

Milwaukee County

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



Journal of Proceedings - Final

Thursday, February 6, 2014

9:30 AM

REVISED

Courthouse Rm 200

Milwaukee County Board of Supervisors

*1st, Theodore Lipscomb, Sr. - 2nd, Khalif Rainey
3rd, Gerry Broderick - 4th, Marina Dimitrijevic
5th, 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 10:16 AM.

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 Jr.

PLEDGE OF ALLEGIANCE

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

PRESENTATION FOR BLACK HISTORY MONTH

Supervisors Johnson Jr., Bowen, and Stamper II made presentations in honor of Black History Month.

PRESENTATIONS BY SUPERVISORS

None

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 December 19, 2013 BE APPROVED. The motion PREVAILED by unanimous vote.

UNFINISHED BUSINESS

REPORTS OF COUNTY OFFICERS

Matters Returned Unsigned by the County Executive from the Previous County Board Meeting.

County Clerk Czarnecki notified the Board that the following item(s) were returned by the County Executive unsigned:

- 1 [13-940](#) A resolution opposing freeway expansion options for Interstate 94, from North 25th Street to North 70th Street, that could detract from the quality of life of Milwaukee County residents.

Sponsors: Weishan Jr., Mayo, Sr., Cullen and Haas

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 12/04/13](#)
 [CB Resolution](#)
 [13-940 Unsigned File Statement.pdf](#)
 [13-940 Unsigned Memo and Message.pdf](#)

- 2 [13-946](#) From the Director, Department of Human Resources, submitting an update on the 2013 Job Analysis and Evaluation Project.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)
 [Audio FPA 12/12/13](#)
 [RESOLUTION BY THE COMMITTEE](#)
 [FISCAL NOTE BY THE COMMITTEE](#)
 [CB Resolution](#)
 [13-946 Unsigned File Statement.pdf](#)
 [13-946 Unsigned Memo and Message.pdf](#)

Items returned unsigned remain in full force and effect.

Veto Actions by the County Executive from the Previous County Board Meeting

County Clerk Czarnecki notified the Board that the County Executive has vetoed File No. 13-949 and attached a copy of his veto message wherein he states his objection. This matter is now before your honorable body.

- 3 [13-949](#) A resolution to extend, on a temporary basis, employee compensation and other policies to employees holding positions in non-public safety worker certified bargaining units, until the County Board reviews and adopts ordinance amendments addressing these matters.

Sponsors: Lipscomb and Sr.

Attachments: [RESOLUTION/ORDINANCE](#)
[FISCAL NOTE](#)
[SUBSTITUTE RESOLUTION/ORDINANCE](#)
[Audio FPA 12/12/13](#)
[Audio FPA 12/12/13 cont](#)
[CB Resolution](#)
[SUBSTITUTE FISCAL NOTE](#)
[13-949 Veto Memo and Message.pdf](#)
[13-949 Ordinance Publication.pdf](#)

Shall the foregoing file be adopted notwithstanding the objection of the County Executive?

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 Jr.

Veto Overridden

Confirmation of Appointments

None

PRESENTATION OF PETITIONS AND COMMUNICATIONS

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

Attachments: [February 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 unanimous vote.

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

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

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

[14-3](#) Reference File established by the County Board Chairwoman, relative to Reports and Communications referred to standing committees.

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

RESOLUTIONS AND ORDINANCES REFERRED TO STANDING COMMITTEES

[14-4](#) Reference file established by the County Board Chairwoman, relative to Resolutions and Ordinances referred to standing committees.

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

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON FINANCE, PERSONNEL AND AUDIT

By the Committee on Finance, Personnel and Audit

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

- 4 [14-11](#) From the Chief Financial Officer, Milwaukee Public Museum, submitting Financial Updates. **(Considered by the Committees on Parks, Energy and Environment and Finance, Personnel and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [1st QUARTER UPDATE](#)
[Audio FPA 01/30/14](#)
[Audio PE&E 02/03/14](#)
[CB Resolution](#)

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

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

- 5 [14-114](#) From the Office of the Comptroller, submitting a Monthly Update of the 2013 Fiscal Projection for Milwaukee County. (November 2013 Report)

Attachments: [REPORT](#)
[Audio FPA 01/30/14](#)
[CB Resolution](#)

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

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

- 6 [14-81](#) **2013 Adopted Budget, Capital Project WO621:** From the Chief Information Officer, Information Management Services Division, Department of Administrative Services, submitting an informational report providing an update on the progress of the Desktop Transformation and the anticipated phases to complete the project. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[Audio FPA 01/30/14](#)
[CB Resolution](#)

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

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

- 7 [14-17](#) 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)**

Attachments: [MARCH REPORT](#)

Supervisor Cullen asked unanimous consent that the item be LAID OVER UNTIL LATER IN THE MEETING. There being no objection, the item was LAID OVER UNTIL LATER IN THE MEETING.

Supervisor Cullen asked unanimous consent to suspend any and all rules interfering with immediate consideration of File No. 14-17. There being no objection, the rules were suspended.

