

# Milwaukee County

## COUNTY BOARD OF SUPERVISORS

County Courthouse  
901 N. 9th Street, Rm. 201  
Milwaukee, WI 53233



## Meeting Minutes - Draft

Thursday, April 25, 2019

9:30 AM

Courthouse Room 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, Felesia A. Martin. - 8th, Steven Shea  
9th, Patti Logsdon - 10th, Supreme Moore Omokunde  
11th, Dan Sebring - 12th, Sylvia Ortiz-Velez  
13th, Willie Johnson, Jr. - 14th, Jason Haas  
15th, Eddie Cullen - 16th, John F. Weishan, Jr.  
17th, Anthony Staskunas - 18th, Deanna Alexander*

*County Clerk George L. Christenson*

## **CALL TO ORDER**

### **ROLL CALL at 9:51 A.M.**

**Present** 15 - Alexander, Cullen, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Sebring, Shea, Staskunas, Taylor , Weishan Jr. and Lipscomb Sr.

**Excused** 3 - Dimitrijevic, Schmitt and Wasserman

**Supervisor Wasserman was not present at the time the roll was called, but appeared later in the meeting.**

## **PLEDGE OF ALLEGIANCE**

Chairman Lipscomb, Sr., led the Pledge of Allegiance, followed by a brief moment of silence in reflection of the recent violent attack in Sri Lanka.

## **PRESENTATIONS BY SUPERVISORS**

Supervisor Johnson, Jr., presented a citation to Mr. Alex Brower in recognition of his advocacy for substitute teachers in the Milwaukee Public School System.

Supervisor Haas acknowledged the 2019 Senior Statesman participants in attendance.

## PRESENTATION OF PETITIONS AND COMMUNICATIONS

- 1      [19-1](#)      From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Summons and Complaints.

**Attachments:**      [19-1 Summons and Complaints \(04/25/19\)](#)

Supervisor Wasserman was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by County Supervisors, it was so ordered by the Chairman.

A motion was made by Supervisor Nicholson that the April 25, 2019, listing of Summons and Complaints be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

**Aye:** 16 - Alexander, Cullen, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

**Excused:** 2 - Dimitrijevic and Schmitt

- 2      [19-2](#)      From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Notice of Claims.

**Attachments:**      [19-2 Notice of Claims \(04/25/19\)](#)

Supervisor Wasserman was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by County Supervisors, it was so ordered by the Chairman.

**A motion was made by Supervisor Nicholson to SUSPEND THE RULES to consider Item 2. The motion PREVAILED by unanimous consent:**

**Aye:** 16 - Alexander, Cullen, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

**Excused:** 2 - Dimitrijevic and Schmitt

Supervisor Wasserman was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by County Supervisors, it was so ordered by the Chairman.

**A motion was made by Supervisor Nicholson that the April 25, 2019, listing of Notice of Claims be DISALLOWED. The motion PREVAILED by unanimous voice vote:**

**Aye:** 16 - Alexander, Cullen, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

**Excused:** 2 - Dimitrijevic and Schmitt

## FILES REFERRED TO STANDING COMMITTEES

- 3      [19-3](#)      From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Referred to Standing Committees.

**Attachments:**      [19-3 REVISED Files Referred to Standing Committees \(03/21/19\)](#)  
                                 [19-3 Files Referred to Standing Committees \(04/25/19\)](#)

Supervisor Wasserman was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by County Supervisors, it was so ordered by the Chairman.

A motion was made by Supervisor Nicholson that the April 25, 2019, listing of Files Referred to Standing Committee be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

**Aye:** 16 - Alexander, Cullen, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

**Excused:** 2 - Dimitrijevic and Schmitt

## **CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS**

- 4      [19-4](#)      From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding the Journal of Proceedings.
- Supervisor Wasserman was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by County Supervisors, it was so ordered by the Chairman.
- A motion was made by Supervisor Nicholson that the Journal of Proceedings of March 21, 2019, be ADOPTED. The motion PREVAILED by unanimous voice vote:
- Aye: 16 - Alexander, Cullen, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.
- Excused: 2 - Dimitrijevic and Schmitt

## **UNFINISHED BUSINESS**

There were no items of Unfinished Business.

## **REPORTS OF COUNTY OFFICERS**

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

There were no Matters Returned Unsigned by the County Executive from the Previous 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 Previous 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

There were no items By the Committee on Finance and Audit.

#### From the Committee on Finance and Audit

- 5      [19-332](#)      From the Milwaukee County Comptroller, Office of the Comptroller, requesting approval of the authorizing and parameters resolution issuing an amount not-to-exceed \$52,000,000 in Airport Revenue Refunding Bonds to refund the outstanding balances of Airport Revenue Bonds (Series 2009A), Airport Revenue Bonds (Series 2010A), and Airport Revenue Refunding Bonds (Series 2010B).

**Attachments:**      [19-332 REPORT](#)  
                                 [19-332 RESOLUTION](#)  
                                 [19-332 FISCAL NOTE](#)  
                                 [19-332 PUBLIC HEARING NOTICE](#)  
                                 [19-332 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 with the majority. There being no objections by County Supervisors, it was so ordered by the Chairman.

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

**Aye:** 15 - Alexander, Cullen, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Sebring, Shea, Staskunas, Wasserman, Weishan Jr. and Lipscomb Sr.

**Excused:** 2 - Dimitrijevic and Schmitt

**Absent:** 1 - Taylor

- 6      [19-333](#)      From the Milwaukee County Comptroller, Office of the Comptroller, requesting authorization to reallocate approximately \$4.9 million in unspent General Airport Revenue Bonds (GARBs) and associated investment earnings to the Special Redemption Fund or to a newly created escrow account for the defeasance of a portion of certain GARBs (Series 2006A, Series 2007A, and/or Series 2013A).

**Attachments:**      [19-333 REPORT](#)  
                                 [19-333 RESOLUTION](#)  
                                 [19-333 FISCAL NOTE](#)  
                                 [19-333 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 with the majority. There being no objections by County Supervisors, it was so ordered by the Chairman.

