

Milwaukee County

COUNTY BOARD OF SUPERVISORS

County Courthouse

901 N. 9th Street, Rm. 201

Milwaukee, WI 53233



Journal of Proceedings - Final

Thursday, November 1, 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 9:45 A.M.

Present 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Wasserman, Weishan Jr. and Lipscomb Sr.

Absent 1 - Taylor

Supervisor Taylor was not present at the time the roll was called, but appeared later during the meeting.

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 \(11/01/18\)](#)

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

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor, Wasserman, Weishan Jr. and Lipscomb Sr.

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 \(11/01/18\)](#)

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

A motion was made by Supervisor Nicholson to SUSPEND THE RULES to consider Item 2. The motion PREVAILED by unanimous voice vote:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

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

A motion was made by Supervisor Nicholson that the November listing of Notice of Claims be DISALLOWED. The motion PREVAILED by unanimous voice vote:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

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 \(11/01/18\)](#)

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

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

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: [19-4 DRAFT Journal of Proceedings \(11/01/18\)](#)
 [18-4 Final Journal of Proceedings \(11/01/18\)](#)
 [18-4 DRAFT Journal of Proceedings \(11/05/18\)](#)

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

A motion was made by Supervisor Nicholson that the October 29, 2018, Journal of Proceedings be ADOPTED. The motion PREVAILED by unanimous voice vote:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor, Wasserman, Weishan Jr. and Lipscomb Sr.

UNFINISHED BUSINESS

- 5 [18-633](#) From the Director, Department of Health and Human Services (DHHS), requesting authorization to create Capital Project WS12401-Secured Youth Facility-Phase I, and to transfer up to \$3 million in tax levy surplus from DHHS' operating budget to the new capital project to support the initial planning and design of a Secured Residential Care Center for Children and Youth. **(Referred to the Committees on Health and Human Needs and Finance and Audit) (09/20/18 County Board Meeting: Referred to Corporation Counsel for Legal Opinion)**

Attachments: [18-633 REPORT](#)
 [18-633 RESOLUTION](#)
 [18-633 FISCAL NOTE](#)
 [18-633 SHIFTING THE PARADIGM](#)
 [18-633 COUNTY BOARD RESOLUTION](#)
 [18-633 CORPORATION COUNSEL OPINION](#)

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

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

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

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

A motion was made by Supervisor Schmitt that **THE RULES BE SUSPENDED** to consider Items 6 and 7, By the Committee on Finance and Audit. The motion **PREVAILED** by unanimous consent.

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

- 6 [18-13](#) From the Interim President and Chief Executive Officer, Milwaukee Public Museum, providing an informational report regarding financial statements. **(Considered by the Committees on Parks, Energy, and Environment, and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-13 11 MONTH FINANCIAL UPDATE](#)
 [18-13 COUNTY BOARD RESOLUTION](#)

Supervisor Taylor was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting with the majority. There being no objection 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: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

7 [18-755](#) From the Capital Finance Manager, Office of the Comptroller, providing a semi-annual informational report regarding the status of projects within the Capital Improvements Program as of June 30, 2018.

(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [18-755 REPORT](#)
 [18-755 CAPITAL PROJECT STATUS & COMPLETION SCHEDULE](#)
 [18-755 COUNTY BOARD RESOLUTION](#)

Supervisor Taylor was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting with the majority. There being no objection 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: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

From the Committee on Finance and Audit

8 [18-734](#) From the Chief Judge, First Judicial District, and the Clerk of Circuit Court, Combined Court Related Operations, requesting authorization to execute a contract with the Legal Aid Society in the amount of \$2,275,296 for Fiscal Year (FY) 2019, and \$2,472,802 for FY 2020, for guardian ad litem services in Family and Children’s Division court cases for the period effective January 1, 2019, through December 31, 2020; with a one-year extension option in the amount of \$2,521,258 for FY 2021.

