

Milwaukee County

COUNTY BOARD OF SUPERVISORS

County Courthouse

901 N. 9th Street, Rm. 201

Milwaukee, WI 53233



Journal of Proceedings - Final

Thursday, February 1, 2018

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 9:53 A.M.

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

Excused 1 - Dimitrijevic

Absent 1 - Alexander

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

PLEDGE OF ALLEGIANCE

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

PRESENTATION FOR BLACK HISTORY MONTH

Presentation of Colors by The Center for Veterans Issues Color Guard

National Black Anthem by Curtis Eubanks

Libation by Supervisor Supreme Moore Omokunde, District 10

"Shoulders of the Great Ones We Stand On" by Supervisor Marcella Nicholson, District 5

"The Bronze Legacy" and "Praise Song for the Day" poem readings by Supervisor Willie Johnson, Jr., District 13

Remarks by Navy Veteran Azar Lyons

Introduction and Closing Ceremony by Supervisor Sequanna Taylor, District 2

PRESENTATION OF PETITIONS AND COMMUNICATIONS

- 1 [18-1](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Summons and Complaints. **(Placed on File)**

Attachments: [18-1 Summons and Complaints \(02/01/18\)](#)

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

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

Excused: 1 - Dimitrijevic

- 2 [18-2](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Notice of Claims. **(Placed on File)**

Attachments: [18-2 Notice of Claims \(02/01/18\)](#)

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

Aye: 1 - Alexander

Excused: 1 - Dimitrijevic

FILES REFERRED TO STANDING COMMITTEES

- 3 [18-3](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Referred to Standing Committees. **(Placed on File)**

Attachments: [18-3 Files Referred to Standing Committees \(02/01/18\)](#)

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

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

Excused: 1 - Dimitrijevic

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

- 4 [18-4](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding the Journal of Proceedings.
(Adopted)

Attachments: [18-4 Draft Journal of Proceedings \(02/01/18\)](#)

December 14, 2017, Journal of Proceedings Adopted

A motion was made by Supervisor West that Journal of Proceedings of December 14, 2017, be ADOPTED. The motion PREVAILED by unanimous voice vote:

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

Excused: 1 - Dimitrijevic

UNFINISHED BUSINESS

- 5 [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; 11/02/17 County Board Meeting: Referred to Corporation Counsel)

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 Johnson, Jr., that this Resolution be LAID OVER TO THE MARCH 22, 2018, COUNTY BOARD MEETING. The motion PREVAILED by unanimous consent:

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

Excused: 1 - Dimitrijevic

REPORTS OF COUNTY OFFICERS

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

- 6 [17-770](#) From the Chief Human Resources Officer, Department of Human Resources, requesting authorization to implement strategies designed to provide flexibility in recruiting for difficult-to-fill classified positions.

Attachments: [17-770 REPORT](#)
 [17-770 RESOLUTION](#)
 [17-770 FISCAL NOTE](#)
 [17-770 COUNTY BOARD RESOLUTION](#)
 [17-770 COUNTY BOARD AMENDMENT I](#)
 [17-770 COUNTY BOARD ENGROSSED RESOLUTION](#)
 [17-770 UNSIGNED MEMO](#)
 [17-770 CLERK'S UNSIGNED FILE MEMO](#)

County Clerk Christenson stated that File No. 17-770 was returned unsigned by the County Executive and it remains in full force and effect.

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

There were no Veto Actions by the County Executive from the December 14, 2017, County Board Meeting.

Confirmation of Appointments

- 7 [18-154](#) From the County Board Chairman, reappointing Supervisor Supreme Moore Omokunde to the Milwaukee Public Museum Board of Directors for a term expiring February 1, 2021.

Attachments: [APPOINTMENT LETTER](#)

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

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

Excused: 1 - Dimitrijevic

- 8 [18-91](#) From the County Executive, reappointing Ms. Maria Castrejon-Perez to the Milwaukee County Commission on Aging for a term expiring January 31, 2020.

Attachments: [18-81 REAPPOINTMENT LETTER](#)
 [18-91 BIOGRAPHY/RESUME](#)

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

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

Excused: 1 - Dimitrijevic

Abstain: 1 - Alexander

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 9 and 10, By the Committee on Finance and Audit. The motion **PREVAILED** by unanimous consent:

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

Excused: 1 - Dimitrijevic

Absent: 1 - Nicholson

9 [18-64](#)

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 completed version of the 2014 Supplemental Voluntary Correction Program submission to the Internal Revenue Service. **(Considered by the Committees on Personnel, and Finance and Audit)**
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [18-64 REPORT](#)
[18-64 REINHART CORRESPONDENCE](#)
[18-64 APPLICANT'S DESCRIPTION OF FAILURES](#)
[18-64 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: 16 - Alexander, Cullen, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 1 - Dimitrijevic

Absent: 1 - Nicholson

- 10 [18-141](#) From the Milwaukee County Board of Supervisors, requesting a written informational report from the Milwaukee County Comptroller, Office of the Comptroller, regarding a review of fund transfer requests in File No's. 17-814 through 17-847. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-141 REPORT](#)
 [18-141 DAS REPORT \(File No's. 17-814 through 17-847\)](#)
 [18-141 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: 16 - Alexander, Cullen, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 1 - Dimitrijevic

Absent: 1 - Nicholson

From the Committee on Finance and Audit

- 11 [18-78](#) From the Milwaukee County Comptroller, Office of the Comptroller, requesting approval of initial authorizing resolutions in an amount not-to-exceed \$53,580,000 in General Obligation Corporate Purpose Bonds or Promissory Notes to finance capital projects and to reimburse expenses related to the projects that occur prior to the issuances; and approval of publication of notices to the electors.

