

# Milwaukee County

COUNTY BOARD OF SUPERVISORS

County Courthouse

901 N. 9th Street, Rm. 201

Milwaukee, WI 53233



## Journal of Proceedings - Draft

Thursday, September 22, 2016

9:30 AM

Courthouse Rm 200

## Milwaukee County Board of Supervisors

*1st, Theodore Lipscomb, Sr. - 2nd, Sequanna Taylor  
3rd, Sheldon A. Wasserman - 4th, Marina Dimitrijevic  
5th, Marcelia Nicholson - 6th, James "Luigi" Schmitt  
7th, Michael Mayo, Sr. - 8th, David L. Sartori  
9th, Steve F. Taylor - 10th, Supreme Moore Omokunde  
11th, Dan Sebring - 12th, Peggy West  
13th, Willie Johnson, Jr. - 14th, Jason Haas  
15th, Eddie Cullen - 16th, John F. Weishan, Jr.  
17th, Anthony Staskunas - 18th, Deanna Alexander*

*County Clerk Joseph J. Czarnecki*

## CALL TO ORDER

Chairman Lipscomb, Sr. called the meeting to order at 10:00 AM.

## ROLL CALL

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

**Excused** 1 - Moore Omokunde

## PLEDGE OF ALLEGIANCE

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

## PRESENTATIONS BY SUPERVISORS

None

## PRESENTATION OF PETITIONS AND COMMUNICATIONS

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

**Attachments:**      [September 2016 Report - Summons and Complaints](#)

A motion was made by Supervisor 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:**      [September 2016 Report - Claims](#)

A motion was made by Supervisor 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 Reports and Communications.

**Attachments:**      [Reports & Communications September](#)

A motion was made by Supervisor 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.

**Attachments:**      [Resolutions & Ordinances September](#)

A motion was made by Supervisor 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 West that the JOURNAL OF PROCEEDINGS  
of the meeting of July 28, 2016 BE APPROVED. The motion PREVAILED by  
unanimous vote.

## UNFINISHED BUSINESS

- 5      [16-179](#)      From Corporation Counsel, on behalf of the Milwaukee County Pension Board, requesting authorization to amend Section 9.03(4) of the Milwaukee County Code of General Ordinances regarding annual Statement of Economic Interest filing requirements for Pension Board members and officers. **(CB 5/26/16: Referred back to JSGS) (06/09/16: Laid Over for One Meeting) (CB 7/28/16: Referred to Corporation Counsel)**

**Attachments:**      [REPORT](#)  
                                 [RESOLUTION/ORDINANCE](#)  
                                 [FISCAL NOTE](#)  
                                 [CB Resolution](#)  
                                 [CORPORATION COUNSEL OPINION](#)

**A motion was made by Supervisor Johnson Jr. that this Ordinance be REFERRED to Corporation Counsel and to the Judiciary, Safety and General Services Committee. The motion PREVAILED by the following vote:**

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

**Excused:** 1 - Moore Omokunde

- 6      [16-305](#)      A resolution/ordinance to amend Section 17.17(1) of the Milwaukee County Code of General Ordinances relating to vacation benefits and service credit with other Wisconsin governmental employers.

**(06/17/16: Laid Over to the Call of the Chair; 07/28/16: CB Meeting Laid Over for One Meeting)**

**Sponsors:**      Alexander

**Attachments:**      [RESOLUTION/ORDINANCE](#)

[FISCAL NOTE](#)

[CB Resolution](#)

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

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

**Excused:** 1 - Moore Omokunde

## 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:

- 7      [16-444](#)      A resolution creating eligibility criteria for Milwaukee County park improvement projects supported by grants from the Parks Amenities Matching Fund to ensure public oversight and transparency.

**Sponsors:**      Taylor (2), Lipscomb Sr. and Taylor (9)

**Attachments:**      [RESOLUTION](#)  
                                 [FISCAL NOTE](#)  
                                 [CB Resolution](#)  
                                 [UNSIGNED MEMO](#)  
                                 [Unsigned Memo File 16-444.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

- 8      [16-446](#)      From the County Executive, reappointing Mr. Jason Rae to the Milwaukee County Human Rights Commission for a term expiring September 1, 2018.
- Attachments:**      [REAPPOINTMENT LETTER](#)  
                                 [BIOGRAPHY/RESUME](#)
- A motion was made by Supervisor West that this Appointment be CONFIRMED.  
The motion PREVAILED by the following vote:**
- Aye:** 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.
- Excused:** 1 - Moore Omokunde
- 9      [16-447](#)      From the County Executive, reappointing Ms. Martha Love to the Milwaukee County Human Rights Commission for a term expiring September 1, 2018.
- Attachments:**      [REAPPOINTMENT LETTER](#)  
                                 [BIOGRAPHY/RESUME](#)
- A motion was made by Supervisor West that this Appointment be CONFIRMED.  
The motion PREVAILED by the following vote:**
- Aye:** 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.
- Excused:** 1 - Moore Omokunde
- 10      [16-452](#)      From the County Executive, reappointing Dr. Barbara Leigh to the Milwaukee County Commission for Persons with Disabilities for a term expiring October 1, 2018.
- Attachments:**      [REAPPOINTMENT LETTER](#)  
                                 [BIOGRAPHY/RESUME](#)
- A motion was made by Supervisor West that this Appointment be CONFIRMED.  
The motion PREVAILED by the following vote:**
- Aye:** 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

**Excused:** 1 - Moore Omokunde

- 11      [16-453](#)      From the County Executive, reappointing Ms. Susan Pickering to the Milwaukee County Commission for Persons with Disabilities for a term expiring October 1, 2018.

**Attachments:**      [REAPPOINTMENT LETTER](#)  
                                 [BIOGRAPHY/RESUME](#)

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

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

**Excused:** 1 - Moore Omokunde

- 12      [16-460](#)      From the County Executive, reappointing Mr. John Hohenfeldt, City of Cudahy Mayor, to the Emergency Medical Services Council for a term expiring October 1, 2018.

**Attachments:**      [REAPPOINTMENT LETTER](#)  
                                 [STATEMENT OF INTEREST](#)

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

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

**Excused:** 1 - Moore Omokunde

- 13      [16-516](#)      From the County Executive, reappointing Wauwatosa Fire Chief Robert Ugaste to the Emergency Medical Services Council, for a term expiring October 1, 2018.

