

Milwaukee County

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



Journal of Proceedings - Final

Thursday, March 17, 2011

9:30 AM

Courthouse Rm 200

County Board

Members of the Board by District:

*1st, Theodore Lipscomb -- 2nd, Nikiya Harris
3rd, Gerry Broderick -- 4th, Marina Dimitrijevic
5th, Chair Lee Holloway
6th, Joseph Rice - 7th, Vice Chair Michael Mayo Sr.
8th, Patricia Jursik - 9th, Paul Cesarz
10th, Eyon Biddle, Sr. - 11th, Mark Borkowski
12th, 2nd Vice Chair Peggy West
13th Willie Johnson, Jr - 14th, Jason Haas
15th, Lynne De Bruin - 16th, John Weishan
17th, Joseph Sanfelippo - 18th, Johnny Thomas
19th - James Schmitt*

Joseph J. Czarnecki, County Clerk

CALL TO ORDER

Chairman Holloway called the meeting to order at 9:30 a.m.

ROLL CALL

Present 17 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Harris, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo Sr., Rice, Sanfelippo, Schmitt, Thomas, Weishan and West

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairman Holloway followed by a moment of silence.

An Invocation was offered by Pastor Christian Winkel from Redemption Evangelical Lutheran Church in Milwaukee.

PRESENTATIONS BY SUPERVISORS

Supervisor Harris gave a presentation on Student Government Day and welcomed all students.

Supervisor Dimitrijevic gave a presentation on Women's History Month.

Supervisor Jursik gave a presentation and introduced Judge Kitty Brennan.

Judge Kitty Brennan gave a presentation on the accomplishments of women.

Supervisor West offered a poetry reading .

Supervisor Mayo recognized Steven Wright of General Mitchell International Airport for his achievements.

Supervisor DeBruin recognized Julie Esch for her service to Milwaukee County.

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

A motion was made by Supervisor Mayo that the Journal of Proceedings of February 3, 2011 be APPROVED. The motion PREVAILED unanimously.

UNFINISHED BUSINESS

NONE

PRESENTATION OF PETITIONS AND COMMUNICATIONS

The Chairman **PLACED ON FILE/REFERRED** the following items to the proper Standing Committee(s) of the County Board:

REF 11-3

Reference file established by the County Board Chairman, relative to Summons and Complaints.

Attachments: [CB 11-3 February 2011 Report to Board of Summons and Complaints.pdf](#)
[CB 11-3 March 2011 Report to Board of Summons and Complaints.pdf](#)
[CB 11-3 April 2011 Report to Board for Summons and Complaints.pdf](#)

REF 11-6

Reference file established by the County Board Chairman, relative to Notice of Claims.

Attachments: [CB 11-6 February 2011 Report to Board for Claims Placed on File.pdf](#)
[CB 11-6 March 2011 Report to Board for Claims Placed on File.pdf](#)
[CB 11-6 April 2011 Report to Board for Claims Placed on File.pdf](#)

REF 11-20

Reference file established by the County Board Chairman, relative to reports/communications and resolutions/ordinances referred to Standing Committees.

Attachments: [CB File 11-20 February Referrals.pdf](#)
[CB File 11-20 March Referrals.pdf](#)
[CB 11-20 April CB Referrals.pdf](#)

RESOLUTIONS AND ORDINANCES REFERRED TO STANDING COMMITTEES

The Chairman **REFERRED** the following items to the proper Standing Committee(s) of the County Board:

RES 11-154

Creating the Long Range Lakefront Planning Committee to develop a vision for the lakefront from Veterans Park south to the Interstate 794 interchange, and from Van Buren east to Lake Michigan and planning for O'Donnell Park and the Downtown Transit Center. **(Referred to the Committee on Parks, Energy and Environment)**

Sponsors: Jursik and Broderick

Attachments: [FISCAL NOTE](#)
[Audio Parks 03/08/11](#)
[AMENDMENT](#)
[CB RESOLUTION 11-125](#)

ORD 11-2

An Ordinance to amend Chapter 1.13 of the Milwaukee County Code of General Ordinances, to mandate full and complete audio recordings of any and all closed session meetings of the Milwaukee County Board of Supervisors and its committees. **(Referred to the Committee on Judiciary, Safety and General Services)**

Sponsors: De Bruin

Attachments: [ORDINANCE](#)
[FISCAL NOTE](#)
[Audio J 03/03/11](#)
[CB RESOLUTION 11-126](#)

RES 11-158

A Resolution supporting changes to the "Juvenile Justice Code," specifically State Statute, 938.34(3), governing the ability of the juvenile court to place youth in a secure detention facility beyond 30 days and the use of more than one placement to maximize service options available to adjudicated youth. **(Referred to the Committees on Health and Human Needs and Intergovernmental Relations.)**

Sponsors: Holloway and Lipscomb

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[CB resolution 11-132](#)
[Audio HHN 03/09/11](#)
[Audio IGR 03/14/11](#)

RES 11-220

From the Milwaukee County Long Range Strategic Plan Steering Committee, a resolution directing a long-range strategic action plan for Milwaukee County facilities and space needs and policy on selling of County land assets.

