

Milwaukee County

COUNTY BOARD OF SUPERVISORS

County Courthouse

901 N. 9th Street, Rm. 201

Milwaukee, WI 53233



Journal of Proceedings - Final

Thursday, May 24, 2012

9:30 AM

REVISION NO. 2

Courthouse Rm 200

Milwaukee County Board of Supervisors

*1st, Theodore Lipscomb, Sr. - 2nd, Nikiya Harris
3rd, Gerry Broderick - 4th, Marina Dimitrijevic
5th, Russell Stamper, II - 6th, James Schmitt
7th, Michael Mayo, Sr. - 8th, Patricia Jursik
9th, Steve F. Taylor - 10th, David F. Bowen
11th, Mark Borkowski - 12th, Peggy Romo West
13th, Willie Johnson, Jr. - 14th, Jason Haas
15th, David Cullen - 16th, John Weishan, Jr.
17th, Joseph Sanfelippo - 18th, Deanna Alexander*

County Clerk Joseph J. Czarnecki

CALL TO ORDER

Chairwoman Dimitrijevic called the meeting to order at 9:30 a.m.

ROLL CALL

Present 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairwoman Dimitrijevic followed by a moment of silence.

Supervisor Romo West introduced Father Alvaro Nova from Holy Angels Cathedral in Wauwatosa to provide an invocation.

PRESENTATIONS BY SUPERVISORS

Supervisor Cullen recognized Rufus King High School for being named Number 1 High School in the state of Wisconsin for academics.

Supervisor Schmitt recognized Eloisa Gomez for her efforts on behalf of UW-Extension and its 100 years of service.

Supervisor Schmitt recognized Laurie Panella, Deputy Chief Information Officer for Milwaukee County, for her recognition by Government Technology and the Center for Digital Government as a winner of its Top 25 Doers, Dreamers & Drivers of 2012.

Supervisor Broderick recognized Terry Cooley for his 33 years of service to Milwaukee County.

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

A motion was made by Supervisor Romo West that the JOURNAL OF PROCEEDINGS of March 15, 2012 and April 16, 2012 BE APPROVED. The motion PREVAILED by unanimous vote.

UNFINISHED BUSINESS

[RES 11-608](#)

A resolution authorizing and directing the Employee Benefits Workgroup to fully develop a graduated defined contribution pension plan to replace the existing defined benefit plan, and to report back with a final plan for implementation. **(Referred to the Committees on Finance and Audit and Personnel.) (09/23/11: Referred to the Employee Benefits Workgroup for a follow-up report.)**

Sponsors: Sanfelippo, Rice and Cesarz

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[AMENDMENT #1](#)
[AMENDMENT #2](#)
[ACTUARY REPORT I \(01/15/11\)](#)
[ACTUARY REPORT II \(01/24/12\)](#)
[Audio PER 09/23/11](#)
[Audio PER 01/27/12](#)
[Audio PER 03/09/12](#)
[CB Resolution](#)
[CORP COUNSEL OPINION](#)
[CB Amendment #1](#)
[CB Amended Resolution](#)
[Audio FPA 06/21/12](#)
[CB Resolution to Reject](#)

A motion was made by Supervisor Weishan that this item be LAID OVER UNTIL LATER IN THE MEETING. The motion PREVAILED by unanimous vote.

A motion was made by Supervisor Sanfelippo that this Resolution be AMENDED with Amendment No. 1. The motion PREVAILED by the following vote:

Aye: 14 - Alexander, Borkowski, Bowen, Broderick, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Romo West, Sanfelippo, Schmitt, Stamper II and Taylor

No: 4 - Cullen, Dimitrijevic, Mayo Sr. and Weishan

A motion was made by Supervisor Johnson Jr. that this Resolution be REFERRED to the Finance and Audit Committee and Personnel Committee. The motion PREVAILED by the following vote:

Aye: 12 - Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Lipscomb Sr., Mayo Sr., Romo West, Stamper II and Weishan

No: 6 - Alexander, Borkowski, Jursik, Sanfelippo, Schmitt and Taylor

PRESENTATION OF PETITIONS AND COMMUNICATIONS

[12-34](#)

Reference file established by the County Board Chairman, relative to Summons and Complaints.

Attachments: [February 2012 Report - Summons and Complaints](#)
[March 2012 Report - Summons and Complaints](#)
[April 2012 Report - Summons and Complaints](#)
[May 2012 Report - Summons and Complaints](#)
[June Report - Summons and Complaints](#)

This item was informational only.

[12-37](#)

Reference file established by the County Board Chairman, relative to Notice of Claims. (Placed on File).

Attachments: [February 2012 Report - Claims](#)
[March 2012 Report - Claims](#)
[April 2012 Report - Claims](#)
[May 2012 Report - Claims](#)
[June Report - Transit Claims](#)

This item was informational only.

[12-36](#)

Reference file established by the County Board Chairman, relative to Reports and Communications referred to standing committees.

Attachments: [February 2012 Report - Reports & Communications Referred](#)
[March 2012 Report - Reports & Communications Referred](#)
[April 2012 Report - Reports & Communications Referred](#)
[May 2012 Report - Reports & Communications Referred](#)
[June 2012 Report - Reports & Communications Referred](#)

This item was informational only.

RESOLUTIONS AND ORDINANCES REFERRED TO STANDING COMMITTEES

[12-40](#)

Reference File established by the County Board Chairman, relative to Resolutions and Ordinances referred to standing committees.

