

Milwaukee County

COUNTY BOARD OF SUPERVISORS

County Courthouse

901 N. 9th Street, Rm. 201

Milwaukee, WI 53233



Journal of Proceedings - Draft

Thursday, December 14, 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 10:16 A.M.

Present 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.

PLEDGE OF ALLEGIANCE

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

PRESENTATIONS BY SUPERVISORS

There were no Presentations by Supervisors.

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 December](#)

A motion was made by Supervisor West that the December Listing of Summons and Complaints be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

Aye: 17 - 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.

Excused: 1 - Alexander

- 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 December](#)

A motion was made by Supervisor West that the December Listing of Notice of Claims be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

Aye: 17 - 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.

Excused: 1 - Alexander

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 Dec](#)
- A motion was made by Supervisor West that the December Listing of Files Referred to Standing Committees be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:**
- Aye:** 17 - 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.
- Excused:** 1 - Alexander

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 11/06/17 \(Budget Adoption\)](#)
- A motion was made by Supervisor West that Journal of Proceedings of November 6, 2017, be APPROVED. The motion PREVAILED by unanimous voice vote:**
- Aye:** 17 - 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.
- Excused:** 1 - Alexander

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 [17-674](#) From the County Executive, submitting the 2018 Recommended Budget.

- Attachments:** [17-674 Link to 2018 Recommended Operating and Capital Budgets](#)
[17-674 2018 Recommended Operating Budget](#)
[17-674 2018 Recommended Capital Budget](#)
[17-674 Comptroller Levy Limit Estimate Revision I](#)
[17-674 2018 Budget Overview](#)
[17-674 GMIA International Terminal Redevelopment Project](#)
[17-674 Budget Amendment Packet \(10/24/17\)](#)
[17-674 Budget Amendment Packet with Votes 10/24/17](#)
[17-674 Comptroller Levy Limit Revision II](#)
[17-674 Budget Amendment Packet \(10/26/17\)](#)
[17-674 Budget Amendment Packet with Votes 10/26/17](#)
[17-674 Audio County Board Public Hearing 10/30/17](#)
[17-674 Deputy Sheriff's Assoc. Contract Costs](#)
[17-674 Budget Amendment Packet \(11/01/17\)](#)
[17-674 Budget Amendment Packet with Votes 11/01/17](#)
[17-674 BLUE PACKET Approved Amendments](#)
[17-674 GREEN PACKET Substitute Amendments Fiscal Impact](#)
[17-674 PINK PACKET Substitute Amendments](#)
[17-674 YELLOW PACKET Rejected/Failed Amendments](#)
[SUSPENSION OF THE RULES Amendment 1A033](#)
[SUSPENSION OF THE RULES Amendment 1A034](#)
[SUSPENSION OF THE RULES Amendment 1A035](#)
[SUSPENSION OF THE RULES Amendment 1A036](#)
[2018 CB Adopted Budget Summary](#)
[17-674 CORPORATION COUNSEL OPINION return of budget unsigned](#)
[17-674 CORPORATION COUNSEL OPINION ordinance effective dates](#)
[17-674 FINAL AMENDMENTS WITH VOTES](#)
[17-674 ADOPTION OF BUDGET AS AMENDED](#)
[17-674 ADOPTION OF TAX LEVY](#)

County Clerk Christenson stated that File No. 17-764 remains in full force and effect.

- 6 [17-728](#) A resolution reallocating \$37,000 from the 2017 Adopted Budget of the Office on African American Affairs to Program the Parks Sherman Park Youth Initiative on behalf of the National Coalition of Black American Men, Inc., for youth and community programming services for the period retroactive to January 1, 2017, through December 31, 2017, and requesting a waiver of Section 56.30(9) of the Milwaukee County Code of General Ordinances to pay for services rendered prior to execution of a Memorandum of Understanding.

Sponsors: Mayo Sr. and Taylor (2)

Attachments: [17-728 RESOLUTION](#)
 [17-728 FISCAL NOTE](#)
 [17-728 COUNTY BOARD RESOLUTION](#)
 [17-728 UNSIGNED FILE MEMO](#)

County Clerk Christenson stated that File No. 17-728 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.

Confirmation of Appointments

There were no Confirmation of Appointments.

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON FINANCE AND AUDIT

By the Committee on Finance and Audit

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

From the Committee on Finance and Audit

- 7 [17-733](#) From the Director, Department on Aging, requesting authorization to increase an existing 2017 Purchase of Service Contract with Interfaith Older Adult Programs, Inc., by \$33,000, from \$538,158 to an amount not-to-exceed \$571,158, for family caregiver support and Alzheimer's disease direct services for the period effective January 1, 2017, through December 31, 2017.