Attachments: [Resolution](#)
[Fiscal Note](#)
[CB resolution 11-145](#)

RES 11-203

A resolution expressing opposition to any and all attempts to restrict an eligible individual's constitutionally guaranteed right to vote in Wisconsin, and specifically expresses opposition to Senate Substitute Amendment 1 to Senate Bill 6. **(Referred to the Committee on Intergovernmental Relations)**

Sponsors: Harris, Holloway, Weishan, Dimitrijevic and Broderick

Attachments: [Resolution](#)
[Fiscal Note](#)
[Senate Bill 6 Amendment 1](#)
[CB resolution 11-141](#)
[Audio IGR 03/14/11](#)

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

NONE

Confirmation of Appointments

NONE

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON PERSONNEL

From the Committee on Personnel

- 1 [11-118](#) From the County Clerk, requesting authorization to double fill the position of Fiscal Specialist 2 (Title Code 04042, Pay Range 05P) for approximately four (4) weeks, beginning April 4, 2011.

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio PER 03/11/11](#)

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

Aye: 17 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Harris, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo Sr., Rice, Sanfelippo, Schmitt, Thomas, Weishan and West

- 2 [11-134](#) From Corporation Counsel, requesting authorization to amend Section 17.33 of the Milwaukee County Code of General Ordinances relating to non-represented attorneys. **(Referred to the Committees on Judiciary, Safety and General Services and Personnel.)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio PER 03/11/11](#)

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

Aye: 17 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Harris, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo Sr., Rice, Sanfelippo, Schmitt, Thomas, Weishan and West

- [11-188](#) From the Interim Director, Department of Labor Relations, recommending that the Milwaukee County Board of Supervisors reaffirm the 2011 Adopted Budget policy of implementing health care plan design changes for all retirees and implement the 2011 health care plan for those retirees previously covered under the 2007-2008 District Council 48 Collective Bargaining Agreement.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution 11-146](#)
 [Audio PER 03/17/11](#)

Rule 1.14(B) - Requires 1/3 Vote

A motion was made by Supervisor Weishan that this Action Report be LAID OVER FOR ONE MEETING (REQUIRES ONE-THIRD VOTE). The motion PREVAILED by the following vote:

Aye: 6 - Broderick, Dimitrijevic, Harris, Johnson Jr., Mayo Sr. and Weishan

No: 11 - Borkowski, Cesarz, De Bruin, Holloway, Jursik, Lipscomb, Rice, Sanfelippo, Schmitt, Thomas and West

A motion was made by Supervisor Johnson, Jr. that the MOTION that the Action Report be LAID OVER FOR ONE MEETING be RECONSIDERED. The motion PREVAILED by the following vote:

Aye: 14 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo Sr., Rice, Sanfelippo, Schmitt and West

No: 1 - Weishan

Excused: 2 - Harris and Thomas

A motion was made by Supervisor Weishan that this Action Report be REFERRED to the Personnel Committee . The motion FAILED by the following vote:

Aye: 3 - Dimitrijevic, Mayo Sr. and Weishan

No: 12 - Borkowski, Broderick, Cesarz, De Bruin, Holloway, Johnson Jr., Jursik, Lipscomb, Rice, Sanfelippo, Schmitt and West

Excused: 2 - Harris and Thomas

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

Aye: 14 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo Sr., Rice, Sanfelippo, Schmitt and West

No: 1 - Weishan

Excused: 2 - Harris and Thomas

COMMITTEE ON FINANCE AND AUDIT

By the Committee on Finance and Audit

Supervisor Thomas asked unanimous consent to SUSPEND any and all rules interfering with the consideration of items By the Committee. There being no objection the rules were SUSPENDED.

3 [11-150](#)

From the Office of the Sheriff a report regarding a projected Huber Revenue Deficit for 2011 with a proposed action plan and ordinance change. **(Referred to the Committees on Judiciary, Safety & General Services and Finance and Audit)**

Attachments: [REPORT](#)
[Resolution/ordinance](#)
[fiscal note](#)
[Audio F&A 03/10/11](#)
[Audio J 03/03/11](#)
[CB RESOLUTION 11-142](#)
[CB resolution 11-12a](#)

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

Aye: 13 - Broderick, De Bruin, Dimitrijevic, Harris, Holloway, Johnson Jr., Jursik, Lipscomb, Rice, Schmitt, Thomas, Weishan and West

No: 4 - Borkowski, Cesarz, Mayo Sr. and Sanfelippo

From the Committee on Finance and Audit

- 4 [11-135](#) From the Capital Finance Manager, requesting authorization to issue a reimbursement resolution not-to-exceed \$4,100,000 to finance reconstruction costs for capital projects WH02005 and WH02301 prior to the issuance of General Obligation Corporate Purpose Bonds or Notes.