Attachments: [February 2012 Report - Resolutions & Ordinances Referred](#)
[March 2012 Report - Resolutions & Ordinances Referred](#)
[April 2012 Report - Resolutions & Ordinances Referred](#)
[May 2012 Report - Resolutions & Ordinances Referred](#)
[June 2012 Report - Resolutions & Ordinances Referred](#)

This item was informational only.

REPORTS OF COUNTY OFFICERS

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

NONE

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

- 1 [12-308](#) From the Director, Department of Health and Human Services, requesting approval to allocate the anticipated 2012 Community Development Block Grant (CDBG) funding. **(04/12/12:VETOED BY COUNTY EXECUTIVE, 04/16/12: County Board referred back to ECD)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT](#)
 [REVISED REPORT](#)
 [REVISED RESOLUTION](#)
 [AMENDMENT 1](#)
 [AMENDMENT 2](#)
 [AMENDMENT 3](#)
 [Audio ECD 03/12/12](#)
 [Audio ECD cont 03/12/12](#)
 [CO BOARD REPORT](#)
 [CB Resolution](#)
 [CB Amendment 1](#)
 [CB Amendment 2](#)
 [CB ADOPTED RESOLUTION](#)
 [Veto Message - File 12-308](#)
 [Audio ECD 05/14/12](#)

The Question was shall this Action Report be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE? The motion FAILED by the following vote:

No: 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

VETO SUSTAINED

Confirmation of Appointments

- 2 [12-431](#) From the County Executive, reappointing Mr. William Fox to the Milwaukee County Research Park Corporation Board of Directors, for a term expiring April 21, 2014.
- Attachments:** [Appointment](#)
- A motion was made by Supervisor Romo West that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**
- Aye:** 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan
- 3 [12-432](#) From the County Executive, reappointing Mr. Joseph Pehlan to the Milwaukee County Research Park Corporation Board of Directors, for a term expiring April 21, 2014.
- Attachments:** [Appointment](#)
- A motion was made by Supervisor Romo West that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**
- Aye:** 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan
- 4 [12-433](#) From the County Executive, reappointing Mr. David Gilbert to the Milwaukee County Research Park Corporation Board of Directors, for a term expiring April 21, 2014.
- Attachments:** [Appointment](#)
- A motion was made by Supervisor Romo West that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**
- Aye:** 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan
- 5 [12-434](#) From the County Executive, reappointing Mr. James Elliott to the Milwaukee County Research Park Corporation, for a term expiring April 21, 2014.
- Attachments:** [Appointment](#)
- A motion was made by Supervisor Romo West that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**
- Aye:** 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

- 6 [12-435](#) From the County Executive, reappointing Ms. Mardee Gruen to the Milwaukee County Federated Library System Board, for a term expiring December 31, 2014.

Attachments: [Appointment](#)

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

Aye: 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

- 7 [12-436](#) From the County Executive, reappointing Mr. Paul Ziehler to the Milwaukee County Federated Library System Board, for a term expiring December 31, 2014.

Attachments: [Appointment](#)

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

Aye: 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

- 8 [12-438](#) From the County Executive, reappointing Mr. Donald Natzke to the Aging & Disability Resource Center Governing Board, for a term expiring April 30, 2014.

Attachments: [Appointment](#)

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

Aye: 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

- 9 [12-439](#) From the County Board Chairwoman, appointing Supervisor Jason Haas to replace Supervisor Cesarz as a member of the Milwaukee County Pension Study Commission for a term expiring in April 30, 2014.

Attachments: [Appointment](#)

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

Aye: 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

- 10 [12-440](#) From the County Board Chairwoman, appointing Supervisor Willie Johnson, Jr. to replace Supervisor Thomas as a member of the Milwaukee County Pension Study Commission for a term expiring in April 30, 2013.

Attachments: [Appointment](#)

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

Aye: 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON PERSONNEL

By the Committee on Personnel

NONE

From the Committee on Personnel

- 11 [12-412](#) From the County Executive, appointing Frances M. Bauer to the Personnel Review Board for a term expiring October 31, 2017.
- Attachments:** [REPORT](#)
 [REVISED REPORT](#)
 [ATTACHMENT](#)
 [CB Resolution](#)
 [Audio PER 05/18/12](#)
- A motion was made by Supervisor Cullen that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**
- Aye:** 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan
- 12 [12-406](#) From the County Executive, appointing Kerry Mitchell to the position of Director of the Department of Human Resources for Milwaukee County.
- Attachments:** [REPORT](#)
 [ATTACHMENT](#)
 [CB Resolution](#)
 [Audio PER 05/18/12](#)
- A motion was made by Supervisor Cullen that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**
- Aye:** 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

- 13 [12-261](#) From the Director of Human Resources, submitting recommendations for appropriate classifications and rates of pay for positions created in the 2012 Adopted Budget. **(03/09/2012: Referred to HR for follow-up report.)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio PER 03/09/12](#)
 [REVISED REPORT](#)
 [REVISED RESOLUTION](#)
 [REVISED FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio PER 05/18/12](#)

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

Aye: 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

- 14 [12-323](#) From the Director, Department of Transportation (DOT), and the Airport Director requesting authorization to double-fill one Automotive and Equipment Service Technician DOT position until such time as the incumbent is fully registered with the Office for Persons with Disabilities and/or until a regular appointment can be made to fill the vacancy.