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

**Aye:** 15 - Alexander, Cullen, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Sebring, Shea, Staskunas, Wasserman, Weishan Jr. and Lipscomb Sr.

**Excused:** 2 - Dimitrijevic and Schmitt

**Absent:** 1 - Taylor

- 7      [19-362](#)      From the Superintendent, House of Correction (HOC), requesting authorization to execute a no-cost contract extension to an existing Operating Agreement with Aramark Correctional Services, LLC, for inmate commissary, accounting, and kiosk services at the HOC and Criminal Justice Facility through December 31, 2021.

**Attachments:**      [19-362 REPORT](#)  
                                 [19-362 RESOLUTION](#)  
                                 [19-362 FISCAL NOTE](#)  
                                 [19-362 AGREEMENT EXTENSION & AMENDMENT 2](#)  
                                 [19-362 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 with the majority. There being no objections by County Supervisors, it was so ordered by the Chairman.

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



**Aye:** 15 - Alexander, Cullen, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Sebring, Shea, Staskunas, Wasserman, Weishan Jr. and Lipscomb Sr.

**Excused:** 2 - Dimitrijevic and Schmitt

**Absent:** 1 - Taylor

**8**      [19-364](#)

From the Superintendent, House of Correction (HOC), requesting authorization to execute a contract extension to an existing Purchase of Service Agreement with Aramark Correctional Services, LLC, for inmate food services at the HOC and Criminal Justice Facility, and \$200,000 in capital expenditures for the period effective January 1, 2020, through December 31, 2021.

**Attachments:**      [19-364 REPORT](#)  
                                 [19-364 RESOLUTION](#)  
                                 [19-364 FISCAL NOTE](#)  
                                 [19-364 EXTENSION AGREEMENT](#)  
                                 [19-364 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 with the majority. There being no objections by County Supervisors, it was so ordered by the Chairman.**

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

**Aye:** 15 - Alexander, Cullen, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Sebring, Shea, Staskunas, Wasserman, Weishan Jr. and Lipscomb Sr.

**Excused:** 2 - Dimitrijevic and Schmitt

**Absent:** 1 - Taylor

- 9      [19-348](#)      From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an audit report titled, "Milwaukee County Autopsies have Increased 7.8% since 2013, Autopsies for Referral Counties Increased 111.7%. A Lack of Contracts for most of the Referral Counties is a Concern," and requesting approval of the audit recommendations provided therein. **(Referred to the Committees on Judiciary, Safety, and General Services, and Finance and Audit)**

**Attachments:**      [19-348 AUDIT REPORT](#)  
                                 [19-348 RESOLUTION](#)  
                                 [19-348 FISCAL NOTE](#)  
                                 [19-348 POWERPOINT](#)  
                                 [19-348 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 with the majority. There being no objections by County Supervisors, it was so ordered by the Chairman.

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

**Aye:** 15 - Alexander, Cullen, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Sebring, Shea, Staskunas, Wasserman, Weishan Jr. and Lipscomb Sr.

**Excused:** 2 - Dimitrijevic and Schmitt

**Absent:** 1 - Taylor

10      [19-239](#)

**2019 Adopted Budget Amendment 1A008:** From the Director, Department of Administrative Services, requesting authorization to process an administrative fund transfer in the amount of \$455,645 from Departmental Allocated Contingency accounts to Personnel accounts, for potential pay equity and merit adjustments beginning in the fourth quarter, as provided for in the 2019 Adopted Budget. **(Referred to the Committees on Personnel, and Finance and Audit) (PER 03/07/19: Laid Over for One Meeting Cycle) (F&A 03/14/19: Laid Over for One Meeting Cycle)**

**Attachments:**      [19-239 REPORT](#)  
[19-239 RESOLUTION](#)  
[19-239 FISCAL NOTE](#)  
[19-239 TRANSFER REQUEST](#)  
[19-239 FLOWCHART](#)  
[19-239 DRAFT AMOP](#)  
[19-239 POWERPOINT PRESENTATION \(03/07/19\)](#)  
[19-239 POWERPOINT PRESENTATION \(04/11/19\)](#)  
[19-239 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 with the majority. There being no objections by County Supervisors, it was so ordered by the Chairman.

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

**Aye:** 14 - Alexander, Cullen, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Sebring, Shea, Staskunas, Wasserman and Lipscomb Sr.

**No:** 1 - Weishan Jr.

**Excused:** 2 - Dimitrijevic and Schmitt

**Absent:** 1 - Taylor

- 11      [19-329](#)      From the Director, Department of Administrative Services (DAS), requesting authorization to create one full-time equivalent Information Technology Security Engineer position in the Information Management Services Division (IMSD), DAS, to assist with protecting Milwaukee County against cybersecurity threats, and requesting an administrative transfer in an amount not-to-exceed \$49,824 from Org. Unit 1945 Appropriation for Contingencies (unallocated) to the personnel account series in Org. Unit 1160 IMSD-DAS. **(Companion Personnel File No. 19-294)**

**Attachments:**      [19-329 DEPARTMENTAL REPORT](#)  
                                 [19-329 DAS REPORT](#)  
                                 [19-329 DAS RESOLUTION](#)  
                                 [19-329 DAS FISCAL NOTE](#)  
                                 [19-329 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 with the majority. There being no objections by County Supervisors, it was so ordered by the Chairman.

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

**Aye:** 15 - Alexander, Cullen, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Sebring, Shea, Staskunas, Wasserman, Weishan Jr. and Lipscomb Sr.

**Excused:** 2 - Dimitrijevic and Schmitt

**Absent:** 1 - Taylor

12      [19-335](#)

**2017 Capital Project WP548- Kletzsch Park Dam Repairs and Improvements:** From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting authorization to execute a consultant fee increase with InterFluve, increasing the existing Professional Services Agreement by an amount not-to-exceed \$215,518, from \$202,376 to \$417,894, for final fish passage design and construction services.