**Attachments:**      [REAPPOINTMENT LETTER](#)  
                                 [BIOGRAPHY/RESUME](#)

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

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

**Excused:** 1 - Moore Omokunde



- 14      [16-563](#)      From the County Board Chairperson, reappointing Mr. Dante C. Houston to the Cultural, Artistic, and Musical Programming Advisory Council, for a term expiring October 1, 2019.

**Attachments:**      [REAPPOINTMENT LETTER](#)  
                                 [BIOGRAPHY RESUME](#)

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

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

**Excused:** 1 - Moore Omokunde

- 15      [16-564](#)      From the County Board Chairperson, reappointing Ms. Beth L. Haskovec to the Cultural, Artistic, and Musical Programming Advisory Council, for a term expiring October 1, 2019.

**Attachments:**      [REAPPOINTMENT LETTER](#)  
                                 [BIOGRAPHY/RESUME](#)

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

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

**Excused:** 1 - Moore Omokunde

## RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

### COMMITTEE ON FINANCE AND AUDIT

#### By the Committee on Finance and Audit

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

- 16      [16-519](#)      From the Director of Audits, Audit Services Division, Office of the Comptroller, providing 2015 Countywide Audit Reports consisting of: Comprehensive Annual Financial Report; Single Audit Report; Employees' Retirement System Annual Report of the Pension Board; General Mitchell International Airport Schedule of Passenger Facility Charges, Revenues, and Expenses; Milwaukee County Paratransit and Transit System Database Reports; Communications to Those Charged with Governance and Management; and Audit Communications Letter to the Milwaukee County Board of Supervisors. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [TRANSMITTAL MEMO](#)  
[SUMMARY OBSERVATIONS](#)  
[COMPREHENSIVE ANNUAL FINANCIAL REPORT \(236 pages\)](#)  
[SINGLE AUDIT REPORT \(70 pages\)](#)  
[ERS ANNUAL REPORT OF PENSION BOARD \(34 pages\)](#)  
[GMIA SCHEDULE OF PASSENGER FACILITY CHARGES \(10 pages\)](#)  
[TRANSIT & PARATRANSIT DATABASE REPORT \(23 pages\)](#)  
[GOVERNANCE & MANAGEMENT \(27 pages\)](#)  
[COMMUNICATION LETTER TO COUNTY BOARD \(20 pages\)](#)  
[CB Resolution](#)

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

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

**Excused:** 1 - Moore Omokunde

- 17      [16-503](#)      From the Director of Economic Development, Department of Administrative Services, providing an informational report regarding a projected revenue deficit in the amount of \$87,095.23 as of August 25, 2016, relative to the Airspace Leasing Program. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

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

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

**Excused:** 1 - Moore Omokunde

- 18      [16-521](#)      **2015 Adopted Capital Project W0602 - Enterprise Platform Modernization (EPM):** From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, providing an informational status update on the progress and next steps of the EPM project. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

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

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

**Excused:** 1 - Moore Omokunde

- 19      [16-545](#)      From the Milwaukee County Comptroller, providing an informational report regarding the 2015 Final Fiscal Position of Milwaukee County. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

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

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

**Excused:** 1 - Moore Omokunde

- 20      [16-558](#)      From the Milwaukee County Comptroller, providing an informational report regarding the five-year Financial Forecast for Milwaukee County for the years 2017 to 2021. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

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

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

**Excused:** 1 - Moore Omokunde

- 21      [16-559](#)      From the Milwaukee County Comptroller, providing an informational report regarding the preliminary tax levy limit estimate for the 2017 budget. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

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

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

**Excused:** 1 - Moore Omokunde

- 22      [16-507](#)      From the Milwaukee County Comptroller, providing a semi-annual informational report regarding the status of projects within the Milwaukee County Capital Improvements Program.  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [REPORT](#)  
                                 [AUGUST 2016 PROJECT STATUS](#)  
                                 [CB Resolution](#)

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

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

**Excused:** 1 - Moore Omokunde

- 23      [16-544](#)      From the Milwaukee County Comptroller, providing an informational report regarding the 2016 Year-End Fiscal Projection for Milwaukee County (2nd Quarter). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

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

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

**Excused:** 1 - Moore Omokunde

- 24      [16-546](#)      From the Milwaukee County Comptroller, providing an informational report summarizing Contract Notifications received during the months of June and July 2016 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:      [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 West that this Informational Report be RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:**

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

**Excused:** 1 - Moore Omokunde

- 25      [16-8](#)      From Corporation Counsel, submitting an informational monthly report providing an update on the status of pending litigation. **(Considered by the Committees on Judiciary, Safety, and General Services and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

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

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

**Excused:** 1 - Moore Omokunde

**From the Committee on Finance and Audit**

- 26**      [16-463](#)      **2015 Adopted Capital Project WZ119-African Plains Exhibit:** From the Director, Milwaukee County Zoo (the Zoo), requesting authorization to execute the Adventure Africa Phase 1 Project Agreement between the Zoo and the Zoological Society of Milwaukee for the construction of a new elephant exhibit at the Zoo. **(Referred to the Committees on Parks, Energy, and Environment, and Finance and Audit)**
- Attachments:**      [REPORT](#)  
                                 [RESOLUTION](#)  
                                 [FISCAL NOTE](#)  
                                 [REVISED ADVENTURE AFRICA PHASE I AGREEMENT \(09/22/16\)](#)  
                                 [POWERPOINT](#)  
                                 [CB Resolution](#)

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

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

**Excused:** 1 - Moore Omokunde

- 27**      [16-464](#)      From the Director, Milwaukee County Zoo (the Zoo), requesting authorization to execute an Exhibition License Agreement between Milwaukee County and Plastination Company, Inc., in an amount not to exceed \$450,000 for the Animal Body Worlds exhibit at the Zoo for the period effective May 4, 2017, through September 4, 2017.
- Attachments:**      [REPORT](#)  
                                 [RESOLUTION \(corrected line 27\)](#)  
                                 [FISCAL NOTE](#)  
                                 [AGREEMENT](#)  
                                 [CB Resolution](#)

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

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



**Excused:** 1 - Moore Omokunde

- 28**      [16-524](#)      From the Interim Director, Department on Aging, requesting authorization to increase an existing 2016 Professional Services Contract with Interfaith Older Adult Programs, Inc., by \$66,000, from \$472,158 to \$538,158, to provide Family Caregiver Support and Alzheimer's Disease Direct Services, for the period effective January 1, 2016, through December 31, 2016.