Supervisor Cullen asked unanimous consent that the Informational Report be DIVIDED to consider Org. Unit 1140, line 1 and Org. Unit 1192 separately from the balance of the position actions. There being no objection, the Informational Report was DIVIDED.

A motion was made by Supervisor Cullen that the balance of this Informational Report, excluding Org. Unit 1140, line 1 and Org. Unit 1192, be RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

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

No: 1 - Mayo Sr.

Abstain: 1 - Jursik

A motion was made by Supervisor Cullen that the position actions for Org. Unit 1140, line 1 and Org. Unit 1192 contained in the Informational Report be REJECTED. The motion PREVAILED by the following vote:

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

No: 2 - Borkowski and Mayo Sr.

Abstain: 2 - Alexander and Jursik

From the Committee on Finance, Personnel and Audit

- 8 [13-843](#) From the County Executive, appointing Ms. Melissa Soberalski to the Milwaukee County Personnel Review Board for a term expiring October 31, 2017.

Attachments: [APPOINTMENT LETTER](#)
 [RESUME](#)
 [Audio FPA 01/30/14](#)
 [CB Resolution](#)

A motion was made by Supervisor Johnson Jr. that this Appointment be CONFIRMED. 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 Jr.

- 9 [13-924](#) From the County Executive, appointing Mr. Daniel Dennehy to the Milwaukee County Personnel Review Board for a term expiring October 31, 2014.

Attachments: [APPOINTMENT LETTER](#)
 [RESUME](#)
 [Audio FPA 01/30/14](#)
 [CB Resolution](#)

A motion was made by Supervisor Johnson Jr. that this Appointment be CONFIRMED. 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 Jr.

10 [13-955](#)

A resolution/ordinance enacting a minimum living wage ordinance for service, concession, lease and financial assistance agreements publicly funded by Milwaukee County and amending Chapter 32.09(17) of the Milwaukee County Code of General Ordinances.
(12/16/13: Laid Over)

Sponsors: Bowen, Rainey, Johnson, Jr. and Haas

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[COMPREHENSIVE FISCAL ANALYSIS](#)
[Audio FPA 12/16/13 Part I](#)
[Audio FPA 12/16/13 Part II](#)
[MMAC TESTIMONY](#)
[DR. ROSEN COMMENTS](#)
[DR. ROSEN MATERIAL PART I \(218 PAGES\)](#)
[DR. ROSEN MATERIAL PART II \(309 PAGES\)](#)
[DR. ROSEN MATERIAL PART III \(229 PAGES\)](#)
[SUPPORTIVE HOMECARE OPTIONS TESTIMONY](#)
[WISCONSIN JOBS NOW TESTIMONY](#)
[DEPARTMENT OF FAMILY CARE TESTIMONY](#)
[ECONOMIC IMPACT ON MILWAUKEE COUNTY](#)
[THE LIVING WAGE BLUEPRINT](#)
[13-955 Public Comment Appearances](#)
[DEPARTMENT OF FAMILY CARE TESTIMONY 01/30/14](#)
[DAS TESTIMONY 01/30/14](#)
[FPA AMENDMENT I](#)
[Audio FPA 01/30/14](#)
[CB Resolution](#)
[UPDATED COMPREHENSIVE FISCAL ANALYSIS](#)
[CB AMENDMENT I](#)
[File No. 13-955 As Amended.pdf](#)
[File No. 13-955 Engrossed.pdf](#)

A motion was made by Supervisor Mayo Sr. that this Ordinance be AMENDED with Amendment No. 1. The motion PREVAILED by the following vote:

Aye: 12 - Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West and Stamper II

No: 6 - Alexander, Borkowski, Schmitt, Staskunas, Taylor and Weishan Jr.

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

Aye: 4 - Alexander, Borkowski, Staskunas and Taylor

No: 14 - Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II and Weishan Jr.

A motion was made by Supervisor Bowen that this Ordinance be ADOPTED AS AMENDED. The motion PREVAILED by the following vote:

Aye: 12 - Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Lipscomb Sr., Mayo Sr., Rainey, Romo West, Stamper II and Weishan Jr.

No: 6 - Alexander, Borkowski, Jursik, Schmitt, Staskunas and Taylor

RECESS

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

ROLL CALL

The meeting RECONVENED at 1:44 PM.

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 Jr.

11 [13-889](#)

From the Office of the Comptroller, requesting authorization to enter into an agreement for Bond Counsel Services with Quarles and Brady LLP and to retain Crump Law Firm, LLC, as Co-Bond Counsel for a term of one-year with two one-year extension options.

