

# Milwaukee County

COUNTY BOARD OF SUPERVISORS

County Courthouse

901 N. 9th Street, Rm. 201

Milwaukee, WI 53233



## Journal of Proceedings - Draft

Thursday, September 28, 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 9:56 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

Supervisor Peggy A. West, District 12, presented a citation to Municipal Judges Derek C. Mosley and JoAnn Eiring, in recognition of life-saving organ transplants.

### 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 September](#)

**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 September](#)

**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 Updated Sept](#)
- 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 08/03/17 \(August Meeting\)](#)
- A motion was made by Supervisor West that the Journal of Proceedings of August 3, 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

- 5      [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. **(07/27/17 and 08/03/17 County Board Meetings: Referred to Corporation Counsel) (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 Mayo, Sr., that this Informational Report be LAID OVER FOR ONE MEETING. The motion PREVAILED by unanimous consent:**

**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.

## REPORTS OF COUNTY OFFICERS

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

There were no Matters Returned Unsigned by the County Executive from the August 3, 2017, County Board Meeting.

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

There were no Veto Actions by the County Executive from the August 3, 2017, County Board Meeting.

### Confirmation of Appointments

- 6      [17-628](#)      From the County Executive, reappointing Mr. Daniel P. Byrne to the Milwaukee County Pension Board, for a term expiring September 30, 2020.

**Attachments:**      [17-628 REAPPOINTMENT LETTER](#)  
[17-628 BIOGRAPHY/RESUME](#)

**A motion was made by Supervisor West that this Appointment be CONFIRMED. 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 BY AND FROM STANDING COMMITTEES

### COMMITTEE ON FINANCE AND AUDIT

#### By the Committee on Finance and Audit

A motion was made by Supervisor West that **THE RULES BE SUSPENDED** to consider Items 7 through 9, By the Committee. 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.

- 7      [17-593](#)      From the Director of Audits, Audit Services Division, Office of the Comptroller, providing the 2016 Countywide Audit Reports consisting of: Comprehensive Annual Financial Report; Single Audit Report; Employees' Retirement System Annual Report of the Pension Board; General Mitchell International Airport Schedule of Passenger Facility Charges, Revenues, and Expenses; Milwaukee County Paratransit and Transit System Database Reports; Communications to Those Charged with Governance and Management; and Audit Communications Letter to the Milwaukee County Board of Supervisors. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [17-593 TRANSMITTAL MEMO](#)  
                                 [17-593 SUMMARY OBSERVATIONS](#)  
                                 [17-593 COMPREHENSIVE ANNUAL FINANCIAL REPORT \(243 pages\)](#)  
                                 [17-593 SINGLE AUDIT REPORT \(65 pages\)](#)  
                                 [17-593 ERS ANNUAL REPORT OF PENSION BOARD \(40 pages\)](#)  
                                 [17-593 GMIA PASSENGER FACILITY CHARGES, REVENUES & EXPENSES \(10 pages\)](#)  
                                 [17-593 PARATRANSIT & MCTS DATABASE REPORTS \(22 pages\)](#)  
                                 [17-593 GOVERNANCE & MANAGEMENT COMMUNICATION \(29 pages\)](#)  
                                 [17-593 AUDIT COMMUNICATIONS LETTER \(20 pages\)](#)  
                                 [17-593 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.

8 [17-659](#)

From the Interim Director, Retirement Plan Services, Department of Human Resources, and Director of Risk Management, Department of Administrative Services, providing an informational report regarding the status of the 2014 Supplemental Voluntary Correction Plan, and the Baker Tilly Agreed-Upon Procedures Review Audit Phase 2 & 3 Report. **(Considered by the Committees on Personnel, and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [17-659 REPORT](#)  
[17-659 VCP SUPPLEMENT](#)  
[17-659 LETTER OF PROFESSIONAL SERVICES - BAKER TILY](#)  
[17-659 IRS CONVEYANCE LETTER \(09/20/17\)](#)  
[17-659 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.

9 [17-660](#)

From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding the Five-Year Financial Forecast for 2018 - 2022. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [17-660 REPORT](#)  
[17-660 POWERPOINT \(09/20/17\)](#)  
[17-660 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**

10      [17-577](#)      From the Acting Sheriff, Office of the Sheriff, requesting authorization to: execute a non-professional services contract with State Process Service, Inc., in a total amount not-to-exceed \$783,333 to provide civil process paper service in Milwaukee County for the period effective September 1, 2017, through December 31, 2020, with two additional one-year extension options; and requesting a waiver of Section 56.30(9) of the Milwaukee County Code of General Ordinances to pay for any services rendered prior to execution of the contract.

- Attachments:**      [17-577 REPORT](#)  
                                  [17-577 RESOLUTION](#)  
                                  [17-577 FISCAL NOTE](#)  
                                  [17-577 SERVICE CONTRACT](#)  
                                  [17-577 F&A AMENDMENT I](#)  
                                  [17-577 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      [17-578](#)      From the Acting Sheriff, Office of the Sheriff, requesting authorization to apply for and accept, if awarded, a contract with the State of Wisconsin Department of Transportation in the amount of \$245,720.48 to mitigate traffic impacts and ensure emergency response capabilities during the Marquette Interchange and Valley Bridge Project for the approximate period effective August 1, 2017, through August 31, 2018.

**Attachments:**      [17-578 REPORT](#)  
                                  [17-578 RESOLUTION](#)  
                                  [17-578 FISCAL NOTE](#)  
                                  [17-578 CONTRACT 1](#)  
                                  [17-578 1684 FORM \(unsigned\)](#)  
                                  [17-578 1684 FORM \(signed\)](#)  
                                  [17-578 DOT PROJECT MAP](#)  
                                  [17-578 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      [17-586](#)      From the Interim Director, Department of Health and Human Services (DHHS), requesting authorization to execute Purchase of Service contracts with Community Advocates, Inc., in the amount of \$1,113,253, and with United Migrant Opportunity Services, Inc., in the amount of \$564,932, for the operation of the Wisconsin Home Energy Assistance Program for the period effective October 1, 2017, through September 30, 2018, and authorizing the acceptance of any addenda received by DHHS from the Wisconsin Department of Administration, Division of Energy, Housing, and Community Resources.

**Attachments:**      [17-586 REPORT](#)  
                                  [17-586 RESOLUTION](#)  
                                  [17-586 FISCAL NOTE](#)  
                                  [17-586 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.

