

Milwaukee County

COUNTY BOARD OF SUPERVISORS

County Courthouse

901 N. 9th Street, Rm. 201

Milwaukee, WI 53233



Journal of Proceedings - Draft

Thursday, November 2, 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 9:45 a.m.

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

Excused 1 - Wasserman

Absent 1 - Nicholson

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

Supervisor Nicholson was also not present at the time the roll was called, but appeared later during the meeting.

PLEDGE OF ALLEGIANCE

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

PRESENTATIONS BY SUPERVISORS

First-Vice Chairperson Supervisor West and Supervisor Dimitrijevic announced the kick-off campaign for the "Time of the Month Club" and "Sox Rox" donation drive, which benefit the homeless population in Milwaukee County.

Tim Baack, President and Chief Executive Officer, PathFinders, Jenny Von Helms, Salvation Army, Jim Farrell, Development Director, Hope House of Milwaukee, and Tina King, Super Volunteer, Time of the Month Club, were recognized for their work in assisting the homeless population in Milwaukee County.

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 November](#)

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

Absent: 1 - Nicholson

- 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 November](#)

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

Absent: 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 Nov](#)

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.

Absent: 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)**

A motion was made by Supervisor West that the Journal of Proceedings from October 30, 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.

Absent: 1 - Nicholson

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; 09/28/17 & 10/30/17 County Board Meetings: Laid Over for One Meeting) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-563 ADOPTED POLICIES \(07/18/17\)](#)
 [17-563 COUNTY BOARD RESOLUTION](#)
 [17-563 CORPORATION COUNSEL OPINION \(11/02/17\)](#)
 [17-563 ADOPTED POLICIES \(11/02/17\)](#)

A motion was made by Supervisor Moore Omokunde that this Informational Report be REFERRED BACK TO THE COMMITTEE ON HEALTH AND HUMAN NEEDS. 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

6 [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 IGR Meeting: Laid Over for One Meeting) (09/28/17 & 10/30/17 County Board Meetings: 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](#)

A motion was made by Supervisor Alexander that this Resolution be ADOPTED.

A motion was made by Supervisor Sartori that this Resolution be REFERRED BACK TO THE COMMITTEE ON INTERGOVERNMENTAL RELATIONS.

A vote was not recorded on either motion due to a subsequent motion, which took precedence.

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

Aye: 8 - Dimitrijevic, Haas, Johnson Jr., Nicholson, Taylor (2), Taylor (9), Wasserman and Weishan Jr.

No: 10 - Alexander, Cullen, Mayo Sr., Moore Omokunde, Sartori, Schmitt, Sebring, Staskunas, West and Lipscomb Sr.

7 [17-591](#) A resolution/ordinance requiring the Vehicle Registration Fee Program be reauthorized each year for the subsequent year, and amending Chapter 66 of the Milwaukee County Code of General Ordinances to promulgate the reauthorization process. **(09/20/17 F&A Meeting: Laid Over to Budget; 10/30/17 County Board Meeting: Laid Over for One Meeting)**

Sponsors: Alexander

Attachments: [17-591 RESOLUTION/ORDINANCE](#)

[17-591 FISCAL NOTE](#)

[17-591 COUNTY BOARD RESOLUTION/ORDINANCE](#)

A motion was made by Supervisor Alexander that this Ordinance/Resolution be ADOPTED. The motion FAILED by the following vote:

Aye: 3 - Alexander, Sebring and Staskunas

No: 15 - Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, 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
October 30, 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 October 30, 2017,
County Board Meeting.

Confirmation of Appointments

There were no Confirmation of Appointments.

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON FINANCE AND AUDIT

By the Committee on Finance and Audit

A motion was made by Supervisor West that **THE RULES BE SUSPENDED** to consider Item 8, By the Committee on Finance and Audit. 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.