Attachments: [REVISED REPORT](#)
[REQUEST FOR PROPOSAL](#)
[RESOLUTION](#)
[REVISED FISCAL NOTE](#)
[Audio FPA 01/30/14](#)
[CB Resolution](#)

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

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

- 12 [14-82](#) From the Office of the Comptroller, expressing official intent regarding certain capital expenditures, as defined in Attachment A, to be reimbursed from proceeds from the issuance of General Obligation Corporate Purpose Bonds or Notes.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [ATTACHMENT A](#)
 [FISCAL NOTE](#)
 [Audio FPA 01/30/14](#)
 [CB Resolution](#)

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

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

- 13 [13-962](#) From the Director of Audits, Office of the Comptroller, submitting an audit report titled "Milwaukee County Transit Plus On-Time Performance and Customer Satisfaction Generally are Good But Better Oversight of Vendor Complaint Resolution Efforts is Needed." **(Referred to the Committee on Finance, Personnel, and Audit.) (Considered by the Committee on Transportation, Public Works, and Transit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

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

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

- 14 [14-51](#) From the Director, Child Support Services, requesting authorization to execute the 2014 State/County Contract for the administration of the Milwaukee County Child Support Program for the period of January 1, 2014, to December 31, 2014. **(Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio JSGS 01/23/14](#)
 [Audio FPA 01/30/14](#)
 [CB Resolution \(JSGS\)](#)
 [CB Resolution \(FPA\)](#)

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

Aye: 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 Jr.

- 15 [13-892](#) From the Milwaukee County Treasurer, requesting authorization to establish in writing the existing standards of practice regarding the application of delinquent property tax payments by County Treasurers in the State of Wisconsin.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio FPA 01/30/14](#)
 [CB Resolution](#)

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

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

- 16 [14-49](#) From the Superintendent, House of Correction, requesting authorization to pay electronic monitoring services invoices from the 2013 Electronic Monitoring Unit contracts with JusticePoint, Inc., and Wisconsin Community Services, Inc., until the selection and approval of the new vendor(s) through the Request for Proposals process. **(Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [RFP TIMELINE](#)
 [Audio JSGS 01/23/14](#)
 [Audio FPA 01/30/14](#)
 [CB Resolution \(JSGS\)](#)
 [CB Resolution \(FPA\)](#)

A motion was made by Supervisor Haas that this Action Report be ADOPTED. 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 Jr.

- 17 [14-36](#) From the Office of the Sheriff, requesting authorization to execute a contract extension with CenturyLink Public Communications, Inc., d/b/a CenturyLink for the provision of inmate telephone services at the Milwaukee County Jail and the House of Correction from February 9, 2014, to February 8, 2015. **(Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [AGREEMENT AMENDMENT](#)
 [Audio JSGS 01/23/14](#)
 [Audio FPA 01/30/14](#)
 [CB Resolution \(JSGS\)](#)
 [CB Resolution \(FPA\)](#)

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

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

No: 3 - Cullen, Haas and Jursik

18 [14-65](#)

From the Director, Department of Health and Human Services, requesting authorization to enter into a State/County Contract for Community Youth and Family Aids for 2014 and to accept \$35,531,014 for State Corrections charges and community based services. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

Attachments: [REPORT](#)
[STATE FUNDING VS ADOPTED BUDGET](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio HHN 01/29/14](#)
[Audio FPA 01/30/14](#)
[CB Resolution \(HHN\)](#)
[CB Resolution \(FPA\)](#)

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

Aye: 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 Jr.

19 [14-66](#)

From the Director, Department of Health and Human Services, requesting authorization to amend 2014 Purchase of Service Contracts with the Cathedral Center and the Salvation Army to provide emergency shelter care. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio HHN 01/29/14](#)
[Audio FPA 01/30/14](#)
[CB Resolution \(HHN\)](#)
[CB Resolution](#)

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

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

20 [14-70](#)

From the Director, Department of Health and Human Services, requesting authorization to enter into 2014 Professional Services Contracts for the Behavioral Health Division. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio HHN 01/29/14](#)
 [Audio FPA 01/30/14](#)
 [CB Resolution \(HHN\)](#)
 [CB Resolution \(FPA\)](#)

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

Aye: 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 Jr.

21 [14-72](#)

From the Director, Department of Health and Human Services, requesting a 180-day extension of the Temporary Assignment to a Higher Classification for the positions of Deputy Administrator and Director of Clinical Compliance at the Behavioral Health Division.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio FPA 01/30/14](#)
 [CB Resolution](#)

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

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

22 [13-942](#)

From the Director, Department of Health and Human Services, requesting authorization to create one position of Program Coordinator (title code TBD, pay range 29M) for the Children's Community Services Area - Wraparound Milwaukee to oversee the Healthier Wisconsin Partnership Grant for pro-active healthcare approaches to sexually exploited youth who are victims of human trafficking. **(Referred to the Committee on Finance, Personnel, and Audit, Department of Administrative Services, and Human Resources)**

Attachments: [DEPT REQUEST](#)

[HR REPORT](#)

[DAS REPORT](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

[Audio FPA 01/30/14](#)

[CB Resolution](#)

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

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

23 [14-83](#)

From the Director, Department on Aging, requesting authorization to increase by \$31,820, from \$398,501 to \$430,321, the 2014 Contract with Legal Action of Wisconsin, Inc., to provide Benefit Specialist/Legal Services. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

Attachments: [REPORT](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

[Audio HHN 01/29/14](#)

[Audio FPA 01/30/14](#)

[CB Resolution \(HHN\)](#)

[CB Resolution \(FPA\)](#)

A motion was made by Supervisor Haas that this Action Report be ADOPTED. 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 Jr.