**Attachments:**      [19-335 REPORT](#)  
                                 [19-335 RESOLUTION](#)  
                                 [19-335 REVISED RESOLUTION \(04/05/19\)](#)  
                                 [19-335 FISCAL NOTE](#)  
                                 [19-335 CONSULTANT FEE INCREASE APPROVAL FORM](#)  
                                 [19-335 SCOPE OF WORK](#)  
                                 [19-335 DBE COMMITMENT & 1684 FORM](#)  
                                 [19-335 F&A AMENDMENT I \(Adopted; Vote 6-0\)](#)  
                                 [19-335 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 with the majority. There being no objections by County Supervisors, it was so ordered by the Chairman.

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

**Aye:** 15 - Alexander, Cullen, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Sebring, Shea, Staskunas, Wasserman, Weishan Jr. and Lipscomb Sr.

**Excused:** 2 - Dimitrijevic and Schmitt

**Absent:** 1 - Taylor

- 13      [19-342](#)      From the Director, Department of Parks, Recreation, and Culture, requesting authorization to accept and execute two Wisconsin Coastal Management Program Grant Agreements to create a coastline management policy for Milwaukee County, and to complete a coastal resources inventory; and authorizing an appropriation transfer to recognize receipt of revenue.

**Attachments:**    [19-342 REPORT](#)  
                          [19-342 RESOLUTION](#)  
                          [19-342 FISCAL NOTE](#)  
                          [19-342 GRANT AGREEMENT \(Coastal Management Policy\)](#)  
                          [19-342 GRANT AGREEMENT \(Coastal Resources Inventory\)](#)  
                          [19-342 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 with the majority. There being no objections by County Supervisors, it was so ordered by the Chairman.

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

**Aye:** 15 - Alexander, Cullen, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Sebring, Shea, Staskunas, Wasserman, Weishan Jr. and Lipscomb Sr.

**Excused:** 2 - Dimitrijevic and Schmitt

**Absent:** 1 - Taylor

- 14      [19-338](#)      From the Director, Department of Health and Human Services, requesting retroactive authorization to increase an existing Purchase of Service Contract with Broadscope Disability Services, Inc., by \$150,000, from \$243,213 to \$393,213, for the Employment Options and Supportive Living Options programs in the Disabilities Services Division for the period effective April 1, 2019, through December 31, 2019.

**Attachments:**      [19-338 REPORT](#)  
                                 [19-338 RESOLUTION](#)  
                                 [19-338 FISCAL NOTE](#)  
                                 [19-338 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 with the majority. There being no objections by County Supervisors, it was so ordered by the Chairman.

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

**Aye:** 15 - Alexander, Cullen, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Sebring, Shea, Staskunas, Wasserman, Weishan Jr. and Lipscomb Sr.

**Excused:** 2 - Dimitrijevic and Schmitt

**Absent:** 1 - Taylor

- 15      [19-265](#)      From the Director, Retirement Plan Services, Department of Human Resources, as part of the Employees' Retirement System (ERS) governance audit project management team, requesting authorization to execute a contract with Funston Advisory Services, LLC, in an amount not-to-exceed \$289,000, with expenses shared equally by Milwaukee County as Plan Sponsor, and the Milwaukee County Pension Board, to implement governance reforms in public pension administration; and authorizing an appropriation transfer in the amount of \$144,500 from Org. Unit 1945-Appropriation for Contingencies to Low Org. 1149-ERS.  
**(Referred to the Committees on Personnel and Finance and Audit)**

**Attachments:**      [19-265 REPORT](#)  
                                 [19-265 RESOLUTION](#)  
                                 [19-265 FISCAL NOTE](#)  
                                 [19-265 COUNTY BOARD RESOLUTION](#)  
                                 [19-265 CB AMENDMENT I \(Adopted; Vote 15-0\)](#)  
                                 [19-265 COUNTY BOARD ENGROSSED RESOLUTION](#)

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

**Supervisor Wasserman was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by County Supervisors, it was so ordered by the Chairman.**

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

**Aye:** 15 - Alexander, Cullen, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Sebring, Shea, Staskunas, Wasserman, Weishan Jr. and Lipscomb Sr.

**Excused:** 2 - Dimitrijevic and Schmitt

**Absent:** 1 - Taylor

**Supervisor Wasserman was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by County Supervisors, it was so ordered by the Chairman.**

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

**Aye:** 14 - Alexander, Cullen, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Sebring, Shea, Staskunas, Wasserman and Lipscomb Sr.

**No:** 1 - Weishan Jr.



**Excused:** 2 - Dimitrijevic and Schmitt

**Absent:** 1 - Taylor

- 16**      [19-365](#)      From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting an appropriation transfer packet for the April 2019 cycle.

**Attachments:**      [19-365 DRAFT TRANSFER PACKET](#)  
                                 [19-365 A Departmental Transfers \(F&A only\)](#)  
                                 [19-365 B Receipt of Revenue \(2/3 vote\)](#)  
                                 [19-365 C Other Charges \(majority vote\)](#)  
                                 [19-365 D Capital Improvements \(majority vote\)](#)  
                                 [19-365 E Receipt of Revenue \(2/3 vote\)](#)  
                                 [19-365 F Allocated Contingency \(2/3 vote\)](#)  
                                 [19-365 Contingency Summary](#)

Supervisor Wasserman was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by County Supervisors, it was so ordered by the Chairman.

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

**Aye:** 15 - Alexander, Cullen, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Sebring, Shea, Staskunas, Wasserman, Weishan Jr. and Lipscomb Sr.

**Excused:** 2 - Dimitrijevic and Schmitt

**Absent:** 1 - Taylor

## COMMITTEE ON PERSONNEL

### By the Committee on Personnel

There were no items By the Committee on Personnel.

### From the Committee on Personnel

- 17      [19-366](#)      From the County Executive, appointing Ms. Julie Landry to the position of Chief Human Resources Officer for Milwaukee County for a four-year term.

**Attachments:**      [19-366 APPOINTMENT LETTER](#)  
                                 [19-366 BIOGRAPHY/RESUME](#)  
                                 [19-366 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 with the majority. There being no objections by County Supervisors, it was so ordered by the Chairman.