- 8 [17-717](#) From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding the 2016 final fiscal position of Milwaukee County. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-717 REPORT](#)
[17-717 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

- 9 [17-513](#) From the Deputy Chief of Staff, Office of the County Executive, requesting authorization to create one full-time equivalent Community Engagement Coordinator position in the Office on African American Affairs (OAAA) and to process an administrative fund transfer in an amount up to \$38,645 from the Appropriation for Contingencies to the OAAA. **(Companion Personnel File No. 16-633) (07/20/17: Laid Over for One Meeting)**

Attachments: [17-513 DEPARTMENTAL REQUEST](#)
[17-513 DAS REPORT](#)
[17-513 DAS RESOLUTION](#)
[17-513 DAS FISCAL NOTE](#)
[17-513 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.

- 10 [17-493B](#) 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 E1A ONLY: Allocated Contingency Fund, Org. Unit 1945-Appropriation for Contingencies and Org. Unit 1091-Office on African American Affairs) (09/20/17: Laid Over for One Meeting)**

Attachments: [17-493B DRAFT SECTION E1A Allocated Contingency](#)
[17-493B E1A 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.

- 11 [17-669](#) From the Director, Office of Emergency Management, requesting authorization to execute a contract with Word Systems, Inc., in an amount not-to-exceed \$44,405 per year for digital voice recordings of the 9-1-1 Communications Center for the period effective January 1, 2018, through December 31, 2021.

Attachments: [17-669 REPORT](#)
 [17-669 RESOLUTION](#)
 [17-669 FISCAL NOTE](#)
 [17-669 PROPOSAL & 1684 FORM](#)
 [17-669 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 [17-689](#) From the Interim Director, Department of Transportation, requesting authorization to execute a Grant Agreement with the Federal Transit Administration for the 2017 Section 5307 Federal Urbanized Area Formula Grant Program, allowing Milwaukee County to realize \$22,791,756 in Federal grant revenue as a budgeted offset to expenditures in support of Milwaukee County Transit System capital projects, and fixed route and paratransit operations. **(Referred to the Committee on Transportation, Public Works, and Transit for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)**

Attachments: [17-689 REPORT](#)
 [17-689 RESOLUTION](#)
 [17-689 FISCAL NOTE](#)
 [17-689 GRANT AGREEMENT & 1684 FORM](#)
 [17-689 PROJECT LISTING](#)
 [17-689 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 [17-690](#) From the Interim Director, Department of Health and Human Services (DHHS), and the Chief Information Officer, Information Management Services Division, Department of Administrative Services, requesting authorization to execute a contract with RedMane Technology, LLC, in the total amount of \$3,543,214, for the implementation and licensing of an Integrated System and Practice Model for the period effective November 1, 2017, through October 31, 2022.

Attachments: [17-690 REPORT](#)
 [17-690 RESOLUTION](#)
 [17-690 FISCAL NOTE](#)
 [17-690 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.

- 14 [17-596](#) From the Director, Department on Aging, requesting authorization to execute non-professional services contracts with: Aramark Correctional Services, LLC, in the approximate amount of \$1,263,791 to manage Zone One; and with D & S Food Services, Inc., in the approximate amount of \$1,409,265 to manage Zone Two of Milwaukee County's Senior Meals Program to include congregate meals and home delivered meals serving eligible seniors age 60 or older, for the period effective January 1, 2018, through December 31, 2020, with two additional one-year extension options. **(Referred to the Committee on Health and Human Needs for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit) (09/20/17: Laid Over for One Meeting)**

- Attachments:** [17-596 REPORT](#)
[17-596 REVISED REPORT \(09/12/17\)](#)
[17-596 RESOLUTION](#)
[17-596 REVISED RESOLUTION \(09/12/17\)](#)
[17-596 FISCAL NOTE](#)
[17-596 REVISED FISCAL NOTE \(09/12/17\)](#)
[17-596 ARAMARK CONTRACT](#)
[17-596 REVISED ARAMARK CONTRACT \(09/20/17\)](#)
[17-596 ARAMARK ZONE ONE](#)
[17-596 ARAMARK FEE SCHEDULE](#)
[17-596 REVISED ARAMARK FEE SCHEDULE \(09/20/17\)](#)
[17-596 D & S CONTRACT](#)
[17-597 D & S ZONE TWO](#)
[17-596 D & S FEE SCHEDULE](#)
[17-596 CBDP FLOWCHART](#)
[17-596 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.

