

Milwaukee County

COUNTY BOARD OF SUPERVISORS

County Courthouse
901 N. 9th Street, Rm. 201
Milwaukee, WI 53233



Journal of Proceedings - Final

Thursday, June 20, 2019

9:30 AM

Courthouse Room 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 9:43 a.m.

Present 16 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Absent 2 - Moore Omokunde and Nicholson

Supervisors Moore Omokunde and Nicholson were not present at the time the roll was called, but appeared later in the meeting.

PLEDGE OF ALLEGIANCE

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

PRESENTATIONS BY SUPERVISORS

Supervisor Johnson, Jr., presented citations to Cecilia Nation-Gardner and Diane Serrano, and Supervisor Taylor presented citations to Jeannie Mitchell, Irena Ivic, and Karen Martinez, Milwaukee County Transit System Operators, commending them for their exemplary service. Duane Butler and Chris Feezor were acknowledged, but not present.

PRESENTATION OF PETITIONS AND COMMUNICATIONS

- 1 [19-1](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Summons and Complaints.

Attachments: [19-1 Summons and Complaints \(06/20/19\)](#)

A motion was made by Supervisor Nicholson that the June 20, 2019, 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 [19-2](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Notice of Claims.
- Attachments:** [19-2 Notice of Claims \(06/20/19\)](#)
- A motion was made by Supervisor Nicholson to SUSPEND THE RULES to consider Item 2. 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.
- A motion was made by Supervisor Nicholson that the June 20, 2019, listing of Notice of Claims be DISALLOWED. 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.

FILES REFERRED TO STANDING COMMITTEES

- 3 [19-3](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Referred to Standing Committees.
- Attachments:** [19-3 Files Referred to Standing Committees \(06/20/19\)](#)
- A motion was made by Supervisor Nicholson that the June 20, 2019, 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 [19-4](#) 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 \(06/20/19\)](#)
- A motion was made by Supervisor Nicholson that the Journal of Proceedings of May 23, 2019, 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

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 [19-488](#) From the County Executive, appointing Supervisor Felesia A. Martin to the Milwaukee Art Museum Board of Directors for a term expiring June 16, 2020.
- Attachments: [19-488 APPOINTMENT LETTER](#)
- A motion was made by Supervisor Nicholson 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.

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 Item 6, 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 [19-24](#) From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding contract notifications received pursuant to Sections 44.09(e), 46.09(8), and 56.30(8) of the Milwaukee County Code of General Ordinances. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-24 JULY REPORT \(07/02/19\)](#)
 [19-24 COUNTY BOARD RESOLUTION](#)

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

Aye: 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

- 7 [19-478](#) 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 \$95,000 for pathology services provided through the Forensic Pathology Fellowship Program for the period effective July 1, 2019, through June 30, 2020.

Attachments: [19-478 REPORT](#)
 [19-478 RESOLUTION](#)
 [19-478 REVISED RESOLUTION \(05/14/19\)](#)
 [19-478 FISCAL NOTE](#)
 [19-478 AGREEMENT](#)
 [19-478 ADMINISTRATIVE POLICY MANUAL \(April 2018\)](#)
 [19-478 COUNTY BOARD RESOLUTION](#)
 [19-478 SIGNATURE PAGE](#)

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.

- 8 [19-503](#) From the Chief Judge, First Judicial District, Combined Court Related Operations, requesting authorization to execute a contract with The Alma Center in the amount of \$106,966 for case management and treatment services in the Domestic Violence Diversion and Deferred Prosecution program for a 12-month term, utilizing funds received under the Safety and Justice Challenge Phase III Implementation and Community Engagement grant, through the John D. and Catherine T. MacArthur Foundation.

Attachments: [19-503 REPORT](#)
 [19-503 RESOLUTION](#)
 [19-503 FISCAL NOTE](#)
 [19-503 SIGNED FISCAL NOTE \(05/30/19\)](#)
 [19-503 COUNTY BOARD RESOLUTION](#)
 [19-503 SIGNATURE PAGE](#)

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 [19-504](#) From the Chief Judge, First Judicial District, Combined Court Related Operations, requesting authorization to execute a contract with the Wisconsin Policy Forum, Inc., in the amount of \$231,000 for Milwaukee Community Justice Council support, a data analyst, office space, meetings, professional services, and equipment for an 18-month term, utilizing funds received under the Safety and Justice Challenge Phase III Implementation and Community Engagement grant, through the John D. and Catherine T. MacArthur Foundation.

