

Milwaukee County

COUNTY BOARD OF SUPERVISORS

County Courthouse

901 N. 9th Street, Rm. 201

Milwaukee, WI 53233



Journal of Proceedings - Final

Thursday, May 25, 2017

9:30 AM

Courthouse Rm 200

Milwaukee County Board of Supervisors

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

County Clerk George L. Christenson

CALL TO ORDER

ROLL CALL at 12:42 p.m.

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

Supervisors Sartori, Cullen, Taylor (2), and Wasserman were not present at the time the roll was called, but appeared shortly thereafter.

PLEDGE OF ALLEGIANCE

Chairman Lipscomb, Sr., led the pledge of allegiance followed by a brief moment of silence.

PRESENTATIONS BY SUPERVISORS

Chairman Lipscomb, Sr., and other members of the Milwaukee County Board of Supervisors wished Supervisor James "Luigi" Schmitt a belated Happy Birthday.

PRESENTATION OF PETITIONS AND COMMUNICATIONS

- 1 [17-1](#) Reference File established by the County Board Chairperson, relative to Summons and Complaints. **(Placed on File)**

Attachments: [17-1 Summons and Complaints May](#)

Supervisor Taylor (2) was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by County Board members, it was so ordered by the Chairman.

A motion was made by Supervisor West that the Summons and Complaints 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

- 2 [17-2](#) Reference File established by the County Board Chairperson, relative to Notice of Claims. **(Placed on File)**

Attachments: [17-2 Notice of Claims May](#)

Supervisor Taylor (2) was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by County Board members, it was so ordered by the Chairman.

A motion was made by Supervisor West that the Notice of Claims 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

FILES REFERRED TO STANDING COMMITTEES

- 3 [17-15](#) Reference File established by the County Board Chairperson, relative to Files Referred to Standing Committees. **(Placed on File)**

Attachments: [17-15 Files Referred to Standing Committees June 1](#)

Supervisor Taylor (2) was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by County Board members, it was so ordered by the Chairman.

A motion was made by Supervisor West that the List of Files Referred to Standing Committees 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

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

- 4 [17-7](#) Reference File established by the County Board Chairperson, relative to the Journal of Proceedings. **(Placed on File)**

Attachments: [17-7 Draft JOP 05/25/17 \(May Meeting\)](#)

Supervisor Taylor (2) was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by County Board members, it was so ordered by the Chairman.

A motion was made by Supervisor West that the Journal of Proceedings from April 20, 2017, be APPROVED. 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

UNFINISHED BUSINESS

There were no items of Unfinished Business.

REPORTS OF COUNTY OFFICERS

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

- 5 [17-351](#) A resolution requesting retroactive authorization to appropriate \$46,000 from the 2017 operating account of the Office on African American Affairs for youth programming services provided in the fall of 2016 to Urban Underground, and to partner with Urban Underground through a Memorandum of Understanding for youth programming in Sherman Park.

Sponsors: Moore Omokunde

Attachments: [17-351 RESOLUTION](#)
 [17-351 FISCAL NOTE](#)
 [17-351 COUNTY BOARD RESOLUTION](#)
 [17-351 Unsigned File Memo from the County Executive](#)

File No. 17-351 Remains in Full Force and Effect.

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

There were no Veto Actions by the County Executive from the Previous County Board meeting held on April 20, 2017.

Confirmation of Appointments

There were no Confirmation of Appointments.

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON FINANCE AND AUDIT

By the Committee on Finance and Audit

- 6 [17-411](#) From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding the 2017 year-end fiscal projection for Milwaukee County (First Quarter). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-411 REPORT](#)
 [17-411 COUNTY BOARD RESOLUTION](#)

Supervisor Taylor (2) was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by County Board members, it was so ordered by the Chairman.

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

- 7 [17-385](#) From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding Contract Notifications received during the month of March 2017 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: [17-385 REPORT](#)
 [17-385 ATTACHMENT 1-EXEMPTIONS](#)
 [17-385 ATTACHMENT 2-ACCOUNTS CHARGED](#)
 [17-385 ATTACHMENT 3-MAIN CONTRACTS](#)
 [17-385 REVISED ATTACHMENT 3 - MAIN \(05/09/17\)](#)
 [17-385 ATTACHMENT 4-NO IMMEDIATE \\$ IMPACT](#)
 [17-385 ATTACHMENT 5-REVENUE CONTRACTS](#)
 [17-385 CAMBIO CONTRACT INFO \(28 pages\)](#)
 [17-385 ABM INDUSTRY GROUPS INFO \(294 pages\)](#)
 [17-385 COUNTY BOARD RESOLUTION](#)

Supervisor Taylor (2) was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by County Board members, it was so ordered by the Chairman.

