

# Milwaukee County

COUNTY BOARD OF SUPERVISORS

County Courthouse

901 N. 9th Street, Rm. 201

Milwaukee, WI 53233



## Journal of Proceedings - Final

Thursday, July 30, 2015

9:30 AM

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, Supreme Moore Omokunde  
11th, Mark Borkowski - 12th, Peggy Romo West  
13th, Willie Johnson, Jr. - 14th, Jason Haas  
15th, Eddie Cullen - 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 9:37 AM.

## ROLL CALL

**Present** 18 - Alexander, Borkowski, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, 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

None

## PRESENTATION OF PETITIONS AND COMMUNICATIONS

- 1     [15-1](#)             Reference file established by the County Board Chairwoman, relative to Summons and Complaints.  
  
         **Attachments:**     [July 2015 Report - Summons and Complaints.pdf](#)  
  
         A motion was made by Supervisor Lipscomb Sr. that this Reference File be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous vote.
  
- 2     [15-2](#)             Reference file established by the County Board Chairwoman, relative to Notice of Claims.  
  
         **Attachments:**     [July 2015 Report - Claims.pdf](#)  
  
         A motion was made by Supervisor Lipscomb Sr. that this Reference File be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous vote.
  
- 3     [15-3](#)             Reference file established by the County Board Chairwoman, relative to Referrals to Standing Committees.  
  
         **Attachments:**     [July 2015 Referrals to Standing Committees](#)  
  
         A motion was made by Supervisor Lipscomb Sr. that this Reference File be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous vote.

## RESOLUTIONS AND ORDINANCES REFERRED TO STANDING COMMITTEES

- 4     [15-4](#)             Reference file established by the County Board Chairwoman, relative  
to Resolutions and Ordinances.

**Attachments:**     [July 2015 Report - Resolutions and Ordinances](#)

A motion was made by Supervisor Johnson Jr. 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 the JOURNAL OF  
PROCEEDINGS from the meeting of July 15, 2015 BE APPROVED. The motion  
PREVAILED by unanimous vote.

## UNFINISHED BUSINESS

### 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

- 59     [15-526](#)     A resolution to reinvest a portion of Milwaukee County budget surpluses into Transit Signal Priority Technology, Parks Infrastructure Improvements, and Employee Compensation.

**Sponsors:**     Lipscomb Sr. and Dimitrijevic

**Attachments:**     [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [CB Resolution](#)  
                                  [CB Amendment 1](#)  
                                  [COUNTY CLERK VETO MEMO](#)  
                                  [VETO MESSAGE](#)

**Shall this Resolution be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE? The motion PREVAILED by the following vote:**

**Aye:** 14 - Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Weddle, Weishan Jr. and Dimitrijevic

**No:** 4 - Alexander, Borkowski, Staskunas and Taylor

**VETO OVERRIDDEN**

60 [15-529](#)

From the Director of Audits, Office of the Comptroller, and Corporation Counsel, providing an informational report regarding the application of the Minimum Wage Ordinance to the MidAmerican housekeeping contract. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:    [REPORT](#)  
                          [BY THE COMMITTEE RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [CB Resolution](#)  
                          [COUNTY CLERK VETO MEMO](#)  
                          [VETO MESSAGE](#)  
                          [VETO MESSAGE \(with attachment\)](#)

**Shall this Informational Report be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE? The motion PREVAILED by the following vote:**

**Aye:** 13 - Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Weddle, Weishan Jr. and Dimitrijevic

**No:** 5 - Alexander, Borkowski, Schmitt, Staskunas and Taylor

VETO OVERRIDDEN

### Confirmation of Appointments

None

## 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.

- 5      [15-535](#)      From the Milwaukee County Comptroller, submitting an informational report providing an update on the 2015 Year-End Fiscal Projection for Milwaukee County (May 2015). **(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:** 18 - Alexander, Borkowski, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

- 6      [15-487](#)      From the Director of Audits, Office of the Comptroller, providing an informational report regarding Baker Tilly's assessment of Milwaukee County's Risk Management Program. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [MEMO](#)  
                                 [BAKER TILLY 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:** 18 - Alexander, Borkowski, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