Attachments: [17-733 REPORT](#)
[17-733 REVISED REPORT \(12/08/17\)](#)
[17-733 RESOLUTION](#)
[17-733 REVISED RESOLUTION \(12/08/17\)](#)
[17-733 FISCAL NOTE](#)
[17-733 PURCHASE OF SERVICE CONTRACT](#)
[17-733 CONTRACT AMENDMENT](#)
[17-733 DESCRIPTION OF PROGRAMS & SERVICES](#)
[17-733 1684 FORM](#)
[17-733 CERTIFICATE OF LIABILITY](#)
[17-733 TBE PARTICIPATION RECOMMENDATION](#)
[17-733 COUNTY BOARD RESOLUTION](#)

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

Aye: 17 - 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.

Excused: 1 - Alexander

8 [17-757](#) From the Director, Department on Aging, requesting authorization for the County Executive, or his designee, to execute the 2018 State and County Contract covering Social Services and Community Programs - Aging Programs between Milwaukee County and the Wisconsin Department of Health Services and to accept the Federal and State revenues provided thereunder, including any and all increases in allocations during the contract year.

- Attachments:** [17-757 REPORT](#)
 [17-757 RESOLUTION](#)
 [17-757 FISCAL NOTE](#)
 [17-757 COUNTY BOARD RESOLUTION](#)

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

Aye: 17 - 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.

Excused: 1 - Alexander

9 [17-751](#) From the Director, Department on Aging, requesting authorization for the County Executive, or his designee, to execute a contract with the Wisconsin Department of Health Services (DHS) enabling the Department on Aging to serve as the Aging Resource Center of Milwaukee County for the period effective January 1, 2018, through December 31, 2018, and to accept \$2,773,238 and such other revenues as DHS may award to operate the Aging Resource Center in 2018.

- Attachments:** [17-751 REPORT](#)
 [17-751 RESOLUTION](#)
 [17-751 FISCAL NOTE](#)
 [17-751 COUNTY BOARD RESOLUTION](#)

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

Aye: 17 - 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.

Excused: 1 - Alexander

10 [17-763](#) From the Director, Department on Aging, requesting authorization to execute Purchase of Service Contracts with: Legal Action of Wisconsin, Inc., in the amount of \$348,562 for benefit specialist/legal services; Interfaith Older Adult Programs, Inc., in the amount of \$495,000 for programs in Clinton and Bernice Rose Park, McGovern Park, Washington Park, Wilson Park, and Lawrence P. Kelly Senior Centers; Goodwill Industries of Southeastern Wisconsin, Inc., in the amount of \$1,082,903 for case management and delivery services for home-delivered meals; Interfaith Older Adult Programs, Inc., in the amount of \$571,158 for family caregiver support and Alzheimer's disease direct services; United Community Center, Inc. (UCC), in the amount of \$373,189 for programs in the UCC Senior Center; and Transit Express, Inc., in the amount of \$1,407,161 for specialized elderly transportation services, for the period effective January 1, 2018, through December 31, 2018.

- Attachments:** [17-763 REPORT](#)
 [17-763 RESOLUTION](#)
 [17-763 FISCAL NOTE](#)
 [17-763 2017/2018 CONTRACT CHANGES](#)
 [17-763 BACKGROUND ON RFP & VENDOR SELECTION](#)
 [17-763 LEGAL ACTION OF WISCONSIN](#)
 [17-763 INTERFAITH OLDER ADULTS PROGRAMS \(Senior Centers\)](#)
 [17-763 GOODWILL INDUSTRIES OF S.E. WISCONSIN](#)
 [17-763 INTERFAITH OLDER ADULT PROGRAMS \(Alzheimers\)](#)
 [17-763 UNITED COMMUNITY CENTER](#)
 [17-763 TRANSIT EXPRESS, INC.](#)
 [17-763 1684 FORMS](#)
 [17-763 F&A Amendment I](#)
 [17-763 Department on Aging Letter](#)
 [17-763 COUNTY BOARD RESOLUTION](#)
 [17-763 COUNTY BOARD AMENDMENT I](#)
 [17-763 COUNTY BOARD ENGROSSED RESOLUTION](#)

Supervisor Taylor (9) introduced County Board (CB) Amendment I, which is attached to this file.

A motion was made by Supervisor Taylor (9) that this Action Report be AMENDED with CB Amendment I. The motion PREVAILED by the following vote:

Aye: 17 - 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.

Excused: 1 - Alexander

A motion was made by Supervisor Taylor (9) that this Action Report be ADOPTED AS AMENDED with CB Amendment I. The Engrossed County Board Resolution is attached to this file. The motion PREVAILED by the following vote:

Aye: 17 - 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.

Excused: 1 - Alexander

- 11** [17-787](#) From the Acting Sheriff, Office of the Sheriff, requesting a fund transfer up to \$3,600,000 from Org. Unit 1945 - Appropriation for Contingencies to partially fund the overtime structural deficit in the 2017 Adopted Budget in order to maintain critical mandated duties and operations.