Attachments: [DEPT. REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [DHR REPORT](#)
 [CB Resolution](#)
 [Audio PER 05/18/12](#)

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

Aye: 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

[12-373](#)

From the Office of the Sheriff, requesting authorization to grant a leave of absence for Captain Nancy Evans from the Classified to the Unclassified Service, in accordance with Wisconsin State Statute 59.26(1) and in conformity with County Ordinances. **(Referred to the Committees on Judiciary, Safety, and General Services and Personnel.)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio PER 05/18/12](#)

A motion was made by Supervisor Harris that this Action Report be REFERRED to the Personnel Committee and the Judiciary, Safety and General Services Committee. The motion FAILED by the following vote:

Aye: 8 - Bowen, Broderick, Haas, Harris, Lipscomb Sr., Mayo Sr., Romo West and Weishan

No: 10 - Alexander, Borkowski, Cullen, Dimitrijevic, Johnson Jr., Jursik, Sanfelippo, Schmitt, Stamper II and Taylor

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

Aye: 6 - Bowen, Harris, Lipscomb Sr., Mayo Sr., Romo West and Weishan

No: 12 - Alexander, Borkowski, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Sanfelippo, Schmitt, Stamper II and Taylor

Minority Rules

COMMITTEE ON FINANCE AND AUDIT

By the Committee on Finance and Audit

NONE

From the Committee on Finance and Audit

- 16 [12-393](#) From the County Executive appointing Mr. Patrick Farley to the position of Director of Administrative Services.

Attachments: [Appointment](#)
 [Resume](#)
 [Audio FA 05/17/12](#)
 [Audio 05/17/12 Reconsidered](#)
 [CB Resolution](#)

A motion was made by Supervisor Mayo Sr. that this Appointment be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:

Aye: 6 - Broderick, Dimitrijevic, Johnson Jr., Jursik, Mayo Sr. and Romo West

No: 12 - Alexander, Borkowski, Bowen, Cullen, Haas, Harris, Lipscomb Sr., Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

Minority Rules

- 17 [12-315](#) From the County Executive appointing Mr. Craig D. Kammholz to the position of Fiscal and Budget Administrator in the Department of Administrative Services.

Attachments: [Appointment](#)
 [Attachment](#)
 [Audio FA 05/17/12](#)
 [CB Resolution](#)

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

Aye: 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

- 18 [12-394](#) From the County Executive, appointing Mr. Chris Lindberg to the position of Director of Information Management Services Division.

Attachments: [Appointment](#)
 [Resume](#)
 [Audio FA 05/17/12](#)
 [CB Resolution](#)

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

Aye: 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

- 19 [12-245](#) From the County Executive, requesting authorization to amend Chapters 1, 9 13, 15, 30, 32, 42, 44, 46, 56, 57 and 79 and to create Chapter 34 of the Milwaukee County General Ordinances to make ordinances consistent with provisions of Wisconsin Act 62 as it pertains to the creation of the Office of the Comptroller.

Attachments: [Report](#)
 [Ordinance](#)
 [Fiscal Note](#)
 [Audio F&A 03/08/12](#)
 [Report Related to Substitute Ordinance](#)
 [Substitute Ordinance](#)
 [Substitute Fiscal Note](#)
 [Audio FA 05/17/12](#)
 [CB Substitute Ordinance](#)
 [File No. 12-245 Ordinance Publication.pdf](#)
 [File No. 12-245 Engrossed.pdf](#)

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

Aye: 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

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

Aye: 17 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II and Taylor

No: 1 - Weishan

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

Aye: 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

20 [12-422](#)

A resolution authorizing the renewal of Milwaukee County's membership in the Wisconsin Counties Association. **(Referred to Committees Finance and Audit and Intergovernmental Relations)**

Sponsors: Johnson Jr., Dimitrijevic and Bowen

Attachments: [RESOLUTION](#)

[FISCAL NOTE](#)

[CB Resolution](#)

[Audio FA 05/17/12](#)

[Audio IGR 05/21/12](#)

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

Aye: 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

21 [12-379](#)

From the Employee Benefits Workgroup requesting authorization to amend the contract with Buck Consultants by \$40,000 to continue providing actuarial advice to Milwaukee County on any and all matters related to pension benefits.

Attachments: [REPORT](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

[Audio FA 05/17/12](#)

[CB Resolution](#)

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

Aye: 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

22 [12-378](#)

From the Benefits Administrator, Department of Human Resources, requesting authorization to implement an Employer Group Waiver Plan retiree medication strategy for 2013. **(Referred to the Committees on Finance and Audit and Personnel.)**

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio FA 05/17/12](#)

A motion was made by Supervisor Johnson Jr. that this item be LAID OVER UNTIL LATER IN THE MEETING. The motion PREVAILED by unanimous vote.

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

Aye: 17 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

No: 1 - Mayo Sr.

23 [12-389](#)

From the Director, Department of Administrative Services, requesting approval of J.P. Morgan Securities as lead book-running underwriter, Royal Bank of Canada Capital Markets as co-senior managing underwriter, and Siebert Brandford Shank & Company as co-manager for the refunding of the 2009B Taxable Pension Notes.

Attachments: [Report](#)
 [Attachment](#)
 [Resolution](#)
 [Fiscal Note](#)
 [Audio FA 05/17/12](#)
 [CB Resolution](#)

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

Aye: 11 - Alexander, Bowen, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Romo West, Sanfelippo, Schmitt and Taylor

No: 7 - Borkowski, Broderick, Dimitrijevic, Harris, Mayo Sr., Stamper II and Weishan

- 24 [12-366](#) From, Director, Department of Administrative Services, requesting authorization to create an imprest fund for Department of Administrative Services-Facilities management Division, Architecture, Engineering, and Environmental Services Section.

