

Milwaukee County

COUNTY BOARD OF SUPERVISORS

County Courthouse

901 N. 9th Street, Rm. 201

Milwaukee, WI 53233



Journal of Proceedings - Final

Thursday, December 19, 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 10:38 a.m.

Present 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

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

PLEDGE OF ALLEGIANCE

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

PRESENTATIONS BY SUPERVISORS

Supervisor Sebring presented a citation to Mr. David Drent, Executive Director, War Memorial Center, in recognition of his retirement.

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 \(12/19/19\)](#)

A motion was made by Supervisor Nicholson that the December 19, 2019, listing of Summons and Complaints be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

- 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 \(12/19/19\)](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

A motion was made by Supervisor Nicholson that the December 19, 2019, listing of Notice of Claims be DISALLOWED. The motion PREVAILED by unanimous voice vote:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore
Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas,
Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

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 \(12/19/19\)](#)

A motion was made by Supervisor Nicholson that the December 19, 2019, listing of Files Referred to Standing Committee be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

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.

Attachments: [19-4 Draft Journal of Proceedings \(11/12/19\)](#)
 [19-4 Final Journal of Proceedings \(11/12/19\)](#)

A motion was made by Supervisor Nicholson that the Journal of Proceedings of November 12, 2019, be ADOPTED. The motion PREVAILED by unanimous voice vote:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

UNFINISHED BUSINESS

- 5 [19-779](#) From the Executive Director, of the Parks Department, requesting approval of a request from the Milwaukee Kickers Soccer Club, Inc., to allow a prospective assignment and leasehold mortgage of its 1994 lease as amended of the Uihlein Soccer Park at 7101 W. Good Hope Road, Milwaukee, WI, to the National Exchange Bank & Trust **(11/07/19 County Board Meeting: Postponed to a Date Certain)**

Attachments: [19-779 REPORT](#)
[19-779 RESOLUTION](#)
[19-779 FISCAL NOTE](#)
[19-779 LEASE](#)
[19-779 POWERPOINT](#)
[19-779 REVISED POWERPOINT \(10/23/19\)](#)
[19-779 MKSC ANNUAL REPORT](#)
[19-779 RESEARCH MEMO \(10/29/19\)](#)
[19-779 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Alexander that this Action Report be TEMPORARILY LAID OVER UNTIL LATER IN THE MEETING after Item 68. The motion PREVAILED by unanimous consent:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

A motion was made by Supervisor Alexander that this Action Report be LAID OVER TO THE CALL OF THE CHAIRPERSON. The motion was subsequently withdrawn, therefore a vote was not taken.

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

REPORTS OF COUNTY OFFICERS

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

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

- 6 [19-971](#) From the County Board Chairman, reappointing Ms. Patricia Yunk to the Milwaukee Public Museum Board of Directors for a term expiring February 28, 2022.

Sponsors: Lipscomb Sr.

Attachments: [19-971 REAPPOINTMENT LETTER](#)
 [19-971 BIOGRAPHY/RESUME](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON FINANCE AND AUDIT

By the Committee on Finance and Audit

A motion was made by Supervisor Schmitt that **THE RULES BE SUSPENDED** to consider Items 7 through 9 By the Committee on Finance and Audit. The motion **PREVAILED** by unanimous consent:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

- 7 [19-908](#) **2019 Adopted Budget Amendment 1B004:** From the Director, Department of Transportation, Providing a Final Information Report Regarding MCTS Battery Electric Buses and a Facility Improvements Analysis **(Considered by the Committees on Transportation, Public Works, and Transit, and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-908 2019 Battery Electric Bus & Facility Improvements Analysis Final Report](#)
[19-908 2019 Battery Electric Bus & Facility Improvements Analysis Final Report](#)
[19-908 DISTRIBUTED MATERIALS \(12/04/19\)](#)
[19-908 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: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

- 8 [19-924](#) 2019 Adopted Budget Amendment 1A015 requires the Information Management Services Division, Department of Administrative Services (DAS-IMSD) to work in conjunction with the Register of Deeds (ROD) to assess the ROD technology environment and submit a report on the opportunities to improve operational efficiencies, data redundancy, availability, and sustainability of its critical records. This assessment has been completed and DAS-IMSD would like to respectfully submit its final report to the Milwaukee County (County) Board of Supervisors.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [19-924_Report.pdf](#)
[19-924 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: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

- 9 [19-24](#) From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding contract notifications received pursuant to Sections 44.09(e), 46.09(8), and 56.30(8) of the Milwaukee County Code of General Ordinances. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-24 DECEMBER REPORT \(12/03/19\)](#)
[19-24 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

From the Committee on Finance and Audit

- 10 [19-930](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, providing an appropriation transfer packet for the December 2019 cycle.

Attachments: [19-930 DRAFT December Packet Whole](#)
[19-930 A Departmental Transfers \(F&A Only\)](#)
[19-930 B Departmental Other Transfers \(Majority Vote\)](#)
[19-930 C Receipt of Revenue \(2/3 Vote\)](#)
[19-930 D Receipt of Revenue -Capital \(2/3 Vote\)](#)
[19-930 E Inter-Departmental \(Majority Vote\)](#)
[19-930 F Unallocated Contingency \(2/3 Vote\)](#)
[19-930 Contingency Summary](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

- 11 [19-872](#) From the Milwaukee County Comptroller, Office of the Comptroller, requesting authorization to execute a Professional Services Contract with PFM Financial Advisors LLC, to provide municipal advisory services, for the period effective January 1, 2020, through December 31, 2022, with three one-year extension options.