Attachments: [17-787 REPORT](#)
[17-787 RESOLUTION](#)
[17-787 FISCAL NOTE](#)
[17-787 2017 FINANCIAL PROJECTIONS](#)
[17-787 2017 MANAGEABLE EXPENSES](#)
[17-787 COUNTY BOARD RESOLUTION](#)

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

Aye: 11 - Cullen, Dimitrijevic, Haas, Mayo Sr., Moore Omokunde, Nicholson, Schmitt, Taylor (2), Taylor (9), West and Lipscomb Sr.

No: 6 - Johnson Jr., Sartori, Sebring, Staskunas, Wasserman and Weishan Jr.

Excused: 1 - Alexander

- 12** [17-666](#) From the Superintendent, House of Correction, requesting authorization to execute a Professional Services Contract with Wisconsin Community Services, Inc., in the approximate amount of \$500,000 per year for electronic monitoring services for the period effective January 1, 2018, through December 31, 2020, with two one-year extension options.

Attachments: [17-666 REPORT](#)
[17-666 RESOLUTION](#)
[17-666 FISCAL NOTE](#)
[17-666 DRAFT PROFESSIONAL SERVICES CONTRACT](#)
[17-666 COUNTY BOARD RESOLUTION](#)

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

Aye: 17 - 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.

Excused: 1 - Alexander

13

[17-730](#)

From the Superintendent, House of Correction, requesting authorization to increase an existing Professional Services Contract with the Benedict Center by \$198,045, from \$453,044 to \$651,089, for case management and re-entry services provided to female offenders, and to extend the contract to new a term for the period effective January 1, 2018, through December 31, 2018.

Attachments: [17-730 REPORT](#)
[17-730 RESOLUTION](#)
[17-730 FISCAL NOTE](#)
[17-730 DRAFT PROFESSIONAL SERVICES CONTRACT](#)
[17-730 COUNTY BOARD RESOLUTION](#)

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

Aye: 17 - 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.

Excused: 1 - Alexander

- 14 [17-740](#) From the Director, Milwaukee County Zoo (the Zoo), requesting authorization to execute a Professional Services Contract with Billings Productions, Inc., in an amount not-to-exceed \$299,850 for the exhibition of robotic dinosaurs at the Zoo for the period effective May 20, 2018, through September 9, 2018.

Attachments: [17-740 REPORT](#)
 [17-740 RESOLUTION](#)
 [17-740 FISCAL NOTE](#)
 [17-740 EXHIBIT RENTAL AGREEMENT](#)
 [17-740 DECLARATION OF COMPLIANCE](#)
 [17-740 1684 FORM](#)
 [17-740 CERTIFICATE OF LIABILITY](#)
 [17-740 TBE PARTICIPATION RECOMMENDATION](#)
 [17-740 TEXAS WAIVER TO RECOVER](#)
 [17-740 COUNTY BOARD RESOLUTION](#)

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

Aye: 17 - 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.

Excused: 1 - Alexander

- 15 [17-743](#) From the Director of Risk Management, Department of Administrative Services, requesting authorization for Aon Risk Services to bind Milwaukee County's property and casualty insurance program with total premium expenses in the amount of \$2,962,512 for the period effective January 1, 2018, through December 31, 2018. **(Referred to the Committee on Judiciary, Safety, and General Services for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)**

Attachments: [17-743 REPORT](#)
[17-743 RESOLUTION](#)
[17-743 FISCAL NOTE](#)
[17-743 PROPERTY CASUALTY RENEWALS](#)
[17-743 COUNTY BOARD RESOLUTION](#)

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

Aye: 17 - 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.

Excused: 1 - Alexander

- 16 [17-771](#) From the Manager of Benefits and Human Resources Information System, Department of Human Resources, requesting authorization to renew the current contract with MetLife, Inc., with a 10 percent increase for basic and supplemental life insurance, and the addition of select voluntary benefits, effective January 1, 2018, until 2020.

Attachments: [17-771 REPORT](#)
[17-771 RESOLUTION](#)
[17-771 FISCAL NOTE](#)
[17-771 COUNTY BOARD RESOLUTION](#)
[17-771 COUNTY BOARD AMENDMENT I](#)
[17-771 COUNTY BOARD ENGROSSED RESOLUTION](#)

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

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

Aye: 17 - 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.

Excused: 1 - Alexander

A motion was made by Supervisor Lipscomb, Sr., that this Action Report be ADOPTED AS AMENDED with CB Amendment I. The Engrossed County Board Resolution is attached to this file. The motion PREVAILED by the following vote:

Aye: 17 - 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.

Excused: 1 - Alexander

17

[17-756](#)

From the Interim Director, Department of Health and Human Services, requesting authorization to increase existing Purchase of Service Contracts with Broadscope Disability Services, Inc., by \$50,000, from \$14,235 to \$64,235; and with the Milwaukee Center for Independence by \$25,000, from \$30,000 to \$55,000, for employment initiatives in the Disabilities Services Division for the period effective January 1, 2017, through December 31, 2017.