- 13      [17-597](#)      From the Director of Economic Development, Department of Administrative Services, requesting authorization to apply for, accept, and implement a Tier 3 Community Development Investment Grant in an amount not-to-exceed \$250,000 from the Wisconsin Economic Development Corporation, to assist in the redevelopment efforts of the Sherman Phoenix project. **(Referred to the Committees on Economic and Community Development, and Finance and Audit)**

**Attachments:**      [17-597 REPORT](#)  
[17-597 RESOLUTION](#)  
[17-597 FISCAL NOTE \(signed\)](#)  
[17-597 PROJECT SUMMARY](#)  
[17-597 COUNTY BOARD RESOLUTION \(ECD\)](#)  
[17-597 COUNTY BOARD RESOLUTION \(F&A\)](#)

**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.

- 14      [17-598](#)      From the Director of Economic Development, Department of Administrative Services, requesting authorization to: enter into a Contribution and Participation (Trust) Agreement with BPC County Land, LLC, for the sale of the Crystal Ridge landfill; and authorization to execute a new Lease Agreement for land zoned as parkland between Milwaukee County and The Rock Sports Complex, LLC, for the ski hill property located in the Village of Greendale.

**Attachments:**      [17-598 REPORT](#)  
[17-598 RESOLUTION](#)  
[17-598 FISCAL NOTE](#)  
[17-598 OPTION TO PURCHASE AGREEMENT](#)  
[17-598 DEVELOPMENT AGREEMENT](#)  
[17-598 CONTRIBUTION AND PARTICIPATION AGREEMENT](#)  
[17-598 LEASE AGREEMENT \(ski hill\)](#)  
[17-598 SUMMARY OF FINAL DOCUMENTS](#)  
[17-598 NOISE AND LIGHT ADDENDUM \(09/20/17\)](#)  
[17-598 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Weishan, Jr., that this Action Report be REFERRED TO CORPORATION COUNSEL FOR LEGAL OPINION. The motion FAILED by the following vote:**

**Aye:** 4 - Cullen, Mayo Sr., Moore Omokunde and Weishan Jr.

**No:** 14 - Alexander, Dimitrijevic, Haas, Johnson Jr., Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, West and Lipscomb Sr.

**Supervisor Wasserman was not present at the time the roll was called on the motion to Refer this item back to the Committee on Finance and Audit, but later requested unanimous consent to be recorded as voting in the majority. There being no objections by Supervisors, it was so ordered by the Chairman.**

**A motion was made by Supervisor Weishan, Jr., that this Action Report be REFERRED BACK TO THE COMMITTEE ON FINANCE AND AUDIT. 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 West that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 11 - Haas, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, West and Lipscomb Sr.

**No:** 7 - Alexander, Cullen, Dimitrijevic, Johnson Jr., Mayo Sr., Moore Omokunde and Weishan Jr.

15      [17-620](#)

From the Chief Human Resources Officer, Department of Human Resources, requesting ratification of the 2017 Memorandum of Agreement between Milwaukee County and the Association of Milwaukee County Attorneys. **(Referred to the Committees on Personnel, and Finance and Audit)**

**Attachments:**      [17-620 REPORT](#)  
[17-620 RESOLUTION](#)  
[17-620 FISCAL ANALYSIS](#)  
[17-620 TENTATIVE MEMORANDUM OF AGREEMENT](#)  
[17-620 RATIFICATION NOTICE](#)  
[17-620 F&A AMENDMENT I](#)  
[17-620 COUNTY BOARD RESOLUTION \(PER\)](#)  
[17-620 COUNTY BOARD RESOLUTION \(F&A\)](#)

**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.

- 16      [17-621](#)      From the Chief Human Resources Officer, Department of Human Resources, requesting ratification of the 2017 Memorandum of Agreement between Milwaukee County and the Milwaukee Building & Construction Trades Council, American Federation of Labor and Congress of Industrial Organizations. **(Referred to the Committees on Personnel, and Finance and Audit)**

**Attachments:**      [17-621 REPORT](#)  
                                  [17-621 RESOLUTION](#)  
                                  [17-621 FISCAL ANALYSIS](#)  
                                  [17-621 TENTATIVE MEMORANDUM OF AGREEMENT](#)  
                                  [17-621 RATIFICATION NOTICE](#)  
                                  [17-621 F&A AMENDMENT I](#)  
                                  [17-621 COUNTY BOARD RESOLUTION \(PER\)](#)  
                                  [17-621 COUNTY BOARD RESOLUTION \(F&A\)](#)

**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.

- 17      [17-623](#)      From the Chief Human Resources Officer, Department of Human Resources, requesting ratification of the 2017 Memorandum of Agreement between Milwaukee County and the International Union of Operating Engineers, Local 139, American Federation of Labor and Congress of Industrial Organizations. **(Referred to the Committees on Personnel, and Finance and Audit)**

**Attachments:**      [17-623 REPORT](#)  
                                  [17-623 RESOLUTION](#)  
                                  [17-623 FISCAL ANALYSIS](#)  
                                  [17-623 TENTATIVE MEMORANDUM OF AGREEMENT](#)  
                                  [17-623 RATIFICATION NOTICE](#)  
                                  [17-623 IUOE ELECTION RESULTS](#)  
                                  [17-623 F&A AMENDMENT I](#)  
                                  [17-623 COUNTY BOARD RESOLUTION \(PER\)](#)  
                                  [17-623 COUNTY BOARD RESOLUTION \(F&A\)](#)

**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.

- 18      [17-630](#)      From the Chief Human Resources Officer, Department of Human Resources, requesting ratification of the 2017 Memorandum of Agreement between Milwaukee County and the Wisconsin Federation of Nurses and Health Professionals, Local 5000, American Federation of Teachers, American Federation of Labor and Congress of Industrial Organizations. **(Referred to the Committees on Personnel, and Finance and Audit)**

**Attachments:**      [17-630 REPORT](#)  
                                  [17-630 RESOLUTION](#)  
                                  [17-630 FISCAL ANALYSIS](#)  
                                  [17-630 TENTATIVE MEMORANDUM OF AGREEMENT](#)  
                                  [17-630 RATIFICATION NOTICE](#)  
                                  [17-630 F&A AMENDMENT I](#)  
                                  [17-630 COUNTY BOARD RESOLUTION \(PER\)](#)  
                                  [17-630 COUNTY BOARD RESOLUTION \(F&A\)](#)

**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.

- 19      [17-579](#)      From the Milwaukee County Comptroller, Office of the Comptroller, requesting authorization to pay Mallery & Zimmerman an amount of \$3,557.30 for legal services relating to the April 26, 2017, deposition in the matter of United States Eastern District of Wisconsin Case No. 2017CV156 *Daniel Black v. David Clarke, et al.*, and requesting a waiver of Section 56.30(9) of the Milwaukee County Code of General Ordinances to pay for services rendered without a signed contract.

