

Milwaukee County

COUNTY BOARD OF SUPERVISORS

County Courthouse

901 N. 9th Street, Rm. 201

Milwaukee, WI 53233



Journal of Proceedings - Final

Thursday, May 24, 2018

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, Felesia A. Martin. - 8th, Steven Shea
9th, Patti Logsdon - 10th, Supreme Moore Omokunde
11th, Dan Sebring - 12th, Sylvia Ortiz-Velez
13th, Willie Johnson, Jr. - 14th, Jason Haas
15th, Eddie Cullen - 16th, John F. Weishan, Jr.
17th, Anthony Staskunas - 18th, Deanna Alexander*

County Clerk George L. Christenson

CALL TO ORDER

ROLL CALL AT 9:51 A.M.

Present 15 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Schmitt, Sebring, Shea, Staskunas, Weishan Jr. and Lipscomb Sr.

Excused 3 - Ortiz Velez, Taylor and Wasserman

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

PLEDGE OF ALLEGIANCE

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

PRESENTATIONS BY SUPERVISORS

There were no Presentations by Supervisors.

PRESENTATION OF PETITIONS AND COMMUNICATIONS

- 1 [18-1](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Summons and Complaints.

Attachments: [18-1 Summons and Complaints \(05/24/18\)](#)

Supervisor Taylor was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting with the majority on this item. There being no objections by County Supervisors, it was so ordered by the Chairman.

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

Aye: 16 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Schmitt, Sebring, Shea, Staskunas, Taylor , Weishan Jr. and Lipscomb Sr.

Excused: 2 - Ortiz Velez and Wasserman

- 2 [18-2](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Notice of Claims.

Attachments: [18-2 Notice of Claims \(05/24/18\)](#)

Supervisor Taylor was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting with the majority on this item. There being no objections by County Supervisors, it was so ordered by the Chairman.

A motion was made by Supervisor Nicholson that the May Lising of Notice of Claims be RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 16 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Schmitt, Sebring, Shea, Staskunas, Taylor , Weishan Jr. and Lipscomb Sr.

Excused: 2 - Ortiz Velez and Wasserman

FILES REFERRED TO STANDING COMMITTEES

- 3 [18-3](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Referred to Standing Committees.

Attachments: [18-3 Files Referred to Standing Committees \(04/16/18\)](#)

[18-3 Files Referred to Standing Committees \(05/24/18\)](#)

Supervisor Taylor was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting with the majority on this item. There being no objections by County Supervisors, it was so ordered by the Chairman.

A motion was made by Supervisor Nicholson that the April and May Listings of Files Referred to Standing Committees be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

Aye: 16 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Schmitt, Sebring, Shea, Staskunas, Taylor , Weishan Jr. and Lipscomb Sr.

Excused: 2 - Ortiz Velez and Wasserman

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

- 4 [18-4](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding the Journal of Proceedings.

Attachments: [18-4 DRAFT Journal of Proceedings \(04/16/18\)](#)

Supervisor Taylor was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting with the majority on this item. There being no objections by County Supervisors, it was so ordered by the Chairman.

A motion was made by Supervisor Nicholson that Journal of Proceedings of April 16, 2018, be ADOPTED. The motion PREVAILED by unanimous voice vote:

Aye: 16 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Schmitt, Sebring, Shea, Staskunas, Taylor , Weishan Jr. and Lipscomb Sr.

Excused: 2 - Ortiz Velez and Wasserman

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

There were no Matters Returned Unsigned by the County Executive from the Previous County Board Meeting.

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

There were no Veto Actions by the County Executive from the Previous County Board Meeting.

Confirmation of Appointments

- 5 [18-446](#) From the County Board Chairman, appointing Supervisor Felesia A. Martin to the Milwaukee County Pension Study Commission for a term expiring May 24, 2023.

Attachments: [18-446 APPOINTMENT LETTER](#)

Supervisor Taylor was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting with the majority on this item. There being no objections by County Supervisors, it was so ordered by the Chairman.

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

Aye: 16 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Schmitt, Sebring, Shea, Staskunas, Taylor , Weishan Jr. and Lipscomb Sr.

Excused: 2 - Ortiz Velez and Wasserman

- 6 [18-348](#) From the County Executive, reappointing Mr. Paul M. Ziehler to the Milwaukee County Federated Library System Board of Trustees for a term expiring December 31, 2021.

Attachments: [18-348 REAPPOINTMENT LETTER](#)
 [18-348 BIOGRAPHY/RESUME](#)

Supervisor Taylor was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting with the majority on this item. There being no objections by County Supervisors, it was so ordered by the Chairman.

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

Aye: 16 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Schmitt, Sebring, Shea, Staskunas, Taylor , Weishan Jr. and Lipscomb Sr.

Excused: 2 - Ortiz Velez and Wasserman

- 7 [18-349](#) From the County Executive, reappointing Alderman Nik Kovac to the Milwaukee County Federated Library System Board of Trustees for a term expiring April 20, 2021.

Attachments: [18-349 REAPPOINTMENT LETTER](#)
 [18-349 BIOGRPAHY/RESUME](#)

Supervisor Taylor was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting with the majority on this item. There being no objections by County Supervisors, it was so ordered by the Chairman.

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

Aye: 16 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Schmitt, Sebring, Shea, Staskunas, Taylor , Weishan Jr. and Lipscomb Sr.

Excused: 2 - Ortiz Velez and Wasserman

- 8 [18-350](#) From the County Executive, reappointing Mr. Kurt F. Glaisner to the Milwaukee County Federated Library System Board of Trustees for a term expiring April 20, 2021.

Attachments: [18-350 REAPPOINTMENT LETTER](#)
 [18-350 BIOGRAPHY/RESUME](#)

Supervisor Taylor was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting with the majority on this item. There being no objections by County Supervisors, it was so ordered by the Chairman.

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

Aye: 16 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Schmitt, Sebring, Shea, Staskunas, Taylor , Weishan Jr. and Lipscomb Sr.