Attachments: [17-756 REPORT](#)
[17-756 RESOLUTION](#)
[17-756 FISCAL NOTE](#)
[17-756 COUNTY BOARD RESOLUTION](#)

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

Aye: 17 - 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.

Excused: 1 - Alexander

18 [17-754](#) From the Interim Director, Department of Health and Human Services, requesting authorization to execute Purchase of Service Contracts with various community-based provider agencies in the total amount of \$5,593,848 for adults with disabilities programing and children's programing in the Disabilities Services Division for the period effective January 1, 2018, through December 31, 2018.

- Attachments:** [17-754 REPORT](#)
 [17-754 RESOLUTION](#)
 [17-754 FISCAL NOTE](#)
 [17-754 CONTRACT RECOMMENDATIONS](#)
 [17-754 COUNTY BOARD RESOLUTION](#)

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

Aye: 17 - 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.

Excused: 1 - Alexander

19 [17-747](#) From the Interim Director, Department of Health and Human Services, requesting authorization to execute Purchase of Service Contracts with: Wisconsin Community Services, Inc., Social Development Commission, Southwest Key, St. Charles Youth and Family Services, Running Rebels Community Organization, and Professional Services Group, in the total amount of \$9,412,857 for a variety of services and programs within the Delinquency and Court Services Division for the period effective January 1, 2018, through December 31, 2018.

- Attachments:** [17-747 REPORT](#)
 [17-747 RESOLUTION](#)
 [17-747 FISCAL NOTE](#)
 [17-747 COUNTY BOARD RESOLUTION](#)

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

Aye: 17 - 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.

Excused: 1 - Alexander

20 [17-749](#) From the Interim Director, Department of Health and Human Services, requesting authorization to execute Professional Services Contracts with: The Medical College of Wisconsin, Alternatives in Psychological Consultation, Behavioral Affiliates, Wauwatosa Virtual Academy, Omnicare of Milwaukee, and the University of Wisconsin-Madison, in the total amount of \$548,070 for programs within the Delinquency and Court Services Division for the period effective January 1, 2018, through December 31, 2018.

Attachments: [17-749 REPORT](#)
 [17-749 RESOLUTION](#)
 [17-749 FISCAL NOTE](#)
 [17-749 COUNTY BOARD RESOLUTION](#)

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

Aye: 17 - 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.

Excused: 1 - Alexander

21 [17-750](#) From the Interim Director, Department of Health and Human Services, requesting authorization to execute a Purchase of Service Contract with IMPACT, Inc., in the amount of \$430,000 for the 2-1-1 Community Information Line program for the period effective January 1, 2018, through December 31, 2018.

Attachments: [17-750 REPORT](#)
 [17-750 RESOLUTION](#)
 [17-750 FISCAL NOTE](#)
 [17-750 COUNTY BOARD RESOLUTION](#)

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

Aye: 17 - 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.

Excused: 1 - Alexander

22 [17-761](#) From the Interim Director, Department of Health and Human Services, requesting authorization to execute Purchase of Service Contracts with various community agencies in the total amount of \$3,871,643 for emergency shelter and supportive housing services in the Housing Division for the period effective January 1, 2018, through December 31, 2018.

- Attachments:** [17-761 REPORT](#)
 [17-761 REVISED REPORT \(11/21/17\)](#)
 [17-761 RESOLUTION](#)
 [17-761 REVISED RESOLUTION \(11/21/17\)](#)
 [17-761 FISCAL NOTE](#)
 [17-761 F&A Amendment I](#)
 [17-761 COUNTY BOARD RESOLUTION](#)

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

Aye: 17 - 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.

Excused: 1 - Alexander

23 [17-755](#) From the Interim Director, Department of Health and Human Services, requesting authorization to execute a contract with the Wisconsin Department of Health Services to operate the Disability Resource Center under the Family Care Program, for the period effective January 1, 2018, through December 31, 2018, and to accept \$2,074,753 in projected revenue and any addendum thereto.

- Attachments:** [17-755 REPORT](#)
 [17-755 RESOLUTION](#)
 [17-755 FISCAL NOTE](#)
 [17-755 COUNTY BOARD RESOLUTION](#)

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

Aye: 17 - 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.

Excused: 1 - Alexander

24 [17-758](#) From the Interim Director, Department of Health and Human Services, requesting authorization to establish a non-lapsing risk reserve for the Children's Community Options Program.

Attachments: [17-758 REPORT](#)
 [17-758 RESOLUTION](#)
 [17-758 FISCAL NOTE](#)
 [17-758 COUNTY BOARD RESOLUTION](#)

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

Aye: 17 - 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.