A motion was made by Supervisor Mayo, Sr., that this Informational Report be REFERRED to Corporation Counsel for a written explanation regarding the ABM Industry Groups, LLC, contract and how it does not qualify as a multi-year contract. The explanation is to be considered by the Committee on Finance and Audit. 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

- 8 [17-348](#) From the District Attorney, Office of the District Attorney, requesting authorization to execute a contract with Sojourner Family Peace Center, Inc., in the approximate amount of \$356,000 for services provided under the Grants to Encourage Arrests and Enforcement of Protection Orders program, offered by the United States Department of Justice, Office on Violence Against Women, for the approximate period effective July 1, 2017, to December 31, 2020.

Attachments: [17-348 REPORT](#)
 [17-348 RESOLUTION](#)
 [17-348 FISCAL NOTE](#)
 [17-348 COUNTY BOARD RESOLUTION](#)

Supervisor Taylor (2) was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by County Board members, it was so ordered by the Chairman.

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

- 9 [17-349](#) From the Chief Judge, First Judicial District, Combined Court Related Operations, requesting authorization to increase an existing contract for a Safety and Justice Challenge Project Manager position by \$7,019, from \$127,500 to \$134,519, relative to the Safety and Justice Challenge Phase II Implementation grant award received from the John D. and Catherine T. MacArthur Foundation for the period effective May 1, 2017, through October 31, 2018.

Attachments: [17-349 REPORT](#)
 [17-349 RESOLUTION](#)
 [17-349 REVISED RESOLUTION \(05/03/17\)](#)
 [17-349 FISCAL NOTE](#)
 [17-349 FISCAL NOTE \(updated w/ CBDP 05/03/17\)](#)
 [17-349 COUNTY BOARD RESOLUTION](#)

Supervisor Taylor (2) was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by County Board members, it was so ordered by the Chairman.

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

- 10 [17-350](#) From the Chief Judge, First Judicial District, Combined Court Related Operations, requesting authorization to designate \$114,900 in funding to the Behavioral Health Division for a Behavioral Health Emergency Services Clinician position relative to the Safety and Justice Challenge Phase II Implementation grant received from the John D. and Catherine T. MacArthur Foundation for the period effective July 1, 2017, through December 31, 2018.

Attachments: [17-350 CHIEF JUDGE'S REPORT](#)
 [17-350 BHD REPORT](#)
 [17-350 RESOLUTION](#)
 [17-350 REVISED RESOLUTION \(05/03/17\)](#)
 [17-350 FISCAL NOTE](#)
 [17-350 FISCAL NOTE \(updated w/ CDBP 05/03/17\)](#)
 [17-350 F&A AMENDMENT I](#)
 [17-350 COUNTY BOARD RESOLUTION](#)

Supervisor Taylor (2) was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by County Board members, it was so ordered by the Chairman.

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

- 11 [17-361](#) From the Office of the Sheriff, requesting retroactive authorization to execute a short-term Professional Services Contract with State Process Service, Inc., in an amount not-to-exceed \$94,850, to provide civil process paper service in Milwaukee County for the period effective March 19, 2017, through August 31, 2017, or until a new contract is awarded as a result of the Request for Proposals; and requesting a waiver of Section 56.30(9) of the Milwaukee County Code of General Ordinances, to pay for any service rendered prior to execution of the contract.

Attachments: [17-361 REPORT](#)
 [17-361 REVISED REPORT \(05/08/17\)](#)
 [17-361 RESOLUTION](#)
 [17-361 REVISED RESOLUTION \(05/08/17\)](#)
 [17-361 FISCAL NOTE](#)
 [17-361 REVISED FISCAL NOTE \(05/08/17\)](#)
 [17-361 MEMORANDUM OF UNDERSTANDING](#)
 [17-361 1684 FORM](#)
 [17-361 CERTIFICATE OF INSURANCE](#)
 [17-361 DBE PARTICIPATION WAIVER](#)
 [17-361 COUNTY BOARD RESOLUTION](#)
 [17-361 COUNTY CLERK UNSIGNED MEMO](#)

Supervisor Taylor (2) was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by County Board members, it was so ordered by the Chairman.

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

12 [17-402](#)

From the President and Chief Executive Officer, Milwaukee Public Museum (MPM), requesting authorization as required under Section 4.1 of the Lease and Management Agreement, to construct a Green Demonstration Project in the courtyard of the MPM, utilizing approximately \$161,000 in grant funding from the Milwaukee Metropolitan Sewerage District and Fund for Lake Michigan.

Attachments: [17-402 REPORT](#)
 [17-402 RESOLUTION](#)
 [17-402 FISCAL NOTE](#)
 [17-402 LETTER FROM THE COUNTY EXECUTIVE \(11/01/16\)](#)
 [17-402 PHOTOGRAPHS OF PROPOSED AREA](#)
 [17-402 LETTER FROM FUND FOR LAKE MICHIGAN \(12/19/16\)](#)
 [17-402 MMSD FUNDING AGREEMENT](#)
 [17-402 GREEN INFRASTRUCTURE DEMONSTRATION GARDEN](#)
 [17-402 GREEN INFRASTRUCTURE DIAGRAM](#)
 [17-402 ROOFING COMPONENTS](#)
 [17-402 F&A AMENDMENT I](#)
 [17-402 COUNTY BOARD RESOLUTION](#)

Supervisor Taylor (2) was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by County Board members, it was so ordered by the Chairman.