**Attachments:**      [17-579 REPORT](#)  
                                  [17-579 RESOLUTION](#)  
                                  [17-579 FISCAL NOTE](#)  
                                  [17-579 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, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr. and West

**Abstain:** 1 - Lipscomb Sr.

**20**      [17-493A](#)      From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2017 Appropriation Transfer Packet for the July 2017 cycle. **(SECTION E1 ONLY: Allocated Contingency Fund, Org. Unit 1945-Appropriation for Contingencies and Org. Unit 1091-Office on African American Affairs) (07/20/17: Laid Over for One Meeting)**

**Attachments:**      [17-493A DRAFT SECTION E1 Allocated Contingency](#)  
[17-493A F&A AMENDMENT I](#)  
[17-493A E1 Allocated 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.

**21**      [17-612](#)      From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2017 Appropriation Transfer Packet for the September 2017 cycle.

**Attachments:**      [17-612 DRAFT TRANSFER PACKET](#)  
[17-612 B Departmental-Receipt of Revenue \(2/3 Vote\)](#)  
[17-612 C Capital Improvements \(Majority Vote\)](#)  
[17-612 D Capital Improvements Receipt of Revenue \(2/3 Vote\)](#)  
[17-612 E Unallocated Contingency \(2/3 Vote\)](#)  
[17-612 September 2017 Contingency Report](#)  
[17-612 REVISED COUNTY BOARD AMENDMENT 1 \(Packet E2\)](#)  
[17-612 E2 Unallocated Contingency ENGROSSED](#)

**A motion was made by Supervisor Mayo, Sr., that this Transfer Packet be DIVIDED. The motion PREVAILED by unanimous consent:**

**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 West that the Balance of this Transfer Packet (Sections B, C, and D) 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.

**A motion was made by Supervisor West that Section E1 of this Transfer Packet be ADOPTED. The motion PREVAILED by the following vote:**

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

**No:** 2 - West and Lipscomb Sr.

**Supervisor Weishan, Jr., initially introduced County Board (CB) Amendment I to Section E2 of the Transfer Packet.**

**A motion was made by Supervisor Alexander that this Transfer Packet be REFERRED BACK TO THE COMMITTEE ON FINANCE AND AUDIT AND TO CORPORATION COUNSEL FOR LEGAL OPINION.**

**CB Amendment I was temporarily laid over until later in the meeting to complete technical corrections. Therefore, a vote was not taken on Supervisor Alexander's motion.**

**Supervisor Weishan, Jr., subsequently introduced REVISED CB Amendment I, which is attached to this file.**

**Supervisors Alexander and Taylor (9) were not present at the time the roll was called on the motion to amend this file with REVISED CB Amendment I, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by Supervisors, it was so ordered by the Chairman.**

**A motion was made by Supervisor Weishan, Jr., that Section E2 of this Transfer Packet be AMENDED with REVISED CB Amendment I. 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.

**Supervisors Alexander and Taylor (9) were not present at the time the roll was called on the motion to Adopt as Amended, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by Supervisors, it was so ordered by the Chairman.**

**A motion was made by Supervisor Weishan, Jr., that Section E2 of this Transfer Packet be ADOPTED AS AMENDED. 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.

22      [17-662](#)      From the Milwaukee County Comptroller, Office of the Comptroller, requesting authorization to process an administrative appropriation transfer in the amount of \$1,372,523 to reallocate funds from the Debt Service Reserve to pay eligible 2017 interest expenses, reduce the size of the 2017 General Obligation Refunding Bond Issuance, and allocate surplus Qualified Energy Conservation Bonds to Capital Project WT026-Bus Replacement Program.

- Attachments:**      [17-662 REPORT](#)  
                                  [17-662 RESOLUTION](#)  
                                  [17-662 FISCAL NOTE](#)  
                                  [17-662 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.



## COMMITTEE ON PERSONNEL

### By the Committee on Personnel

A motion was made by Supervisor Schmitt that **THE RULES BE SUSPENDED** to consider Item 23, By the Committee. 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.

23

[17-622](#)

From the Clerk of Circuit Court, Combined Court Related Operations, providing an informational report regarding the Department's pay equity plan. **(09/28/17 CB Meeting: Referred to the Committee on Personnel and Corporation Counsel) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [17-622 REPORT](#)  
[17-622 SUMMARY](#)  
[17-622 EMAIL ATTACHMENT](#)  
[17-622 BY THE COMMITTEE RESOLUTION](#)  
[17-622 FISCAL NOTE](#)  
[17-622 COUNTY BOARD RESOLUTION](#)

Supervisor West was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by Supervisors, it was so ordered by the Chairman.

A motion was made by Supervisor Schmitt that this Informational Report be **REFERRED TO CORPORATION COUNSEL FOR LEGAL OPINION AND BE REFERRED BACK TO THE COMMITTEE ON PERSONNEL**. 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 Personnel**

**24**      [17-600](#)      A resolution requesting and authorizing the Department of Human Resources to create a workgroup to explore options for the development of a no-cost-to-the-employer loan program for Milwaukee County employees.

**Sponsors:**      Alexander

**Attachments:**      [17-600 RESOLUTION](#)  
                                  [17-600 FISCAL NOTE](#)  
                                  [17-600 COUNTY BOARD RESOLUTION](#)

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

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

**No:** 2 - Cullen and Weishan Jr.

**25**      [17-627](#)      A resolution requesting and authorizing the Milwaukee County Retirement Sustainability Taskforce to hold its meetings in the Milwaukee County Courthouse to allow for live video streaming and archiving of matters related to pension system modifications.

**Sponsors:**      Weishan Jr. and Lipscomb Sr.

**Attachments:**      [17-627 RESOLUTION](#)  
                                  [17-627 FISCAL NOTE](#)  
                                  [17-627 EMAIL CORRESPONDENCE](#)  
                                  [17-627 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Schmitt 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.

26      [17-610](#)      From the Director, Department of Parks, Recreation, and Culture (DPRC), requesting a retroactive extension of the Temporary Assignment to a Higher Classification for Mr. Jeff Orlowski, allowing him to continue to serve in the position of Chief of Recreation and Business Services for the DPRC, for the period effective July 16, 2017, through December 31, 2017.

**Attachments:**      [17-610 REPORT](#)  
                                 [17-610 RESOLUTION](#)  
                                 [17-610 FISCAL NOTE](#)  
                                 [17-610 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Schmitt 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.

