

Milwaukee County

COUNTY BOARD OF SUPERVISORS
County Courthouse
901 N. 9th Street, Rm. 201
Milwaukee, WI 53233



Journal of Proceedings - Final

Thursday, September 25, 2014

9:30 AM

REVISED

Courthouse Rm 200

Milwaukee County Board of Supervisors

*1st, Theodore Lipscomb, Sr. - 2nd, Khalif Rainey
3rd, Gerry Broderick - 4th, Marina Dimitrijevic
5th, Martin Weddle - 6th, James Schmitt
7th, Michael Mayo, Sr. - 8th, Patricia Jursik
9th, Steve F. Taylor - 10th, VACANT
11th, Mark Borkowski - 12th, Peggy Romo West
13th, Willie Johnson, Jr. - 14th, Jason Haas
15th, VACANT - 16th, John Weishan, Jr.
17th, Anthony Staskunas - 18th, Deanna Alexander*

County Clerk Joseph J. Czarnecki

CALL TO ORDER

Chairwoman Dimitrijevic called the meeting to order at 9:47 AM.

ROLL CALL

Present 15 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weishan Jr. and Dimitrijevic

PLEDGE OF ALLEGIANCE

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

PRESENTATIONS BY SUPERVISORS

Chairwoman Dimitrijevic announced the election of Supervisor Willie Johnson, Jr. to the position of President of the Wisconsin Counties Association.

Supervisor Romo West provided remarks in celebration of Hispanic Heritage Month.

RECESS

A motion was made by Supervisor Romo West that this meeting be RECESSED briefly. The motion PREVAILED by unanimous vote.

The meeting RECONVENED at 10:23 AM.

ROLL CALL

Present 15 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weishan Jr. and Dimitrijevic

PRESENTATION OF PETITIONS AND COMMUNICATIONS

- 1 [14-1](#) Reference file established by the County Board Chairwoman, relative to Summons and Complaints.

 Attachments: [December 2014 Report - Summons and Complaints.pdf](#)

 A motion was made by Supervisor Romo West that this Reference File be RECEIVED AND PLACED ON FILE. The motion PREVAILED unanimously.

- 2 [14-2](#) Reference file established by the County Board Chairwoman, relative to Notice of Claims.

 Attachments: [December 2014 Report - Claims](#)

 A motion was made by Supervisor Romo West that this Reference File be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous vote.

3 [14-3](#) Reference file for referral to standing committees.

Attachments: [December 2014 CB Referrals Reports and Communications](#)

A motion was made by Supervisor Romo West that this Reference File be
RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous vote.

RESOLUTIONS AND ORDINANCES REFERRED TO STANDING COMMITTEES

- 4 [14-4](#) Reference file for referral relative to Resolutions and Ordinances

Attachments: [December 2014 CB Referrals Resolutions and Ordinances](#)

A motion was made by Supervisor Romo West that this Reference File be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous vote.

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

A motion was made by Supervisor Romo West that this be JOURNAL OF PROCEEDINGS of the Meeting of July 31, 2014 BE APPROVED. The motion PREVAILED by unanimous vote.

UNFINISHED BUSINESS

- 5 [14-220](#) A resolution providing for an advisory referendum on the November 4, 2014, election ballot on whether tax revenue should be used to help pay for the renovation or construction of a new sports and entertainment arena to replace the BMO Harris Bradley Center in the City of Milwaukee and to build a major expansion to the Wisconsin Center Convention Center. **(04/24/14: Referred back to the JSGS Committee by the Board, 06/12/14: Removed from Agenda by the Chair.)**

Sponsors: Weishan Jr., Broderick and Rainey

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio JSGS 04/10/14](#)
 [CB Resolution](#)
 [Audio JSGS 07/17/14](#)
 [CORPORATION COUNSEL OPINION](#)
 [CB Resolution](#)

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

Aye: 17 - Alexander, Borkowski, Bowen, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weishan Jr. and Dimitrijevic

- 6 [14-594](#) From the County Executive, reappointing Mr. Jason Rae to the Milwaukee County Human Rights Commission for a term expiring August 1, 2016.
- Attachments: [REAPPOINTMENT LETTER](#)
 [RESUME/BIO](#)
- A motion was made by Supervisor Romo West that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**
- Aye:** 17 - Alexander, Borkowski, Bowen, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weishan Jr. and Dimitrijevic
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- 7 [14-595](#) From the County Executive, reappointing Ms. Martha Love to the Milwaukee County Human Rights Commission for a term expiring August 1, 2016.
- Attachments: [REAPPOINTMENT LETTER](#)
 [RESUME/BIO](#)
- A motion was made by Supervisor Romo West that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**
- Aye:** 17 - Alexander, Borkowski, Bowen, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weishan Jr. and Dimitrijevic
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- 8 [14-596](#) From the County Executive, reappointing Ms. Kathleen Smith to the Milwaukee County Human Rights Commission for a term expiring August 1, 2016.
- Attachments: [REAPPOINTMENT LETTER](#)
 [RESUME/BIO](#)
- A motion was made by Supervisor Romo West that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**
- Aye:** 17 - Alexander, Borkowski, Bowen, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weishan Jr. and Dimitrijevic

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

None

Confirmation of Appointments

Supervisor Romo West asked unanimous consent to consider items 9-16 together. There was no objection.

- 9 [14-710](#) From the County Executive, reappointing Ms. Deonna Johnson to the Emergency Medical Services Council for a term expiring August 31, 2016.

Attachments: [REAPPOINTMENT LETTER](#)
 [RESUME/BIO](#)

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

Aye: 17 - Alexander, Borkowski, Bowen, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weishan Jr. and Dimitrijevic

- 10 [14-711](#) From the County Executive, reappointing Dr. Tony Thrasher to the Emergency Medical Services Council for a term expiring August 31, 2016.

Attachments: [REAPPOINTMENT LETTER](#)
 [RESUME/BIO](#)

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

Aye: 17 - Alexander, Borkowski, Bowen, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weishan Jr. and Dimitrijevic

- 11 [14-712](#) From the County Executive, reappointing River Hills Village President Robert Brunner to the Emergency Medical Services Council for a term expiring August 31, 2016.

Attachments: [REAPPOINTMENT LETTER](#)
 [RESUME/BIO](#)

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

Aye: 17 - Alexander, Borkowski, Bowen, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weishan Jr. and Dimitrijevic

- 12 [14-713](#) From the County Executive, reappointing Wauwatosa Fire Chief Robert Ugaste to the Emergency Medical Services Council for a term expiring August 31, 2016.

Attachments: [REAPPOINTMENT LETTER](#)
 [RESUME/BIO](#)

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

Aye: 17 - Alexander, Borkowski, Bowen, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weishan Jr. and Dimitrijevic

- 13 [14-714](#) From the County Executive, reappointing Milwaukee Fire Department Battalion Chief Sean Slowey to the Emergency Medical Services Council for a term expiring August 31, 2016.