24 [14-89](#)

From the Director, Department of Parks, Recreation and Culture, requesting authorization to carry over \$500,000 into object 8588 - Other Capital Outlay Expenses of the Department's operating budget for additional inspection and repair of the Arid and Show Domes upon approval of an appropriation transfer. **(Referred to the Committees on Parks, Energy and Environment and Finance, Personnel and Audit)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio FPA 01/30/14](#)
[Audio PE&E 02/03/14](#)
[CB Resolution \(PE&E\)](#)
[CB Resolution \(FPA\)](#)

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

Aye: 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 Jr.

25 [13-939](#)

From the Director, Department of Parks, Recreation and Culture, seeking authorization to execute the Third Amendment to the Commercial Lease Agreement with Starbucks Corporation for use of the building in Red Arrow Park. **(12/19/13: Referred by the Board to the Committees on Parks, Energy and Environment and Finance, Personnel and Audit)**

Attachments: [REPORT](#)
[REVISED REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[DRAFT THIRD AMENDMENT](#)
[COMMERCIAL LEASE AGREEMENT](#)
[PREMISES REMODEL IMPROVEMENTS \(EXHIBIT B\)](#)
[Audio FPA 01/30/14](#)
[Audio PE&E 02/03/14](#)
[CB Resolution \(PE&E\)](#)
[CB Resolution \(FPA\)](#)

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

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

No: 1 - Weishan Jr.

26 [14-73](#)

From the Director of Benefits, Department of Human Resources, requesting a waiver of Milwaukee County General Ordinance 56.30(9) and authorization for payment in the amount of \$12,843 to Buck Consultants for dependent eligibility verification services incurred prior to complete execution of an agreement.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio FPA 01/30/14](#)
[CB Resolution](#)

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

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

27 [14-112](#)

From the Deputy Director, Department of Human Resources, requesting authorization to amend Chapter 17.98 of the Milwaukee County Code of General Ordinances as it relates to compensation for Constitutional Officers and to establish annual salaries for Constitutional Officers to be elected in 2014.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio FPA 01/30/14](#)
[CB Resolution](#)
[14-112 Ordinance Publication.pdf](#)

A motion was made by Supervisor Johnson Jr. that this Ordinance be ADOPTED. 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 Jr.

28 [14-84](#)

From the Director, Department of Human Resources, submitting recommendations for appropriate classifications and rates of compensation for positions created in the 2014 Adopted Budget - Phase II.

- Attachments:** [REPORT](#)
[REVISED POSITION CREATES](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio FPA 01/30/14 Part I](#)
[Audio FPA 01/30/14 Part II](#)
[CB Resolution](#)
[CB AMENDMENT I](#)
[CB AMENDMENT II](#)

A motion was made by Supervisor Stamper II that this Action Report be AMENDED with Amendment No. 1. The motion FAILED by the following vote:

Aye: 7 - Alexander, Borkowski, Jursik, Lipscomb Sr., Mayo Sr., Schmitt and Stamper II

No: 11 - Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Rainey, Romo West, Staskunas, Taylor and Weishan Jr.

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

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

Items resulting in recommendation from the February 6, 2014, Special Meeting of the Committee on Finance, Personnel, and Audit

68 [14-85](#)

From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2013 Appropriation Transfer Packet for the January 2014 Cycle.

Attachments: [DRAFT PACKET 02/06/14](#)
[INVOICES UP TO 12/31/13](#)
[FUND TRANSFER REVISION MEMO](#)
[COMMISSION OF INSURANCE LETTER](#)
[Audio FPA 01/30/14 Part I](#)
[Audio FPA 01/30/14 Part II](#)
[Audio FPA 01/30/14 Part III](#)
[Audio FPA 01/30/14 Part IV](#)
[Audio FPA 02/06/14](#)
[Dept Receipt of Rev \(2/3 vote\)](#)
[Capital Receipt of Rev \(2/3 vote\)](#)
[Unallocated Contingency \(2/3 vote\)](#)
[Capital Improvements \(majority vote\)](#)
[Inter-Departmental \(majority vote\)](#)
[Departmental \(FPA Approval Only\)](#)
[2013 Contingency](#)

Supervisor Weishan asked unanimous consent that the Action Report be DIVIDED to consider item B2 separately.

Supervisor Lipscomb, Sr. OBJECTED.

A motion was made by Supervisor Weishan that this Action Report be DIVIDED to consider Item B2 separately. The motion PREVAILED by the following vote:

Aye: 10 - Borkowski, Broderick, Cullen, Johnson Jr., Mayo Sr., Rainey, Romo West, Stamper II, Staskunas and Weishan Jr.

No: 8 - Alexander, Bowen, Dimitrijevic, Haas, Jursik, Lipscomb Sr., Schmitt and Taylor

A motion was made by Supervisor Johnson Jr. that the balance of this Action Report, excluding item B2, be ADOPTED. 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 Jr.

A motion was made by Supervisor Cullen that item B2 of this Action Report be LAID OVER FOR ONE MEETING. The motion FAILED by the following vote:

Aye: 4 - Cullen, Dimitrijevic, Staskunas and Weishan Jr.