**Attachments:**    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [EXHIBIT 1](#)  
                          [CB Resolution](#)

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

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

**Excused:** 1 - Moore Omokunde

- 29**      [16-528](#)      From the Interim Director, Department on Aging, requesting a waiver of Section 56.30(9) of the Milwaukee County Code of General Ordinances for services rendered by Midland Video Productions, Inc., in the amount of \$10,500 for the creation of a video highlighting programs and services offered by the Department, for the period effective November 1, 2015, through July 31, 2016.

**Attachments:**    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [PROFESSIONAL SERVICES CONTRACT INFO](#)  
                          [CB Resolution](#)

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

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

**Excused:** 1 - Moore Omokunde

30

[16-508](#)

From the Director of Economic Development, Department of Administrative Services, requesting authorization to apply for, accept, and implement a Community Development Investment Grant up to a maximum amount of \$250,000 from the Wisconsin Economic Development Corporation, to assist in the redevelopment of the Welford Sanders Historic Lofts development in the Harambee neighborhood in partnership with the Martin Luther King Economic Development Corporation, and Wisconsin Redevelopment. **(Referred to the Committee on Economic and Community Development for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance and Audit)**

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

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

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

**Excused:** 1 - Moore Omokunde

- 31      [16-477](#)      From the Director, Department of Transportation, requesting authorization to execute a Grant Agreement with the Federal Transit Administration for the 2016 Section 5307 Federal Urbanized Area Formula Grant Program, and the Section 5339 Bus and Bus Facilities Program, allowing Milwaukee County to realize \$14,228,822 in Federal grant revenue as a budgeted offset to expenditures in support of Milwaukee County Transit System projects, and fixed route and paratransit operations. **(Referred to the Committee on Transportation, Public Works, and Transit for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance and Audit)**

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

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

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

**Excused:** 1 - Moore Omokunde

- 32      [16-502](#)      **2014 Adopted Capital Project WO619 - Disaster Recovery:** From the Chief Information Officer, Information Management Services Division, Department of Administrative Services, requesting authorization to increase an existing Professional Services Agreement with Excipio Consulting by \$156,450, from \$295,000 to \$451,450, for continued consulting services for disaster recovery/data center services.

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

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

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

**Excused:** 1 - Moore Omokunde

- 33**      [16-533](#)      From the Director, Department of Parks, Recreation, and Culture, requesting authorization to enter into an agreement with the Wisconsin Department of Natural Resources in applying for and accepting grant funding from the Great Lakes Restoration Initiative, in the amount of \$1,400,000, for the following Milwaukee County Park System improvement projects: South Shore Water Quality, Kletzsch Park Dam Fish Passage, and the Little Menomonee River Corridor Habitat Restoration. **(Referred to the Committee on Parks, Energy, and Environment for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance and Audit)**

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

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

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

**Excused:** 1 - Moore Omokunde

- 34**      [16-488](#)      From the Director, Department of Health and Human Services, requesting retroactive authorization to increase the existing 2016 Purchase of Service contract with St. Charles Youth and Family Services by \$133,963, from \$2,038,483 to \$2,172,446, for the Delinquency and Court Services Division, for the period effective May 1, 2016, through December 31, 2016.

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

Alexander served notice of her intention to abstain.

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

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

**Excused:** 1 - Moore Omokunde

**Abstain:** 1 - Alexander

- 35**      [16-490](#)      From the Director, Department of Health and Human Services, requesting authorization to execute Purchase of Service contracts with Community Advocates, Inc., in the amount \$1,341,268, and with United Migrant Opportunity Services, Inc., in the amount of \$680,640, for a combined total of \$2,021,908, for the operation of the Wisconsin Home Energy Assistance Program, for the period effective October 1, 2016, through September 30, 2017.

**Attachments:**      [REPORT](#)  
                                 [RESOLUTION](#)  
                                 [FISCAL NOTE](#)  
                                 [ENERGY ASSISTANCE DATA FFY2016](#)  
                                 [WHEAP APPLICATION SITES](#)  
                                 [CB Resolution](#)

Alexander served notice of her intention to abstain.

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

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

**No:** 2 - Johnson Jr. and Mayo Sr.

**Excused:** 1 - Moore Omokunde

**Abstain:** 1 - Alexander

- 36**      [16-494](#)      From the Director, Department of Health and Human Services, requesting authorization to execute a Purchase of Service contract with the Guest House of Milwaukee, in the amount of \$390,385 to administer the Milwaukee County Safe Haven program for homeless adults, for the period effective October 1, 2016, through September 30, 2017.

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

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

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

**Excused:** 1 - Moore Omokunde

**37**      [16-458](#)

From the Director of Benefits and Human Resource Metrics, Department of Human Resources, requesting authorization to execute a three-year contract extension with Froedtert Workforce Health in an estimated amount of \$981,000 for wellness plan administration services, for the period effective January 1, 2017, through December 31, 2019.

**Attachments:**      [REVISED REPORT \(09/20/16\)](#)  
                                 [RESOLUTION](#)  
                                 [CB Resolution](#)  
                                 [REVISED FISCAL NOTE \(09/20/16\)](#)

**This matter was ADOPTED**

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

**Excused:** 1 - Moore Omokunde

**38**      [16-459](#)

From the Director of Benefits and Human Resource Metrics, Department of Human Resources, requesting authorization to execute contract extensions with United Healthcare and Optum Rx for third-party administrative services relative to Milwaukee County's medical and pharmacy plans, for the period effective January 1, 2017, through December 31, 2019. **(Referred to the Committee on Personnel for INFORMATIONAL PURPOSES ONLY per section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance and Audit)**

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

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

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

**Excused:** 1 - Moore Omokunde

- 39      [16-461](#)      From the Director of Benefits and Human Resource Metrics, Department of Human Resources, requesting authorization to execute a three-year contract with Willis Towers Watson in an estimated amount of \$519,000 for consulting and actuarial services for the period effective March 1, 2017, through February 28, 2020.