Attachments: [REAPPOINTMENT LETTER](#)
 [RESUME/BIO](#)

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

Aye: 17 - Alexander, Borkowski, Bowen, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weishan Jr. and Dimitrijevic

- 14 [14-715](#) From the County Executive, reappointing St. Francis Fire Chief Frank Lockwood to the Emergency Medical Services Council for a term expiring August 31, 2016.

Attachments: [REAPPOINTMENT LETTER](#)
 [RESUME/BIO](#)

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

Aye: 17 - Alexander, Borkowski, Bowen, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weishan Jr. and Dimitrijevic

- 15 [14-716](#) From the County Executive, reappointing Mr. Tom Reid to the Emergency Medical Services Council for a term expiring August 31, 2016.

Attachments: [REAPPOINTMENT LETTER](#)
 [RESUME/BIO](#)

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

Aye: 17 - Alexander, Borkowski, Bowen, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weishan Jr. and Dimitrijevic

- 16 [14-717](#) From the County Executive, reappointing Mr. Michael Wright to the Emergency Medical Services Council for a term expiring August 31, 2016.

Attachments: [REAPPOINTMENT LETTER](#)
 [RESUME/BIO](#)

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

Aye: 17 - Alexander, Borkowski, Bowen, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weishan Jr. and Dimitrijevic

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON FINANCE, PERSONNEL AND AUDIT

By the Committee on Finance, Personnel and Audit

Supervisor Johnson, Jr. asked unanimous consent to suspend the rules to consider all items By the Committee. There being no objection the rules were **SUSPENDED**.

- 17 [14-690](#) From the Director of Audits, Office of the Comptroller, submitting the 2013 Countywide Audit Report packet consisting of the Comprehensive Annual Financial Report, Single Audit Report, Employees' Retirement System Annual Report of the Pension Board, General Mitchell International Airport Schedule of Passenger Facility Charges, Revenues, and Expenses, Milwaukee County Paratransit and Transit System Database Reports, Communication to Those Charged with Governance and Management Report, Audit Communications Letter to Board of Supervisors, and Audit Summary Observations. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [MEMO](#)
[COMPREHENSIVE ANNUAL FINANCIAL REPORT](#)
[SINGLE AUDIT REPORT](#)
[ERS ANNUAL REPORT OF THE PENSION BOARD](#)
[GMIA SCHEDULE OF PASSENGER FACILITY CHARGES](#)
[PARATRANSIT AND TRANSIT SYSTEM DATABASE REPORTS](#)
[COMMUNICATION TO THOSE CHARGED WITH GOVERNANCE](#)
[COMMUNICATIONS LETTER TO BOARD](#)
[AUDIT SUMMARY OBSERVATIONS](#)
[CB Resolution](#)

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

Aye: 17 - Alexander, Borkowski, Bowen, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weishan Jr. and Dimitrijevic

- 18 [14-673](#) From the Clerk of Circuit Court / Register in Probate, submitting notification of a potential Revenue Deficit in the amount of \$227,855 as of August 26, 2014. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:** [REPORT](#)
 [CB Resolution](#)
- A motion was made by Supervisor Johnson Jr. that this Informational Report be RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:**
- Aye:** 17 - Alexander, Borkowski, Bowen, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weishan Jr. and Dimitrijevic
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- 19 [14-741](#) From the Milwaukee County Comptroller, submitting an informational report regarding the final 2013 Year-End Fiscal Position of Milwaukee County. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:** [REPORT](#)
 [CB Resolution](#)
- A motion was made by Supervisor Johnson Jr. that this Informational Report be RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:**
- Aye:** 17 - Alexander, Borkowski, Bowen, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weishan Jr. and Dimitrijevic
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- 20 [14-742](#) From the Milwaukee County Comptroller, submitting an informational report providing an update on the 2014 Year-End Fiscal Projection for Milwaukee County. (2nd Quarter 2014) **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:** [REPORT](#)
 [CB Resolution](#)
- A motion was made by Supervisor Johnson Jr. that this Informational Report be RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:**
- Aye:** 17 - Alexander, Borkowski, Bowen, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weishan Jr. and Dimitrijevic

From the Committee on Finance, Personnel and Audit

- 21 [14-704](#) From the Director of Audits, Office of the Comptroller, requesting authorization to execute a contract with Baker Tilly Virchow Krause, LLP, in an amount not-to-exceed \$421,100 for the audit of the County's 2014 Comprehensive Annual Financial Report and the Single Audit of Federal/State grants for one year ending December 31, 2014, which may be renewed annually for the audits of 2015, 2016, 2017, 2018 and 2019, at the County's option.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)

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, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weishan Jr. and Dimitrijevic

- 22 [14-681](#) From the Chief Judge of the First Judicial District and the Clerk of Circuit Court requesting authorization to accept one time funding from the Department of Children and Families-Bureau of Milwaukee Child Welfare, in the amount of \$75,000 and to carry over unspent funding from United States Department of Justice, Office of Justice Programs, Office of Juvenile Justice and Delinquency Prevention in the amount of \$71,326 to continue the Milwaukee County Family Drug Treatment Court through September 30, 2015. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution \(HHN\)](#)
[CB Resolution \(FPA\)](#)

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, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weishan Jr. and Dimitrijevic

23 [14-728](#)

A resolution requesting the Milwaukee County Audit Services Division conduct an audit of Supportive Homecare Options, Inc., (SHO) to determine how SHO is utilizing funds received from the Milwaukee County Department of Family Care Managed Care Organization. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)**

Sponsors: Bowen

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[SUBSTITUTE RESOLUTION](#)
[SUBSTITUTE FISCAL NOTE](#)
[CB Resolution \(HHN\)](#)
[CB Resolution \(FPA\)](#)
[Unsigned Memo for Files 14-688, 14-669 and 14-728.doc](#)

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

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

No: 2 - Alexander and Borkowski

24 [14-551](#)

From the Office of the Sheriff, requesting authorization to execute a Professional Services Contract with CenturyLink Public Communications, Inc., to provide a video visitation system for the Milwaukee County Jail at zero cost to Milwaukee County for a period of two years with two one-year renewal options. **(Referred to the Committees on Judiciary, Safety, and General Services, and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[REVISED FISCAL NOTE \(09/15/14\)](#)
[CONTRACT](#)
[CB Resolution \(JSGS\)](#)
[CB Resolution \(FPA\)](#)

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, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weishan Jr. and Dimitrijevic

25 [14-627](#)

From the Office of the Sheriff, requesting authorization to execute the Sixth Amendment to an existing grant with the Wisconsin Department of Transportation for provision of a Freeway Service Team for an additional \$125,000, bringing total grant funding to \$1,628,332 and extending the period from July 1, 2014, to December 31, 2014.
(Referred to the Committees on Judiciary, Safety, and General Services, and Finance, Personnel, and Audit)

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[WISDOT LETTER](#)
[CONTRACT](#)
[AMENDMENT 1](#)
[AMENDMENT 2](#)
[AMENDMENT 3](#)
[AMENDMENT 4](#)
[AMENDMENT 5](#)
[AMENDMENT 6](#)
[CB Resolution \(JSGS\)](#)
[CB Resolution \(FPA\)](#)

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, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weishan Jr. and Dimitrijevic

26 [14-613](#)

From the Director of Audits, Office of the Comptroller, submitting an audit report titled "The Office of the Sheriff Does a Good Job of Safeguarding Inmate Property; Controls for Disposal of Unclaimed Property Should be Strengthened".

