

Milwaukee County

COUNTY BOARD OF SUPERVISORS

County Courthouse

901 N. 9th Street, Rm. 201

Milwaukee, WI 53233



Journal of Proceedings - Final

Thursday, March 17, 2016

9:30 AM

Courthouse Rm 200

Milwaukee County Board of Supervisors

*1st, Theodore Lipscomb, Sr. - 2nd, Khalif Rainey
3rd, Gerry Broderick - 4th, Marina Dimitrijevic
5th, Martin Weddle - 6th, James Schmitt
7th, Michael Mayo, Sr. - 8th, Patricia Jursik
9th, Steve F. Taylor - 10th, Supreme Moore Omokunde
11th, Vacant - 12th, Peggy Romo West
13th, Willie Johnson, Jr. - 14th, Jason Haas
15th, Eddie Cullen - 16th, John Weishan, Jr.
17th, Anthony Staskunas - 18th, Deanna Alexander*

County Clerk Joseph J. Czarnecki

CALL TO ORDER

Chairman Lipscomb, Sr. called the meeting to order at 9:30 AM.

ROLL CALL

Present 17 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairman Lipscomb, Sr. followed by a moment of silence. in honor of Tamara Grigsby

PRESENTATIONS BY SUPERVISORS

Supervisor Dimitrijevic presented a citation to Supervisor Broderick recognizing his service to Milwaukee County.

Supervisor Dimitrijevic presented a citation to Supervisor Rainey recognizing his service to Milwaukee County.

Supervisor Haas presented a citation to Supervisor Jursik recognizing her service to Milwaukee County.

Supervisor Johnson, Jr. presented a citation to Supervisor Weddle recognizing his service to Milwaukee County.

PRESENTATION OF PETITIONS AND COMMUNICATIONS

- 1 [16-1](#) Reference File established by the County Board Chairperson, relative to Summons and Complaints.

Attachments: [March 2016 Report - Summons and Complaints.pdf](#)

A motion was made by Supervisor Romo West that this Reference File be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous vote.

- 2 [16-2](#) Reference File established by the County Board Chairperson, relative to Notice of Claims.

Attachments: [March 2016 Report - Claims.pdf](#)

A motion was made by Supervisor Romo West that this Reference File be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous vote.

- 3 [16-3](#) Reference File established by the County Board Chairperson, relative to Referrals to Standing Committees.

A motion was made by Supervisor Romo West that this Reference File be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous vote.

RESOLUTIONS AND ORDINANCES REFERRED TO STANDING COMMITTEES

- 4 [16-4](#) Reference File established by the County Board Chairperson, relative to Resolutions and Ordinances.

A motion was made by Supervisor Romo West that this Reference File be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous vote.

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

A motion was made by Supervisor Romo West that the JOURNAL OF PROCEEDINGS from the meeting of February 4, 2016 BE APPROVED. The motion PREVAILED by unanimous vote.

UNFINISHED BUSINESS

None

REPORTS OF COUNTY OFFICERS

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

County Clerk Czarnecki notified the Board that the following item(s) were returned by the County Executive unsigned:

- 5 [15-750](#) From the Office of the Sheriff, requesting authorization to grant a leave of absence for Captain Nancy Lee Evans from the Classified to the Unclassified Service, in accordance with Section 17.193(1) and (2) of the Milwaukee County Code of General Ordinances and Section 59.26(1), Wisconsin State Statutes.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Unsigned Memo Files 15-750, and 15-751.pdf](#)

- 6 [15-751](#) From the Office of the Sheriff, requesting authorization to grant a leave of absence for Captain James C. Cox from the Classified to the Unclassified Service, in accordance with Section 17.193(1) and (2) of the Milwaukee County Code of General Ordinances and Section 59.26(1), Wisconsin State Statutes.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Unsigned Memo Files 15-750, and 15-751.pdf](#)

Items returned unsigned remain in full force and effect.