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

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

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

**Excused:** 1 - Moore Omokunde

- 40      [16-509](#)      From the Director of Employee Relations, Department of Human Resources, requesting ratification of the 2016 Memorandum of Agreement between Milwaukee County and the Association of Milwaukee County Attorneys. **(Referred to the Committees on Personnel, and Finance and Audit)**

Attachments:    [REPORT](#)  
                          [TENTATIVE AGREEMENT](#)  
                          [RATIFICATION LETTER](#)  
                          [REVISED RESOLUTION](#)  
                          [FISCAL ANALYSIS](#)  
                          [CB Resolution](#)

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

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

**Excused:** 1 - Moore Omokunde

- 41      [16-510](#)      From the Director of Employee Relations, Department of Human Resources, requesting ratification of the 2016 Memorandum of Agreement between Milwaukee County and the Association of Technicians, Engineers, and Architects of Milwaukee County. **(Referred to the Committees on Personnel, and Finance and Audit)**

**Attachments:**      [REPORT](#)  
                                 [TENTATIVE AGREEMENT](#)  
                                 [RATIFICATION LETTER](#)  
                                 [REVISED RESOLUTION](#)  
                                 [FISCAL ANALYSIS](#)  
                                 [CB Resolution](#)

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

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

**Excused:** 1 - Moore Omokunde

- 42      [16-511](#)      From the Director of Employee Relations, Department of Human Resources, requesting ratification of the 2016 Memorandum of Agreement between Milwaukee County and the Milwaukee Building and Construction Trades Council, American Federation of Labor and Congress of Industrial Organizations. **(Referred to the Committees on Personnel, and Finance and Audit)**

**Attachments:**      [REPORT](#)  
                                 [TENTATIVE AGREEMENT](#)  
                                 [RATIFICATION LETTER](#)  
                                 [REVISED RESOLUTION](#)  
                                 [FISCAL ANALYSIS](#)  
                                 [CB Resolution](#)

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

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

**Excused:** 1 - Moore Omokunde



- 43      [16-512](#)      From the Director of Employee Relations, Department of Human Resources, requesting ratification of the 2016 Memorandum of Agreement between Milwaukee County and the Wisconsin Federation of Nurses and Health Professionals. **(Referred to the Committees on Personnel, and Finance and Audit)**

Attachments:    [REPORT](#)  
                          [TENTATIVE AGREEMENT](#)  
                          [RATIFICATION LETTER](#)  
                          [REVISED RESOLUTION](#)  
                          [FISCAL ANALYSIS](#)  
                          [CB Resolution](#)

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

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

**Excused:** 1 - Moore Omokunde

- 44      [16-403A](#)      From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2016 Appropriation Transfer Packet for the July 2016 Cycle. **(SECTION E2 ONLY - WP26201 Brown Deer Clubhouse Kitchen Replacement; WP17218 Martin Luther King Community Center Roof Replacement; WP33201 Currie Park Electrical Service; WP36803 Grant (Wolf) Service Roof; WP36805 Hansen Service Yard Roof; WP36807 Scout Lake Pavilion Roof; and WP36808 Froemming Comfort Station Roof) (07/21/16: Laid Over for One Meeting)**

Attachments:    [SECTION E2 ONLY](#)  
                          [F&A Minutes 07/21/16 \(Page 11\)](#)  
                          [E Capital Improvements \(majority vote\)](#)

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

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

**Excused:** 1 - Moore Omokunde

- 45      [16-518](#)      From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2016 Appropriation Transfer Packet for the September 2016 Cycle.

**Attachments:**      [REVISED DRAFT TRANSFER PACKET \(09/06/16\)](#)  
                                 [B Departmental Receipt of Revenue \(2/3 vote\)](#)  
                                 [C Capital Improvements \(majority vote\)](#)  
                                 [D Capital Receipt of Revenue \(2/3 vote\)](#)  
                                 [E Inter-Departmental \(majority vote\)](#)  
                                 [F Unallocated Contingency \(2/3 vote\)](#)  
                                 [Contingency Summary](#)

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

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

**Excused:** 1 - Moore Omokunde

- 46      [16-529](#)      From the Milwaukee County Comptroller, requesting retroactive authorization to execute the third Extended Term Amendment to the Agreement for Products and Services with Ceridian Corporation, in an estimated amount of \$1,517,654 for the period effective August 1, 2016, through December 31, 2017, for the provision of Human Resources Payroll, Dayforce Workforce Management, Tax Filing, Self Service, and Wage Attachments Disbursement services.

**Attachments:**      [REPORT](#)  
                                 [RESOLUTION](#)  
                                 [FISCAL NOTE w CBDP](#)  
                                 [ESTIMATED RATES](#)  
                                 [CB Resolution](#)

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

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

**Excused:** 1 - Moore Omokunde

- 47      [16-560](#)      A resolution reallocating \$46,000 from the 2016 Appropriation for Contingencies to the Office on African American Affairs to partner with Urban Underground through a Memorandum of Understanding for youth programming in Sherman Park, for the period effective September 5, 2016, through December 23, 2016.

**Sponsors:**      Moore Omokunde, Taylor (2), Mayo Sr., Wasserman, Johnson Jr., Haas and West

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

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

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

**Excused:** 1 - Moore Omokunde

## COMMITTEE ON PERSONNEL

### By the Committee on Personnel

None

### From the Committee on Personnel

- 48      [16-303](#)      A resolution/ordinance to amend Section 17.17(1) of the Milwaukee County Code of General Ordinances relating to vacation benefits for newly hired employees. **(06/17/16: Laid Over to the Call of the Chair) (07/15/16: Laid Over to the Call of the Chair)**
- Sponsors:**      Alexander
- Attachments:**      [RESOLUTION/ORDINANCE](#)  
                                 [FISCAL NOTE](#)  
                                 [REVISED WRITTEN RESPONSE](#)  
                                 [HUMAN RESOURCES MEMO](#)  
                                 [CB Resolution](#)
- A motion was made by Supervisor Mayo Sr. that this Ordinance be LAID OVER FOR ONE MEETING. The motion FAILED by the following vote:**
- Aye:**    5 -    Cullen, Mayo Sr., Sartori, Weishan Jr. and West
- No:**    12 -    Alexander, Dimitrijevic, Haas, Johnson Jr., Nicholson, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman and Lipscomb Sr.
- Excused:**    1 -    Moore Omokunde
- 
- A motion was made by Supervisor Schmitt that this Ordinance be ADOPTED. The motion FAILED by the following vote:**
- Aye:**    6 -    Alexander, Sartori, Schmitt, Sebring, Staskunas and Taylor (9)
- No:**    11 -    Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Nicholson, Taylor (2), Wasserman, Weishan Jr., West and Lipscomb Sr.
- Excused:**    1 -    Moore Omokunde

- 48A**      [16-459](#)      From the Director of Benefits and Human Resource Metrics, Department of Human Resources, requesting authorization to execute contract extensions with United Healthcare and Optum Rx for third-party administrative services relative to Milwaukee County's medical and pharmacy plans, for the period effective January 1, 2017, through December 31, 2019. **(Referred to the Committee on Personnel for INFORMATIONAL PURPOSES ONLY per section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance 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.