Attachments: [AUDIT REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)

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, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weishan Jr. and Dimitrijevic

- 27 [14-666](#) From the Director of Audits, Office of the Comptroller, submitting an audit report titled “Milwaukee County Can Benefit from a Contemporary, Comprehensive Workforce Diversity Policy.” **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

Attachments: [AUDIT REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 09/10/14](#)
 [CB Resolution \(TPWT\)](#)
 [CB Resolution \(FPA\)](#)

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, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weishan Jr. and Dimitrijevic

- 28 [14-680](#) From the Director, Department of Health and Human Services, requesting authorization to enter into Federal Fiscal Year 2015 Purchase of Service Contracts with the Social Development Commission in the amount of \$1,331,028 and with Community Advocates in the amount of \$699,642 for the period commencing October 1, 2014, and ending September 30, 2015, for the operation of the Wisconsin Home Energy Assistance Program. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution \(HHN\)](#)
 [CB Resolution \(FPA\)](#)

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

Aye: 16 - Alexander, Borkowski, Bowen, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor and Dimitrijevic

No: 1 - Weishan Jr.

29 [14-683](#)

From the Director, Department of Health and Human Services, requesting retroactive authorization to execute a building lease and exchange of services with Froedtert Memorial Lutheran Hospital (FMLH) in the total amount of \$399,310 over a term of five years commencing January 1, 2014, and ending December 31, 2018, for the operation of the Emergency Medical Services Program and Communication Base located at FMLH. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution \(HHN\)](#)
 [CB Resolution \(FPA\)](#)

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, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weishan Jr. and Dimitrijevic

30 [14-654](#)

From the Director, Department of Child Support Services, requesting authorization to extend partnership contracts required under the Pathways to Responsible Fatherhood Grant with Compel Milwaukee, My Father's House, Inc., Next Door Foundation, United Migrant Opportunity Services, Community Advocates, Inc., YWCA of Greater Milwaukee, Center for Self Sufficiency, Centro Legal, Northcott Neighborhood House, Wisconsin Community Services, Wisconsin Regional Training Partnership, Alma, and AMTC and Associates for a term from September 30, 2014, to September 29, 2015. **(Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CONTRACT](#)
 [EXHIBIT A MOU](#)
 [EXHIBIT B BUDGET](#)
 [CB Resolution \(JSGS\)](#)
 [CB Resolution \(FPA\)](#)

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, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weishan Jr. and Dimitrijevic

31 [14-672](#)

From the Director, Department of Child Support Services, requesting authorization to enter into a consulting and call center services contract with Xerox State & Local Solutions, Inc., for a term from October 1, 2014, to November 30, 2017, in an amount of \$550,000 for the first year and \$500,000 for the second and third years. **(Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit) (09/25/14: Referred to the Committee on Finance, Personnel, and Audit for Budget deliberations)**

Attachments: [REPORT](#)
[REVISED RESOLUTION](#)
[REVISED FISCAL NOTE](#)
[CB Resolution \(JSGS\)](#)
[CB Resolution \(FPA\)](#)

A motion was made by Supervisor Jursik that this Action Report be REFERRED to the Finance, Personnel and Audit Committee. The motion PREVAILED by the following vote:

Aye: 10 - Borkowski, Broderick, Cullen, Haas, Johnson Jr., Jursik, Rainey, Romo West, Schmitt and Dimitrijevic

No: 7 - Alexander, Bowen, Lipscomb Sr., Mayo Sr., Staskunas, Taylor and Weishan Jr.

32 [14-649](#)

From the Director, Department of Transportation, requesting an extension of the Temporary Assignment to a Higher Classification for Mr. Kevin Doyne to continue serving as the Interim Chief of Airport Rescue and Fire Fighting at General Mitchell International Airport until November 16, 2014.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)

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, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weishan Jr. and Dimitrijevic

33 [14-657](#)

From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to enter into an agreement with InMotion MKE, LLC, for the development and operation of a specialty retail electronics concession on Concourse C and Concourse D at General Mitchell International Airport for a term of seven years, with the option to extend the agreement for three additional one-year terms. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
 [EXHIBIT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 09/10/14](#)
 [CB Resolution \(TPWT\)](#)
 [CB Resolution \(FPA\)](#)

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, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weishan Jr. and Dimitrijevic

34 [14-660](#)

From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to enter into an agreement with Taste, Inc., doing business as Vino Volo for the development and operation of a specialty retail wine concession on Concourse C at General Mitchell International Airport for a term of seven years, with the option to extend the agreement for three additional one-year terms. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
 [EXHIBIT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 09/10/14](#)
 [CB Resolution \(TPWT\)](#)
 [CB Resolution \(FPA\)](#)

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, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weishan Jr. and Dimitrijevic

35 [14-698](#) From the Director of Risk Management, Department of Administrative Services, requesting authorization to execute a contract with Wisconsin County Mutual Insurance Corporation in an annual amount of \$294,600 for Third Party Administration of Milwaukee County's Workers' Compensation Program.

- Attachments:** [REPORT](#)
 [A- WORKERS COMPENSATION CLAIM AUDIT](#)
 [B- DWD COMPLIANCE CITATIONS](#)
 [C- SELF ADMINISTRATION VS TPA PROCESS COMPARISON](#)
 [D- RETURN ON INVESTMENT CALCULATIONS](#)
 [E- LEGACY CLAIMS CALCULATIONS](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [POWERPOINT](#)
 [CB Resolution](#)

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, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weishan Jr. and Dimitrijevic

36 [14-726](#) From the Director of County Economic Development, Department of Administrative Services, requesting a waiver of Milwaukee County Code of General Ordinances Chapter 56.30(9), and authorization for payment in an amount not-to-exceed \$4,076 to Quorum Architects for the organization, facilitation, and summarization of Milwaukee County's City Campus Community Visioning Session.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)

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

Aye: 16 - Alexander, Borkowski, Bowen, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor and Dimitrijevic

No: 1 - Weishan Jr.