Attachments: [19-504 REPORT](#)
 [19-504 RESOLUTION](#)
 [19-504 FISCAL NOTE](#)
 [19-504 SIGNED FISCAL NOTE \(05/30/19\)](#)
 [19-504 COUNTY BOARD RESOLUTION](#)
 [19-504 SIGNATURE PAGE](#)

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 [19-482](#) From the District Attorney, Office of the District Attorney, requesting authorization to apply for and accept, if awarded, additional Victims of Crime Act grant funding in the amount of \$1,282,151 for salaries, fringe benefits, supplies, equipment, and amenities, which will enhance services to crime victims for the period effective October 1, 2019, through September 30, 2020.

Attachments: [19-482 REPORT](#)
 [19-482 RESOLUTION](#)
 [19-482 FISCAL NOTE](#)
 [19-482 COUNTY BOARD RESOLUTION](#)
 [19-482 SIGNATURE PAGE](#)

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 [19-492](#) A resolution authorizing and directing the Department of Administrative Services to transfer \$60,000 from Capital Improvement Project WP55301 to Capital Improvement Project WP49003 for use by the Milwaukee County Task Force on the Mitchell Park Conservatory Domes, to finish Phase III of the Future Path and Feasibility Study.

Sponsors: Haas and Johnson Jr.

Attachments: [19-492 RESOLUTION](#)
 [19-492 FISCAL NOTE](#)
 [19-492 COUNTY BOARD RESOLUTION](#)
 [19-492 SIGNATURE PAGE](#)

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 [19-501](#) **2015/2017 Adopted Capital Project WP484 - Lake Park Arch Bridge Over Ravine Drive:** From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting authorization to execute a Three-Part Design Engineering Service Contract between Milwaukee County, the Wisconsin Department of Transportation, and Olson & Nesvold Engineering, Professional Service Corporation, in an amount not-to-exceed \$508,218.59 for design services. **(Referred to the Committee on Parks, Energy, and Environment for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)**

Attachments: [19-501 REPORT](#)
 [19-501 RESOLUTION](#)
 [19-501 FISCAL NOTE](#)
 [19-501 WISDOT COST INDEX TABLE](#)
 [19-501 OLSON & NESVOLD PROJECT RESPONSE](#)
 [19-501 ENGINEERING SERVICES CONTRACT \(06/10/19\)](#)
 [19-501 COUNTY BOARD RESOLUTION](#)
 [19-501 SIGNATURE PAGE](#)

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 [19-528](#)

From the Chief Human Resources Officer, Department of Human Resources, requesting authorization to reallocate the pay grade of Correctional Officers (14Z1) and Correctional Officers - Truck Driver (17Z) to provide a 4.5 percent increase for all pay steps to aid in hiring and retention efforts effective June 16, 2019; and authorizing an appropriation transfer in the amount of \$500,000 from allocated contingency accounts within the Office of the Sheriff and the House of Correction to appropriate salary accounts. **(Referred to the Committees on Personnel, and Finance and Audit)**

Attachments: [19-528 REPORT](#)
 [19-528 RESOLUTION](#)
 [19-528 FISCAL NOTE](#)
 [19-528 COUNTY BOARD RESOLUTION](#)
 [19-528 SIGNATURE PAGE](#)

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 [19-502](#)

2019 Adopted Budget Amendment 1A015: From the Chief Information Officer, Information Management Services Division, Department of Administrative Services, requesting a seven-month extension to perform an assessment of the Register of Deeds technical footprint.

Attachments: [19-502 REPORT](#)
 [19-502 RESOLUTION](#)
 [19-502 FISCAL NOTE](#)
 [19-502 COUNTY BOARD RESOLUTION](#)
 [19-502 SIGNATURE PAGE](#)

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 [19-494](#) 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: reallocate approximately \$1.3 million in unspent bond proceeds from the Debt Service Reserve; and to process the associated administrative appropriation transfers to pay interest expenses, apply funds toward bond refundings, and allocate funds to Capital Project WT10401 - Bus Replacement Program and Capital Project WO46501 - Training Academy Boiler System Replacement.

Attachments: [19-494 REPORT](#)
 [19-494 REVISED REPORT \(06/03/19\)](#)
 [19-494 RESOLUTION](#)
 [19-494 REVISED RESOLUTION \(06/03/19\)](#)
 [19-494 FISCAL NOTE](#)
 [19-494 REVISED FISCAL NOTE \(06/03/19\)](#)
 [19-494 COUNTY BOARD RESOLUTION](#)
 [19-494 SIGNATURE PAGE](#)

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.