27      [17-620](#)      From the Chief Human Resources Officer, Department of Human Resources, requesting ratification of the 2017 Memorandum of Agreement between Milwaukee County and the Association of Milwaukee County Attorneys. **(Referred to the Committees on Personnel, and Finance and Audit)**

**Attachments:**      [17-620 REPORT](#)  
                                 [17-620 RESOLUTION](#)  
                                 [17-620 FISCAL ANALYSIS](#)  
                                 [17-620 TENTATIVE MEMORANDUM OF AGREEMENT](#)  
                                 [17-620 RATIFICATION NOTICE](#)  
                                 [17-620 F&A AMENDMENT I](#)  
                                 [17-620 COUNTY BOARD RESOLUTION \(PER\)](#)  
                                 [17-620 COUNTY BOARD RESOLUTION \(F&A\)](#)

**The Chairman declared this item Moot, since it was adopted as Item 15 under the Report of the Committee on Finance and Audit.**

- 28      [17-621](#)      From the Chief Human Resources Officer, Department of Human Resources, requesting ratification of the 2017 Memorandum of Agreement between Milwaukee County and the Milwaukee Building & Construction Trades Council, American Federation of Labor and Congress of Industrial Organizations. **(Referred to the Committees on Personnel, and Finance and Audit)**

**Attachments:**      [17-621 REPORT](#)  
                                 [17-621 RESOLUTION](#)  
                                 [17-621 FISCAL ANALYSIS](#)  
                                 [17-621 TENTATIVE MEMORANDUM OF AGREEMENT](#)  
                                 [17-621 RATIFICATION NOTICE](#)  
                                 [17-621 F&A AMENDMENT I](#)  
                                 [17-621 COUNTY BOARD RESOLUTION \(PER\)](#)  
                                 [17-621 COUNTY BOARD RESOLUTION \(F&A\)](#)

The Chairman declared this item Moot, since it was adopted as Item 16 under the Report of the Committee on Finance and Audit.

- 29      [17-623](#)      From the Chief Human Resources Officer, Department of Human Resources, requesting ratification of the 2017 Memorandum of Agreement between Milwaukee County and the International Union of Operating Engineers, Local 139, American Federation of Labor and Congress of Industrial Organizations. **(Referred to the Committees on Personnel, and Finance and Audit)**

**Attachments:**      [17-623 REPORT](#)  
                                 [17-623 RESOLUTION](#)  
                                 [17-623 FISCAL ANALYSIS](#)  
                                 [17-623 TENTATIVE MEMORANDUM OF AGREEMENT](#)  
                                 [17-623 RATIFICATION NOTICE](#)  
                                 [17-623 IUOE ELECTION RESULTS](#)  
                                 [17-623 F&A AMENDMENT I](#)  
                                 [17-623 COUNTY BOARD RESOLUTION \(PER\)](#)  
                                 [17-623 COUNTY BOARD RESOLUTION \(F&A\)](#)

The Chairman declared this item Moot, since it was adopted as Item 17 under the Report of the Committee on Finance and Audit.

- 30      [17-630](#)      From the Chief Human Resources Officer, Department of Human Resources, requesting ratification of the 2017 Memorandum of Agreement between Milwaukee County and the Wisconsin Federation of Nurses and Health Professionals, Local 5000, American Federation of Teachers, American Federation of Labor and Congress of Industrial Organizations. **(Referred to the Committees on Personnel, and Finance and Audit)**

**Attachments:**      [17-630 REPORT](#)  
                                  [17-630 RESOLUTION](#)  
                                  [17-630 FISCAL ANALYSIS](#)  
                                  [17-630 TENTATIVE MEMORANDUM OF AGREEMENT](#)  
                                  [17-630 RATIFICATION NOTICE](#)  
                                  [17-630 F&A AMENDMENT I](#)  
                                  [17-630 COUNTY BOARD RESOLUTION \(PER\)](#)  
                                  [17-630 COUNTY BOARD RESOLUTION \(F&A\)](#)

**The Chairman declared this item Moot, since it was adopted as Item 18 under the Report of the Committee on Finance and Audit.**

- 31      [17-625](#)      From the Chief Human Resources Officer, Department of Human Resources, requesting authorization to amend Section 17.14(19) of the Milwaukee County Code of General Ordinances, in order to: create an hourly standby rate of \$0.60 for non-represented, non-exempt positions in the Information Management Services Division (IMSD), Department of Administrative Services (DAS); and a daily standby rate of \$10 for non-represented, exempt positions in IMSD-DAS.

**Attachments:**      [17-625 REPORT](#)  
                                  [17-625 RESOLUTION/ORDINANCE](#)  
                                  [17-625 FISCAL NOTE](#)  
                                  [17-625 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Schmitt that this Ordinance 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      [17-640](#)      From the Chief Human Resources Officer, Department of Human Resources, requesting authorization to grant a Temporary Assignment to a Higher Classification for Ms. Amy Pechacek, allowing her to continue to serve in the position of Director of Retirement Plan Services, until a permanent appointment is made for the position.

- Attachments:**      [17-640 REPORT](#)  
                                  [17-640 RESOLUTION](#)  
                                  [17-640 FISCAL NOTE](#)  
                                  [17-640 PER Amendment 1](#)  
                                  [17-640 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Schmitt 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.

**MOTION TO RECESS FROM 12:45 P.M. to 1:30 P.M.**

**A motion was made by Supervisor Alexander to RECESS from 12:45 p.m. to 1:30 p.m. The motion FAILED by the following vote:**

**Aye:** 7 - Alexander, Cullen, Johnson Jr., Moore Omokunde, Sebring, Staskunas and Taylor (9)

**No:** 11 - Dimitrijevic, Haas, Mayo Sr., Nicholson, Sartori, Schmitt, Taylor (2), Wasserman, Weishan Jr., West and Lipscomb Sr.

**MOTION TO RECESS FROM 12:30 P.M. to 12:45 P.M.**

**A motion was made by Supervisor West to RECESS from 12:30 p.m. to 12:45 p.m. The motion PREVAILED by the following vote:**

**Aye:** 13 - Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Weishan Jr., West and Lipscomb Sr.

**No:** 3 - Alexander, Staskunas and Wasserman

**Absent:** 2 - Taylor (2) and Taylor (9)

**The County Board Recessed from 12:30 p.m. to 1:03 p.m. Upon reconvening at 1:03 p.m., a roll call was taken and all Supervisors were present.**

**ROLL CALL AT 1:03 P.M.**

**Present** 15 - Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Wasserman, Weishan Jr., West and Lipscomb Sr.

**Excused** 2 - Alexander and Taylor (9)

**Absent** 1 - Cullen

**Supervisors Alexander, Cullen, and Taylor (9) were not present at the time the roll was called. Supervisor Cullen appeared shortly thereafter and Supervisors Alexander and Taylor (9) appeared later during the meeting.**

## 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

33

[17-582](#)

A resolution recognizing the month of October, in 2017 and in each succeeding year, as Bullying Prevention Month.