- 7      [15-10](#)      From the Chief Financial Officer, Milwaukee Public Museum, submitting Financial Updates. **(Considered by the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [3rd QUARTER REPORT](#)  
                                 [CB Resolution](#)

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

**Aye:** 18 - Alexander, Borkowski, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

- 8      [15-540](#)      From the Milwaukee County Treasurer, providing an informational report regarding Milwaukee County Delinquent Property Tax Collection. **(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:** 18 - Alexander, Borkowski, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic
- 
- 9      [15-473](#)      **2015 Adopted Budget Amendment 1A044:** From the Director of Benefits and Human Resources Metrics, Department of Human Resources, providing an informational report on a diversity analysis of employee and applicant demographics. **(Considered by the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (07/15/15: Laid Over for One Meeting) (07/30/15: CB Meeting Received and Placed on File)**
- 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:** 18 - Alexander, Borkowski, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

10 [15-512](#)

From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, providing a due diligence informational report regarding a Development Agreement in the amount of \$209,450 with The University of Wisconsin Milwaukee Real Estate Foundation, Inc., for improvements to Henry Aaron Field in Lincoln Park. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**  
**(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:** 18 - Alexander, Borkowski, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

**PASSIVE REVIEW: ITEM 11**

**Act 14 provides for a 14-day review period by the Finance, Personnel, and Audit (FPA) Committee for all contracts between \$100,000-\$299,999.99.**

**The contract may take effect only upon one of the following:**

**The 14-day review period expired with no action by the FPA Committee, or The FPA Committee reviewed the item and placed it on file within the 14-day review period, or The FPA Committee voted to approve the contract during the 14-day review period, or**

**The FPA Committee voted to reject it within the 14-day review period, but, within 30 days of the Committee action, the County Board votes to approve it.**

11 [15-498](#)

From the Director, Department of Parks, Recreation, and Culture, providing a passive review informational report regarding a Development Agreement in the amount of \$209,450 with The University of Wisconsin Milwaukee Real Estate Foundation, Inc., for improvements to Henry Aaron Field in Lincoln Park. **(PASSIVE REVIEW, INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**    [REPORT](#)  
                              [FISCAL NOTE](#)  
                              [DEVELOPMENT AGREEMENT](#)  
                              [EXHIBIT A PREMISES MAP](#)  
                              [BY THE COMMITTEE RESOLUTION](#)

**A motion was made by Supervisor Johnson Jr. that this Passive Review be ADOPTED.**

**A motion was made by Supervisor Broderick that this Passive Review be REFERRED Corporation Counsel. The motion PREVAILED by the following vote.**

**Aye:** 9 - Broderick, Cullen, Jursik, Lipscomb Sr., Rainey, Romo West, Schmitt, Weddle and Weishan Jr.

**No:** 9 - Alexander, Borkowski, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Staskunas, Taylor and Dimitrijevic

**This result of this action to refer the item to Corporation Council is REJECTION unless the Board takes action to approve it by August 29, 2015.**

**From the Committee on Finance, Personnel and Audit**

- 12 [15-502](#) From the Milwaukee County Comptroller, requesting approval of publication of a notice to the electors, an additional initial authorizing resolution, and amendment of the parameters resolution issuing an increase not to exceed \$1,300,000, from \$4,220,000 to \$5,520,000, in General Obligation Corporate Purpose Bonds or Notes to provide additional financing for 2015 Adopted Capital Project WO517 - War Memorial Renovations.

**Attachments:** [REPORT](#)  
[NOTICE OF PUBLIC HEARING](#)  
[RESOLUTION - NOTICE TO ELECTORS](#)  
[RESOLUTION - INITIAL AUTHORIZING \(requires 3/4 vote\)](#)  
[RESOLUTION - AMENDING PARAMETERS \(majority vote\)](#)  
[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:** 18 - Alexander, Borkowski, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

- 13 [15-500](#) From the Milwaukee County Comptroller, requesting authorization to reallocate unspent General Airport Revenue Bond (GARB) proceeds to Capital Project WA096 General Mitchell International Airport Parking Structure Relighting (\$3,948,428), Capital Project WA108 Heating, Ventilation, and Air Conditioning System (\$334,971), and to an escrow agent for the purpose of defeasing a portion of the GARB's (\$1,179,327).