Attachments: [Report](#)
 [Fiscal Note](#)
 [Resolution A](#)
 [Resolution B](#)
 [Resolution C](#)
 [Resolution D](#)
 [Audio F&A 03/10/11](#)
 [CB resolution 11-135A](#)
 [CB resolution 11-135B](#)
 [CB resolution 11-135C](#)
 [CB resolution 11-135D](#)

Rule 1.04(d)(3) - Requires 3/4 Vote

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

Aye: 17 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Harris, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo Sr., Rice, Sanfelippo, Schmitt, Thomas, Weishan and West

- 5 [11-132](#) From the Interim Director, Employee Benefits Division, requesting authorization to execute a three-year contract extension for administration of Milwaukee County's prescription drug coverage with Medco. **(Referred to the Committees on Finance and Audit and Personnel.)**

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB resolution 08-279\(a\)\(b\)](#)
 [Audio F&A 03/10/11](#)
 [Audio PER 03/11/11](#)

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

Aye: 17 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Harris, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo Sr., Rice, Sanfelippo, Schmitt, Thomas, Weishan and West

- 6 [11-142](#) From the Employee Benefits Workgroup requesting \$50,000 from the Appropriation for Contingencies to obtain actuarial services for pension related matters. **(Referred to the Committees on Finance and Audit and Personnel.)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution 11-136](#)
 [Audio F&A 03/10/11](#)
 [Audio PER 03/11/11](#)

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

Aye: 17 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Harris, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo Sr., Rice, Sanfelippo, Schmitt, Thomas, Weishan and West

- 7 [RES 11-114](#) From the Interim Chief Information Officer, IMSD, requesting authorization to amend a professional services contract with Kraly Solutions, LLC for project management services.

Attachments: [Report](#)
 [Fiscal Note](#)
 [Audio F&A 03/10/11](#)
 [CB resolution 11-128](#)

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

Aye: 17 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Harris, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo Sr., Rice, Sanfelippo, Schmitt, Thomas, Weishan and West

- 8 [RES 11-179](#) 2010 Capital Improvement Fund Transfers - March

Attachments: [Capital Improvements](#)
 [2010 Contingency](#)
 [Audio F&A 03/10/11](#)
 [CB resolution 10-1 a ag](#)
 [10-1a Contingency](#)

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

Aye: 17 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Harris, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo Sr., Rice, Sanfelippo, Schmitt, Thomas, Weishan and West

9 [RES 11-180](#) 2011 Departmental-Receipt of Revenue - March

Attachments: [Dept Receipt of Rev](#)
 [2011 Contingency](#)
 [Audio F&A 03/10/11](#)
 [CB resolution 11-1ac](#)

Rule 1.04(d)(1) - Requires 2/3 Vote

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

Aye: 17 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Harris, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo Sr., Rice, Sanfelippo, Schmitt, Thomas, Weishan and West

10 [RES 11-181](#) 2011 Capital Improvement Fund Transfers - March

Attachments: [Capital Improvements](#)
 [Audio F&A 03/10/11](#)
 [CB resolution 11-1ad](#)
 [11-1 AMENDMENT NO. 1.pdf](#)

A motion was made by Supervisor Rice that this Resolution be DIVIDED. The motion FAILED by the following vote:

Aye: 8 - Borkowski, Cesarz, Holloway, Mayo Sr., Rice, Sanfelippo, Schmitt and Thomas

No: 9 - Broderick, De Bruin, Dimitrijevic, Harris, Johnson Jr., Jursik, Lipscomb, Weishan and West

A motion was made by Supervisor Sanfelippo that this Resolution be AMENDED with AMENDMENT NO. 1. The motion FAILED by the following vote:

Aye: 6 - Borkowski, Cesarz, Holloway, Mayo Sr., Sanfelippo and Schmitt

No: 11 - Broderick, De Bruin, Dimitrijevic, Harris, Johnson Jr., Jursik, Lipscomb, Rice, Thomas, Weishan and West

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

Aye: 14 - Broderick, De Bruin, Dimitrijevic, Harris, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo Sr., Rice, Schmitt, Thomas, Weishan and West

No: 3 - Borkowski, Cesarz and Sanfelippo

11 [RES 11-182](#) 2011 Departmental-Capital Outlay Fund Transfers - March

Attachments: [Dept Capital Outlay](#)
 [Audio F&A 03/10/11](#)
 [CB resolution 11-1 ae](#)

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

Aye: 17 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Harris, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo Sr., Rice, Sanfelippo, Schmitt, Thomas, Weishan and West

12 [RES 11-3](#)

A Resolution creating an Office of Sustainability under the Office of the County Executive's and a new, full-time position of Director of Sustainability that would directly report to the County Executive, retitling the existing position of Sustainability and Environmental Engineer to Managing Environmental Engineer and funding the new position with funds from the Appropriation for Contingencies account. **(02/04/11 County Board Meeting: Referred back to the Committees on Finance and Audit and Personnel, the Department of Administration, and the Department of Human Resources.)**