No: 14 - Alexander, Borkowski, Bowen, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II and Taylor

2/3

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

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

No: 3 - Cullen, Staskunas and Weishan Jr.

69 [14-127](#)

From the Director, Department of Administrative Services, requesting authorization to carry over funds for Project WO150 Courthouse Fire.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio FPA 02/06/14](#)
[CB Resolution](#)
[SECURITY LABOR RATES](#)

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

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

No: 1 - Weishan Jr.

70 [14-86](#)

From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2014 Appropriation Transfer Packet for the January 2014 Cycle.

- Attachments:** [DRAFT PACKET 02/06/14](#)
[INVOICES FROM 12/31/13 THROUGH 03/14](#)
[Audio FPA 01/30/14 Part I](#)
[Audio FPA 01/30/14 Part II](#)
[Audio FPA 01/30/14 Part III](#)
[Audio FPA 02/06/14](#)
[Unallocated Contingency \(2/3 vote\)](#)
[Capital Improvements \(majority vote\)](#)
[Contingency](#)

2/3

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

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

COMMITTEE ON HEALTH AND HUMAN NEEDS

By the Committee on Health and Human Needs

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

29 [14-105](#)

From the Director, Department of Family Care, submitting an Informational report on the Milwaukee County Department of Family Care 2014 Final Capitation Rate. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[Audio HHN 0/12/91](#)
[CB Resolution](#)

A motion was made by Supervisor Romo West that this Informational Report be RECEIVED AND PLACED ON FILE. 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 Jr.

30 [14-67](#)

From the Director, Department of Health and Human Services, submitting an informational report regarding the Behavioral Health Division's response to the State's survey of the Hilltop Program. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[Audio HHN 01/29/14](#)
[CB Resolution](#)

A motion was made by Supervisor Romo West that this Informational Report be RECEIVED AND PLACED ON FILE. 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 Jr.

From the Committee on Health and Human Needs

- 31 [14-83](#) From the Director, Department on Aging, requesting authorization to increase by \$31,820, from \$398,501 to \$430,321, the 2014 Contract with Legal Action of Wisconsin, Inc., to provide Benefit Specialist/Legal Services. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio HHN 01/29/14](#)
[Audio FPA 01/30/14](#)
[CB Resolution \(HHN\)](#)
[CB Resolution \(FPA\)](#)

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

- 32 [14-66](#) From the Director, Department of Health and Human Services, requesting authorization to amend 2014 Purchase of Service Contracts with the Cathedral Center and the Salvation Army to provide emergency shelter care. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio HHN 01/29/14](#)
[Audio FPA 01/30/14](#)
[CB Resolution \(HHN\)](#)
[CB Resolution](#)

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

- 33 [14-65](#) From the Director, Department of Health and Human Services, requesting authorization to enter into a State/County Contract for Community Youth and Family Aids for 2014 and to accept \$35,531,014 for State Corrections charges and community based services. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

Attachments: [REPORT](#)
 [STATE FUNDING VS ADOPTED BUDGET](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio HHN 01/29/14](#)
 [Audio FPA 01/30/14](#)
 [CB Resolution \(HHN\)](#)
 [CB Resolution \(FPA\)](#)

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

- 34 [14-70](#) From the Director, Department of Health and Human Services, requesting authorization to enter into 2014 Professional Services Contracts for the Behavioral Health Division. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio HHN 01/29/14](#)
 [Audio FPA 01/30/14](#)
 [CB Resolution \(HHN\)](#)
 [CB Resolution \(FPA\)](#)

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

COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

By the Committee on Judiciary, Safety and General Services

From the Committee on Judiciary, Safety and General Services

- 35 [14-36](#) From the Office of the Sheriff, requesting authorization to execute a contract extension with CenturyLink Public Communications, Inc., d/b/a CenturyLink for the provision of inmate telephone services at the Milwaukee County Jail and the House of Correction from February 9, 2014, to February 8, 2015. **(Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [AGREEMENT AMENDMENT](#)
 [Audio JSGS 01/23/14](#)
 [Audio FPA 01/30/14](#)
 [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.

- 36 [14-49](#) From the Superintendent, House of Correction, requesting authorization to pay electronic monitoring services invoices from the 2013 Electronic Monitoring Unit contracts with JusticePoint, Inc., and Wisconsin Community Services, Inc., until the selection and approval of the new vendor(s) through the Request for Proposals process. **(Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [RFP TIMELINE](#)
 [Audio JSGS 01/23/14](#)
 [Audio FPA 01/30/14](#)
 [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.

- 37 [14-51](#) From the Director, Child Support Services, requesting authorization to execute the 2014 State/County Contract for the administration of the Milwaukee County Child Support Program for the period of January 1, 2014, to December 31, 2014. **(Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio JSGS 01/23/14](#)
 [Audio FPA 01/30/14](#)
 [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.

