

Milwaukee County

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



Journal of Proceedings - Draft

Thursday, November 21, 2013

1:30 PM

REVISED

POSSIBLE VETOES
Courthouse Rm 200

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

CALL TO ORDER

Chairwoman Dimitrijevic called the meeting to order at 1:30 PM.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

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

PRESENTATIONS BY SUPERVISORS

Supervisor David Cullen and former Supervisor Lynne DeBruin recognized Carol Adam for her service to Milwaukee County.

Supervisor David Bowen presented the Glorioso Family with a citation memorializing Joe Glorioso for his life of service to the Milwaukee community.

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

A motion was made by Supervisor Romo West that the JOURNAL OF PROCEEDINGS of the meeting of November 12, 2013 BE APPROVED. The motion PREVAILED by unanimous vote.

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.

County Clerk Czarnecki notified the Board that the County Executive has vetoed following item and attached a copy of his veto message wherein he states his objection.

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

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

1A028 Veto #1 Unfund Sheriff Command Staff Positions

A motion was made by Supervisor Johnson Jr. that this Amendment be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE. The motion PREVAILED by the following vote:

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

Veto Overridden

- 2 [13-756](#) From the County Executive, submitting the 2014 Recommended Budget.

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

A motion was made by Supervisor Johnson Jr. that this Amendment be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE. The motion PREVAILED by the following vote:

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

Veto Overridden

- 3 [13-756](#) From the County Executive, submitting the 2014 Recommended Budget.

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

A motion was made by Supervisor Johnson Jr. that this Amendment be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE. The motion PREVAILED by the following vote:

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

No: 2 - Borkowski and Jursik

Veto Overridden

- 4 [13-756](#) From the County Executive, submitting the 2014 Recommended Budget.

1A031 Veto #4 Reduce ShotSpotter Funding By Half

A motion was made by Supervisor Johnson Jr. that this Amendment be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE. The motion PREVAILED by the following vote:

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

Veto Overridden

- 5 [13-756](#) From the County Executive, submitting the 2014 Recommended Budget.

1A017 Veto #5 Deny Approval of Armor Contract

A motion was made by Supervisor Johnson Jr. that this Amendment be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE. The motion PREVAILED by the following vote:

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

No: 1 - Borkowski

Veto Overridden

- 6 [13-756](#) From the County Executive, submitting the 2014 Recommended Budget.

1A030 Veto #6 Shelter Funding/County Executive Security

A motion was made by Supervisor Johnson Jr. that this Amendment be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE. The motion PREVAILED by the following vote:

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

No: 1 - Jursik

Veto Overridden

- 7 [13-756](#) From the County Executive, submitting the 2014 Recommended Budget.

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

A motion was made by Supervisor Johnson Jr. that this Amendment be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE. The motion PREVAILED by the following vote:

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

No: 1 - Jursik

Veto Overridden

8 [13-756](#) From the County Executive, submitting the 2014 Recommended Budget.

1A012 Veto #8 Reject CSP Outsourcing

A motion was made by Supervisor Johnson Jr. that this Amendment be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE. The motion PREVAILED by the following vote:

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

No: 3 - Alexander, Borkowski and Taylor

Veto Overridden

9 [13-756](#) From the County Executive, submitting the 2014 Recommended Budget.

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

A motion was made by Supervisor Johnson Jr. this Amendment be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE. The motion FAILED by the following vote:

Aye: 11 - Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Rainey, Romo West, Stamper II and Weishan

No: 7 - Alexander, Borkowski, Bowen, Lipscomb Sr., Schmitt, Staskunas and Taylor

Veto Sustained

10 [13-756](#) From the County Executive, submitting the 2014 Recommended Budget.

1A005 Veto #10 Aging Coordinator/Cut BHD Budget

A motion was made by Supervisor Johnson Jr. that this Budget be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE. The motion PREVAILED by the following vote:

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

No: 1 - Alexander

Veto Overridden

11 [13-756](#) From the County Executive, submitting the 2014 Recommended Budget.

1C002 Veto #11 Retention Package

A motion was made by Supervisor Johnson Jr. that this Amendment be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE. The motion PREVAILED by the following vote:

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

No: 1 - Alexander

Veto Overridden

12 [13-756](#) From the County Executive, submitting the 2014 Recommended Budget.