Excused: 2 - Ortiz Velez and Wasserman

9 [18-351](#) From the County Executive, reappointing Ms. Mary Ellen Powers to the Milwaukee County Civil Service Commission for a term expiring April 20, 2023.

Attachments: [18-351 REAPPOINTMENT LETTER](#)
 [18-351 BIOGRAPHY/RESUME](#)

Supervisor Taylor was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting with the majority on this item. There being no objections by County Supervisors, it was so ordered by the Chairman.

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

Aye: 16 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Schmitt, Sebring, Shea, Staskunas, Taylor , Weishan Jr. and Lipscomb Sr.

Excused: 2 - Ortiz Velez and Wasserman

10 [18-354](#) From the County Executive, reappointing Dr. Karen R. Jackson to the Milwaukee County Civil Service Commission for a term expiring April 20, 2023.

Attachments: [18-354 REAPPOINTMENT LETTER](#)
 [18-354 BIOGRAPHY/RESUME](#)

Supervisor Taylor was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting with the majority on this item. There being no objections by County Supervisors, it was so ordered by the Chairman.

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

Aye: 16 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Schmitt, Sebring, Shea, Staskunas, Taylor , Weishan Jr. and Lipscomb Sr.

Excused: 2 - Ortiz Velez and Wasserman

11 [18-352](#) From the County Executive, reappointing Ms. Debra J. Jupka to the Milwaukee County Aging and Disability Resource Center Governing Board for a term expiring April 20, 2021.

Attachments: [18-352 REAPPOINTMENT LETTER](#)
 [18-352 BIOGRAPHY/RESUME](#)

Supervisor Taylor was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting with the majority on this item. There being no objections by County Supervisors, it was so ordered by the Chairman.

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

Aye: 16 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Schmitt, Sebring, Shea, Staskunas, Taylor , Weishan Jr. and Lipscomb Sr.

Excused: 2 - Ortiz Velez and Wasserman

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

Aye: 16 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Schmitt, Sebring, Shea, Staskunas, Taylor , Weishan Jr. and Lipscomb Sr.

Excused: 2 - Ortiz Velez and Wasserman

A motion was made by Supervisor Nicholson that this Appointment be LAID ON THE TABLE. The motion PREVAILED by the following vote:

Aye: 16 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Schmitt, Sebring, Shea, Staskunas, Taylor , Weishan Jr. and Lipscomb Sr.

Excused: 2 - Ortiz Velez and Wasserman

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON FINANCE AND AUDIT

By the Committee on Finance and Audit

A motion was made by Supervisor Schmitt that **THE RULES BE SUSPENDED** to consider Items 12 through 15, By the Committee on Finance and Audit.

Supervisor Taylor was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting with the majority on this item. There being no objections by County Supervisors, it was so ordered by the Chairman.

The motion **PREVAILED** by unanimous consent:

Aye: 16 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Schmitt, Sebring, Shea, Staskunas, Taylor , Weishan Jr. and Lipscomb Sr.

Excused: 2 - Ortiz Velez and Wasserman

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[18-321](#)

From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, providing an informational report regarding a preliminary 2019 capital budget financing estimate, and general outline of the upcoming annual capital budget process.

(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [18-321 REPORT](#)
[18-321 COUNTY BOARD RESOLUTION](#)

Supervisor Taylor was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting with the majority on this item. There being no objections by County Supervisors, it was so ordered by the Chairman.

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

Excused: 2 - Ortiz Velez and Wasserman

- 13 [18-322](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, providing an informational report regarding a preliminary operating budget gap estimate for 2019. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-322 REPORT](#)
 [18-322 PRESENTATION](#)
 [18-322 COUNTY BOARD RESOLUTION](#)

Supervisor Taylor was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting with the majority on this item. There being no objections by County Supervisors, it was so ordered by the Chairman.

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

Excused: 2 - Ortiz Velez and Wasserman

- 14 [18-9](#) From Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding pending litigation. **(Considered by the Committees on Judiciary, Safety, and General Services, and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-9 JUNE REPORT](#)

Supervisor Taylor was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting with the majority on this item. There being no objections by County Supervisors, it was so ordered by the Chairman.

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

Aye: 16 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Schmitt, Sebring, Shea, Staskunas, Taylor , Weishan Jr. and Lipscomb Sr.

Excused: 2 - Ortiz Velez and Wasserman

- 15 [18-324](#) From the Interim Director of Audits, Audit Services Division (ASD), Office of the Comptroller, providing an informational report regarding the role and accomplishments of the ASD. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-324 REPORT](#)
[18-324 Attachment A - HIGHLIGHTS OF REPORTS ISSUED 2008-2018](#)
[18-324 Attachment B - FUNCTIONS OF AUDIT SERVICES](#)
[18-324 Attachment C - SECTION 34.09, MCCO](#)
[18-324 COUNTY BOARD RESOLUTION](#)

Supervisor Taylor was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting with the majority on this item. There being no objections by County Supervisors, it was so ordered by the Chairman.

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

Excused: 2 - Ortiz Velez and Wasserman

From the Committee on Finance and Audit

- 16 [18-328](#) From the Medical Examiner, Office of the Medical Examiner, requesting authorization to execute an Agreement with the Medical College of Wisconsin Affiliated Hospitals in the amount of \$94,000 for pathology support for the period effective July 1, 2018, through June 30, 2019.

Attachments: [18-328 REPORT](#)
[18-328 RESOLUTION](#)
[18-328 FISCAL NOTE](#)
[18-328 AGREEMENT](#)
[18-328 ADMINISTRATIVE POLICY MANUAL](#)
[18-328 COUNTY BOARD RESOLUTION](#)
[18-328 Signature Page](#)

Supervisor Taylor was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting with the majority on this item. There being no objections by County Supervisors, it was so ordered by the Chairman.

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

Aye: 16 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Schmitt, Sebring, Shea, Staskunas, Taylor, Weishan Jr. and Lipscomb Sr.