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

None

Confirmation of Appointments

None

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON FINANCE, PERSONNEL AND AUDIT

By the Committee on Finance, Personnel and Audit

Supervisor Schmitt asked unanimous consent to suspend the rules to consider all items By the Committee. There being no objection the rules were **SUSPENDED.**

- 7 [16-9](#) From the Senior Vice President of Finance and Chief Financial Officer, Milwaukee Public Museum, submitting Financial Updates.
(Considered by the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [1st QUARTER REPORT](#)
 [CB Resolution](#)

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

Aye: 17 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

- 8 [16-176](#) **2016 Adopted Budget Amendment 1A055:** From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, providing an informational status update on the efforts and progress of the Budget Workgroup in reviewing the format and presentation of the Operating and Capital Improvement Budget narratives. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [GFOA Best Practice](#)
 [Brown County - Division of Administrative Services](#)
 [City of Boston - Arts & Culture](#)
 [City of Milwaukee - Line Item](#)
 [City of Milwaukee - Summary](#)
 [Dane County Administration](#)
 [Fairfax County - HR & Parks](#)
 [Hillsborough County - HR & Parks](#)
 [CORPORATION COUNSEL MEMO](#)
 [CB 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: 17 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

- 9 [16-185](#) From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an informational audit report titled “2015 Annual Report Fraud, Waste, and Abuse Investigations.” **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [AUDIT REPORT](#)
 [CB 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: 17 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

- 10 [16-175](#) From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an informational status report regarding the Milwaukee County Courthouse Fire. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [RECOMMENDATIONS](#)
 [COST/REVENUE COMPARISON](#)
 [CB 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: 17 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

- 11 [16-166](#) From the Milwaukee County Comptroller, providing an informational report summarizing contract notifications received in January 2016, pursuant to Section 56.30(8) of the Milwaukee County Code of General Ordinances. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [ATTACHMENT 1 - EXEMPTIONS](#)
 [ATTACHMENT 2 - ACCOUNTS CHARGED](#)
 [ATTACHMENT 3 - MAIN](#)
 [ATTACHMENT 4 - NO IMMEDIATE \\$ IMPACT](#)
 [ATTACHMENT 5 - REVENUE](#)
 [CB 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: 17 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

- 12 [16-215](#) From the Milwaukee County Comptroller, providing an informational report regarding the 2015 Year Year-End Fiscal Projection for Milwaukee County (December 2015). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [CB 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: 17 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

From the Committee on Finance, Personnel and Audit

- 13 [16-229](#) A resolution authorizing transfer of the Kahler Building, the 2015 East Addition, portions of the Saarinen Building, and the O'Donnell Park parking structure improvements (but not the underlying land on any of them) to the Milwaukee Art Museum; and authorizing transfer of portions of the Saarinen Building (but not the land) to Milwaukee County War Memorial, Inc.; and related actions, consistent with the attached term sheet.

Sponsors: Lipscomb Sr., Broderick, Dimitrijevic, Jursik, Haas and Taylor

Attachments: [RESOLUTION \(adjusted contingency\)](#)
 [TERM SHEET](#)
 [QUARLES & BRADY MEMO \(bond counsel\)](#)
 [FISCAL NOTE](#)
 [FISCAL NOTE \(color\)](#)
 [CB Resolution](#)

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

Aye: 3 - Alexander, Staskunas and Weishan Jr.

No: 14 - Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Taylor, Weddle and Lipscomb Sr.

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

Aye: 13 - Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Moore Omokunde, Rainey, Romo West, Schmitt, Taylor, Weddle and Lipscomb Sr.

No: 4 - Alexander, Mayo Sr., Staskunas and Weishan Jr.

14 [16-230](#)

A resolution/ordinance amending Section 1.11(c) and Section 9.05(3) of the Milwaukee County Code of General Ordinances, to strengthen the limits on contact with former County staff within twelve months of the date he/she ceases to be a Milwaukee County public official or employee.

Sponsors: Lipscomb Sr. and Taylor

Attachments: [RESOLUTION/ORDINANCE](#)
 [FISCAL NOTE](#)
 [2015 ANNUAL ETHICS REPORT](#)
 [FPA AMENDMENT 1](#)
 [CB Resolution](#)

Supervisor Taylor asked unanimous consent to be ADDED as a Co-Sponsor of this item. There was no objection.