Attachments: [19-872 REPORT](#)
[19-872 RESOLUTION](#)
[19-872 FISCAL NOTE](#)
[19-872 RFP](#)
[19-872 PFM PROPOSAL](#)
[19-872 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

- 12 [19-841](#) From the District Attorney, Office of the District Attorney, requesting authorization to create 1.0 Full Time Equivalent (FTE) Victim/Witness Advocate position (title code 84171, pay range 16Z6) in the Violent Crimes Unit (**Companion Personnel File No. 19-919**)

Attachments: [19-841 Report - Creation of Grant Funded Position.pdf](#)
[19-841 Resolution Creation of Grant Funded Position.doc](#)
[19-841 Fiscal Note Create Grant Funded Position.pdf](#)
[19-841 DAS REPORT \(11/07/19\)](#)
[19-841 DAS RESOLUTION \(11/07/19\)](#)
[19-841 DAS FISCAL NOTE \(11/07/19\)](#)
[19-841 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

- 13 [19-862](#) From the Chief Deputy, Office of the Sheriff, requesting authorization to accept a State of Wisconsin Department of Transportation contract No 2 for the 2020 Traffic Mitigation I-94 NS Project North Segment from January 1, 2020 through July 1, 2020 to mitigate traffic impacts and ensure emergency response capabilities are not adversely impacted during construction.

Attachments: [19-862 Report](#)
[19-862 RESOLUTION](#)
[19-862 Fiscal Note](#)
[19-862 Agreement - 2020 TMP Milwaukee County Sheriff \(10302290.02\)](#)
[19-862 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

- 14 [19-911](#) From the Director, Department of Transportation, Requesting Authorization to Enter Into a Federal Section 5339(c) Low or No Emissions Grant Program Contract and Accept \$1,700,000 in Federal Grant Revenue

Attachments: [19-911 Dec 2019 federal 5339 low no cmte rept EXE.pdf](#)
[19-911 Dec 2019 sect 5339 Low No Resol.doc](#)
[19-911 Dec 2019 sect 5339 FN EXE.pdf](#)
[19-911 2019 Low-No contract.pdf](#)
[19-911 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

- 15 [19-912](#) From the Director, Department of Transportation, Requesting Authorization to Abolish 1.0 FTE Position of Highway Operations Director and to Create 1.0 FTE Position of Superintendent of Highways (**Companion Personnel File No. 19-922**)

Attachments: [19-912 Abolish-Create Superintendent - REPORT EXE.pdf](#)
[19-912 DAS REPORT](#)
[19-912 DAS RESOLUTION](#)
[19-912 DAS FISCAL NOTE](#)
[19-912 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

- 16 [19-945](#) From the Director, Department of Transportation, Requesting Authorization to Create an Unfunded Position of Lead Mechanic in the Department of Transportation Fleet Management Division (**Companion Personnel File No. 19-920**)

Attachments: [19-945 11-2019 Create for MCDOT Fleet Lead Mechanic Position.pdf](#)
[19-945 DAS REPORT \(12/03/19\)](#)
[19-945 DAS RESOLUTION \(12/03/19\)](#)
[19-945 DAS FISCAL NOTE \(12/03/19\)](#)
[19-945 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

17 [19-879](#)

The Director of Child Support Services is respectfully requesting authorization to execute an amendment to the purchase of service contract with Center for Veterans Issues (CVI) to provide Children First case management and program activities to payers ordered into the program for the period of January 1, 2020 through December 31, 2020 in the amount of \$370,800 for the year.

Attachments: [19-879 Board Report - Children First](#)
[19-879 Fiscal Note - Children First](#)
[19-879 RESOLUTION 2020 CVI](#)
[18-879 Children First - Amendment 1 2020](#)
[19-879 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

18 [19-882](#)

From the Director, Child Support Services, respectfully requesting authorization to enter into a Restated Agreement for Information Technology Services with Conduent State & Local Solutions, Inc., for call center services for an initial period from February 1, 2020 through January 31, 2023 at a \$40,000 monthly rate plus additional costs for mailing, travel and consulting-related expenses and the County may exercise options to extend for 2, two-year extension periods through January 31, 2025 and January 31, 2027 in which monthly compensation will be increased by 5% over the previous period's monthly compensation.

Attachments: [19-882 Board Report - Conduent Contract](#)
[19-882 Fiscal Note - Conduent Contract](#)
[19-882 Resolution Conduent - 2020](#)
[19-882 Conduent Contract 2020-2023](#)
[19-882 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

19 [19-900](#) The Executive Director for Milwaukee County Parks is requesting retro-active approval to accept a donation for pavement repair in Hales Corners Park

- Attachments:** [19-900 REPORT](#)
 [19-900 RESOLUTION](#)
 [19-900 FISCAL](#)
 [19-900 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

20 [19-914](#) From the Director, Risk Management, Department of Administrative Services, requesting approval to authorize Aon Risk Services to bind the 2019 property and casualty insurance program for Milwaukee County through purchasing of the following insurance policies with an effective date of January 1, 2020 expiring December 31, 2020: **(Referred to the Committee on Judiciary, Safety, and General Services for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)**

- Public Entity Liability: Wisconsin County Mutual Insurance Corporation - \$1,039,414
- Property: Travelers Insurance - \$1,791,346
- Energy Systems: Liberty Mutual - \$68,432
- Airport Liability: AIG - \$138,739
- Fidelity/Crime: Great American - \$45,353
- Fiduciary: AIG (primary) - \$213,311
 - Chubb (1st XS) - \$85,313
 - Axis (2nd XS) - \$42,000
- Fine Arts: AXA - \$75,757

Insurance program premium total: \$3,499,665

- Attachments:** [19-914 - Report](#)
 [19-914 - Resolution](#)
 [19-914 - Fiscal Note](#)
 [19-914 - Powerpoint](#)
 [19-914 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

21 [19-822](#)

From the Executive Director, Department on Aging, requesting authorization to increase the existing purchase of service contract with the United Community Center by \$10,000, from \$746,378 to \$756,378, for senior center programming, congregate meal programming, and transportation service for older adults.