Excused: 2 - Ortiz Velez and Wasserman

- 17 [18-355](#) From the Chief Judge, First Judicial District, Combined Court Related Operations, requesting retroactive authorization to extend the grant period for the John D. and Catherine T. MacArthur Foundation Safety and Justice Challenge Phase II Implementation grant from the original end date of April 30, 2018, to an anticipated end date of December 31, 2019, to allow for the expenditure of the remaining grant funds.

Attachments: [18-355 REPORT](#)
[18-355 RESOLUTION](#)
[18-355 FISCAL NOTE](#)
[18-355 COUNTY BOARD RESOLUTION](#)
[18-355 Signature Page](#)

Supervisor Taylor was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting with the majority on this item. There being no objections by County Supervisors, it was so ordered by the Chairman.

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

Aye: 16 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Schmitt, Sebring, Shea, Staskunas, Taylor , Weishan Jr. and Lipscomb Sr.

Excused: 2 - Ortiz Velez and Wasserman

18

[18-357](#)

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 \$29,893, from \$134,519 to \$164,412, and to extend the contract for the position by four months, from October 31, 2018, to February 28, 2019.

Attachments: [18-357 REPORT](#)
[18-357 RESOLUTION](#)
[18-357 FISCAL NOTE](#)
[18-357 COUNTY BOARD RESOLUTION](#)
[18-357 Signature Page](#)

Supervisor Taylor was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting with the majority on this item. There being no objections by County Supervisors, it was so ordered by the Chairman.

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

Aye: 16 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Schmitt, Sebring, Shea, Staskunas, Taylor , Weishan Jr. and Lipscomb Sr.

Excused: 2 - Ortiz Velez and Wasserman

19 [18-358](#) From the Chief Judge, First Judicial District, Combined Court Related Operations, requesting authorization to execute a contract with JusticePoint, Inc., in the amount of \$221,605, for the following Central Liaison Unit positions: Case Manager, Pretrial Investigator, and Peer Support Specialist, as outlined in the Bureau of Justice Assistance Award Grant, relative to the Justice Reinvestment Initiative: Assessment Technical Assistance and Maximizing Local Reforms, for an 18-month term.

- Attachments:** [18-358 REPORT](#)
 [18-358 RESOLUTION](#)
 [18-358 FISCAL NOTE](#)
 [18-358 COUNTY BOARD RESOLUTION](#)
 [18-358 Signature Page](#)

Supervisor Taylor was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting with the majority on this item. There being no objections by County Supervisors, it was so ordered by the Chairman.

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

Aye: 16 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Schmitt, Sebring, Shea, Staskunas, Taylor , Weishan Jr. and Lipscomb Sr.

Excused: 2 - Ortiz Velez and Wasserman

20 [18-356](#) From the Chief Judge, First Judicial District, Combined Court Related Operations, requesting retroactive authorization to execute a contract with the Wisconsin Public Policy Forum in the amount of \$74,911.50, for the Milwaukee County Community Justice Council Director position, for the period effective April 1, 2018, through December 31, 2018, using grant funds from the John D. and Catherine T. MacArthur Foundation Safety and Justice Challenge Phase II Implementation grant.

- Attachments:** [18-356 REPORT](#)
 [18-356 RESOLUTION](#)
 [18-356 FISCAL NOTE](#)
 [18-356 F&A AMENDMENT I](#)
 [18-356 COUNTY BOARD RESOLUTION](#)
 [18-356 Signature Page](#)

Supervisor Taylor was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting with the majority on this item. There being no objections by County Supervisors, it was so ordered by the Chairman.

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

Aye: 16 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Schmitt, Sebring, Shea, Staskunas, Taylor , Weishan Jr. and Lipscomb Sr.

Excused: 2 - Ortiz Velez and Wasserman

21 [18-400](#) From the Clerk of Circuit Court/Register in Probate, Combined Court Related Operations, requesting authorization for the self-imposed moratorium regarding out-of-county travel as outlined in Adopted File No. 18-140 be lifted for Combined Court Related Operations, as the department has complied and satisfied the 2018 Adopted Budget requirement relative to a 0.75 percent expenditure reduction.

- Attachments:** [18-400 REPORT](#)
 [18-400 RESOLUTION](#)
 [18-400 FISCAL NOTE](#)
 [18-400 COUNTY BOARD RESOLUTION](#)
 [18-400 CB AMENDMENT I \(Vote 6-10; FAILED\)](#)
 [18-400 Signature Page](#)

Supervisor Weishan, Jr. requested that this item be temporarily laid over until later in the meeting. There being no objections by County Supervisors, it was so ordered by the Chairman.

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

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

- Aye:** 6 - Alexander, Johnson Jr., Logsdon, Sebring, Staskunas and Taylor
No: 10 - Cullen, Dimitrijevic, Haas, Martin, Moore Omokunde, Nicholson, Schmitt, Shea, Weishan Jr. and Lipscomb Sr.

Excused: 2 - Ortiz Velez and Wasserman

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

- Aye:** 13 - Alexander, Cullen, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Schmitt, Sebring, Staskunas, Taylor, Weishan Jr. and Lipscomb Sr.
No: 3 - Dimitrijevic, Nicholson and Shea

Excused: 2 - Ortiz Velez and Wasserman

22 [18-371](#)

A resolution authorizing that the self-imposed moratorium regarding out-of-county travel as outlined in Adopted File No. 18-140 is lifted for the Milwaukee County Board of Supervisors, as the County Board has complied and satisfied the 2018 Adopted Budget requirement relative to a 0.75 percent expenditure reduction.

Sponsors: Lipscomb Sr.

Attachments: [18-371 REPORT](#)
[18-371 RESOLUTION](#)
[18-371 FISCAL NOTE](#)
[18-371 COUNTY BOARD RESOLUTION](#)
[18-371 CB AMENDMENT I \(Vote 4-12; FAILED\)](#)
[18-371 Signature Page](#)

Supervisor Alexander requested that this item be temporarily laid over until later in the meeting. There being no objections by County Supervisors, it was so ordered by the Chairman.