**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:** 18 - Alexander, Borkowski, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

- 14     [15-501](#)     From the Milwaukee County Comptroller, requesting an administrative appropriation transfer in the amount of \$1,480,000 from the Appropriation for Contingencies to increase expenditure authority by \$260,000 for Capital Project WO614 - Build Out Ten Sites to Digital and decrease the general obligation bonding for the project by \$1,220,000.

**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:** 18 - Alexander, Borkowski, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

- 15     [15-537](#)     From the Clerk of Circuit Court, requesting authorization to enter into a Debt Collection Agreement with the Wisconsin Department of Revenue for collection of debts under the State Debt Collection Program.

**Attachments:**     [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [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:** 11 - Alexander, Borkowski, Haas, Johnson Jr., Lipscomb Sr., Mayo Sr., Moore Omokunde, Romo West, Schmitt, Staskunas and Dimitrijevic

**No:** 7 - Broderick, Cullen, Jursik, Rainey, Taylor, Weddle and Weishan Jr.

16 [15-467](#)

From the Medical Examiner, requesting a waiver of Section 56.30(9) of the Milwaukee County Code of General Ordinances and retroactive authorization to execute a Professional Services Contract with Lake Country Pathologists, S.C. in the amount of \$18,750 for forensic laboratory oversight through May 31, 2015.

**Attachments:**    [REPORT](#)  
                              [RESOLUTION](#)  
                              [FISCAL NOTE](#)  
                              [PROFESSIONAL SERVICE AGREEMENT](#)  
                              [CERTIFICATE OF INSURANCE - Randal J. Schneider](#)  
                              [CERTIFICATE OF INSURANCE - Lake Country Pathologists SC](#)  
                              [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:** 18 - Alexander, Borkowski, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

17 [15-460](#)

From the Director, Department of Transportation and Interim Director, General Mitchell International Airport, requesting authorization to increase the existing Credentialing Management System Contract by \$50,000, from \$299,605 to \$349,605 with Intellisoft, Inc. to include the interface with a computerized key control system, known as CLIQ, which was brought on line after the award of this contract, and a mass notification system, known as Everbridge, which provides emergency notification to personnel that are current airport badge holders.  
**(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

**Attachments:**    [REPORT](#)  
                              [RESOLUTION](#)  
                              [FISCAL NOTE](#)  
                              [AMENDMENT ONE AND PROFESSIONAL SERVICES CONTRACT](#)  
                              [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, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

- 18 [15-474](#) From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting authorization to execute a fee increase to an existing Professional Services Agreement with Leedy & Petzold Associates LLC, by \$85,373.74, from \$349,106.61 to \$434,480.35, to provide professional design services and construction administration for 2010 Adopted Capital Project WA096 - General Mitchell International Airport Parking Structure Relighting. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

**Attachments:** [REVISED REPORT](#)  
[REVISED RESOLUTION](#)  
[REVISED FISCAL NOTE](#)  
[LEEDY & PETZOLD PROPOSAL \(05/27/15\)](#)  
[CONSULTANT FEE INCREASE FORM](#)  
[DBE SUBCONTRACTORS](#)  
[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, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

- 19 [15-488](#) From the Director, Office of Emergency Management, requesting authorization to abolish one Emergency Medical Services (EMS) Instructor (title code 00054820, pay range 18N) position and one Administrative Assistant Non-Represented Exempt (title code 00000040, pay range 06PM) position and to create one EMS Division Director (title code to be determined, pay range 37M) position in order to realign with significant national health care reforms. **(Referred to the Committee on Finance, Personnel, and Audit, Department of Administrative Services, and Human Resources)**

**Attachments:** [DEPARTMENTAL REQUEST \(corrected\)](#)  
[HR REPORT](#)  
[DAS REPORT](#)  
[RESOLUTION \(corrected\)](#)  
[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:** 18 - Alexander, Borkowski, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

20 [15-492](#)

From the Director, My Choice Family Care (MCFC), requesting an extension of the Temporary Assignment to a Higher Classification for Ms. Elizabeth Teske, allowing her to continue to serve as a Contract Services Coordinator within MCFC until October 3, 2015.