Attachments: [19-822 2019 UCC Contract Amendment.doc](#)
[19-822 County Board Resolution for UCC 2019 contract amendment.doc](#)
[19-822 DocuSign 2019 Contract Extension.pdf](#)
[19-822 United Community Center 1684 Form.xlsx](#)
[19-822 County Board report for UCC 2019 contract amendment.pdf](#)
[19-822 United Community Center Fiscal Note 2019 contract amendment.doc](#)
[19-822 REVISED FISCAL NOTE \(12/04/19\)](#)
[19-822 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

22 [19-817](#)

From the Executive Director, Department on Aging, requesting authorization to increase the existing purchase of service contract with Goodwill Industries of Southeastern Wisconsin, Inc. by \$80,000, from \$1,162,903 to \$1,242,903 for case management and delivery of home-delivered meals for the period effective January 1, 2019 through December 31, 2019.

Attachments: [19-817 2019 Goodwill Contract Amendment.doc](#)
[19-817 County Board report final and signed version.pdf](#)
[19-817 County Board Resolution Goodwill HDM's 2019.doc](#)
[19-817 DocuSign Goodwill 2019.pdf](#)
[19-817 Goodwill 1684 Form.xlsx](#)
[19-817 Goodwill Fiscal Note.doc](#)
[19-817 REVISED FISCAL NOTE \(12/04/19\)](#)
[19-817 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

23 [19-869](#) From the Executive Director, Department on Aging, requesting authorization to execute a Program and Service contract with Goodwill Industries of Southeastern Wisconsin in the amount of \$1,162,903 to provide case management services and home-delivered meals to older adults for the period effective January 1, 2020 through December 31, 2020. **(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: [19-869 County Board report for Goodwill HDM 2020 contract.pdf](#)
[19-869 County Board resolution for Goodwill HDM's 2020 contract.doc](#)
[19-869 Fiscal Note for Goodwill home-delivered meals 2020 contract.pdf](#)
[19-869 Goodwill FINAL 2020 contract and Exhibit I materials.pdf](#)
[19-869 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor, Wasserman, Weishan Jr. and Lipscomb Sr.

24 [19-870](#) From the Executive Director, Department on Aging, requesting authorization to execute a Program and Service contract with Milwaukee Christian Center in the amount of \$250,000 to provide supervision at 13 congregate meal sites for the period effective January 1, 2020 to December 31, 2020. **(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: [19-870 County Board report for MCC nutrition site supervision 2020 contract.pdf](#)
[19-870 County Board resolution for Milw Christian Center meal site supervision 2020 contract.doc](#)
[19-870 Fiscal Note for MCC nutrition site supervision 2020 contract.pdf](#)
[19-870 Milw Christian Center FINAL nutrition site supervision contract and Exhibit I materials.pdf](#)
[19-870 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor, Wasserman, Weishan Jr. and Lipscomb Sr.

25 [19-832](#) From the Executive Director, Department on Aging, requesting authorization to increase the existing Purchase of Service contract with Able Access Transportation by \$20,000, from \$1,410,460 to \$1,430,460, for transportation services for older adults for the period effective January 1, 2019 through December 31, 2019.

- Attachments:** [19-832 Able Access County Board report.pdf](#)
[19-832 County Board resolution for Able Access Transportation 2019.pdf](#)
[19-832 Able Access Fiscal Note.pdf](#)
[19-832 REVISED FISCAL NOTE \(12/04/19\)](#)
[19-832 Able Access 1684.pdf](#)
[19-832 2019 Able Contract Amendment.pdf](#)
[19-832 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

26 [19-878](#) From the Executive Director, Department on Aging, requesting authorization to execute a Program and Service contract with Able Access Transportation in the amount of \$1,410,440 to provide transportation services for older adults for the period effective January 1, 2020 through December 31, 2020.
(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:** [19-878 Able Access FINAL contract and Exhibit I materials.pdf](#)
[19-878 County Board report for Able Access 2020 transportation contract.pdf](#)
[19-878 Fiscal Note for Able Access 2020 transportation contract.pdf](#)
[19-878 County Board resolution for Able Access 2020 contract.doc](#)
[19-878 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

27 [19-867](#) From the Executive Director, Department on Aging, requesting authorization to execute a Program and Service contract with Serving Older Adults of Southeastern Wisconsin in the amount of \$892,867 to coordinate social and recreational programming at the county-owned senior centers for the period effective January 1, 2020 through December 31, 2020.