Attachments: [Report](#)
 [Resolution](#)
 [Fiscal Note](#)
 [Audio FA 05/17/12](#)
 [CB Resolution](#)

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

Aye: 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

- 25 [12-391](#) From the Capital Finance Manager, submitting a Report of 2011 Carryovers to 2012 Fiscal Year

Attachments: [Memo.pdf](#)
 [2011 Carryover Resolution.doc](#)
 [Schedules.pdf](#)
 [Fiscal Note](#)
 [Audio FA 05/17/12](#)
 [CB Resolution](#)

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

Aye: 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

- 26 [12-417](#) From the Comptroller, requesting approval of an extension of a Standby Reimbursement Agreement with US Bank.

Attachments: [Report](#)
 [Resolution](#)
 [Fiscal Note](#)
 [Audio FA 05/17/12](#)
 [CB Resolution](#)

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

Aye: 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

27 [12-418](#)

From the Comptroller, submitting a revision to County Ordinance for New Governmental Accounting Standards Board Statement #54 on Fund Balance Reporting

Attachments: [Report](#)
 [Resolution/Ordinance](#)
 [Fiscal Note](#)
 [Audio FA 05/17/12](#)
 [CB Ordinance](#)

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

Aye: 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

28 [12-317](#)

From the County Treasurer, requesting authorization to amend R-470 of the Milwaukee County Administrative Manual to create an additional public depository to comply with recently passed and signed Wisconsin State Statues (SB308 and AB510).

Attachments: [Report](#)
 [Resolution](#)
 [Fiscal Note](#)
 [Audio FA 05/17/12](#)
 [CB Resolution](#)

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

Aye: 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

- 29 [12-382](#) From the Chief Informational Officer, IMSD requesting authorization to execute a Memorandum of Understanding with Waukesha County Department of Emergency Preparedness/Radio Services to jointly retain the services of a communications consulting firm.

Attachments: [Report](#)
 [Resolution](#)
 [Fiscal Note](#)
 [Audio FA 05/17/12](#)
 [CB Resolution](#)

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

Aye: 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

- 30 [12-133](#) From the Director, Department of Parks, Recreation and Culture, requesting authorization to create two additional classifications (Park Worker III; Park Worker IV) within the Seasonal Park Worker position and to create three steps within each Park Worker classification. **(Referred to the Committees on Finance and Audit and Personnel and the Departments of Administrative Services and Human Resources.)**

Attachments: [DEPT. REPORT](#)
 [DEPT. REVISED REPORT](#)
 [DHR REPORT](#)
 [DAS REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio FA 05/17/12](#)
 [Audio PER 05/18/12](#)

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

Aye: 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

31 [12-324](#)

From the Director, Department of Family Care, requesting authorization to abolish one Marketing Coordinator position and create one Assistant Director-Family Care position in the Department of Family Care.
(Referred to the Committees on Finance and Audit and Personnel and the Departments of Administrative Services and Human Resources.)

Attachments: [DEPT. REPORT](#)
[DHR REPORT](#)
[DAS REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)
[Audio FA 05/17/12](#)
[Audio PER 05/18/12](#)

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

Aye: 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

32 [12-392](#)

2012 Appropriation Transfer Packet - May 2012 Cycle

Attachments: [Dept Receipt of Rev \(requires 2/3 vote\)](#)
[Capital Improvements](#)
[Dept Other Charges](#)
[Departmental \(F&A approval only\)](#)
[Contingency](#)
[Audio FA 05/17/12](#)

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

Aye: 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

- 33 [12-318](#) From the Director of Audits, an audit report titled “Excessive Manual Review and Intervention is Required to Ensure Pension Benefit Calculations from Milwaukee County ERS’ Automated V-3 System are Accurate”

Attachments: [Audit](#)
 [Resolution](#)
 [Fiscal Note](#)
 [Audio FA 05/17/12](#)
 [CB Resolution](#)

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

Aye: 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

- 34 [12-369](#) From the Director of Audits, an audit report titled “Controls Over Milwaukee County Parks’ Point-of-Sale Revenues are Sound but Timeliness of Reporting and Other Improvements are Possible”

Attachments: [Audit](#)
 [Resolution](#)
 [Fiscal Note](#)
 [Audio FA 05/17/12](#)
 [CB Resolution](#)

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

Aye: 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

35 [12-343](#)

From the Director, Department of Transportation (DOT), requesting authorization to amend Ordinance 15.17(2) of the Milwaukee County Code of General Ordinances to reduce the DOT Highway Division Imprest Fund from \$1,150 to \$150.

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio FA 05/17/12](#)
 [CB Resolution](#)
 [File No. 12-343 Ordinance Publication.pdf](#)
 [File No. 12-343 Engrossed.pdf](#)

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

Aye: 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

COMMITTEE ON HEALTH AND HUMAN NEEDS

By the Committee on Health and Human Needs

Supervisor Romo West asked unanimous consent to **SUSPEND THE RULES** to consider all items By the Committee. There being no objection the rules were **SUSPENDED**.

- 36 [12-396](#) **2011 Budget Amendment 1A011:** From the Director, Department of Health and Human Services, submitting an informational report for the Divisions of Disabilities Services and Behavioral Health regarding the Hilltop Program downsizing initiative. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [CB Resolution](#)
 [Audio HHN 05/16/12](#)

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

Aye: 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

From the Committee on Health and Human Needs

- 37 [12-409](#) From the County Executive appointing Stephanie Sue Stein to the position of Director of the Department of Aging for Milwaukee County.

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [CB Resolution](#)
 [Audio HHN 05/16/12](#)

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

Aye: 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

38 [12-408](#) From the County Executive appointing Maria Ledger to the position of Director of the Department of Family Care for Milwaukee County.

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [CB Resolution](#)
 [Audio HHN 05/16/12](#)

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

Aye: 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

39 [12-410](#) From the County Executive appointing Hector Colon to the position of Director of the Department of Health and Human Services for Milwaukee County.