**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:** 18 - Alexander, Borkowski, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

21 [15-377](#)

From the Director, Department of Health and Human Services, requesting authorization to execute Purchase of Service contracts with Community Advocates, Inc., in the amount of \$1,400,181 for the period effective October 1, 2015, through September 30, 2016, and with United Migrant Opportunity Services, Inc., in the amount of \$658,839 for the period effective August 1, 2015, through September 30, 2016, to operate the Wisconsin Home Energy Assistance Program. **(07/15/15: Laid Over to the Call of the Chair)**

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[CORPORATION COUNSEL MEMO](#)  
[ADRC DECISION](#)  
[PANEL COMPOSITION](#)  
[REVISED FPA AMENDMENT 1](#)  
[CB Resolution](#)  
[CB Amendment 1](#)  
[15-377 Engrossed.pdf](#)

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

**Aye:** 10 - Broderick, Cullen, Haas, Johnson Jr., Lipscomb Sr., Mayo Sr., Rainey, Taylor, Weddle and Weishan Jr.

**No:** 7 - Alexander, Borkowski, Jursik, Moore Omokunde, Schmitt, Staskunas and Dimitrijevic

**Abstain:** 1 - Romo West

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

**Aye:** 12 - Broderick, Cullen, Haas, Johnson Jr., Lipscomb Sr., Mayo Sr., Moore Omokunde, Rainey, Taylor, Weddle, Weishan Jr. and Dimitrijevic

**No:** 5 - Alexander, Borkowski, Jursik, Schmitt and Staskunas

**Abstain:** 1 - Romo West

22 [15-490](#)

From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting retroactive authorization to apply for and accept Edward Byrne Memorial Justice Assistance Grant funds for Federal Fiscal Year 2015. **(Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)**

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[SPENDING PLAN](#)  
[SPENDING PLAN - REVISED](#)  
[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, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

23 [15-496](#)

From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2015 Appropriation Transfer Packet for the July 2015 Cycle.

**Attachments:** [DRAFT PACKET \(revised\)](#)  
[A Departmental Receipt of Revenue \(2/3 vote\)](#)  
[B Departmental \(FPA only\)](#)  
[C Capital Receipt of Revenue \(2/3 vote\)](#)  
[D Capital Improvements \(majority vote\)](#)  
[Contingency Summary](#)

**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, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

**24**     [15-484](#)

**2015 Adopted Budget Amendment 1A015:** From the Chief Information Officer, Information Management Services Division, Department of Administrative Services, requesting approval of an administrative process by which County departments receive commodities, updated maintenance agreements, or software license renewals.

**Attachments:**     [REPORT](#)  
                              [RESOLUTION](#)  
                              [FISCAL NOTE](#)  
                              [CONTINUOUS IMPROVEMENT PROJECT REPORT](#)  
                              [ADMINISTRATIVE PROCESS](#)  
                              [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, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

**25**     [15-495](#)

A resolution authorizing and requesting that the Audit Services Division, Office of the Comptroller, conduct an audit of the Information Management Services Division, Department of Administrative Services, and any other County department to address county-wide cybersecurity.

**Sponsors:**     Haas

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

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

**Aye:** 18 - Alexander, Borkowski, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

26 [15-541](#)

A resolution to quantify and develop a course of action related to an actuarial error made in the 2014 and 2015 calculation of required contributions to the Milwaukee County Employees' Retirement System.

**Sponsors:** Lipscomb Sr. and Alexander

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

**Supervisor Alexander asked unanimous consent to be ADDED as a Co-Sponsor to this item. There was no objection.**

**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, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, 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

27     [15-530](#)

A resolution requesting the Director, Department of Health and Human Services, provide \$3,000 to support the Wisconsin Coalition Against Homelessness in furtherance of Milwaukee County's homelessness policy.