Excused: 1 - Alexander

25 [17-789](#) A resolution reallocating \$300,000 from Org. Unit 1945 - Appropriation for Contingencies, from monies originally earmarked for lead abatement grants, to cover expenses related to New Capital Project WO637-War Memorial Center Memorial Hall Renovation.

Sponsors: Weishan Jr., Sebring and Sartori

Attachments: [17-789 RESOLUTION](#)
 [17-789 FISCAL NOTE](#)
 [17-789 COUNTY BOARD RESOLUTION](#)

Supervisors Sebring and Sartori requested unanimous consent to be added as cosponsors of this resolution. There being no objections by County Supervisors, it was so ordered by the Chairman.

A motion was made by Supervisor West that this Resolution be ADOPTED. The motion FAILED by the following vote (2/3 Vote Requirement):

Aye: 11 - Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Sebring, Taylor (2), Weishan Jr. and West

No: 6 - Cullen, Schmitt, Staskunas, Taylor (9), Wasserman and Lipscomb Sr.

Excused: 1 - Alexander

26 [17-774](#) A resolution requesting the reallocation of \$5,405 from the Jackson Park Community Garden project authorized in 2017 Adopted Budget Amendment 1A020 to replace a damaged flag pole in McCarty Park.

Sponsors: Weishan Jr.

Attachments: [17-774 RESOLUTION](#)
 [17-774 FISCAL NOTE](#)
 [17-774 COUNTY BOARD RESOLUTION](#)

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

Aye: 17 - 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.

Excused: 1 - Alexander

27 [17-773](#) A resolution utilizing the parking revenue earned prior to the sale of the O'Donnell Park property to create and fund Capital Improvement Project WP52501-Parks Point of Sale Replacement.

Sponsors: Haas

Attachments: [17-773 RESOLUTION](#)
 [17-773 FISCAL NOTE](#)
 [17-773 FISCAL NOTE \(Corrected 11/27/17\)](#)
 [17-773 F&A Amendment I](#)
 [17-773 COUNTY BOARD RESOLUTION](#)

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

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

No: 1 - Lipscomb Sr.

Excused: 1 - Alexander

- 28 [17-784](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2017 Appropriation Transfer Packet for the December 2017 cycle.

Attachments: [17-784 DRAFT TRANSFER PACKET](#)
 [B Departmental Receipt of Revenue \(2/3 Vote\)](#)
 [C Inter-departmental \(2/3 Vote\)](#)
 [D Capital Improvements \(Majority Vote\)](#)
 [E Capital Receipt of Revenue \(2/3 Vote\)](#)
 [Contingency Summary](#)

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

Aye: 17 - 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.

Excused: 1 - Alexander

29 [17-736](#) From the Executive Steering Committee on Enterprise Platform Modernization Project, requesting authorization to enter into agreements with Infor, Inc.; MHC Software, Inc.; Emphasys Computer Solutions, Inc. (doing business as Emphasys Software); and N. Harris Computer Corporation for the implementation and licensing of software and hardware to replace Milwaukee County's current legacy financial and human resource systems.

- Attachments:** [17-736 REPORT](#)
 [17-736 REVISED REPORT \(12/06/17\)](#)
 [17-736 RESOLUTION](#)
 [17-736 REVISED RESOLUTION \(12/06/17\)](#)
 [17-736 FISCAL NOTE](#)
 [17-736 REVISED FISCAL NOTE \(12/06/17\)](#)
 [17-736 FISCAL NOTE ADDENDUM](#)
 [17-736 REVISED FISCAL NOTE ADDENDUM \(12/06/17\)](#)
 [17-736 INFOR INC. AGREEMENTS \(12/06/17\) *350 pages](#)
 [17-736 MHC SOFTWARE INC. AGREEMENT \(12/06/17\) *57 pages](#)
 [17-736 EMPHASYS SOFTWARE INC. AGREEMENT \(12/06/17\) *55 pages](#)
 [17-736 N. HARRIS COMPUTER CORPORATION AGREEMENT \(12/06/17\) *82 pages](#)
 [17-736 COUNTY BOARD RESOLUTION](#)

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

Aye: 17 - 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.

Excused: 1 - Alexander

30 [17-786](#) From the Milwaukee County Comptroller, Office of the Comptroller, requesting authorization to amend Section 15.17 of the Milwaukee County Code of General Ordinances to remove three inactive imprest funds.

Attachments: [17-786 REPORT](#)
 [17-786 RESOLUTION/ORDINANCE](#)
 [17-786 FISCAL NOTE](#)
 [17-786 F&A Amendment I](#)
 [17-786 COUNTY BOARD RESOLUTION](#)

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

Aye: 17 - 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.

Excused: 1 - Alexander

31 [17-811](#) From the Chief Human Resources Officer, Department of Human Resources, requesting ratification of the 2015-2018 Memorandum of Agreement between Milwaukee County and the Milwaukee Deputy Sheriff's Association.