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

Aye: 15 - Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

No: 1 - Alexander

Excused: 1 - Rainey

- 15 [16-66](#) From the District Attorney, requesting authorization to amend Section 201.24 of the Milwaukee County Code of General Ordinances to clarify eligibility for normal retirement for sworn law enforcement officers in a position of District Attorney Investigator and firefighters. **(Referred to the Committee on Finance, Personnel, and Audit, Pension Board, and Pension Study Commission)**

Attachments: [REPORT](#)
 [RESOLUTION/ORDINANCE](#)
 [FISCAL NOTE](#)
 [ACTUARIAL ANALYSIS](#)
 [REFERRAL MEMO](#)
 [PENSION BOARD SECRETARY'S CERTIFICATE](#)
 [PSC RECOMMENDATION](#)
 [CB Resolution](#)

A motion was made by Supervisor Mayo Sr. that this Ordinance be REFERRED to the Finance, Personnel and Audit Committee. The motion PREVAILED by the following vote:

Aye: 14 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Romo West, Staskunas, Taylor, Weddle and Lipscomb Sr.

No: 2 - Schmitt and Weishan Jr.

Excused: 1 - Rainey

- 16 [16-186](#) From the Director, My Choice Family Care, requesting authorization to increase an existing Professional Services Contract with Wisconsin Physicians Services Insurance Company, provider of Third Party Administration services, by \$63,484, from \$1,551,996 to \$1,616,450, to adjudicate member claims and pay providers for authorized services in 2015.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)

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

Aye: 17 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

17 [16-199](#) From the Director, My Choice Family Care, requesting approval of the Asset Transfer Agreement between Milwaukee County and My Choice Family Care. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)**

- Attachments:** [REPORT](#)
 [REVISED REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ASSET TRANSFER AGREEMENT](#)
 [REVISED ASSET TRANSFER AGREEMENT](#)
 [EXHIBIT A - FILE NOs. 16-118 & 16-199](#)
 [MCFC BYLAWS](#)
 [MCFC ARTICLES OF INCORPORATION](#)
 [MCFC PERSONAL PROPERTY VALUATION](#)
 [MCFC SCHEDULE 1.01](#)
 [BUCK ACTUARIAL ANALYSIS](#)
 [POST RETIREMENT BENEFIT VALUATION](#)
 [REVISED SCHEDULE 2.02 BYLAWS EXHBIT A ONLY](#)
 [FAMILY CARE TIME LINE 2015-2017](#)
 [CB Resolution](#)

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

Aye: 15 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Romo West, Schmitt, Staskunas, Taylor, Weddle and Lipscomb Sr.

No: 1 - Weishan Jr.

Excused: 1 - Rainey

18 [16-174](#) From the Interim Director, Department on Aging, requesting authorization to increase an existing Purchase of Service contract with Transit Express, Inc., by \$38,400, from \$1,381,764 to \$1,420,164, for services provided under the 2015 Specialized Elderly Transportation Services contract.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CONTRACT](#)
 [CB Resolution](#)

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

Aye: 17 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

19 [16-57](#) From the Director, Department of Health and Human Services, requesting authorization to increase an existing Professional Services Contract with Kane Communications Group by \$128,334, from \$11,666 to a total of \$140,000, for management consulting services in the Management Services Division, for the period effective January 1, 2016, through December 31, 2016.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)

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

Aye: 13 - Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Staskunas, Weishan Jr. and Lipscomb Sr.

No: 4 - Alexander, Schmitt, Taylor and Weddle

20 [16-150](#)

From the Director, Department of Transportation, requesting authorization to enter into the 2016 Section 85.21 Specialized Transportation Assistance Grant Agreement with the Wisconsin Department of Transportation to realize \$2,040,979 in budgeted operating revenue as an offset to expenditures in support of the Transit Plus Program and the Department on Aging's Specialized Elderly Transportation Services Program. **(Referred to the Committee on Transportation, Public Works, and Transit for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [GRANT AGREEMENT](#)
 [CB Resolution](#)

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

Aye: 17 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

21 [16-154](#)

From the Director, Department of Transportation, requesting authorization to accept Wisconsin Department of Transportation Surface Transportation Program-Urban grant funds in the amount of \$3,200,000 to be awarded during the 2015-2020 State Fiscal Year grant award period for Milwaukee County bus replacement. **(Referred to the Committee on Transportation, Public Works, and Transit for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)

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

Aye: 17 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

- 22 [16-151](#) From the Director, Department of Transportation, requesting a retroactive extension of the Temporary Assignment to a Higher Classification for Mr. Timothy Brown, for the period in which he served as an Airport Maintenance Supervisor at General Mitchell International Airport from December 8, 2015, through the date he was permanently hired into the vacant position on January 4, 2016.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)