**Sponsors:** Alexander, Taylor (2), Johnson Jr., Sebring and Sartori

**Attachments:** [17-582 RESOLUTION](#)

[17-582 FISCAL NOTE](#)

[17-582 COUNTY BOARD RESOLUTION](#)

[17-582 COUNTY BOARD RESOLUTION \(Sponsors\)](#)

Supervisor Sebring requested that this item be temporarily laid over until later in the meeting. There being no objections by Supervisors, it was so ordered by the Chairman.

Supervisors Sebring and Sartori requested to be added as cosponsors of this resolution. There being no objections by Supervisors, it was so ordered by the Chairman.

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

**Aye:** 14 - Alexander, Cullen, Johnson Jr., Mayo Sr., Moore Omokunde, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, West and Lipscomb Sr.

**Absent:** 4 - Dimitrijevic, Haas, Nicholson and Weishan Jr.



**34**      [17-601](#)      A resolution creating a policy to replace the terms “juvenile” and “delinquent” with the terms “youth” or “children” to better reflect the mission, vision, and values of Milwaukee County.

**Sponsors:**      Alexander and Sebring

**Attachments:**      [17-601 RESOLUTION](#)  
[17-601 FISCAL NOTE](#)  
[17-601 HHN AMENDMENT 1](#)  
[17-601 COUNTY BOARD RESOLUTION](#)  
[17-601 COUNTY BOARD RESOLUTION \(Sponsors\)](#)

**Supervisor Sebring requested that this item be temporarily laid over until later in the meeting. There being no objections by Supervisors, it was so ordered by the Chairman.**

**Supervisor Sebring requested to be added as a cosponsor of this resolution. There being no objections by Supervisors, it was so ordered by the Chairman.**

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

**Aye:** 11 - Alexander, Cullen, Johnson Jr., Mayo Sr., Moore Omokunde, Schmitt, Sebring, Staskunas, Taylor (2), West and Lipscomb Sr.

**No:** 2 - Sartori and Wasserman

**Excused:** 1 - Taylor (9)

**Absent:** 4 - Dimitrijevic, Haas, Nicholson and Weishan Jr.

## 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

- 35      [17-618](#)      From Deputy Corporation Counsel, Office of Corporation Counsel, recommending payment in the amount of \$10,524.69 by Wisconsin Mutual Insurance Corporation, on behalf of Milwaukee County, to settle the property damage claim of We Energies resulting from a December 10, 2016, incident.

**Attachments:**      [17-618 REPORT](#)  
                                  [17-618 RESOLUTION](#)  
                                  [17-618 FISCAL NOTE](#)  
                                  [17-618 COUNTY BOARD RESOLUTION](#)

Supervisor Alexander was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by Supervisors, it was so ordered by the Chairman.

A motion was made by Supervisor Johnson, Jr., that this Claim or Litigation 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.

36      [17-523](#)      A resolution creating a policy on the treatment of pregnant or postpartum persons in a Milwaukee County correctional facility. **(07/13/17: Laid over for one meeting cycle)**

**Sponsors:**      Taylor (2), Dimitrijevic, Lipscomb Sr., Alexander, Johnson Jr., Sartori, Haas, Moore Omokunde, West, Sebring, Nicholson and Mayo Sr.

**Attachments:**      [17-523 RESOLUTION](#)  
[17-523 FISCAL NOTE](#)  
[17-523 LETTER OF SUPPORT STATE SEN. LATONYA JOHNSON](#)  
[17-523 LETTER OF SUPPORT STATE SEN. CHRIS LARSON](#)  
[17-523 LETTER OF SUPPORT SUP. SHELDON WASSERMAN](#)  
[LETTER OF SUPPORT STATE REP. DAVID CROWLEY](#)  
[17-523 LETTER OF SUPPORT ALD. CAVALIER JOHNSON](#)  
[17-523 COUNTY BOARD RESOLUTION](#)  
[17-523 COUNTY BOARD RESOLUTION \(Sponsors\)](#)

**Supervisors Haas, Moore Omokunde, West, Sebring, Nicholson, and Mayo, Sr., requested to be added as cosponsors of this resolution. There being no objections by Supervisors, it was so ordered by the Chairman.**

**Supervisor Alexander was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by Supervisors, it was so ordered by the Chairman.**

**A motion was made by Supervisor Johnson, Jr., 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.

37      [17-588](#)      From the Interim Director, Department of Health and Human Services, requesting authorization to administer a new appeal process for individuals barred or restricted under the Milwaukee County Caregiver Policy.

- Attachments:**      [17-588 REPORT](#)  
                                  [17-588 RESOLUTION](#)  
                                  [17-588 FISCAL NOTE](#)  
                                  [17-588 DHHS BACKGROUND CHECK PROCESS](#)  
                                  [17-588 REHABILITATION REVIEW PROCESS](#)  
                                  [17-588 JSGS AMENDMENT 1](#)  
                                  [17-588 COUNTY BOARD RESOLUTION](#)

Supervisor Alexander was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by Supervisors, it was so ordered by the Chairman.

A motion was made by Supervisor West that this Action Report be REFERRED BACK TO THE COMMITTEE ON JUDICIARY, SAFETY, AND GENERAL SERVICES. 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 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      [17-611](#)      From the Director, Department of Parks, Recreation, and Culture, requesting authorization to grant two Supplemental Easements to the American Transmission Company, LLC (ATC), for hazard tree removal on parklands in the City of Greenfield, and to accept a one-time payment from ATC in the amount of \$19,000 for the easements.

**Attachments:**      [17-611 REPORT](#)  
                                  [17-611 RESOLUTION](#)  
                                  [17-611 FISCAL NOTE](#)  
                                  [17-611 SECTIONS 18 & 19 EASEMENT](#)  
                                  [17-611 SECTION 20 EASEMENT](#)  
                                  [17-611 MAP](#)  
                                  [17-611 COUNTY BOARD RESOLUTION](#)

Supervisor Alexander was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by Supervisors, it was so ordered by the Chairman.

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.

39 [17-613](#)

From the Director, Department of Parks, Recreation, and Culture, requesting authorization to approve Parks Amenities Matching Fund requests from: Friends of Grant Park in the amount of \$2,830 to install educational signs along the Seven Bridges Trail; Friends of Pulaski Park-Cudahy in the amount of \$5,436.50 to replace windows in the pavilion; Friends of Wehr Nature Center (WNC) in the amount of \$95,000 to support accessibility renovations in the WNC building; Rotary Club of Milwaukee in the amount of \$11,625 to renovate the baseball diamond at Johnsons Park; and The Park People of Milwaukee County in the amount of \$48,820 to remodel the Clubhouse at Brown Deer Park.

