



Milwaukee County

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

Meeting Agenda

Milwaukee County Board of Supervisors

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

County Clerk Joseph J. Czarnecki

Thursday, November 21, 2013

1:30 PM

Courthouse Rm 200

REVISED POSSIBLE VETOES

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATIONS BY SUPERVISORS

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

<http://milwaukeecounty.legistar.com/Calendar.aspx>

Approval of proceedings from November 12, 2013

UNFINISHED BUSINESS

NONE

REPORTS OF COUNTY OFFICERS

Matters Returned Unsigned by the County Executive from the November 7, 2013, County Board Meeting.

NONE

Veto Actions by the County Executive from the November 7, 2013, County Board Meeting.

NONE

Matters Returned Unsigned by the County Executive from the November 12, 2013, County Board Meeting.

NONE

Veto Actions by the County Executive from the November 12, 2013, County Board Meeting.

1 [13-756](#) From the County Executive, submitting the 2014 Recommended Budget.

1 **1A028 Veto #1 Unfund Sheriff Command Staff Positions**

2 **1A029 Veto #2 Restore Emergency Management in the Sheriff's Office**

3 **1A030 Veto #3 Reduce Citation Revenues Within the Expressway Patrol Unit**

4 **1A031 Veto #4 Reduce ShotSpotter Funding By Half**

5 **1A017 Veto #5 Deny Approval of Armor Contract**

6 **1A030 Veto #6 Shelter Funding/County Executive Security**

7 **1A021 Veto #7 Report to Board on State Process for BHD Relocations**

8 **1A012 Veto #8 Reject CSP Outsourcing**

9 **1A014 Veto #9 ARCW Funding/Reject Funding for Targeted Case Management**

10 **1A005 Veto #10 Aging Coordinator/Cut BHD Budget**

- 11 1C002 Veto #11 Retention Package
- 12 1B021 Veto #12 Community Capacity Study
- 13 1B022 Veto #13 Abolish Deputy Superintendent
- 14 1B003 Veto #14 Restore Potential O'Donnell Parking Revenue
- 15 1B004, 1B020, 1B023, 1B013, 1B012 and 1B005
Veto #15 Funding Parks, Recreation and Other Supervisor - Specific
Capital Improvements
- 16 1A040 Veto #16 Insource Transit and Create Transit Taskforce
- 17 1B022 Veto #17 Deny Creation of DOT Safety and Emergency Program
Manager and Transportation Analyst
- 18 1C002 Veto #18 Monthly Premiums
- 19 1C002 Veto #19 FSA Contribution
- 20 1A008 Veto #20 FMLA Reporting
- 21 1B022 Veto #21 Decrease Salary Appropriations for Human Resources by
\$129,666
- 22 1B022 Veto #22 Cut 2.0 FTE Management Assistants in Department of
Human Resources
- 23 1C002 Veto #23 Reporting Requirements - Employee Benefits Workgroup
- 24 1B022 Veto #24 Deny Creation of 1.0 Records Management Analyst and
Fund UW-Extension Programs
- 25 1A035 Veto #25 Government Affairs Changes - Department Administration
- 26 1A035 Veto #26 Government Affairs - Constituent Relations
- 27 1A035 Veto #27 Government Affairs Changes - Budget Restrictions
- 28 1A035 Veto #28 Office Coordinator in Clerk's Office

- 29 1A035 Veto #29 County Board Service Charges
- 30 1A035 Veto #30 County Board Responsibility
- 31 1B022 Veto #31 Department Head Salary Cuts
- 32 1C003 Veto #32 Land Sales Appropriations
- 33 1A006 Veto #33 Performance Budgeting
- 34 1A003 Veto #34 Community Business Development Partners Reporting and Confirmation of Director
- 35 1A007 Veto #35 Community Business Development Partners Microloan Fund
- 36 1B022 Veto #36 Abolish Two DAS-Fiscal Positions and Decrease DAS-Fiscal Salary Appropriations
- 37 1B022 Veto #37 Decrease Salary Appropriations (Increase V&T) From Corporation Counsel, Procurement, IMSD, and Facilities Management
- 38 1A022 Veto #38 Saferide
- 39 1B003 Veto #39 Milwaukee County Federated Library System

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON JUDICIARY, SAFETY, AND GENERAL SERVICES

[Supervisors: Lipscomb, Sr. (Chair), Borkowski, Johnson, Jr., Weishan, Jr., Broderick, Rainey and Staskunas]

Potential item resulting in recommendation from the November 21, 2013, Special Meeting of the Committee on Judiciary, Safety, and General Services.

13-587 From Corporation Counsel, requesting authorization to file a petition for review in the Wisconsin Supreme Court if the Court of Appeals rules adversely to Milwaukee County's adopted policy and ordinances regarding the pension multiplier in Stoker et al. v. Milwaukee County et al., Case No. 11-CV-18550.

COUNTY BOARD CITATIONS AND CERTIFICATES

- 2 [13-11](#) Reference file established by the County Board Chairwoman, relative to
County Board Citations/Certificates.

RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

NONE

ANNOUNCEMENTS

ADJOURNMENT