

# Milwaukee County

COUNTY BOARD OF SUPERVISORS

County Courthouse

901 N. 9th Street, Rm. 201

Milwaukee, WI 53233



## Journal of Proceedings - Final-revised

Thursday, July 31, 2014

9:30 AM

REVISED

(see the addition of Veto Item #s \*74, \*75, and \*76)  
Courthouse Rm 200

## Milwaukee County Board of Supervisors

*1st, Theodore Lipscomb, Sr. - 2nd, Sequanna Taylor  
3rd, Sheldon A. Wasserman - 4th, Marina Dimitrijevic  
5th, Marcelia Nicholson - 6th, James "Luigi" Schmitt  
7th, Michael Mayo, Sr. - 8th, David L. Sartori  
9th, Steve F. Taylor - 10th, Supreme Moore Omokunde  
11th, Dan Sebring - 12th, Peggy West  
13th, Willie Johnson, Jr. - 14th, Jason Haas  
15th, Eddie Cullen - 16th, John F. 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** 11 - Alexander, Haas, Johnson Jr., Lipscomb Sr., Mayo Sr., West, Schmitt, Staskunas, Taylor (9), 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

Supervisor Mayo, Sr. introduced Emily Schmidlkofer of the Center for International Health to announce that Milwaukee County and its Sister City of Buffalo City Metropolitan Municipality has been awarded the 2014 Sister Cities International Innovation Award in Humanitarian Assistance.

## 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 by the following vote:**
- Aye:** 17 - Alexander, Borkowski, Bowen, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, West, Schmitt, Staskunas, Taylor (9), Weishan Jr. and Dimitrijevic

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 the following vote:**

**Aye:** 17 - Alexander, Borkowski, Bowen, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, West, Schmitt, Staskunas, Taylor (9), Weishan Jr. and Dimitrijevic

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

**Attachments:**        [Report & Communications February](#)  
[Reports & Communications March](#)  
[Reports & Communications April](#)  
[Reports & Communications May](#)  
[Reports & Communications June](#)  
[Reports & Communications July](#)  
[Reports & Communications September](#)  
[Reports & Communications November](#)  
[Reports & Communications December](#)

**A motion was made by Supervisor Romo West 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, West, Schmitt, Staskunas, Taylor (9), Weishan Jr. and Dimitrijevic

## RESOLUTIONS AND ORDINANCES REFERRED TO STANDING COMMITTEES

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

**Attachments:**    [Resolutions & Ordinances February](#)  
                              [Resolutions & Ordinances March](#)  
                              [Resolutions & Ordinances April](#)  
                              [Resolutions & Ordinances May](#)  
                              [Resolutions & Ordinances June](#)  
                              [Resolutions & Ordinances July](#)  
                              [Resolutions & Ordinances September](#)  
                              [Resolutions & Ordinances November](#)  
                              [Resolutions & Ordinances December](#)

**A motion was made by Supervisor Romo West 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, West, Schmitt, Staskunas, Taylor (9), Weishan Jr. and Dimitrijevic

## 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 June 26, 2014 BE APPROVED. The motion PREVAILED by unanimous vote:**

## UNFINISHED BUSINESS

None

## 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

\*74      [14-522](#)      A resolution providing for an advisory referendum on the November 4, 2014, election ballot on whether Milwaukee County voters support increasing the State minimum wage to \$10.10 per hour.

**Sponsors:**      Rainey, Dimitrijevic, Broderick, Johnson Jr. and Bowen

**Attachments:**      [RESOLUTION](#)  
                                 [FISCAL NOTE](#)  
                                 [Audio JSGS 06/12/14](#)  
                                 [CB Resolution](#)  
                                 [14-522 CEX Veto Message.pdf](#)  
                                 [14-522 Veto Memo and Message.pdf](#)

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

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

**No:** 4 - Alexander, Borkowski, Schmitt and Taylor (9)

*Veto Overridden*

\*75      [14-521](#)      A resolution providing for an advisory referendum on the November 4, 2014, election ballot on whether Milwaukee County voters support the State Legislature accepting monies from the Federal government to expand BadgerCare.

**Sponsors:**      West, Broderick, Johnson Jr. and Rainey

**Attachments:**    [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [Audio JSGS 06/12/14](#)  
                          [CB Resolution](#)  
                          [14-521 CEX Veto Message.pdf](#)  
                          [14-521 Veto Memo and Message.pdf](#)

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

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

**No:** 4 - Alexander, Borkowski, Schmitt and Taylor (9)

*Veto Overridden*

\*76      [14-529](#)      A resolution providing for an advisory referendum on the November 4, 2014, election ballot on whether Milwaukee County voters support the State amending the Wisconsin Statutes to allow Milwaukee County to transition its management and administrative functions from an elected County Executive to a professional County Administrator.

**Sponsors:**      Johnson Jr.

**Attachments:**    [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [Audio JSGS 06/12/14](#)  
                          [CB Resolution](#)  
                          [14-529 CEX Veto Message.pdf](#)  
                          [14-529 Veto Memo and Message.pdf](#)

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

**Aye:** 12 - Borkowski, Bowen, Broderick, Cullen, Haas, Johnson Jr., Mayo Sr., Rainey, West, Staskunas, Weishan Jr. and Dimitrijevic

**No:** 5 - Alexander, Jursik, Lipscomb Sr., Schmitt and Taylor (9)

*Veto Overridden*

## Confirmation of Appointments

- 5      [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 Bowen that this Appointment be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:**

**Aye:** 13 - Borkowski, Bowen, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, West, Staskunas, Taylor (9) and Weishan Jr.  
**No:** 4 - Alexander, Cullen, Schmitt and Dimitrijevic

- 6      [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 Bowen that this Appointment be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:**

**Aye:** 11 - Borkowski, Bowen, Broderick, Haas, Jursik, Lipscomb Sr., Mayo Sr., Rainey, West, Staskunas and Weishan Jr.  
**No:** 6 - Alexander, Cullen, Johnson Jr., Schmitt, Taylor (9) and Dimitrijevic

- 7      [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 Bowen that this Appointment be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:**

**Aye:** 11 - Borkowski, Bowen, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., West, Staskunas and Weishan Jr.  
**No:** 6 - Alexander, Cullen, Rainey, Schmitt, Taylor (9) and Dimitrijevic

- 8      [14-597](#)      From the County Executive, reappointing Supervisor Willie Johnson, Jr., to the Milwaukee County Department of Family Care Managed Care Organization Governing Board for a term expiring August 1, 2017.