- 49**      [16-555](#)      A resolution to increase the compensation for positions identified by the Department of Human Resources to be below market minimums.

**Sponsors:**      Lipscomb Sr. and Schmitt

**Attachments:**      [RESOLUTION](#)  
                                 [FISCAL NOTE](#)  
                                 [PROPOSED NEW PAY GRADES](#)  
                                 [CURRENT PAY GRADES TO BE INCREASED FOR MARKET](#)  
                                 [MINIMUM PAY](#)  
                                 [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, Cullen, Haas, Johnson Jr., Mayo Sr., Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

**Excused:** 2 - Dimitrijevic and Moore Omokunde

- 51      [16-523](#)      From the Director, Department of Parks, Recreation, and Culture (DPRC), requesting a retroactive extension of the Temporary Assignment to a Higher Classification for Ms. Emily Heller, allowing her to continue to serve in the position of Marketing and Communications Manager for the DPRC, for the period effective August 2, 2016, through December 1, 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, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

**Excused:** 1 - Moore Omokunde

- 52      [16-525](#)      From the Director, Department of Parks, Recreation, and Culture (DPRC), requesting a retroactive extension of the Temporary Assignment to a Higher Classification for Ms. Marie Kerznar, allowing her to continue to serve in the position of Marketing Public Relations Coordinator for the DPRC, for the period effective August 2, 2016, through December 1, 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, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

**Excused:** 1 - Moore Omokunde

- 53      [16-509](#)      From the Director of Employee Relations, Department of Human Resources, requesting ratification of the 2016 Memorandum of Agreement between Milwaukee County and the Association of Milwaukee County Attorneys. **(Referred to the Committees on Personnel, and Finance and Audit)**

Attachments:      [REPORT](#)  
                              [TENTATIVE AGREEMENT](#)  
                              [RATIFICATION LETTER](#)  
                              [REVISED RESOLUTION](#)  
                              [FISCAL ANALYSIS](#)  
                              [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.

- 54      [16-510](#)      From the Director of Employee Relations, Department of Human Resources, requesting ratification of the 2016 Memorandum of Agreement between Milwaukee County and the Association of Technicians, Engineers, and Architects of Milwaukee County. **(Referred to the Committees on Personnel, and Finance and Audit)**

Attachments:      [REPORT](#)  
                              [TENTATIVE AGREEMENT](#)  
                              [RATIFICATION LETTER](#)  
                              [REVISED RESOLUTION](#)  
                              [FISCAL ANALYSIS](#)  
                              [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      [16-511](#)      From the Director of Employee Relations, Department of Human Resources, requesting ratification of the 2016 Memorandum of Agreement between Milwaukee County and the Milwaukee Building and Construction Trades Council, American Federation of Labor and Congress of Industrial Organizations. **(Referred to the Committees on Personnel, and Finance and Audit)**

Attachments:    [REPORT](#)  
                          [TENTATIVE AGREEMENT](#)  
                          [RATIFICATION LETTER](#)  
                          [REVISED RESOLUTION](#)  
                          [FISCAL ANALYSIS](#)  
                          [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.

- 56      [16-512](#)      From the Director of Employee Relations, Department of Human Resources, requesting ratification of the 2016 Memorandum of Agreement between Milwaukee County and the Wisconsin Federation of Nurses and Health Professionals. **(Referred to the Committees on Personnel, and Finance and Audit)**

Attachments:    [REPORT](#)  
                          [TENTATIVE AGREEMENT](#)  
                          [RATIFICATION LETTER](#)  
                          [REVISED RESOLUTION](#)  
                          [FISCAL ANALYSIS](#)  
                          [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 HEALTH AND HUMAN NEEDS

### By the Committee on Health and Human Needs

Supervisor Taylor (2) asked unanimous consent to suspend the rules to consider all items By the Committee. There being no objection the rules were **SUSPENDED**.

57      [16-513](#)

From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, providing an informational report regarding the nursing mothers' stations located throughout Milwaukee County-owned buildings. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

A motion was made by Supervisor Taylor (2) that this Informational Report be **RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

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

**Excused:** 1 - Moore Omokunde

58      [16-550](#)

From the Milwaukee County Board of Supervisors, requesting an informational report from the Milwaukee County Comptroller regarding the final settlement agreement for the transition of the Family Care program away from Milwaukee County. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [COMPTROLLER'S REPORT](#)  
                              [FAMILY CARE FINAL TRANSITION LETTER](#)  
                              [CB Resolution](#)

A motion was made by Supervisor Taylor (2) that this Informational Report be **RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

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

**Excused:** 1 - Moore Omokunde

- 59      [16-491](#)      From the Director, Department of Health and Human Services, providing an informational report relative to a three-year grant award totaling \$2,400,000, from the Substance Abuse and Mental Health Administration, expanding the Housing Division's Housing First Initiative and the plan to end chronic homelessness.