Attachments: [18-78 REPORT](#)
 [18-78 RESOLUTION](#)
 [18-78 FISCAL NOTE](#)
 [18-78 NOTICE OF PUBLIC HEARING](#)
 [18-78 PUBLIC HEARING SCRIPT](#)
 [18-78 COUNTY BOARD RESOLUTION](#)
 [18-78 SIGNATURE PAGE](#)

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

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

No: 2 - Alexander and Sebring

Excused: 1 - Dimitrijevic

12 [18-51](#) From the Director, Milwaukee County Zoo (the Zoo), requesting authorization to execute a Support and Maintenance Agreement with KMIT Solutions, LLC, in an amount not-to-exceed \$299,846 for support and maintenance services of a point of sale system (FocusPoint 360), as well as the Zoo's eCommerce web hosting and secured socket layer for the period effective 2018 through 2022.

- Attachments:** [18-51 REPORT](#)
 [18-51 RESOLUTION](#)
 [18-51 FISCAL NOTE](#)
 [18-51 SUPPORT & MAINTENANCE AGREEMENT](#)
 [18-51 COUNTY BOARD RESOLUTION](#)
 [18-51 SIGNATURE PAGE](#)

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

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

Excused: 1 - Dimitrijevic

Absent: 1 - Nicholson

13 [18-131](#) From the Superintendent, House of Correction (HOC), requesting authorization to accept grant funding in the amount of \$80,000 from the Edward Byrne Memorial Justice Assistance Grant Program for an Evidence Based Decision Making Jail Reentry Pilot Site Project at the HOC.

- Attachments:** [18-131 REPORT](#)
 [18-131 RESOLUTION](#)
 [18-131 FISCAL NOTE \(Draft\)](#)
 [18-131 FISCAL NOTE \(Final\)](#)
 [18-131 COUNTY BOARD RESOLUTION](#)
 [18-131 SIGNATURE PAGE](#)

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

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

Excused: 1 - Dimitrijevic

Absent: 1 - Nicholson

14 [18-59](#) From the Director, Department of Child Support Services, requesting authorization to increase an existing Purchase of Service Contract with Employ Milwaukee by \$370,800, from \$70,000 to \$440,800, for employment assistance for unemployed or underemployed payers who are court ordered into the Children First Program for the period effective January 1, 2018, through December 31, 2018.

- Attachments:** [18-59 REPORT](#)
 [18-59 RESOLUTION](#)
 [18-59 REVISED RESOLUTION \(01/16/18\)](#)
 [18-59 FISCAL NOTE](#)
 [18-59 REVISED FISCAL NOTE \(01/16/18\)](#)
 [18-59 AMENDMENT I & 1684 FORM \(45 pages\)](#)
 [18-59 REVISED 1684 FORM \(01/16/18\)](#)
 [18-59 F&A AMENDMENT I](#)
 [18-59 COUNTY BOARD RESOLUTION](#)
 [18-59 SIGNATURE PAGE](#)

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

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

Excused: 1 - Dimitrijevic

Absent: 1 - Nicholson

15 [18-68](#) From the Interim Director, Department of Health and Human Services, requesting authorization to execute an annual contract with the State of Wisconsin Department of Health Services for social services and community programs for the period effective January 1, 2018, through December 31, 2018; and to accept projected revenue in the total amount of \$12,262,063 and any addendum thereto.

- Attachments:** [18-68 REPORT](#)
 [18-68 RESOLUTION](#)
 [18-68 FISCAL NOTE](#)
 [18-68 F&A AMENDMENT I](#)
 [18-68 COUNTY BOARD RESOLUTION](#)
 [18-68 SIGNATURE PAGE](#)

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

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

Excused: 1 - Dimitrijevic

Absent: 1 - Nicholson

16 [18-69](#)

From the Interim Director, Department of Health and Human Services, requesting authorization to execute an annual contract with the State of Wisconsin Department of Children and Families for community youth and family aids for the period effective January 1, 2018, through December 31, 2018; and to accept projected revenue in the amount of \$42,628,935 and any addendum thereto.

- Attachments:** [18-69 REPORT](#)
 [18-69 RESOLUTION](#)
 [18-69 FISCAL NOTE](#)
 [18-69 STATE FUNDING NOTICE VS 2018 ADOPTED BUDGET](#)
 [18-69 F&A AMENDMENT I](#)
 [18-69 COUNTY BOARD RESOLUTION](#)
 [18-69 SIGNATURE PAGE](#)

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

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

Excused: 1 - Dimitrijevic

Abstain: 1 - Alexander

17 [18-84](#) From the Interim Director, Department of Health and Human Services, requesting retroactive authorization to increase an existing 2017 Purchase of Service Contract with Running Rebels Community Organization by \$40,000, from \$2,000,000 to \$2,040,000, for the Intensive Monitoring Program-Aftercare within the Delinquency and Court Services Division for the period effective July 1, 2017, through December 31, 2017.

- Attachments:** [18-84 REPORT](#)
 [18-84 RESOLUTION](#)
 [18-84 FISCAL NOTE](#)
 [18-84 COUNTY BOARD RESOLUTION](#)
 [18-84 SIGNATURE PAGE](#)

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

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

Excused: 1 - Dimitrijevic

Absent: 1 - Nicholson

18 [18-94](#) From the Interim Director, Department of Health and Human Services, requesting authorization to increase an existing Purchase of Service Contract with Running Rebels Community Organization by \$471,314, from \$78,686 to \$550,000, for the Intensive Monitoring Program-Aftercare within the Delinquency and Court Services Division; and to extend the term to the period effective April 1, 2018, through December 31, 2018.

- Attachments:** [18-94 REPORT](#)
 [18-94 RESOLUTION](#)
 [18-94 FISCAL NOTE](#)
 [18-94 COUNTY BOARD RESOLUTION](#)
 [18-94 SIGNATURE PAGE](#)

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

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

Excused: 1 - Dimitrijevic

Absent: 1 - Nicholson

19 [18-71](#) From the Interim Director, Department of Health and Human Services, requesting authorization to execute a Purchase of Service Contract with Wisconsin Community Services, Inc., in an amount not-to-exceed \$2,712,116 for Type II Residential Treatment Center programming for the period effective January 1, 2018, through December 31, 2018.
(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)

- Attachments:** [18-71 REPORT](#)
 [18-71 RESOLUTION](#)
 [18-71 FISCAL NOTE](#)
 [18-71 COUNTY BOARD RESOLUTION](#)
 [18-71 SIGNATURE PAGE](#)

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

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

Excused: 1 - Dimitrijevic

Absent: 1 - Nicholson

20 [18-140](#) A resolution authorizing and directing the Department of Parks, Recreation, and Culture to keep the David F. Schulz Aquatic Center in Lincoln Park, as well as all other Milwaukee County aquatic facilities, open in 2018.