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

**Aye:** 15 - Alexander, Cullen, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Sebring, Shea, Staskunas, Wasserman, Weishan Jr. and Lipscomb Sr.

**Excused:** 2 - Dimitrijevic and Schmitt

**Absent:** 1 - Taylor

- 18      [19-355](#)      From the Director, Department of Transportation, requesting an extension of the Temporary Assignment to a Higher Classification for Mr. Kevin Kent, allowing him to continue to serve in the position of Highway Maintenance Manager, beginning April 5, 2019, through July 4, 2019, or until the position is filled.

**Attachments:**      [19-355 REPORT](#)  
                                 [19-355 RESOLUTION](#)  
                                 [19-355 FISCAL NOTE](#)  
                                 [19-355 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 with the majority. There being no objections by County Supervisors, it was so ordered by the Chairman.

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

**Aye:** 15 - Alexander, Cullen, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Sebring, Shea, Staskunas, Wasserman, Weishan Jr. and Lipscomb Sr.

**Excused:** 2 - Dimitrijevic and Schmitt

**Absent:** 1 - Taylor

- 19      [19-356](#)      From the Director, Department of Transportation, requesting an extension of the Temporary Assignment to a Higher Classification for Mr. Greg Kowalski, allowing him to continue to serve in the position of Assistant Highway Maintenance Manager, beginning April 10, 2019, through July 9, 2019, or until the position is filled.

**Attachments:**      [19-356 REPORT](#)  
                                 [19-356 RESOLUTION](#)  
                                 [19-356 FISCAL NOTE](#)  
                                 [19-356 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 with the majority. There being no objections by County Supervisors, it was so ordered by the Chairman.

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

**Aye:** 15 - Alexander, Cullen, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Sebring, Shea, Staskunas, Wasserman, Weishan Jr. and Lipscomb Sr.

**Excused:** 2 - Dimitrijevic and Schmitt

**Absent:** 1 - Taylor

- 20      [19-294](#)      From the Director of Compensation/Human Resources Information System, Department of Human Resources, requesting approval of the classification of one full-time equivalent, Information Technology Security Engineer position (title code to be determined, pay grade 37M) in the Information Management Services Division, Department of Administrative Services. **(Companion Finance and Audit File No. 19-329)**

**Attachments:**      [19-294 REPORT](#)  
                                 [19-294 RESOLUTION](#)  
                                 [19-294 FISCAL NOTE](#)  
                                 [19-294 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 with the majority. There being no objections by County Supervisors, it was so ordered by the Chairman.**

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

**Aye:** 15 - Alexander, Cullen, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Sebring, Shea, Staskunas, Wasserman, Weishan Jr. and Lipscomb Sr.

**Excused:** 2 - Dimitrijevic and Schmitt

**Absent:** 1 - Taylor

- 21      [19-239](#)      **2019 Adopted Budget Amendment 1A008:** From the Director, Department of Administrative Services, requesting authorization to process an administrative fund transfer in the amount of \$455,645 from Departmental Allocated Contingency accounts to Personnel accounts, for potential pay equity and merit adjustments beginning in the fourth quarter, as provided for in the 2019 Adopted Budget. **(Referred to the Committees on Personnel, and Finance and Audit) (PER 03/07/19: Laid Over for One Meeting Cycle) (F&A 03/14/19: Laid Over for One Meeting Cycle)**

**Attachments:**      [19-239 REPORT](#)  
                                 [19-239 RESOLUTION](#)  
                                 [19-239 FISCAL NOTE](#)  
                                 [19-239 TRANSFER REQUEST](#)  
                                 [19-239 FLOWCHART](#)  
                                 [19-239 DRAFT AMOP](#)  
                                 [19-239 POWERPOINT PRESENTATION \(03/07/19\)](#)  
                                 [19-239 POWERPOINT PRESENTATION \(04/11/19\)](#)  
                                 [19-239 COUNTY BOARD RESOLUTION](#)

Chairman Lipscomb, Sr., declared this item moot since it was adopted as Item 10 under the Report of the Committee on Finance and Audit.

- 22      [19-265](#)      From the Director, Retirement Plan Services, Department of Human Resources, as part of the Employees' Retirement System (ERS) governance audit project management team, requesting authorization to execute a contract with Funston Advisory Services, LLC, in an amount not-to-exceed \$289,000, with expenses shared equally by Milwaukee County as Plan Sponsor, and the Milwaukee County Pension Board, to implement governance reforms in public pension administration; and authorizing an appropriation transfer in the amount of \$144,500 from Org. Unit 1945-Appropriation for Contingencies to Low Org. 1149-ERS. **(Referred to the Committees on Personnel and Finance and Audit)**

**Attachments:**      [19-265 REPORT](#)  
                                 [19-265 RESOLUTION](#)  
                                 [19-265 FISCAL NOTE](#)  
                                 [19-265 COUNTY BOARD RESOLUTION](#)  
                                 [19-265 CB AMENDMENT I \(Adopted; Vote 15-0\)](#)  
                                 [19-265 COUNTY BOARD ENGROSSED RESOLUTION](#)

Chairman Lipscomb, Sr., declared this item moot since it was adopted as Item 15 under the Report of the Committee on Finance and Audit.

- 23      [19-391](#)      From the Milwaukee County Comptroller, Office of the Comptroller, and the Department of Human Resources, requesting authorization to amend various sections of Chapter 17 of the Milwaukee County Code of General Ordinances to provide clarification and standardize various pay adjustments for employees formerly represented by the American Federation of State, County, and Municipal Employees, District Council 48, the International Association of Machinists and Aerospace Workers, and for employees represented by non-public safety worker collective bargaining units, as well as non-represented employees.

**Attachments:**      [19-391 REPORT/FISCAL IMPACT](#)  
                                 [19-391 RESOLUTION/ORDINANCE](#)  
                                 [19-391 FISCAL NOTE](#)  
                                 [19-391 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 with the majority. There being no objections by County Supervisors, it was so ordered by the Chairman.