- 15** [17-699](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a Lease Agreement with Milwaukee Bike Polo, LLC, for the non-exclusive use of real property in Washington Park for the period effective January 1, 2018, through December 31, 2018, with two additional one-year renewal options. **(Referred to the Committee on Parks, Energy, and Environment for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)**

- Attachments:** [17-699 REPORT](#)
[17-699 RESOLUTION](#)
[17-699 FISCAL NOTE](#)
[17-699 LEASE AGREEMENT](#)
[17-699 RELEASE AND WAIVER OF LIABILITY](#)
[17-699 SITE MAP](#)
[17-699 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.

16 [17-700](#)

From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute Agricultural Lease Agreements with: Joseph Holterman in the amount of \$2,835 per year for a three-year term, effective January 1, 2018, through December 31, 2020; Kevin Holterman in the amount of \$630 per year for a two-year term, effective January 1, 2018, through December 31, 2019; Will Allen in the amount \$1,720 per year for a one-year term effective January 1, 2018, through December 31, 2018; Robert Petzold in the amount of \$2,739.50 for a one-year term effective January 1, 2018, through December 31, 2018; and Vincent Schmit in the amount of \$1,530 for a one-year term effective January 1, 2018, through December 31, 2018. **(Referred to the Committees on Parks, Energy, and Environment for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)**

Attachments: [17-700 REPORT](#)
[17-700 RESOLUTION](#)
[17-700 FISCAL NOTE](#)
[17-700 JOSEPH HOLTERMAN LEASE](#)
[17-700 KEVIN HOLTERMAN LEASE](#)
[17-700 WILL ALLEN LEASE](#)
[17-700 ROBERT PETZOLD LEASE](#)
[17-700 VINCENT SCHMIDT LEASE](#)
[17-700 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.

- 17 [17-676](#) From the Chief Human Resources Officer, Department of Human Resources, requesting ratification of the 2017 Memorandum of Agreement between Milwaukee County (the County) and the bargaining unit for the Technicians, Engineers, and Architects of the County. **(Referred to the Committees on Personnel, and Finance and Audit)**

Attachments: [17-676 REPORT](#)
 [17-676 RESOLUTION](#)
 [17-676 FISCAL ANALYSIS](#)
 [17-676 TENTATIVE MEMORANDUM OF AGREEMENT](#)
 [17-676 RATIFICATION LETTER](#)
 [17-676 COUNTY BOARD RESOLUTION](#)
 [17-676 F&A AMENDMENT I](#)
 [17-676 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.

- 18 [17-653](#) From the Interim Director, Retirement Plan Services, Department of Human Resources, requesting authorization to create one full-time equivalent Paralegal position in the Office of Corporation Counsel to improve and expedite the processing of plan administration changes. **(Companion Personnel File No. 17-641)**

Attachments: [17-653 DEPARTMENTAL REPORT](#)
 [17-653 DAS REPORT](#)
 [17-653 DAS RESOLUTION](#)
 [17-653 DAS FISCAL NOTE](#)
 [17-653 REVISED FISCAL NOTE \(10/17/17\)](#)
 [17-653 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.

- 19 [17-654](#) From the Interim Director, Retirement Plan Services, Department of Human Resources, requesting authorization to create one full-time equivalent Assistant Corporation Counsel position in the Office of Corporation Counsel to improve and expedite the processing of plan administration changes. **(Companion Personnel File No. 17-639)**

Attachments: [17-654 DEPARTMENTAL REPORT](#)
 [17-654 DAS REPORT](#)
 [17-654 DAS RESOLUTION](#)
 [17-654 DAS FISCAL NOTE](#)
 [17-654 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.

- 20 [17-705](#) From the Director, Department of Administrative Services, submitting a 2017 Appropriation Transfer Packet for the October 2017 cycle.

Attachments: [17-705 DRAFT TRANSFER PACKET](#)
 [17-705 A Inter-Departmental \(Majority Vote\)](#)
 [17-705 B Capital Improvements \(Majority Vote\)](#)
 [17-705 C Departmental-Receipt of Revenue \(2/3 Vote\)](#)
 [17-705 D Capital Improvements Receipt of Revenue \(2/3 Vote\)](#)
 [17-705 E Unallocated Contingency \(2/3 Vote\)](#)
 [17-705 Contingency Summary](#)

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

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

21 [17-671](#) From the Milwaukee County Comptroller, Office of the Comptroller, requesting authorization to execute a revised fourth Extended Term Amendment to the existing Products and Services Agreement with Ceridian Corporation 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, 2019.