Sponsors: Lipscomb Sr.

- Attachments:** [18-140 RESOLUTION](#)
 [18-140 FISCAL NOTE](#)
 [18-140 SUBSTITUTE FISCAL NOTE](#)
 [18-140 F&A AMENDMENT I](#)
 [18-140 COUNTY BOARD RESOLUTION](#)
 [18-140 County Board Amendment I](#)
 [18-140 COUNTY BOARD ENGROSSED RESOLUTION](#)
 [18-140 SIGNATURE PAGE](#)

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

A motion was made by Supervisor Mayo, Sr., that this Resolution be AMENDED with CB Amendment I. The motion PREVAILED by the following vote:

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

Excused: 1 - Dimitrijevic

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

Aye: 16 - Cullen, 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

Excused: 1 - Dimitrijevic

21 [18-88](#)

From the Interim Director, Department of Health and Human Services, requesting authorization to increase existing 2018 Purchase of Service Contracts in the total amount of \$164,449 with: The Cathedral Center, Inc., Community Advocates, Inc., Community Advocates-Family Support Center, The Salvation Army, Hope House, Inc., and Guest House of Milwaukee for emergency shelter care within the Housing Division for the period effective January 1, 2018, through December 31, 2018.

Attachments: [18-88 REPORT](#)
[18-88 RESOLUTION](#)
[18-88 FISCAL NOTE](#)
[18-88 COUNTY BOARD RESOLUTION](#)
[18-88 County Board Amendment I](#)
[18-88 COUNTY BOARD ENGROSSED RESOLUTION](#)
[18-88 SIGNATURE PAGE](#)

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

A motion was made by Supervisor West that this Action Report be AMENDED with CB Amendment I. The motion PREVAILED by the following vote:

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

No: 2 - Alexander and Sebring

Excused: 1 - Dimitrijevic

Absent: 1 - Johnson Jr.

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

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

Excused: 1 - Dimitrijevic

22 [18-55](#) From the Manager of Benefits and Human Resources Information System, Department of Human Resources, requesting authorization to execute an extension to an existing Professional Services Contract with Morneau Shepell in an amount not-to-exceed \$652,000 for benefits administration software services for the period effective January 1, 2018, through December 31, 2019; and requesting a waiver of Section 56.30(9) of the Milwaukee County Code of General Ordinances, in order to pay for services rendered prior to execution of the extension.

Attachments: [18-55 REPORT](#)
 [18-55 RESOLUTION](#)
 [18-55 FISCAL NOTE](#)
 [18-55 1684 FORM](#)
 [18-55 COUNTY BOARD RESOLUTION](#)
 [18-55 SIGNATURE PAGE](#)

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

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

Excused: 1 - Dimitrijevic

Absent: 1 - Nicholson

23 [18-54](#) From the Manager of Benefits and Human Resources Information System, Department of Human Resources, requesting authorization to renew the current contract with Dental Associates at a three percent increase from the current rate for maintaining the current dental benefit design, effective January 1, 2018.

Attachments: [18-54 REPORT](#)
 [18-54 RESOLUTION](#)
 [18-54 FISCAL NOTE](#)
 [18-54 COUNTY BOARD RESOLUTION](#)
 [18-54 SIGNATURE PAGE](#)

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

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

Excused: 1 - Dimitrijevic

Absent: 1 - Nicholson

24 [18-56](#)

From the Manager of Benefits and Human Resources Information System, Department of Human Resources, requesting authorization to purchase a stop loss insurance policy from United Healthcare with a \$350,000 deductible for coverage effective January 1, 2018, through December 31, 2018; and requesting a waiver of Section 56.30(9) of the Milwaukee County Code of General Ordinances, in order to pay for services rendered prior to execution of the policy.

Attachments: [18-56 REPORT](#)
[18-56 RESOLUTION](#)
[18-56 FISCAL NOTE](#)
[18-56 COUNTY BOARD RESOLUTION](#)
[18-56 SIGNATURE PAGE](#)

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

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

Excused: 1 - Dimitrijevic

Absent: 1 - Nicholson

25 [18-66](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2017 Appropriation Transfer Packet for the January 2018 cycle.

- Attachments:** [18-66 DRAFT TRANSFER PACKET](#)
[18-66 DRAFT TRANSFER PACKET \(corrected "C", page 5\)](#)
[18-66 A Departmental \(F&A Only\)](#)
[18-66 B Departmental Receipt of Revenue \(2/3 Vote\)](#)
[18-66 C Interdepartmental \(Majority Vote\)](#)
[18-66 D Capital Improvements \(Majority Vote\)](#)
[18-66 Contingency Summary](#)
[18-66 SIGNATURE PAGE \(BALANCE\)](#)
[18-66 SIGNATURE PAGE D3](#)
[18-66 SIGNATURE PAGE A1](#)
[18-66 SIGNATURE PAGE D1](#)

A motion was made by Supervisor West that Section D1 of this Transfer Packet be ADOPTED. The motion PREVAILED by the following vote:

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

No: 1 - Lipscomb Sr.

Excused: 1 - Dimitrijevic

A motion was made by Supervisor West that Section D3 of this Transfer Packet be ADOPTED. The motion PREVAILED by the following vote:

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

No: 1 - Lipscomb Sr.

Excused: 1 - Dimitrijevic

A motion was made by Supervisor West that Section A1 this Transfer Packet be ADOPTED. The motion PREVAILED by the following vote:

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

No: 1 - West

Excused: 1 - Dimitrijevic

A motion was made by Supervisor West that the Balance of this Transfer Packet (excluding Sections D1, D3, and A1) be ADOPTED. The motion PREVAILED by the following vote:

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

Excused: 1 - Dimitrijevic

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[18-67](#)

From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2018 Appropriation Transfer Packet for the January 2018 cycle.