- Attachments:** [17-613 REPORT](#)  
[17-613 RESOLUTION](#)  
[17-613 FISCAL NOTE](#)  
[17-613 PAMF OVERVIEW AND CALENDAR](#)  
[17-613 PAMF FRIENDS OF GRANT PARK APPLICATION](#)  
[17-613 GRANT PARK AERIAL PHOTO](#)  
[17-613 FRIENDS OF PULASKI PARK PAMF APPLICATION](#)  
[17-613 PULASKI PARK CUDAHY AERIAL PHOTO](#)  
[17-613 FRIENDS OF WEHR PAMF APPLICATION](#)  
[17-613 WHITNALL PARK AERIAL PHOTO](#)  
[17-613 ROTARY CLUB OF MILWAUKE PAMF APPLICATION](#)  
[17-613 JOHNSONS PARK AERIAL PHOTO](#)  
[17-613 PARK PEOPLE MILWAUKEE COUNTY PAMF APPLICATION](#)  
[17-613 BROWN DEER PARK AERIAL PHOTO](#)  
[17-613 COUNTY BOARD RESOLUTION](#)

Supervisor Alexander was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by Supervisors, it was so ordered by the Chairman.

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.

40      [17-631](#)      From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a Memorandum of Understanding with the Milwaukee Metropolitan Sewerage District to acquire a property located at 5300 North Milwaukee River Parkway through the Wisconsin Department of Natural Resources, Municipal Flood Control Grant Program.

- Attachments:**      [17-631 REPORT](#)  
                                  [17-631 RESOLUTION](#)  
                                  [17-631 FISCAL NOTE](#)  
                                  [17-631 MEMORANDUM OF UNDERSTANDING](#)  
                                  [17-631 SITE MAP OF LEIBL PROPERTY](#)  
                                  [17-631 CORRE PROPERTY APPRAISAL](#)  
                                  [17-631 FILE NO. 15-526 RESOLUTION](#)  
                                  [17-631 PARCEL REPORT](#)  
                                  [17-631 COUNTY BOARD RESOLUTION](#)

Supervisor Alexander was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by Supervisors, it was so ordered by the Chairman.

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.

41      [17-444](#)      From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a Lease and Partnership Agreement with the City of Greenfield for the maintenance and operations of Kulwicki Park, for a 15-year term with three 5-year renewal options.

- Attachments:**      [17-444 REPORT](#)  
                                  [17-444 RESOLUTION](#)  
                                  [17-444 FISCAL NOTE](#)  
                                  [17-444 LEASE & PARTNERSHIP AGREEMENT](#)  
                                  [17-444 AERIAL MAP](#)  
                                  [17-444 1999 USE AGREEMENT](#)  
                                  [17-444 2005 USE AGREEMENT](#)  
                                  [17-444 LETTER OF SUPPORT SUP. STASKUNAS](#)  
                                  [17-444 COUNTY BOARD RESOLUTION](#)  
                                  [17-444 SUBSTITUTE RESOLUTION](#)  
                                  [17-444 CB SUBSTITUTE RESOLUTION](#)

Supervisor Staskunas introduced a Substitute Resolution, which is attached to this file.

Supervisor Alexander was not present at the time the roll was called on the motion to Substitute, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by Supervisors, it was so ordered by the Chairman.

**A motion was made by Supervisor Staskunas that this Action Report be SUBSTITUTED. 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), Weishan Jr., West and Lipscomb Sr.

**No:** 1 - Wasserman

**A motion was made by Supervisor Staskunas that this Action Report be ADOPTED AS SUBSTITUTED. 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), Weishan Jr., West and Lipscomb Sr.

**No:** 1 - Wasserman



## COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

### By the Committee on Transportation, Public Works and Transit

A motion was made by Supervisor Mayo, Sr., that THE RULES BE SUSPENDED to consider Items 42 through 45, By the Committee. 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.

- 42      [17-543](#)      From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director, Department of Transportation, and the Director, Department on Aging, regarding the implementation of modifications to the Growing Opportunities Pass. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
**(07/12/17: Laid Over for One Meeting)**

**Attachments:**      [17-543 REPORT](#)  
                                 [17-543 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.

- 43      [17-592](#)      From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, providing an informational update regarding Phase 3 of the Courthouse Complex Planning Program.  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [17-592 REPORT](#)  
                                 [17-592 PHASE 3 UPDATE PRESENTATION](#)  
                                 [17-592 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.

- 44      [17-602](#)      From the Director, Department of Transportation, and the President & Managing Director, Milwaukee County Transit System (MCTS), providing an informational report regarding RideMCTS, a new mobile smartphone application featuring trip planning, real-time bus tracking, and fare payment. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [17-602 REPORT](#)  
                                  [17-602 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.

- 45      [17-642](#)      From the Southeastern Wisconsin Regional Planning Commission, providing an informational report in response to Adopted File No. 17-407, regarding the Ozaukee County Shared-Ride Taxi service and Milwaukee County Transit System (MCTS) fixed-route services, relative to potential modifications to MCTS Route 17. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [17-642 REPORT](#)  
                                  [17-642 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.

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**From the Committee on Transportation, Public Works and Transit**

**46**      [17-605](#)      From the Director, Department of Transportation, requesting authorization to amend Chapters 68.01, and 71.23 of the Milwaukee County Code of General Ordinances, in order to remove County Trunk Highway (CTH) MM (West Saint Martin’s Road) from the CTH System.

- Attachments:**      [17-605 REPORT](#)  
                                  [17-605 REVISED REPORT \(09/12/17\)](#)  
                                  [17-605 RESOLUTION/ORDINANCE](#)  
                                  [17-605 FISCAL NOTE](#)  
                                  [17-605 JURISDICTIONAL TRANSFER DOCUMENTS](#)  
                                  [17-605 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Mayo, Sr., that this Ordinance 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, West and Lipscomb Sr.  
**No:** 1 - Weishan Jr.

**47**      [17-607](#)      From the Director, Department of Transportation, requesting authorization to amend Chapter 69.02 of the Milwaukee County Code of General Ordinances, in order to add a “No Parking” location on West College Avenue (County Trunk Highway ZZ).

- Attachments:**      [17-607 REPORT](#)  
                                  [17-607 RESOLUTION/ORDINANCE](#)  
                                  [17-607 REVISED RESOLUTION/ORDINANCE \(09/12/17\)](#)  
                                  [17-607 FISCAL NOTE](#)  
                                  [17-607 CITY OF FRANKLIN CORRESPONDENCE](#)  
                                  [17-607 MAP](#)  
                                  [17-607 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Mayo, Sr., that this Ordinance 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.

- 48      [17-604](#)      From the Director, Department of Transportation, and the President & Managing Director, Milwaukee County Transit System, requesting authorization to improve service on Capitol Drive by reallocating Route 62 buses to the RedLine bus route.