- Attachments:** [17-671 REPORT](#)
[17-671 RESOLUTION](#)
[17-671 FISCAL NOTE](#)
[17-671 REVISED FOURTH EXTENDED TERM AMENDMENT](#)
[17-671 ESTIMATED RATES](#)
[17-671 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.

22 [17-728](#) A resolution reallocating \$37,000 from the 2017 Adopted Budget of the Office on African American Affairs to Program the Parks Sherman Park Youth Initiative on behalf of the National Coalition of Black American Men, Inc., for youth and community programming services for the period retroactive to January 1, 2017, through December 31, 2017, and requesting a waiver of Section 56.30(9) of the Milwaukee County Code of General Ordinances to pay for services rendered prior to execution of a Memorandum of Understanding.

Sponsors: Mayo Sr. and Taylor (2)

- Attachments:** [17-728 RESOLUTION](#)
[17-728 FISCAL NOTE](#)
[17-728 COUNTY BOARD RESOLUTION](#)

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

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

COMMITTEE ON PERSONNEL

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

By the Committee on Personnel

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](#)
[17-622 CORPORATION COUNSEL MEMO](#)
[17-622 LEGAL OPINION \(09/18/03\)](#)
[17-622 COUNTY BOARD RESOLUTION \(11/02/17\)](#)

A motion was made by Supervisor West that this Informational Report be REFERRED to the Committee on Finance and Audit. The motion PREVAILED by the following vote:

Aye: 12 - Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Taylor (9), Wasserman, West and Lipscomb Sr.

No: 6 - Alexander, Schmitt, Sebring, Staskunas, Taylor (2) and Weishan Jr.

From the Committee on Personnel

- 24 [16-633](#) From the Director of Compensation/Human Resources Information System, Department of Human Resources, requesting approval of the classification of a Community Engagement Coordinator in the Office of African American Affairs.

Attachments: [16-633 HR REPORT](#)
 [16-633 RESOLUTION](#)
 [16-633 FISCAL NOTE](#)
 [16-633 CB Resolution \(2016\)](#)
 [16-633 CB RESOLUTION \(2017\)](#)

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.

- 25 [17-639](#) From the Chief Human Resources Officer, Department of Human Resources, requesting approval of the classification for an Assistant Corporation Counsel (title code 00059249, pay grade 34Z) position in the Milwaukee County Office of Corporation Counsel. **(Companion Finance and Audit File No. 17-654)**

Attachments: [17-639 REPORT](#)
 [17-639 RESOLUTION](#)
 [17-639 FISCAL NOTE](#)
 [17-639 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.

- 26 [17-641](#) From the Chief Human Resources Officer, Department of Human Resources, requesting approval of the classification for a Paralegal (title code 00059900, pay grade 24M) position in the Milwaukee County Office of Corporation Counsel. **(Companion Finance and Audit File No. 17-653)**

Attachments: [17-641 REPORT](#)
 [17-641 RESOLUTION](#)
 [17-641 FISCAL NOTE](#)
 [17-641 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 [17-676](#) From the Chief Human Resources Officer, Department of Human Resources, requesting ratification of the 2017 Memorandum of Agreement between Milwaukee County (the County) and the bargaining unit for the Technicians, Engineers, and Architects of the County. **(Referred to the Committees on Personnel, and Finance and Audit)**

Attachments: [17-676 REPORT](#)
 [17-676 RESOLUTION](#)
 [17-676 FISCAL ANALYSIS](#)
 [17-676 TENTATIVE MEMORANDUM OF AGREEMENT](#)
 [17-676 RATIFICATION LETTER](#)
 [17-676 COUNTY BOARD RESOLUTION](#)
 [17-676 F&A AMENDMENT I](#)
 [17-676 COUNTY BOARD RESOLUTION](#)

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

28 [17-684](#) From the Chief Human Resources Officer, Department of Human Resources, requesting retroactive authorization to grant a 0.30 percent base wage increase to members of the Association of Milwaukee County Attorneys; Wisconsin Federation of Nurses and Health Professionals, Local 5000; Technicians, Engineers, and Architects of Milwaukee County; and the Milwaukee Building & Construction Trades Council effective Pay Period 14, June 18, 2017.