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [CB Resolution](#)
 [Audio HHN 05/16/12](#)

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

Aye: 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

40 [12-381](#) A resolution in support of *Forward Wisconsin: A Plan for the Prevention of Sexual Violence 2010-2015*, from the Wisconsin Coalition Against Sexual Assault (WCASA).

Sponsors: Romo West, Haas, Dimitrijevic, Mayo Sr., Stamper II and Harris

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT](#)
 [AMENDMENT 1](#)
 [CB Resolution](#)
 [Audio HHN 05/16/12](#)

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

Aye: 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

41 [12-367](#) From the Director, Department on Aging, requesting authorization to increase by \$63,429, from \$21,143 to \$84,572, the Department's 2012 Contract with Indian Council of the Elderly, Inc., to provide services to Native American elderly and to extend the term of the contract from January 1, through March 31, 2012, to January 1, through December 31, 2012.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio HHN 05/16/12](#)

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

Aye: 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

42 [12-397](#) From the Director, Department of Health and Human Services, providing notice of the Youth Sports Authority award recommendations and requesting authorization to direct the fiscal agent to distribute 2012 Sports Authority funds.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio HHN 05/16/12](#)

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

Aye: 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

- 43 [12-398](#) From the Director, Department of Health and Human Services, requesting authorization to accept grant revenue totaling \$53,088 from the Wisconsin Office of Justice Assistance to support programs administered by the Delinquency and Court Services Division.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio HHN 05/16/12](#)

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

Aye: 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

- 44 [12-399](#) From the Director, Department of Health and Human Services, requesting authorization to increase the 2012 Purchase of Service Contract with Outreach Community Health Center (formerly Healthcare for the Homeless) for the Behavioral Health Division.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio HHN 05/16/12](#)

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

Aye: 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

By the Committee on Judiciary, Safety and General Services

NONE

From the Committee on Judiciary, Safety and General Services

- 45 [12-372](#) From the County Executive, appointing Jim Sullivan to the position of Director of Child Support Enforcement for Milwaukee County.

Attachments: [REPORT](#)
[ATTACHMENT](#)
[CB Resolution](#)
[Audio JUD 05/10/12](#)

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

Aye: 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

- 46 [12-363](#) A resolution/ordinance to merge the Committees on Finance and Audit and Personnel into a nine-member standing committee with two co-chairpersons to improve the efficiency of legislative oversight and to amend Chapters 1, 17, 32, 33, 46, 56, 57, 73, 79, 80, 201 and 203 of the Milwaukee County General Ordinances to reflect this change.

Sponsors: Cullen, Johnson Jr., Borkowski, Broderick, Jursik, Dimitrijevic, Romo West, Haas, Lipscomb Sr., Schmitt, Taylor, Sanfelippo, Harris, Alexander, Stamper II and Bowen

Attachments: [RESOLUTION/ORDINANCE](#)
[FISCAL NOTE](#)
[ATTACHMENT](#)
[AMENDMENT I](#)
[CB Resolution](#)
[Audio JUD 05/10/12](#)
[File No. 12-363 Ordinance Publication.pdf](#)
[File No. 12-363 Engrossed.pdf](#)

A motion was made by Supervisor Weishan that this Ordinance be AMENDED with Amendment No. 1. The motion FAILED by the following vote:

Aye: 2 - Sanfelippo and Weishan

No: 16 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Schmitt, Stamper II and Taylor

A motion was made by Supervisor Borkowski that this Ordinance be ADOPTED.

The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II and Taylor

No: 1 - Weishan

47 [12-135](#)

A resolution establishing Milwaukee County policy with respect to honoring detainee requests from US Department of Homeland Security - Immigration and Customs Enforcement.

Sponsors: Romo West, Stamper II, Dimitrijevic, Harris and Bowen

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT](#)
 [CB Resolution](#)
 [Audio JUD 05/10/12](#)
 [CB Amendment 1.pdf](#)
 [CB Adopted Resolution.pdf](#)

A motion was made by Supervisor Romo West that this Resolution be AMENDED with Amendment No. 1. The motion PREVAILED by the following vote:

Aye: 15 - Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Schmitt, Stamper II, Taylor and Weishan

No: 3 - Alexander, Borkowski and Sanfelippo

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

Aye: 14 - Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Schmitt, Stamper II and Weishan

No: 4 - Alexander, Borkowski, Sanfelippo and Taylor

- 48 [12-360](#) From the Chief Judge, requesting authorization to receive and expend \$77,192 in remaining 2011 funds from the State of Wisconsin, Office of Justice Assistance in support of the Universal Screening Program and to amend the 2012 Professional Services Contract with Justice 2000 to allow for the expenditure of these funds.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio JUD 05/10/12](#)

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

Aye: 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

- 49 [12-361](#) From the Chief Judge, requesting authorization to receive and expend \$113,172 in remaining 2010-2011 grant funds from the State of Wisconsin, Office of Justice Assistance in support of the Assess, Inform and Measure (AIM) Program and to extend the Professional Services Contract with Justice 2000 to allow for the expenditure of these funds.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio JUD 05/10/12](#)

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

Aye: 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

50 [12-362](#) From the Chief Judge, requesting authorization to receive and expend \$51,315 in remaining 2009-2011 grant funds from the State of Wisconsin, Office of Justice Assistance in support of the Treatment Alternatives and Diversion (TAD) Program and to amend the 2012 Professional Services Contract with Justice 2000 to allow for the expenditure of these funds.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio JUD 05/10/12](#)