**Attachments:**    [17-604 REPORT](#)  
                          [17-604 RESOLUTION](#)  
                          [17-604 FISCAL NOTE](#)  
                          [17-604 REDLINE and ROUTE 62 MAP](#)  
                          [17-604 REDLINE IMPROVEMENTS](#)  
                          [17-604 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.

- 49      [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) (07/12/17: Laid Over for One Meeting) (07/27/17 County Board Meeting: Referred to TPWT)**

**Attachments:**    [17-536 REPORT](#)  
                          [17-536 RESOLUTION](#)  
                          [17-536 FISCAL NOTE](#)  
                          [17-536 COUNTY BOARD RESOLUTION \(F & A\)](#)  
                          [17-536 COUNTY BOARD RESOLUTION \(TPWT\)](#)

**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.

**Absent:** 1 - Nicholson

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## COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

### By the Economic and Community Development Committee

A motion was made by Supervisor Taylor (9) that **THE RULES BE SUSPENDED to consider Items 50 and 51, By the Committee. 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.

- 50**      [17-595](#)      From the Director of Economic Development, Department of Administrative Services, providing an informational report regarding UpLift MKE Second Quarter results. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [17-595 REPORT](#)  
                                 [17-595 NARRATIVE](#)  
                                 [17-595 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.

- 51**      [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 SEPTEMBER 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**

52      [17-645](#)      From the County Executive, appointing Ms. Nicole Brookshire to the position of Director of the Office on African American Affairs for Milwaukee County.

- Attachments:**      [17-645 APPOINTMENT LETTER](#)  
[17-645 RESUME](#)  
[17-645 LETTER OF SUPPORT - AAWRT](#)  
[17-645 LETTER OF SUPPORT - COMMONBOND COMMUNITIES](#)  
[17-645 LETTER OF SUPPORT - DEPT. OF WORKFORCE DEV.](#)  
[17-645 LETTER OF SUPPORT - CHRISTIAN FAITH](#)  
[17-645 LETTER OF SUPPORT - DHHS HOUSING DIVISION](#)  
[17-645 LETTER OF SUPPORT - HUMAN RIGHTS COMMISSION](#)  
[17-645 LETTER OF SUPPORT - MILWAUKEE PUBLIC SCHOOLS](#)  
[17-645 LETTER OF SUPPORT - NAACP MILWAUKEE](#)  
[17-645 LETTER OF SUPPORT - NEAR WESTSIDE PARTNERS](#)  
[17-645 LETTER OF SUPPORT - P3 DEVELOPMENT](#)  
[17-645 LETTER OF SUPPORT - STATE SENATOR LENA TAYLOR](#)  
[17-645 LETTER OF SUPPORT - STATE REPRESENTATIVE JASON FIELDS](#)  
[17-645 LETTER OF SUPPORT - UNITED WAY](#)  
[17-645 LETTER OF SUPPORT - METRO MILW. FAIR HOUSING COUNCIL](#)  
[17-645 LETTER OF SUPPORT - MILWAUKEE BREWERS](#)  
[17-645 LETTER OF SUPPORT - WILBERG COMMUNITY PLANNING, LLC](#)  
[17-645 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Taylor (9) that this Appointment be CONFIRMED. 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.

53      [17-597](#)      From the Director of Economic Development, Department of Administrative Services, requesting authorization to apply for, accept, and implement a Tier 3 Community Development Investment Grant in an amount not-to-exceed \$250,000 from the Wisconsin Economic Development Corporation, to assist in the redevelopment efforts of the Sherman Phoenix project. **(Referred to the Committees on Economic and Community Development, and Finance and Audit)**

- Attachments:**      [17-597 REPORT](#)  
                                  [17-597 RESOLUTION](#)  
                                  [17-597 FISCAL NOTE \(signed\)](#)  
                                  [17-597 PROJECT SUMMARY](#)  
                                  [17-597 COUNTY BOARD RESOLUTION \(ECD\)](#)  
                                  [17-597 COUNTY BOARD RESOLUTION \(F&A\)](#)

**The Chairman declared this item Moot, since it was adopted as Item 13 under the Report of the Committee on Finance and Audit.**

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

By the Committee on Intergovernmental Relations

A motion was made by Supervisor Cullen that THE RULES BE SUSPENDED to consider Item 54, By the Committee. 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.

54 17-14

From Government Affairs staff, providing an informational report regarding legislative updates. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 17-14 SEPTEMBER REPORT
17-14 COUNTY BOARD RESOLUTION

A motion was made by Supervisor Cullen 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 Intergovernmental Relations

55 17-302

A resolution requesting the Wisconsin Congressional Delegation to support and advocate for the creation of a bipartisan commission to study United States of America immigration policy and border security. (06/16/17: Laid Over for One Meeting)

Sponsors: Sartori and Alexander

Attachments: 17-302 RESOLUTION
17-302 FISCAL NOTE
17-302 ARTICLE
17-302 IGR AMENDMENT I
17-302 COUNTY BOARD RESOLUTION

Supervisor Sartori introduced County Board (CB) Amendment I. There were subsequent motions, which took precedence, therefore CB Amendment I was not considered.

A motion was made by Supervisor Dimitrijevic that this Resolution be REFERRED BACK TO THE COMMITTEE ON INTERGOVERNMENTAL RELATIONS, under minority rules. The motion FAILED by the following vote:



**Aye:** 8 - Dimitrijevic, Haas, Mayo Sr., Schmitt, Staskunas, Taylor (2), Taylor (9) and Weishan Jr.

**No:** 10 - Alexander, Cullen, Johnson Jr., Moore Omokunde, Nicholson, Sartori, Sebring, Wasserman, West and Lipscomb Sr.

**A motion was made by Supervisor Dimitrijevic that this Resolution be LAID OVER FOR ONE MEETING, under minority rules. The motion PREVAILED by the following vote:**

**Aye:** 9 - Dimitrijevic, Mayo Sr., Nicholson, Schmitt, Staskunas, Taylor (2), Taylor (9), Wasserman and Weishan Jr.

**No:** 9 - Alexander, Cullen, Haas, Johnson Jr., Moore Omokunde, Sartori, Sebring, West and Lipscomb Sr.

56      [17-576](#)

A resolution recognizing the City of Milwaukee’s municipal identification card as a valid form of identification to establish residency related to Milwaukee County owned or supported institutions or programs.

**Sponsors:** Dimitrijevic, West, Sartori, Nicholson and Johnson Jr.

**Attachments:**    [17-576 RESOLUTION](#)  
                          [17-576 FISCAL NOTE](#)  
                          [17-576 COUNTY BOARD RESOLUTION](#)  
                          [17-576 COUNTY BOARD RESOLUTION \(Sponsors\)](#)

**Supervisor Johnson, Jr., requested to be added as a cosponsor of this resolution. There being no objections by 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:** 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.