Sponsors: Dimitrijevic, Broderick, Harris, Lipscomb and Weishan

Attachments: [FISCAL NOTE](#)
[CB Resolution 11-57](#)
[Audio Parks 01/25/11](#)
[Audio Part 1 F&A 1-27-11](#)
[Audio Part 2 F&A 1-27-11](#)
[CB resolution 11-57](#)
[Audio F&A 03/10/11](#)
[Audio PER 03/11/11](#)

A motion was made by Supervisor Thomas that this Resolution be REJECTED. The motion PREVAILED by the following vote:

Aye: 10 - Borkowski, Cesarz, De Bruin, Holloway, Jursik, Mayo Sr., Rice, Sanfelippo, Schmitt and Thomas

No: 7 - Broderick, Dimitrijevic, Harris, Johnson Jr., Lipscomb, Weishan and West

13 [11-131](#)

From the Director of Audits, an audit of the 2010 Annual Report - Audit Hotline and Audit Activity Related to Fraud, Waste and Abuse

Attachments: [Audit report](#)
[Audio F&A 03/10/11](#)
[CB resolution 11-137](#)

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

Aye: 17 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Harris, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo Sr., Rice, Sanfelippo, Schmitt, Thomas, Weishan and West

11-189

Recommendation from the Department of Administrative Services relative to a bid award of General Obligation Refunding Bonds, Series 2011A of Milwaukee County, Wisconsin.

Attachments: [CB resolution 10-412\(a\)\(a\)](#)
 [Audio F&A 031711 Bid Opening](#)
 [Audio F&A 031711 Sale Award](#)

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

Aye: 15 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo Sr., Rice, Sanfelippo, Schmitt, Weishan and West

Excused: 2 - Harris and Thomas

COMMITTEE ON HEALTH AND HUMAN NEEDS

From the Committee on Health and Human Needs

- 14 [RES 11-158](#) A Resolution supporting changes to the “Juvenile Justice Code,” specifically State Statute, 938.34(3), governing the ability of the juvenile court to place youth in a secure detention facility beyond 30 days and the use of more than one placement to maximize service options available to adjudicated youth. **(Referred to the Committees on Health and Human Needs and Intergovernmental Relations.)**

Sponsors: Holloway and Lipscomb

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[CB resolution 11-132](#)
[Audio HHN 03/09/11](#)
[Audio IGR 03/14/11](#)

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

Aye: 17 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Harris, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo Sr., Rice, Sanfelippo, Schmitt, Thomas, Weishan and West

- 15 [11-122](#) From the Director, Department on Aging, requesting authorization to increase by \$2,025, from \$109,300 to \$111,325, the 2010 Contract with Goodwill Industries of Southeastern Wisconsin, Inc., to provide shopping and errand services.

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[Audio HHN 03/09/11](#)

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

Aye: 17 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Harris, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo Sr., Rice, Sanfelippo, Schmitt, Thomas, Weishan and West

- 16 [11-126](#) From the Director, Department on Aging, requesting authorization to award an additional \$10,000 to IMPACT Alcohol and Other Drug Abuse Services, Inc., increasing the 2011 award from \$20,000 to \$30,000 to provide after-hours telephone coverage for Elderlink.

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio HHN 03/09/11](#)

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

Aye: 17 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Harris, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo Sr., Rice, Sanfelippo, Schmitt, Thomas, Weishan and West

- 17 [11-116](#) From the Interim Director, Department of Health and Human Services, requesting authorization to terminate the 2011 Purchase of Service Contract with the Social Development Commission and enter into a 2011 Purchase of Service Contract with Community Advocates for Emergency Shelter Care.

Attachments: [REVISED REPORT](#)
 [REVISED RESOLUTION](#)
 [REVISED FISCAL NOTE](#)
 [Audio HHN 03/09/11](#)

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

Aye: 17 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Harris, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo Sr., Rice, Sanfelippo, Schmitt, Thomas, Weishan and West

- 18 [11-114](#) From the Interim Director, Department of Health and Human Services, requesting authorization to enter into 2011 Professional Service Contracts with psychiatrists for the Behavioral Health Division.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio HHN 03/09/11](#)

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

Aye: 17 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Harris, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo Sr., Rice, Sanfelippo, Schmitt, Thomas, Weishan and West

COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

By the Committee on Judiciary, Safety and General Services

Supervisor Johnson, Jr. asked unanimous consent to SUSPEND any and all rules interfering with the consideration of items By the Committee. There being no objection the rules were SUSPENDED.

- 19 [INF 11-94](#) From the Office of the Sheriff, an informational report regarding a contract extension with Attic Correctional Services to provide AODA treatment at the County Correctional Center South (CCFS).
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)
 [Audio J 03/03/11](#)

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: 17 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Harris, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo Sr., Rice, Sanfelippo, Schmitt, Thomas, Weishan and West

- 20 [11-150](#) From the Office of the Sheriff a report regarding a projected Huber Revenue Deficit for 2011 with a proposed action plan and ordinance change. **(Referred to the Committees on Judiciary, Safety & General Services and Finance and Audit)**

Attachments: [REPORT](#)
 [Resolution/ordinance](#)
 [fiscal note](#)
 [Audio F&A 03/10/11](#)
 [Audio J 03/03/11](#)
 [CB RESOLUTION 11-142](#)
 [CB resolution 11-12a](#)

Chairman Holloway declared this item MOOT due to the adoption of the Action Report by the Committee on Finance and Audit.