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

- 13 [17-372](#) From the Deputy Director, Department of Administrative Services, requesting authorization to execute Amendment No. 2 to an existing Professional Services Contract with von Briesen & Roper S.C., increasing the contract by \$150,000, from \$248,000 to \$398,000, for legal services related to the Zoo Interchange Freeway Reconstruction Project.

Attachments: [17-372 REPORT](#)
 [17-372 RESOLUTION](#)
 [17-372 FISCAL NOTE](#)
 [17-372 COUNTY BOARD RESOLUTION](#)

Supervisor Taylor (2) was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by County Board members, it was so ordered by the Chairman.

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

- 14 [17-393](#) From the Milwaukee County Treasurer, Office of the Treasurer, requesting authorization to create 1.0 full-time equivalent Clerical Assistant II position effective June 19, 2017. **(Companion Personnel File No. 17-394)**

Attachments: [17-393 DEPARTMENTAL REQUEST](#)
 [17-393 DAS REPORT](#)
 [17-393 DAS RESOLUTION](#)
 [17-393 DAS FISCAL NOTE](#)
 [17-393 COUNTY BOARD RESOLUTION](#)

Supervisor Taylor (2) was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by County Board members, it was so ordered by the Chairman.

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

- 15 [17-382](#) From the Director, Department of Health and Human Services, requesting authorization to amend Section 15.17(2)(u) of the Milwaukee County Code of General Ordinances to allow the creation of a third imprest fund in the amount of \$2,000, for the management of disbursements relating to the Growing Opportunities Pass Program.

Attachments: [17-382 REPORT](#)
 [17-382 RESOLUTION/ORDINANCE](#)
 [17-382 FISCAL NOTE](#)
 [17-382 F&A AMENDMENT I](#)
 [17-382 COUNTY BOARD RESOLUTION/ORDINANCE](#)
 [Ordinance Publication File 17-382.pdf](#)

Supervisor Taylor (2) was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by County Board members, it was so ordered by the Chairman.

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

- 16 [17-359](#) From the Director, Department on Aging, requesting authorization to increase an existing 2016 Purchase of Service Contract with Goodwill Industries of Southeastern Wisconsin, Inc., by \$83,078, from \$1,082,903 to an amount not-to-exceed \$1,165,981, for case management and delivery services for home delivered meals.

Attachments: [17-359 REPORT](#)
 [17-359 RESOLUTION](#)
 [17-359 FISCAL NOTE](#)
 [17-359 CONTRACT AMENDMENT](#)
 [17-359 COUNTY BOARD RESOLUTION](#)

Supervisor Taylor (2) was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by County Board members, it was so ordered by the Chairman.

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

- 17 [17-360](#) From the Director, Department on Aging, requesting authorization to increase an existing 2016 Purchase of Service Contract with Interfaith Older Adult Programs, Inc., by \$7,000, from \$538,158 to an amount not-to-exceed \$545,158, for family caregiver support and Alzheimer's disease direct services.

Attachments: [17-360 REPORT](#)
 [17-360 RESOLUTION](#)
 [17-360 FISCAL NOTE](#)
 [17-360 CONTRACT AMENDMENT](#)
 [17-360 COUNTY BOARD RESOLUTION](#)

Supervisor Taylor (2) was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by County Board members, it was so ordered by the Chairman.

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

- 18 [17-358](#) From the Chief Information Officer, Information Management Services Division (IMSD), Department of Administrative Services (DAS), requesting authorization to execute an administrative fund transfer in the amount of \$647,916 from the Appropriation for Contingencies to IMSD, DAS, 2017 Budget to restore funding for the recently approved six full-time equivalent Information Technology positions.

Attachments: [17-358 REPORT](#)
 [17-358 RESOLUTION](#)
 [17-358 FISCAL NOTE](#)
 [17-358 F&A AMENDMENT I](#)
 [17-358 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor West that this Action Report 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 (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 2 - Moore Omokunde and Taylor (2)

- 19 [17-376](#) From the Director, Department of Parks, Recreation, and Culture (DRPC), requesting authorization to execute an administrative fund transfer in the amount of \$582,246.19 from the Appropriation for Contingencies to the DPRC's 2017 Budget to restore funding for the recently approved 12 full-time equivalent positions.

Attachments: [17-376 REPORT](#)
 [17-376 RESOLUTION](#)
 [17-376 FISCAL NOTE](#)
 [17-376 2017 BUDGET AMENDMENT 1A045](#)
 [17-376 F&A AMENDMENT I](#)
 [17-376 COUNTY BOARD RESOLUTION](#)

Supervisor Taylor (2) was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by County Board members, it was so ordered by the Chairman.