- Attachments:** [18-734 REPORT](#)
 [18-734 RESOLUTION](#)
 [18-734 FISCAL NOTE](#)
 [18-734 COUNY BOARD RESOLUTION](#)

Supervisor Taylor was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting with the majority. There being no objection 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: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

9 [18-717](#) From the Undersheriff, Office of the Sheriff, requesting retroactive authorization to execute an Agreement with the State of Wisconsin Department of Transportation in the amount of \$528,504.04, to mitigate traffic impacts and ensure emergency response capabilities during the Interstate 94 North South Project (North Segment) for the period effective September 4, 2018, through December 31, 2019.

- Attachments:** [18-717 REPORT](#)
 [18-717 RESOLUTION](#)
 [18-717 FISCAL NOTE](#)
 [18-717 AGREEMENT](#)
 [18-717 COUNTY BOARD RESOLUTION](#)

Supervisor Taylor was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting with the majority. There being no objection 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: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

10 [18-716](#) From the Superintendent, House of Correction (HOC), requesting authorization to accept two trained German Shepherd dogs donated by the Wisconsin Veterinary Referral Center to be the HOC's newest patrol/narcotic detection canines.

- Attachments:** [18-716 REPORT](#)
 [18-716 RESOLUTION](#)
 [18-716 FISCAL NOTE](#)
 [18-716 COUNTY BOARD RESOLUTION](#)

Supervisor Taylor was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting with the majority. There being no objection 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: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

- 11 [18-756](#) From the Director, Office of Emergency Management, requesting retroactive authorization to execute a Service Agreement with Deer District, LLC (ArenaCo), to provide licensed paramedic-level emergency medical services staff to patrons, employees, and vendors during events at the Fiserv Forum arena for the period effective August 1, 2018, through October 31, 2023; to be reimbursed by ArenaCo at cost, plus a 20 percent administration fee, generating an estimated \$1.1 million in revenue over the five-year term.

Attachments: [18-756 REPORT](#)
[18-756 RESOLUTION](#)
[18-756 FISCAL NOTE](#)
[18-756 REVISED FISCAL NOTE \(10/17/18\)](#)
[18-756 SUBSTITUTE FISCAL NOTE \(10/18/18\)](#)
[18-756 SERVICE AGREEMENT](#)
[18-756 1684 FORM](#)
[18-756 COUNTY BOARD RESOLUTION](#)

Supervisor Taylor was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting with the majority. There being no objection 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: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

- 12 [18-745](#) From the Director, Department of Parks, Recreation, and Culture, requesting retroactive authorization to execute a Lease Agreement with the Milwaukee Yacht Club with total expected revenue in the amount of \$2,686,061, for land within McKinley Marina for the period effective January 7, 2017, through January 9, 2042, with one 25-year extension.

Attachments: [18-745 REPORT](#)
 [18-745 RESOLUTION](#)
 [18-745 FISCAL NOTE](#)
 [18-745 LEASE BOUDNRIES MAP](#)
 [18-745 LEASE AGREEMENT](#)
 [18-745 LEASE AGREEMENT \(redlined changes\)](#)
 [18-745 POWERPOINT PRESENTATION](#)
 [18-745 F&A AMENDMENT I](#)
 [18-745 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

- 13 [18-781](#) From the Director of Employee Relations, Department of Human Resources, requesting ratification of the 2018 Memorandum of Agreement between Milwaukee County (the County) and the bargaining unit for the Technicians, Engineers, and Architects of the County.

Attachments: [18-781 REPORT](#)
 [18-781 RESOLUTION](#)
 [18-781 FISCAL ANALYSIS](#)
 [18-781 TENTATIVE AGREEMENT](#)
 [18-781 RATIFICATION LETTER](#)
 [18-781 COUNTY BOARD RESOLUTION](#)

Supervisor Taylor was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting with the majority. There being no objection 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: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

- 14 [18-750](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2018 Appropriation Transfer Packet for the October 2018 cycle.

Attachments: [18-750 DRAFT TRANSFER PACKET](#)
[18-750 REVISED DRAFT TRANSFER PACKET \(10/09/18\)](#)
[18-750 A Departmental Transfers \(F&A Only\)](#)
[18-750 B Departmental Receipt of Revenue \(2/3 Vote\)](#)
[18-750 C Capital Improvements Receipt of Revenue \(2/3 Vote\)](#)
[18-750 D Interdepartmental Transfers \(Majority Vote\)](#)
[18-750 Contingency Summary](#)

Supervisor Taylor was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting with the majority. There being no objection 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: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

- 15 [18-782](#) From the Milwaukee County Comptroller, Office of the Comptroller, requesting authorization to pay The Segal Company (Midwest), Inc., \$6,737.50 for actuarial services; and requesting a waiver of Sections 56.30(8) and (9) of the Milwaukee County Code of General Ordinances.