From the Committee on Judiciary, Safety and General Services

- 21 [ORD 11-1](#) Amending Chapter 9, Code of Ethics, of the Milwaukee County Code of General Ordinances as it relates to confidential information, privileged communications and information acquired in meetings convened in closed session

Sponsors: Rice

Attachments: [ATTACHMENTS](#)
 [FISCAL NOTE](#)
 [Audio J 03/03/11](#)
 [CB RESOLUTION 10-258](#)

A motion was made by Supervisor Cesarz that this Ordinance be ADOPTED. The motion FAILED by the following vote:

Aye: 8 - Cesarz, Holloway, Johnson Jr., Rice, Sanfelippo, Schmitt, Thomas and West

No: 9 - Borkowski, Broderick, De Bruin, Dimitrijevic, Harris, Jursik, Lipscomb, Mayo Sr. and Weishan

Recess

A motion was made by Supervisor Mayo that the meeting be RECESSED to 2:00 pm. The motion PREVAILED by unanimous vote.

The meeting RECONVENED at 2:00 pm.

Roll Call

Present 15 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo Sr., Rice, Sanfelippo, Schmitt, Weishan and West

Excused 2 - Harris and Thomas

- 22 [ORD 11-2](#) An Ordinance to amend Chapter 1.13 of the Milwaukee County Code of General Ordinances, to mandate full and complete audio recordings of any and all closed session meetings of the Milwaukee County Board of Supervisors and its committees. **(Referred to the Committee on Judiciary, Safety and General Services)**

Sponsors: De Bruin

Attachments: [ORDINANCE](#)
 [FISCAL NOTE](#)
 [Audio J 03/03/11](#)
 [CB RESOLUTION 11-126](#)

A motion was made by Supervisor De Bruin that this Ordinance be ADOPTED. The motion FAILED by the following vote:

Aye: 7 - Broderick, De Bruin, Dimitrijevic, Lipscomb, Rice, Sanfelippo and Weishan

No: 8 - Borkowski, Cesarz, Holloway, Johnson Jr., Jursik, Mayo Sr., Schmitt and West

Excused: 2 - Harris and Thomas

23 [11-65](#)

An adopted resolution, 11/4/10, authorizing and directing the Corporation Counsel and outside counsel to provide the Director, Department of Audit, confidential and privileged access to the unreleased Behavioral Health Division patient security report.]

Attachments: [ORDINANCE](#)
[Audio J 01/20/11](#)
[Audio J 03/03/11](#)
[CB RESOLUTION 10-396\(a\)\(a\)](#)

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

Aye: 11 - Borkowski, Broderick, De Bruin, Dimitrijevic, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo Sr., Schmitt and Weishan

No: 4 - Cesarz, Rice, Sanfelippo and West

Excused: 2 - Harris and Thomas

24 [11-104](#)

From the Office of the Sheriff, requesting authorization to grant an extension to the existing contract with Aramark Correctional Services for food service provision for the period of January 1, 2011 to December 31, 2011.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio J 03/03/11](#)
[CB RESOLUTION 11-115](#)

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

Aye: 12 - Borkowski, Cesarz, De Bruin, Dimitrijevic, Johnson Jr., Jursik, Lipscomb, Rice, Sanfelippo, Schmitt, Weishan and West

No: 3 - Broderick, Holloway and Mayo Sr.

Excused: 2 - Harris and Thomas

25 [11-67](#)

From Garda Insurance, submitting a claim under their subrogation rights of their insured, Virginia Schulties for reimbursement of payment made for alleged damages sustained when involved in an accident with a Milwaukee County-owned vehicle on February 9, 2010. **(Corporation Counsel recommends payment in the amount of \$7,478.70 in full settlement of all claims).**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio J 03/03/11](#)
[CB RESOLUTION 10-362](#)

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

Aye: 15 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo Sr., Rice, Sanfelippo, Schmitt, Weishan and West

Excused: 2 - Harris and Thomas

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

From the Committee on Parks, Energy And Environment

- 26 [11-146](#) From the County Board Chairman, appointing Ms. Cheri Briscoe as Chairperson of the Milwaukee County Parks Advisory Commission. Ms. Briscoe replaces Louis G. Fortis, whose term has expired.
- Attachments:** [ATTACHMENT](#)
 [Audio Parks 03/08/11](#)
 [CB RESOLUTION 11-130](#)
- A motion was made by Supervisor Broderick that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**
- Aye:** 15 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo Sr., Rice, Sanfelippo, Schmitt, Weishan and West
- Excused:** 2 - Harris and Thomas
- 27 [RES 11-56](#) Authorizing and directing the Directors of all County Departments to conduct an inventory of art and decorative art, including paintings and furniture or other articles of historic or aesthetic significance owned by Milwaukee County. (1/25/11: Withdrawn)
- Sponsors:** Broderick
- Attachments:** [FISCAL NOTE](#)
 [Audio Parks 03/08/11](#)
 [CB RESOLUTION 11-70](#)
- A motion was made by Supervisor Broderick that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 15 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo Sr., Rice, Sanfelippo, Schmitt, Weishan and West
- Excused:** 2 - Harris and Thomas

- 28 [RES 11-199](#) Supporting adoption and implementation of the Milwaukee River Greenway Master Plan for approximately 878 acres along the Milwaukee River from the former North Avenue Dam on the south end to Silver Spring Drive on the north end.