37 [14-745](#)

From the Director of County Economic Development, Department of Administrative Services, requesting authorization to apply for, accept, and implement a Community Development Investment Grant in a maximum amount of \$50,000 from the Wisconsin Economic Development Corporation to assist in the development of a Land Use and Water Resource Plan for the area in and around Milwaukee's Inner Harbor in partnership with Harbor District, Inc., and the City of Milwaukee. **(Referred to the Committees on Economic and Community Development and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution \(ECD\)](#)
 [CB Resolution \(FPA\)](#)

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, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weishan Jr. and Dimitrijevic

PASSIVE REVIEW-ITEM #38

38 [14-746](#) From the Director of County Economic Development, Department of Administrative Services, submitting a passive review contract amendment in the amount of \$50,000 between Milwaukee County and Reinhart Boerner Van Deuren for the provision of legal services related to and including the drafting of a Development Agreement with Barrett Visionary Development, or another entity, for the Transit Center property, for a total contract sum not-to-exceed \$250,000. **(PASSIVE REVIEW, INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [CONTRACT AMENDMENT](#)
 [BY THE COMMITTEE RESOLUTION](#)

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

Aye: 17 - Alexander, Borkowski, Bowen, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weishan Jr. and Dimitrijevic

39 [14-667](#) From the Director of Operations, Department of Administrative Services, requesting approval of American Transmission Company's purchase of a permanent access easement within the Child Adolescent Treatment Center property in the amount of \$15,107 for the maintenance of the Western Milwaukee County Electric Reliability Transmission Line Project and authorization to place the proceeds in the Appropriations for Contingencies account. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [EXHIBIT A MAP](#)
 [ACCESS EASEMENT](#)
 [Audio TPWT 09/10/14](#)
 [CB Resolution \(TPWT\)](#)
 [CB Resolution \(FPA\)](#)

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

Aye: 15 - Alexander, Borkowski, Bowen, Broderick, Cullen, Haas, Johnson Jr., Jursik, Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor and Dimitrijevic

No: 2 - Lipscomb Sr. and Weishan Jr.

40 [14-696](#)

From the Interim Chief Information Officer, Information Management Services Division, Department of Administrative Services, requesting authorization to execute an Intergovernmental Agreement with Milwaukee County municipalities for Milwaukee County Digital Public Safety Radio System services for a period of 15 years with the option of two five-year automatic renewals and to create a trust fund to be utilized for the receipt and disbursement of funds associated with the Public Safety Radio System Capital Improvement Fund.

Attachments: [REPORT](#)
[RESOLUTION/ORDINANCE](#)
[FISCAL NOTE](#)
[MILWAUKEE COUNTY MUNICIPAL INTERGOVERNMENTAL AGREEMENT](#)
[CORPORATION COUNSEL OPINION](#)
[CB Resolution](#)

A motion was made by Supervisor Weishan Jr. that this Ordinance be REFERRED to the Finance, Personnel and Audit Committee. The motion FAILED by the following vote:

Aye: 5 - Borkowski, Rainey, Staskunas, Taylor and Weishan Jr.

No: 12 - Alexander, Bowen, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Schmitt and Dimitrijevic

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

Aye: 13 - Alexander, Bowen, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt and Dimitrijevic

No: 4 - Borkowski, Staskunas, Taylor and Weishan Jr.

- 41 [14-676](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to negotiate and execute a development and management agreement with the Friends of Hales Corners Park and Pool for improvements to Hales Corners Park for a 10-year term with one five-year renewal term. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[DRAFT AGREEMENT](#)
[PROPOSED SITE PLAN](#)
[PROPOSED CONCEPT PLAN](#)
[DRAFT BUDGET](#)
[CB Resolution \(PE&E\)](#)
[CB Resolution \(FPA\)](#)

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, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weishan Jr. and Dimitrijevic

- 42 [14-675](#) From the Director, Department of Parks, Recreation, and Culture, requesting retroactive authorization to apply for one or more United States Environmental Protection Agency Great Lakes Restoration Initiative grants. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution \(PE&E\)](#)
[CB Resolution \(FPA\)](#)

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, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weishan Jr. and Dimitrijevic

- 43 [14-701](#) From the Capital Finance Manager, Office of the Comptroller, and the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting authorization to reallocate approximately \$1.6 million of Unspent Bond Proceeds and requesting the adoption of new Capital Budget Financing Policies to address the overall issue of timely spending of General Obligation Bonds.

Attachments: [REVISED REPORT](#)
 [REVISED RESOLUTION](#)
 [REVISED FISCAL NOTE](#)
 [FPA AMENDMENT 1](#)
 [CB Resolution](#)

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, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weishan Jr. and Dimitrijevic

- 44 [14-707](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2014 Appropriation Transfer Packet for the September 2014 Cycle.

Attachments: [REVISED DRAFT PACKET \(09/09/14\)](#)
 [Departmental Receipt of Revenue \(2/3 vote\)](#)
 [Capital Receipt of Revenue \(2/3 vote\)](#)
 [Capital Improvements \(FPA, Majority vote\)](#)
 [Unallocated Contingency \(2/3 vote\)](#)
 [Departmental \(FPA only\)](#)
 [Contingency Summary](#)

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, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weishan Jr. and Dimitrijevic

- 45 [14-705](#) From the Director of Employee Benefits, Department of Human Resources, requesting authorization to execute a contract with Optum Rx or a two-year term commencing January 1, 2015, and ending December 31, 2016, with an optional third year at the County's discretion for the administration of Milwaukee County's prescription drug benefit coverage for active employees and retirees.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)

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, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weishan Jr. and Dimitrijevic

- 46 [14-708](#) From the Senior Labor Relations Specialist, Labor Relations Division, Department of Human Resources, requesting ratification of the 2014 Memorandum of Agreement between Milwaukee County and the Association of Milwaukee County Attorneys.

Attachments: [REPORT](#)
 [TENTATIVE AGREEMENT](#)
 [RATIFICATION LETTER](#)
 [RESOLUTION](#)
 [FISCAL ANALYSIS](#)
 [CB Resolution](#)

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, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weishan Jr. and Dimitrijevic

47 [14-706](#)

From the Deputy Director, Department of Human Resources, submitting informational reports relative to Reclassification of Existing positions, Advancements within the Pay Range, Reallocations of Non-Represented positions; Appointments at an Advanced Step of the Pay Range; Revisions to Executive Compensation Plan positions; Dual Employment; Emergency Appointments; Temporary Appointments; and Temporary Assignments to a Higher Classification.

(Recommendations to be implemented unless Supervisor(s) object) (09/03/14: Objection Filed)

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

A motion was made by Supervisor Johnson Jr. that the proposed position reclassification portion of this Informational Report be REJECTED. The motion PREVAILED by the following vote.

- Aye:** 14 - Bowen, Broderick, Cullen, Haas, Johnson Jr., Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weishan Jr. and Dimitrijevic
- No:** 3 - Alexander, Borkowski and Jursik

48 [14-702](#)

From the Director, Department of Administrative Services, requesting the release of \$250,000 placed in an Allocated Contingency account; requesting authorization to execute an administrative fund transfer in an amount not-to-exceed \$1.1 million; and requesting authorization to execute various lease agreements for the rental of new office space associated with the relocation of City Campus employees. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

Attachments: [REVISED REPORT](#)
[REVISED RESOLUTION](#)
[REVISED FISCAL NOTE \(SUBMITTED 09/16/14\)](#)
[REVISED COST TO VACATE ANALYSIS](#)
[PUBLIC MEETING SUMMARY REPORT](#)
[Audio TPWT 09/10/14](#)
[633 LEASE](#)
[WALNUT LEASE](#)
[TIC LEASE](#)
[DOT LEASE EXHIBIT A](#)
[DOT LEASE EXHIBIT B](#)
[DOT LEASE EXHIBIT C](#)
[POWERPOINT](#)
[CB Resolution \(TPWT\)](#)
[CB Resolution \(FPA\)](#)

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, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weishan Jr. and Dimitrijevic