- Attachments:** [17-684 REPORT](#)
 [17-684 RESOLUTION](#)
 [17-684 FISCAL NOTE](#)
 [17-684 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.

29 [17-701](#) From the Office of the Sheriff, requesting an extension of Temporary Assignment to a Higher Classification for: Mr. Aaron P. Dobson, allowing him to continue to serve in the position of Deputy Inspector; Mr. Daniel K. Dittberner, allowing him to continue to serve in the position of Sheriff's Office Captain; Mr. Brad M. Lessila, allowing him to continue to serve in the position of Deputy Sheriff Lieutenant; Mr. Thomas E. Beal, allowing him to continue to serve in the position of Deputy Sheriff Lieutenant; and Ms. Terina L. Cunningham, allowing her to continue to serve in the position of Corrections Officer Lieutenant, for the Office of the Sheriff, through April 15, 2018, or until the positions are filled permanently.

- Attachments:** [17-701 REPORT](#)
 [17-701 RESOLUTION](#)
 [17-701 FISCAL NOTE](#)
 [17-701 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.

COMMITTEE ON HEALTH AND HUMAN NEEDS

By the Committee on Health and Human Needs

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

From the Committee on Health and Human Needs

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

COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

By the Committee on Judiciary, Safety and General Services

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

From the Committee on Judiciary, Safety and General Services

30 [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. **(CB Meeting 09/28/17: Referred back to JSGS)**

- 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](#)
 [17-588 REVISED REPORT \(09/19/17\)](#)
 [17-588 REVISED RESOLUTION \(09/19/17\)](#)
 [17-588 REVISED REHABILITATION REVIEW PROCESS \(09/19/17\)](#)
 [17-588 COMPARISON LIST OF OFFENSES \(9/19/17\)](#)
 [17-588 COUNTY BOARD RESOLUTION](#)
 [17-588 CORPORATION COUNSEL OPINION](#)

A motion was made by Supervisor Alexander that this Action Report be REFERRED BACK TO THE COMMITTEE ON JUDICIARY, SAFETY, AND GENERAL SERVICES. The motion FAILED by the following vote:

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

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

- Aye:** 15 - Cullen, Dimitrijevic, Haas, Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.
- No:** 2 - Johnson Jr. and Sebring

Abstain: 1 - Alexander

31 [17-670](#) From the Director, Office of Emergency Management, requesting designation of the Milwaukee County (the County) Hazard Mitigation Plan as the official plan of the County to comply with the Disaster Mitigation Act 2000, effective for five years, upon adoption.

Attachments: [17-670 REPORT](#)
 [17-670 RESOLUTION](#)
 [17-670 FISCAL NOTE](#)
 [17-670 FEMA AND WEM CORRESPONDENCE](#)
 [17-670 DRAFT HAZARD MITIGATION PLAN \(hyperlink\)](#)
 [17-670 DRAFT HAZARD MITIGATION PLAN](#)
 [17-670 COUNTY BOARD RESOLUTION](#)

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

32 [17-722](#) From Corporation Counsel, Office of Corporation Counsel, requesting authorization to select and engage outside counsel on a contingency fee basis to initiate lawsuit(s) against companies that engage in practices that are contributing to the opioid epidemic in Milwaukee County.

Attachments: [17-722 RESOLUTION](#)
 [17-722 FISCAL NOTE](#)
 [17-722 COUNTY BOARD RESOLUTION](#)

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.

33 [17-672](#) From Deputy Corporation Counsel, Office of Corporation Counsel, recommending payment in the amount of \$64,750 by Wisconsin Mutual Insurance Corporation, on behalf of Milwaukee County, to settle the property damage claim of Walgreens resulting from a December 31, 2012, incident.

Attachments: [17-672 REPORT](#)
 [17-672 RESOLUTION](#)
 [17-672 FISCAL NOTE](#)
 [17-672 COUNTY BOARD RESOLUTION](#)

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.