A motion was made by Supervisor West that this Action Report 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), Taylor (9), Wasserman, Weishan Jr. and West

No: 1 - Lipscomb Sr.

Excused: 1 - Moore Omokunde

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[17-374](#)

From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2017 Appropriation Transfer Packet for the May 2017 Cycle.

Attachments: [17-374 DRAFT TRANSFER PACKET](#)
[17-374 REVISED TRANSFER PACKET \(05/16/17\)](#)
[17-374 F&A AMENDMENT I](#)
[17-374 A Departmental Receipt of Revenue \(2/3 Vote\)](#)
[17-374 B Capital Receipt of Revenue \(2/3 Vote\)](#)
[17-374 Contingency Summary](#)
[17-374 ZOO REPORT](#)
[17-374 COUNTY BOARD AMENDMENT I \(Section B1\)](#)
[17-374 COUNTY BOARD AMENDMENT II \(Section B1\)](#)
[17-374 Engrossed Capital Receipt of Revenue](#)
[17-374 VETO MESSAGE](#)

Chairman Lipscomb, Sr., requested that this item be temporarily laid over until later in the meeting. There were no objections by County Board members.

Supervisor Lipscomb, Sr., requested separate action on Section B1 of the Transfer Packet.

Supervisor Lipscomb, Sr., introduced County Board (CB) Amendments I & II (to Section B1), which are attached to this file.

A motion was made by Supervisor Lipscomb, Sr., that Section B1 of this Transfer Packet be AMENDED with County Board Amendment I. 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.

No: 1 - Alexander

Excused: 1 - Moore Omokunde

A motion was made by Supervisor Lipscomb, Sr., that Section B1 of this Transfer Packet be AMENDED with County Board Amendment II. The motion PREVAILED by the following vote:

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

No: 2 - Mayo Sr. and Wasserman

Excused: 2 - Moore Omokunde and Taylor (2)

A motion was made by Supervisor Lipscomb, Sr., that Section B1 of this Transfer Packet be ADOPTED AS AMENDED. The motion PREVAILED by the following vote:

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

No: 1 - Mayo Sr.

Excused: 2 - Moore Omokunde and Taylor (2)

A motion was made by Supervisor Lipscomb, Sr., that the balance of the Transfer Packet (excluding Section B1) 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

21

[17-390](#)

From the Milwaukee County Comptroller, Office of the Comptroller, and the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting authorization to transfer all but \$5,000,000 of the projected 2016 year-end surplus into the Debt Service Reserve.

Attachments: [17-390 REPORT](#)
 [17-390 RESOLUTION](#)
 [17-390 FISCAL NOTE](#)
 [17-390 COUNTY BOARD RESOLUTION](#)

Supervisor Taylor (2) was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by County Board members, it was so ordered by the Chairman.

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

- 22 [17-375](#) From the Milwaukee County Comptroller, Office of the Comptroller, and the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting authorization to lapse certain capital expenditures and revenues from 2016 to 2017 in accordance with Section 32.91 of the Milwaukee County Code of General Ordinances.

Attachments: [17-375 REPORT](#)
 [17-375 RESOLUTION](#)
 [17-375 FISCAL NOTE](#)
 [17-375 Schedule A](#)
 [17-375 Schedule B](#)
 [17-375 Schedule C](#)
 [17-375 Schedule D](#)
 [17-375 Schedule E](#)
 [17-375 Schedule F](#)
 [17-375 Schedule G](#)
 [17-375 F&A AMENDMENT I](#)
 [17-375 COUNTY BOARD RESOLUTION](#)
 [17-375 VETO MESSAGE](#)

Supervisor Taylor (2) was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by County Board members, it was so ordered by the Chairman.

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

50 YELLOW DIGEST

Item(s) Resulting in Recommendation from the May 25, 2017, special meeting of the Committee on Finance and Audit:

[17-451](#)

A resolution authorizing an increase to an existing Professional Services Contract with Pines Bach, LLP, by \$50,000, from \$150,000 to an amount up to \$200,000, related to legal interpretations of Section 59, Section 63, Section 66, and other sections of the Wisconsin State Statutes, as affected by 2013 Wisconsin Act 14 and 2015 Wisconsin Act 55. **(Referred to the Committee on Finance and Audit, and Committee of the Whole)**

Sponsors: Lipscomb Sr.

Attachments: [17-451 RESOLUTION](#)
[17-451 FISCAL NOTE](#)
[17-451 CONTRACT AMENDMENT](#)
[17-451 REVISED CONTRACT AMENDMENT \(05/25/17\)](#)
[17-451 COUNTY BOARD RESOLUTION](#)
[17-451 COUNTY EXECUTIVE UNSIGNED FILE](#)
[17-451 COUNTY CLERK UNSIGNED MEMO](#)

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

There were no items By the Committee on Personnel.