**Attachments:**      [REAPPOINTMENT LETTER](#)

**A motion was made by Supervisor Bowen 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, West, Schmitt, Staskunas, Taylor (9), Weishan Jr. and Dimitrijevic

- 9      [14-598](#)      From the County Executive, reappointing Ms. Joanne Lipo Zovic to the Milwaukee County Department on Family Care Managed Care Organization Governing Board for a term expiring August 1, 2017.

**Attachments:**      [REAPPOINTMENT LETTER](#)

[RESUME/BIO](#)

**A motion was made by Supervisor Bowen 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, West, Schmitt, Staskunas, Taylor (9), Weishan Jr. and Dimitrijevic

- 10      [14-599](#)      From the County Executive, reappointing Dr. Jung Kwak to the Milwaukee County Department of Family Care Managed Care Organization Governing Board for a term expiring August 1, 2017.

**Attachments:**      [REAPPOINTMENT LETTER](#)

[RESUME/BIO](#)

**A motion was made by Supervisor Bowen 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, West, Schmitt, Staskunas, Taylor (9), Weishan Jr. and Dimitrijevic

- 11      [14-601](#)      From the County Executive, reappointing Ms. Patricia Hoben, Ph.D. to the Milwaukee Public Museum Board of Directors for a term expiring August 1, 2017.

**Attachments:**      [REAPPOINTMENT LETTER](#)

[RESUME/BIO](#)

**A motion was made by Supervisor Bowen 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, West, Schmitt, Staskunas, Taylor (9), Weishan Jr. and Dimitrijevic

- 12      [14-634](#)      From the County Board Chairwoman, reappointing Mr. Keith Holt to the Milwaukee County Parks Advisory Commission for a term expiring August 1, 2017.

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

**A motion was made by Supervisor Bowen 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, West, Schmitt, Staskunas, Taylor (9), 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 Cullen asked unanimous consent to suspend the rules to consider all items By the Committee. There being no objection the rules were SUSPENDED.

- 13      [14-630](#)      From the Director, Department of Administrative Services, submitting an informational report providing a status update on the Courthouse fire. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [REPORT](#)  
   [Audio FPA 07/24/14 Part I](#)  
   [Audio FPA 07/24/14 Part II](#)  
   [CB Resolution](#)

**A motion was made by Supervisor Cullen 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, West, Schmitt, Staskunas, Taylor (9), Weishan Jr. and Dimitrijevic

- 14      [14-631](#)      From the Director, Department of Administrative Services, submitting Notification of Emergency Repair to the Washington Park Senior Center roof. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [REPORT](#)  
                                  [Audio FPA 07/24/14](#)  
                                  [CB Resolution](#)

**A motion was made by Supervisor Cullen 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, West, Schmitt, Staskunas, Taylor (9), Weishan Jr. and Dimitrijevic

- 15      [14-586](#)      From the Director, Department of Administrative Services (DAS), and the Deputy Chief Information Officer, Information Management Services Division, DAS, submitting an informational report on the 800 MHz Public Safety Radio System Project. **(Considered by the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [REPORT](#)  
                                  [Audio JSGS 07/17/14](#)  
                                  [Audio FPA 07/24/14](#)  
                                  [CB Resolution \(FPA\)](#)

**A motion was made by Supervisor Cullen 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, West, Schmitt, Staskunas, Taylor (9), Weishan Jr. and Dimitrijevic

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

- 16      [14-573](#)      From the Milwaukee County Comptroller, requesting approval of an authorizing and final bond resolution for the issuance of a not-to-exceed amount of \$27,400,000 of Airport Revenue Refunding Bonds to refund the balance of the outstanding debt for the \$37,360,000 Airport Revenue Bonds, Series 2004A.

**Attachments:**      [REPORT](#)  
                                  [AUTHORIZING AND FINAL BOND RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [NOTICE OF PUBLIC HEARING](#)  
                                  [PUBLIC HEARING SCRIPT](#)  
                                  [Audio FPA 07/24/14](#)  
                                  [CB Resolution](#)

**A motion was made by Supervisor Cullen 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, West, Schmitt, Staskunas, Taylor (9), Weishan Jr. and Dimitrijevic

- 17      [14-590](#)      From the County Executive, appointing Ms. Janet Cleary to the Milwaukee County Civil Service Commission for a term expiring August 1, 2019.

**Attachments:**      [APPOINTMENT LETTER](#)  
                                  [RESUME/BIO](#)  
                                  [Audio FPA 07/24/14](#)  
                                  [CB Resolution](#)

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

**Aye:** 15 - Alexander, Borkowski, Bowen, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., West, Schmitt, Staskunas, Taylor (9), Weishan Jr. and Dimitrijevic

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

- 18      [14-609](#)      From the Director, Milwaukee County Zoo, requesting authorization to extend the Master Plan Consultant contract with PGAV to include the full design service for a new auxiliary entrance complex to be constructed to mitigate impacts of the loss of Zoo land to the Wisconsin Department of Transportation in an amount not to exceed \$900,000. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [PGAV LETTER](#)  
                                  [Audio PE&E 07/22/14](#)  
                                  [Audio FPA 07/24/14](#)  
                                  [CB Resolution \(PE&E\)](#)  
                                  [CB Resolution \(FPA\)](#)

**A motion was made by Supervisor Cullen 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, West, Schmitt, Staskunas, Taylor (9), Weishan Jr. and Dimitrijevic

- 19      [14-587](#)      From the Director of Risk Management, Department of Administrative Services, requesting a one-year extension of the following insurance policies: Airport Liability, Public Entity Liability, Property Insurance, Fidelity Insurance, Fiduciary Insurance, Energy Systems Insurance, and Property Insurance.