38 [13-869](#)

A resolution/ordinance amending Chapter 1 of the Milwaukee County Code of General Ordinances, Rules of the County Board of Supervisors, related to abstaining from voting. **(12/05/13: Referred to Corporation Counsel for further information.)**

Sponsors: Stamper II

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[Audio JSGS 12/05/13](#)
[CORPORATION COUNSEL OPINION](#)
[JSGS AMENDMENT 1](#)
[Audio JSGS 01/23/14](#)
[CB Resolution](#)

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

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

No: 4 - Alexander, Haas, Mayo Sr. and Schmitt

39 [14-92](#)

A resolution to develop a Minority Impact Statement Ordinance for all Milwaukee County resolutions, contracts and grants greater than \$300,000.

Sponsors: Rainey, Broderick, Johnson, Jr., Stamper II and Bowen

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[Audio JSGS 01/23/14](#)
[CB Resolution](#)

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

40 [14-90](#)

A resolution authorizing and directing the Office of Corporation Counsel to coordinate with outside counsel on the filing of an action for a declaration of rights in property to obtain a judgment determining the extent of the County's title and rights to the Downtown Transit Center property.

Sponsors: Jursik and Broderick

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[JSGS AMENDMENT 1](#)
[Audio JSGS 01/23/14](#)
[STATE OF WISCONSIN 2013 BILL](#)
[CB Resolution](#)

Minority Rules

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

Aye: 8 - Alexander, Borkowski, Bowen, Cullen, Schmitt, Stamper II, Staskunas and Taylor

No: 10 - Broderick, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West and Weishan Jr.

41 [14-50](#)

From Corporation Counsel, recommending payment in the amount of \$25,000 to Barbara Marinoff and her attorneys in settlement of Barbara Marinoff, et al. v. Wisconsin County Mutual Insurance Corporation, et al., Milwaukee County Case No. 11CV012468.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio JSGS 01/23/14](#)
[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: 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 Jr.

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.

42 [14-35](#)

From the Public Policy Forum, presenting a report entitled "Pulling Back the Curtain: Assessing the needs of major arts, cultural, recreational, and entertainment assets in Milwaukee County."
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [PRESENTATION](#)
[UPDATED PRESENTATION](#)
[EXECUTIVE SUMMARY](#)
[Audio PE&E 02/03/14](#)
[CB Resolution](#)

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

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

No: 2 - Mayo Sr. and Taylor

From the Committee on Parks, Energy And Environment

43 [14-75](#)

From the Director, Department of Administrative Services, requesting authorization to have the County Conservationist apply for and accept Wisconsin Department of Agriculture, Trade, and Consumer Protection support grants for fiscal year 2015.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio PE&E 02/03/14](#)
[CB Resolution](#)

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

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

44 [13-939](#)

From the Director, Department of Parks, Recreation and Culture, seeking authorization to execute the Third Amendment to the Commercial Lease Agreement with Starbucks Corporation for use of the building in Red Arrow Park. **(12/19/13: Referred by the Board to the Committees on Parks, Energy and Environment and Finance, Personnel and Audit)**

Attachments: [REPORT](#)
[REVISED REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[DRAFT THIRD AMENDMENT](#)
[COMMERCIAL LEASE AGREEMENT](#)
[PREMISES REMODEL IMPROVEMENTS \(EXHIBIT B\)](#)
[Audio FPA 01/30/14](#)
[Audio PE&E 02/03/14](#)
[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.

45 [14-89](#)

From the Director, Department of Parks, Recreation and Culture, requesting authorization to carry over \$500,000 into object 8588 - Other Capital Outlay Expenses of the Department's operating budget for additional inspection and repair of the Arid and Show Domes upon approval of an appropriation transfer. **(Referred to the Committees on Parks, Energy and Environment and Finance, Personnel and Audit)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio FPA 01/30/14](#)
[Audio PE&E 02/03/14](#)
[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.

46 [14-97](#) From the Director, Department of Parks, Recreation and Culture, seeking authorization to apply for, accept, and implement one or more Dr. Pepper Snapple Group/Keep America Beautiful Public Park Recycling grants.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio PE&E 02/03/14](#)
 [CB Resolution](#)

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

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

47 [14-98](#) From the Director, Department of Parks, Recreation and Culture, seeking approval of the 2014 Milwaukee County Cultural, Artistic, and Musical Programming Advisory Council's allocation recommendations.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [REVISED RESOLUTION](#)
 [FISCAL NOTE](#)
 [ALLOCATION RECOMMENDATIONS](#)
 [REVISED ALLOCATION RECOMMENDATIONS](#)
 [Audio PE&E 02/03/14](#)
 [CB Resolution](#)

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

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

48 [14-99](#)

From the Director, Department of Parks, Recreation and Culture, seeking authorization to accept the donation of approximately one acre of land located at 9722 West Allyn Street, Milwaukee, adjacent to the Little Menomonee River Parkway, to be designated as park land and requesting that appropriate Milwaukee County staff be authorized to prepare, review, approve, execute, record and/or implement the required documents or perform actions to facilitate the acquisition of this property.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[MAP](#)
[Audio PE&E 02/03/14](#)
[CB Resolution](#)

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

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

49 [14-100](#)

From the Director, Department of Parks, Recreation and Culture, seeking authorization for the Greenfield Historical Society to install a Historical Marker in the Root River Parkway and seeking authorization for appropriate Milwaukee County staff to prepare, review, approve, execute, record all documents, and to perform all actions required to facilitate the installation of this marker.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[MARKER TEXT & EXAMPLE](#)
[Audio PE&E 02/03/14](#)
[CB Resolution](#)

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

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

50 [14-102](#)

From the Director, Department of Parks, Recreation and Culture, seeking authorization to amend an existing Use Agreement with the South Milwaukee School District to allow the construction of a storage and concessions structure in the Oak Creek Parkway and the sale of concessions.