**Sponsors:**       Romo West

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

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

**Aye:** 18 - Alexander, Borkowski, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

---

## COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

### By the Committee on Judiciary, Safety and General Services

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

- 28     [15-514](#)     An informational report from Corporation Counsel providing legal analysis of proposed statutory changes affecting the powers of the Milwaukee County Board of Supervisors and the County Executive. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

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

**Aye:** 18 - Alexander, Borkowski, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

### From the Committee on Judiciary, Safety and General Services

- 29     [15-490](#)     From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting retroactive authorization to apply for and accept Edward Byrne Memorial Justice Assistance Grant funds for Federal Fiscal Year 2015. **(Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)**

Attachments:     [REPORT](#)  
                              [RESOLUTION](#)  
                              [FISCAL NOTE](#)  
                              [SPENDING PLAN](#)  
                              [SPENDING PLAN - REVISED](#)  
                              [CB Resolution](#)

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

30 [15-445](#)

From Corporation Counsel, recommending payment in the amount of \$11,000 in lost wages and \$80,000 for attorney's fees to James Gibson, and \$70,000 in lost wages and \$80,000 for attorney's fees to Tamara Rohr, for a total amount of \$241,000 to settle the case of *Gibson and Rohr v. Milwaukee County, et al.*, Case No. 12-CV-657 (U.S. District Court).

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

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

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

**No:** 1 - Borkowski

## 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.

- 31 [15-536](#) An informational report from the Director, Department of Parks, Recreation, and Culture, regarding a Development Agreement in the amount of \$209,450 with The University of Wisconsin Milwaukee Real Estate Foundation, Inc., for improvements to Henry Aaron Field in Lincoln Park. **(FOR INFORMATIONAL PURPOSES ONLY)**

Attachments: [REPORT](#)  
[FISCAL NOTE](#)  
[EXHIBIT A PREMISES MAP](#)  
[CB Resolution](#)

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, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

- 32 [15-510](#) From the Executive Director, Milwaukee Kickers Soccer Club (MKSC), providing a verbal update on performance outcomes regarding outreach to underserved areas within Milwaukee County as required by the Fourth Amendment to the Lease between Milwaukee County and the MKSC. **(Considered by the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

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, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

**From the Committee on Parks, Energy and Environment**

- 33**     [15-534](#)             From the County Board Chairwoman, appointing Ms. Laurie Muench to the Milwaukee County Parks Advisory Commission for a term expiring August 1, 2016.

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

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

**Aye:** 18 - Alexander, Borkowski, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

- 34**     [15-395](#)             From the County Executive, appointing Mr. Ethan Lenz to the War Memorial Corporation Board of Trustees for a term expiring February 1, 2017.

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

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

**Aye:** 18 - Alexander, Borkowski, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

- 35**     [15-513](#)             From the County Executive, appointing Mr. Kurt Glaisner to the Milwaukee County Federated Library System Board of Trustees for a term expiring December 31, 2017.

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

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

**Aye:** 18 - Alexander, Borkowski, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

- 36     [15-479](#)     From the Director, Milwaukee County Zoo, requesting authorization to review, approve, and record all documents required to grant an underground electrical service easement to Wisconsin Electric Power Company to relocate a high voltage electrical distribution line at the eastern side (bordering Highway 45) of the Zoo property in conjunction with the Zoo Interchange Renovation Project.

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

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

**Aye:** 18 - Alexander, Borkowski, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

- 37     [15-480](#)     From the Director, Milwaukee County Zoo, requesting authorization to review, approve, and record all documents required to grant an underground electrical service easement to Wisconsin Electric Power Company to install a new underground high voltage electrical distribution line at the western side (along Highway 100) of the Zoo property in conjunction with the Zoo Interchange Renovation Project.

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

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

**Aye:** 18 - Alexander, Borkowski, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

- 38     [15-478](#)     From the Director, Milwaukee County Zoo, requesting authorization to enter into an Elephant Exhibit Design Project Agreement in the amount of \$800,000 with the Zoological Society of Milwaukee County for the development and design of a new Elephant Exhibit, Demonstration Area, and Holding Barn at the Milwaukee County Zoo.