From the Committee on Personnel

- 23 [17-394](#) From the Director of Total Rewards, Department of Human Resources, requesting approval of the classification of a Clerical Assistant II (title code to be determined, pay grade 04Z1) position in the Milwaukee County Office of the Treasurer. **(Companion Finance and Audit File No. 17-393)**

Attachments: [17-394 HR REPORT](#)
 [17-394 RESOLUTION](#)
 [17-394 FISCAL NOTE](#)
 [17-394 COUNTY BOARD 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

COMMITTEE ON HEALTH AND HUMAN NEEDS

By the Committee on Health and Human Needs

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

From the Committee on Health and Human Needs

- 24 [17-388](#) A resolution by the County Executive supporting the retention and expansion of Wisconsin's Aging and Disability Resource Centers' (ADRC) Dementia Care Specialist program and requesting the State to provide funding for Dementia Care Specialist programming through ADRC base allocations in the next proposed 2017-2019 biennial State budget.

Sponsors: Taylor (9) and Dimitrijevic

Attachments: [17-388 REPORT](#)
 [17-388 RESOLUTION](#)
 [17-388 FISCAL NOTE](#)
 [17-388 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Taylor (2) 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

- 25 [17-412](#) A resolution recognizing May as Mental Health Awareness Month.

Sponsors: Taylor (2) and Moore Omokunde

Attachments: [17-412 RESOLUTION](#)
 [17-412 FISCAL NOTE](#)
 [17-412 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Taylor (2) 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

- 26** [17-364](#) From the Director of Economic Development, Department of Administrative Services, requesting authorization to rename the service drive to Vel Phillips Juvenile Justice Center as "B Thomas Wanta Way."

Attachments: [17-364 REPORT](#)
 [17-364 RESOLUTION](#)
 [17-364 FISCAL NOTE](#)
 [17-364 MAP](#)
 [17-364 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Taylor (2) 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 JUDICIARY, SAFETY AND GENERAL SERVICES

By the Committee on Judiciary, Safety and General Services

There were no items By the Committee on Judiciary, Safety, and General Services.

From the Committee on Judiciary, Safety and General Services

- 27 [17-384](#) From the Chief Judge, First Judicial District, Combined Court Related Operations, requesting authorization to establish a fee schedule for legal custody and physical placement studies ordered pursuant to Section 767.405(14) of the Wisconsin State Statutes.
- Attachments:** [17-384 COVER MEMO](#)
 [17-384 REPORT](#)
 [17-384 RESOLUTION](#)
 [17-384 FISCAL NOTE](#)
 [17-384 COUNTY BOARD RESOLUTION](#)
- A motion was made by Supervisor Johnson, Jr., 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 [17-389](#) From Corporation Counsel, Office of Corporation Counsel, requesting authorization to initiate a lawsuit involving the payment of prevailing wages under the Development Agreement with the University of Wisconsin-Milwaukee for the Innovation Campus Residence Inn project.
- Attachments:** [17-389 REPORT](#)
 [17-389 RESOLUTION](#)
 [17-389 FISCAL NOTE](#)
 [17-389 COUNTY BOARD 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

- 29 [17-392](#) From Corporation Counsel, Office of Corporation Counsel, recommending payment in the amount of \$18,000 by the Wisconsin Mutual Insurance Corporation, on behalf of Milwaukee County, to settle the matter of Mr. Gary Kimble in *Kimble v. Allen et al.*, Case No. 15-CV-501.

Attachments: [17-392 REPORT](#)
 [17-392 RESOLUTION](#)
 [17-392 FISCAL NOTE](#)
 [17-392 COUNTY BOARD 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

- 30 [17-378](#) From the Director, Department of Parks, Recreation, and Culture (DPRC), providing an informational report regarding DPRC's applications for the Great Lakes Restorative Initiative for Emerald Ash Borer Mitigation and Wisconsin Department of Natural Resources Citizen-Based Monitoring Partnership Program. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-378 REPORT](#)
 [17-378 2017-18 GRANT APPLICATION](#)
 [17-378 PROJECT NARRATIVE SUPPLEMENT](#)
 [17-378 AERIAL VIEW OF BARLOGA WOODS](#)
 [17-378 COUNTY BOARD RESOLUTION](#)

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

Aye: 17 - Alexander, Cullen, 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 [17-318](#) From the Director, Department of Parks, Recreation, and Culture, and the Milwaukee Metropolitan Sewerage District, providing an informational report regarding the Kinnickinnic River Watershed Restoration - Jackson Park Plan. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-318 REPORT](#)
 [17-318 AERIAL VIEW OF JACKSON PARK](#)
 [17-318 POWERPOINT](#)
 [17-318 COUNTY BOARD RESOLUTION](#)

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

Aye: 17 - Alexander, Cullen, 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 [17-18](#)

From the Director, Department of Parks, Recreation, and Culture (DPRC), providing an informational monthly report regarding the status of DPRC capital budget projects, including anticipated surpluses and deficits. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)** (CB Meeting 04/20/17: Referred back to the Committee on Parks, Energy, and Environment)

Attachments: [17-18 REPORT \(05/12/17\)](#)
[17-18 CAPITAL PROJECT UPDATES \(05/12/17\)](#)
[17-18 COUNTY BOARD RESOLUTION](#)

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

Aye: 17 - Alexander, Cullen, 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

33 [17-383](#)

From the Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for a 2017 State of Wisconsin Recreational Boating Facilities Program grant, for the redesign and reconstruction of the Bender Park Harbor Access Channel, and to execute an administrative fund transfer to recognize receipt of revenue.