Attachments:

[REPORT](#)

[RESOLUTION](#)

[REVISED RESOLUTION](#)

[FISCAL NOTE](#)

[USE AGREEMENT](#)

[DRAFT FIRST AMENDMENT](#)

[MAP](#)

[PROPOSED STORAGE & CONCESSION STRUCTURE](#)

[Audio PE&E 02/03/14](#)

[CB Resolution](#)

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

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

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.

51 [14-15](#)

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

Attachments: [MARCH REPORT](#)

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: 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 Jr.

52 [13-917](#)

From the Director of Audits, Office of the Comptroller, submitting a status report titled "Audit of Milwaukee County Transit System Fare and Data Collection Systems." **(Considered by the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[FEBRUARY 2009 AUDIT INFORMATION](#)
[NOVEMBER 2013 MCTS INFORMATION](#)
[Audio FPA 12/16/13](#)
[Audio TPWT 01/22/14](#)
[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: 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 Jr.

- 53 [13-868](#) From the Sustainability Director, Facilities Management Division, Department of Administrative Services, providing an informational report regarding Guidelines for Electrical Appliances and Equipment. **(12/04/13: Follow-up report requested.) (Considered by the Committees on Transportation, Public Works, and Transit and Parks, Energy, and Environment.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [FOLLOW-UP REPORT](#)
 [Audio TPWT 01/22/14](#)
 [Audio PE&E 02/03/14](#)
 [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: 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 Jr.

- 54 [14-47](#) **2013 Adopted Budget Amendment 1A032:** From the Director, Department of Administrative Services, submitting an informational report providing a status update regarding the Consolidated Facilities Plan (CFP). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [DEPARTMENT REPORT](#)
 [CBRE REPORT](#)
 [DAS PRESENTATION](#)
 [Audio TPWT 01/22/14](#)
 [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: 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 Jr.

From the Committee on Transportation, Public Works And Transit

55 [14-74](#) A resolution to extend the time to negotiate an Intergovernmental Agreement between the City of Milwaukee and Milwaukee County for the operation and regulation of taxicab service.

Sponsors: Weishan Jr. and Stamper II

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 01/22/14](#)
 [CB Resolution](#)

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

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

No: 4 - Alexander, Schmitt, Staskunas and Taylor

56 [14-91](#) A resolution to increase the adoption of solar energy by Milwaukee County government.

Sponsors: Dimitrijevic, Broderick and Haas

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Public Service Commission Publication](#)
 [Audio TPWT 01/22/14](#)
 [CB Resolution](#)
 [CB AMENDMENT I](#)
 [File No. 14-91 As Amended](#)
 [File No. 14-91 Engrossed](#)

Romo West in the Chair

A motion was made by Supervisor Dimitrijevic that this Resolution be AMENDED with Amendment No. 1. 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 Jr.

No: 1 - Borkowski

A motion was made by Supervisor Dimitrijevic that this Resolution be ADOPTED AS AMENDED. 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 Jr.

No: 2 - Alexander and Borkowski

57 [14-43](#)

From the Director, Department of Transportation, and the Airport Director requesting authorization to amend the current building and parking lease agreement with Air Cargo Carriers Holding, Inc., effective February 1, 2014, for the lease of approximately 8,800 square feet of office space and approximately 75 spaces of paved parking at Milwaukee County's MKE Regional Business Park at General Mitchell International Airport.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 01/22/14](#)
 [CB Resolution](#)

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

Aye: 7 - Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Staskunas and Weishan Jr.

No: 11 - Alexander, Borkowski, Bowen, Broderick, Jursik, Lipscomb Sr., Rainey, Romo West, Schmitt, Stamper II and Taylor

58 [14-44](#)

From the Director, Department of Transportation, and the Airport Director requesting authorization to amend Airport Agreement CN-1917 with Host International, Inc., reducing the leasehold investment amount and modifying space at General Mitchell International Airport.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 01/22/14](#)
 [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, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan Jr.

No: 1 - Borkowski

59 [13-859](#)

From the Director, Department of Transportation, requesting authorization to execute a State Municipal Agreement with the Wisconsin Department of Transportation under the Freight Grant Program to resurface East Layton Avenue from South Howell Avenue to South Pennsylvania Avenue.

Attachments: [REVISED REPORT II](#)
 [REVISED RESOLUTION II](#)
 [REVISED FISCAL NOTE II](#)
 [Audio TPWT 01/22/14](#)
 [CB Resolution](#)

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

Aye: 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 Jr.