- Attachments:** [19-867 REPORT](#)
- [19-867 County Board resolution for Serving Older Adults senior center programming 2020 contract.doc](#)
- [19-867 REVISED RESOLUTION \(12/03/19\)](#)
- [19-867 Fiscal Note for SOA senior center programming 2020 contract.pdf](#)
- [19-867 Serving Older Adults 2020 senior center programs contract and Exhibit I.pdf](#)
- [19-867 F&A AMENDMENT I \(Adopted; Vote 5-0\)](#)
- [19-867 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

28 [19-866](#) From the Executive Director, Department on Aging, requesting authorization to execute a Program and Service contract with Eras Senior Network in the amount of \$135,616 to coordinate the Neighborhood Outreach Program for the period effective January 1, 2020 through December 31, 2020.

- Attachments:** [19-866 County Board report for Eras NOP 2020 contract.pdf](#)
- [19-866 County Board resolution for Eras NOP contract.doc](#)
- [19-866 Fiscal Note for Eras Neighborhood Outreach Program 2020 contract.pdf](#)
- [19-866 Eras FINAL 2020 contract and Exhibit I docs.pdf](#)
- [19-866 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

29 [19-868](#) From the Executive Director, Department on Aging, requesting authorization to execute a Program and Service contract with Alzheimer's Association in the amount of \$797,033 to provide family caregiver services for the period effective January 1, 2020 through December 31, 2020.

Attachments: [19-868 County Board report for Alzheimers Assoc 2020 family caregiving contract.pdf](#)
[19-868 County Board resolution for Alzheimers Assoc family caregiving 2020 contract.doc](#)
[19-868 REVISED RESOLUTION \(12/03/19\)](#)
[19-868 Fiscal Note for Alzheimers Assoc caregiving 2020 contract.pdf](#)
[19-868 Alzheimers Assoc FINAL 2020 contract and Exhibit I materials.pdf](#)
[19-868 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

30 [19-871](#) From the Executive Director, Department on Aging, requesting authorization to execute a Program and Service contract with Legal Action of Wisconsin in the amount of \$405,088 to provide legal benefit services to older adults for the period effective January 1, 2020 through December 31, 2020.

Attachments: [19-871 County Board report for LAW legal benefits 2020 contract.pdf](#)
[19-871 County Board resolution for Legal Action of WI 2020 contract.doc](#)
[19-871 Fiscal Note for LAW legal benefit services 2020 contract.pdf](#)
[19-871 Legal Action of WI FINAL 2020 contract and Exhibit I materials.pdf](#)
[19-871 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

31 [19-819](#)

From the Executive Director, Department on Aging, requesting authorization to execute the 2020 State and County contract covering Social Services and Community Programs - Aging Programs between Milwaukee County and the Wisconsin Department of Health Services, and to accept the federal and state revenues provided thereunder, including any and all increases in allocations during the contract year.

Attachments: [19-819 County Board report for 2020 State and County contract.pdf](#)
[19-819 REVISED REPORT \(12/10/19\)](#)
[19-819 2020 resolution requesting authorzn to execute state-co contract.doc](#)
[19-819 REVISED RESOLUTION \(12/10/19\)](#)
[19-819 Fiscal Note - 2020 State-County Contract.doc](#)
[19-819 SIGNED FISCAL NOTE \(12/03/19\)](#)
[19-819 REVISED FISCAL NOTE \(12/10/19\)](#)
[19-819 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

32 [19-821](#)

From the Executive Director, Department on Aging, requesting authorization to execute a contract with the Wisconsin Department of Health Services and to accept \$2,773,228 in projected revenue enabling the Department on Aging to serve as the Aging Resource Center in Milwaukee County under Family Care, for the period effective January 1, 2020, through December 31, 2020, and to accept any funding addendum thereto. **(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: [19-821 2020 resolution to enable MCDA to accept \\$2.7m in state revenue.doc](#)
[19-821 County Board report re authorization for ARC.pdf](#)
[19-821 Fiscal Note - 2020 Resource Center Contract.doc](#)
[19-821 SIGNED FISCAL NOTE \(12/03/19\)](#)
[19-821 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

- 33 [19-883](#) Report from the Director, Department of Health and Human Services, requesting authorization to enter into 2020 purchase of service contracts for the programs within the Housing Division

Attachments: [19-883 Report.pdf](#)
 [19-883 REVISED REPORT \(12/10/19\)](#)
 [19-883 Resolution.docx](#)
 [19-883 REVISED RESOLUTION \(12/10/19\)](#)
 [19-883 FiscalNote.pdf](#)
 [19-883 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

- 34 [19-884](#) Report from the Director, Department of Health and Human Services, requesting authorization to enter into 2020 purchase of service contracts with community vendors for the Division of Youth and Family Services

Attachments: [19-884 Report.pdf](#)
 [19-884 Resolution.docx](#)
 [19-884 Fiscal Note.pdf](#)
 [19-884 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

- 35 [19-885](#) Report from the Director, Department of Health and Human Services, requesting authorization to enter into 2020 professional services contracts for programs within the Division of Youth and Family Services

Attachments: [19-885 Report.pdf](#)
 [19-885 Resolution.doc](#)
 [19-885 Fiscal Note.pdf](#)
 [19-885 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

36 [19-886](#) Report from the Director, Department of Health and Human Services, requesting authorization to enter into 2020 Disabilities Services Division purchase of service contracts for adult and children’s programs from January 1, 2020 through December 31, 2020

- Attachments:** [19-886 Report.pdf](#)
 [19-886 Resolution.docx](#)
 [19-886 DSD POS Fiscal Note.pdf](#)
 [19-886 COUNTY BOARD RESOLUTION](#)
 [19-886 DEPARTMENT MEMO 12/16/19](#)
 [19-886 COUNTY BOARD AMENDMENT I \(Adopted; Vote 18-0\)](#)
 [19-886 ENGROSSED COUNTY BOARD RESOLUTION](#)
 [19-886 ENGROSSED COUNTY BOARD RESOLUTION \(corrected\)](#)

Supervisor Moore Omokunde introduced County Board (CB) Amendment I.