Attachments: [18-782 REPORT](#)
[18-782 RESOLUTION](#)
[18-782 FISCAL NOTE](#)
[18-782 COUNTY BOARD RESOLUTION](#)

Supervisor Taylor was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting with the majority. There being no objection 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: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

COMMITTEE ON PERSONNEL

YELLOW DIGEST:

Item Resulting in Recommendation from the November 1, 2018, meeting of the Committee on Personnel:

- 36 [18-758](#) From the County Executive, appointing Mr. Fernando C. Aniban to the Milwaukee County Pension Board for a term expiring September 28, 2021.

Attachments: [18-758 APPOINTMENT LETTER](#)
 [18-758 BIOGRAPHY/RESUME](#)
 [18-758 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

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

- 16 [18-759](#) From the County Executive, appointing Ms. Donna Brown-Martin to the Social Development Commission for a term expiring September 28, 2021.

Attachments: [18-759 APPOINTMENT LETTER](#)
 [18-759 BIOGRAPHY/RESUME](#)
 [18-759 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

By the Committee on Judiciary, Safety and General Services

A motion was made by Supervisor Staskunas that **THE RULES BE SUSPENDED to consider Item 17, By the Committee on Judiciary, Safety, and General Services. The motion PREVAILED by unanimous consent.**

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

- 17 [18-788](#) From the Milwaukee County Board of Supervisors, requesting written informational reports from the Sheriff, Office of the Sheriff, and the Superintendent, House of Correction (HOC), regarding the Armor contract and the Request for Proposals for the provision of medical services in the Milwaukee County Jail and the HOC. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-788 REPORT](#)
 [18-788 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

From the Committee on Judiciary, Safety and General Services

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

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 18 through 21, By the Committee on Parks, Energy, and Environment. The motion PREVAILED by unanimous consent.

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

- 18 [18-749](#) From the Milwaukee County Board of Supervisors, requesting a presentation from the President, Wisconsin Policy Forum, regarding the informational report titled "Delay of Game." **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: ["DELAY OF GAME" REPORT](#)
 [POWERPOINT PRESENTATION](#)
 [18-749 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: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

- 19 [18-738](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding a fund transfer request in File No. 18-750, to recognize Fund for Lake Michigan grant funding in the amount of \$150,000 for 2016 Adopted Capital Project WP512-McKinley Marina Parking Lot Reconstruction. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-738 REPORT](#)
 [18-738 TRANSFER REQUEST](#)
 [18-738 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: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

- 20 [18-747](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding a fund transfer request in File No. 18-750, in the amount of \$36,000 from the operating organization associated with the Parks Bike Trails Trust Fund to Adopted Capital Project WP630-Pulaski Park Futsal Court. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-747 REPORT](#)
 [18-747 TRANSFER REQUEST](#)
 [18-747 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: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

- 21 [18-746](#) From the Director, Department of Parks, Recreation, and Culture (DPRC), providing an informational report, in accordance with Adopted File No. 18-365, regarding DPRC's enforcement efforts, recommendations regarding trail closures and restoration, and a summary of its findings regarding park fines at Pleasant Valley and Kern Parks. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-746 REPORT](#)
 [18-746 ADOPTED FILE NO. 18-365](#)
 [18-746 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: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

From the Committee on Parks, Energy and Environment

- 22 [18-762](#) From the County Executive, appointing Ms. Elizabeth Suelzer to the Milwaukee County Federated Library System Board of Trustees for a term expiring September 28, 2021.

Attachments: [18-762 APPOINTMENT LETTER](#)
 [18-762 BIOGRAPHY/RESUME](#)
 [18-762 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

23 [18-743](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to repeal actions taken in Adopted File No. 05-207, which issued a permanent easement to Mr. Paul Konkol for the construction of a driveway approach for a residence at 2994 S. Root River Parkway; and to refund \$4,750 to Mr. Konkol and instead issue a driveway permit.