1B021 Veto #12 Community Capacity Study

A motion was made by Supervisor Johnson Jr. that this Amendment be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE. The motion PREVAILED by the following vote:

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

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

Veto Overridden

- 13 [13-756](#) From the County Executive, submitting the 2014 Recommended Budget.
1B022 Veto #13 Abolish Deputy Superintendent
- A motion was made by Supervisor Johnson Jr. that this Amendment be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE. The motion PREVAILED by the following vote:**
- Aye:** 15 - Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan
- No:** 3 - Alexander, Borkowski and Jursik
- Veto Overridden*
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- 14 [13-756](#) From the County Executive, submitting the 2014 Recommended Budget.
1B003 Veto #14 Restore Potential O'Donnell Parking Revenue
- A motion was made by Supervisor Johnson Jr. that this Amendment be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE. The motion PREVAILED by the following vote:**
- Aye:** 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan
- Veto Overridden*
-
- 15 [13-756](#) From the County Executive, submitting the 2014 Recommended Budget.
1B004, 1B020, 1B023, 1B013, 1B012 and 1B005
Veto #15 Funding Parks, Recreation and Other Supervisor - Specific Capital Improvements
- A motion was made by Supervisor Johnson Jr. that this Amendment be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE. The motion PREVAILED by the following vote:**
- Aye:** 14 - Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Stamper II, Staskunas and Weishan
- No:** 4 - Alexander, Borkowski, Schmitt and Taylor

Veto Overridden

- 16 [13-756](#) From the County Executive, submitting the 2014 Recommended Budget.

1A040 Veto #16 Insource Transit and Create Transit Taskforce

A motion was made by Supervisor Johnson Jr. that this Amendment be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE. The motion PREVAILED by the following vote:

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

No: 2 - Alexander and Borkowski

Veto Overridden

- 17 [13-756](#) From the County Executive, submitting the 2014 Recommended Budget.

1B022 Veto #17 Deny Creation of DOT Safety and Emergency Program Manager and Transportation Analyst

A motion was made by Supervisor Johnson Jr. that this Amendment be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE. The motion PREVAILED by the following vote:

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

No: 1 - Borkowski

Veto Overridden

- 18 [13-756](#) From the County Executive, submitting the 2014 Recommended Budget.

1C002 Veto #18 Monthly Premiums

A motion was made by Supervisor Johnson Jr. that this Amendment be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE. The motion PREVAILED by the following vote:

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

No: 3 - Alexander, Borkowski and Taylor

Veto Overridden

19 [13-756](#) From the County Executive, submitting the 2014 Recommended Budget.

1C002 Veto #19 FSA Contribution

A motion was made by Supervisor Johnson Jr. that this Amendment be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE. The motion PREVAILED by the following vote:

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

No: 3 - Alexander, Borkowski and Taylor

Veto Overridden

20 [13-756](#) From the County Executive, submitting the 2014 Recommended Budget.

1A008 Veto #20 FMLA Reporting

A motion was made by Supervisor Johnson Jr. that this Amendment be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE. The motion PREVAILED by the following vote:

Aye: 15 - Alexander, Borkowski, Bowen, Broderick, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Stamper II, Taylor and Weishan

No: 3 - Cullen, Schmitt and Staskunas

Veto Overridden

21 [13-756](#) From the County Executive, submitting the 2014 Recommended Budget.

1B022 Veto #21 Decrease Salary Appropriations for Human Resources by \$129,666

A motion was made by Supervisor Johnson Jr. that this Amendment be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE. The motion PREVAILED by the following vote:

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

No: 2 - Alexander and Borkowski

Veto Overridden

22 [13-756](#) From the County Executive, submitting the 2014 Recommended Budget.

1B022 Veto #22 Cut 2.0 FTE Management Assistants in Department of Human Resources

A motion was made by Supervisor Johnson Jr. that this Amendment be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE. The motion PREVAILED by the following vote:

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

No: 3 - Alexander, Borkowski and Jursik

Veto Overridden

23 [13-756](#) From the County Executive, submitting the 2014 Recommended Budget.

1C002 Veto #23 Reporting Requirements - Employee Benefits Workgroup

A motion was made by Supervisor Johnson Jr. that this Amendment be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE. The motion PREVAILED by the following vote:

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

Veto Overridden

24 [13-756](#)

From the County Executive, submitting the 2014 Recommended Budget.