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

Supervisor Alexander Called the Question on this item.

A motion was made by Supervisor Alexander that this Resolution be AMENDED with CB Amendment I. The motion FAILED by the following vote:

Aye: 4 - Alexander, Logsdon, Sebring and Taylor

No: 12 - Cullen, Dimitrijevic, Haas, Johnson Jr., Martin, Moore Omokunde, Nicholson, Schmitt, Shea, Staskunas, Weishan Jr. and Lipscomb Sr.

Excused: 2 - Ortiz Velez and Wasserman

A motion was made by Supervisor Alexander that this Resolution be LAID OVER FOR ONE MEETING. The motion FAILED by the following vote:

Aye: 3 - Alexander, Sebring and Logsdon

No: 13 - Cullen, Dimitrijevic, Haas, Johnson Jr., Moore Omokunde, Nicholson, Schmitt, Staskunas, Taylor, Weishan Jr., Lipscomb Sr., Shea and Martin

Excused: 2 - Wasserman and Ortiz Velez

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

Aye: 13 - Cullen, Dimitrijevic, Haas, Johnson Jr., Martin, Moore Omokunde, Nicholson, Schmitt, Shea, Staskunas, Taylor, Weishan Jr. and Lipscomb Sr.

No: 3 - Alexander, Logsdon and Sebring

Excused: 2 - Ortiz Velez and Wasserman

- 23 [18-325](#) From the Director, Department on Aging, requesting authorization to increase the existing 2017 Purchase of Service Contract with Goodwill Industries of Southeastern Wisconsin, Inc., by \$90,000, from \$1,082,903 to \$1,172,903, for case management and delivery of home delivered meals.

Attachments: [18-325 REPORT](#)
 [18-325 RESOLUTION](#)
 [18-325 REVISED RESOLUTION \(05/09/18\)](#)
 [18-325 FISCAL NOTE](#)
 [18-325 2018 CONTRACT \(File No. 17-763\)](#)
 [18-325 CORRECTED CONTRACT \(05/09/18\)](#)
 [18-325 CONTRACT AMENDMENT](#)
 [18-325 REVISED CONTRACT AMENDMENT \(05/09/18\)](#)
 [18-325 1684 FORM](#)
 [18-325 BUDGET SUMMARY](#)
 [18-325 CERTIFICATE OF LIABILITY INSURANCE](#)
 [18-325 TBE PARTICIPATION RECOMMENDATION FORM](#)
 [18-325 COUNTY BOARD RESOLUTION](#)
 [18-325 Signature Page](#)

Supervisor Taylor was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting with the majority on this item. There being no objections by County Supervisors, it was so ordered by the Chairman.

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

Aye: 16 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Schmitt, Sebring, Shea, Staskunas, Taylor , Weishan Jr. and Lipscomb Sr.

Excused: 2 - Ortiz Velez and Wasserman

24 [18-326](#) From the Director, Department on Aging, requesting authorization to increase the existing 2018 Purchase of Service Contract with Legal Action of Wisconsin, Inc., by \$55,000, from \$348,562, to \$403,562, for legal and benefit specialist services.

- Attachments:** [18-326 REPORT](#)
 [18-326 RESOLUTION](#)
 [18-326 REVISED RESOLUTION \(05/08/18\)](#)
 [18-326 FISCAL NOTE](#)
 [18-326 2018 CONTRACT \(File No. 17-763\)](#)
 [18-326 CONTRACT AMENDMENT](#)
 [18-326 1684 FORM](#)
 [18-326 REVISED 1684 FORM \(05/08/18\)](#)
 [18-326 DESCRIPTION OF PROPOSED PROGRAMS & SERVICES](#)
 [18-326 CERTIFICATE OF LIABILITY INSURANCE](#)
 [18-326 TBE RECOMMENDATION FORM](#)
 [18-326 COUNTY BOARD RESOLUTION](#)
 [18-326 Signature Page](#)

Supervisor Taylor was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting with the majority on this item. There being no objections by County Supervisors, it was so ordered by the Chairman.

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

Aye: 16 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Schmitt, Sebring, Shea, Staskunas, Taylor , Weishan Jr. and Lipscomb Sr.

Excused: 2 - Ortiz Velez and Wasserman

25 [18-327](#) From the Acting Director, Department of Health and Human Services, requesting authorization to increase the existing 2018 Purchase of Service Contract with Curative Care Network, Inc., by \$160,596, from \$1,425,125 to \$1,585,721, for Birth to Three services in the Disabilities Services Division for the period effective June 1, 2018, through December 31, 2018.

- Attachments:** [18-327 REPORT](#)
 [18-327 RESOLUTION](#)
 [18-327 FISCAL NOTE](#)
 [18-327 COUNTY BOARD RESOLUTION](#)
 [18-327 Signature Page](#)

Supervisor Taylor was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting with the majority on this item. There being no objections by County Supervisors, it was so ordered by the Chairman.

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

Aye: 16 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Schmitt, Sebring, Shea, Staskunas, Taylor , Weishan Jr. and Lipscomb Sr.

Excused: 2 - Ortiz Velez and Wasserman

26 [18-339A](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2018 Appropriation Transfer Packet for the May 2018 cycle - **SECTION D1 ONLY/Inter-Departmental Transfer.**

- Attachments:** [18-339A DRAFT D1 Inter-Departmental Transfers](#)
 [18-339A REVISED DRAFT D1 Inter-Departmental Transfers \(05/09/18\)](#)
 [18-339A F&A AMENDMENT I \(to Section D1\)](#)
 [18-339A D Inter-Departmental Transfers \(Majority Vote\)](#)
 [18-339A Signature Page](#)

Supervisor Taylor was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting with the majority on this item. There being no objections by County Supervisors, it was so ordered by the Chairman.

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

Aye: 16 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Schmitt, Sebring, Shea, Staskunas, Taylor , Weishan Jr. and Lipscomb Sr.