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

Aye: 17 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

- 23 [16-152](#) From the Director, Department of Transportation, requesting an extension of the Temporary Assignment to a Higher Classification for Mr. Mark Tiedke, allowing him to continue to serve in the position of Assistant Airport Maintenance Supervisor at General Mitchell International Airport, for the period effective December 18, 2015, through March 18, 2016.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)

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

Aye: 17 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

- 24 [16-155](#) From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting approval of the Staff and Consultant Use Plan for 2016 adopted capital projects. **(Referred to the Committees on Transportation, Public Works, and Transit, and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE \(Signed\)](#)
 [REVISED STAFFING PLAN](#)
 [ORDINANCE](#)
 [CB Resolution](#)

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

Aye: 17 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

- 25 [16-156](#) From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting authorization to apply for and accept Wisconsin Department of Agriculture, Trade, and Consumer Protection support grants to partially offset the salary, training, travel, and office expenses of the Land Conservation Department. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)

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

Aye: 17 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

26 [16-189](#) **2014 Adopted Capital Project WO619-Disaster Recovery:** From the Chief Information Officer, Information Management Services Division, Department of Administrative Services, requesting authorization to execute a contract with OneNeck IT Solutions LLC, in an amount not to exceed \$1,087,250 for year one transition (\$805,000) and support (\$282,050) activities, the contract for ongoing annual services in the amount of \$1,692,297 per year, initially setup for five years with two optional one-year extensions.

- Attachments:** [REPORT](#)
 [REVISED RESOLUTION](#)
 [SUBSTITUTE FISCAL NOTE](#)
 [MASTER SERVICES AGREEMENT](#)
 [RFP & ATTACHMENTS](#)
 [RFP PROPOSAL](#)
 [STATEMENT OF WORK](#)
 [CB Resolution](#)

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

Aye: 17 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

27 [16-182](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting authorization to create 55.82 unfunded full time equivalent positions; one unfunded intern position; and one unfunded hourly position.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [POSITION LIST](#)
 [FISCAL NOTE](#)
 [POSITION CONTROL BY DEPARTMENT](#)
 [FPA AMENDMENT 1](#)
 [CB Resolution](#)

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

Aye: 17 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

28 [16-181](#) **2016 Adopted Budget Amendment 1A070:** From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting authorization to transfer \$1,434,808 from the unallocated contingency to the allocated contingency in Org. Unit 1800-1945 Appropriation for Contingencies, for Departments unable to achieve the one percent reduction.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE \(corrected\)](#)
 [APPENDIX A](#)
 [FPA AMENDMENT 1](#)
 [CB Resolution](#)

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

- Aye:** 16 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle and Lipscomb Sr.
No: 1 - Weishan Jr.

29 [16-177](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2015 Appropriation Transfer Packet for the March 2016 Cycle.

- Attachments:** [DRAFT PACKET](#)
 [A Capital Improvements \(Majority Vote\)](#)
 [2015 Contingency Summary](#)

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

- Aye:** 17 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

30 [16-178](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2016 Appropriation Transfer Packet for the March 2016 Cycle.

- Attachments:** [REVISED DRAFT PACKET \(03/02/16\)](#)
 [B Departmental Receipt of Revenue \(2/3 Vote\)](#)
 [C Capital Improvements \(2/3 Vote\)](#)
 [D Departmental Other \(Majority Vote\)](#)
 [2016 Contingency Summary](#)

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

Aye: 15 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle and Lipscomb Sr.

No: 2 - Mayo Sr. and Weishan Jr.

31 [16-119](#)

2016 Adopted Budget Amendment 1A047: From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an audit report titled "Supportive Home Care Employment Services Expenditures' Accountability Could Be Enhanced" responsive to Adopted File No. 14-728, and requesting action to receive and place on file the said audit report and to concur with the audit recommendations provided therein.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)

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

Aye: 17 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

32 [16-163](#)

From the Milwaukee County Comptroller, requesting approval of parameters resolutions issuing an amount not to exceed \$46,865,000 in General Obligation Corporate Purpose Bonds; an amount not to exceed \$12,690,000 in General Obligation Promissory Notes; and an amount not to exceed \$12,650,000 in Taxable General Obligation Mass Transit Bonds (Qualified Energy Conservation Bonds-Direct Payment).