COMMITTEE ON HEALTH AND HUMAN NEEDS

By the Committee on Health and Human Needs

None

From the Committee on Health and Human Needs

- 49** [14-709](#) From the County Executive, appointing Ms. Betty Ragalie to the Emergency Medical Services Council for a term expiring August 31, 2016.
- Attachments:** [APPOINTMENT LETTER](#)
 [RESUME/BIO](#)
 [CB Resolution](#)
- A motion was made by Supervisor Romo West that this Appointment be CONFIRMED. The motion PREVAILED by the following vote.**
- Aye:** 17 - Alexander, Borkowski, Bowen, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weishan Jr. and Dimitrijevic
- 50** [14-718](#) From the County Executive, appointing Mr. Lawrence Knuth to the Emergency Medical Services Council for a term expiring August 31, 2016.
- Attachments:** [APPOINTMENT LETTER](#)
 [RESUME/BIO](#)
 [CB Resolution](#)
- A motion was made by Supervisor Romo West that this Appointment be CONFIRMED. The motion PREVAILED by the following vote.**
- Aye:** 14 - Alexander, Borkowski, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Rainey, Schmitt, Staskunas, Taylor, Weishan Jr. and Dimitrijevic
- No:** 3 - Bowen, Mayo Sr. and Romo West
- 51** [14-719](#) From the County Executive, appointing Cudahy Mayor John Hohenfeldt to the Emergency Medical Services Council for a term expiring August 31, 2016.
- Attachments:** [APPOINTMENT LETTER](#)
 [RESUME/BIO](#)
 [CB Resolution](#)
- A motion was made by Supervisor Romo West that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**

Aye: 17 - Alexander, Borkowski, Bowen, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weishan Jr. and Dimitrijevic

52 [14-669](#)

A resolution requesting a response from the Wisconsin Department of Health Services to the questions posed by the Milwaukee County Aging and Disability Resource Center Governing Board on February 12, 2014.

Sponsors: Jursik and Borkowski

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)
[Unsigned Memo for Files 14-688, 14-669 and 14-728.doc](#)

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

Aye: 17 - Alexander, Borkowski, Bowen, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weishan Jr. and Dimitrijevic

53 [14-728](#)

A resolution requesting the Milwaukee County Audit Services Division conduct an audit of Supportive Homecare Options, Inc., (SHO) to determine how SHO is utilizing funds received from the Milwaukee County Department of Family Care Managed Care Organization. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)**

Sponsors: Bowen

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[SUBSTITUTE RESOLUTION](#)
[SUBSTITUTE FISCAL NOTE](#)
[CB Resolution \(HHN\)](#)
[CB Resolution \(FPA\)](#)
[Unsigned Memo for Files 14-688, 14-669 and 14-728.doc](#)

Chairwoman Dimitrijevic declared this item MOOT due to the adoption of this item under the report of the Committee on Finance, Personnel and Audit.

- 54 [14-681](#) From the Chief Judge of the First Judicial District and the Clerk of Circuit Court requesting authorization to accept one time funding from the Department of Children and Families-Bureau of Milwaukee Child Welfare, in the amount of \$75,000 and to carry over unspent funding from United States Department of Justice, Office of Justice Programs, Office of Juvenile Justice and Delinquency Prevention in the amount of \$71,326 to continue the Milwaukee County Family Drug Treatment Court through September 30, 2015. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution \(HHN\)](#)
 [CB Resolution \(FPA\)](#)

Chairwoman Dimitrijevic declared this item MOOT due to the adoption of this item under the report of the Committee on Finance, Personnel and Audit.

- 55 [14-730](#) From the Director of County Economic Development, Department of Administrative Services, submitting a request for authorization to: amend contract CFC00255 with the State of Wisconsin Department of Children and Families for administration of the Milwaukee Early Care Administration (MECA) Child Care Program for 2014 and 2015; to enter into a 2014 and 2015 State and County contract covering Social Services, Community Programs and Income Maintenance with the State of Wisconsin Department of Health Services, Milwaukee Enrollment Services (MiLES); and to enter into a lease with the State of Wisconsin Department of Health Services for a portion of the Marcia P. Coggs Center. **(Referred to the Committees on Transportation, Public Works, and Transit and Health and Human Needs)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [LEASE](#)
 [CONTRACT](#)
 [AMENDMENT](#)
 [Audio TPWT 09/10/14](#)
 [CB Resolution \(TPWT\)](#)
 [CB Resolution \(HHN\)](#)

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

Aye: 17 - Alexander, Borkowski, Bowen, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weishan Jr. and Dimitrijevic

56 [14-680](#) From the Director, Department of Health and Human Services, requesting authorization to enter into Federal Fiscal Year 2015 Purchase of Service Contracts with the Social Development Commission in the amount of \$1,331,028 and with Community Advocates in the amount of \$699,642 for the period commencing October 1, 2014, and ending September 30, 2015, for the operation of the Wisconsin Home Energy Assistance Program. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution \(HHN\)](#)
 [CB Resolution \(FPA\)](#)

Chairwoman Dimitrijevic declared this item MOOT due to the adoption of this item under the report of the Committee on Finance, Personnel and Audit.

57 [14-683](#) From the Director, Department of Health and Human Services, requesting retroactive authorization to execute a building lease and exchange of services with Froedtert Memorial Lutheran Hospital (FMLH) in the total amount of \$399,310 over a term of five years commencing January 1, 2014, and ending December 31, 2018, for the operation of the Emergency Medical Services Program and Communication Base located at FMLH. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution \(HHN\)](#)
 [CB Resolution \(FPA\)](#)

Chairwoman Dimitrijevic declared this item MOOT due to the adoption of this item under the report of the Committee on Finance, Personnel and Audit.

COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

By the Committee on Judiciary, Safety and General Services

Supervisor Lipscomb, Sr. asked unanimous consent to suspend the rules to consider all items By the Committee. There being no objection the rules were SUSPENDED.

- 58 [14-693](#) From the Director of Risk Management, Department of Administrative Services, providing an informational report regarding Milwaukee County's Public Entity Liability policy including deductibles, limits, coverage, and value-added services. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [PRESENTATION](#)
 [CB Resolution](#)

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

Aye: 17 - Alexander, Borkowski, Bowen, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weishan Jr. and Dimitrijevic

- 59 [14-641](#) From Corporation Counsel, submitting an informational report regarding Behavioral Health Division patient care liability issues. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [CB Resolution](#)

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

Aye: 17 - Alexander, Borkowski, Bowen, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weishan Jr. and Dimitrijevic

From the Committee on Judiciary, Safety and General Services

- 60 [14-627](#) From the Office of the Sheriff, requesting authorization to execute the Sixth Amendment to an existing grant with the Wisconsin Department of Transportation for provision of a Freeway Service Team for an additional \$125,000, bringing total grant funding to \$1,628,332 and extending the period from July 1, 2014, to December 31, 2014. **(Referred to the Committees on Judiciary, Safety, and General Services, and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [WISDOT LETTER](#)
 [CONTRACT](#)
 [AMENDMENT 1](#)
 [AMENDMENT 2](#)
 [AMENDMENT 3](#)
 [AMENDMENT 4](#)
 [AMENDMENT 5](#)
 [AMENDMENT 6](#)
 [CB Resolution \(JSGS\)](#)
 [CB Resolution \(FPA\)](#)

Chairwoman Dimitrijevic declared this item MOOT due to the adoption of this item under the report of the Committee on Finance, Personnel and Audit.