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

37 [19-887](#) Report from the Director, Department of Health and Human Services, requesting authorization to amend 2019 Disabilities Services Division purchase of service contracts with Birth to 3 agencies

- Attachments:** [19-887 Report.pdf](#)
 [19-887 Resolution.docx](#)
 [19-887 Fiscal Note.pdf](#)
 [19-887 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

38 [19-890](#) Report from the Director, Department of Health and Human Services, requesting authorization to execute a contract with the Wisconsin Department of Health Services to operate the Disability Resource Center for the period January 1, 2020 through December 31, 2020 and to accept \$2,074,753 in revenue **(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:** [19-890 Report.pdf](#)
 [19-890 Resolution.docx](#)
 [19-890 Fiscal Note.pdf](#)
 [19-890 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

39 [19-894](#) Report from the Director, Department of Health and Human Services, requesting authorization to enter into a State/County contact for Community Youth and Family Aids in the amount of \$42,402,102 for 2020 **(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:** [19-894 Report.pdf](#)
 [19-894 Resolution.docx](#)
 [19-894 Fiscal Note.pdf](#)
 [19-894 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

- 40 [19-897](#) Report from the Director, Department of Health and Human Services, requesting authorization to enter into a 2020 contract with the State of Wisconsin for Social Services and Community Programs **(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: [19-897 Report.pdf](#)
 [19-897 Resolution.docx](#)
 [19-897 Fiscal Note.pdf](#)
 [19-897 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

- 41 [19-898](#) Report from the Director, Department of Health and Human Services, requesting authorization to enter into a 2020 purchase of service contract for community services with Impact, Inc.

Attachments: [19-898 Report.pdf](#)
 [19-898 Resolution.doc](#)
 [19-898 Fiscal Note.pdf](#)
 [19-898 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

- 42 [19-874](#) From the Director of Benefits Administration, Department of Human Resources, requesting authorization to execute a three-year contract with Employee Benefits Corporation (EBC) for Flexible Spending Account and COBRA administration services. This contract would be effective from January 1, 2020 through December 31, 2022.

Attachments: [19-874 2020 Employee Benefits Corporation Board Memo.pdf](#)
 [19-874 2020 EBC Contract Resolution 11.5.19.doc](#)
 [19-874 FISCAL NOTE EBC Contract .pdf](#)
 [19-874 REVISED FISCAL NOTE \(12/03/19\)](#)
 [19-874 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

43 [19-881](#)

From the Director of Benefits Administration, Department of Human Resources, requesting authorization to execute a three-year contract with Froedtert Health at an annual cost estimated at \$344,000 per year for wellness plan services from January 1, 2020 through December 31, 2022.

Attachments: [19-881 2020 Workforce Health Wellness Board Memo.pdf](#)
[19-881 2020 Workforce Health Wellness contract Resolution 11.11.19 Final.doc](#)
[19-881 FISCAL NOTE 2020 Workforce Health Wellness Contract.pdf](#)
[19-881 REVISED FISCAL NOTE \(12/04/19\)](#)
[19-881 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

44 [19-931](#)

From the Director of Employee Benefits Administration, Department of Human Resources, requesting authorization to execute contract extensions with UnitedHealthcare and Optum Rx for Third Party Administrative (TPA) services for Milwaukee County and Milwaukee County Transit System medical and pharmacy plans with no cost impact to the current year but with subsequent years costs of \$1,600,000 effective January 1, 2020 through December 31, 2022.

Attachments: [19-931 2020 UHC and Optum Rx Contract Memo.pdf](#)
[19-931 2020 UHC and Optum Rx Contract Resolution.doc](#)
[19-931 2020 UHC and Optum Rx Contract Fiscal Note.pdf](#)
[19-931 REVISED FISCAL NOTE \(12/03/19\)](#)
[19-931 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

- 45 [19-925](#) From the Director of Audits, an audit report titled “Unannounced Parks Cash Counts” (**Referred to the Committees on Parks, Energy, and Environment, and Finance and Audit**)

Attachments: [19-925 Unannounced Parks Cash Counts \(Original\) \(11-13-19\).pdf](#)
[19-925 Resolution.docx](#)
[19-925 Fiscal Note.pdf](#)
[19-925 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

- 46 [19-873](#) Requesting a contract amendment with Husch Blackwell for legal representation in Lloyd Johnson v. Milwaukee County Mental Health Complex.

Attachments: [File No. 19-873 Report](#)
[File No. 19-873 Resolution](#)
[File No. 19-873 Fiscal Note](#)
[19-873 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

- 47 [19-969](#) A resolution authorizing and requesting the Milwaukee County Department of Child Support Services to review the Wisconsin Department of Children and Families Birth Costs Recovery policy to help determine the fiscal and racial equity impacts of discontinuing the practice in Milwaukee County

Sponsors: Lipscomb Sr.