Attachments: [REPORT](#)
[CORPORATE PURPOSE BONDS RESOLUTION](#)
[PROMISSORY NOTES RESOLUTION](#)
[QUALIFIED ENERGY CONSERVATION BONDS RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)

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

Aye: 17 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

33 [16-159](#) From the Director of Compensation and Human Resources Information System, Department of Human Resources, requesting authorization to adjust the annual compensation for three Milwaukee County constitutional officers (County Clerk, Register of Deeds, and Treasurer) prior to April 2016.

- Attachments:** [REPORT](#)
 [REVISED RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)

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

Aye: 14 - Broderick, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Weddle, Weishan Jr. and Lipscomb Sr.

No: 2 - Alexander and Taylor

Abstain: 1 - Cullen

RECESS

ROLL CALL

Present 17 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

COMMITTEE ON HEALTH AND HUMAN NEEDS

By the Committee on Health and Human Needs

Supervisor Romo West asked unanimous consent to suspend the rules to consider all items By the Committee. There being no objection the rules were **SUSPENDED.**

34

[16-187](#)

From the Director, Department of Health and Human Services, providing an informational report on the status of the expansion of local alternatives for the placement of youth presently at Lincoln Hills, the plan to expand local alternatives to State corrections, and the new Administrator of the Delinquency and Court Services Division.

(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)
 [CB Resolution](#)

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

Aye: 17 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

- 35 [16-135](#) From the Milwaukee County Board of Supervisors, requesting an informational report from the Director, Department of Health and Human Services, on the department's plan to fill the soon-to-be vacant position of Administrator, Delinquency and Court Services Division, the Administration's response to adopted File No. 16-129, their progress on the development of a plan to provide appropriate assessment and placement options for the relocation of Milwaukee County youth from Lincoln Hills, the creation of an alternative facility, and the option to use the House of Correction as a dispositional placement for serious juvenile offenders, the expansion of the Milwaukee County Accountability Program, including a 365 day placement option, a female specific unit, and a capacity building for 68 beds.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [CB Resolution](#)

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

Aye: 17 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

From the Committee on Health and Human Needs

- 36 [16-199](#) From the Director, My Choice Family Care, requesting approval of the Asset Transfer Agreement between Milwaukee County and My Choice Family Care. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)**

- Attachments:** [REPORT](#)
 [REVISED REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ASSET TRANSFER AGREEMENT](#)
 [REVISED ASSET TRANSFER AGREEMENT](#)
 [EXHIBIT A - FILE NOs. 16-118 & 16-199](#)
 [MCFC BYLAWS](#)
 [MCFC ARTICLES OF INCORPORATION](#)
 [MCFC PERSONAL PROPERTY VALUATION](#)
 [MCFC SCHEDULE 1.01](#)
 [BUCK ACTUARIAL ANALYSIS](#)
 [POST RETIREMENT BENEFIT VALUATION](#)
 [REVISED SCHEDULE 2.02 BYLAWS EXHBIT A ONLY](#)
 [FAMILY CARE TIME LINE 2015-2017](#)
 [CB Resolution](#)

Chairman Lipscomb, Sr. declared this item MOOT due to the adoption of this item under the report of the Committee on Finance, Personnel and Audit.

COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

By the Committee on Judiciary, Safety and General Services

None

From the Committee on Judiciary, Safety and General Services

- 37 [16-132](#) From the Chief Judge, First Judicial District, Combined Court Related Operations, and the Clerk of Circuit Court, requesting authorization to amend Section 104.01 of the Milwaukee County Code of General Ordinances, to increase the juror transportation fee from \$3 per day to \$9 per day.

Attachments: [REPORT](#)
[REVISED RESOLUTION/ORDINANCE](#)
[REVISED FISCAL NOTE](#)
[CB Resolution](#)

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

Aye: 17 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

- 38 [15-691](#) A resolution/ordinance to amend Chapter 3 of the Milwaukee County Code of General Ordinances by directing that any new redistricting plan developed for adoption to re-create the districts for the Milwaukee County Board of Supervisors shall be developed by an independent citizen redistricting panel that redraws supervisory districts in the best interest of the citizens of Milwaukee County. **(12/03/15: Laid Over for One Meeting) (01/21/16: Laid Over for One Meeting)**

Sponsors: Taylor and Weishan Jr.