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

Aye: 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

51 [12-78](#) From the Office of the Sheriff, requesting authorization to execute a Professional Services Contract with Century Link Correctional Communication Services for the provision of inmate phone service at the County Correctional Facilities. **(02/02/12: Referred by the Board)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [REVISED REPORT](#)
 [REVISED RESOLUTION](#)
 [REVISED FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio J 01/19/12](#)
 [Audio JUD 03/01/12](#)
 [REPORT \(DA\)](#)
 [ATTACHMENT \(DA\)](#)
 [REPORT \(Co Board Staff\)](#)
 [Audio JUD 05/10/12](#)

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

Aye: 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

52 [12-365](#)

From the Office of the Sheriff, requesting that the Milwaukee County Board of Supervisors provide outside legal counsel, at County expense, to represent the Office of the Sheriff in all future legal matters.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)
[Audio JUD 05/10/12](#)

A motion was made by Supervisor Jursik that this Action Report be REFERRED to the Corporation Counsel. The motion FAILED by the following vote:

Aye: 3 - Broderick, Johnson Jr. and Jursik

No: 14 - Alexander, Borkowski, Bowen, Cullen, Dimitrijevic, Haas, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

Excused: 1 - Harris

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

Aye: 15 - Alexander, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Lipscomb Sr., Mayo Sr., Romo West, Schmitt, Stamper II, Taylor and Weishan

No: 2 - Borkowski and Sanfelippo

Abstain: 1 - Jursik

53 [12-106](#)

From Corporation Counsel, a resolution to create a process by which resolutions, ordinances or reports are formally referred to the Office of Corporation Counsel for legal opinion. **(01/19/12: Laid over to the March cycle)**

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[Audio 01/19/12](#)
[CB Resolution](#)
[Audio JUD 05/10/12](#)

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

Aye: 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

54 [12-329](#) From Corporation Counsel, recommending payment in the amount of \$35,000 to the Law Offices of Mark A. Sweet, for attorney fees incurred in the MilES and MECA layoff and recall litigation, Case No. 11-CV-015472.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio JUD 05/10/12](#)

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

Aye: 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

55 [12-332](#) From Corporation Counsel, recommending payment in the amount of \$27,500 to MacGillis, Wiemer, LLC for attorneys' fees incurred on behalf of Roy M. Felber, MDSA and Philip Wentzel in settlement of Roy M. Felber, et al v. Milwaukee County, et al, Case No. 11-CV-1296.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio JUD 05/10/12](#)

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

Aye: 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

RECESS

A motion was made by Supervisor Romo West that this Meeting be RECESSED until 1:00 pm. The motion PREVAILED by unanimous vote.

The meeting RECONVENED at 1:07 p.m.

ROLL CALL

Present 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

By the Committee on Parks, Energy And Environment

Supervisor Broderick asked unanimous consent to SUSPEND THE RULES to consider all items By the Committee. There being no objection the rules were SUSPENDED.

56 [12-6](#)

From the Milwaukee Public Museum, submitting an informational Quarterly Financial Update. **(To the Committees on Parks, Energy and Environment and Finance, Personnel and Audit)**
(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [Report 1st Qtr](#)
[Audio F&A 01/26/12](#)
[Report 2nd Qtr](#)
[CB Resolution](#)
[Audio PARKS 05/15/12](#)
[Audio FA 05/17/12](#)
[Report 3rd Qtr](#)

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

Aye: 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

- 57 [12-358](#) From the Director, Department of Administrative Services, submitting an informational report regarding Milwaukee County NR 216 Storm Water Permit. **(To the Committees on Transportation, Public Works, and Transit and Parks, Energy, and Environment.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [Audio TPWT 05/09/12](#)
 [CB Resolution](#)
 [Audio PARKS 05/15/12](#)

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

Aye: 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

- 58 [12-255](#) From the Director of Audit, a status report - Audit of Parks Infrastructure. **(To the Committees on Parks, Energy and Environment and Finance and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (03/16/12: A resolution By The Committee on Parks, Energy and Environment to accept and adopt the Department of Parks, Recreation and Culture’s 5-year Capital Development Plan submitted to address recommendations on deferred maintenance as stated in the audit “A Tale of Two Systems, Three Decades of Declining Resources Leave Milwaukee County Parks Reflecting the Best and Worst of Times”.)**

Attachments: [Report](#)
 [5 Year Capital Plan Attachment - 256 Pages](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio PARKS 03/06/12](#)
 [CB Resolution](#)
 [Audio PARKS 05/15/12](#)
 [File No. 12-255 Parks 5-year capital improvements veto.pdf](#)
 [12-255 Veto Memo and Message.pdf](#)
 [Legal Opinion](#)

A motion was made by Supervisor Lipscomb Sr. to RECEIVED AND PLACED ON FILE this item.. The motion FAILED by the following vote:

Aye: 8 - Bowen, Harris, Johnson Jr., Lipscomb Sr., Mayo Sr., Romo West, Stamper II and Weishan

No: 10 - Alexander, Borkowski, Broderick, Cullen, Dimitrijevic, Haas, Jursik, Sanfelippo, Schmitt and Taylor

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

Aye: 5 - Bowen, Johnson Jr., Lipscomb Sr., Mayo Sr. and Weishan

No: 13 - Alexander, Borkowski, Broderick, Cullen, Dimitrijevic, Haas, Harris, Jursik, Romo West, Sanfelippo, Schmitt, Stamper II and Taylor

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

Aye: 13 - Alexander, Borkowski, Broderick, Cullen, Dimitrijevic, Haas, Harris, Jursik, Romo West, Sanfelippo, Schmitt, Stamper II and Taylor

No: 5 - Bowen, Johnson Jr., Lipscomb Sr., Mayo Sr. and Weishan

From the Committee on Parks, Energy And Environment

59 [12-411](#)

From the County Executive, appointing Sue Black to the position of Director of Department of Parks, Recreation and Culture for Milwaukee County.