Attachments: [18-67 DRAFT TRANSFER PACKET](#)
[18-67 A Interdepartmental \(Majority Vote\)](#)
[18-67 Contingency Summary](#)
[18-67 SIGNATURE PAGE](#)

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

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

Excused: 1 - Dimitrijevic

Absent: 1 - Nicholson

27

[18-50](#)

From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an audit memo regarding the implementation of Milwaukee County's minimum wage ordinance, and requesting approval of the recommendations provided therein.

Attachments: [18-50 REPORT \(76 pages\)](#)
[18-50 RESOLUTION](#)
[18-50 FISCAL NOTE](#)
[18-50 PRESENTATION](#)
[18-50 COUNTY BOARD RESOLUTION](#)
[18-50 SIGNATURE PAGE](#)

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

Aye: 14 - Cullen, 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)

Excused: 1 - Dimitrijevic

28 [18-144](#) From the Milwaukee County Comptroller, Office of the Comptroller, requesting authorization to process a 2017 administrative appropriation transfer in the amount of \$2,519,879 to realize proceeds from the sale of the former Midwest Hangar and provide expenditure authority for the prepayment of the 2016 Taxable General Obligation Promissory Note.

- Attachments:** [18-144 REPORT](#)
 [18-144 RESOLUTION](#)
 [18-144 FISCAL NOTE](#)
 [18-144 COUNTY BOARD RESOLUTION](#)
 [18-144 SIGNATURE PAGE](#)

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

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

Excused: 1 - Dimitrijevic

Absent: 1 - Nicholson

29 [18-99](#) From Deputy Corporation Counsel, Office of Corporation Counsel, requesting authorization to settle a breach of contract claim regarding the 2010-2011 closure of the O'Donnell Park parking structure and the 2016 closure of the Domes at the Mitchell Park Horticultural Conservatory in *Grandview Management Inc., v. Milwaukee County*, Case No. 2016-CV-4676. **(Referred to the Committees on Judiciary, Safety, and General Services, and Finance and Audit)**

- Attachments:** [18-99 REPORT](#)
 [18-99 RESOLUTION](#)
 [18-99 FISCAL NOTE](#)
 [18-99 ZILI PROPOSED TERMS](#)
 [18-99 COUNTY BOARD RESOLUTION](#)
 [18-99 SIGNATURE PAGE](#)

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

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

No: 1 - Lipscomb Sr.

Excused: 1 - Dimitrijevic

COMMITTEE ON PERSONNEL

By the Committee on Personnel

A motion was made by Supervisor Schmitt that THE RULES BE SUSPENDED to consider Items 30 and 31, By the Committee on Personnel. The motion PREVAILED by unanimous consent:

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

Excused: 1 - Dimitrijevic

30 [18-60](#)

From the Chief Human Resources Officer, Department of Human Resources, providing an informational report regarding a reallocation request from the Department of Health and Human Services.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [18-60 REPORT](#)
 [18-60 BY THE COMMITTEE RESOLUTION](#)
 [18-60 FISCAL NOTE](#)
 [18-60 COUNTY BOARD RESOLUTION](#)

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

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

No: 1 - Lipscomb Sr.

Excused: 1 - Dimitrijevic

31 [18-100](#) From the Manager of Benefits and Human Resources Information System, Department of Human Resources, providing an informational report regarding a no-cost-to-the-employer loan program for Milwaukee County employees per Adopted File No. 17-600. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-100 REPORT](#)
 [18-100 COUNTY BOARD RESOLUTION](#)

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

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

No: 2 - Taylor (9) and West

Excused: 1 - Dimitrijevic

From the Committee on Personnel

- 32 [18-57](#) From the Chief Human Resources Officer, Department of Human Resources, requesting authorization to grant a Temporary Assignment to a Higher Classification for Ms. Jeanne Dorff, allowing her to continue to serve in the position of Interim Director of the Department of Health and Human Services, until a permanent appointment is made for the position.

Attachments: [18-57 REPORT](#)
 [18-57 RESOLUTION](#)
 [18-57 FISCAL NOTE](#)
 [18-57 PER Amendment 1](#)
 [18-57 COUNTY BOARD RESOLUTION](#)
 [18-57 SIGNATURE PAGE](#)

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

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

Excused: 1 - Dimitrijevic

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 [17-806](#) From the County Executive, appointing Ms. Brenda I. Coley to the Milwaukee County Commission on Aging for a term expiring November 28, 2020.

Attachments: [17-806 APPOINTMENT LETTER](#)
 [17-806 BIOGRAPHY/RESUME](#)
 [17-806 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 1 - Dimitrijevic

- 34 [17-813](#) From the County Executive, appointing Mr. Charles V. Vang to the Milwaukee County Commission on Aging for a term expiring December 7, 2020.

Attachments: [17-813 APPOINTMENT LETTER](#)
 [17-813 BIOGRAPHY/RESUME](#)
 [17-813 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 1 - Dimitrijevic

- 35 [17-796](#) A resolution to raise awareness regarding infant mortality in Milwaukee County, and to recognize the ongoing efforts of the City of Milwaukee to reduce infant mortality, including the "Strong Baby" campaign and the "Best Babies Zone" initiative.

Sponsors: Taylor (2) and Dimitrijevic

Attachments: [17-796 RESOLUTION](#)
[17-796 FISCAL NOTE](#)
[17-796 COUNTY BOARD RESOLUTION](#)
[17-796 SIGNATURE PAGE](#)

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

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

Excused: 1 - Dimitrijevic

- 36 [18-104](#) A resolution advocating for increased Federal funding to invest in early childhood development and seeking options to improve coordination between Milwaukee County-run programs and pre-schools.

Sponsors: Taylor (2)

Attachments: [18-104 RESOLUTION](#)
[18-104 FISCAL NOTE](#)
[18-104 LETTER OF SUPPORT - STATE REP. JONATHAN BROSTOFF](#)
[18-104 COUNTY BOARD RESOLUTION](#)
[18-104 SIGNATURE PAGE](#)

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

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

Excused: 1 - Dimitrijevic

37 [18-150](#) A resolution declaring January 2018 as Sex Trafficking Awareness Month.