**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

**A motion was made by Supervisor Taylor (2) that this Informational Report be RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:**

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

**Excused:** 1 - Moore Omokunde

- 60      [16-551](#)      From the Milwaukee County Board of Supervisors, requesting an informational report from the Director, Department of Health and Human Services, regarding the Child Adolescent Treatment Center located at the Milwaukee County Grounds and the loss of Wauwatosa Schools and St. Charles as tenants. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

**A motion was made by Supervisor Taylor (2) that this Informational Report be RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:**

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

**Excused:** 1 - Moore Omokunde

- 61      [16-530](#)      From the Director, Department of Health and Human Services, providing an informational report on State juvenile corrections and the Juvenile Detention Center in the Delinquency and Court Services Division. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [REPORT](#)  
                                 [LETTER TO WI DOC 7/29/2016](#)  
                                 [LETTER TO WI DOC 6/9/2016](#)  
                                 [CB Resolution](#)

**A motion was made by Supervisor Taylor (2) that this Informational Report be RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:**

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

**Excused:** 1 - Moore Omokunde

- 62      [16-399](#)      From the Director, Department of Health and Human Services (DHHS), providing an informational report on DHHS's "Do the Right Thing" values campaign. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [REPORT](#)  
                                 [VIDEO - DHHS CAMPAIGN DO THE RIGHT THING](#)  
                                 [CONTRACT LIST](#)  
                                 [CB Resolution](#)

**A motion was made by Supervisor Taylor (2) that this Presentation be RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:**

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

**Excused:** 1 - Moore Omokunde

**From the Committee on Health and Human Needs**

- 63      [16-505](#)      From the Director, Department of Health and Human Services, requesting authorization to begin negotiations with Carmelite Home for Boys for youth who are eligible for a Department of Juvenile Corrections placement.

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

**A motion was made by Supervisor West that this Action Report be REFERRED to the Health and Human Needs Committee. The motion PREVAILED by the following vote:**

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

**No:** 3 - Alexander, Sebring and Staskunas

**Excused:** 1 - Moore Omokunde

- 64      [16-531](#)      From the County Executive, appointing Mr. Héctor Colón as the Director of the Department of Health and Human Services for Milwaukee County.

**Attachments:**      [APPOINTMENT LETTER](#)  
                                 [LETTERS OF SUPPORT](#)  
                                 [RESUME](#)  
                                 [DHHS ACCOMPLISHMENTS 2011-2016](#)  
                                 [CB Resolution](#)  
                                 [COUNTY EXECUTIVE CORRESPONDENCE](#)  
                                 [CB Amendment to File 16-531.pdf](#)

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

**Supervisor Taylor (9) asked unanimous consent to lay the item over for one meeting. There being no objection the item was LAID OVER UNTIL LATER IN THE MEETING.**

## COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

### By the Committee on Judiciary, Safety and General Services

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

- 65      [16-486](#)      From the Director of Risk Management, Department of Administrative Services, providing an informational report relative to the Wisconsin County Mutual Insurance Corporation's Public Entity Liability Policy Operations. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [REPORT](#)  
                                 [COUNTY MUTUAL PRODUCTS AND SERVICES](#)  
                                 [CB Resolution](#)

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

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

**Excused:** 1 - Moore Omokunde

### From the Committee on Judiciary, Safety and General Services

- 66      [16-492](#)      From Corporation Counsel, recommending payment in the amount of \$15,000 by the Wisconsin County Mutual Insurance Corporation on behalf of Milwaukee County to settle the matter of *Johnny Young, et al. v. Pamela Miller, et al., Milwaukee County Case No. 15-CV-2111*.

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

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

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

**Excused:** 1 - Moore Omokunde

## COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

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

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

- 67**      [16-534](#)      From the Director, Department of Parks, Recreation, and Culture, and the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, providing an informational update responsive to adopted File Number 16-200, regarding the Mitchell Park Conservatory (The Domes). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [REPORT](#)  
                                 [SEPTEMBER UPDATE](#)  
                                 [ADOPTED FILE 16-200](#)  
                                 [16-347-A AMENDMENT 1](#)  
                                 [16-347A SECTION E1 APPROPRIATION TRANSFER WP49002](#)  
                                 [APPOINTMENT LETTER - DOMES TASK FORCE](#)  
                                 [CB Resolution](#)

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

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

**Excused:** 1 - Moore Omokunde



68      [16-536](#)

**2016 Adopted Budget Amendments 1A043 and 1A044:**

From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding feasibility studies and cost analysis of building a sports complex on the north side of Milwaukee and constructing three state-of-the art, full-sized basketball courts along the downtown lakefront. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

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

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

**Excused:** 1 - Moore Omokunde

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

69      [16-463](#)

**2015 Adopted Capital Project WZ119-African Plains Exhibit:** From the Director, Milwaukee County Zoo (the Zoo), requesting authorization to execute the Adventure Africa Phase 1 Project Agreement between the Zoo and the Zoological Society of Milwaukee for the construction of a new elephant exhibit at the Zoo. **(Referred to the Committees on Parks, Energy, and Environment, and Finance and Audit)**

Attachments:      [REPORT](#)  
                              [RESOLUTION](#)  
                              [FISCAL NOTE](#)  
                              [REVISED ADVENTURE AFRICA PHASE I AGREEMENT \(09/22/16\)](#)  
                              [POWERPOINT](#)  
                              [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.**

- 70      [16-424](#)      From the Director, Department of Parks, Recreation, and Culture, requesting retroactive authorization to apply for and accept one or more Northwestern Mutual Foundation grants in an amount totaling \$30,000 to support community engagement efforts at the Mitchell Park Conservatory (The Domes).

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

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

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

**Excused:** 1 - Moore Omokunde

## 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**.

- 71      [16-542](#)      From the Southeastern Wisconsin Regional Planning Commission, providing an informational report regarding transportation funding. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:    [REPORT](#)  
                         [POWERPOINT PRESENTATION](#)  
                         [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, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

**Excused:** 1 - Moore Omokunde

- 72      [16-394](#)      From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, providing an informational report on Milwaukee County Transportation Infrastructure Funding Trends and Alternative Funding. **(Considered by the Committees on Transportation, Public Works, and Transit, Finance and Audit, and Capital Improvements Committee) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (07/13/16: TPWT Laid Over for One Meeting)**

Attachments:    [REPORT](#)  
                         [DISTRIBUTED BY DAS-OPSB AT 08/31/2016 CIC MEETING](#)  
                         [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, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

**Excused:** 1 - Moore Omokunde

**73**      [16-479](#)

From the Director, Department of Transportation, providing an informational report regarding transit operations, Workers Compensation, the Family Medical Leave Act, and employee morale.  
**(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, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