Sponsors: Broderick

Attachments: [REPORT](#)
[REFERRAL LETTER](#)
[FISCAL NOTE](#)
[Audio Parks 03/08/11](#)
[AMENDMENT](#)
[CB RESOLUTION 10-330](#)

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

Aye: 15 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo Sr., Rice, Sanfelippo, Schmitt, Weishan and West

Excused: 2 - Harris and Thomas

- 29 [RES 11-154](#) Creating the Long Range Lakefront Planning Committee to develop a vision for the lakefront from Veterans Park south to the Interstate 794 interchange, and from Van Buren east to Lake Michigan and planning for O'Donnell Park and the Downtown Transit Center. **(Referred to the Committee on Parks, Energy and Environment)**

Sponsors: Jursik and Broderick

Attachments: [FISCAL NOTE](#)
[Audio Parks 03/08/11](#)
[AMENDMENT](#)
[CB RESOLUTION 11-125](#)

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

Aye: 15 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo Sr., Rice, Sanfelippo, Schmitt, Weishan and West

Excused: 2 - Harris and Thomas

- 30 [11-72](#) From the Director, Department of Transportation and Public Works, requesting authorization to apply for and accept Fund for Lake Michigan grants for fiscal years 2011 and 2012.

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio Parks 03/08/11](#)
 [CB RESOLUTION 11-114](#)

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

Aye: 15 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo Sr., Rice, Sanfelippo, Schmitt, Weishan and West

Excused: 2 - Harris and Thomas

- 31 [11-70](#) From the Director, Department of Transportation and Public Works, requesting authorization to have the County Conservationist apply for and accept a grant from the Department of Agriculture, Trade and Consumer Protection for partial funding of the County Conservationist's Office for the 2012 fiscal year.

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio Parks 03/08/11](#)
 [CB RESOLUTION 11-97](#)

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

Aye: 15 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo Sr., Rice, Sanfelippo, Schmitt, Weishan and West

Excused: 2 - Harris and Thomas

- 32 [11-112](#) From the Director, Department of Parks, Recreation and Culture (DPRC) requesting approval of an ordinance authorizing DPRC's Director to issue citations to any person who violates any of the provisions of Chapter 47 of the Milwaukee County Code of General Ordinances, and to delegate that authority to employees under her/his supervision in conformity with Wis. Stat. s. 66.0113.

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio 03/08/11](#)
 [CB RESOLUTION 11-124](#)

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

Aye: 6 - Borkowski, Dimitrijevic, Lipscomb, Mayo Sr., Schmitt and Weishan

No: 9 - Broderick, Cesarz, De Bruin, Holloway, Johnson Jr., Jursik, Rice, Sanfelippo and West

Excused: 2 - Harris and Thomas

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

Aye: 10 - Borkowski, Broderick, Cesarz, De Bruin, Holloway, Johnson Jr., Lipscomb, Rice, Sanfelippo and Schmitt

No: 4 - Dimitrijevic, Mayo Sr., Weishan and West

Excused: 3 - Harris, Jursik and Thomas

33 [11-113](#)

From the Director, Department of Parks, Recreation and Culture (DPRC), requesting authorization to grant a permanent easement to the Village of Menomonee Falls to construct, operate, restore and maintain drainage facilities and related improvements in the Menomonee River Parkway.

- Attachments:** [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENTS](#)
 [Audio Parks 03/08/11](#)
 [CB RESOLUTION 11-131](#)

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

Aye: 15 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo Sr., Rice, Sanfelippo, Schmitt, Weishan and West

Excused: 2 - Harris and Thomas

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

By the Committee on Transportation, Public Works And Transit

Supervisor Mayo asked unanimous consent to SUSPEND any and all rules interfering with the consideration of items By the Committee. There being no objection the rules were SUSPENDED.