57      [17-506](#)      A resolution establishing Milwaukee County's policy of commitment to the principles and goals of the Paris Agreement for climate change awareness.

**Sponsors:**      Cullen, Dimitrijevic, Haas, Sartori, Nicholson and Johnson Jr.

**Attachments:**      [17-506 RESOLUTION](#)  
[17-506 FISCAL NOTE](#)  
[17-506 IGR AMENDMENT I](#)  
[17-506 COUNTY BOARD RESOLUTION](#)  
[17-506 COUNTY BOARD RESOLUTION \(Sponsors\)](#)

**Supervisor Johnson, Jr., requested to be added as a cosponsor of this resolution. There being no objections by 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:** 15 - Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Staskunas, Taylor (2), Wasserman, Weishan Jr., West and Lipscomb Sr.

**No:** 3 - Alexander, Sebring and Taylor (9)

58      [17-609](#)      A resolution requesting the Wisconsin State Legislature to grant Milwaukee County the authority to have the public independently elect a Countywide Supervisor to serve as the Chairperson of the Milwaukee County Board of Supervisors (County Board), in addition to the district County Supervisors, the total of which shall constitute the County Board.

**Sponsors:**      Alexander

**Attachments:**      [17-609 RESOLUTION](#)  
[17-609 FISCAL NOTE](#)  
[17-609 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Alexander that this Resolution be POSTPONED TO A DAY CERTAIN (November 2, 2017). The motion FAILED by the following vote:**

**Aye:** 3 - Alexander, Johnson Jr. and Sebring

**No:** 12 - Cullen, Haas, Mayo Sr., Moore Omokunde, Sartori, Schmitt, Staskunas, Taylor (2), Taylor (9), Wasserman, West and Lipscomb Sr.

**Absent:** 3 - Dimitrijevic, Nicholson and Weishan Jr.

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

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

**No:** 2 - Alexander and Sebring

**Absent:** 3 - Dimitrijevic, Nicholson and Weishan Jr.

59

[17-656](#)

A resolution stating Milwaukee County's opposition to the President of the United States' decision to rescind the Deferred Action for Childhood Arrivals program.

**Sponsors:** West, Dimitrijevic, Nicholson and Taylor (2)

**Attachments:** [17-656 ORIGINAL RESOLUTION](#)

[17-656 FISCAL NOTE](#)

[17-656 COUNTY BOARD RESOLUTION](#)

[17-656 ORIGINAL RESOLUTION](#)

**A motion was made by Supervisor Cullen that this County Board Resolution be SUBSTITUTED with the Original Resolution. The motion PREVAILED by the following vote:**

**Aye:** 14 - Alexander, Cullen, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, West and Lipscomb Sr.

**No:** 1 - Sartori

**Absent:** 3 - Dimitrijevic, Nicholson and Weishan Jr.

**A motion was made by Supervisor Cullen that the Original Resolution be ADOPTED AS SUBSTITUTED. The motion PREVAILED by the following vote:**

**Aye:** 11 - Cullen, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Schmitt, Staskunas, Taylor (2), Wasserman, West and Lipscomb Sr.

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

**Absent:** 3 - Dimitrijevic, Nicholson and Weishan Jr.

## 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

60      [17-5](#)      Reference File established by the County Board Chairperson, relative to Transit System Claims. **(Under Suspension)**

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

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

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

**Absent:** 3 - Dimitrijevic, Nicholson and Weishan Jr.

## COUNTY BOARD CITATIONS AND CERTIFICATES

61      [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 Updated Sept](#)

**A motion was made by Supervisor Wasserman that the listing of County Board Citations and Certificates be DIVIDED to remove the citation sponsored by Supervisor Alexander for David A. Clarke, Jr. The motion FAILED by the following vote:**

**Aye:** 5 - Cullen, Sartori, Wasserman, West and Lipscomb Sr.

**No:** 8 - Alexander, Johnson Jr., Mayo Sr., Moore Omokunde, Schmitt, Sebring, Staskunas and Taylor (2)

**Absent:** 5 - Dimitrijevic, Haas, Nicholson, Taylor (9) and Weishan Jr.

**Supervisor Alexander requested to be added as a cosponsor of the citation sponsored by Supervisor Moore Omokunde for Baba Dr. Ahmed Mbalia.**

**Supervisor Moore Omokunde requested to be added as a cosponsor of the citations sponsored by Supervisor Sartori for Associated Bank of St. Francis, and South Milwaukee Performing Arts Center.**

**There being no objections by Supervisors, it was so ordered by the Chairman.**

**A motion was made by Supervisor West that the County Board Citations and Certificates be APPROVED. The motion PREVAILED by the following vote:**

**Aye:** 12 - Alexander, Cullen, Johnson Jr., Mayo Sr., Moore Omokunde, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), West and Lipscomb Sr.

**No:** 1 - Wasserman

**Absent:** 5 - Dimitrijevic, Haas, Nicholson, Taylor (9) and Weishan Jr.

## RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

**There were no Resolutions or Ordinances Presented Under Suspension of the Rules.**

## FILES NOT REFERRED TO STANDING COMMITTEES

62      [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 Sept](#)

**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:** 13 - Alexander, Cullen, Johnson Jr., Mayo Sr., Moore Omokunde, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Wasserman, West and Lipscomb Sr.

**Absent:** 5 - Dimitrijevic, Haas, Nicholson, Taylor (9) and Weishan Jr.

## ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

Supervisor West announced that the Committee on Finance and Audit-Budget will host a Public Hearing on the 2018 Recommended Budget on Thursday, October 16, 2017, at 6:00 p.m., at the Washington Park Senior Center located at 4420 West Vliet Street.

## ADJOURNMENT AT 3:53 P.M.

**A motion was made by First Vice-Chairperson Supervisor West that this meeting be ADJOURNED to Thursday, November 2, 2017. The motion PREVAILED by unanimous voice vote:**

**Aye:** 13 - Alexander, Cullen, Johnson Jr., Mayo Sr., Moore Omokunde, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Wasserman, West and Lipscomb Sr.

**Absent:** 5 - Dimitrijevic, Haas, Nicholson, Taylor (9) and Weishan Jr.

**A request was drafted on October 2, 2017, to call a special meeting of the Milwaukee County Board of Supervisor's on Monday, October 30, 2017, at 6:30 p.m. for the County Board's Annual Public Hearing on the 2018 Recommended Budget, to be held in the Bradley Pavilion of the Marcus Center for the Performing Arts located at 929 North Water Street.**