Attachments: [17-383 REPORT](#)
[17-383 RESOLUTION](#)
[17-383 FISCAL NOTE](#)
[17-383 BENDER HARBOR](#)
[17-383 SEDIMENTATION ALTERNATIVES ANALYSIS](#)
[17-383 PE&E AMENDMENT I](#)
[17-383 COUNTY BOARD 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

- 34 [17-377](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to approve Park Amenities Matching Fund (PAMF) requests from: Wilson Park Youth Baseball, in the amount of \$6,750 to repair Fields Nos. 1 and 2 at Wilson Park, and from the Tosa Baseball League, in the amount of \$29,000 to renovate Field No. 1 at Center Street Park.

Attachments: [17-377 REPORT](#)
 [17-377 RESOLUTION](#)
 [17-377 FISCAL NOTE](#)
 [17-377 REVISED FISCAL NOTE \(05/08/17\)](#)
 [17-377 WILSON PARK YOUTH BASEBALL PAMF REQUEST](#)
 [17-377 AERIAL VIEW OF WILSON PARK](#)
 [17-377 TOSA BASEBALL LEAGUE PAMF APPLICATION](#)
 [17-377 AERIAL VIEW OF CENTER STREET PARK](#)
 [17-377 CENTER STREET PARK SUMMARY AND PHOTOS](#)
 [17-377 CENTER STREET PARK FRIENDS LETTER](#)
 [17-377 COUNTY BOARD 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

- 35 [17-366](#) From the Director of Economic Development, Department of Administrative Services, requesting authorization to accept the cancellation of the existing Sports Park Maintenance and Operations Services Agreement with The Rock Sports Complex, LLC, for the management of The Rock, pursuant to a new lease for the ski hill in the Village of Greendale. **(CB Meeting 05/25/2017: Referred back to the Committee on Parks, Energy, and Environment)**

Attachments: [17-366 REPORT](#)
 [17-366 RESOLUTION](#)
 [17-366 FISCAL NOTE](#)
 [17-366 TERM SHEET](#)
 [17-366 APPRAISAL REPORT \(99 pages\)](#)
 [17-366 SPORT MAINTENANCE AND OPERATIONS AGREEMENT](#)
 [17-366 TERMINATION REQUEST](#)
 [17-366 LEASE AGREEMENT TERM SHEET](#)
 [17-366 COMPTROLLER ANALYSIS](#)
 [17-366 CORPORATION COUNSEL RESPONSE](#)
 [17-366 POWERPOINT ON PROPOSAL TO TERMINATE LEASE AGREEMENT](#)
 [17-366 ENVIRONMENTAL ANALYSIS POWERPOINT](#)
 [17-366 PUBLIC COMMENT CARDS](#)
 [17-366 COUNTY BOARD RESOLUTION](#)
 [17-366 FISCAL ANALYSIS \(05/25/17\)](#)

A motion was made by Supervisor Taylor (9) that this Action Report be SUBSTITUTED with a Substitute Resolution. Supervisor Taylor (9) later withdrew the motion, therefore a vote was not taken.

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

Aye: 11 - Alexander, Cullen, Dimitrijevic, Haas, Nicholson, Sartori, Staskunas, Wasserman, Weishan Jr., West and Lipscomb Sr.

No: 6 - Johnson Jr., Mayo Sr., Schmitt, Sebring, Taylor (2) and Taylor (9)

Excused: 1 - Moore Omokunde

- 36 [17-373](#) From the Director of Economic Development, Department of Administrative Services, requesting authorization to amend Sections 68.01 and 71.12 of the Milwaukee County Code of General Ordinances, by removing County Trunk Highway (CTH) K (West Old Loomis Road) from the CTH system. **(05/25/17 County Board Meeting: Referred to the Committee on Transportation, Public Works, and Transit)**

Attachments: [17-373 RESOLUTION/ORDINANCE](#)
 [17-373 FISCAL NOTE](#)
 [17-373 MAP](#)
 [17-373 CTH K PHOTOS](#)
 [17-373 CITY OF FRANKLIN RESOLUTION](#)
 [17-366 CANCELLATION OF ROCK SPORTS COMPLEX](#)
 [AGREEMENT POWERPOINT](#)
 [17-373 ENVIRONMENTAL ANALYSIS POWERPOINT](#)
 [17-373 COMPTROLLER ANALYSIS](#)
 [17-373 CORPORATION COUNSEL RESPONSE](#)
 [17-373 PUBLIC COMMENT CARDS](#)
 [17-373 COUNTY BOARD RESOLUTION/ORDINANCE](#)
 [17-373 FISCAL ANALYSIS \(05/25/17\)](#)