**Attachments:**     [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE \(corrected\)](#)  
                                  [ZOOLOGICAL SOCIETY AGREEMENT LETTER](#)  
                                  [DRAFT ELEPHANT EXHIBIT PROJECT AGREEMENT](#)  
                                  [CB Resolution](#)

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

**Aye:** 18 - Alexander, Borkowski, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

- 39     [15-373](#)     From the Director, Department of Administrative Services, requesting adoption of the Watershed Restoration Plan for the Root River as set forth in Southeastern Wisconsin Regional Planning Commission Community Assistance Report No. 316 as a guide for watershed management. **(06/16/15: Laid Over for One Meeting Cycle)**

**Attachments:**     [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [LINK TO PLAN](#)  
                                  [SEWRPC LETTER 05/06/15](#)  
                                  [SUPPLEMENTAL REPORT](#)  
                                  [CB Resolution](#)

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

**Aye:** 18 - Alexander, Borkowski, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

40 [15-489](#)

A resolution creating the Dontre Hamilton Memorial Planning Task Force to develop a plan and design for a memorial within Red Arrow Park to honor Mr. Dontre Hamilton.

**Sponsors:** Rainey and Broderick

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

**Supervisors Weddle and Moore Omokunde asked unanimous consent to be ADDED as Co-Sponsors to this item. There was no objection.**

**A motion was made by Supervisor Alexander that this Resolution be REFERRED to the Parks, Energy and Environment Committee. The motion FAILED by the following vote:**

**Aye:** 6 - Alexander, Borkowski, Jursik, Schmitt, Staskunas and Taylor

**No:** 12 - Broderick, Cullen, Haas, Johnson Jr., Lipscomb Sr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Weddle, Weishan Jr. and Dimitrijevic

**A motion was made by Supervisor Alexander that this Resolution be REJECTED. The motion FAILED by the following vote:**

**Aye:** 5 - Alexander, Borkowski, Schmitt, Staskunas and Taylor

**No:** 13 - Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Weddle, Weishan Jr. and Dimitrijevic

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

**Aye:** 13 - Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Weddle, Weishan Jr. and Dimitrijevic

**No:** 5 - Alexander, Borkowski, Schmitt, Staskunas and Taylor

## RECESS

The Board recessed from 12:37 PM to 12:54 PM.

## ROLL CALL

**Present** 18 - Alexander, Borkowski, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

## 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**.

41 [15-475](#)

From the Director, Facilities Management Division, Department of Administrative Services, providing an informational report on the 2015-2016 Budget Years Management Strategy Regarding the Consolidated Facilities Plan (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)

Attachments: [REPORT](#)  
[CONSOLIDATED FACILITIES PLAN](#)  
[PRESENTATION](#)  
[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:** 18 - Alexander, Borkowski, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

### From the Committee on Transportation, Public Works and Transit

42 [15-460](#)

From the Director, Department of Transportation and Interim Director, General Mitchell International Airport, requesting authorization to increase the existing Credentialing Management System Contract by \$50,000, from \$299,605 to \$349,605 with Intellisoft, Inc. to include the interface with a computerized key control system, known as CLIQ, which was brought on line after the award of this contract, and a mass notification system, known as Everbridge, which provides emergency notification to personnel that are current airport badge holders.

**(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[AMENDMENT ONE AND PROFESSIONAL SERVICES CONTRACT](#)  
[CB Resolution](#)

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

43 [15-462](#)

From the Director, Department of Transportation and Interim Director, General Mitchell International Airport (GMIA), requesting authorization to enter into a Signatory Airline/Airport Use and Lease Agreement and a Hydrant Fuel System Use and Lease Agreement between Milwaukee County and Alaska Airlines, Inc., for Gate D51 at GMIA and approximately 3,899 square feet of terminal building space and 125 lineal feet of aircraft parking apron, effective July 1, 2015, with the airport receiving approximately \$409,821 for the first year of the agreement.

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[AIRPORT USE AND LEASE AGREEMENT](#)  
[CB Resolution](#)

**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, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

44 [15-463](#)

From the Director, Department of Transportation, and Interim Director, General Mitchell International Airport, requesting authorization to renew a Hangar Lease Agreement between Milwaukee County and Daniel Felix for the lease of approximately 2,593.50 square feet of land for an initial term effective August 1, 2015, through July 31, 2020, with one additional five-year term for a total estimated agreement value of \$9,659.

**Attachments:**    [REPORT](#)  
                              [RESOLUTION](#)  
                              [FISCAL NOTE](#)  
                              [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, Broderick, Cullen, Haas, Johnson Jr., Lipscomb Sr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

**No:** 2 - Jursik and Schmitt

45 [15-468](#)

From the Director, Department of Administrative Services, requesting approval of the required Milwaukee County Compliance Maintenance Annual Report for 2014 for Milwaukee County's wastewater collection system under Wisconsin Code NR 208.