- Attachments:** [17-811 REPORT](#)
 [17-811 REVISED REPORT \(12/08/17\)](#)
 [17-811 RESOLUTION](#)
 [17-811 REVISED RESOLUTION \(12/08/17\)](#)
 [17-811 TENTATIVE AGREEMENT](#)
 [17-811 RATIFICATION LETTER](#)
 [17-811 FISCAL ANALYSIS](#)
 [17-811 COUNTY BOARD RESOLUTION](#)
 [17-811 COUNTY BOARD AMENDMENT I](#)
 [17-811 COUNTY BOARD ENGROSSED RESOLUTION](#)

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

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

Aye: 17 - 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.

Excused: 1 - Alexander

A motion was made by Supervisor West that this Action Report be ADOPTED AS AMENDED with CB Amendment I. The Engrossed County Board Resolution is attached to this file. The motion PREVAILED by the following vote:

Aye: 17 - 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.

Excused: 1 - Alexander

COMMITTEE ON PERSONNEL

By the Committee on Personnel

A motion was made by Supervisor Schmitt that **THE RULES BE SUSPENDED** to consider Items 32 through 35, By the Committee on Personnel. The motion **PREVAILED** by unanimous consent:

Aye: 17 - 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.

Excused: 1 - Alexander

- 32** [17-801](#) From the Chief Human Resources Officer, Department of Human Resources, providing an informational report relative to a reallocation request from the Register of Deeds. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-801 REPORT](#)
[17-801 OBJECTION LETTER](#)
[17-801 BY THE COMMITTEE RESOLUTION](#)
[17-801 FISCAL NOTE](#)

A motion was made by Supervisor Schmitt that this Informational Report (By the Committee Resolution) be **ADOPTED**. The motion **PREVAILED** by the following vote:

Aye: 17 - 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.

Excused: 1 - Alexander

- 33** [17-802](#) From the Chief Human Resources Officer, Department of Human Resources, providing an informational report relative to a reallocation request from the Department of Parks, Recreation & Culture. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-802 REPORT](#)
[17-802 OBJECTION LETTER](#)
[17-802 BY THE COMMITTEE RESOLUTION](#)
[17-802 FISCAL NOTE](#)

A motion was made by Supervisor Schmitt that this Informational Report (By the Committee Resolution) be **ADOPTED**. The motion **PREVAILED** by the following vote:

Aye: 9 - Cullen, Dimitrijevic, Haas, Nicholson, Sartori, Schmitt, Sebring, Taylor (9) and Weishan Jr.

No: 8 - Johnson Jr., Mayo Sr., Moore Omokunde, Staskunas, Taylor (2), Wasserman, West and Lipscomb Sr.

Excused: 1 - Alexander

34 [17-682](#)

From the Director, Department of Administrative Services, providing an informational presentation titled "Milwaukee County Pension 101," which was presented at the August 29, 2017, meeting of the Retirement Sustainability Taskforce. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-682 REPORT](#)
[17-682 PRESENTATION](#)
[17-682 COUNTY BOARD RESOLUTION](#)

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

Aye: 17 - 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.

Excused: 1 - Alexander

35 [17-683](#)

From the Director, Department of Administrative Services, providing an informational presentation and report from the PEW Charitable Trusts titled "National Pension Overview and Milwaukee County Fiscal Assessment," which was presented at the September 26, 2017, meeting of the Retirement Sustainability Taskforce. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-683 REPORT](#)
[17-683 PRESENTATION](#)
[17-683 PEW FISCAL ASSESSMENT](#)
[17-683 COUNTY BOARD RESOLUTION](#)

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

Aye: 17 - 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.

Excused: 1 - Alexander

From the Committee on Personnel

36 [17-770](#) From the Chief Human Resources Officer, Department of Human Resources, requesting authorization to implement strategies designed to provide flexibility in recruiting for difficult-to-fill classified positions.

- Attachments:** [17-770 REPORT](#)
 [17-770 RESOLUTION](#)
 [17-770 FISCAL NOTE](#)
 [17-770 COUNTY BOARD RESOLUTION](#)
 [17-770 COUNTY BOARD AMENDMENT I](#)
 [17-770 COUNTY BOARD ENGROSSED RESOLUTION](#)

Supervisor Schmitt requested unanimous consent for this item to be temporarily laid over until later in the meeting. There being no objections by County Supervisors, it was so ordered by the Chairman.

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

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

Aye: 17 - 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.

Excused: 1 - Alexander

A motion was made by Supervisor Schmitt that this Action Report be ADOPTED AS AMENDED with Revised CB Amendment I. The Engrossed County Board Resolution is attached to this file. The motion PREVAILED by the following vote:

Aye: 17 - 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.