COMMITTEE ON ECONOMIC and COMMUNITY DEVELOPMENT

By the Economic and Community Development Committee

None

From the Economic and Community Development Committee

60 [13-919](#) From the Director of County Economic Development, Department of Administrative Services, requesting authorization to create a 2014 Workforce Development Investment using \$400,000 of the 2014 Economic Development Fund. **(12/19/13: Report referred back to Committee by the Board.)**

Sponsors: Lipscomb, Sr., Bowen, Jursik, Johnson and Jr.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [REVISED RESOLUTION](#)
 [FISCAL NOTE](#)
 [REVISED FISCAL NOTE](#)
 [Audio ECD 12/09/13](#)
 [CB Resolution](#)
 [MAWFA PRESENTATION](#)
 [Audio ECD 01/27/14](#)
 [CB Resolution](#)
 [Substitute Resolution](#)
 [Substitute Fiscal Note](#)

A motion was made by Supervisor Lipscomb Sr. that this Action Report be SUBSTITUTED with Substitute Resolution No.1. 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 Jr.

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

61 [14-94](#) A resolution creating a policy for informing policymakers regarding Milwaukee County voting on a standing joint review board as it relates to Tax Improvement Districts.

Sponsors: Weishan Jr.

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio ECD 01/27/14](#)
 [CB Resolution](#)

A motion was made by Supervisor Jursik that this Resolution be ADOPTED. 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 Jr.

62 [14-87](#) From the Director of County Economic Development, Department of Administrative Services, requesting authorization to amend an existing land lease agreement between the County and Premier Development Group, LLC, for the child care site at 8624 West Watertown Plank Road in the City of Wauwatosa.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [1st AMENDMENT](#)
 [Audio ECD 01/27/14](#)
 [CB Resolution](#)

A motion was made by Supervisor Jursik that this Action Report be ADOPTED. 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 Jr.

63 [14-88](#)

From the Director of County Economic Development, Department of Administrative Services, requesting authorization to amend Chapters 6 and 32 of the Milwaukee County Code of General Ordinances relating to the management and disposition of tax deed foreclosure properties.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CURRENT & AMENDED ORDINANCES](#)
[Audio ECD 01/27/14](#)
[CB Resolution](#)
[CB AMENDMENT I](#)
[14-88 Ordinance Publication.pdf](#)

A motion was made by Supervisor Mayo Sr. that this Action Report be AMENDED with Amendment No. 1. 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 Jr.

A motion was made by Supervisor Mayo Sr. that this Action Report be ADOPTED AS AMENDED. 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 Jr.

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

By the Committee on Intergovernmental Relations

None

From the Committee on Intergovernmental Relations

- 64 [14-104](#) From the Director, Department on Aging, requesting authorization to support the State of Wisconsin Department of Health Services (DHS) recommendation that Family Care be expanded to include the remaining fifteen counties in Wisconsin that currently do not have the benefit and to authorize and direct the Department of Government Affairs to communicate Milwaukee County's position to state policymakers and DHS administrators.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio IGR 01/31/14](#)
 [CB Resolution](#)

A motion was made by Supervisor Haas that this Action Report be ADOPTED. 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 Jr.

- 65 [14-111](#) A resolution in support of federal and state legislation to raise and index the minimum wage.

Sponsors: Abele

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio IGR 01/31/14](#)
 [CB Resolution](#)
 [CB AMENDMENT I](#)
 [File No. 14-111 As Amended.pdf](#)
 [File No. 14-111 Engrossed.pdf](#)

A motion was made by Supervisor Bowen that this Action Report be AMENDED with Amendment No. 1. 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 Jr.

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

A motion was made by Supervisor Bowen that this Action Report be ADOPTED AS AMENDED. 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 Jr.

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

66 [14-115](#)

From the Director, Department of Child Support Services, requesting Milwaukee County's opposition to Assembly Bill 540.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio IGR 01/31/14](#)
 [CB Resolution](#)

A motion was made by Supervisor Haas that this Action Report be ADOPTED. 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 Jr.

67 [13-737](#)

A resolution urging the State of Wisconsin to create and pass legislation placing a one-year limit on the timeframe in which insurance companies and third party payers seeking recoupment of previously paid claims may notify the service provider of such intent. **(09/20/13: Laid Over to the Call of the Chair)**

Sponsors: Alexander

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT - LAWS IN OTHER STATES](#)
 [Audio IGR 09/20/13](#)
 [Audio IGR 11/05/13](#)
 [Audio IGR 01/31/14](#)
 [CB Resolution](#)

A motion was made by Supervisor Haas that this Resolution be ADOPTED. 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 Jr.

RESOLUTIONS / ORDINANCES BY AND FROM SELECT OR SPECIAL COMMITTEES

None

TRANSIT 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.

[14-5](#)

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

Attachments: [February 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

[14-6](#)

Reference file established by the County Board Chairwoman, relative to County Board Citations/Certificates.

Attachments: [February 2014 Report - Citations.pdf](#)

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

RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

None

ANNOUNCEMENTS

Supervisor Haas announced the passing of Evelyn Clement Rosenzweig.

ADJOURNMENT

A motion was made by Supervisor Romo West that this Meeting be ADJOURNED to March 20, 2014 at 9:30 AM. The motion PREVAILED by unanimous vote.

The meeting ADJOURNED at 4:46 PM.