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [Audio FPA 07/24/14](#)  
                                  [CB Resolution](#)

**A motion was made by Supervisor Cullen 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, West, Schmitt, Staskunas, Taylor (9), Weishan Jr. and Dimitrijevic

20      [14-569](#)      From the Milwaukee County Deputy Treasurer, requesting authorization to modify Milwaukee County's Statement of Investment Policy.

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [Audio FPA 07/24/14](#)  
                                  [CB Resolution](#)

**A motion was made by Supervisor Cullen 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, West, Schmitt, Staskunas, Taylor (9), Weishan Jr. and Dimitrijevic

21      [14-554](#)      From the Director, Department of Transportation, requesting a 120-day extension of the Temporary Assignment to a Higher Classification for Scott Wisniewski to continue serving as the Assistant Chief of Airport Rescue and Fire Fighting at General Mitchell International Airport.

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [Audio FPA 07/24/14](#)  
                                  [CB Resolution](#)

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

**Aye:** 11 - Borkowski, Broderick, Cullen, Haas, Jursik, Lipscomb Sr., Schmitt, Staskunas, Taylor (9), Weishan Jr. and Dimitrijevic

**No:** 6 - Alexander, Bowen, Johnson Jr., Mayo Sr., Rainey and West

- 22      [14-479](#)      From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to enter into a Professional Services Contract with Intellisoft, Inc., in an amount not to exceed \$410,258 and for a term of four (4) years beginning August 1, 2014, through July 31, 2018, for a Credentialing Management System. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit.)**

**Attachments:**      [REVISED REPORT](#)  
                                  [REVISED RESOLUTION](#)  
                                  [REVISED FISCAL NOTE](#)  
                                  [Audio TPWT 07/16/14](#)  
                                  [Audio FPA 07/24/14](#)  
                                  [CB Resolution \(TPWT\)](#)  
                                  [CB Resolution \(FPA\)](#)

**A motion was made by Supervisor Cullen 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, West, Schmitt, Staskunas, Taylor (9), Weishan Jr. and Dimitrijevic

- 23      [14-558](#)      From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to enter into a Professional Services Contract with Harris, Miller, Miller & Hanson, Inc., to assist in the upgrade of the existing Aircraft Noise and Flight Track Monitoring System at General Mitchell International Airport. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit.)**

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [Audio TPWT 07/16/14](#)  
                                  [Audio FPA 07/24/14](#)  
                                  [CB Resolution \(TPWT\)](#)  
                                  [CB Resolution \(FPA\)](#)

**A motion was made by Supervisor Cullen 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, West, Schmitt, Staskunas, Taylor (9), Weishan Jr. and Dimitrijevic

- 24      [14-561](#)      From the Director, Department of Transportation, and the Interim Airport Director requesting authorization and approval of the integration, termination, and assignment of agreements between Milwaukee County and American Airlines, Inc., and between Milwaukee County and US Airways, Inc., due to the merger of American Airlines, Inc., and US Airways, Inc. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit.)**

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [Audio TPWT 07/16/14](#)  
                                  [CB Resolution \(TPWT\)](#)  
                                  [CB Resolution \(FPA\)](#)

**A motion was made by Supervisor Cullen 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, West, Schmitt, Staskunas, Taylor (9), Weishan Jr. and Dimitrijevic

- 25      [14-565](#)      From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to extend Airport Agreement No. CN-1906 between Milwaukee County and SSP, Inc., at General Mitchell International Airport for a term of five (5) years commencing November 1, 2019, and ending October 31, 2024. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit.)**

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [FLOOR PLANS](#)  
                                  [TPTW AMENDMENT #1](#)  
                                  [Audio TPWT 07/16/14 I](#)  
                                  [Audio TPWT 07/16/14 II](#)  
                                  [FPA AMENDMENT #1](#)  
                                  [Audio FPA 07/24/14 Part I](#)  
                                  [Audio FPA 07/24/14 Part II](#)  
                                  [CB Resolution \(TPWT\)](#)  
                                  [CB Resolution \(FPA\)](#)

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

**Aye:** 14 - Alexander, Bowen, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, West, Schmitt, Taylor (9), Weishan Jr. and Dimitrijevic

**No:** 3 - Borkowski, Cullen and Staskunas

26

[14-555](#)

From the Director, Department of Transportation, requesting authorization to submit a Federal Grant Application and execute the subsequent contract to support the Milwaukee County Transit System Bus Replacement Program. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit.)**

**Attachments:**    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [Audio TPWT 07/16/14](#)  
                          [Audio FPA 07/24/14](#)  
                          [CB Resolution \(TPWT\)](#)  
                          [CB Resolution \(FPA\)](#)

**A motion was made by Supervisor Cullen 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, West, Schmitt, Staskunas, Taylor (9), Weishan Jr. and Dimitrijevic

- 27      [14-584](#)      From the Director of County Economic Development, Department of Administrative Services, requesting authorization to accept an offer to purchase a tax delinquent property at 1633 West Bender Road in the City of Glendale, Wisconsin, Tax Key No. 161-9992-001, from Bond Realty, LLC, in the amount of \$750,000 and, contingent upon written assignment approval, to assign the County's right to take judgment of foreclosure on said property to Bond Realty, LLC. **(Referred to the Committees on Economic and Community Development and Finance, Personnel, and Audit)**