Sponsors: Nicholson

Attachments: [18-150 RESOLUTION](#)
 [18-150 FISCAL NOTE](#)
 [18-150 COUNTY BOARD RESOLUTION](#)
 [18-150 SIGNATURE PAGE](#)

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

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

Excused: 1 - Dimitrijevic

38 [17-693](#) From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an audit report titled “Juvenile Detention Center Weathered its 2016 Overcrowding and Understaffing Emergency, but Underlying Risks Remain,” and requesting approval of the audit recommendations provided therein. **(Referred to the Committees on Health and Human Needs, and Finance and Audit) (Finance and Audit Meeting 10/30/2017: Referred back to the Committee on Health and Human Needs)**

Attachments: [17-693 REPORT](#)
 [17-693 RESOLUTION](#)
 [17-693 FISCAL NOTE](#)
 [17-693 COUNTY BOARD RESOLUTION](#)
 [17-693 SIGNATURE PAGE](#)

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

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

Excused: 1 - Dimitrijevic

COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

By the Committee on Judiciary, Safety and General Services

A motion was made by Supervisor Johnson, Jr., that **THE RULES BE SUSPENDED** to consider Item 39, By the Committee on Judiciary, Safety, and General Services. The motion **PREVAILED** by unanimous consent:

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

Excused: 1 - Dimitrijevic

39

[18-87](#)

From Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding the diversity of law firms retained as outside counsel for legal matters that involve Milwaukee County.

(Considered by the Committees on Judiciary, Safety, and General Services, and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [18-87 REPORT](#)
 [18-87 EXHIBITS 1-3](#)
 [18-87 EXHIBIT 4](#)
 [18-87 DIVERSITY PRESENTATION](#)
 [18-87 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 1 - Dimitrijevic

From the Committee on Judiciary, Safety and General Services

- 40 [18-53](#) From Deputy Corporation Counsel, Office of Corporation Counsel, recommending payment in an amount not-to-exceed \$17,000 by the Wisconsin County Mutual Insurance Corporation to settle the bodily injury claim of Ms. Faina Kozlovsky.

Attachments: [18-53 REPORT](#)
 [18-53 RESOLUTION](#)
 [18-53 FISCAL NOTE](#)
 [18-53 COUNTY BOARD RESOLUTION](#)
 [18-53 SIGNATURE PAGE](#)

A motion was made by Supervisor Johnson Jr. that this Claim or Litigation be ADOPTED. The motion PREVAILED by the following vote:

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

Excused: 1 - Dimitrijevic

- 41 [18-99](#) From Deputy Corporation Counsel, Office of Corporation Counsel, requesting authorization to settle a breach of contract claim regarding the 2010-2011 closure of the O'Donnell Park parking structure and the 2016 closure of the Domes at the Mitchell Park Horticultural Conservatory in *Grandview Management Inc., v. Milwaukee County*, Case No. 2016-CV-4676. **(Referred to the Committees on Judiciary, Safety, and General Services, and Finance and Audit)**

Attachments: [18-99 REPORT](#)
 [18-99 RESOLUTION](#)
 [18-99 FISCAL NOTE](#)
 [18-99 ZILI PROPOSED TERMS](#)
 [18-99 COUNTY BOARD RESOLUTION](#)
 [18-99 SIGNATURE PAGE](#)

Chairman Lipscomb, Sr., declared this item moot since it was adopted as Item 29 under the Report of the Committee on Finance and Audit.

42 [18-143](#) From Deputy Corporation Counsel, Office of Corporation Counsel, recommending payment in the amount of \$1,400,000 to be paid from the Risk Management reserve fund to settle the claim of the *Estate of Brandon T. Johnson, et al. v. Milwaukee County*.

Attachments: [18-143 REPORT](#)
 [18-143 RESOLUTION](#)
 [18-143 FISCAL NOTE](#)
 [18-143 COUNTY BOARD RESOLUTION](#)
 [18-143 SIGNATURE PAGE](#)

A motion was made by Supervisor Johnson Jr. that this Claim or Litigation be ADOPTED. The motion PREVAILED by the following vote:

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

Excused: 1 - Dimitrijevic

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

By the Committee on Parks, Energy and Environment

A motion was made by Supervisor Haas that **THE RULES BE SUSPENDED** to consider Items 43 through 46, By the Committee on Parks, Energy, and Environment. The motion **PREVAILED** by unanimous consent:

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

Excused: 1 - Dimitrijevic

43

[17-848](#)

From the Senior Vice President/Academic Dean, Milwaukee Public Museum (MPM), requesting authorization for the deaccession and transfer of the human remains of an African American male from MPM to Wisconsin Lutheran College.

Attachments: [17-848 REPORT](#)
[17-848 WLC DEACCESSION & TRANSFER REQUEST](#)
[17-848 MPM REQUEST FOR DEACCESSION/TRANSFER](#)
[17-848 RESOLUTION](#)
[17-848 FISCAL NOTE](#)
[17-848 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 1 - Dimitrijevic

- 44 [18-13](#) From the President and Chief Executive Officer, Milwaukee Public Museum, providing an informational report regarding financial statements. **(Considered by the Committees on Parks, Energy, and Environment, and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-13 1ST QUARTER FINANCIAL REPORT](#)
 [18-13 MILWAUKEE BUSINESS JOURNAL ARTICLE](#)
 [18-13 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 1 - Dimitrijevic

- 45 [18-98](#) **2018 Adopted Budget Amendment 1A034:** From the Interim Director, Department of Parks, Recreation, and Culture, providing an informational report regarding the creation of a work group and the implementation of a pay-to-park program. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-98 REPORT](#)
 [18-98 REVISED REPORT \(01/16/18\)](#)
 [18-98 2018 BUDGET AMENDMENT 1A034](#)
 [18-98 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: 17 - Alexander, Cullen, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 1 - Dimitrijevic

- 46 [18-96](#) From the Interim Director, Department of Parks, Recreation, and Culture, providing an informational report regarding a proposed land swap with Capstone Quadrangle located near South 13th Street and West Ryan Road in the Oak Creek Parkway in the City of Oak Creek.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [18-96 REPORT](#)
 [18-96 DESCRIPTION & PROPOSED TERMS](#)
 [18-96 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: 17 - Alexander, Cullen, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 1 - Dimitrijevic

From the Committee on Parks, Energy and Environment

47 [18-63](#) From the Director, University of Wisconsin-Milwaukee County Cooperative Extension (UW Extension), requesting authorization to execute Amendment No. 3 to an existing Professional Services Contract, extending the term for the period effective January 1, 2018, through June 30, 2018.