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [CB Resolution](#)
 [Audio PARKS 05/15/12](#)

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

Aye: 17 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II and Taylor

No: 1 - Weishan

60 [12-370](#) From the Director, UW Extension, requesting authorization to execute a Professional Services Contract for staffing of Milwaukee County Cooperative Extension for the period January 1, 2012 through December 31, 2012 in the amount of \$168,195.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT](#)
 [CB Resolution](#)
 [Audio PARKS 05/15/12](#)

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

Aye: 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

61 [12-227](#) A resolution authorizing and directing the formation of a workgroup to develop a pilot program for a "Super Pass" to allow Milwaukee County residents to access, for a limited time, various park, recreation and culture facilities as well potentially some non-County activities and events with the purchase of one card.

- Sponsors:** Haas and Dimitrijevic
- Attachments:** [RESOLUTION](#)
 [FISCAL NOTE](#)
 [REVISED RESOLUTION](#)
 [REVISED FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio PARKS 05/15/12](#)

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

Aye: 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

62 [12-386](#) From the Director, Department of Parks, Recreation and Culture, requesting authorization to grant a limited term easement to Time Warner Cable to allow for the placement of a new fiber optic conduit packet under park property to better serve the public.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT](#)
 [CB Resolution](#)
 [Audio PARKS 05/15/12](#)

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

Aye: 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

63 [12-387](#) From the Director, Department of Parks, Recreation and Culture, requesting authorization to apply for, accept, and implement Fund for Lake Michigan grants.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio PARKS 05/15/12](#)

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

Aye: 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

64 [12-388](#) From the Director, Department of Parks, Recreation and Culture, requesting authorization to apply for, accept, and implement Wisconsin Department of Natural Resources Stewardship Program grants.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio PARKS 05/15/12](#)

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

Aye: 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

65 [12-390](#)

From the Director, Department of Parks, Recreation and Culture, requesting authorization to apply for, accept, and implement Great Lakes Restoration Initiative grants.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)
[Audio PARKS 05/15/12](#)

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

Aye: 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

66 [12-413](#)

A resolution authorizing the Public Art Program and Committee to be placed on an official hiatus to last no longer than the duration of 2012, while the County Executive along with the Department of Administrative Services provide reports on how to successfully locate an adequate funding source that will allow for the program's reactivation and continuity, as outlined in County Board policy.

Sponsors: Broderick

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[AMENDMENT 1](#)
[AMENDMENT 2](#)
[CB Resolution](#)
[Audio PARKS 05/15/12](#)

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

Aye: 15 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Sanfelippo, Schmitt, Stamper II and Taylor

No: 3 - Mayo Sr., Romo West and Weishan

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS and TRANSIT

By the Committee on Transportation, Public Works And Transit

NONE

From the Committee on Transportation, Public Works And Transit

- 67 [12-355](#) From the County Executive reappointing Frank Busalacchi to the position of Director of the Milwaukee County Department of Transportation .

Attachments: [REPORT](#)
[ATTACHMENT](#)
[CB Resolution](#)
[Audio TPWT 05/09/12](#)

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

Aye: 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

- 68 [12-371](#) A resolution requesting an extension of the Lake Parkway (State Trunk Highway 794) from Edgerton Avenue to State Trunk Highway 100 be added to the regional transportation system plan by the Southeastern Wisconsin Regional Planning Commission (SEWRPC) and that the Wisconsin Department of Transportation (WisDOT) then conduct necessary preliminary engineering and environmental impact studies for the project.

Sponsors: Jursik and Taylor

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[ATTACHMENT](#)
[CB Resolution](#)
[Audio TPWT 05/09/12](#)

A motion was made by Supervisor Weishan that this Resolution be REFERRED to the Transportation, Public Works and Transit Committee. The motion FAILED by the following vote:

Aye: 2 - Harris and Weishan

No: 16 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II and Taylor

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

Aye: 17 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II and Taylor

No: 1 - Weishan

69 [12-345](#)

From the Director, Department of Transportation, and the Airport Director requesting authorization to increase parking rates at the Milwaukee Airport Rail Station (MARS) to \$6 per day.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio TPWT 05/09/12](#)

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

Aye: 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

70 [12-346](#)

From the Director, Department of Transportation, and the Airport Director requesting authorization to apply to the Wisconsin Department of Revenue for the issuance of a retail Class B Intoxicating Liquor Permit for use at the Pizzeria Piccola Restaurant in the terminal building at General Mitchell International Airport (GMIA) with said permit to be paid by SSP America, Inc.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio TPWT 05/09/12](#)

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

Aye: 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

71 [12-347](#) From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into a building lease agreement with Flyer Logistics Solutions at Milwaukee County's MKE Regional Business Park [the former 440th Air Force Reserve Station (ARS)] at General Mitchell International Airport (GMIA).

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio TPWT 05/09/12](#)

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

Aye: 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

72 [12-348](#) From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into a building lease agreement for storage space with the Friends of the Mitchell Gallery of Flight, Inc. at Milwaukee County's MKE Regional Business Park [the former 440th Air Reserve Station (ARS)] at General Mitchell International Airport (GMIA).