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

**Aye:** 15 - Alexander, Cullen, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Sebring, Shea, Staskunas, Wasserman, Weishan Jr. and Lipscomb Sr.

**Excused:** 2 - Dimitrijevic and Schmitt

**Absent:** 1 - Taylor

## COMMITTEE ON HEALTH AND HUMAN NEEDS

### By the Committee on Health and Human Needs

Supervisor Wasserman was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by County Supervisors, it was so ordered by the Chairman.

A motion was made by Supervisor Moore Omokunde that THE RULES BE SUSPENDED to consider Item 24, By the Committee on Health and Human Needs. The motion PREVAILED by unanimous consent:

**Aye:** 15 - Alexander, Cullen, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Sebring, Shea, Staskunas, Wasserman, Weishan Jr. and Lipscomb Sr.

**Excused:** 2 - Dimitrijevic and Schmitt

**Absent:** 1 - Taylor

24      [19-52](#)

From the Milwaukee County Board of Supervisors, requesting a written informational report from the Office of the County Executive, and the Emergency Medical Services Council, regarding the organization and their contributions to Milwaukee County. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
**(03/13/19 HHN Meeting: Laid Over for One Meeting)**

**Attachments:**      [19-52 REPORT \(04/15/19\)](#)

[19-52 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 with the majority. There being no objections by County Supervisors, it was so ordered by the Chairman.

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

**Aye:** 14 - Cullen, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Sebring, Shea, Staskunas, Wasserman, Weishan Jr. and Lipscomb Sr.

**Excused:** 2 - Dimitrijevic and Schmitt

**Absent:** 1 - Taylor

**Abstain:** 1 - Alexander

## From the Committee on Health and Human Needs

- 25      [19-397](#)      A resolution requesting approval to recognize April 1st-7th as National Public Health Week, and supporting Milwaukee County's commitment to achieve racial equity and transform systems and institutions impacting the health of our community.

**Sponsors:**      Abele, Nicholson, Alexander and Moore Omokunde

**Attachments:**      [19-397 RESOLUTION](#)  
                                 [19-397 FISCAL NOTE](#)  
                                 [19-397 COUNTY BOARD RESOLUTION](#)

Supervisor Moore Omokunde requested unanimous consent to be added as a cosponsor of this Resolution. There being no objection by County Supervisors, it was so ordered by the Chairman.

Supervisor Wasserman was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by County Supervisors, it was so ordered by the Chairman.

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

**Aye:** 15 - Alexander, Cullen, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Sebring, Shea, Staskunas, Wasserman, Weishan Jr. and Lipscomb Sr.

**Excused:** 2 - Dimitrijevic and Schmitt

**Absent:** 1 - Taylor



26

[19-330](#)

A resolution encouraging the local homeless services community to adopt a "Code Blue Emergency" policy to open overnight warming centers when outside temperatures fall below 32 degrees.

**Sponsors:** Taylor , Shea, Sebring, Nicholson, Moore Omokunde, Ortiz-Velez, Martin, Johnson Jr. and Haas

**Attachments:** [19-330 RESOLUTION](#)  
[19-330 FISCAL NOTE](#)  
[19-330 HHN AMENDMENT I \(Adopted; Vote 5-0\)](#)  
[19-330 Milwaukee Mental Health Task Force Memo](#)  
[19-330 COUNTY BOARD RESOLUTION](#)  
[19-330 CB AMENDMENT II \(Adopted; Vote 15-0\)](#)  
[19-330 COUNTY BOARD ENGROSSED RESOLUTION](#)

**Supervisors Nicholson, Moore Omokunde, Ortiz-Velez, Martin, Johnson, Jr., and Haas requested unanimous consent to be added as co-sponsors of this Resolution. There being no objection by County Supervisors, it was so ordered by the Chairman.**

**Supervisor Shea introduced County Board (CB) Amendment II, which is attached to this file.**

**Supervisor Wasserman was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by County Supervisors, it was so ordered by the Chairman.**

**A motion was made by Supervisor Shea that this Resolution be AMENDED with CB Amendment II. The motion PREVAILED by the following vote:**

**Aye:** 15 - Alexander, Cullen, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Sebring, Shea, Staskunas, Wasserman, Weishan Jr. and Lipscomb Sr.

**Excused:** 2 - Dimitrijevic and Schmitt

**Absent:** 1 - Taylor

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

**Aye:** 15 - Alexander, Cullen, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Sebring, Shea, Staskunas, Wasserman, Weishan Jr. and Lipscomb Sr.

**Excused:** 2 - Dimitrijevic and Schmitt

**Absent:** 1 - Taylor

- 27      [19-339](#)      From the Director, Department of Health and Human Services, requesting authorization to convene ongoing meetings of community stakeholders to agree upon a Community Engagement Process for building, programmatic planning, and operations of a Secured Residential Care Center for Children and Youth.

**Attachments:**      [19-339 REPORT](#)  
                                 [19-339 RESOLUTION](#)  
                                 [19-339 FISCAL NOTE](#)  
                                 [19-339 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 15 - Alexander, Cullen, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Sebring, Shea, Staskunas, Wasserman, Weishan Jr. and Lipscomb Sr.

**Excused:** 2 - Dimitrijevic and Schmitt

**Absent:** 1 - Taylor

## 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

- 28      [19-348](#)      From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an audit report titled, "Milwaukee County Autopsies have Increased 7.8% since 2013, Autopsies for Referral Counties Increased 111.7%. A Lack of Contracts for most of the Referral Counties is a Concern," and requesting approval of the audit recommendations provided therein. **(Referred to the Committees on Judiciary, Safety, and General Services, and Finance and Audit)**

**Attachments:**      [19-348 AUDIT REPORT](#)  
                                 [19-348 RESOLUTION](#)  
                                 [19-348 FISCAL NOTE](#)  
                                 [19-348 POWERPOINT](#)  
                                 [19-348 COUNTY BOARD RESOLUTION](#)

Chairman Lipscomb, Sr., declared this item moot, since it was adopted as Item 9 under the Report of the Committee on Finance and Audit.

## COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

### By the Committee on Parks, Energy and Environment

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

### From the Committee on Parks, Energy and Environment

- 29      [18-871](#)      From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a Lease and Use Agreement with the City of Greenfield for the maintenance and operations of Kulwicki Park, for a 15-year term with three five-year renewal options.

**Attachments:**      [18-871 REPORT](#)  
                                 [18-871 RESOLUTION](#)  
                                 [18-871 FISCAL NOTE](#)  
                                 [18-871 LEASE AND USE AGREEMENT](#)  
                                 [18-871 DPRC \(04/22/19\)](#)  
                                 [18-871 CITY OF GREENFIELD \(04/22/19\)](#)  
                                 [18-871 PE&E AMENDMENT I \(Failed; Vote 1-4\)](#)  
                                 [18-871 COUNTY BOARD RESOLUTION](#)  
                                 [18-871 CB AMENDMENT II \(Adopted; Vote 15-0\)\(Reconsidered; Vote 14-1\)\(No Vote\)](#)  
                                 [18-871 CB AMENDMENT III \(No Vote\)](#)  
                                 [18-871 CB AMENDMENT IV \(Failed; Vote 3-12\)](#)  
                                 [18-871 CB AMENDMENT V \(Adopted; Vote 12-3\)](#)  
                                 [18-871 COUNTY BOARD ENGROSSED RESOLUTION](#)

**Supervisor Staskunas introduced County Board (CB) Amendment II, which is attached to the file.**

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

**Aye:** 15 - Alexander, Cullen, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Sebring, Shea, Staskunas, Wasserman, Weishan Jr. and Lipscomb Sr.

**Excused:** 2 - Dimitrijevic and Schmitt

**Absent:** 1 - Taylor

Supervisor Weishan, Jr., introduced CB Amendment III, which is attached to this file. No action was taken on CB Amendment III.

This file was temporarily laid over by unanimous consent.

Supervisor Weishan, Jr., introduced CB Amendment IV, which is attached to this file.

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

**Aye:** 3 - Moore Omokunde, Weishan Jr. and Lipscomb Sr.

**No:** 12 - Alexander, Cullen, Haas, Johnson Jr., Logsdon, Martin, Nicholson, Ortiz-Velez, Sebring, Shea, Staskunas and Wasserman

**Excused:** 2 - Dimitrijevic and Schmitt

**Absent:** 1 - Taylor

A motion was made by Supervisor Staskunas that CB Amendment II to this Action Report be RECONSIDERED. The motion PREVAILED by the following vote:

**Aye:** 14 - Alexander, Cullen, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Sebring, Shea, Staskunas, Wasserman and Weishan Jr.

**No:** 1 - Lipscomb Sr.

**Excused:** 2 - Dimitrijevic and Schmitt

**Absent:** 1 - Taylor

Supervisor Staskunas introduced CB Amendment V, which is attached to this file.

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

**Aye:** 12 - Alexander, Cullen, Haas, Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Sebring, Shea, Staskunas and Wasserman

**No:** 3 - Johnson Jr., Weishan Jr. and Lipscomb Sr.

**Excused:** 2 - Dimitrijevic and Schmitt

**Absent:** 1 - Taylor

A motion was made by Supervisor Lipscomb, Sr., that this Action Report be REFERRED to the Committee on Parks, Energy and Environment. The motion FAILED by the following vote:

**Aye:** 7 - Johnson Jr., Moore Omokunde, Nicholson, Ortiz-Velez, Shea, Weishan Jr. and Lipscomb Sr.

**No:** 8 - Alexander, Cullen, Haas, Logsdon, Martin, Sebring, Staskunas and Wasserman

**Excused:** 2 - Dimitrijevic and Schmitt

**Absent:** 1 - Taylor

**A motion was made by Supervisor Johnson, Jr., that this Action Report be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:**

**Aye:** 7 - Johnson Jr., Moore Omokunde, Nicholson, Ortiz-Velez, Shea, Weishan Jr. and Lipscomb Sr.

**No:** 8 - Alexander, Cullen, Haas, Logsdon, Martin, Sebring, Staskunas and Wasserman

**Excused:** 2 - Dimitrijevic and Schmitt

**Absent:** 1 - Taylor

- 30      [19-341](#)      From the Director, Department of Parks, Recreation, and Culture, requesting retroactive authorization to execute Agricultural Lease Agreements with: Ronald and Lois Fratrack, in the amount of \$100 per year for 8.8 acres of land; Jeff Gassenhuber in the amount of \$2,792 for 38 acres of land; Robert Grove in the amount of \$3,576 for 47.6 acres of land; M A Mainus Farm, LLC, doing business as Joseph Mainus, in the amount of \$9,690 for 116.4 acres of land; John Napientek in the amount of \$13,990 for 171.1 acres of land; and James Roszina in the amount of \$4,083 for 50.3 acres of land for the period effective January 1, 2019, through December 31, 2021; and with Robert Petzold in the amount of \$2,740 for 33.9 acres of land; and Vincent Schmit in the amount of \$1,530 for 17 acres of land for the period effective January 1, 2019, through December 31, 2019, with two one-year renewal options.

**Attachments:**      [19-341 REPORT](#)  
                                 [19-341 REVISED REPORT \(03/22/19\)](#)  
                                 [19-341 RESOLUTION](#)  
                                 [19-341 FISCAL NOTE](#)  
                                 [19-341 REVISED FISCAL NOTE \(03/25/19\)](#)  
                                 [19-341 RONALD AND LOIS FRATRICK AGREEMENT](#)  
                                 [19-341 JEFF GASSENHUBER AGREEMENT](#)  
                                 [19-341 ROBERT GROVE AGREEMENT](#)  
                                 [19-341 JOSEPH MAINUS AGREEMENT](#)  
                                 [19-341 JOHN NAPIENTEK AGREEMENT](#)  
                                 [19-341 JAMES ROSZINA AGREEMENT](#)  
                                 [19-341 ROBERT PETZOLD AGREEMENT](#)  
                                 [19-341 VINCENT SCHMIT AGREEMENT](#)  
                                 [19-341 COUNTY BOARD RESOLUTION](#)  
                                 [19-341 CB AMENDMENT I \(Adopted; Vote 14-0\)](#)  
                                 [19-341 COUNTY BOARD ENGROSSED RESOLUTION](#)

**Supervisor Ortiz-Velez introduced County Board (CB) Amendment I, which is attached to this file.**

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

**Aye:** 14 - Alexander, Cullen, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Shea, Staskunas, Wasserman, Weishan Jr. and Lipscomb Sr.