**Attachments:**      [REPORT](#)  
                                  [REVISED RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [OFFER TO PURCHASE](#)  
                                  [PROPERTY MAP AND PARCEL REPORT](#)  
                                  [Audio ECD 07/21/14](#)  
                                  [Audio FPA 07/24/14](#)  
                                  [CB Resolution \(ECD\)](#)  
                                  [CB Resolution \(FPA\)](#)

**A motion was made by Supervisor Cullen 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, West, Schmitt, Staskunas, Taylor (9), Weishan Jr. and Dimitrijevic

- 28      [14-571](#)      From the Director, Department of Health and Human Services, requesting authorization for the Housing Division, in conjunction with Corporation Counsel, to revise a promissory note with the West Allis Community Development Authority to waive \$200,000 in interest for a senior housing project located at 11425 West Greenfield Avenue in the City of West Allis, Wisconsin. **(Referred to the Committees on Economic and Community Development and Finance, Personnel, and Audit)**

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [Audio ECD 07/21/14](#)  
                                  [Audio FPA 07/24/14](#)  
                                  [CB Resolution \(ECD\)](#)  
                                  [CB Resolution \(FPA\)](#)

**A motion was made by Supervisor Cullen 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, West, Schmitt, Staskunas, Taylor (9), Weishan Jr. and Dimitrijevic

- 29      [14-572](#)      From the Director, Department of Health and Human Services, requesting authorization to enter into a three-year cooperation agreement with non-entitlement Milwaukee County jurisdictions for the purpose of receiving Housing and Urban Development funding as an urban county. **(Referred to the Committees on Economic and Community Development and Finance, Personnel, and Audit)**

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [COOPERATION AGREEMENT](#)  
                                  [Audio ECD 07/21/14](#)  
                                  [Audio FPA 07/24/14](#)  
                                  [CB Resolution \(ECD\)](#)  
                                  [CB Resolution \(FPA\)](#)

**A motion was made by Supervisor Cullen 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, West, Schmitt, Staskunas, Taylor (9), Weishan Jr. and Dimitrijevic

- 30      [14-438](#)      From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute land exchanges and easements in the City of Wauwatosa and requesting authorization for the Director, Department of Administrative Services, to initiate a fund transfer in the amount of \$250,000 to Capital Project WP280-01 Menomonee River Parkway Reconstruction. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

**Attachments:**      [REVISED REPORT](#)  
                                 [REVISED RESOLUTION](#)  
                                 [REVISED FISCAL NOTE](#)  
                                 [EXHIBITS AND DESCRIPTIONS](#)  
                                 [Audio PE&E 07/22/14](#)  
                                 [Audio FPA 07/24/14](#)  
                                 [CB Resolution \(PE&E\)](#)  
                                 [CB Resolution \(FPA\)](#)

**A motion was made by Supervisor Cullen 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, West, Schmitt, Staskunas, Taylor (9), Weishan Jr. and Dimitrijevic

- 31      [14-582](#)      From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute the second amendment to a current interagency agreement with the Board of Regents of the University of Wisconsin System for services provided to support the Nature in the Parks program for a one-year term from January 1, 2014, to December 31, 2014, in an amount of \$265,000, from \$499,369 to \$764,369. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

Attachments:      [REPORT](#)  
[REVISED RESOLUTION](#)  
[FISCAL NOTE](#)  
[AMENDMENT NO. 2 \(FOR 2014\)](#)  
[2014 BUDGET](#)  
[2013 RECONCILIATION](#)  
[AMENDMENT NO. 1 \(FOR 2013\)](#)  
[2013 BUDGET](#)  
[2012 AGREEMENT](#)  
[Audio PE&E 07/22/14](#)  
[Audio FPA 07/24/14](#)  
[CB Resolution \(PE&E\)](#)  
[CB Resolution \(FPA\)](#)

**A motion was made by Supervisor Cullen 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, West, Schmitt, Staskunas, Taylor (9), Weishan Jr. and Dimitrijevic

- 32      [14-580](#)      From the Director, Department of Parks, Recreation, and Culture, requesting an extension of the Temporary Assignment to a Higher Classification for Kenneth Keffer who is currently serving as a Parks Naturalist within the Department of Parks, Recreation, and Culture until December 31, 2014, or until the incumbent returns to his position, whichever occurs first.

Attachments:      [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[Audio FPA 07/24/14](#)  
[CB Resolution](#)

**A motion was made by Supervisor Cullen 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, West, Schmitt, Staskunas, Taylor (9), Weishan Jr. and Dimitrijevic

33

[14-581](#)

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 2014. **(Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)**

**Attachments:** [REVISED REPORT](#)  
[RESOLUTION](#)  
[SUBSTITUTE FISCAL NOTE](#)  
[REVISED JAG 2014 SPENDING PLAN](#)  
[JSGS AMENDMENT #1](#)  
[Audio JSGS 07/17/14 Part I](#)  
[Audio JSGS 07/17/14 Part II](#)  
[FPA AMENDMENT #1](#)  
[Audio FPA 07/24/14 Part I](#)  
[Audio FPA 07/24/14 Part II](#)  
[CB Resolution \(JSGS\)](#)  
[CB Resolution \(FPA\)](#)

**A motion was made by Supervisor Cullen 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, West, Schmitt, Staskunas, Taylor (9), Weishan Jr. and Dimitrijevic

34      [14-588](#)      From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2014 Appropriation Transfer Packet for the July 2014 Cycle.