Excused: 2 - Ortiz Velez and Wasserman

27 [18-339](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2018 Appropriation Transfer Packet for the May 2018 cycle.

- Attachments:** [18-339 DRAFT TRANSFER PACKET](#)
 [18-339 REVISED DRAFT TRANSFER PACKET \(05/09/18\)](#)
 [18-339 B Other Charges \(Majority Vote\)](#)
 [18-339 C Receipt of Revenue \(2/3 Vote\)](#)
 [18-339 E Capital Improvements \(Majority Vote\)](#)
 [18-339 F Capital Improvements-Receipt of Revenue \(2/3 Vote\)](#)
 [18-339 G Unallocated Contingency \(2/3 Vote\)](#)
 [18-339 Contingency Summary](#)

Supervisor Taylor was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting with the majority on this item. There being no objections by County Supervisors, it was so ordered by the Chairman.

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

Aye: 16 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Schmitt, Sebring, Shea, Staskunas, Taylor , Weishan Jr. and Lipscomb Sr.

Excused: 2 - Ortiz Velez and Wasserman

28 [18-311](#) 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 2017 to 2018 in accordance with Section 32.91 of the Milwaukee County Code of General Ordinances; to reallocate lapsed proceeds to Milwaukee County reserves; and to process an administrative appropriation transfer in the amount of \$325,000 from the Debt Service Reserve to Capital Project WZ15007-Zoo New Entry Complex.

- Attachments:** [18-311 REPORT](#)
 [18-311 RESOLUTION](#)
 [18-311 FISCAL NOTE](#)
 [18-311 SCHEDULE A \(Operating Budget Lapsed Items\)](#)
 [18-311 SCHEDULE B \(Non-Airport Capital Projects\)](#)
 [18-311 SCHEDULE C \(Airport Capital Projects\)](#)
 [18-311 SCHEDULE D \(Lapsed Projects after 3-year Period\)](#)
 [18-311 SCHEDULE E \(Operating Budget Carryover Items\)](#)
 [18-311 SCHEDULE F \(Operating Budget Carry Over of Revenues\)](#)
 [18-311 SCHEDULE G \(Capital Improvement Carryovers\)](#)
 [18-311 COUNTY BOARD RESOLUTION](#)
 [18-311 Signature Page](#)

Supervisor Taylor was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting with the majority on this item. There being no objections by County Supervisors, it was so ordered by the Chairman.

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

Aye: 16 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Schmitt, Sebring, Shea, Staskunas, Taylor, Weishan Jr. and Lipscomb Sr.

Excused: 2 - Ortiz Velez and Wasserman

29 [18-368](#) 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 2017 year-end surplus to the Debt Service Reserve.

Attachments: [18-368 REPORT](#)
 [18-368 RESOLUTION](#)
 [18-368 FISCAL NOTE](#)
 [18-368 COUNTY BOARD RESOLUTION](#)
 [18-368 Signature Page](#)

Supervisor Taylor was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting with the majority on this item. There being no objections by County Supervisors, it was so ordered by the Chairman.

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

Aye: 16 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Schmitt, Sebring, Shea, Staskunas, Taylor , Weishan Jr. and Lipscomb Sr.

Excused: 2 - Ortiz Velez and Wasserman

COMMITTEE ON PERSONNEL

By the Committee on Personnel

Supervisor Taylor was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting with the majority on this item. There being no objections by County Supervisors, it was so ordered by the Chairman.

A motion was made by Supervisor Cullen that **THE RULES BE SUSPENDED** to consider Item 30, By the Committee on Personnel. The motion **PREVAILED** by unanimous consent:

Aye: 16 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Schmitt, Sebring, Shea, Staskunas, Taylor , Weishan Jr. and Lipscomb Sr.

Excused: 2 - Ortiz Velez and Wasserman

ITEM 30: By the Committee Resolution (ACTION ITEM)

30

[18-241](#)

2018 Adopted Budget Amendment 1A011: From the Chief Human Resources Officer, Department of Human Resources, providing an informational report regarding a pay equity plan for Airport maintenance workers at General Mitchell International Airport. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
(03/09/18: Laid Over for One Meeting)

Attachments: [18-241 REPORT](#)
[18-241 PAY EQUITY PLAN](#)
[18-241 PAY EQUITY PLAN \(CORRECTED\)](#)
[18-241 BY THE COMMITTEE RESOLUTION](#)
[18-241 FISCAL NOTE](#)
[18-241 COUNTY BOARD RESOLUTION](#)
[18-241 COUNTY EXECUTIVE'S UNSIGNED FILE MEMO](#)
[18-241 SIGNATURE PAGE](#)
[18-241 COUNTY CLERK'S UNSIGNED FILES MEMO](#)

Supervisor Taylor was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting with the majority on this item. There being no objections by County Supervisors, it was so ordered by the Chairman.

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

Aye: 16 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Schmitt, Sebring, Shea, Staskunas, Taylor , Weishan Jr. and Lipscomb Sr.

Excused: 2 - Ortiz Velez and Wasserman

From the Committee on Personnel

31 [18-334](#) From the County Executive, appointing Mr. Ron C. Nelson to the Milwaukee County Pension Board for a term expiring April 20, 2021.

Attachments: [18-334 APPOINTMENT LETTER](#)
[18-334 BIOGRAPHY/RESUME](#)
[18-334 COUNTY BOARD RESOLUTION](#)

Supervisor Taylor was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by County Supervisors, it was so ordered by the Chairman.

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

Aye: 16 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Schmitt, Sebring, Shea, Staskunas, Taylor , Weishan Jr. and Lipscomb Sr.

Excused: 2 - Ortiz Velez and Wasserman

32 [18-294](#) From the Deputy Inspector, Office the Sheriff, requesting authorization for the Acting Sheriff to grant a leave of absence to Mr. Aaron Dobson, currently serving in the classified service of Deputy Sheriff Sergeant, to assume a position in the unclassified service of Sheriff's Office Bureau Director, pursuant to Section 17.193(1) and (2) of the Milwaukee County Code of General Ordinances.