**Excused:** 1 - Moore Omokunde

**74**      [16-480](#)

From the Director, Department of Transportation, providing an informational report regarding the Milwaukee County Transit System's Paratransit 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, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

**Excused:** 1 - Moore Omokunde

- 75      [16-481](#)      From the Director, Department of Transportation, providing an informational report regarding the planned discontinuation of Route 279, at the request of Mr. Dennis Grzezinski, attorney for Milwaukee Inner City Congregations Allied for Hope, and the Black Health Coalition of Wisconsin, effective August 28, 2016. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [REPORT](#)  
                                 [ATTORNEY'S LETTER](#)  
                                 [MAP - NORTHERN SERVICE AREA](#)  
                                 [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, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

**Excused:** 1 - Moore Omokunde

- 76      [16-483](#)      **2016 Adopted Budget Amendment 1A048:** From the Director, Department of Transportation, providing an informational report regarding an appropriation of funds in the amount of \$100,000, for a feasibility study at General Mitchell International Airport relative to the redevelopment plan for Concourse E. **(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:** 15 - Alexander, Cullen, Haas, Johnson Jr., Mayo Sr., Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr. and Lipscomb Sr.

**No:** 1 - West

**Excused:** 2 - Dimitrijevic and Moore Omokunde

- 77      [16-389](#)      From the Director, Department of Transportation, providing an informational report regarding the Growing Opportunities Pass Program. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (07/13/16: Laid Over for One Meeting)**

Attachments:      [REPORT](#)  
                                 [COMPTROLLER'S 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, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

**Excused:** 1 - Moore Omokunde

- 78      [16-485](#)      From the Director, Facilities Management Division, Department of Administrative Services, providing an informational report regarding Phase 2 of the Courthouse Planning Program - Update 1 of 2. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [REPORT](#)  
                                 [PRESENTATION](#)  
                                 [POWERPOINT PRESENTATION](#)  
                                 [INTENSIVE SURVEY FORM](#)  
                                 [COURTHOUSE PHOTOS](#)  
                                 [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, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

**Excused:** 1 - Moore Omokunde

- 79      [16-7](#)      From the Director, Community Business Development Partners, submitting monthly informational reports providing an update on departmental waivers. **(Considered by the Committees on Transportation, Public Works, and Transit and Economic and Community Development) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [SEPTEMBER REPORT \(June 2016\)](#)  
                                 [CB Resolution](#)

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

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

**Excused:** 1 - Moore Omokunde

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

- 80      [16-478](#)      From the Director, Department of Transportation, requesting authorization to alter Bus Routes 12, 31, 33, 42U, 44, 79, 90, and 137, due to the sale of the Downtown Transit Center, effective August 28, 2016.

**Attachments:**      [REPORT](#)  
                                 [RESOLUTION](#)  
                                 [FISCAL NOTE](#)  
                                 [MAP 1 - ORIGINAL DOWNTOWN ROUTES](#)  
                                 [MAP 2 - NEW DOWNTOWN ROUTES](#)  
                                 [CB Resolution](#)

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

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

**Excused:** 1 - Moore Omokunde

- 81      [16-484](#)      A resolution authorizing the Director of Economic Development, Department of Administrative Services, the Milwaukee County Comptroller, and the Director, Community Business Development Partners, to develop a pilot grant program in the amount of \$1,000,000, and a revolving loan program in the amount of \$5,000,000 to provide financial assistance for the replacement of privately-owned lead laterals, as well as the removal of lead paint in owner-occupied homes, residential non-owner occupied homes, and commercial buildings located north of Highland Avenue, south of North Avenue, west of Dr. Martin Luther King, Jr., Drive, and east of 27th Street.

**Sponsors:**      Weishan Jr., Moore Omokunde, Mayo Sr., Dimitrijevic, Haas, Taylor (2), Nicholson, West and Johnson Jr.

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

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

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

**No:** 1 - Taylor (9)

**Excused:** 1 - Moore Omokunde

- 82      [16-482](#)      From the Director, Department of Transportation, requesting authorization to amend Section 4.05.05(3)(c) of the Milwaukee County Code of General Ordinances, regarding General Mitchell International Airport Commercial Ground Transportation Fees for Scheduled Buses.

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

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

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

**Excused:** 1 - Moore Omokunde



- 83      [16-487](#)      From the Director, Department of Transportation, requesting authorization to amend Appendix C, Section 23(2)(g) of the Milwaukee County Code of General Ordinances, regarding Freeway Towing Services Contract Appeals.

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

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

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

**Excused:** 1 - Moore Omokunde

- 84      [16-477](#)      From the Director, Department of Transportation, requesting authorization to execute a Grant Agreement with the Federal Transit Administration for the 2016 Section 5307 Federal Urbanized Area Formula Grant Program, and the Section 5339 Bus and Bus Facilities Program, allowing Milwaukee County to realize \$14,228,822 in Federal grant revenue as a budgeted offset to expenditures in support of Milwaukee County Transit System projects, and fixed route and paratransit operations. **(Referred to the Committee on Transportation, Public Works, and Transit for INFORMATIONAL PUPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance and Audit)**

**Attachments:**      [REPORT](#)  
                                 [RESOLUTION](#)  
                                 [FISCAL NOTE](#)  
                                 [EXECUTED 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.**

- 85      [16-478](#)      From the Director, Department of Transportation, requesting authorization to alter Bus Routes 12, 31, 33, 42U, 44, 79, 90, and 137, due to the sale of the Downtown Transit Center, effective August 28, 2016.

**Attachments:**      [REPORT](#)  
                                 [RESOLUTION](#)  
                                 [FISCAL NOTE](#)  
                                 [MAP 1 - ORIGINAL DOWNTOWN ROUTES](#)  
                                 [MAP 2 - NEW DOWNTOWN ROUTES](#)  
                                 [CB Resolution](#)

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

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

**Excused:** 1 - Moore Omokunde

## COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

### By the Economic and Community Development Committee

Supervisor Taylor (9) asked unanimous consent to suspend the rules to consider all items By the Committee. There being no objection the rules were **SUSPENDED.**

86

[16-7](#)

From the Director, Community Business Development Partners, submitting monthly informational reports providing an update on departmental waivers. **(Considered by the Committees on Transportation, Public Works, and Transit and Economic and Community Development) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**     [SEPTEMBER REPORT \(June 2016\)](#)  
[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.