- Attachments:** [18-743 REPORT](#)
 [18-743 RESOLUTION](#)
 [18-743 REVISED RESOLUTION \(10/12/18\)](#)
 [18-743 TRACK CHANGES RESOLUTION \(10/12/18\)](#)
 [18-743 FISCAL NOTE](#)
 [18-743 ADOPTED FILE NO. 05-207](#)
 [18-743 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

24 [18-739](#) From the Director, Department of Parks, Recreation, and Culture, requesting retroactive authorization to apply for two 2019-2020 Coastal Resilience Grants to address vulnerabilities to coastal hazards, including the development of formal policies and practice guidelines regarding coastal land management, and the completion of a comprehensive study of Milwaukee County’s coastal resources.

- Attachments:** [18-739 REPORT](#)
 [18-739 REVISED REPORT \(10/16/18\)](#)
 [18-739 RESOLUTION](#)
 [18-739 REVISED RESOLUTION \(10/16/18\)](#)
 [18-739 FISCAL NOTE](#)
 [18-739 REVISED FISCAL NOTE \(10/16/18\)](#)
 [18-739 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

25 [18-740](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to grant the Milwaukee Metropolitan Sewerage District a Limited Term Conservation Easement for a period of 10 years for the construction, operation, and maintenance of green infrastructure in Alice's Garden, Johnsons Park.

- Attachments:** [18-740 REPORT](#)
 [18-740 RESOLUTION](#)
 [18-740 FISCAL NOTE](#)
 [18-740 LIMITED TERM CONSERVATION EASEMENT](#)
 [18-740 RAINWATER HARVESTING PROJECT PLANS](#)
 [18-740 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

26 [18-741](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to grant the Milwaukee Metropolitan Sewerage District a Limited Term Conservation Easement for a period of 10 years for the green infrastructure portion of Capital Project WP298-South Shore Park Improvements.

- Attachments:** [18-741 REPORT](#)
 [18-741 RESOLUTION](#)
 [18-741 FISCAL NOTE](#)
 [18-741 LIMITED TERM CONSERVATION EASEMENT](#)
 [18-741 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

27 [18-742](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute an Underground Distribution Easement with WE Energies for new natural gas service and related improvements on parkland at South 35th Street and Kinnickinnic Parkway; and to accept a one-time payment in the amount of \$1,026 for the easement.

- Attachments:** [18-742 REPORT](#)
 [18-742 RESOLUTION](#)
 [18-742 FISCAL NOTE](#)
 [18-742 DISTRIBUTION EASEMENT](#)
 [18-742 WE ENERGIES OFFER](#)
 [18-742 KK RIVER GAS MAIN RELOCATION](#)
 [18-742 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

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

- 28 [18-641](#) From the Director, Department of Transportation, and the President and Managing Director, Milwaukee County Transit System (MCTS), requesting approval of modifications to MCTS Routes 57 and 22 to provide coverage for current Route 61 (Appleton-Keefe) passengers, no later than December 2018. **(09/20/18 County Board Meeting: Referred back to the Committee on Transportation, Public Works, and Transit)**

Attachments: [18-641 REPORT](#)
 [18-641 RESOLUTION](#)
 [18-641 FISCAL NOTE](#)
 [18-641 MAP-ROUTES 57 & 22](#)
 [18-641 COUNTY BOARD RESOLUTION \(September\)](#)
 [18-641 COUNTY BOARD AMENDMENT I \(no vote\)](#)
 [18-641 TPWT AMENDMENT I \(failed\)](#)
 [18-641 COUNTY BOARD RESOLUTION \(November\)](#)

A motion was made by Supervisor Dimitrijevic that this Action Report be POSTPONED TO A DATE CERTAIN (December 13, 2018). The motion was RESCINDED, therefore a vote was not taken.

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor, Wasserman, Weishan Jr. and Lipscomb Sr.

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

By the Economic and Community Development Committee

A motion was made by Supervisor Nicholson that THE RULES BE SUSPENDED to consider Items 29 and 30, By the Committee on Economic and Community Development. The motion PREVAILED by unanimous consent.