Attachments: [19-969 RESOLUTION](#)
[19-969 FISCAL NOTE](#)
[19-969 DISTRIBUTED MATERIALS \(12/12/19\)](#)
[19-969 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore
Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas,
Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

COMMITTEE ON PERSONNEL

By the Committee on Personnel

A motion was made by Supervisor Cullen that THE RULES BE SUSPENDED to consider Items 48 and 49, By the Committee on Personnel. The motion PREVAILED by unanimous consent:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

- 48** [19-880](#) From the Interim Director, Retirement Plan Services, Department of Human Resources, providing an informational report regarding the status of the pension overpayments for Quarter 2 of 2019. **(Considered by the Committees on Personnel, and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-880 Overpayment Update_20191111.pdf](#)

[19-880 COUNTY BOARD RESOLUTION](#)

[19-880 REFERRAL RESPONSE \(12/17/19\)](#)

[19-880 OVERPAYMENT PACKET SAMPLE \(12/17/19\)](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

- 49** [19-936](#) From the Interim Director of Retirement Plan Services, Department of Human Resources, providing the informational report regarding the decision in DC48 v Milwaukee County (Case 2016AP1525) issued by the Wisconsin Supreme Court. **(Considered by the Committees on Personnel, and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-936 DC48.pdf](#)

[19-936 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

From the Committee on Personnel

50 [19-899](#) From the County Executive, appointing Phoebe Williams to the Milwaukee County Personnel Review Board for a term expiring December 12, 2020.

- Attachments:** [19-899 APPOINTMENT LETTER](#)
 [19-899 BIOGRAPHY-RESUME](#)
 [19-899 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

51 [19-838](#) From the Chief Deputy, Office of the Sheriff, requesting a retroactive extension of the temporary assignment to a higher classification for Mr. Mark Pawlak allowing him to continue to serve in the capacity of Deputy Sheriff Lieutenant for the period effective October 11, 2019 through December 31, 2019, or until the position is filled permanently.

- Attachments:** [19-838 REPORT](#)
 [19-838 RESOLUTION](#)
 [19-838 RESOLUTION \(word format\)](#)
 [19-838 FISCAL NOTE](#)
 [19-838 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

52 [19-929](#) From the Milwaukee County Comptroller, Office of the Comptroller, requesting an extension of Mr. David Mickelson's Temporary Assignment to a Higher Classification (TAHC) to the position of Coordinator Payroll System, from December 1, 2019, through December 31, 2019, with the understanding that Mr. Mickelson will assume the duties of a new position of Payroll Team Leader created in the 2020 Adopted Budget (via a new TAHC to a different position) until the position is filled or until June 29, 2020, whichever is earlier.

- Attachments:** [19-929 REPORT](#)
 [19-929 REVISED REPORT \(11/20/19\)](#)
 [19-929 RESOLUTION](#)
 [19-929 REVISED RESOLUTION \(11/20/19\)](#)
 [19-929 FISCAL NOTE](#)
 [19-929 REVISED FISCAL NOTE \(11/20/19\)](#)
 [19-929 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

53 [19-919](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Victim Witness Advocate position (title code 00084171, pay grade 16Z6) in the District Attorney's Office. **(Companion Finance and Audit File No. 19-841)**

- Attachments:** [19-919 4500 - Victim Witness Advocate Position Create Letter.pdf](#)
 [19-919 4500 - Victim Witness Advocate Resolution.docx](#)
 [19-919 4500 - Victim Witness Advocate Fiscal Note.pdf](#)
 [19-919 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

54 [19-920](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, 0.5 Full Time Equivalent, Unfunded, Lead Mechanic position (title code to be determined, pay grade) in the Department of Transportation. **(Companion Finance and Audit File No. 19-945)**

Attachments: [19-920 5300 - Lead Mechanic Position Create Letter.pdf](#)
[19-920 5300 - Lead Mechanic Resolution.docx](#)
[19-920 5300 - Lead Mechanic Fiscal Note.pdf](#)
[19-920 COUNTY BOARD RESOLUTION](#)

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

Aye: 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

No: 1 - Sebring

55 [19-922](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Superintendent Highways position (title code to be determined, pay grade 38M) in the Department of Transportation. **(Companion Finance and Audit File No. 19-912)**

Attachments: [19-922 5100 - Superintendent Highways Position Create Letter.pdf](#)
[19-922 5100 - Superintendent Highways Resolution.docx](#)
[19-922 5100 - Superintendent Highways Fiscal Note.pdf](#)
[19-922 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

56 [19-932](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the reallocation of the classification of the 10 Correction Manager positions from pay grade 915E to pay grade 916E effective pay period 1, beginning December 15, 2019, in the House of Correction and the Office of the Sheriff.

Attachments: [19-932 Correction Manager Reallocation Memo.pdf](#)
[19-932 Correction Manager Reallocation Resolution.docx](#)
[19-932 Correction Manager Reallocation Fiscal Note.pdf](#)
[19-932 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

57 [19-933](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval to reallocate the pay range for one, currently vacant position of Manager, Airport Property. The change is from Grade 31M to 34M.

Attachments: [19-933 Manager Airport Property Reallocation Memo.pdf](#)
[19-933 Manager Airport Property Reallocation Resolution.docx](#)
[19-933 Manager Airport Property Reallocation Fiscal Note.pdf](#)
[19-933 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

58 [19-935](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval to reallocate the pay range for 31 Facilities Worker-Security (Sheriff's Office Public Safety Officer) positions. A 6.5% pay increase to all steps of pay grade 7Z1 effective pay period 1, beginning December 15, 2019, in the Office of the Sheriff.