- 87      [16-227](#)      From the Director of Economic Development, Department of Administrative Services, providing an informational report regarding Milwaukee County Property Sales. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [CB Resolution](#)

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

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

**Excused:** 1 - Moore Omokunde

**From the Economic and Community Development Committee**

- 88      [16-506](#)      From the Director of Economic Development, Department of Administrative Services, requesting authorization to extend the Option to Purchase Agreement regarding the Community Correctional Center Building, located at 1004 North 10th Street, Milwaukee, Wisconsin, extending the Agreement through January 26, 2018; entering into a Grant Agreement with Heartland Housing, Inc., in the amount of \$1,800,000; allowing Heartland Housing, Inc., ownership of the northwest corner of the site; increasing Day Reporting Center space to 6,300 square feet; updating "Exhibit C"; and expanding the targeted firm participation.

Attachments:      [REPORT](#)  
                              [RESOLUTION](#)  
                              [FISCAL NOTE \(Signed\)](#)  
                              [ORIGINAL OPTION AGREEMENT](#)  
                              [AMENDMENT TO OPTION AGREEMENT](#)  
                              [CONCEPT PLAN](#)  
                              [CB Resolution](#)

**A motion was made by Supervisor Taylor (9) that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

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

**Excused:** 1 - Moore Omokunde

89

[16-508](#)

From the Director of Economic Development, Department of Administrative Services, requesting authorization to apply for, accept, and implement a Community Development Investment Grant up to a maximum amount of \$250,000 from the Wisconsin Economic Development Corporation, to assist in the redevelopment of the Welford Sanders Historic Lofts development in the Harambee neighborhood in partnership with the Martin Luther King Economic Development Corporation, and Wisconsin Redevelopment. **(Referred to the Committee on Economic and Community Development for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance and Audit)**

Attachments:    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE \(Signed\)](#)  
                          [PROJECT INFORMATION](#)  
                          [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.

## RECESS

A motion was made by Supervisor Romo West that the meeting be RECESSED to 2:00 pm. The motion PREVAILED by unanimous vote.

The meeting RECONVENED at 2:00 pm.

## ROLL CALL

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

**Excused** 1 - Moore Omokunde

## COMMITTEE ON INTERGOVERNMENTAL RELATIONS

### By the Committee on Intergovernmental Relations

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

- 90      [16-12](#)      From Government Affairs staff, submitting 2016 legislative updates.  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY  
THE COMMITTEE)**

**Attachments:**      [SEPTEMBER UPDATE](#)  
                                 [CB Resolution](#)

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

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

**Excused:** 1 - Moore Omokunde

**From the Committee on Intergovernmental Relations**

- 91      [16-430](#)      A resolution opposing the Improving Child Nutrition and Education Act  
of 2016 (H.R. 5003) and urging the United States Congress to expand  
access to nutritious meals to end child hunger in America.

**Sponsors:**      West, Nicholson, Sartori and Cullen

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

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

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

**No:** 2 - Alexander and Sebring

**Excused:** 1 - Moore Omokunde

- 92**      [16-431](#)      A resolution opposing the unrestricted use of solitary confinement in Wisconsin under Department of Corrections Rule 308.04 "Administrative Confinement."

**Sponsors:**      West, Alexander and Nicholson

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

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

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

**Excused:** 1 - Moore Omokunde

- 93**      [16-543](#)      A resolution requesting the Wisconsin State Legislature to amend the requirements for licensed Transportation Network Companies to include fingerprinting as a component of an applicant's background check.

**Sponsors:**      Sartori

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

**A motion was made by Supervisor Sartori that this Resolution be REFERRED to the Intergovernmental Relations Committee. The motion PREVAILED by the following vote:**

**Aye:** 13 - Cullen, Dimitrijevic, Johnson Jr., Mayo Sr., Nicholson, Sartori, Schmitt, Staskunas, Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

**No:** 4 - Alexander, Haas, Sebring and Taylor (2)

**Excused:** 1 - Moore Omokunde

64      [16-531](#)

From the County Executive, appointing Mr. Héctor Colón as the Director of the Department of Health and Human Services for Milwaukee County.

**Attachments:**    [APPOINTMENT LETTER](#)  
                          [LETTERS OF SUPPORT](#)  
                          [RESUME](#)  
                          [DHHS ACCOMPLISHMENTS 2011-2016](#)  
                          [CB Resolution](#)  
                          [COUNTY EXECUTIVE CORRESPONDENCE](#)  
                          [CB Amendment to File 16-531.pdf](#)

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

**Aye:** 10 - Alexander, Cullen, Sartori, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, West and Lipscomb Sr.

**No:** 7 - Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Nicholson, Taylor (2) and Weishan Jr.

**Excused:** 1 - Moore Omokunde

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

**Aye:** 11 - Alexander, Cullen, Dimitrijevic, Sartori, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, West and Lipscomb Sr.

**No:** 6 - Haas, Johnson Jr., Mayo Sr., Nicholson, Taylor (2) and Weishan Jr.

**Excused:** 1 - Moore Omokunde



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

None

### TRANSIT SYSTEM CLAIMS

Supervisor Mayo, Sr. asked unanimous consent to suspend any and all rules interfering with consideration of all Transit Claims There being no objection the rules were **SUSPENDED**.

94

[16-5](#)

Reference File established by the County Board Chairperson, relative to Transit System Claims.

**Attachments:**     [September 2016 Report - Transit Claims](#)

A motion was made by Supervisor Mayo Sr. that all Transit Claims be **DISALLOWED**. The motion **PREVAILED**unanimously.

## COUNTY BOARD CITATIONS AND CERTIFICATES

- 95      [16-6](#)      Reference File established by the County Board Chairperson, relative to County Board Citations/Certificates.

Attachments:      [Citations & Certificates September](#)

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

## RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

None

## ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

Supervisor Taylor (2) asked members of the board to keep Supervisor Moore Omokunde in their prayers during his illness.

Chairmabn Lipscomb, Sr. ....WCA conference...

## ADJOURNMENT

A motion was made by Supervisor West that this meeting be ADJOURNED to Monday October 31, 2016 at 6:00 PM. The motion PREVAILED by unanimous vote.

The meeting adjourned at 2:34 PM.