- 61 [14-551](#) From the Office of the Sheriff, requesting authorization to execute a Professional Services Contract with CenturyLink Public Communications, Inc., to provide a video visitation system for the Milwaukee County Jail at zero cost to Milwaukee County for a period of two years with two one-year renewal options. **(Referred to the Committees on Judiciary, Safety, and General Services, and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [REVISED FISCAL NOTE \(09/15/14\)](#)
 [CONTRACT](#)
 [CB Resolution \(JSGS\)](#)
 [CB Resolution \(FPA\)](#)

Chairwoman Dimitrijevic declared this item MOOT due to the adoption of this item under the report of the Committee on Finance, Personnel and Audit.

- 62 [14-654](#) From the Director, Department of Child Support Services, requesting authorization to extend partnership contracts required under the Pathways to Responsible Fatherhood Grant with Compel Milwaukee, My Father's House, Inc., Next Door Foundation, United Migrant Opportunity Services, Community Advocates, Inc., YWCA of Greater Milwaukee, Center for Self Sufficiency, Centro Legal, Northcott Neighborhood House, Wisconsin Community Services, Wisconsin Regional Training Partnership, Alma, and AMTC and Associates for a term from September 30, 2014, to September 29, 2015. **(Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CONTRACT](#)
 [EXHIBIT A MOU](#)
 [EXHIBIT B BUDGET](#)
 [CB Resolution \(JSGS\)](#)
 [CB Resolution \(FPA\)](#)

Chairwoman Dimitrijevic declared this item MOOT due to the adoption of this item under the report of the Committee on Finance, Personnel and Audit.

- 63 [14-672](#) From the Director, Department of Child Support Services, requesting authorization to enter into a consulting and call center services contract with Xerox State & Local Solutions, Inc., for a term from October 1, 2014, to November 30, 2017, in an amount of \$550,000 for the first year and \$500,000 for the second and third years. **(Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit) (09/25/14: Referred to the Committee on Finance, Personnel, and Audit for Budget deliberations)**

Attachments: [REPORT](#)
 [REVISED RESOLUTION](#)
 [REVISED FISCAL NOTE](#)
 [CB Resolution \(JSGS\)](#)
 [CB Resolution \(FPA\)](#)

Chairwoman Dimitrijevic declared this item MOOT due to the adoption of this item under the report of the Committee on Finance, Personnel and Audit.

64 [14-642](#)

From Corporation Counsel, recommending payment in the amount of \$250,000 to Tanya Weyker and her attorneys, Hupy & Abraham S.C., in settlement of all claims by Ms. Weyker arising out of or related to the allegedly negligent operation of a motor vehicle.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)

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

Aye: 17 - Alexander, Borkowski, Bowen, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weishan Jr. and Dimitrijevic

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

By the Committee on Parks, Energy And Environment

None

From the Committee on Parks, Energy And Environment

- 65 [14-664](#) From the County Executive, appointing Mr. Alec Fraser to the Southeast Wisconsin Professional Baseball Park District Board for an indefinite term due to the resignation of Mr. Mike Gonzalez.

Attachments: [APPOINTMENT LETTER](#)
 [RESUME/BIO](#)
 [CB Resolution](#)

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, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weishan Jr. and Dimitrijevic

- 66 [14-676](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to negotiate and execute a development and management agreement with the Friends of Hales Corners Park and Pool for improvements to Hales Corners Park for a 10-year term with one five-year renewal term. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [DRAFT AGREEMENT](#)
 [PROPOSED SITE PLAN](#)
 [PROPOSED CONCEPT PLAN](#)
 [DRAFT BUDGET](#)
 [CB Resolution \(PE&E\)](#)
 [CB Resolution \(FPA\)](#)

Chairwoman Dimitrijevic declared this item MOOT due to the adoption of this item under the report of the Committee on Finance, Personnel and Audit.

- 67 [14-675](#) From the Director, Department of Parks, Recreation, and Culture, requesting retroactive authorization to apply for one or more United States Environmental Protection Agency Great Lakes Restoration Initiative grants. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution \(PE&E\)](#)
 [CB Resolution \(FPA\)](#)

Chairwoman Dimitrijevic declared this item MOOT due to the adoption of this item under the report of the Committee on Finance, Personnel and Audit.

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS and TRANSIT

By the Committee on Transportation, Public Works And Transit

Supervisor Mayo, Sr. asked unanimous consent to suspend the rules to consider all items By the Committee. There being no objection the rules were SUSPENDED.

68 [14-652](#)

From the Director, Department of Transportation, submitting an informational report regarding Taxicab Dispatch Service for taxicabs providing Paratransit on-demand rides. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[Audio TPWT 09/10/14](#)
[CB Resolution](#)

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

Aye: 17 - Alexander, Borkowski, Bowen, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weishan Jr. and Dimitrijevic

69 [14-744](#)

From Corporation Counsel, submitting an informational update regarding restructuring of Milwaukee Transport Services, Inc. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[Audio TPWT 09/10/14](#)
[VON BRIESEN & ROPER OPINION LETTER](#)
[COVER LETTER TO FTA](#)
[AMENDED AND RESTATED ARTICLES](#)
[AMENDED AND RESTATED BYLAWS](#)
[TRANSIT TRANSITION COMMITTEE RESPONSE](#)
[CB Resolution](#)

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

Aye: 17 - Alexander, Borkowski, Bowen, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weishan Jr. and Dimitrijevic

From the Committee on Transportation, Public Works And Transit

70 [14-688](#) A resolution requesting that the Director of General Mitchell International Airport evaluate current Airport ground transportation practices, review County ordinances relating to Airport ground transportation, and create a recommendation to reform Airport ground transportation practices, rules, regulations, and County ordinances with a report back to the Milwaukee County Board of Supervisors no later than December, 2014.

Sponsors: Weishan Jr.

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 09/10/14](#)
 [CB Resolution](#)
 [Unsigned Memo for Files 14-688, 14-669 and 14-728.doc](#)

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, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weishan Jr. and Dimitrijevic

71 [14-738](#) A resolution/ordinance to amend Section 44.07(b) and create Section 44.17 of the Milwaukee County Code of General Ordinances relating to residency of public works contractors' employees.

Sponsors: Mayo, Sr. and Lipscomb Sr.

Attachments: [CORPORATION COUNSEL OPINION \(11/25/13\)](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 09/10/14](#)
 [CB Resolution](#)
 [Ordinance Publication File 14-738.pdf](#)

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

Aye: 16 - Borkowski, Bowen, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weishan Jr. and Dimitrijevic

No: 1 - Alexander

72 [14-655](#) From the Director, Department of Transportation, requesting approval of the Milwaukee County Transit System's 2014 Title VI Program Plan Update.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [TITLE VI UPDATE \(184 pages\)](#)
 [TITLE VI EXECUTIVE SUMMARY](#)
 [Audio TPWT 09/10/14 I](#)
 [Audio TPWT 09/10/14 II](#)
 [CB Resolution](#)

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

Aye: 17 - Alexander, Borkowski, Bowen, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weishan Jr. and Dimitrijevic

73 [14-650](#) From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to enter into a Building Lease Agreement with Air Cargo Carriers Holding, Inc., for one year, effective October 1, 2014, and ending September 30, 2015, with four one-year mutual renewal options.