- 34 [INF 11-78](#) From the Director, Department of Transportation and Public Works, submitting an informational report regarding the 2011 Adopted Capital Budget internal and external building evaluation and repair project status. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[CB Resolution 11-139](#)
[Audio TPWT 03/02/11](#)
[Audio F&A 03/10/11](#)

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

Aye: 15 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo Sr., Rice, Sanfelippo, Schmitt, Weishan and West

Excused: 2 - Harris and Thomas

- 35 [INF 11-79](#) From the Director, Department of Transportation and Public Works, submitting an informational report regarding the reconciliation of road project funding through 2012 and future road project funding needs. **(Referred to the Committees on Transportation, Public Works & Transit and Finance & Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [ATTACHMENT](#)
[CB Resolution 11-140](#)
[Audio TPWT 03/02/11](#)
[Audio F&A 03/10/11](#)

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

Aye: 15 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo Sr., Rice, Sanfelippo, Schmitt, Weishan and West

Excused: 2 - Harris and Thomas

From the Committee on Transportation, Public Works And Transit

- 36 [11-88](#) From the Manager, Real Estate Services, Department of Transportation and Public Works, requesting authorization to enter into a lease with Giuffre Bros. Cranes, Inc., for freeway land located at the rear of 6635 South 13th Street in the City of Milwaukee.

Attachments: [REPORT](#)
 [ATTACHMENT 1](#)
 [ATTACHMENT 2](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution 11-96](#)
 [Audio TPWT 03/02/11](#)

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

Aye: 15 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo Sr., Rice, Sanfelippo, Schmitt, Weishan and West

Excused: 2 - Harris and Thomas

- 37 [11-82](#) From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to amend by \$80,000, the January 2009 agreement with Weiss & Company to conduct an update of the 2005 Economic Impact Study of General Mitchell International and Lawrence J. Timmerman Airports.

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution 08-433\(a\)\(a\)](#)
 [Audio TPWT 03/02/11](#)

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

Aye: 15 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo Sr., Rice, Sanfelippo, Schmitt, Weishan and West

Excused: 2 - Harris and Thomas

38 [11-73](#)

From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to amend the lease agreement between Milwaukee County and Signature Flight Support and sell one of Signature Flight's hangar facilities at General Mitchell International Airport (GMIA).

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution 03-256\(a\)\(a\)](#)
 [Audio TPWT 03/02/11](#)

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

Aye: 15 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo Sr., Rice, Sanfelippo, Schmitt, Weishan and West

Excused: 2 - Harris and Thomas

39 [11-85](#)

From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to sell one of Signature Flight Support's hangar facilities at General Mitchell International Airport (GMIA) to Air Cargo Carriers, LLC, and enter into a new lease agreement for the rental of approximately 99,279 square feet of land on which the hangar is located.

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution 11-102](#)
 [Audio TPWT 03/02/11](#)

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

Aye: 15 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo Sr., Rice, Sanfelippo, Schmitt, Weishan and West

Excused: 2 - Harris and Thomas

40 [11-79](#)

From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to terminate the lease agreement between Milwaukee County and Dr. Ted Silver, originally entered into under File # 93-303, and sell Dr. Silver's hangar facility at General Mitchell International Airport (GMIA).

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution 11-103](#)
[Audio TPWT 03/02/11](#)

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

Aye: 15 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo Sr., Rice, Sanfelippo, Schmitt, Weishan and West

Excused: 2 - Harris and Thomas

41 [11-80](#)

From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to sell Dr. Ted Silver's hangar facility at General Mitchell International Airport (GMIA) to Charles F. Zens and enter into a new lease agreement for the rental of approximately 5,100 square feet of land on which the hangar is located.

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution 11-104](#)
[Audio TPWT 03/02/11](#)

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

Aye: 15 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo Sr., Rice, Sanfelippo, Schmitt, Weishan and West

Excused: 2 - Harris and Thomas

- 42 [11-95](#) From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to terminate the lease agreement between Milwaukee County and Everbrite Investment Co. and sell Everbrite's hangar facility at General Mitchell International Airport (GMIA).

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution 06-105\(a\)\(a\)](#)
 [Audio TPWT 03/02/11](#)

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

Aye: 15 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo Sr., Rice, Sanfelippo, Schmitt, Weishan and West

Excused: 2 - Harris and Thomas

- 43 [11-94](#) From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to sell Everbrite Investment Co.'s hangar facility at General Mitchell International Airport (GMIA) to Freight Runners Express, Inc., and enter into a new lease agreement for the rental of approximately 10,000 square feet of land on which the hangar is located.

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution 11-105](#)
 [Audio TPWT 03/02/11](#)

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

Aye: 15 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo Sr., Rice, Sanfelippo, Schmitt, Weishan and West

Excused: 2 - Harris and Thomas

44 [11-93](#)

From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to enter into a new land lease agreement with Freight Runners Express, Inc., for the rental of approximately 19,533 square feet of land for a hangar Freight Runners previously acquired through an Assignment of Lease located at General Mitchell International Airport.

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution 11-106](#)
[Audio TPWT 03/02/11](#)

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

Aye: 15 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo Sr., Rice, Sanfelippo, Schmitt, Weishan and West

Excused: 2 - Harris and Thomas

45 [11-83](#)

From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to amend and continue the month-to-month rental agreement between Milwaukee County and Tug Service Centers Network (Georgia), LLC, at General Mitchell International Airport (GMIA).