Attachments: [18-294 REPORT](#)
[18-294 RESOLUTION](#)
[18-294 FISCAL NOTE](#)
[18-294 COUNTY BOARD RESOLUTION](#)
[18-294 Signature Page](#)

Supervisor Taylor was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting with the majority on this item. There being no objections by County Supervisors, it was so ordered by the Chairman.

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

Aye: 16 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore
Omokunde, Nicholson, Schmitt, Sebring, Shea, Staskunas, Taylor ,
Weishan Jr. and Lipscomb Sr.

Excused: 2 - Ortiz Velez and Wasserman

COMMITTEE ON HEALTH AND HUMAN NEEDS

By the Committee on Health and Human Needs

Supervisor Taylor was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting with the majority on this item. There being no objections by County Supervisors, it was so ordered by the Chairman.

A motion was made by Supervisor Moore Omokunde that **THE RULES BE SUSPENDED** to consider Item 33, By the Committee on Health and Human Needs. The motion **PREVAILED** by unanimous consent:

Aye: 16 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Schmitt, Sebring, Shea, Staskunas, Taylor , Weishan Jr. and Lipscomb Sr.

Excused: 2 - Ortiz Velez and Wasserman

33 [18-17](#)

From the Director, Department of Health and Human Services (DHHS), providing an informational report regarding commitments in the State of Wisconsin Division of Juvenile Corrections; and a status update on DHHS' alternative placements to Lincoln Hills and Copper Lake.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [18-17 JUNE REPORT \(06/04/18\)](#)

Supervisor Taylor was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting with the majority on this item. There being no objections by County Supervisors, it was so ordered by the Chairman.

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

Aye: 16 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Schmitt, Sebring, Shea, Staskunas, Taylor , Weishan Jr. and Lipscomb Sr.

Excused: 2 - Ortiz Velez and Wasserman

From the Committee on Health and Human Needs

- 34** [18-280](#) From the County Executive, appointing Mr. Mason J. Pooler to the Emergency Medical Services Council for a term expiring October 1, 2018.

Attachments: [18-280 APPOINTMENT LETTER](#)
 [18-280 BIOGRAPHY/RESUME](#)
 [18-280 COUNTY BOARD RESOLUTION](#)

Supervisor Taylor was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting with the majority on this item. There being no objections by County Supervisors, it was so ordered by the Chairman.

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

Aye: 16 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Schmitt, Sebring, Shea, Staskunas, Taylor , Weishan Jr. and Lipscomb Sr.

Excused: 2 - Ortiz Velez and Wasserman

- 35** [18-342](#) From the County Executive, appointing Mr. Cesar Pabon to the Milwaukee County Commission on Aging for a term expiring April 20, 2020.

Attachments: [18-342 APPOINTMENT LETTER](#)
 [18-342 BIOGRAPHY/RESUME](#)
 [18-342 COUNTY BOARD RESOLUTION](#)

Supervisor Taylor was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting with the majority on this item. There being no objections by County Supervisors, it was so ordered by the Chairman.

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

Aye: 16 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Schmitt, Sebring, Shea, Staskunas, Taylor , Weishan Jr. and Lipscomb Sr.

Excused: 2 - Ortiz Velez and Wasserman

36 [18-343](#) From the County Executive, appointing Mr. Ron Byington to the Milwaukee County Commission on Aging for a term expiring April 20, 2020.

Attachments: [18-343 APPOINTMENT LETTER \(04/23/18\)](#)
 [18-343 BIOGRAPHY/RESUME](#)
 [18-343 COUNTY BOARD RESOLUTION](#)

Supervisor Taylor was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting with the majority on this item. There being no objections by County Supervisors, it was so ordered by the Chairman.

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

Aye: 16 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Schmitt, Sebring, Shea, Staskunas, Taylor , Weishan Jr. and Lipscomb Sr.

Excused: 2 - Ortiz Velez and Wasserman

37 [18-341](#) From the County Executive, appointing Mr. Richard R. Zimmerman to the Milwaukee County Aging and Disability Resource Center Governing Board for a term expiring April 20, 2021.

Attachments: [18-341 APPOINTMENT LETTER](#)
 [18-341 BIOGRAPHY/RESUME](#)
 [18-341 COUNTY BOARD RESOLUTION](#)

Supervisor Taylor was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting with the majority on this item. There being no objections by County Supervisors, it was so ordered by the Chairman.

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

Aye: 16 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Schmitt, Sebring, Shea, Staskunas, Taylor , Weishan Jr. and Lipscomb Sr.

Excused: 2 - Ortiz Velez and Wasserman

38 [18-331](#) From the County Executive, appointing Ms. Mary Jo Meyers as the Director, Department of Health and Human Services for Milwaukee County.

- Attachments:** [18-331 APPOINTMENT LETTER](#)
 [18-331 BIOGRAPHY/RESUME](#)
 [18-331 LETTERS OF SUPPORT](#)
 [18-331 COUNTY BOARD RESOLUTION](#)

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

Aye: 16 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Schmitt, Sebring, Shea, Staskunas, Taylor , Weishan Jr. and Lipscomb Sr.

Excused: 2 - Ortiz Velez and Wasserman

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

39 [18-333](#) A resolution providing for an advisory referendum on the November 6, 2018, election ballot to measure public opinion on allowing adults 21 years of age and older to engage in the personal use of marijuana, while also regulating commercial marijuana-related activities, and imposing a tax on the sale of marijuana.

Sponsors: Weishan Jr., Johnson Jr., Taylor , Nicholson, Martin, Haas, Sebring, Dimitrijevic, Moore Omokunde and Shea

Attachments: [18-333 RESOLUTION](#)
[18-333 FISCAL NOTE](#)
[18-333 JSGS AMENDMENT I \(Vote 1-4; FAILED\)](#)
[18-333 COUNTY BOARD RESOLUTION](#)
[18-333 Signature Page](#)

Supervisors Johnson, Jr., Taylor, Nicholson, Martin, Haas, Sebring, Dimitrijevic, Moore Omokunde, and Shea 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 Staskunas that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 15 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Martin, Moore Omokunde, Nicholson, Schmitt, Sebring, Shea, Staskunas, Taylor , Weishan Jr. and Lipscomb Sr.