- Attachments:** [REPORT](#)
 [EXHIBIT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 09/10/14](#)
 [CB Resolution](#)

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

Aye: 17 - Alexander, Borkowski, Bowen, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weishan Jr. and Dimitrijevic

74 [14-651](#) From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to enter into an Air Freight Building Lease Agreement with American Sales and Management Organization, LLC, for a term of four years, effective July 1, 2014, and ending June 30, 2018.

- Attachments:** [REPORT](#)
 [EXHIBIT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 09/10/14](#)
 [CB Resolution](#)

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

Aye: 17 - Alexander, Borkowski, Bowen, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weishan Jr. and Dimitrijevic

75 [14-653](#) From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to enter into a Building Lease Agreement with Doctari Longlines, LLP, for three years, effective October 1, 2014, and ending September 30, 2017, with two one-year mutual renewal options.

- Attachments:** [REPORT](#)
 [EXHIBIT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 09/10/14](#)
 [CB Resolution](#)

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

Aye: 17 - Alexander, Borkowski, Bowen, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weishan Jr. and Dimitrijevic

76 [14-659](#)

From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to enter into an Agreement with Lamar Outdoor Advertising for use of County-owned land for an outdoor advertising sign at General Mitchell International Airport, in the amount of \$9,000 per year for a period of five years, commencing on December 1, 2014, and ending on November 30, 2019.

Attachments: [REPORT](#)
[EXHIBIT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio TPWT 09/10/14 I](#)
[Audio TPWT 09/10/14 II](#)
[CB Resolution](#)

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

Aye: 16 - Alexander, Borkowski, Bowen, Broderick, Cullen, Haas, Johnson Jr., Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weishan Jr. and Dimitrijevic

No: 1 - Jursik

77 [14-657](#)

From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to enter into an agreement with InMotion MKE, LLC, for the development and operation of a specialty retail electronics concession on Concourse C and Concourse D at General Mitchell International Airport for a term of seven years, with the option to extend the agreement for three additional one-year terms. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
[EXHIBIT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio TPWT 09/10/14](#)
[CB Resolution \(TPWT\)](#)
[CB Resolution \(FPA\)](#)

Chairwoman Dimitrijevic declared this item MOOT due to the adoption of this item under the report of the Committee on Finance, Personnel and Audit.

78 [14-660](#)

From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to enter into an agreement with Taste, Inc., doing business as Vino Volo for the development and operation of a specialty retail wine concession on Concourse C at General Mitchell International Airport for a term of seven years, with the option to extend the agreement for three additional one-year terms.
(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)

Attachments: [REPORT](#)
 [EXHIBIT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 09/10/14](#)
 [CB Resolution \(TPWT\)](#)
 [CB Resolution \(FPA\)](#)

Chairwoman Dimitrijevic declared this item MOOT due to the adoption of this item under the report of the Committee on Finance, Personnel and Audit.

79 [14-702](#)

From the Director, Department of Administrative Services, requesting the release of \$250,000 placed in an Allocated Contingency account; requesting authorization to execute an administrative fund transfer in an amount not-to-exceed \$1.1 million; and requesting authorization to execute various lease agreements for the rental of new office space associated with the relocation of City Campus employees. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

Attachments: [REVISED REPORT](#)
[REVISED RESOLUTION](#)
[REVISED FISCAL NOTE \(SUBMITTED 09/16/14\)](#)
[REVISED COST TO VACATE ANALYSIS](#)
[PUBLIC MEETING SUMMARY REPORT](#)
[Audio TPWT 09/10/14](#)
[633 LEASE](#)
[WALNUT LEASE](#)
[TIC LEASE](#)
[DOT LEASE EXHIBIT A](#)
[DOT LEASE EXHIBIT B](#)
[DOT LEASE EXHIBIT C](#)
[POWERPOINT](#)
[CB Resolution \(TPWT\)](#)
[CB Resolution \(FPA\)](#)

Chairwoman Dimitrijevic declared this item MOOT due to the adoption of this item under the report of the Committee on Finance, Personnel and Audit.

80 [14-667](#)

From the Director of Operations, Department of Administrative Services, requesting approval of American Transmission Company's purchase of a permanent access easement within the Child Adolescent Treatment Center property in the amount of \$15,107 for the maintenance of the Western Milwaukee County Electric Reliability Transmission Line Project and authorization to place the proceeds in the Appropriations for Contingencies account. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[EXHIBIT A MAP](#)
[ACCESS EASEMENT](#)
[Audio TPWT 09/10/14](#)
[CB Resolution \(TPWT\)](#)
[CB Resolution \(FPA\)](#)

Chairwoman Dimitrijevic declared this item MOOT due to the adoption of this item under the report of the Committee on Finance, Personnel and Audit.

- 81 [14-730](#) From the Director of County Economic Development, Department of Administrative Services, submitting a request for authorization to: amend contract CFC00255 with the State of Wisconsin Department of Children and Families for administration of the Milwaukee Early Care Administration (MECA) Child Care Program for 2014 and 2015; to enter into a 2014 and 2015 State and County contract covering Social Services, Community Programs and Income Maintenance with the State of Wisconsin Department of Health Services, Milwaukee Enrollment Services (MiLES); and to enter into a lease with the State of Wisconsin Department of Health Services for a portion of the Marcia P. Coggs Center. **(Referred to the Committees on Transportation, Public Works, and Transit and Health and Human Needs)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [LEASE](#)
 [CONTRACT](#)
 [AMENDMENT](#)
 [Audio TPWT 09/10/14](#)
 [CB Resolution \(TPWT\)](#)
 [CB Resolution \(HHN\)](#)

Chairwoman Dimitrijevic declared this item MOOT due to the adoption of this item under the report of the Committee on Finance, Personnel and Audit.

- 82 [14-666](#) From the Director of Audits, Office of the Comptroller, submitting an audit report titled “Milwaukee County Can Benefit from a Contemporary, Comprehensive Workforce Diversity Policy.” **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

Attachments: [AUDIT REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 09/10/14](#)
 [CB Resolution \(TPWT\)](#)
 [CB Resolution \(FPA\)](#)

Chairwoman Dimitrijevic declared this item MOOT due to the adoption of this item under the report of the Committee on Finance, Personnel and Audit.

COMMITTEE ON ECONOMIC and COMMUNITY DEVELOPMENT

By the Economic and Community Development Committee

Supervisor Jursik asked unanimous consent to suspend the rules to consider all items By the Committee. There being no objection the rules were SUSPENDED.