1B022 Veto #24 Deny Creation of 1.0 Records Management Analyst and Fund UW-Extension Programs

A motion was made by Supervisor Johnson Jr. that this Amendment be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE. The motion PREVAILED by the following vote:

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

No: 3 - Alexander, Borkowski and Staskunas

Veto Overridden

25 [13-756](#)

From the County Executive, submitting the 2014 Recommended Budget.

1A035 Veto #25 Government Affairs Changes - Department Administration

A motion was made by Supervisor Johnson Jr. that this Amendment be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE. The motion PREVAILED by the following vote:

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

No: 2 - Alexander and Borkowski

Veto Overridden

26 [13-756](#)

From the County Executive, submitting the 2014 Recommended Budget.

1A035 Veto #26 Government Affairs - Constituent Relations

A motion was made by Supervisor Johnson Jr. that this Amendment be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE. The motion PREVAILED by the following vote:

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

No: 1 - Alexander

Veto Overridden

27 [13-756](#)

From the County Executive, submitting the 2014 Recommended Budget.

1A035 Veto #27 Government Affairs Changes - Budget Restrictions

A motion was made by Supervisor Johnson Jr. that this Amendment be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE. The motion PREVAILED by the following vote:

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

No: 2 - Alexander and Borkowski

Veto Overridden

28 [13-756](#)

From the County Executive, submitting the 2014 Recommended Budget.

1A035 Veto #28 Office Coordinator in Clerk's Office

A motion was made by Supervisor Johnson Jr. that this Amendment be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE. The motion PREVAILED by the following vote:

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

Veto Overridden

29 [13-756](#)

From the County Executive, submitting the 2014 Recommended Budget.

1A035 Veto #29 County Board Service Charges

A motion was made by Supervisor Johnson Jr. that this Amendment be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE. The motion PREVAILED by the following vote:

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

No: 2 - Alexander and Borkowski

Veto Overridden

30 [13-756](#)

From the County Executive, submitting the 2014 Recommended Budget.

1A035 Veto #30 County Board Responsibility

A motion was made by Supervisor Johnson Jr. that this Amendment be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE. The motion PREVAILED by the following vote:

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

No: 1 - Borkowski

Veto Overridden

31 [13-756](#)

From the County Executive, submitting the 2014 Recommended Budget.

1B022 Veto #31 Department Head Salary Cuts

A motion was made by Supervisor Johnson Jr. that this Amendment be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE. The motion PREVAILED by the following vote:

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

No: 4 - Alexander, Borkowski, Jursik and Taylor

Veto Overridden

32 [13-756](#) From the County Executive, submitting the 2014 Recommended Budget.

1C003 Veto #32 Land Sales Appropriations

A motion was made by Supervisor Johnson Jr. that this Amendment be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE. The motion PREVAILED by the following vote:

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

No: 1 - Borkowski

Veto Overridden

33 [13-756](#) From the County Executive, submitting the 2014 Recommended Budget.

1A006 Veto #33 Performance Budgeting

A motion was made by Supervisor Johnson Jr. that this Amendment be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE. The motion PREVAILED by the following vote:

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

No: 2 - Borkowski and Staskunas

Veto Overridden

34 [13-756](#) From the County Executive, submitting the 2014 Recommended Budget.

1A003 Veto #34 Community Business Development Partners Reporting and Confirmation of Director

A motion was made by Supervisor Johnson Jr. that this Amendment be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE. The motion PREVAILED by the following vote:

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

No: 2 - Alexander and Schmitt

Veto Overridden

- 35 [13-756](#) From the County Executive, submitting the 2014 Recommended Budget.

1A007 Veto #35 Community Business Development Partners Microloan Fund

A motion was made by Supervisor Johnson Jr. that this Amendment be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE. The motion PREVAILED by the following vote:

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

No: 1 - Alexander

Veto Overridden

- 36 [13-756](#) From the County Executive, submitting the 2014 Recommended Budget.