Attachments: [CORRECTED SUBSTITUTE RESOLUTION/ORDINANCE](#)
[SUBSTITUTE FISCAL NOTE](#)
[REDISTRICTING MEMO 12/29/15](#)
[JSGS Amendment 1](#)
[CB Resolution](#)
[CB Amendment No. 1](#)

A motion was made by Supervisor Taylor that this Ordinance be AMENDED with CB Amendment No. 1. The motion PREVAILED by the following vote:

Aye: 14 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Jursik, Moore Omokunde, Rainey, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

No: 3 - Johnson Jr., Mayo Sr. and Romo West

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

Aye: 15 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

No: 2 - Mayo Sr. and Moore Omokunde

39 [16-183](#)

A resolution authorizing the Legislative and Judicial Branches of Milwaukee County Government to send mass e-mail communications.

Sponsors: Taylor

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)

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

Aye: 15 - Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

No: 2 - Alexander and Jursik

40 [16-143](#)

From Corporation Counsel, requesting authorization to settle the personal injury claim of Justin Plesnik against Milwaukee County in the amount of \$50,000 to be paid by Wisconsin County Mutual Insurance Corporation, resulting from an August 6, 2012, incident.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)

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

Aye: 17 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

Item(s) resulting in recommendation from the Special Meeting of the Committee on Judiciary, Safety, and General Services on Thursday, March 17, 2016.

61 [16-113](#) A resolution requiring the Milwaukee County Executive to provide informational reports to the Milwaukee County Board of Supervisors, and notification to the Office of the Sheriff on placements by Milwaukee County, its agents, or contractors of sexual offenders, or those charged with a sexual offense in the community. **(03/03/16: Referred to Corporation Counsel)**

Sponsors: Haas and Weishan Jr.

Attachments: [SUBSTITUTE RESOLUTION 2](#)
[SUBSTITUTE FISCAL NOTE 2](#)
[MEMO](#)
[CB Resolution](#)

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

Aye: 16 - Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

No: 1 - Alexander

62 [16-240](#) A resolution/ordinance authorizing the initiation of an action related to Chapter 59, Chapter 63, Chapter 66, and other sections of the Wisconsin State Statutes, as affected by 2013 Wisconsin Act 14 and 2015 Wisconsin Act 55, and amending Section 1.11 and Section 1.27 of the Milwaukee County Code of General Ordinances, to create the legal mechanism by which the Chairperson can enforce and defend the legal rights of the Milwaukee County Board of Supervisors.

Sponsors: Lipscomb Sr.

Attachments: [RESOLUTION/ORDINANCE](#)
[FISCAL NOTE](#)
[Amendment 1](#)
[CB Resolution](#)

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

Aye: 14 - Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Weddle, Weishan Jr. and Lipscomb Sr.

No: 3 - Alexander, Jursik and Taylor

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

By the Committee on Parks, Energy and Environment

Supervisor Broderick asked unanimous consent to suspend the rules to consider all items By the Committee. There being no objection the rules were SUSPENDED.

- 41 [16-10](#) From the Executive Director, Milwaukee County War Memorial Center, submitting Financial Statements. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [4TH QUARTER 2015 FINANCIAL STATEMENTS](#)
[CB Resolution](#)

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

Aye: 17 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

- 42 [16-11](#) From the Chief Financial Officer, Milwaukee Art Museum, submitting Financial Statements. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [1ST QUARTER FINANCIAL REPORT](#)
[AUDIT REPORT 2014 AND 2015](#)
[CB Resolution](#)

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

Aye: 17 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

- 43 [16-205](#) From the Director, Department of Parks, Recreation, and Culture, in partnership with the City of Milwaukee, and TERRA Engineering, Ltd., providing an informational report relative to the development of a master plan for Dineen Park. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [DINEEN PARK MASTER PLAN](#)
 [CB Resolution](#)