A motion was made by Supervisor Weishan, Jr., that this Ordinance be REFERRED TO the Committee on Transportation, Public Works, and Transit. 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

- 37 [17-332](#) From the Milwaukee County Board of Supervisors, requesting an informational presentation from the Public Policy Forum regarding their report titled "The Last Mile: Connecting Workers to Places of Employment." **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-332 REPORT](#)
 [17-332 COUNTY BOARD 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

From the Committee on Transportation, Public Works and Transit

- 38 [17-403](#) A resolution authorizing and requesting the Director, Community Business Development Partners, Department of Administrative Services, to provide written bi-monthly reports to the Committee on Transportation, Public Works, and Transit regarding recent participation and departmental waivers of Milwaukee County's Targeted Enterprise Program, and federally funded projects relative to Disadvantaged Business Enterprises and Airport Concession Disadvantaged Business Enterprise participation.

Sponsors: Mayo Sr.

Attachments: [17-403 RESOLUTION](#)
 [17-403 FISCAL NOTE](#)
 [17-403 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Mayo, Sr., 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

- 39 [17-368](#) From the Director, Department of Transportation, requesting authorization to apply for, accept, and execute contracts, and administer Federal Transit Administration Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program Grant funds for awardees within the Milwaukee urbanized area from Federal Fiscal Year 2015.

Attachments: [17-368 REPORT](#)
 [17-368 RESOLUTION](#)
 [17-368 FISCAL NOTE](#)
 [17-368 COUNTY BOARD 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

- 40 [17-369](#) From the Director, Department of Transportation, seeking authorization to request the Canadian National Railroad repair an at-grade rail crossing on Good Hope Road, County Trunk Highway PP, and Teutonia Avenue, and notify the Office of the Railroad Commissioner to take further action if the rail crossing is not repaired.

Attachments: [17-369 REPORT](#)
 [17-369 RESOLUTION](#)
 [17-369 FISCAL NOTE](#)
 [17-369 COUNTY BOARD 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

- 41 [17-407](#) A resolution authorizing and requesting the Department of Transportation and Milwaukee County Transit System provide a written report with recommendations pursuant to the Public Policy Forum Report titled "The Last Mile: Connecting Workers to Places of Employment," so as to improve workers' access to employment opportunities in Milwaukee County and in the Metro Milwaukee region.

Sponsors: Lipscomb Sr.

Attachments: [17-407 RESOLUTION](#)
 [17-407 FISCAL NOTE](#)
 [17-407 TPWT Amendment I](#)
 [17-407 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Mayo, Sr., 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 ECONOMIC AND COMMUNITY DEVELOPMENT

By the Economic and Community Development Committee

- 42 [17-300](#) From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director of Economic Development, Department of Administrative Services, regarding Milwaukee County's compliance with the Park East Redevelopment Compact as it relates to Park East land sold to the Head of the Herd, LLC, for development. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (04/10/17: Laid Over for One Meeting)**

Attachments: [17-300 REPORT](#)
 [17-300 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Taylor (9) 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

- 43 [17-353](#) From the Director of Economic Development, Department of Administrative Services, providing an informational report regarding UpLift MKE Fourth Quarter results. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-353 REPORT](#)
 [17-353 NARRATIVE REPORT](#)
 [17-353 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Taylor (9) 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

- 44 [17-355](#) From the Director of Economic Development, Department of Administrative Services, providing an informational report regarding the Wauwatosa Life Sciences District Comprehensive Plan. **(Referred to the Committees on Economic and Community Development, and Parks, Energy, and Environment) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-355 REPORT](#)
 [17-355 MASTER PLAN](#)
 [17-355 POWERPOINT PRESENTATION](#)
 [17-355 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Taylor (9) 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

- 45 [17-10](#) 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: [17-10 APRIL INVENTORY REPORT](#)
 [17-10 COUNTY BOARD RESOLUTION](#)

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

Aye: 17 - Alexander, Cullen, 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 [17-333](#) From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director of Economic Development, Department of Administrative Services, regarding the expenditure of Milwaukee County (the County) funds to finance the planning process for the Milwaukee Regional Medical Center and surrounding area, to include Sanctuary Woods at the County Grounds. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
(04/10/17: Laid Over for One Meeting)

Attachments: [17-333 REPORT](#)
 [17-333 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Taylor (9) 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 Economic and Community Development Committee

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

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

By the Committee on Intergovernmental Relations

There were no items By the Committee on Intergovernmental Relations.

From the Committee on Intergovernmental Relations

There were no items From the Committee on Intergovernmental Relations.