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio TPWT 05/09/12](#)

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

Aye: 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

73 [12-344](#) From the Director, Department of Transportation, and the Airport Director requesting authorization to negotiate and execute an Intergovernmental Agreement with the City of Milwaukee that authorizes payment for the relocation of City of Milwaukee utilities in Howell Avenue for the purpose of constructing a new perimeter road bridge over Howell Avenue.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio TPWT 05/09/12](#)

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

Aye: 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

74 [12-353](#) From the Director, Department of Transportation, requesting authorization to enter into a Professional Services Contract with Collins Engineers for the State mandated Bridge Assessment Program for an amount not to exceed \$90,000.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio TPWT 05/09/12](#)

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

Aye: 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

75 [12-185](#) From the Director, Department of Transportation, requesting authorization to declare surplus and offer for sale the Downtown Transit Center located at 909 E. Michigan Avenue.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio TPWT 05/09/12](#)

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

Aye: 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

76 [12-356](#) From the Director, Department of Transportation, requesting authorization to enter into a Memorandum of Understanding (MOU) with the Wisconsin Department of Transportation (WisDOT) for the land acquisition and the functional replacement of the Milwaukee County greenhouse facility located at 10340 West Watertown Plank Road in the City of Wauwatosa. **(Referred to the Committees on Transportation, Public Works, and Transit and Parks, Energy, and Environment.)**

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio TPWT 05/09/12](#)

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

Aye: 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

COMMITTEE ON ECONOMIC and COMMUNITY DEVELOPMENT

By the Economic and Community Development Committee

NONE

From the Economic and Community Development Committee

77 [12-322](#) From the Director, Department of Health and Human Services, submitting a revised report requesting approval to allocate the anticipated 2012 Community Development Block Grant (CDBG) funding.

- Attachments:** [REPORT](#)
 [ATTACHMENT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [AMENDMENT 1](#)
 [CB Resolution](#)
 [Audio ECD 05/14/12](#)
 [CB AMENDMENT 1](#)
 [CB ADOPTED RESOLUTION](#)

A motion was made by Supervisor Weishan that this Action Report be AMENDED with Amendment No. 1. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

Excused: 1 - Mayo Sr.

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

Aye: 17 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

Excused: 1 - Mayo Sr.

78 [12-405](#) From the County Executive, appointing BrianTaffora to the position of Director of Economic Development for Milwaukee County.

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [Audio ECD 05/14/12](#)
 [CB Resolution](#)
 [Audio ECD 05/14/12 cont](#)

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

Aye: 17 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

Excused: 1 - Mayo Sr.

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

By the Committee on Intergovernmental Relations

NONE

From the Committee on Intergovernmental Relations

- 79 [12-437](#) From the County Board Chairwoman, appointing Ms. Patricia Yunk to the position of Assistant Director of Intergovernmental Relations.

Attachments: [Appointment](#)
 [CB Resolution](#)
 [Audio IGR 05/21/12](#)

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

Aye: 17 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II and Taylor

No: 1 - Weishan

- 80 [12-421](#) A resolution supporting the Violence Against Women Reauthorization Act of 2011, and urging members of the Wisconsin Delegation in the United States Congress to pursue final enactment of this bill during the current Congress.

Sponsors: Romo West, Haas, Taylor, Stamper II, Broderick, Dimitrijevic, Bowen and Johnson Jr.

Attachments: [Resolution](#)
 [Fiscal Note](#)
 [Attachment](#)
 [Handout](#)
 [CB Resolution](#)
 [Audio IGR 05/21/12](#)

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

Aye: 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

RESOLUTIONS / ORDINANCES BY AND FROM SELECT OR SPECIAL COMMITTEES

Report from the Special Meeting of the Committee on Judiciary, Safety and General Services.

- 81** [12-425](#) From the Fiscal and Budget Administrator, Department of Administrative Services, requesting authorization to apply for and accept Edward Byrne Memorial Justice Assistance Grant (JAG) funds.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT](#)
 [COMM AMENDMENT I](#)
 [CB Resolution](#)
 [Audio JUD 05/23/12](#)

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

- Aye:** 16 - Alexander, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Schmitt, Stamper II, Taylor and Weishan
- No:** 2 - Borkowski and Sanfelippo

TRANSIT CLAIMS

Supervisor Mayo, Sr. asked unanimous consent to SUSPEND any and all rules interfering with consideration of all claims. There being no objection the rules were SUSPENDED.

[12-35](#)

Reference file established by the County Board Chairman, relative to Transit System Claims.

Attachments: [February 2012 Report - Transit Claims](#)
[March 2012 Report - Transit Claims](#)
[April 2012 Report - Transit Claims](#)
[May 2012 Report - Transit Claims](#)
[June Report - Transit Claims](#)

A motion was made by Supervisor Mayo Sr. that all Transit Claims be DISALLOWED. The motion PREVAILED by unanimous vote.

COUNTY BOARD CITATIONS AND CERTIFICATES

[12-33](#)

Reference file established by the County Board Chairman, relative to County Board Citations/Certificates.

Attachments: [February 2012 Citations](#)
[March 2012 Citations](#)
[April 2012 Citations](#)
[May 2012 Citations](#)
[June 2012 Citations](#)

A motion was made by Supervisor Romo West that all Citations be ADOPTED. The motion PREVAILED by unanimous vote.

RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

NONE

ANNOUNCEMENTS

Supervisor Weishan served notice to withdraw File 12-242 from the Committee on Finance and Audit.

Chairwoman Dimitrijevic congratulated Supervisor Broderick on the expected birth of twin grandchildren in January and Supervisor Jursik on the expected birth of a grandchild in June.

ADJOURNMENT

A motion was made by Supervisor Romo West that this meeting be ADJOURNED to June 28, 2012 at 9:30 a.m. The motion PREVAILED by unanimous vote.

The meeting adjourned at 3:01 p.m.