- Attachments:**      [DRAFT PACKET](#)  
                                 [REVISED DRAFT PACKET](#)  
                                 [Audio FPA 07/24/14](#)  
                                 [Departmental Receipt of Revenue \(2/3 Vote\)](#)  
                                 [Capital Receipt of Revenue \(2/3 Vote\)](#)  
                                 [Unallocated Contingency \(2/3 Vote\)](#)  
                                 [Departmental \(FPA only\)](#)  
                                 [Departmental Other \(FPA only\) \(CB Majority\)](#)  
                                 [Contingency Summary](#)

**Supervisor Jursik asked unanimous consent to to consider Item A3 separately. There was no objection.**

**A motion was made by Supervisor Cullen that the balance of 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, West, Schmitt, Staskunas, Taylor (9), Weishan Jr. and Dimitrijevic

**A motion was made by Supervisor Cullen that Item A3 of this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 14 - Alexander, Borkowski, Bowen, Broderick, Cullen, Haas, Johnson Jr., Lipscomb Sr., Mayo Sr., Rainey, West, Schmitt, Staskunas and Dimitrijevic

**No:** 3 - Jursik, Taylor (9) and Weishan Jr.

- 35      [14-589](#)      From the Office of Corporation Counsel and the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting authorization to allocate \$3.5 million in insurance proceeds to the Debt Service Budget and to reduce the contribution from the Debt Service Reserve Fund to the Debt Service Budget by the same amount. **(Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)**

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [Audio JSGS 07/17/14](#)  
                                  [FPA Amendment #1](#)  
                                  [Audio FPA 07/24/14 Part I](#)  
                                  [Audio FPA 07/24/14 Part II](#)  
                                  [CB Resolution \(JSGS\)](#)  
                                  [CB Resolution \(FPA\)](#)

2/3 Vote Required

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

- Aye:** 10 - Alexander, Bowen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., West, Schmitt and Dimitrijevic
- No:** 7 - Borkowski, Broderick, Cullen, Rainey, Staskunas, Taylor (9) and Weishan Jr.

- 36      [14-566](#)      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 Federation of Nurses and Health Professionals, for Non-Mental Health Board bargaining unit positions.

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL ANALYSIS](#)  
                                  [TENTATIVE AGREEMENT](#)  
                                  [RATIFICATION LETTER](#)  
                                  [Audio FPA 07/24/14](#)  
                                  [CB Resolution](#)

**A motion was made by Supervisor Cullen 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, West, Schmitt, Staskunas, Taylor (9), Weishan Jr. and Dimitrijevic

37 [14-567](#)

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 Milwaukee Building and Construction Trades Council.

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL ANALYSIS](#)  
[TENTATIVE AGREEMENT](#)  
[RATIFICATION LETTER](#)  
[Audio FPA 07/24/14](#)  
[CB Resolution](#)

**A motion was made by Supervisor Cullen 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, West, Schmitt, Staskunas, Taylor (9), Weishan Jr. and Dimitrijevic

38 [14-570](#)

From the Deputy Director, Department of Human Resources, submitting informational reports relative to Reclassification of Existing positions, Advancement 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) (07/02/14: Objection Filed)**

**Attachments:** [REPORT](#)  
[OBJECTION LETTER](#)  
[BY THE COMMITTEE RESOLUTION](#)  
[FISCAL NOTE](#)  
[Audio FPA 07/24/14](#)  
[CB Resolution](#)  
[REFERENCE FILE LIST](#)

**A motion was made by Supervisor Cullen that Pages 1-3 of this Action Report be REJECTED. The motion PREVAILED by the following vote:**

**Aye:** 14 - Bowen, Broderick, Cullen, Haas, Johnson Jr., Lipscomb Sr., Mayo Sr., Rainey, West, Schmitt, Staskunas, Taylor (9), Weishan Jr. and Dimitrijevic

No: 3 - Alexander, Borkowski and Jursik

- 39      [14-593](#)      From the County Executive, appointing Mr. Brian Dranzik to the Southeastern Wisconsin Regional Planning Commission for a term expiring August 1, 2020.

**Attachments:**      [APPOINTMENT LETTER](#)  
[RESUME/BIO](#)  
[REVISED APPOINTMENT LETTER](#)  
[SIGNED APPOINTMENT LETTER](#)  
[Audio FPA 07/24/14](#)  
[CB Resolution](#)

**A motion was made by Supervisor Cullen 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, West, Schmitt, Staskunas, Taylor (9), Weishan Jr. and Dimitrijevic

- 40      [14-632](#)      From the Director of County Economic Development, Department of Administrative Services, requesting authorization to accept a Green Infrastructure Partnership Program grant not to exceed \$99,400 from the Milwaukee Metropolitan Sewerage District for the creation of an urban orchard at 4000 S. 6th Street, Milwaukee, Wisconsin; to encumber the land with a 10-year conservation easement; and to enter into a Development Agreement with Energy Exchange Inc., which currently leases the land for the construction and long-term maintenance of the orchard.

**Attachments:**      [REPORT](#)  
[EXHIBIT A](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[BEFORE AND AFTER PHOTOS](#)  
[Audio FPA 07/24/14](#)  
[CB Resolution](#)

**A motion was made by Supervisor Cullen 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, West, Schmitt, Staskunas, Taylor (9), 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**

None

**Item/s resulting in recommendation from the July 31, 2014, Special Meeting of  
the Committee on Health and Human Needs.**

None

## COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

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

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

- 41      [14-552](#)      From the Director, Community Business Development Partners, providing an informational update on the status of the Minority Impact Statement Ordinance. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [REPORT](#)  
                                  [TRACKING COMPLIANCE AND PAYMENTS](#)  
                                  [Audio JSGS 07/17/14](#)  
                                  [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, West, Schmitt, Staskunas, Taylor (9), Weishan Jr. and Dimitrijevic

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

- 42      [14-591](#)      From the County Executive, appointing Mr. Clarence Nicholas to the Milwaukee County Ethics Board for a term expiring February 28, 2020.