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

Aye: 17 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

- 44 [16-196](#) From the Milwaukee County Comptroller and the Office of Corporation Counsel, providing follow-up informational reports responsive to questions regarding the Marcus Center for the Performing Arts (File 16-100). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REVISED REPORT](#)
 [HIGH SUMMARY OF ACTIVITIES](#)
 [SUMMARY COMBINING SCHEDULES OF FINANCIAL POSITION BY FUNDS](#)
 [CORPORATION COUNSEL OPINION](#)
 [CB Resolution](#)

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

Aye: 17 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

From the Committee on Parks, Energy and Environment

- 45 [16-180](#) From the President and Chief Executive Officer, and the Senior Vice President and Academic Dean, Milwaukee Public Museum (MPM), requesting authorization to execute a revised Collections Policy, pursuant to Section 5.5 of the Lease Management Agreement between Milwaukee County and MPM.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [COLLECTION POLICY REVIEW](#)
 [COLLECTION POLICY](#)
 [CB Resolution](#)

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

Aye: 17 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

- 46 [16-214](#) A resolution supporting the execution of a Contribution Agreement between Milwaukee County and the Marcus Center for the Performing Arts, Inc.

Sponsors: Broderick

Attachments: [RESOLUTION](#)
 [REVISED FISCAL NOTE](#)
 [REVISED CONTRIBUTION AGREEMENT](#)
 [CB Resolution](#)

A motion was made by Supervisor Taylor that this Resolution be REFERRED to the Parks, Energy and Environment Committee. The motion FAILED by the following vote:

Aye: 4 - Alexander, Jursik, Moore Omokunde and Taylor

No: 13 - Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Weddle, Weishan Jr. and Lipscomb Sr.

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

Aye: 16 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Weddle, Weishan Jr. and Lipscomb Sr.

No: 1 - Taylor

- 47 [16-156](#) From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting authorization to apply for and accept Wisconsin Department of Agriculture, Trade, and Consumer Protection support grants to partially offset the salary, training, travel, and office expenses of the Land Conservation Department. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)

Chairman Lipscomb, Sr. declared this item MOOT due to the adoption of this item under the report of the Committee on Finance, Personnel and Audit.

- 48 [16-200](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting an administrative appropriation transfer in the amount of \$500,000 from Org.1800-1945 - Appropriation for Contingencies, to increase expenditure authority for 2015 Adopted Capital Project WP49001 - Mitchell Park Domes Long Range Planning for the installation of protective netting and long-range planning options.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [SUBSTITUTE RESOLUTION](#)
 [FISCAL NOTE](#)
 [SUBSTITUTE FISCAL NOTE](#)
 [CONTINGENCY SUMMARY \(\\$700,000 estimate\)](#)
 [CB Resolution](#)
 [16-200 CB Amendment 1.pdf](#)

A motion was made by Supervisor Haas that this Action Report be AMENDED with Amendment No. 1. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

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

Aye: 16 - Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

No: 1 - Alexander

- 49 [15-768](#) **2016 Adopted Budget Amendment 1A045:** From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute fee increases for various uses of select Milwaukee County Park facilities for 2016. **(CB Meetings 12/17/15 & 2/4/2016: Referred to the Committee on Parks, Energy, and Environment)**

Attachments: [REPORT](#)
 [FEE TABLE](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)

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

- Aye:** 9 - Alexander, Broderick, Cullen, Haas, Johnson Jr., Jursik, Schmitt, Taylor and Lipscomb Sr.
- No:** 8 - Dimitrijevic, Mayo Sr., Moore Omokunde, Rainey, Romo West, Staskunas, Weddle and Weishan Jr.

- 50 [16-208](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute an Intergovernmental Cooperative Agreement between Milwaukee County and the Milwaukee Metropolitan Sewerage District for the conveyance of segments of the Metropolitan Interceptor Sewer in Hoyt Park to Milwaukee County.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)

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

- Aye:** 17 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

51 [16-207](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for the following grants: State of Wisconsin Stewardship Program, Fund for Lake Michigan Program, Sustain Our Great Lakes Program, and the 2016 Milwaukee Metropolitan Sewerage District Green Infrastructure Partnership Program.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)

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

Aye: 17 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

By the Committee on Transportation, Public Works and Transit

Supervisor Mayo, Sr. asked unanimous consent to suspend the rules to consider all items By the Committee. There being no objection the rules were SUSPENDED.