16 [19-500](#)

2015 Adopted Capital Project WO60201 - Enterprise Platform

Modernization: From the Milwaukee County Comptroller, Office of the Comptroller, and Chairman, Enterprise Resource Planning Executive Steering Committee, requesting authorization to process an administrative appropriation transfer to allocate \$1,500,000 of cash from the Debt Service Reserve to replace the budgeted \$1,500,000 in general obligation bonds and/or notes for Capital Project WO60201.

Attachments: [19-500 REPORT](#)
 [19-500 RESOLUTION](#)
 [19-500 FISCAL NOTE](#)
 [19-500 COUNTY BOARD RESOLUTION](#)
 [19-500 CB AMENDMENT I \(Adopted; Vote 18-0\)](#)
 [19-500 ENGROSSED COUNTY BOARD RESOLUTION](#)
 [19-500 SIGNATURE PAGE](#)

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

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

Aye: 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.

A motion was made by Supervisor Lipscomb, Sr., that this Action Report be ADOPTED AS AMENDED. 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.

- 17 [19-505](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services (DAS), requesting authorization to create one full-time equivalent Special Project Manager position for the Correctional Health Care Self-Operation Project; and authorization to process an administrative fund transfer in the amount of \$46,576 from Org. Unit 1945 Appropriation for Contingencies (unallocated) to Low Org. 1186 DAS. **(Companion Personnel File No. 19-497)**

Attachments: [19-505 REPORT](#)
 [19-505 RESOLUTION](#)
 [19-505 FISCAL NOTE](#)
 [19-505 COUNTY BOARD RESOLUTION](#)
 [19-505 CB AMENDMENT I \(Adopted: Vote 18-0\)](#)
 [19-505 ENGROSSED COUNTY BOARD RESOLUTION](#)
 [19-505 SIGNATURE PAGE](#)

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

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

Aye: 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.

A motion was made by Supervisor Lipscomb, Sr., that this Action Report be ADOPTED AS AMENDED. 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.

- 18 [19-508](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting an appropriation transfer packet for the June 2019 cycle.

Attachments: [19-508 DRAFT TRANSFER PACKET](#)
 [19-508 A Departmental Transfers \(F&A only\)](#)
 [19-508 B Receipt of Revenue \(2/3 vote\)](#)
 [19-508 C Unallocated Contingency \(2/3 vote\)](#)
 [19-508 Contingency Summary](#)

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.

- 19 [19-556](#) A resolution in support of State of Wisconsin legislative changes that would permit county governments to generate new revenue, and reduce the reliance on property taxes through a binding referendum process.

Sponsors: Lipscomb Sr., Johnson Jr., Moore Omokunde, Taylor , Schmitt, Haas, Cullen, Wasserman, Logsdon, Martin and Nicholson

Attachments: [19-556 RESOLUTION](#)
 [19-556 FISCAL NOTE](#)
 [19-556 COUNTY BOARD RESOLUTION](#)

Supervisors Logsdon, Martin, and Nicholson 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 Schmitt that this Resolution 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.

- 20 [19-557](#) A resolution in support of State of Wisconsin (the State) legislative changes to require that State mandates be fully funded.

Sponsors: Lipscomb Sr., Taylor , Johnson Jr., Moore Omokunde, Schmitt, Haas, Cullen, Wasserman, Martin, Nicholson and Logsdon

Attachments: [19-557 RESOLUTION](#)
 [19-557 FISCAL NOTE](#)
 [19-557 COUNTY BOARD RESOLUTION](#)

Supervisors Martin, Nicholson, and Logsdon 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 Schmitt 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.

- 21 [19-558](#) A resolution in support of the State of Wisconsin (the State) fully funding all operating and capital costs associated with Secure Residential Care Centers for Youth and Family throughout the State.

Sponsors: Lipscomb Sr., Johnson Jr., Moore Omokunde, Taylor , Schmitt, Haas, Cullen, Wasserman, Martin, Nicholson and Logsdon

Attachments: [19-558 RESOLUTION](#)
 [19-558 FISCAL NOTE](#)
 [19-558 COUNTY BOARD RESOLUTION](#)

Supervisors Martin, Nicholson, and Logsdon 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 Schmitt 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.

- 22 [19-559](#) A resolution in support of State of Wisconsin (the State) legislative changes to require State shared revenue payments to counties be indexed for inflation in every biennial budget.