- Attachments:** [18-63 REPORT](#)
 [18-63 RESOLUTION](#)
 [18-63 FISCAL NOTE](#)
 [18-63 AMENDMENT NO. 3](#)
 [18-63 COUNTY BOARD RESOLUTION](#)
 [18-63 SIGNATURE PAGE](#)

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

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

Excused: 1 - Dimitrijevic

48 [18-105](#) A resolution recognizing May 12, 2018, as International Migratory Bird Day in Milwaukee County.

- Sponsors:** Haas
- Attachments:** [18-105 RESOLUTION](#)
 [18-105 FISCAL NOTE](#)
 [18-105 COUNTY BOARD RESOLUTION](#)
 [18-105 SIGNATURE PAGE](#)

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

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

Excused: 1 - Dimitrijevic

49 [18-92](#) From the Interim Director, Department of Parks, Recreation, and Culture (DPRC), requesting authorization to execute a Memorandum of Understanding between DPRC, Milwaukee County, and the War Memorial Center, Inc., regarding Phase I of the Greenprint Master Plan project; and accepting the following grant funding: \$473,826 from the National Fish and Wildlife Foundation; \$125,000 from the Fund for Lake Michigan; and \$366,966 from the Milwaukee Metropolitan Sewerage District.

- Attachments:** [18-92 REPORT](#)
 [18-92 RESOLUTION](#)
 [18-92 FISCAL NOTE](#)
 [18-92 REVISED FISCAL NOTE \(12/29/17\)](#)
 [18-92 MEMORANDUM OF UNDERSTANDING](#)
 [18-92 NFWF GRANT AGREEMENT](#)
 [18-92 FFLM GRANT AGREEMENT](#)
 [18-92 MMSD FUNDING AGREEMENT](#)
 [18-92 PARKING OPTION A MAP](#)
 [18-92 CONCEPTUAL PLAN MAP](#)
 [18-92 LIMITED TERM CONSERVATION EASEMENT](#)
 [18-92 ADOPTED RESOLUTION FILE NO.16-701](#)
 [18-92 GREENPRINT MASTERPLAN PRESENTATION \(01/17/18\)](#)
 [18-92 COUNTY BOARD RESOLUTION](#)
 [18-92 SIGNATURE PAGE](#)

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

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

Excused: 1 - Dimitrijevic

50 [18-93](#) From the Interim Director, Department of Parks, Recreation, and Culture, requesting authorization to prepare and execute 2018 contractual agreements with various performing arts groups, including a Professional Services Contract with Richard T. Clark in the total amount of \$407,825 through the Milwaukee County Cultural, Artistic, and Musical Programming Advisory Council.

- Attachments:** [18-93 REPORT](#)
 [18-93 RESOLUTION](#)
 [18-93 FISCAL NOTE](#)
 [18-93 PROFESSIONAL SERVICE CONTRACT-CLARK](#)
 [18-93 COMPARISON ANALYSIS 2017-2018](#)
 [18-93 COUNTY BOARD RESOLUTION](#)
 [18-93 SIGNATURE PAGE](#)

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

Aye: 16 - Cullen, 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

Excused: 1 - Dimitrijevic

51 [18-95](#) From the Interim Director, Department of Parks, Recreation, and Culture, requesting authorization to grant waivers to various special event organizers for events that impede access to Lincoln Memorial Drive on various dates in 2018 pursuant to Section 47.031(5) of the Milwaukee County Code of General Ordinances.

- Attachments:** [18-95 REPORT](#)
 [18-95 RESOLUTION](#)
 [18-95 FISCAL NOTE](#)
 [18-95 LINCOLN MEMORIAL DRIVE CLOSURES](#)
 [18-95 COUNTY BOARD RESOLUTION](#)
 [18-95 SIGNATURE PAGE](#)

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

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

Excused: 1 - Dimitrijevic

52 [18-75](#)

From the County Executive, appointing Mr. James Sullivan to the position of Director, Department of Parks, Recreation, and Culture for Milwaukee County.

Attachments: [18-75 APPOINTMENT LETTER](#)
[18-75 BIOGRAPHY/RESUME](#)
[18-75 LETTER OF SUPPORT - SUPERVISOR STASKUNAS](#)
[18-75 COUNTY BOARD RESOLUTION](#)
[18-75 CORPORATION COUNSEL OPINION](#)

Vote 12-5 (Noes: Alexander, Sebring, Staskunas, Wasserman, Weishan, Jr.; Excused: Dimitrijevic)

A motion was made by Supervisor Wasserman that this Appointment be CONFIRMED.

A motion was made by Supervisor West that this Appointment be LAID OVER FOR ONE MEETING.

Votes were not taken on either motion due to a subsequent motion by Supervisor Schmitt, which took precedence.

A motion was made by Supervisor Schmitt that this Appointment and Questions 1 through 5 be REFERRED TO Corporation Counsel with responses due prior to the February 15, 2018, County Board meeting:

- 1) **What is the date by which the 60 days statutory timeline for County Board action on this recommended appointment expires?**
- 2) **There is no term referenced in the appointment letter from the County Executive in File No. 18-75. Therefore, to what date could the appointee serve in this position per statutes if confirmed by the County Board?**
- 3) **If the County Board rejects confirmation of an appointment, can that individual continue to serve in the position to which they were appointed by the County Executive?**
- 4) **Can the County Executive reappoint an appointee to the same recommended position if their confirmation had been rejected by the County Board? If so, when?**
- 5) **The recommended appointee previously served as a Director of a different County department. Would the County Executive have to submit a new appointment to the County Board for confirmation to return this individual to his prior position?**

The motion PREVAILED by the following vote:

Aye: 12 - Cullen, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Taylor (2), Taylor (9), West and Lipscomb Sr.