34 [17-679](#) From Assistant Corporation Counsel, Office of Corporation Counsel, recommending payment in the amount of \$55,000 by the Wisconsin Mutual Insurance Corporation, on behalf of Milwaukee County, to pay attorney's fees; and in the amount of \$69,500 to be paid by the 2017 salary budget of the Sheriff's Office for back wages, to settle the matter of *Louvenia Wilson v. County of Milwaukee*, ERD Case No. CR201400520, EEOC Case No. 26G201400573C.

Attachments: [17-679 REPORT](#)
 [17-679 RESOLUTION](#)
 [17-679 FISCAL NOTE](#)
 [17-679 COUNTY BOARD RESOLUTION](#)

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.

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

A motion was made by Supervisor Haas that THE RULES BE SUSPENDED to consider Item 35, By the Committee on Parks, Energy, and Environment. 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.

By the Committee on Parks, Energy and Environment

- 35** [17-681](#) From the Director of Economic Development, Department of Administrative Services, providing an informational report regarding the rezoning process at the Milwaukee County Grounds.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [17-681 REPORT](#)
[17-681 CITY OF WAUWATOSA CORRESPONDENCE](#)
[17-681 ELECTRONIC PRESENTATION CERTIFIED SURVEY MAP](#)
[17-681 COUNTY BOARD RESOLUTION](#)

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

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

From the Committee on Parks, Energy and Environment

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

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

A motion was made by Supervisor Mayo, Sr., that THE RULES BE SUSPENDED to consider Items 36 through 39, By the Committee on Transportation, Public Works, and Transit. 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.

By the Committee on Transportation, Public Works and Transit

- 36** [17-716](#) From the Interim Airport Director, General Mitchell International Airport (GMIA), providing an informational presentation regarding the GMIA Terminal Redevelopment Plan. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-716 POWERPOINT PRESENTATION](#)
[17-716 FEASIBILITY STUDY](#)
[17-716 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: 17 - Alexander, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Absent: 1 - Cullen

- 37** [17-8](#) From the Director, Community Business Development Partners, Department of Administrative Services, providing an informational report regarding departmental waivers. **(Considered by the Committees on Transportation, Public Works, and Transit, and Economic and Community Development) (09/13/17 TPWT Meeting: Laid Over for One Meeting) (09/18/17 ECD Meeting: Laid Over for One Meeting) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-8 SEPTEMBER REPORT](#)
[17-8 COUNTY BOARD RESOLUTION \(10/19/17\)](#)

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

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

38 [17-678](#) From the Director, Community Business Development Partners, Department of Administrative Services, providing an informational report regarding the Disadvantaged Business Enterprise participation goals submitted to the Federal Transit Administration, reflecting anticipated projects for Federal Fiscal Years 2018 through 2020. **(Considered by the Committees on Transportation, Public Works, and Transit, and Economic and Community Development) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-678 REPORT](#)
[17-678 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.

39 [17-680](#) From the Director of Economic Development, Department of Administrative Services, providing an informational report regarding the sale of the former Skyway Hangar, and prepayment on the 2016 Taxable General Obligation Promissory Note. **(Considered by the Committees on Transportation, Public Works, and Transit, and Economic and Community Development) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-680 REPORT](#)
[17-680 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.

From the Committee on Transportation, Public Works and Transit

40 [17-606](#) 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 Layton Avenue (County Trunk Highway Y). **(09/13/17 TPWT Meeting: Laid Over for One Meeting)**

- Attachments:** [17-606 REPORT](#)
[17-606 RESOLUTION/ORDINANCE](#)
[17-606 REVISED RESOLUTION/ORDINANCE \(09/12/17\)](#)
[17-606 FISCAL NOTE](#)
[17-606 CITY OF GREENFIELD CORRESPONDENCE](#)
[17-606 PRINCIPAL'S LETTER - GREENFIELD HIGH SCHOOL](#)
[17-606 COUNTY BOARD RESOLUTION](#)

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

41 [17-651](#) A resolution authorizing and requesting the Disability Resource Center, Department of Health and Human Services, and the Aging Resource Center, Department on Aging, begin processing applications for the Milwaukee County Transit System Reduced Fare Program. **(09/13/17 TPWT Meeting: Laid Over for One Meeting)**

Sponsors: Lipscomb Sr.