83 [14-15](#)

From the Director, Community Business Development Partners, submitting monthly informational reports providing an update on departmental waivers. **(Considered by the Committees on Transportation, Public Works, and Transit and Economic and Community Development) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [DECEMBER REPORT](#)
[CB Resolution \(TPWT 12/03/14\)](#)

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

Aye: 17 - Alexander, Borkowski, Bowen, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weishan Jr. and Dimitrijevic

84 [14-648](#)

2014 Budget Amendment 1B003: From the O'Donnell Park Workgroup, submitting an informational report on the Fiscal Analysis regarding the Disposition of the O'Donnell Park Facility. **(Considered by the Committees on Economic and Community Development and Parks, Energy, and Environment) (INFORMATIONAL ONLY)**

Attachments: [REPORT](#)
[NET INCOME \(2008-2014\)](#)
[PROJECTED NET INCOME \(2015-2021\)](#)
[SUMMARY OF SEPTEMBER 10, 2014, PUBLIC COMMENTS PRESENTATION](#)
[Audio JOINT ECD PE&E 09/10/14 \(BEGINS AT 00:15:00\)](#)
[CB Resolution](#)

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

Aye: 17 - Alexander, Borkowski, Bowen, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weishan Jr. and Dimitrijevic

From the Economic and Community Development Committee

85 [14-700](#) From the County Executive, appointing Mr. Daniel Bukiewicz to the Milwaukee County Research Park Corporation Board of Directors for a term expiring February 1, 2016.

Attachments: [APPOINTMENT LETTER](#)
 [RESUME/BIO](#)
 [CB Resolution](#)

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, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weishan Jr. and Dimitrijevic

86 [14-723](#) From the Director of County Economic Development, Department of Administrative Services, requesting authorization to accept Mr. Jerry Reigler’s Offer to Purchase property at 1229 South 76th Street in the City of West Allis in the amount of \$65,000 to be used as part of the County Housing Program. **(09/25/14: CB Meeting - Referred to Corporation Counsel for Legal Opinion) (11/06/14: CB Meeting - Referred back to ECD Committee)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [RESIDENTIAL OFFER TO PURCHASE](#)
 [APPRAISAL](#)
 [AREA MAP](#)
 [CB Resolution](#)
 [LEGAL OPINION](#)

*Referral back to ECD Vote 7-10
Result: FAILED*

A motion was made by Supervisor Weishan Jr. that this Action Report be REFERREDEconomic and Community Development Committee. The motion FAILED by the following vote.

Aye: 7 - Borkowski, Haas, Lipscomb Sr., Mayo Sr., Staskunas, Taylor and Weishan Jr.

No: 10 - Alexander, Bowen, Broderick, Cullen, Johnson Jr., Jursik, Rainey, Romo West, Schmitt and Dimitrijevic

A motion was made by Supervisor Weishan Jr. that this Action Report be REFERRED TO CORPORATION COUNSEL FOR LEGAL OPINION. The motion PREVAILED by the following vote:

Aye: 10 - Borkowski, Bowen, Broderick, Haas, Lipscomb Sr., Mayo Sr., Rainey, Staskunas, Taylor and Weishan Jr.

No: 7 - Alexander, Cullen, Johnson Jr., Jursik, Romo West, Schmitt and Dimitrijevic

87 [14-724](#)

From the Director of County Economic Development, Department of Administrative Services, requesting authorization to amend the Amended Option to Purchase Block 6E in the Park East Corridor and to approve of an assignment from Rainier Properties II, LLC, to Milwaukee River Partners I, LLC. **(09/25/14: Referred back to the ECD Committee by the Board)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[PRESENTATION](#)
[CB Resolution](#)

A motion was made by Supervisor Lipscomb Sr. that this Action Report be REFERREDEconomic and Community Development Committee. The motion PREVAILED by the following vote.

Aye: 17 - Alexander, Borkowski, Bowen, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weishan Jr. and Dimitrijevic

88 [14-725](#)

From the Director of County Economic Development, Department of Administrative Services, requesting authorization to amend terms of an agreement, County Certified Resolution File 14-501, for Milwaukee County's sale of five tax deeded properties to the City of West Allis.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[MOU](#)
[CB Resolution](#)

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

Aye: 17 - Alexander, Borkowski, Bowen, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weishan Jr. and Dimitrijevic

- 89 [14-745](#) From the Director of County Economic Development, Department of Administrative Services, requesting authorization to apply for, accept, and implement a Community Development Investment Grant in a maximum amount of \$50,000 from the Wisconsin Economic Development Corporation to assist in the development of a Land Use and Water Resource Plan for the area in and around Milwaukee's Inner Harbor in partnership with Harbor District, Inc., and the City of Milwaukee. **(Referred to the Committees on Economic and Community Development and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution \(ECD\)](#)
 [CB Resolution \(FPA\)](#)

Chairwoman Dimitrijevic declared this item MOOT due to the adoption of this item under the report of the Committee on Finance, Personnel and Audit.

Item resulting in recommendation from the September 22, 2014, Special Meeting of the Committee on Economic and Community Development.

- 90 [14-751](#) From the Director, Department of Health and Human Services, requesting authorization to allocate anticipated 2015 Community Development Block Grant and HOME funding.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)

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

Aye: 17 - Alexander, Borkowski, Bowen, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weishan Jr. and Dimitrijevic

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

By the Committee on Intergovernmental Relations

None

From the Committee on Intergovernmental Relations

None

RESOLUTIONS / ORDINANCES BY AND FROM SELECT OR SPECIAL COMMITTEES

None

TRANSIT SYSTEM CLAIMS

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

91 [14-5](#)

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

Attachments: [December 2014 Report - Transit Claims.pdf](#)

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

- 92 [14-6](#) Reference file established by the County Board Chairwoman, relative to County Board Citations/Certificates.

Attachments: [December 2014 Citations.pdf](#)

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

Supervisor Rainey asked unanimous consent to SUSPEND THE RULES to consider File no. 14-762.

There being no objection the rules were SUSPENDED.

- 93 [14-762](#) Providing transit services to the Wisconsin Department of Motor Vehicles for citizens to obtain photo identification for voter registration/voting purposes.

Sponsors: Rainey, Bowen, Broderick, Mayo, Sr., Johnson Jr., Haas and Dimitrijevic

Attachments: [SUSPENSION OF THE RULES RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)

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

Aye: 17 - Alexander, Borkowski, Bowen, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weishan Jr. and Dimitrijevic

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

Supervisor Rainey announced the birth of his daughter, Ayaha Belle Rainey.

Supervisor Weishan gave notice of his intent to move to withdraw File No. 14-635 from committee at the next meeting of the County Board.

Supervisor Jursik gave notice of her intent to move to withdraw File No. 14-90 from committee at the next meeting of the County Board.

Supervisor Haas gave remarks regarding the retirement of Fred Bau.

ADJOURNMENT

A motion was made by Supervisor Romo West that this meeting be ADJOURNED. The motion PREVAILED by unanimous vote.

The 2015 Budget Public Hearing is November 3, 2014 at 6:30 PM.

The next regular County Board Meeting is November 6, 2014 at 9:30 AM.

The 2015 Budget Adoption Meeting is November 10, 2014 at 9:30 AM.

The Meeting ADJOURNED at 12:37 PM.