No: 5 - Alexander, Sebring, Staskunas, Wasserman and Weishan Jr.

Excused: 1 - Dimitrijevic

53

[18-151](#)

A resolution authorizing and directing the Department of Parks, Recreation, and Culture to enter into a long-term lease agreement with the Victory Garden Initiative, Inc., for fruit tree orchards as part of the Sowing, Empowering, and Eliminating Deserts of food or SEED Initiative.

Sponsors: Dimitrijevic, Sartori, Nicholson, Haas, Taylor (9), Wasserman and Sebring

Attachments: [18-151 RESOLUTION](#)
[18-151 FISCAL NOTE](#)
[18-151 COUNTY BOARD RESOLUTION](#)
[18-151 SIGNATURE PAGE](#)

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

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

Excused: 1 - Dimitrijevic

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 54 and 55, By the Committee on Transportation, Public Works, and Transit. The motion PREVAILED by unanimous consent:

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

Excused: 1 - Dimitrijevic

54

[18-79](#)

From the Interim Director, Department of Transportation, and President and Managing Director, Milwaukee County Transit System (MCTS), providing an informational report regarding proposed 2018 MCTS major service reductions, and addressing safety issues on buses.

(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [18-79 REPORT](#)
[18-79 MAYO CORRESPONDENCE](#)
[18-79 MCTS ORGANIZATIONAL CHART](#)
[18-79 COUNTY BOARD RESOLUTION](#)

Supervisor Nicholson was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting in the affirmative. Since the request did not effect the outcome, it was so ordered by the Chairman.

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

Excused: 1 - Dimitrijevic

- 55 [17-790](#) From the Milwaukee County Board of Supervisors, requesting a written informational report from the Research Services Division, Office of the Comptroller, regarding 2018 Transportation, Public Works, and Transit related Capital Needs funding. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-790 REPORT](#)
 [17-790 COUNTY BOARD RESOLUTION](#)

Supervisor Nicholson was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting in the affirmative. Since the request did not effect the outcome, it was so ordered by the Chairman.

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

Excused: 1 - Dimitrijevic

From the Committee on Transportation, Public Works and Transit

- 56 [18-81](#) From the Interim Director, Department of Transportation, and the President and Managing Director, Milwaukee County Transit System, requesting authorization to extend Route 67 to South 84th Street and the Layton Avenue mixed-use development.

Attachments: [18-81 REPORT](#)
 [18-81 RESOLUTION](#)
 [18-81 FISCAL NOTE](#)
 [18-81 ROUTE 67 MAP](#)
 [18-81 TPWT Amendment 1](#)
 [18-81 COUNTY BOARD RESOLUTION](#)
 [18-81 SIGNATURE PAGE](#)

Supervisor Nicholson was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting in the affirmative. Since the request did not effect the outcome, it was so ordered by the Chairman.

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

Excused: 1 - Dimitrijevic

57

[17-769](#)

From the Interim Director, Department of Transportation, and the Airport Director, General Mitchell International Airport (GMIA), requesting authorization to create Sections 110.02(c)(10), 4.16 (b) and (c), and 63.09(2)(d) of the Milwaukee County Code of General Ordinances, to allow GMIA staff to conduct administrative hearings for violations of airport rules and regulations, and to allow the Milwaukee County Sheriff to issue County citations to individuals who violate airport rules and regulations. **(11/29/17 TPWT Meeting: Laid Over for One Meeting)**

Attachments: [17-769 REPORT](#)
[17-769 REVISED REPORT \(11/17/17\)](#)
[17-769 REVISED REPORT \(12/12/18\)](#)
[17-769 RESOLUTION/ORDINANCE](#)
[17-769 REVISED RESOLUTION/ORDINANCE \(11/17/17\)](#)
[17-769 REVISED RESOLUTION/ORDINANCE \(12/12/18\)](#)
[17-769 FISCAL NOTE](#)
[17-769 FISCAL NOTE \(11/17/17\)](#)
[17-769 RULES AND REGULATIONS](#)
[17-769 COUNTY BOARD RESOLUTION](#)

Supervisor Nicholson was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting in the affirmative. Since the request did not effect the outcome, it was so ordered by the Chairman.

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

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

Excused: 1 - Dimitrijevic

58 [18-83](#) From the Interim Director, Department of Transportation, and the Airport Director, General Mitchell International Airport, requesting reauthorization of an Air Service Incentive Program for 2018 to encourage new nonstop service on high-demand routes from Milwaukee, while partnering with airlines to mitigate start-up costs associated with new service.

- Attachments:** [18-83 REPORT](#)
 [18-83 RESOLUTION](#)
 [18-83 FISCAL NOTE](#)
 [18-83 COUNTY BOARD RESOLUTION](#)
 [18-83 SIGNATURE PAGE](#)

Supervisor Nicholson was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting in the affirmative. Since the request did not effect the outcome, it was so ordered by the Chairman.

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

Excused: 1 - Dimitrijevic

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 59 and 60, By the Committee Economic and Community Development. The motion PREVAILED by unanimous consent:

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

Excused: 1 - Dimitrijevic

- 59** [18-11](#) 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: [18-11 JANUARY REPORT](#)
 [18-11 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Taylor (9) that this Reference File be RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

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

Excused: 1 - Dimitrijevic

- 60** [18-12](#) From the Director of Economic Development, Department of Administrative Services, providing a quarterly informational report regarding the Uplift Milwaukee Workforce Development Initiative. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-12 JANUARY REPORT](#)
 [18-12 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Taylor (9) that this Reference File be RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

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

Excused: 1 - Dimitrijevic

From the Economic and Community Development Committee

61 [18-148](#) From the Director, Department of Administrative Services, on behalf of the Executive Director, Milwaukee Regional Innovation Center, Inc. (MRIC), requesting confirmation of Mr. Robert Dennik as an at-large member of the MRIC Board.