Sponsors: Lipscomb Sr., Johnson Jr., Moore Omokunde, Taylor , Schmitt, Haas, Cullen, Wasserman, Martin, Nicholson and Logsdon

Attachments: [19-559 RESOLUTION](#)
 [19-559 FISCAL NOTE](#)
 [19-559 COUNTY BOARD RESOLUTION](#)

Supervisors Martin, Nicholson, and Logsdon 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 Schmitt that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

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

No: 1 - Alexander

COMMITTEE ON PERSONNEL

By the Committee on Personnel

There were no items By the Committee on Personnel.

From the Committee on Personnel

- 23 [19-487](#) From the Superintendent, House of Correction, requesting a retroactive extension of the Temporary Assignment to a Higher Classification for Ms. Elizabeth Sharifian, allowing her to continue to serve in the position of Corrections Manager, for the period effective April 29, 2019, through July 30, 2019, or until the position is filled permanently.

Attachments: [19-487 REPORT](#)
 [19-487 RESOLUTION](#)
 [19-487 FISCAL NOTE](#)
 [19-487 PER AMENDMENT I \(Adopted; Vote 5-0\)](#)
 [19-487 COUNTY BOARD RESOLUTION](#)
 [19-487 SIGNATURE PAGE](#)

**A motion was made by Supervisor Cullen 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 [19-491](#) From the Milwaukee County Comptroller, Office of the Comptroller, requesting authorization to amend Section 17.14(21) of the Milwaukee County Code of General Ordinances to provide clarification that call-in pay shall be paid at the overtime rate.

Attachments: [19-491 REPORT](#)
 [19-491 RESOLUTION/ORDINANCE](#)
 [19-491 FISCAL NOTE](#)
 [19-491 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Cullen that this Ordinance 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 [19-528](#) From the Chief Human Resources Officer, Department of Human Resources, requesting authorization to reallocate the pay grade of Correctional Officers (14Z1) and Correctional Officers - Truck Driver (17Z) to provide a 4.5 percent increase for all pay steps to aid in hiring and retention efforts effective June 16, 2019; and authorizing an appropriation transfer in the amount of \$500,000 from allocated contingency accounts within the Office of the Sheriff and the House of Correction to appropriate salary accounts. **(Referred to the Committees on Personnel, and Finance and Audit)**

Attachments: [19-528 REPORT](#)
 [19-528 RESOLUTION](#)
 [19-528 FISCAL NOTE](#)
 [19-528 COUNTY BOARD RESOLUTION](#)
 [19-528 SIGNATURE PAGE](#)

Chairman Lipscomb, Sr., declared this item moot since it was adopted as Item 13 under the Report of the Committee on Finance and Audit.

- 26 [19-497](#) From the Director of Compensation/Human Resources Information System, Department of Human Resources, requesting approval of the classification of one, full-time equivalent, Special Project Manager position (title code to be determined, pay grade 901E) in the Department of Administrative Services. **(Companion Finance and Audit File No. 19-505)**

Attachments: [19-497 REPORT](#)
 [19-497 RESOLUTION](#)
 [19-497 FISCAL NOTE](#)
 [19-497 COUNTY BOARD RESOLUTION](#)
 [19-497 SIGNATURE PAGE](#)

A motion was made by Supervisor Cullen 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 HEALTH AND HUMAN NEEDS

By the Committee on Health and Human Needs

A motion was made by Supervisor Moore Omokunde that **THE RULES BE SUSPENDED** to consider Item 27, By the Committee on Health and Human Needs. 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.

27

[19-53](#)

From the Milwaukee County Board of Supervisors, requesting a written informational report from the Office of the County Executive, and the Milwaukee County Human Rights Commission, regarding the organization and their contributions to Milwaukee County.

(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (03/13/19 HHN Meeting: Laid Over for One Meeting) (04/17/19 HHN Meeting: Laid Over for One Meeting) (05/15/19: Laid over for One Meeting)

Attachments: [19-53 REPORT](#)
[19-53 REVISED REPORT \(05/17/19\)](#)
[19-53 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Moore Omokunde 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 Health and Human Needs

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

COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

By the Committee on Judiciary, Safety and General Services

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

From the Committee on Judiciary, Safety and General Services

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

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

From the Committee on Parks, Energy and Environment

- 28 [19-518](#) A resolution requesting the Department of Parks, Recreation, and Culture develop a pesticide use policy for approval by the Milwaukee County Board of Supervisors.