**Attachments:**      [APPOINTMENT LETTER](#)  
                                  [RESUME](#)  
                                  [Audio JSGS 07/17/14](#)  
                                  [CB Resolution](#)

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

**Aye:** 17 - Alexander, Borkowski, Bowen, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, West, Schmitt, Staskunas, Taylor (9), Weishan Jr. and Dimitrijevic

- 43      [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](#)  
[END OF TERM MEMO 2012-2016](#)

*Minority Rules - Sec 1.15 MCCGO*

**A motion was made by Supervisor Lipscomb Sr. that this Resolution be REFERRED TO CORPORATION COUNSEL FOR LEGAL OPINION. The motion PREVAILED by the following vote:**

- Aye:** 8 - Alexander, Borkowski, Jursik, Lipscomb Sr., Schmitt, Staskunas, Taylor (9) and Dimitrijevic
- No:** 9 - Bowen, Broderick, Cullen, Haas, Johnson Jr., Mayo Sr., Rainey, West and Weishan Jr.

- 44      [14-581](#)      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 2014. **(Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)**

**Attachments:**      [REVISED REPORT](#)  
[RESOLUTION](#)  
[SUBSTITUTE FISCAL NOTE](#)  
[REVISED JAG 2014 SPENDING PLAN](#)  
[JSGS AMENDMENT #1](#)  
[Audio JSGS 07/17/14 Part I](#)  
[Audio JSGS 07/17/14 Part II](#)  
[FPA AMENDMENT #1](#)  
[Audio FPA 07/24/14 Part I](#)  
[Audio FPA 07/24/14 Part II](#)  
[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 and Audit.

- 45      [14-589](#)      From the Office of Corporation Counsel and the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting authorization to allocate \$3.5 million in insurance proceeds to the Debt Service Budget and to reduce the contribution from the Debt Service Reserve Fund to the Debt Service Budget by the same amount. **(Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)**

**Attachments:**      [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[Audio JSGS 07/17/14](#)  
[FPA Amendment #1](#)  
[Audio FPA 07/24/14 Part I](#)  
[Audio FPA 07/24/14 Part II](#)  
[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 and Audit.

46      [14-577](#)      From Corporation Counsel, recommending back wages payment in the amount of \$15,000 to Wilfredo Rivera, a payment of \$6,500 by the Wisconsin County Mutual Insurance Corporation to The Previant Law Firm S.C. for attorneys' fees, and the promotion of Mr. Rivera and his assignment to a vacant Technical Specialist Level IV position at Step 1 of the pay range in settlement of Wilfredo Rivera v. Milwaukee County, Eastern District Case No. 13-CV-1156.

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [Audio JSGS 07/17/14](#)  
                                  [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, West, Schmitt, Staskunas, Taylor (9), Weishan Jr. and Dimitrijevic

47      [14-578](#)      From Corporation Counsel, recommending back wages payment in the amount of \$43,336.31 to Dena Hunt, Ms. Hunt's advancement to Step 5 of pay grade 33M, and a payment of \$45,000 by the Wisconsin County Mutual Insurance Corporation to the Gunta Law Offices for attorneys' fees to settle all claims arising out of Ms. Hunt's and Jean Wolfgang's lawsuit, Eastern District Case No. 13-CV-586, in return for a full release and a dismissal of said lawsuit.

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [Audio JSGS 07/17/14](#)  
                                  [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, West, Schmitt, Staskunas, Taylor (9), Weishan Jr. and Dimitrijevic

## 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.

- 48      [14-604](#)      From the Director, Department of Parks, Recreation, and Culture, submitting an informational report regarding strategic planning efforts. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [REPORT](#)  
[2015-2020 STRATEGIC PLAN AT-A-GLANCE](#)  
[Audio PE&E 07/22/14](#)  
[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:** 17 - Alexander, Borkowski, Bowen, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, West, Schmitt, Staskunas, Taylor (9), Weishan Jr. and Dimitrijevic

### From the Committee on Parks, Energy And Environment

- 49      [14-592](#)      From the County Executive, appointing Mr. Jason Allen to the Marcus Center Board of Directors for a term expiring August 1, 2017.

**Attachments:**      [APPOINTMENT LETTER](#)  
[RESUME/BIO](#)  
[Audio PE&E 07/22/14](#)  
[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, West, Schmitt, Staskunas, Taylor (9), Weishan Jr. and Dimitrijevic

- 50      [14-609](#)      From the Director, Milwaukee County Zoo, requesting authorization to extend the Master Plan Consultant contract with PGAV to include the full design service for a new auxiliary entrance complex to be constructed to mitigate impacts of the loss of Zoo land to the Wisconsin Department of Transportation in an amount not to exceed \$900,000. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [PGAV LETTER](#)  
                                  [Audio PE&E 07/22/14](#)  
                                  [Audio FPA 07/24/14](#)  
                                  [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 and Audit.**

- 51      [14-608](#)      A resolution naming the walkway from North Prospect Avenue and East Brady Street down to the lakefront Oak Leaf Trail after historical and environmental preservationist Ms. Donna Schlieman.

**Sponsors:**      Broderick, Johnson Jr. and Dimitrijevic

**Attachments:**      [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [Audio PE&E 07/22/14](#)  
                                  [CB Resolution](#)

**A motion was made by Supervisor Broderick 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, West, Schmitt, Staskunas, Taylor (9), Weishan Jr. and Dimitrijevic

- 52      [14-582](#)      From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute the second amendment to a current interagency agreement with the Board of Regents of the University of Wisconsin System for services provided to support the Nature in the Parks program for a one-year term from January 1, 2014, to December 31, 2014, in an amount of \$265,000, from \$499,369 to \$764,369. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

Attachments:      [REPORT](#)  
[REVISED RESOLUTION](#)  
[FISCAL NOTE](#)  
[AMENDMENT NO. 2 \(FOR 2014\)](#)  
[2014 BUDGET](#)  
[2013 RECONCILIATION](#)  
[AMENDMENT NO. 1 \(FOR 2013\)](#)  
[2013 BUDGET](#)  
[2012 AGREEMENT](#)  
[Audio PE&E 07/22/14](#)  
[Audio FPA 07/24/14](#)  
[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 and Audit.**

- 53      [14-606](#)      From the Director, Department of Parks, Recreation, and Culture, requesting authorization to prepare, review, approve, execute, and record all documents and to perform all actions required to facilitate the vacation of a Right of Way and the redevelopment of the surrounding land located between the Milwaukee River and the Oak Leaf Trail south of Capitol Drive in the Village of Shorewood.