1B022 Veto #36 Abolish Two DAS-Fiscal Positions and Decrease DAS-Fiscal Salary Appropriations

A motion was made by Supervisor Johnson Jr. that this Amendment be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE. The motion PREVAILED by the following vote:

Aye: 14 - Bowen, Broderick, Cullen, Dimitrijevic, Johnson Jr., Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan

No: 4 - Alexander, Borkowski, Haas and Jursik

Veto Overridden

- 37 [13-756](#) From the County Executive, submitting the 2014 Recommended Budget.

1B022 Veto #37 Decrease Salary Appropriations (Increase V&T) From Corporation Counsel, Procurement, IMSD, and Facilities Management

A motion was made by Supervisor Johnson Jr. that this Amendment be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE. The motion PREVAILED by the following vote:

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

No: 2 - Alexander and Borkowski

Veto Overridden

38 [13-756](#) From the County Executive, submitting the 2014 Recommended Budget.

1A022 Veto #38 Saferide

A motion was made by Supervisor Johnson Jr. that this Amendment be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE. The motion PREVAILED by the following vote:

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

Veto Overridden

39 [13-756](#) From the County Executive, submitting the 2014 Recommended Budget.

1B003 Veto #39 Milwaukee County Federated Library System

A motion was made by Supervisor Johnson Jr. that this Amendment be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE. The motion PREVAILED by the following vote:

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

Veto Overridden

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

None

COUNTY BOARD CITATIONS AND CERTIFICATES

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

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

RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

- [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. **(07/11/13: Laid over to the Call of the Chair.)**

A motion was made by Supervisor Lipscomb Sr. that this Resolution be WITHDRAWN FROM COMMITTEE. The motion FAILED by the following vote:

Aye: 11 - Alexander, Borkowski, Bowen, Cullen, Dimitrijevic, Haas, Jursik, Lipscomb Sr., Schmitt, Staskunas and Taylor

No: 7 - Broderick, Johnson Jr., Mayo Sr., Rainey, Romo West, Stamper II and Weishan

2/3 Required

RECESS

Supervisor Lipscomb, Sr. asked unanimous consent to RECESS the meeting for 10 minutes.

Supervisor Weishan OBJECTED.

A motion was made by Supervisor Lipscomb Sr. that this meeting be RECESSED for 10 minutes. The motion PREVAILED by the following vote:

Aye: 14 - Alexander, Borkowski, Bowen, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Schmitt, Staskunas and Taylor

No: 4 - Broderick, Rainey, Stamper II and Weishan

ROLL CALL

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

[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. **(07/11/13: Laid over to the Call of the Chair.)**

A motion was made by Supervisor Romo West that the vote by which File No. 13-587 failed to be withdrawn from committee be RECONSIDERED. The motion PREVAILED by the following vote:

Aye: 12 - Alexander, Borkowski, Bowen, Cullen, Dimitrijevic, Haas, Jursik, Lipscomb Sr., Romo West, Schmitt, Staskunas and Taylor

No: 6 - Broderick, Johnson Jr., Mayo Sr., Rainey, Stamper II and Weishan

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

Aye: 12 - Alexander, Borkowski, Bowen, Cullen, Dimitrijevic, Haas, Jursik, Lipscomb Sr., Romo West, Schmitt, Staskunas and Taylor

No: 6 - Broderick, Johnson Jr., Mayo Sr., Rainey, Stamper II and Weishan

2/3 Required

A motion was made by Supervisor Lipscomb Sr. that this Resolution be ADOPTED.

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

Aye: 5 - Broderick, Johnson Jr., Rainey, Stamper II and Weishan

No: 13 - Alexander, Borkowski, Bowen, Cullen, Dimitrijevic, Haas, Jursik, Lipscomb Sr., Mayo Sr., Romo West, Schmitt, Staskunas and Taylor

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

Aye: 10 - Alexander, Borkowski, Bowen, Cullen, Jursik, Lipscomb Sr., Romo West, Schmitt, Staskunas and Taylor

No: 8 - Broderick, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Rainey, Stamper II and Weishan

ANNOUNCEMENTS and REMARKS UNDER SPECIAL PRIVILEGE

Supervisors Jursik, Lipscomb made remarks under special privilege.

ADJOURNMENT

A motion was made by Supervisor Romo West that this meeting be
ADJOURNED to December 19, 2013. The motion PREVAILED by unanimous
vote.

The meeting ADJOURNED at 5:02 PM.