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

Attachments: [19-518 RESOLUTION](#)
 [19-518 FISCAL NOTE](#)
 [19-518 COUNTY BOARD RESOLUTION](#)
 [19-518 SIGNATURE PAGE](#)

Supervisors Alexander, Ortiz-Velez, Nicholson, Martin, Taylor, Sebring, Johnson, Jr., and Logsdon 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 Haas 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.

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[19-530](#)

A resolution authorizing the Department of Parks, Recreation, and Culture to pursue rehabilitation of the Lake Park Ravine Road Bridge, accept State of Wisconsin Department of Transportation - Transportation Alternatives Program (TAP) grant funding, develop a plan for the ongoing maintenance of the bridge; and authorizing an administrative appropriation transfer to amend and realign the budget as necessary between the design and construction phases of the project, supplant \$1,469,200 in private contributions with \$2,000,000 in TAP grant funding, and use the \$530,800 balance to reduce Milwaukee County's financial commitment to the project.

Sponsors: Wasserman, Johnson Jr., Nicholson, Shea, Haas and Martin

Attachments: [19-530 RESOLUTION](#)
[19-530 FISCAL NOTE](#)
[19-530 PE&E AMENDMENT I \(Adopted: Vote 4-0\)](#)
[19-530 COUNTY BOARD RESOLUTION](#)
[19-530 CB AMENDMENT II \(Adopted: Vote 18-0\)](#)
[19-530 ENGROSSED COUNTY BOARD RESOLUTION](#)
[19-530 SIGNATURE PAGE](#)

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

A motion was made by Supervisor Wasserman that this Resolution be AMENDED with CB Amendment II. 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.

Supervisors Johnson, Jr., Nicholson, Shea, Haas, and Martin 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 Wasserman that this Resolution be ADOPTED AS AMENDED. 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

A motion was made by Supervisor Weishan, Jr., that THE RULES BE SUSPENDED to consider Item 30, By the Committee on Transportation, Public Works, and Transit. 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.

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[19-464](#)

From the Deputy Inspector, Office of the Sheriff, providing an informational report regarding the feasibility of establishing a Transit Security Division within the Sheriff's Office to assume full law enforcement authority over Milwaukee County Transit System security duties, in accordance with Adopted File No. 19-135.

(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [19-464 REPORT](#)
[19-464 DISTRIBUTED MATERIALS \(06/05/19\)](#)
[19-464 COUNTY BOARD RESOLUTION](#)

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

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

No: 1 - Dimitrijevic

From the Committee on Transportation, Public Works and Transit

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

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

By the Economic and Community Development Committee

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

From the Economic and Community Development Committee

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

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

By the Committee on Intergovernmental Relations

There were no items By the Committee on Intergovernmental Relations.

From the Committee on Intergovernmental Relations

There were no items From the Committee on Intergovernmental Relations.

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

- 31 [19-5](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding County Board Citations and Certificates.

Attachments: [19-5 Citations & Certificates \(06/20/2019\)](#)

A motion was made by Supervisor Nicholson that the June 20, 2019, 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

- 32 [19-6](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Not referred to Standing Committees.

Attachments: [19-6 Files NOT Referred to Standing Committees \(06/20/19\)](#)

A motion was made by Supervisor Nicholson that the June 20, 2019, 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

Chairman Lipscomb, Sr., thanked Supervisor Nicholson for representing the Milwaukee County Board of Supervisors at the 2019 Juneteenth Day Celebration.

Supervisor Haas thanked Steve Cady, Director, Research Services Division, Office of the Comptroller, Emily Peterson, Research and Policy Analyst, Research Services Division, Office of the Comptroller, and Supervisor Wasserman for coordinating the Lake Park Friends amendment.

Supervisor Schmitt reminded Board members of the County Board Golf outing on Friday, July 19, 2019.

Supervisor Nicholson thanked Zari Miller, Katie Nightingale, Terri Williams, Ritika Rajappa, and Alex Rhodes-Sutliff for their assistance and attendance at the 2019 Juneteenth Day Celebration. Supervisor Nicholson also suggested donations be made to the Wisconsin Working Families Party and Black Leaders Organizing for Community in honor of her birthday on Saturday, June 29, 2019.

Supervisor Sebring invited County Supervisors to Edge Sports Bar on Thursday, June 27, 2019, from 8 p.m. to 12 a.m., in recognition of his birthday.

ADJOURNMENT at 11:50 a.m.

A motion was made by Supervisor Nicholson that this meeting be ADJOURNED to Thursday, July 25, 2019, 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.