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

**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, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

46 [15-474](#)

From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting authorization to execute a fee increase to an existing Professional Services Agreement with Leedy & Petzold Associates LLC, by \$85,373.74, from \$349,106.61 to \$434,480.35, to provide professional design services and construction administration for 2010 Adopted Capital Project WA096 - General Mitchell International Airport Parking Structure Relighting. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

**Attachments:**    [REVISED REPORT](#)  
[REVISED RESOLUTION](#)  
[REVISED FISCAL NOTE](#)  
[LEEDY & PETZOLD PROPOSAL \(05/27/15\)](#)  
[CONSULTANT FEE INCREASE FORM](#)  
[DBE SUBCONTRACTORS](#)  
[CB Resolution](#)

**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.

47 [15-505](#)

From the Director of Economic Development, Department of Administrative Services, providing an informational report related to new information included in the Comprehensive Economic Development Strategy for Southeastern Wisconsin.

**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

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:** 18 - Alexander, Borkowski, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

48 [15-506](#)

From the Director of Economic Development, Department of Administrative Services, providing an informational update on the Southeastern Wisconsin Regional Planning Commission Economic Development Planning History. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

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:** 18 - Alexander, Borkowski, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

49 [15-437](#)

**2015 Adopted Budget Amendment 1A013:** From the Director of Economic Development, Department of Administrative Services, providing an informational report on the utilization of Transform Milwaukee Jobs participants for Milwaukee County's deferred maintenance needs. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [REPORT](#)

**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:** 18 - Alexander, Borkowski, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

50 [15-9](#)

From the Director of Economic Development, Department of Administrative Services, submitting an informational monthly report on the Status of Excess Property Sales. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [JULY REPORT](#)

**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:** 18 - Alexander, Borkowski, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

51 [15-7](#)

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:** [JULY REPORT REVISED \(May 2015\)](#)

**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:** 18 - Alexander, Borkowski, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

52 [15-470](#)

**2015 Adopted Budget Amendment 1A048:** From the Director, Department of Health and Human Services, providing an informational report on the implementation of Electronic Fund Transfers for the Housing Division. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [REPORT](#)

**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:** 18 - Alexander, Borkowski, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

**From the Economic and Community Development Committee**

53 [15-509](#)

From the Director of Economic Development, Department of Administrative Services, requesting authorization to amend the Option to Purchase 2711 West Wells Street, 2805 West Wells Street, and 763 North 28th Street, Milwaukee, Wisconsin, with Richard Wiegand, by reallocating \$800,000 to enter into a Grant Agreement with the Near West Side Partners, Inc., (NWSP) to establish an Economic Development Fund, in which dollar-for-dollar matching funds would be provided by NWSP to be used to further promote neighborhood revitalization.

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[ATTACHMENT](#)  
[MAP](#)

**A motion was made by Supervisor Weishan Jr. that this Action Report be REFERRED to the Economic and Community Development Committee. The motion FAILED by the following vote:**

**Aye:** 1 - Weishan Jr.

**No:** 17 - Alexander, Borkowski, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle and Dimitrijevic

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

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

**No:** 2 - Mayo Sr. and Weishan Jr.

## COMMITTEE ON INTERGOVERNMENTAL RELATIONS

### By the Committee on Intergovernmental Relations

None

### From the Committee on Intergovernmental Relations

- 54     [15-447](#)     A resolution in support of human rights in Mexico, calling upon the United States (US) Secretary of State to make the defense of human rights a fundamental part of the US's bilateral agenda with Mexico, and calling upon the US Congress to cease military aid to Mexico until answers are received regarding the missing Ayotzinapa students.

**Sponsors:**     Romo West, Broderick, Dimitrijevic and Haas

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

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

**Aye:** 13 - Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Weddle, Weishan Jr. and Dimitrijevic

**No:** 5 - Alexander, Borkowski, Schmitt, Staskunas and Taylor

- 55     [15-491](#)     A resolution opposing the Opportunity Schools and Partnership Program proposal pending in the Wisconsin State Legislature.