Excused: 1 - Alexander

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

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

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

37 [17-788](#) From Deputy Corporation Counsel, Office of Corporation Counsel, recommending payment in the amount of \$83,000 by the Wisconsin Mutual Insurance Corporation on behalf of Milwaukee County to settle the matter of *Candy Lab, Inc. v. Milwaukee County*, Case No. 2017-CV-569-JPS.

- Attachments:** [17-788 REPORT](#)
 [17-788 RESOLUTION](#)
 [17-788 FISCAL NOTE](#)
 [17-788 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 - 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.

Excused: 1 - Alexander

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

By the Committee on Parks, Energy and Environment

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

From the Committee on Parks, Energy and Environment

38

[17-739](#)

From the Director, University of Wisconsin-Milwaukee County Cooperative Extension (UW Extension), requesting authorization to execute a Professional Services Contract in the amount of \$180,772, between Milwaukee County and UW Extension for professional staffing services for the period effective January 1, 2018, through December 31, 2018.

Attachments: [17-739 REPORT](#)
[17-739 RESOLUTION](#)
[17-739 FISCAL NOTE](#)
[17-739 PROFESSIONAL SERVICES CONTRACT](#)
[17-739 CBDP PARTICIPATION RECOMMENDATION](#)
[17-739 1684 FORM](#)
[17-739 2017 COMMUNITY PARTNERS' MAP](#)
[17-739 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 - 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.

Excused: 1 - Alexander

39 [17-781](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to grant sanitary sewer, storm sewer, water main, and natural gas easements to the City of Milwaukee and WE Energies for public utility purposes in Pulaski Park - Milwaukee.

- Attachments:** [17-781 REPORT](#)
 [17-781 RESOLUTION](#)
 [17-781 FISCAL NOTE](#)
 [17-781 EASEMENT EXHIBIT](#)
 [17-781 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 - 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.

Excused: 1 - Alexander

Item resulting in recommendation from the Thursday, December 14, 2017, Special Meeting of the Committee on Parks, Energy, and Environment

48 [17-780](#) From the Director, Department of Parks, Recreation, and Culture (DPRC), requesting authorization to enter into a Management Agreement between the DPRC and Journey House, Inc., to support the upgrade of the baseball fields and facilities at Baran Park for a 30-year term, with one 15-year renewal option. **(12/05/17: Postponed to a Date Certain)**

- Attachments:** [17-780 REPORT](#)
 [17-780 RESOLUTION](#)
 [17-780 FISCAL NOTE](#)
 [17-780 MANAGEMENT AGREEMENT](#)
 [17-780 JOURNEY HOUSE BARAN PARK FELIX MANTILLA \(12/5/17\)](#)
 [17-780 MANAGEMENT AGREEMENT REDLINED \(12/13/17\)](#)
 [17-780 MANAGEMENT AGREEMENT \(12/13/17\)](#)
 [17-780 COUNTY BOARD RESOLUTION](#)
 [17-780 COUNTY BOARD AMENDMENT I](#)
 [17-780 COUNTY BOARD ENGROSSED RESOLUTION](#)

Supervisor West requested unanimous consent for this item to be temporarily laid until later in the meeting. There being no objections by County Supervisors, it was so ordered by the Chairman.

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

- Aye:** 1 - Weishan Jr.
- No:** 15 - Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman and Lipscomb Sr.

Excused: 2 - Alexander and West

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

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

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

Excused: 2 - Alexander and West

A motion was made by Supervisor Dimitrijevic that this Action Report be ADOPTED AS AMENDED with CB Amendment I. The Engrossed County Board Resolution is attached to this file. The motion PREVAILED by the following vote:

Aye: 14 - Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9) and Wasserman

No: 2 - Weishan Jr. and Lipscomb Sr.

Excused: 2 - Alexander and West

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

By the Committee on Transportation, Public Works and Transit

A motion was made by Supervisor Mayo, Sr., that THE RULES BE SUSPENDED to consider Items 40 and 41, By the Committee on Transportation, Public Works, and Transit. The motion PREVAILED by unanimous consent:

Aye: 17 - 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.

Excused: 1 - Alexander

- 40** [17-765](#) From the Interim Director, Department of Transportation, providing an informational report regarding the Milwaukee County Transit System Quantum automatic self-securement system pilot project.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [17-765 REPORT](#)
 [17-765 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 - 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.

Excused: 1 - Alexander

- 41** [17-767](#) From the Interim Director, Department of Transportation, providing an informational report regarding the 440th Air Reserve Base at General Mitchell International Airport, and Foxconn negotiations.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [17-767 REPORT](#)
 [17-767 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 - 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.

Excused: 1 - Alexander

From the Committee on Transportation, Public Works and Transit

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

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

By the Economic and Community Development Committee

A motion was made by Supervisor Taylor (9) that **THE RULES BE SUSPENDED to consider Item 42, By the Committee on Economic and Community Development. The motion PREVAILED by unanimous consent:**

Aye: 17 - 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.