No: 1 - Logsdon

Excused: 2 - Ortiz Velez and Wasserman

40 [18-305](#) From Deputy Corporation Counsel, Office of Corporation Counsel, requesting payment in an amount not-to-exceed \$10,288.97 by the Wisconsin County Mutual Insurance Corporation to settle the property damage claim of Mr. Harold Simelton for damages resulting from a December 7, 2017, motor vehicle accident.

Attachments: [18-305 REPORT](#)
 [18-305 RESOLUTION](#)
 [18-305 FISCAL NOTE](#)
 [18-305 COUNTY BOARD RESOLUTION](#)
 [18-305 Signature Page](#)

Supervisor Cullen served notice that he'd abstain from voting on this item.

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

Aye: 14 - Alexander, Dimitrijevic, Haas, Johnson Jr., Logsdon, Moore Omokunde, Nicholson, Schmitt, Sebring, Shea, Staskunas, Taylor , Weishan Jr. and Lipscomb Sr.

Excused: 2 - Ortiz Velez and Wasserman

Abstain: 2 - Cullen and Martin

41 [18-309](#) From Deputy Corporation Counsel, Office of Corporation Counsel, recommending payment in an amount not-to-exceed \$15,000 to be paid by the Wisconsin County Mutual Insurance Corporation to settle the lost property claim of Ms. Christina Nowak resulting from a June 12, 2017, incident.

Attachments: [18-309 REPORT](#)
 [18-309 REPORT \(corrected date of loss\)](#)
 [18-309 RESOLUTION](#)
 [18-309 FISCAL NOTE](#)
 [18-309 COUNTY BOARD RESOLUTION](#)
 [18-309 Signature Page](#)

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

Aye: 16 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Schmitt, Sebring, Shea, Staskunas, Taylor , Weishan Jr. and Lipscomb Sr.

Excused: 2 - Ortiz Velez and Wasserman

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

By the Committee on Parks, Energy and Environment

A motion was made by Supervisor Haas that **THE RULES BE SUSPENDED** to consider Items 42 and 43, **By the Committee on Parks, Energy, and Environment. The motion PREVAILED by unanimous consent:**

Aye: 16 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Schmitt, Sebring, Shea, Staskunas, Taylor , Weishan Jr. and Lipscomb Sr.

Excused: 2 - Ortiz Velez and Wasserman

42

[18-318](#)

From the Interim Director, Department of Parks, Recreation, and Culture, providing an informational report regarding a potential long-term lease and park's investment with the Urban Ecology Center in Washington Park. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-318 REPORT](#)
[18-318 PHOTOS- UEC WASHINGTON PARK](#)
[18-318 PROPOSED PLANT COMMUNITIES MAP](#)
[18-318 TERM SHEET](#)
[18-318 BUILDING CONCEPT RENDERING](#)
[18-318 UEC - WASHINGTON PARK PROJECT POWERPOINT](#)
[18-318 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: 16 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Schmitt, Sebring, Shea, Staskunas, Taylor , Weishan Jr. and Lipscomb Sr.

Excused: 2 - Ortiz Velez and Wasserman

ITEM 43: By the Committee Resolution (ACTION ITEM)

- 43** [18-388](#) From the Milwaukee County Board of Supervisors, requesting a written informational report from the Interim Director, Department of Parks, Recreation, and Culture, regarding the status of the Winter Farmers Market at the Domes Annex. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-388 REPORT \(05/14/18\)](#)
[18-388 BY THE COMMITTEE RESOLUTION](#)
[18-388 BY THE COMMITTEE RESOLUTION \(05/24/18\)](#)
[18-388 COUNTY BOARD RESOLUTION](#)
[18-388 COUNTY BOARD RESOLUTION \(05/24/18\)](#)
[18-388 CB AMENDMENT I \(Vote 16-0; PASSED\)](#)
[18-388 ENGROSSED COUNTY BOARD RESOLUTION](#)
[18-388 Signature Page](#)

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

A motion was made by Supervisor Dimitrijevic that this Informational Report (By the Committee Resolution) be AMENDED with CB Amendment I. The motion PREVAILED by the following vote:

Aye: 16 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Schmitt, Sebring, Shea, Staskunas, Taylor , Weishan Jr. and Lipscomb Sr.

Excused: 2 - Ortiz Velez and Wasserman

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

Aye: 14 - Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Schmitt, Shea, Staskunas, Taylor , Weishan Jr. and Lipscomb Sr.

No: 2 - Alexander and Sebring

Excused: 2 - Ortiz Velez and Wasserman

From the Committee on Parks, Energy and Environment

44 [18-365](#) A resolution to protect and preserve the natural beauty of Pleasant Valley Park and Kern Park.

Sponsors: Johnson Jr.

Attachments: [18-365 RESOLUTION](#)
[18-365 FISCAL NOTE](#)
[18-365 GREENWAY MAP & VISITORS GUIDE](#)
[18-365 REVISED PE&E AMENDMENT I](#)
[18-365 COUNTY BOARD RESOLUTION](#)
[18-365 Signature Page](#)

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

Aye: 16 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Schmitt, Sebring, Shea, Staskunas, Taylor , Weishan Jr. and Lipscomb Sr.

Excused: 2 - Ortiz Velez and Wasserman

45 [18-313](#) From the Director, Office for Persons with Disabilities, Department of Administrative Services, requesting retroactive authorization to execute a Lease Agreement with Goodwill Industries of Southeastern Wisconsin with total expected revenue in the amount of \$169,200 for use of Wil-O-Way Underwood's main hall and office spaces for a term effective January 1, 2018, through December 31, 2018, with four one-year extensions.