**Sponsors:**     Rainey, Romo West, Broderick, Cullen, Dimitrijevic, Haas and Moore Omokunde

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

**Supervisor Moore Omokunde asked unanimous consent to be ADDED as a Co-Sponsor to this item. There was no objection.**

**A motion was made by Supervisor Weishan Jr. that this Resolution be REFERRED to the Intergovernmental Relations Committee. The motion PREVAILED by the following vote:**

**Aye:** 18 - Alexander, Borkowski, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

## RESOLUTIONS AND 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.

- 56    [15-5](#)    Reference file established by the County Board Chairwoman, relative to Transit System Claims.

**Attachments:**    [July 2015 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

- 57    [15-6](#)    Reference file established by the County Board Chairwoman, relative to County Board Citations/Certificates.

**Attachments:**    [July 30, 2015 Citations](#)

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

## RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

None

## ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

A motion was made by Supervisor Weishan Jr. that File No. 15-352 be WITHDRAWN FROM COMMITTEE. The motion PREVAILED by the following vote.

**Aye:** 14 - Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Staskunas, Weddle, Weishan Jr. and Dimitrijevic

**No:** 4 - Alexander, Borkowski, Schmitt and Taylor

61 [15-352](#)

A resolution creating Chapter 21 of the Milwaukee County Code of General Ordinances to require the inclusion of certain employment standards in development agreements. **(05/18/15: Laid Over to the Call of the Chair) (07/30/15: Referred to ECD)**

**Sponsors:** Weishan Jr., Johnson Jr., Rainey and Weddle

**Attachments:** [RESOLUTION](#)  
[FISCAL NOTE](#)

A motion was made by Supervisor Weishan Jr. that this Ordinance be REFERRED to the Economic and Community Development Committee. The motion PREVAILED by the following vote:

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

**No:** 2 - Alexander and Mayo Sr.

## SPECIAL ELECTION OF SUCCESSOR CHAIRPERSON OF THE MILWAUKEE COUNTY BOARD OF SUPERVISORS

Chairwoman Dimitrijevic announced her intention to resign as Chairperson immediately upon the election of a new Chairperson.

58 [15-543](#)

Statements of Candidacy for Chairperson, Milwaukee County Board of Supervisors.

**Attachments:** [JOHNSON, JR., STATEMENT](#)  
[LIPSCOMB, SR., STATEMENT](#)  
[MAYO, SR., STATEMENT](#)

### **Special Election of Chair of the County Board**

County Clerk Czarnezki informed the Board that the election of the County Board Chairperson would now take place in accordance with Chapter 1 of the Milwaukee County Code of General Ordinances.

County Clerk Czarnezki **DECLARED** that **NOMINATIONS** were in order for the election of Chairperson of the Milwaukee County Board of Supervisors.

Supervisor Taylor **NOMINATED** Supervisor Lipscomb Sr. for the position of Chairperson of the County Board.

Supervisor Johnson Jr. **NOMINATED** Supervisor Johnson, Jr. for the position of Chairperson of the County Board.

County Clerk Czarnezki read the nominees for Chairperson of the Milwaukee County Board of Supervisors in alphabetical order:

Supervisor Johnson, Jr.  
Supervisor Lipscomb, Sr.

**NOMINATIONS** were **CLOSED** and the Chairwoman Dimitrijevic ordered the Roll to be called for the election of the Chairperson of the Milwaukee County Board, with the following results:

#### **FIRST BALLOT**

For Supervisor Dimitrijevic: Jursik - 1

For Supervisor Johnson Jr.: Broderick, Johnson Jr., Mayo Sr., Rainey and Weddle – 5

For Supervisor Lipscomb Sr.: Alexander, Borkowski, Cullen, Haas, Lipscomb Sr., Moore Omokunde, Romo West, Schmitt, Staskunas, Taylor, Weishan and Dimitrijevic – 12

Supervisor Lipscomb Sr. was elected Chairman of the Milwaukee County Board of Supervisors.

## **ADJOURNMENT**

A motion was made by Supervisor Romo West that this meeting be **ADJOURNED** to Spetmeber 24, 2015 at 9:30 AM. The motion **PREVAILED** by unanimous vote.

The meeting adjourned at 1:56 PM.