Excused: 1 - Alexander

42

[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 DECEMBER 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 - 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.

Excused: 1 - Alexander

From the Economic and Community Development Committee

43 [17-752](#) From the Interim Director, Department of Health and Human Services, requesting authorization to designate the Wisconsin Partnership for Housing Development as a Community Housing Development Organization for Milwaukee County.

- Attachments:** [17-752 REPORT](#)
 [17-752 RESOLUTION](#)
 [17-752 FISCAL NOTE](#)
 [17-752 COUNTY BOARD RESOLUTION](#)

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

Aye: 17 - 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.

Excused: 1 - Alexander

44 [17-753](#) From the Interim Director, Department of Health and Human Services, requesting authorization to allocate anticipated 2018 Community Development Block Grant funding in the approximate amount of \$1,466,766, and HOME funding in the approximate amount of \$1,257,077.

- Attachments:** [17-753 REPORT](#)
 [17-753 REVISED REPORT \(11/20/17\)](#)
 [17-753 RESOLUTION](#)
 [17-753 REVISED RESOLUTION \(11/20/17\)](#)
 [17-753 FISCAL NOTE](#)
 [17-753 COUNTY BOARD RESOLUTION](#)

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

Aye: 17 - 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.

Excused: 1 - Alexander

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

By the Committee on Intergovernmental Relations

There were no items By the Committee on Intergovernmental Relations.

From the Committee on Intergovernmental Relations

There were no items From the Committee on Intergovernmental Relations.

RESOLUTIONS AND ORDINANCES BY AND FROM SELECT OR SPECIAL COMMITTEES

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

TRANSIT SYSTEM CLAIMS

- 45 [17-5](#) Reference File established by the County Board Chairperson, relative to Transit System Claims. **(Under Suspension)**

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

A motion was made by Supervisor Mayo, Sr., that the December Listing of Transit System Claims be **DISALLOWED**. The motion **PREVAILED** by unanimous voice vote:

Aye: 17 - 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.

Excused: 1 - Alexander

COUNTY BOARD CITATIONS AND CERTIFICATES

- 46 [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 December](#)

A motion was made by Supervisor West that the December Listing of Citations and Certificates be **APPROVED**. The motion **PREVAILED** by unanimous voice vote:

Aye: 17 - 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.

Excused: 1 - Alexander

RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

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

FILES NOT REFERRED TO STANDING COMMITTEE

- 47 [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 Dec](#)

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

Aye: 17 - 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.

Excused: 1 - Alexander

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

A motion was made by Supervisor Weishan, Jr., that File No. 17-622 be WITHDRAWN FROM COMMITTEE and taken up at this item. The motion PREVAILED by unanimous consent:

Aye: 17 - 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.

Excused: 1 - Alexander

49 [17-622](#) From the Clerk of Circuit Court, Combined Court Related Operations, providing an informational report regarding the Department's pay equity plan. **(09/28/17 CB Meeting: Referred to the Committee on Personnel and Corporation Counsel; 11/02/17 CB Meeting: Referred to the Committee on Finance and Audit)**
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

- Attachments:** [17-622 REPORT](#)
 [17-622 SUMMARY](#)
 [17-622 EMAIL ATTACHMENT](#)
 [17-622 BY THE COMMITTEE RESOLUTION](#)
 [17-622 FISCAL NOTE](#)
 [17-622 COUNTY BOARD RESOLUTION](#)
 [17-622 CORPORATION COUNSEL MEMO](#)
 [17-622 LEGAL OPINION \(09/18/03\)](#)
 [17-622 COUNTY BOARD RESOLUTION \(11/02/17\)](#)
 [17-622 SUPPLEMENTAL FISCAL NOTE](#)
 [17-622 DHR EMAIL](#)
 [17-622 COUNTY BOARD RESOLUTION](#)

A Supplemental Fiscal Note was distributed by the Research Services Division, Office of the Comptroller, which is attached to this file.

Chairman Lipscomb, Sr., distributed an email from the Department of Human Resources, which is attached to this file.

A motion was made by Supervisor Weishan, Jr., that this Informational Report (By the Committee Resolution) be ADOPTED. The motion PREVAILED by the following vote:

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

No: 2 - Wasserman and Lipscomb Sr.

Excused: 1 - Alexander

The County Board recessed from 12:53 p.m. to 1:35 p.m.

ROLL CALL AT 1:35 P.M.

Present 16 - Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr. and Lipscomb Sr.

Excused 2 - Alexander and West

Item 48 (File No. 17-780) was considered after the recess.

ADJOURNMENT AT 2:03 P.M.

A motion was made by Supervisor Taylor (9) that this meeting be ADJOURNED to Thursday, February 1, 2018, at 9:30 A.M. The motion PREVAILED by unanimous voice 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.