**Excused:** 2 - Dimitrijevic and Schmitt

**Absent:** 1 - Taylor

**Abstain:** 1 - Sebring

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

**Aye:** 13 - Alexander, Cullen, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Shea, Wasserman, Weishan Jr. and Lipscomb Sr.

**Excused:** 2 - Dimitrijevic and Schmitt

**Absent:** 2 - Staskunas and Taylor

**Abstain:** 1 - Sebring

- 31**      [19-343](#)      From Director, Department of Parks, Recreation, and Culture, requesting retroactive authorization to execute a Lease Agreement with CCH Management, LLC, also known as "The Dock," for concession services at Bradford Beach, whereby Milwaukee County will receive \$20,000 per year, a commission on sales above \$400,000, and contributions to a park improvement fund for a five-year term effective April 1, 2019, with three one-year renewal options.

**Attachments:**      [19-343 REPORT](#)  
                                 [19-343 RESOLUTION](#)  
                                 [19-343 FISCAL NOTE](#)  
                                 [19-343 LEASE AGREEMENT](#)  
                                 [19-343 REVISED LEASE AGREEMENT \(04/19/19\)](#)  
                                 [19-343 RFP #98190003](#)  
                                 [19-343 CCH MANAGEMENT, LLC. RESPONSE](#)  
                                 [19-343 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 15 - Alexander, Cullen, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Sebring, Shea, Staskunas, Wasserman, Weishan Jr. and Lipscomb Sr.

**Excused:** 2 - Dimitrijevic and Schmitt

**Absent:** 1 - Taylor



## COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

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

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

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

- 32**      [19-352](#)      From the Director, Department of Transportation, requesting authorization to apply for, accept, and execute contracts, and administer Federal Transit Administration Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program grant funds for awardees within the Milwaukee urbanized area from Federal Fiscal Years 2017 and 2018.

**Attachments:**      [19-352 REPORT](#)  
                                 [19-352 REVISED REPORT \(04/02/19\)](#)  
                                 [19-352 RESOLUTION](#)  
                                 [19-352 FISCAL NOTE](#)  
                                 [19-352 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 15 - Alexander, Cullen, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Sebring, Shea, Staskunas, Wasserman, Weishan Jr. and Lipscomb Sr.

**Excused:** 2 - Dimitrijevic and Schmitt

**Absent:** 1 - Taylor

## COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

### **By the Economic and Community Development Committee**

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

### **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

**A motion was made by Supervisor Shea that THE RULES BE SUSPENDED to consider Item 33, By the Committee on Intergovernmental Relations. The motion PREVAILED by unanimous consent:**

**Aye:** 15 - Alexander, Cullen, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Sebring, Shea, Staskunas, Wasserman, Weishan Jr. and Lipscomb Sr.

**Excused:** 2 - Dimitrijevic and Schmitt

**Absent:** 1 - Taylor

**33**

[19-383](#)

From the Milwaukee County Board of Supervisors, requesting a written informational report from the Department of Transportation and the Milwaukee County Transit System regarding the 2019-2021 proposed State budget. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**     [19-383 REPORT \(04/02/19\)](#)  
                              [19-383 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 15 - Alexander, Cullen, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Sebring, Shea, Staskunas, Wasserman, Weishan Jr. and Lipscomb Sr.

**Excused:** 2 - Dimitrijevic and Schmitt

**Absent:** 1 - Taylor

## From the Committee on Intergovernmental Relations

- 34**      [19-409](#)      A resolution supporting efforts to effectuate the will of the people from the November 2018, advisory referendum relating to the legalization, regulation, and taxation of marijuana, and in support of the Governor of Wisconsin's proposals to legalize medical marijuana, decriminalize possession of small amounts of marijuana for personal use, establish an expungement procedure for individuals who have completed their sentence or probation for possession, and align Wisconsin's laws on cannabidiol oil with Federal standards.

**Sponsors:**      Lipscomb Sr., Moore Omokunde, Nicholson and Martin

**Attachments:**      [19-409 RESOLUTION](#)  
                                 [19-409 FISCAL NOTE](#)  
                                 [19-409 REFERENDUM RESULTS BY SUPERVISORY DISTRICT](#)  
                                 [19-409 COUNTY BOARD RESOLUTION](#)

**Supervisors Moore Omokunde, Nicholson, and Martin requested unanimous consent to be added as co-sponsors of this Resolution. There being no objection from County Supervisors, it was so ordered by the Chairman.**

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

**Aye:** 12 - Alexander, Cullen, Haas, Johnson Jr., Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Shea, Wasserman, Weishan Jr. and Lipscomb Sr.

**No:** 1 - Logsdon

**Excused:** 2 - Dimitrijevic and Schmitt

**Absent:** 2 - Staskunas and Taylor

**Abstain:** 1 - Sebring

- 35**      [19-410](#)      A resolution supporting the State of Wisconsin enabling local governments to enact a biennial budgeting process by local ordinance, and maintaining provisions which ensure fiscal controls, public review, and oversight of public monies.