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

- 29** [18-719](#) From the Director, Department of Health and Human Services, providing an informational report regarding the 2019 Community Development Block Grant allocation process and public hearing. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-719 REPORT](#)
 [18-719 REVISED REPORT \(10/18/18\)](#)
 [18-719 APPLICANTS](#)
 [18-719 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

- 30** [18-720](#) A public hearing regarding 2019 Community Development Block Grant and HOME Investment Partnerships Program funds. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-720 PUBLIC HEARING NOTICE](#)
 [18-720 REVISED PUBLIC HEARING NOTICE \(10/18/18\)](#)
 [18-720 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

From the Economic and Community Development Committee

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

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

By the Committee on Intergovernmental Relations

There were no items By the Committee on Intergovernmental Relations.

From the Committee on Intergovernmental Relations

- 31 [18-718](#) A resolution in support of the Milwaukee County District Attorney, State of Wisconsin, and the United States Federal government to reform statutes and practices relating to the expungement of criminal and civil conviction and criminal and civil non-conviction records.

Sponsors: Taylor and Nicholson

Attachments: [18-718 RESOLUTION](#)
[18-718 FISCAL NOTE](#)
[18-718 POWERPOINT PRESENTATION](#)
[18-718 IGR AMENDMENT I](#)
[18-718 COUNTY BOARD RESOLUTION](#)

Supervisor Nicholson requested to be added as a cosponsor of this Resolution. There being no objection by County Supervisors, it was so ordered by the Chairman.

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor, Wasserman, Weishan Jr. and Lipscomb Sr.

32 [18-736](#) A resolution urging the United States (U.S.) Congress to reduce its fiscal outlays to the U.S. Department of Defense and reallocate those funds to domestic concerns with the goal of a more peaceful international system and enhanced domestic human fulfillment.

Sponsors: Shea, Nicholson, Johnson Jr. and Martin

Attachments: [18-736 RESOLUTION](#)
 [18-736 FISCAL NOTE](#)
 [18-736 COUNTY BOARD RESOLUTION](#)

Supervisors Nicholson, Johnson, Jr., and Martin requested to be added as cosponsors of this Resolution. There being no objection by County Supervisors, it was so ordered by the Chairman.

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

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

No: 5 - Alexander, Logsdon, Schmitt, Sebring and Staskunas

33 [18-760](#) A resolution encouraging the retroactive decriminalization of marijuana in the State of Wisconsin.

Sponsors: Moore Omokunde, Alexander, Taylor , Ortiz-Velez, Shea, Nicholson, Haas, Martin, Dimitrijevic, Johnson Jr. and Sebring

Attachments: [18-760 RESOLUTION](#)
 [18-760 FISCAL NOTE](#)
 [18-760 COUNTY BOARD RESOLUTION](#)

Supervisors Nicholson, Haas, Martin, Dimitrijevic, Johnson, Jr., and Sebring requested to be added as cosponsors of this Resolution. There being no objection by County Supervisors, it was so ordered by the Chairman.

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

Aye: 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

No: 1 - Logsdon

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

- 34 [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 \(11/05/18\)](#)

+Supervisor Weishan, Jr., added a citation in recognition of the American Legion Post #120 for their community service.

+Supervisor Cullen added a citation in recognition of Rufus King High School Girl's Cross Country Team qualifying for the State meet.

+Supervisor Wasserman requested to be added as a cosponsor of the citation for Ms. Kerry Mitchell.

There being no objection by County Supervisors, the citations were added to the November listing.

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor, Wasserman, Weishan Jr. and Lipscomb Sr.

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 COMMITTEES

- 35 [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 \(11/01/18\)](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

Supervisor Schmitt announced his availability to discuss the most recent set of budget amendments, which were passed by the Committee on Finance and Audit on October 31, 2018.

Supervisor Nicholson congratulated her colleagues on putting together the most recent budget. In addition, she encouraged all eligible voters in Milwaukee County to vote on November 6, 2018.

ADJOURNMENT at 10:59 A.M.

A motion was made by Supervisor Nicholson that this meeting be ADJOURNED to Monday, November 5, 2018, at 9:30 a.m. The motion PREVAILED by unanimous voice vote:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.