Attachments: [18-313 REPORT](#)
[18-313 RESOLUTION](#)
[18-313 FISCAL NOTE](#)
[18-313 LEASE AGREEMENT](#)
[18-313 COUNTY BOARD RESOLUTION](#)
[18-313 Signature Page](#)

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

Aye: 16 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Schmitt, Sebring, Shea, Staskunas, Taylor , Weishan Jr. and Lipscomb Sr.

Excused: 2 - Ortiz Velez and Wasserman

- 46** [18-317](#) From the Director, Office for Persons with Disabilities, Department of Administrative Services, requesting retroactive authorization to execute a Lease Agreement with Adult Day Services of Southeast Wisconsin with expected revenue in the amount of \$198,000 for use of Wil-O-Way Grant's main hall and office spaces for a term effective January 1, 2018, through December 31, 2020, with one three-year extension.

Attachments: [18-317 REPORT](#)
[18-317 RESOLUTION](#)
[18-317 FISCAL NOTE](#)
[18-317 LEASE AGREEMENT](#)
[18-317 COUNTY BOARD RESOLUTION](#)
[18-317 Signature Page](#)

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

Aye: 16 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Schmitt, Sebring, Shea, Staskunas, Taylor , Weishan Jr. and Lipscomb Sr.

Excused: 2 - Ortiz Velez and Wasserman

- 47** [18-315](#) From the Interim Director, Department of Parks, Recreation, and Culture, requesting authorization to designate That's Amore as the official concessionaire of the Concert in the Gardens series at Tax Key number 6609954000 in Whitnall Park, to enable the State of Wisconsin to issue a Class B Permit for 2018.

Attachments: [18-315 REPORT](#)
[18-315 RESOLUTION](#)
[18-315 FISCAL NOTE](#)
[18-315 MAP](#)
[18-315 COUNTY BOARD RESOLUTION](#)
[18-315 Signature Page](#)

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

Aye: 16 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Schmitt, Sebring, Shea, Staskunas, Taylor , Weishan Jr. and Lipscomb Sr.

Excused: 2 - Ortiz Velez and Wasserman

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

By the Committee on Transportation, Public Works and Transit

There were no Items By the Committee on Transportation, Public Works, and
Transit.

From the Committee on Transportation, Public Works and Transit

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

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

By the Committee on Economic and Community Development

There were no Items By the Economic and Community Development
Committee.

From the Committee on Economic and Community Development

- 48 [18-337](#) From the Acting Director, Department of Health and Human Services,
requesting authorization to create Section 4.02(2)(a) of the Milwaukee
County Code of General Ordinances to install "homeless donation
containers" at General Mitchell International Airport.

Attachments: [18-337 REPORT](#)
 [18-337 RESOLUTION/ORDINANCE](#)
 [18-337 FISCAL NOTE](#)
 [18-337 POWERPOINT \(05/11/18\)](#)
 [18-337 COUNTY BOARD RESOLUTION/ORDINANCE](#)

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

Aye: 16 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore
Omokunde, Nicholson, Schmitt, Sebring, Shea, Staskunas, Taylor,
Weishan Jr. and Lipscomb Sr.

Excused: 2 - Ortiz Velez and Wasserman

- 49 [18-338](#) From the Acting Director, Department of Health and Human Services, requesting authorization to establish a 2018 operating capital budget of \$200,000 to record expenses and revenues funded by the sale of foreclosed properties improved through the “Opportunity Knocks” program; and allocating remaining proceeds to the Housing Division rather than to the Appropriation for Contingencies.

Attachments: [18-338 REPORT](#)
 [18-338 RESOLUTION](#)
 [18-338 FISCAL NOTE](#)
 [18-338 POWERPOINT \(05/11/18\)](#)
 [18-338 COUNTY BOARD RESOLUTION](#)
 [18-338 Signature Page](#)

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

Aye: 16 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Schmitt, Sebring, Shea, Staskunas, Taylor , Weishan Jr. and Lipscomb Sr.

Excused: 2 - Ortiz Velez and Wasserman

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

By the Committee on Intergovernmental Relations

There were no Items By the Committee on Intergovernmental Relations.

From the Committee on Intergovernmental Relations

There were no Items From the Committee on Intergovernmental Relations.

RESOLUTIONS AND ORDINANCES BY AND FROM SELECT OR SPECIAL COMMITTEES

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

COUNTY BOARD CITATIONS AND CERTIFICATES

- 50 [18-6](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding County Board Citations and Certificates.

Attachments: [18-6 Citations & Certificates \(05/24/18\)](#)

The following citation was added on the floor by unanimous consent:
* Supervisor Logsdon added a retirement citation for Ms. Jodi Giessel.

A motion was made by Supervisor Nicholson that the May Listing of County Board Citations and Certificates be ADOPTED. The motion PREVAILED by unanimous voice vote:

Aye: 16 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Schmitt, Sebring, Shea, Staskunas, Taylor , Weishan Jr. and Lipscomb Sr.

Excused: 2 - Ortiz Velez and Wasserman

RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

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

FILES NOT REFERRED TO STANDING COMMITTEE

- 51 [18-7](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Not Referred to Standing Committees.

Attachments: [18-7 Files NOT Referred to Standing Committees \(05/24/18\)](#)

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

Aye: 16 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Schmitt, Sebring, Shea, Staskunas, Taylor , Weishan Jr. and Lipscomb Sr.

Excused: 2 - Ortiz Velez and Wasserman

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

Supervisor Moore Omokunde acknowledged the passing of Ms. Vel Phillips.

ADJOURNMENT AT 12:02 P.M.

A motion was made by Supervisor Nicholson that this meeting be **ADJOURNED** to Thursday, June 21, 2018, at 9:30 a.m.. The motion **PREVAILED** by unanimous voice vote:

Aye: 16 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Schmitt, Sebring, Shea, Staskunas, Taylor , Weishan Jr. and Lipscomb Sr.

Excused: 2 - Ortiz Velez and Wasserman