Attachments:      [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[MAP](#)  
[DISCLAIMER OF INTEREST IN REAL PROPERTY](#)  
[Audio PE&E 07/22/14](#)  
[CB Resolution](#)

**A motion was made by Supervisor Broderick 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, West, Schmitt, Staskunas, Taylor (9), Weishan Jr. and Dimitrijevic

- 54**      [14-438](#)      From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute land exchanges and easements in the City of Wauwatosa and requesting authorization for the Director, Department of Administrative Services, to initiate a fund transfer in the amount of \$250,000 to Capital Project WP280-01 Menomonee River Parkway Reconstruction. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

**Attachments:**      [REVISED REPORT](#)  
                                 [REVISED RESOLUTION](#)  
                                 [REVISED FISCAL NOTE](#)  
                                 [EXHIBITS AND DESCRIPTIONS](#)  
                                 [Audio PE&E 07/22/14](#)  
                                 [Audio FPA 07/24/14](#)  
                                 [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 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.

- 55      [14-557](#)      From the Director, Department of Transportation, providing a federally required update regarding the Title VI Program for the Milwaukee County Transit System. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [REPORT](#)  
[Audio TPWT 07/16/14](#)  
[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, West, Schmitt, Staskunas, Taylor (9), Weishan Jr. and Dimitrijevic

- 56      [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 \(TPWT 12/03/14\)](#)  
[2014 ANNUAL REPORT](#)  
[END OF TERM MEMO 2012-2016](#)

**A motion was made by Supervisor Mayo, Sr. 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, West, Schmitt, Staskunas, Taylor (9), Weishan Jr. and Dimitrijevic

- 57      [14-568](#)      From the Director, Department of Administrative Services (DAS), and the Director of the Architecture, Engineering, and Environmental Services Section, Facilities Management Division, DAS, submitting an informational report regarding 2014-2016 Budget years' management strategy relating to the Consolidated Facilities Plan (CFP).  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [REPORT](#)  
                                 [Audio TPWT 07/16/14](#)  
                                 [FLYER](#)  
                                 [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, West, Schmitt, Staskunas, Taylor (9), Weishan Jr. and Dimitrijevic

**From the Committee on Transportation, Public Works And Transit**

- 58      [14-555](#)      From the Director, Department of Transportation, requesting authorization to submit a Federal Grant Application and execute the subsequent contract to support the Milwaukee County Transit System Bus Replacement Program. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit.)**

**Attachments:**      [REPORT](#)  
                                 [RESOLUTION](#)  
                                 [FISCAL NOTE](#)  
                                 [Audio TPWT 07/16/14](#)  
                                 [Audio FPA 07/24/14](#)  
                                 [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 and Audit.**

- 59      [14-559](#)      From the Director, Department of Transportation, requesting authorization and approval of Milwaukee County Transit System Title VI Policy Definitions for major service change, disparate impact, and disproportionate burden.

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [PUBLIC MEETING FEEDBACK SURVEY](#)  
                                  [Audio TPWT 07/16/14](#)  
                                  [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, West, Schmitt, Staskunas, Taylor (9), Weishan Jr. and Dimitrijevic

- 60      [14-562](#)      From the Director, Department of Transportation, requesting authorization to create a new bus route between Milwaukee and the New Berlin Industrial Park (Route 6-New Berlin Industrial Park Express).

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [MAP](#)  
                                  [Audio TPWT 07/16/14](#)  
                                  [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, West, Schmitt, Staskunas, Taylor (9), Weishan Jr. and Dimitrijevic

- 61      [14-479](#)      From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to enter into a Professional Services Contract with Intellisoft, Inc., in an amount not to exceed \$410,258 and for a term of four (4) years beginning August 1, 2014, through July 31, 2018, for a Credentialing Management System. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit.)**

**Attachments:**      [REVISED REPORT](#)  
[REVISED RESOLUTION](#)  
[REVISED FISCAL NOTE](#)  
[Audio TPWT 07/16/14](#)  
[Audio FPA 07/24/14](#)  
[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 and Audit.

- 62      [14-558](#)      From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to enter into a Professional Services Contract with Harris, Miller, Miller & Hanson, Inc., to assist in the upgrade of the existing Aircraft Noise and Flight Track Monitoring System at General Mitchell International Airport. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit.)**

**Attachments:**      [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[Audio TPWT 07/16/14](#)  
[Audio FPA 07/24/14](#)  
[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 and Audit.

- 63      [14-560](#)      From the Director, Department of Transportation, and the Interim Airport Director requesting authorization and approval of a sublease agreement between Air Cargo Holdings, Inc., and Aerotek Aviation, LLC (Aerotek), allowing Aerotek to perform airframe and engine maintenance and repair and/or modification services in accordance with Milwaukee County's Minimum Standards for Commercial Aeronautical Activities on Milwaukee County's Airports.