**Sponsors:**      Lipscomb Sr., Alexander, Shea and Taylor

**Attachments:**      [19-410 RESOLUTION](#)  
                                 [19-410 FISCAL NOTE](#)  
                                 [19-410 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Weishan, Jr., that this Resolution be REFERRED to the Committee on Intergovernmental Relations. The motion FAILED by the following vote:**

**Aye:** 6 - Haas, Moore Omokunde, Nicholson, Ortiz-Velez, Shea and Weishan Jr.

**No:** 9 - Alexander, Cullen, Johnson Jr., Logsdon, Martin, Sebring, Staskunas, Wasserman and Lipscomb Sr.

**Excused:** 2 - Dimitrijevic and Schmitt

**Absent:** 1 - Taylor

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

**Aye:** 8 - Alexander, Cullen, Johnson Jr., Logsdon, Martin, Sebring, Wasserman and Lipscomb Sr.

**No:** 7 - Haas, Moore Omokunde, Nicholson, Ortiz-Velez, Shea, Staskunas and Weishan Jr.

**Excused:** 2 - Dimitrijevic and Schmitt

**Absent:** 1 - Taylor

**36**      [19-293](#)

A resolution in opposition to the Wisconsin Department of Natural Resources granting a Mercury Effluent Discharge Variance Permit to WE Energies' Oak Creek powerplant.

**Sponsors:**      Shea, Logsdon, Johnson Jr., Ortiz-Velez and Alexander

**Attachments:**    [19-293 RESOLUTION](#)  
                             [19-293 FISCAL NOTE](#)  
                             [19-293 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 15 - Alexander, Cullen, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Sebring, Shea, Staskunas, Wasserman, Weishan Jr. and Lipscomb Sr.

**Excused:** 2 - Dimitrijevic and Schmitt

**Absent:** 1 - Taylor

- 37      [19-337](#)      From the Director, Department of Health and Human Services, requesting that the Milwaukee County Board of Supervisors' Legislative Liaison, Office of Government Affairs, communicate Milwaukee County's youth justice reform policies to State of Wisconsin policymakers, agency staff, and other key stakeholders.

**Attachments:**      [19-337 REPORT](#)  
                                 [19-337 RESOLUTION](#)  
                                 [19-337 REVISED RESOLUTION \(04/01/19\)](#)  
                                 [19-337 FISCAL NOTE](#)  
                                 [19-337 POWERPOINT](#)  
                                 [19-337 REVISED POWERPOINT \(04/01/19\)](#)  
                                 [19-337 IGR AMENDMENT I \(Adopted: Vote 5-0\)](#)  
                                 [19-337 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 15 - Alexander, Cullen, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Sebring, Shea, Staskunas, Wasserman, Weishan Jr. and Lipscomb Sr.

**Excused:** 2 - Dimitrijevic and Schmitt

**Absent:** 1 - Taylor

- 38      [19-219](#)      From the Director, Child Support Services, recommending the Governor and Wisconsin State Legislature allocate an additional \$1.5 million annually within the 2019-2021 Wisconsin State budget, in the form of General Purpose Revenue, to support county child support agencies.

**Attachments:**      [19-219 REPORT](#)  
                                 [19-219 RESOLUTION](#)  
                                 [19-219 FISCAL NOTE](#)  
                                 [19-219 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 15 - Alexander, Cullen, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Sebring, Shea, Staskunas, Wasserman, Weishan Jr. and Lipscomb Sr.

**Excused:** 2 - Dimitrijevic and Schmitt

**Absent:** 1 - Taylor

- 39      [19-412](#)      From the Milwaukee County Board of Supervisors' Legislative Liaison, Office of Government Affairs, requesting authorization to communicate Milwaukee County's (the County) position on provisions contained in the Governor's proposed 2019-2021 Biennial Budget, which impact the County.

**Attachments:**    [19-412 REPORT](#)  
                              [19-412 RESOLUTION](#)  
                              [19-412 FISCAL NOTE](#)  
                              [19-412 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 15 - Alexander, Cullen, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Sebring, Shea, Staskunas, Wasserman, Weishan Jr. and Lipscomb Sr.

**Excused:** 2 - Dimitrijevic and Schmitt

**Absent:** 1 - Taylor

## RESOLUTIONS AND ORDINANCES BY AND FROM SELECT OR SPECIAL COMMITTEES

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

## COUNTY BOARD CITATIONS AND CERTIFICATES

- 40      [19-5](#)      From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding County Board Citations and Certificates.

**Attachments:**      [19-5 Citations & Certificates \(04/25/19\)](#)

Chairman Lipscomb, Sr., added a citation recognizing Ms. Rosalie Uebelacker as Brown Deer Citizen of the Year.

A motion was made by Supervisor Nicholson that the April 25, 2019, listing of County Board Citations and Certificates be ADOPTED. The motion PREVAILED by unanimous voice vote:

**Aye:** 15 - Alexander, Cullen, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Sebring, Shea, Staskunas, Wasserman, Weishan Jr. and Lipscomb Sr.

**Excused:** 2 - Dimitrijevic and Schmitt

**Absent:** 1 - Taylor

## RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

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

## FILES NOT REFERRED TO STANDING COMMITTEES

- 41      [19-6](#)      From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Not referred to Standing Committees.

**Attachments:**      [19-6 Files NOT Referred to Standing Committees \(04/25/19\)](#)

A motion was made by Supervisor Nicholson that the April 25, 2019, listing of Files Not Referred to Standing Committees be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

**Aye:** 15 - Alexander, Cullen, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Sebring, Shea, Staskunas, Wasserman, Weishan Jr. and Lipscomb Sr.

**Excused:** 2 - Dimitrijevic and Schmitt



**Absent:** 1 - Taylor

## **ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE**

Supervisor Ortiz-Velez invited all Supervisors to the 2019 Kickoff Reception of the League of United Latin American Citizens taking place at City Hall this evening.

Supervisor Moore Omokunde spoke in memory of the passing of musician Nipsey Hussle.

Supervisor Nicholson invited all Supervisors to see a screening of "Avengers: Endgame."

## **ADJOURNMENT at 12:18 P.M.**

A motion was made by Supervisor Nicholson that this meeting be **ADJOURNED** to Thursday, May 23, 2019, at 9:30 a.m. The motion **PREVAILED** by unanimous voice vote:

**Aye:** 15 - Alexander, Cullen, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Sebring, Shea, Staskunas, Wasserman, Weishan Jr. and Lipscomb Sr.

**Excused:** 2 - Dimitrijevic and Schmitt

**Absent:** 1 - Taylor