Attachments: [19-935 Facilities Worker-Security \(Sheriff's Office Public Safety Officer Reallocation Memo.pdf](#)
[19-935 Facilities Worker-Security \)Sheriff's Office Public Safety Officer\) Reallocation Resolution.docx](#)
[19-935 Facilities Worker-Security \(Sheriff's Office Public Safety Officer Reallocation Fiscal Note.pdf](#)
[19-935 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

COMMITTEE ON HEALTH AND HUMAN NEEDS

By the Committee on Health and Human Needs

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

From the Committee on Health and Human Needs

- 59 [19-843](#) From the County Executive, appointing Joshua Parish to the Council on Emergency Medical Services for a term expiring December 11, 2021.

Attachments: [19-843 APPOINTMENT LETTER](#)
[19-843 REVISED APPOINTMENT LETTER \(12/02/19\)](#)
[19-843 BIOGRAPHY/RESUME](#)
[19-843 DESIGNEE LETTER](#)
[19-843 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor, Wasserman, Weishan Jr. and Lipscomb Sr.

- 60 [19-902](#) From the County Executive, appointing Amber Miller to the Milwaukee County Commission on Aging for a term expiring December 12, 2022.

Attachments: [19-902 APPOINTMENT LETTER](#)
[19-902 REVISED APPOINTMENT LETTER \(12/02/19\)](#)
[19-902 BIOGRAPHY/RESUME](#)
[19-902 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor, Wasserman, Weishan Jr. and Lipscomb Sr.

61 [19-903](#) From the County Executive, appointing George Pumphrey, Jr., to the Milwaukee County Commission on Aging for a term expiring December 12, 2022.

- Attachments:** [19-903 APPOINTMENT LETTER](#)
 [19-903 REVISED APPOINTMENT LETTER \(12/02/19\)](#)
 [19-903 BIOGRAPHY/RESUME](#)
 [19-903 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

62 [19-906](#) From the County Executive, appointing Jacqueline Haessly to the Milwaukee County Aging and Disability Resource Center Governing Board for a term expiring December 12, 2023.

- Attachments:** [19-906 APPOINTMENT LETTER](#)
 [19-906 BIOGRAPHY/RESUME](#)
 [19-906 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

63 [19-904](#) From the County Executive, appointing Julie Alexander to the Milwaukee County Combined Community Service Board for a term expiring December 12, 2022.

- Attachments:** [19-904 APPOINTMENT LETTER](#)
 [19-904 BIOGRAPHY/RESUME](#)
 [19-904 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

64 [19-905](#) From the County Executive, appointing Dennise Lavrenz to the Milwaukee County Combined Community Service Board for a term expiring December 12, 2022.

Attachments: [19-905 APPOINTMENT LETTER](#)
 [19-905 BIOGRAPHY/RESUME](#)
 [19-905 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

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

- 65 [19-901](#) From the County Executive, appointing Dana Guthrie to the Milwaukee County Ethics Board for a term expiring December 12, 2025.

Attachments: [19-901 APPOINTMENT LETTER](#)
 [19-901 BIOGRAPHY RESUME](#)
 [19-901 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

- 66 [19-934](#) From the Office of Corporation Counsel requesting approval of a resolution authorizing a settlement of the Dynamis Properties LLC, et al. v. Milwaukee County litigation.

Attachments: [File No. 19-934 - FINAL MEMO 11.13.2019](#)
 [File No. 19-934 - RESOLUTION](#)
 [File No. 19-934 - FINAL FISCAL NOTE 11.13.2019](#)
 [19-934 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

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 Item 67, By the Committee on Parks, Energy, and Environment. The motion **PREVAILED** by unanimous voice vote:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

- 67 [19-916](#) From the Director of Audits, a status report - Boerner Botanical Gardens Audit **(Considered by the Committees on Parks, Energy, and Environment, and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-916 Boerner Botanical Gardens \(11-13-19\).pdf](#)
[19-916 Boerner Botanical Gardens Recommendations \(11-13-19\).pdf](#)
[19-916 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

From the Committee on Parks, Energy and Environment

- 68 [19-959](#) A resolution requesting the Department of Parks, Recreation, and Culture, in conjunction with the Department of Administrative Services, the Office of the Comptroller, and the Milwaukee Kickers, explore the mutual benefits of Milwaukee County financing an indoor, full-sized soccer field and sports facility at Uihlein Soccer Park

Sponsors: Haas

Attachments: [19-959 RESOLUTION](#)
[19-959 FISCAL NOTE](#)
[19-959 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

69 [19-828](#) From the County Board Chairman, appointing Ms. Carol Pritzlaff Voss to the Cultural, Artistic, and Musical Programming Advisory Council (CAMPAC), for a term expiring October 1, 2022. **(10/29/19: Laid Over for One Meeting)**

Attachments: [19-828 APPOINTMENT LETTER](#)
 [19-828 BIOGRAPHY/RESUME](#)
 [19-828 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

70 [19-830](#) From the County Board Chairman, appointing Dr. Barbara Leigh to the Cultural, Artistic, and Musical Programming Advisory Council (CAMPAC), for a term expiring October 1, 2022. **(10/29/19: Laid Over for One Meeting)**

Attachments: [19-830 APPOINTMENT LETTER](#)
 [19-830 BIOGRAPHY/RESUME](#)
 [19-830 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

71 [19-956](#) From the County Board Chairman, appointing Attorney Michael S. Maistelman to the Milwaukee Public Museum Board of Directors for a term beginning on February 25, 2020 and expiring on February 28, 2023.