COMMITTEE OF THE WHOLE

51 YELLOW DIGEST

Item(s) Resulting in Recommendation from the May 25, 2017, meeting of the Committee of the Whole:

[17-452](#)

A resolution/ordinance requiring the Chief Human Resources Officer, Department of Human Resources (DHR), to: reverse the establishment of alternative pay rates for unclassified employees and to return unclassified employees to salaries that fall within the ranges authorized by the Milwaukee County Board of Supervisors (County Board); waive the requirement that the unclassified employees repay Milwaukee County for excessive pay received pursuant to the unauthorized salary ranges implemented by Chief Human Resources Officer, DHR; and directing the Chief Human Resources Officer, DHR, to report the adjusted salaries of unclassified employees to the County Board and to amend Sections 17.05 and 17.11 of the Milwaukee County Code of General Ordinances relating to determination of appropriate classification of position and budgetary provision for salary advancement and effective dates of salary increments.

Sponsors: Lipscomb Sr.

Attachments: [17-452 RESOLUTION/ORDINANCE](#)
[17-452 EXHIBIT 1 - COMPTROLLER REPORT](#)
[17-452 FISCAL NOTE \(05/25/17\)](#)
[17-452 UPDATED PAY GRADE CHART \(05/25/17\)](#)
[17-452 CoW AMENDMENT I](#)
[17-452 CoW AMENDMENT II](#)
[17-452 COUNTY BOARD RESOLUTION/ORDINANCE](#)
[17-452 VETO MESSAGE](#)
[Ordinance Publication File 17-452.pdf](#)

A motion was made by Supervisor Lipscomb, Sr., that this Resolution/Ordinance 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.

No: 1 - Alexander

Excused: 1 - Moore Omokunde

RESOLUTIONS AND ORDINANCES BY AND FROM SELECT OR SPECIAL COMMITTEES

NONE

TRANSIT SYSTEM CLAIMS

- 47 [17-5](#) Reference File established by the County Board Chairperson, relative to Transit System Claims. **(Under Suspension)**

Attachments: [17-5 Transit System Claims May](#)

A motion was made by Supervisor Mayo, Sr., that the Transit System Claims be DISALLOWED. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

COUNTY BOARD CITATIONS AND CERTIFICATES

- 48 [17-6](#) Reference File established by the County Board Chairperson, relative to County Board Citations and Certificates. **(Placed on File)**

Attachments: [17-6 Citations & Certificates May](#)

Chairman Lipscomb, Sr., added a citation to acknowledge the retirement of Ms. Sheila Cochran from the American Federation of Labor-Congress of Industrial Organizations.

A motion was made by Supervisor West that the Citations and Certificates be APPROVED. The motion PREVAILED by the following vote:

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

Excused: 3 - Moore Omokunde, Nicholson and Taylor (2)

RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

A motion was made by Supervisor Schmitt that THE RULES BE SUSPENDED.

The motion PREVAILED by the following vote:

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

Excused: 3 - Moore Omokunde, Nicholson and Taylor (2)

17-453

A resolution by Supervisors Schmitt and Weishan, Jr., opposing the disposition, compromise, or sale of any County Grounds Park land acreage, and supporting and encouraging the rezoning of remaining Sanctuary Woods parcels to the equivalent designation as parkland.

Sponsors: Schmitt, Weishan Jr., Haas, Dimitrijevic, Cullen, Sebring and Alexander

Attachments: [RESOLUTION](#)

[FISCAL NOTE](#)

[17-453 COUNTY BOARD RESOLUTION \(under suspension\)](#)

Supervisor Alexander asked unanimous consent to be added as a cosponsor of this resolution. There being no objections by County Board members, it was so ordered by the Chairman.

A motion was made by Supervisor Schmitt that this Resolution be ADOPTED.

The motion PREVAILED by the following vote:

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

Excused: 3 - Moore Omokunde, Nicholson and Taylor (2)

FILES NOT REFERRED TO STANDING COMMITTEES

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17-16

Reference File established by the County Board Chairperson, relative to Files Not Referred to Standing Committees. **(Placed on File)**

Attachments: [17-16 Files NOT Referred to Standing Committees May](#)

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

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

Excused: 3 - Moore Omokunde, Nicholson and Taylor (2)

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

Supervisor West wished Supervisor David L. Sartori a belated Happy Birthday.

Supervisor West announced the installation of a new mural on the Butters-Fetting Co., Inc., building which celebrates migrant farm workers and their history in Milwaukee.

Supervisor Haas announced the 7th Annual Food Truck Friday at Morgan Park, scheduled for Friday, June 2, 2017.

Supervisor Johnson, Jr., thanked and acknowledged Director Dargle, Jr., the Department of Parks, Recreation, and Culture, for the beer mug delivery.

ADJOURNMENT

A motion was made by Supervisor West that this meeting be ADJOURNED to Thursday, June 1, 2017, at 1:30 p.m. to take up possible vetoes. The motion PREVAILED by unanimous vote.

This meeting adjourned at 2:29 p.m.