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [MAP](#)  
                                  [Audio TPWT 07/16/14](#)  
                                  [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, West, Schmitt, Staskunas, Taylor (9), Weishan Jr. and Dimitrijevic

- 64      [14-561](#)      From the Director, Department of Transportation, and the Interim Airport Director requesting authorization and approval of the integration, termination, and assignment of agreements between Milwaukee County and American Airlines, Inc., and between Milwaukee County and US Airways, Inc., due to the merger of American Airlines, Inc., and US Airways, Inc. (**Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit.**)

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [Audio TPWT 07/16/14](#)  
                                  [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 and Audit.**

65      [14-563](#)      From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to renew Airport Agreement No. HP-695 between Milwaukee County and Mondelēz Global, LLC, to establish four (4) renewal periods of three (3) years each effective July 1, 2015.

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [MAP](#)  
                                  [Audio TPWT 07/16/14](#)  
                                  [CB Resolution](#)

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

**Aye:** 15 - Borkowski, Bowen, Broderick, Cullen, Haas, Johnson Jr., Lipscomb Sr., Mayo Sr., Rainey, West, Schmitt, Staskunas, Taylor (9), Weishan Jr. and Dimitrijevic  
**No:** 2 - Alexander and Jursik

66      [14-565](#)      From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to extend Airport Agreement No. CN-1906 between Milwaukee County and SSP, Inc., at General Mitchell International Airport for a term of five (5) years commencing November 1, 2019, and ending October 31, 2024. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit.)**

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [FLOOR PLANS](#)  
                                  [TPTW AMENDMENT #1](#)  
                                  [Audio TPWT 07/16/14 I](#)  
                                  [Audio TPWT 07/16/14 II](#)  
                                  [FPA AMENDMENT #1](#)  
                                  [Audio FPA 07/24/14 Part I](#)  
                                  [Audio FPA 07/24/14 Part II](#)  
                                  [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 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**.

67

[14-585](#)

From the Director of County Economic Development, Department of Administrative Services, submitting an informational report on the Milwaukee County Automated Mapping and Land Information System Business Needs Assessment Update. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**    [REPORT](#)  
[UPDATE AND OVERVIEW PRESENTATION](#)  
[Audio ECD 07/21/14](#)  
[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, West, Schmitt, Staskunas, Taylor (9), Weishan Jr. and Dimitrijevic

**From the Economic and Community Development Committee**

- 68      [14-500](#)      From the Director of County Economic Development, Department of Administrative Services (DAS), requesting authorization of payment for the DAS-Economic Development expenditures allocated in the 2014 Milwaukee County Adopted Operating Budget. **(Referred to the Committees on Economic and Community Development and Finance, Personnel, and Audit.) (06/16/2014: Laid Over by ECD Committee for One Meeting Cycle)**

Attachments:    [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[PRESENTATION](#)  
[ECD AMENDMENT #1](#)  
[Audio ECD 06/16/14](#)  
[ECD AMENDMENT #2](#)  
[Audio ECD 07/21/14](#)  
[CB Resolution \(ECD\)](#)

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

**Aye:** 14 - Borkowski, Bowen, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, West, Schmitt, Weishan Jr. and Dimitrijevic  
**No:** 3 - Alexander, Staskunas and Taylor (9)

- 69      [14-571](#)      From the Director, Department of Health and Human Services, requesting authorization for the Housing Division, in conjunction with Corporation Counsel, to revise a promissory note with the West Allis Community Development Authority to waive \$200,000 in interest for a senior housing project located at 11425 West Greenfield Avenue in the City of West Allis, Wisconsin. **(Referred to the Committees on Economic and Community Development and Finance, Personnel, and Audit)**

Attachments:    [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[Audio ECD 07/21/14](#)  
[Audio FPA 07/24/14](#)  
[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 and Audit.**

70

[14-572](#)

From the Director, Department of Health and Human Services, requesting authorization to enter into a three-year cooperation agreement with non-entitlement Milwaukee County jurisdictions for the purpose of receiving Housing and Urban Development funding as an urban county.  
**(Referred to the Committees on Economic and Community Development and Finance, Personnel, and Audit)**

**Attachments:**    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [COOPERATION AGREEMENT](#)  
                          [Audio ECD 07/21/14](#)  
                          [Audio FPA 07/24/14](#)  
                          [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 and Audit.**

- 71      [14-584](#)      From the Director of County Economic Development, Department of Administrative Services, requesting authorization to accept an offer to purchase a tax delinquent property at 1633 West Bender Road in the City of Glendale, Wisconsin, Tax Key No. 161-9992-001, from Bond Realty, LLC, in the amount of \$750,000 and, contingent upon written assignment approval, to assign the County's right to take judgment of foreclosure on said property to Bond Realty, LLC. **(Referred to the Committees on Economic and Community Development and Finance, Personnel, and Audit)**

**Attachments:**      [REPORT](#)  
                                  [REVISED RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [OFFER TO PURCHASE](#)  
                                  [PROPERTY MAP AND PARCEL REPORT](#)  
                                  [Audio ECD 07/21/14](#)  
                                  [Audio FPA 07/24/14](#)  
                                  [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 and Audit.**

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**.

- 72      [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

- 73      [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 Weishan, Jr. asked unanimous consent to **SUSPEND THE RULES** to consider File No. 14-635.

Supervisor Lipscomb, Sr. **OBJECTED**.

A motion was made by Supervisor Weishan Jr. that the be **THE RULES BE SUSPENDED** to consider File No. 14-635. The motion **FAILED** by the following vote.

**Aye:** 11 - Alexander, Borkowski, Bowen, Broderick, Cullen, Haas, Johnson Jr., Mayo Sr., Rainey, West and Weishan Jr.

**No:** 6 - Jursik, Lipscomb Sr., Schmitt, Staskunas, Taylor (9) and Dimitrijevic

## ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

## **ADJOURNMENT**

A motion was made by Supervisor Romo West that this meeting be  
ADJOURNED to September 25, 2014 at 9:30 AM. The motion PREVAILED by  
unanimous vote.

The meeting adjourned at 11:52 AM.