Attachments: [19-956 APPOINTMENT LETTER](#)
 [19-956 BIOGRAPHY/RESUME](#)
 [19-956 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

72 [19-850](#) From the Director, Extension-Milwaukee County, requesting authorization to enter into a professional services contract between Milwaukee County and Extension for \$230,500 for professional staffing services for the period effective January 1, 2020 through December 31, 2020. The aggregate value of this and prior contracts for the same general transaction is over \$300,000, so full County Board approval is required.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [JWEX PSC](#)
 [PSC SIGNATURES](#)
 [1684 SIGNED](#)
 [DBE-12 SIGNED](#)
 [LIABILITY STATEMENT](#)
 [19-850 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

73 [19-925](#) From the Director of Audits, an audit report titled "Unannounced Parks Cash Counts" (**Referred to the Committees on Parks, Energy, and Environment, and Finance and Audit**)

- Attachments:** [19-925 Unannounced Parks Cash Counts \(Original\) \(11-13-19\).pdf](#)
 [19-925 Resolution.docx](#)
 [19-925 Fiscal Note.pdf](#)
 [19-925 COUNTY BOARD RESOLUTION](#)

Chairman Lipscomb, Sr., declared this item moot, since it was adopted as Item 45, under the report of the Committee on Finance and Audit.

74 [19-889](#) The Executive Director of Parks requests retro-active approval to apply for the Wisconsin Department of Transportation Multimodal Local Supplemental (MLS) Grant

- Attachments:** [19-889 REPORT](#)
 [19-889 RESOLUTION](#)
 [19-889 FISCAL](#)
 [19-899 MLS Project Map](#)
 [19-889 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

75 [19-888](#) The Executive Director of Parks is requesting authorizing to enter into Agricultural Lease Agreements with individual farmers for the benefit of Milwaukee County land

- Attachments:** [19-888 REPORT](#)
 [19-888 RESOLUTION](#)
 [19-888 FISCAL NOTE](#)
 [19-888 Crayton 2020 Ag Lease](#)
 [19-888 Lange 2020 Ag Lease](#)
 [19-888 Schaefer, J. 2020 Ag Lease](#)
 [19-888 Shorty Acres LLC, 2020 Ag Lease](#)
 [19-888 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

76 [19-891](#) The Executive Director of Milwaukee County Parks is requesting authorization to execute a Friends Agreement between Milwaukee County Parks and The Park People of Milwaukee County, Inc.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Park People Agreement 2019 Final](#)
 [19-891 PE&E AMENDMENT I \(Adopted; Vote 4-0\)](#)
 [19-891 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

File(s) Resulting in Recommendation from the Thursday, December 19, 2019, Special Meeting of the Committee on Parks, Energy, and Environment:

80 [19-829](#) From the County Board Chairman, appointing Ms. Katharina Maria Hren to the Cultural, Artistic, and Musical Programming Advisory Council (CAMPAC), for a term expiring October 1, 2022. **(10/29/19 and 12/10/19: Laid Over for One Meeting)**

- Attachments:** [19-829 APPOINTMENT LETTER](#)
 [19-829 BIOGRAPHY/RESUME](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

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

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

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

- 77 [19-892](#) Report from the Director, Department of Health and Human Services, requesting approval to allocate anticipated 2020 Community Development Block Grant and HOME funding

Attachments: [Report.pdf](#)
 [Resolution.doc](#)
 [Fiscal Note .pdf](#)
 [19-892 ECD AMENDMENT I \(Adopted; Vote 5-0\)](#)
 [19-892 ECD AMENDMENT II \(Failed; Vote 2-3\)](#)
 [19-892 ECD AMENDMENT III \(Adopted; Vote 5-0\)](#)
 [19-892 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

By the Committee on Intergovernmental Relations

There were no items By the Committee on Intergovernmental Relations.

From the Committee on Intergovernmental Relations

There were no items From the Committee on Intergovernmental Relations.

RESOLUTIONS AND ORDINANCES BY AND FROM SELECT OR SPECIAL COMMITTEES

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

COUNTY BOARD CITATIONS AND CERTIFICATES

- 78 [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 121919.pdf](#)

Supervisors Taylor and Johnson, Jr., requested technical corrections. Chairman Lipscomb, Sr., requested to add a memorial citation in honor of Nathaniel Ramey, Sr., with all members being co-sponsors.

A motion was made by Supervisor Nicholson that the December 19, 2019, listing of County Board Citations and Certificates be ADOPTED. The motion PREVAILED by unanimous voice vote:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor, Wasserman, Weishan Jr. and Lipscomb Sr.

RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

NONE

FILES NOT REFERRED TO STANDING COMMITTEES

- 79 [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 \(12/19/19\)](#)

A motion was made by Supervisor Nicholson that the December 19, 2019, listing of Files Not Referred to Standing Committees be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

Supervisors Cullen, Schmitt, Taylor, Haas, Shea, Moore Omokunde and Johnson, Jr. provided announcements/remarks.

ADJOURNMENT at 11:50 a.m.

A motion was made by Supervisor Nicholson that this meeting be ADJOURNED to Monday, January 27, 2020, at 10:00 a.m., pending state-enabling legislation. Otherwise, to Thursday, February 6, 2020, at 9:30 a.m. The motion PREVAILED by unanimous voice vote:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.