Attachments: [18-148 DAS REPORT](#)
[18-148 MRIC CONFIRMATION LETTER](#)
[18-148 BIOGRAPHY](#)
[18-148 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 1 - Dimitrijevic

62 [18-149](#) From the Director, Department of Administrative Services, on behalf of the Executive Director, Milwaukee Regional Innovation Center, Inc. (MRIC), requesting confirmation of Ms. Jaclynn Walsh as an at-large member of the MRIC Board.

Attachments: [18-149 DAS REPORT](#)
[18-149 MRIC CONFIRMATION LETTER](#)
[18-149 BIOGRAPHY](#)
[18-149 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 1 - Dimitrijevic

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

By the Intergovernmental Relations Committee

A motion was made by Supervisor Cullen that **THE RULES BE SUSPENDED** to consider Item 66, By the Committee on Intergovernmental Relations. The motion **PREVAILED** by unanimous consent:

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

Excused: 1 - Dimitrijevic

66

[18-21](#)

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

Attachments: [18-21 REPORT](#)
[18-21 COUNTY BOARD RESOLUTION](#)

Supervisor Wasserman was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting in the affirmative. Since the request did not effect the outcome, it was so ordered by the Chairman.

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

Excused: 1 - Dimitrijevic

From the Intergovernmental Relations Committee

67 [18-165](#) A resolution opposing Wisconsin Assembly Bill 361, which proposes changes to county and municipal vehicle registration fees.

Sponsors: Lipscomb Sr. and Sartori

Attachments: [18-165 RESOLUTION](#)
[18-165 FISCAL NOTE](#)
[18-165 IGR AMENDMENT I](#)
[18-165 COUNTY BOARD RESOLUTION](#)
[18-165 CLERK'S OFFICE UNSIGNED FILES MEMO](#)
[18-165 SIGNATURE PAGE](#)

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

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

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

Excused: 1 - Dimitrijevic

68 [18-166](#) A resolution opposing State legislation (Legislative Reference Bureau 5135/1) that further empowers the County Executive, and reduces or eliminates the legislative oversight of the Milwaukee County Board of Supervisors.

Sponsors: Lipscomb Sr., Cullen, Schmitt, Sartori, Johnson Jr., West, Taylor (2), Haas, Moore Omokunde, Nicholson, Taylor (9) and Mayo Sr.

Attachments: [18-166 RESOLUTION](#)
[18-166 FISCAL NOTE](#)
[18-166 COUNTY BOARD RESOLUTION](#)
[18-166 LRB 5135/1 DRAFT](#)
[18-166 CLERK'S OFFICE UNSIGNED FILES MEMO](#)
[18-166 SIGNATURE PAGE](#)

Supervisors Johnson, Jr., West, Taylor (2), Haas, Moore Omokunde, Nicholson, Taylor (9), 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.

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

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

Excused: 1 - Dimitrijevic

RESOLUTIONS AND ORDINANCES BY AND FROM SELECT OR SPECIAL COMMITTEES

There were no Resolutions and Ordinances By and From Select or Special Committees.

TRANSIT SYSTEM CLAIMS

A motion was made by Supervisor Mayo, Sr., that THE RULES BE SUSPENDED to consider Transit System Claims. The motion PREVAILED by unanimous consent:

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

Excused: 1 - Dimitrijevic

- 63 [18-5](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Transit System Claims. **(Disallowed)**

Attachments: [18-5 Transit System Claims \(02/01/18\)](#)

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

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

Excused: 1 - Dimitrijevic

COUNTY BOARD CITATIONS AND CERTIFICATES

- 64 [18-6](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding County Board Citations and Certificates. **(Adopted)**

Attachments: [18-6 Citations & Certificates \(02/01/18\)](#)

A motion was made by Supervisor West that the February Listing of County Board Citations and Certificates be ADOPTED. The motion PREVAILED by unanimous voice vote:

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

Excused: 1 - Dimitrijevic

RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

A motion was made by Supervisor Mayo, Sr., that THE RULES BE SUSPENDED to consider a resolution offered under Suspension of the Rules by Supervisors Lipscomb, Sr., and Mayo, Sr.. The motion PREVAILED by unanimous consent:

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

Excused: 1 - Dimitrijevic

[18-167](#)

A resolution authorizing and requesting the Milwaukee County Transit System to maintain Route 42U service to the Milwaukee Area Technical College-North Campus and to examine the factors that led to an operating surplus for 2017 to determine whether transit cuts are required to balance the 2018 Transit Budget.

Sponsors: Lipscomb Sr. and Mayo Sr.

Attachments: [18-167 RESOLUTION](#)
[18-167 FISCAL NOTE](#)
[18-167 COUNTY BOARD RESOLUTION \(under suspension of the rules\)](#)
[18-167 SIGNATURE PAGE](#)

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

Aye: 16 - Cullen, 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

Excused: 1 - Dimitrijevic

FILES NOT REFERRED TO STANDING COMMITTEE

- 65 [18-7](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Not Referred to Standing Committees. **(Placed on File)**

Attachments: [18-7 Files NOT Referred to Standing Committees \(02/01/18\)](#)

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

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

Excused: 1 - Dimitrijevic

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

Supervisor Mayo, Sr., invited all to participate in the luncheon sponsored by Supervisors Mayo, Sr., Johnson, Jr., Moore Omokunde, Nicholson, Taylor (2), Haas, Taylor (9), Schmitt, and Wasserman in honor of Black History Month.

Supervisor West announced that Milwaukee County's warming rooms are open. Ascension Lutheran Church and St. Ben's are looking for volunteers this evening.

ADJOURNMENT AT 1:50 P.M.

A motion was made by Supervisor West that this meeting be ADJOURNED to Thursday, February 15, 2018, at 3:30 P.M. The motion PREVAILED by unanimous voice vote:

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

Excused: 1 - Dimitrijevic