- Attachments:** [17-651 RESOLUTION](#)
[17-651 FISCAL NOTE](#)
[17-651 TPWT Amendment 1](#)
[17-651 COUNTY BOARD RESOLUTION](#)

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

Aye: 17 - 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.

No: 1 - Alexander

42 [17-689](#) From the Interim Director, Department of Transportation, requesting authorization to execute a Grant Agreement with the Federal Transit Administration for the 2017 Section 5307 Federal Urbanized Area Formula Grant Program, allowing Milwaukee County to realize \$22,791,756 in Federal grant revenue as a budgeted offset to expenditures in support of Milwaukee County Transit System capital projects, and fixed route and paratransit operations. **(Referred to the Committee on Transportation, Public Works, and Transit for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)**

- Attachments:** [17-689 REPORT](#)
 [17-689 RESOLUTION](#)
 [17-689 FISCAL NOTE](#)
 [17-689 GRANT AGREEMENT & 1684 FORM](#)
 [17-689 PROJECT LISTING](#)
 [17-689 COUNTY BOARD RESOLUTION](#)

The Chairman declared this item Moot, since it was adopted as Item 12 under the Report of the Committee on Finance and Audit.

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

A motion was made by Supervisor Taylor (9) that THE RULES BE SUSPENDED to consider Item 43, By the Committee on Economic and Community Development. 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.

By the Economic and Community Development Committee

- 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 OCTOBER 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

There were no items From the Committee on Economic and Community Development.

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

- 44 [17-5](#) Reference File established by the County Board Chairperson, relative to Transit System Claims. **(Under Suspension)**

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

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

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

COUNTY BOARD CITATIONS AND CERTIFICATES

- 45 [17-6](#) Reference File established by the County Board Chairperson, relative to County Board Citations and Certificates. **(Placed on File)**

Supervisor Johnson, Jr., added a citation for Blanca Gonzales, District Director of Diversity Programs, The Boys and Girls Club of Milwaukee, Three Harbors Council.

A motion was made by Supervisor West that the County Board Citations and Certificates 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.

RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

A motion was made by Supervisor West that **THE RULES BE SUSPENDED** to consider a resolution. 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.

[17-734](#)

A resolution opposing changes to the Controlled Substances Act that severely limit the ability of the Drug Enforcement Administration to freeze suspicious shipments of narcotics.

Sponsors: West

Attachments: [17-734 RESOLUTION](#)

[17-734 FISCAL NOTE](#)

[17-734 COUNTY BOARD RESOLUTION \(SOR\)](#)

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

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

No: 1 - Moore Omokunde

FILES NOT REFERRED TO STANDING COMMITTEES

46

[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 Nov](#)

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.

Absent: 1 - Nicholson

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

Supervisor Weishan Jr., announced that he would remove File No. 17-622 from the agenda for the December 1, 2017, meeting of the Committee on Personnel.

First Vice-Chairperson Supervisor West announced November 11 through November 19, 2017, is Hunger and Homelessness Awareness Week and invited Supervisors to donate granola bars or snacks to the St. Vincent De Paul meal program, with a business card attached.

First Vice-Chairperson Supervisor West also announced that she will be spending the night at Zeidler Park, along with Margaret C. Daun, Corporation Counsel, on Saturday, November 4, 2017, and will collect clothing, blankets, coats, hand warmers, and other items for the homeless. This initiative is in conjunction with Street Angels.

First Vice-Chairperson Supervisor West also thanked Supervisor Sartori for his generous donation to the "Time of the Month Club."

Supervisor Moore Omokunde wished Taylor Lipscomb a Happy 11th Birthday.

ADJOURNMENT at 12:40 p.m.

A motion was made by Supervisor West that this meeting be **ADJOURNED** to Monday, November 6, 2017, at 9:30 a.m., for the Annual Meeting of the Milwaukee County Board of Supervisors for Budget Adoption. 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.

Absent: 1 - Nicholson