- 52 [16-153](#) From the Director, Department of Transportation, providing an informational report regarding the Federal Transit Administration Triennial Review Closeout for Fiscal Year 2015. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [US DOT FTA CLOSEOUT LETTER](#)
 [US DOT FTA FINAL REPORT](#)
 [CB Resolution](#)

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

Aye: 17 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

- 53 [16-210](#) From the Director, Department of Transportation, providing an informational update regarding the Revenue Vehicle Maintenance Program. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [CB Resolution](#)

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

Aye: 17 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

From the Committee on Transportation, Public Works and Transit

- 54 [16-150](#) From the Director, Department of Transportation, requesting authorization to enter into the 2016 Section 85.21 Specialized Transportation Assistance Grant Agreement with the Wisconsin Department of Transportation to realize \$2,040,979 in budgeted operating revenue as an offset to expenditures in support of the Transit Plus Program and the Department on Aging's Specialized Elderly Transportation Services Program. **(Referred to the Committee on Transportation, Public Works, and Transit for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [GRANT AGREEMENT](#)
 [CB Resolution](#)

Chairman Lipscomb, Sr. declared this item MOOT due to the adoption of this item under the report of the Committee on Finance, Personnel and Audit.

- 55 [16-155](#) From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting approval of the Staff and Consultant Use Plan for 2016 adopted capital projects. **(Referred to the Committees on Transportation, Public Works, and Transit, and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE \(Signed\)](#)
 [REVISED STAFFING PLAN](#)
 [ORDINANCE](#)
 [CB Resolution](#)

Chairman Lipscomb, Sr. declared this item MOOT due to the adoption of this item under the report of the Committee on Finance, Personnel and Audit.

Item(s) resulting in recommendation from the Special Meeting of the Committee on Transportation, Public Works, and Transit on Wednesday, March 16, 2016.

59 [16-191](#) From the Director, Facilities Management Division, Department of Administrative Services, providing an informational report regarding the Courthouse Complex Strategic Plan, Phase 1 of 5.

(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [MEMO](#)
[STRATEGIC PLAN \(260 pages\)](#)

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

Aye: 17 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

60 [16-228](#) A request from the Milwaukee County Board of Supervisors for a presentation and informational report from the Director, Facilities Management Division, Department of Administrative Services, to provide an update on the Courthouse façade inspection and perimeter fencing, an estimate of associated projected costs, and the correlating repair plan. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

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

Aye: 17 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

By the Economic and Community Development Committee

None

From the Economic and Community Development Committee

- 56 [16-104](#) From the Director of Economic Development, Department of Administrative Services, requesting the creation of a Land Information Council and appointment of its members, replacing the Milwaukee County Automated Mapping and Land Information System Task Force.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE \(Signed\)](#)
 [CB Resolution](#)

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

Aye: 17 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

By the Committee on Intergovernmental Relations

None

From the Committee on Intergovernmental Relations

None

RESOLUTIONS AND ORDINANCES BY AND FROM SELECT OR SPECIAL COMMITTEES

None

TRANSIT SYSTEM CLAIMS

- 57 [16-5](#) Reference File established by the County Board Chairperson, relative to Transit System Claims.

Attachments: [March 2016 Report - Transit Claims.pdf](#)

A motion was made by Supervisor Mayo Sr. that this Reference File be DISALLOWED. The motion PREVAILED by the following vote:

COUNTY BOARD CITATIONS AND CERTIFICATES

- 58 [16-6](#) Reference File established by the County Board Chairperson, relative to County Board Citations/Certificates.

Attachments: [Citations & Certificates March](#)

A motion was made by Supervisor Romo West that this Reference File be ADOPTED. The motion PREVAILED by unanimous vote.

RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

Supervisor Alexander asked unanimous consent to SUSPEND THE RULES to consider File 16-212. Supervisor Weishan, Jr. OBJECTED.

A motion was made by Supervisor Alexander that the THE RULES BE SUSPENDED to consider File 16-212. The motion FAILED by the following vote:

Aye: 4 - Alexander, Schmitt, Staskunas and Taylor

No: 13 - Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Weddle, Weishan Jr. and Lipscomb Sr.

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

ADJOURNMENT

A motion was made by Supervisor Romo West that this meeting be **ADJOURNED** to March 24, 2016 at 1:30 PM. The motion **PREVAILED** by unanimous vote.

The meeting Adjourned at 3:30 PM.