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution 06-445\(a\)\(b\)](#)
[Audio TPWT 03/02/11](#)

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

Aye: 15 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo Sr., Rice, Sanfelippo, Schmitt, Weishan and West

Excused: 2 - Harris and Thomas

46 [11-78](#) From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to enter into a lease agreement with ACC Holding, Inc., for the lease of approximately 23,675 square feet of office space (Building 102) and approximately 125 spaces of paved parking at the former 440th Air Force Reserve Base effective May 1, 2011, at General Mitchell International Airport (GMIA).

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution 11-108](#)
 [Audio TPWT 03/02/11](#)

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

Aye: 15 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo Sr., Rice, Sanfelippo, Schmitt, Weishan and West

Excused: 2 - Harris and Thomas

47 [11-77](#) From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to enter into a lease agreement with ACC Holding, Inc., for the lease of approximately 13,151 square feet of warehouse space (Building 208) and approximately 20 spaces of paved parking at the former 440th Air Force Reserve Base effective May 1, 2011, at General Mitchell International Airport (GMIA).

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution 11-109](#)
 [Audio TPWT 03/02/11](#)

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

Aye: 15 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo Sr., Rice, Sanfelippo, Schmitt, Weishan and West

Excused: 2 - Harris and Thomas

48 [11-76](#)

From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to enter into a lease agreement with ACC Holding, Inc., for the lease of approximately 2,232 square feet of warehouse space (Building 225) at the former 440th Air Force Reserve Base effective May 1, 2011, at General Mitchell International Airport (GMIA).

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution 11-110](#)
[Audio TPWT 03/02/11](#)

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

Aye: 15 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo Sr., Rice, Sanfelippo, Schmitt, Weishan and West

Excused: 2 - Harris and Thomas

49 [11-81](#)

From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to extend the lease execution deadline set under the new Master Lease Agreement of 2010 for US Airways, Inc., at General Mitchell International Airport (GMIA).

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution 10-299\(a\)\(a\)](#)
[Audio TPWT 03/02/11](#)

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

Aye: 15 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo Sr., Rice, Sanfelippo, Schmitt, Weishan and West

Excused: 2 - Harris and Thomas

- 50 [11-87](#) From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to enter into lease-to-own agreements for vehicular equipment in cooperation with the Department of Transportation and Public Works Fleet Management Division.

Attachments: [ATTACHMENT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[REVISED RESOLUTION](#)
[CB Resolution 11-113](#)
[Audio TPWT 03/02/11](#)

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

Aye: 15 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo Sr., Rice, Sanfelippo, Schmitt, Weishan and West

Excused: 2 - Harris and Thomas

- 51 [11-84](#) From the Director, Department of Transportation and Public Works (DTPW), requesting approval of the staffing and consultant use plan for the 2011 Adopted Capital Projects for Architectural, Engineering, and Environmental Services under the signature authority of DTPW as recommended. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance and Audit.)**

Attachments: [ATTACHMENT 1](#)
[ATTACHMENT 2](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution 11-100](#)
[Audio TPWT 03/02/11](#)
[Audio F&A 03/10/11](#)

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

Aye: 15 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo Sr., Rice, Sanfelippo, Schmitt, Weishan and West

Excused: 2 - Harris and Thomas

52 [11-98](#)

From the Director, Department of Transportation and Public Works (DTPW), requesting approval of the staffing and consultant use plan for the 2011 Adopted Capital Projects for Transportation Services under the signature authority of DTPW as recommended. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance and Audit.)**

Attachments: [ATTACHMENT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution 11-101](#)
 [Audio TPWT 03/02/11](#)
 [Audio F&A 03/10/11](#)

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

Aye: 15 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo Sr., Rice, Sanfelippo, Schmitt, Weishan and West

Excused: 2 - Harris and Thomas

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

From the Committee on Economic and Community Development

- 53 [11-128](#) From the Interim Director, Department of Health & Human Services, Requesting Approval to Submit the Housing Division's 2011 Action Plan to the U.S. Department of Housing and Urban Development

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT 1](#)
 [ATTACHMENT 2](#)
 [Audio ECD 03/07/11](#)
 [CB RESOLUTION 11-120](#)

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

Aye: 15 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo Sr., Rice, Sanfelippo, Schmitt, Weishan and West

Excused: 2 - Harris and Thomas

- 54 [11-123](#) From the Interim Director, Department of Health & Human Services, Requesting Approval to Allocate Year 2011 HOME Funding

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio ECD 03/07/11](#)
 [CB RESOLUTION 11-121](#)

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

Aye: 15 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo Sr., Rice, Sanfelippo, Schmitt, Weishan and West

Excused: 2 - Harris and Thomas

- 55 [11-129](#) From the Interim Director, Department of Health and Human Services, Requesting Board Authorization to Transfer \$158,425 of Community Development Block Grant (CDBG) Funding from the County's Child Care Loan Fund to the County's Emergency Home Repair Program

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio ECD 03/07/11](#)
 [CB RESOLUTION 11-122](#)

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

Aye: 15 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo Sr., Rice, Sanfelippo, Schmitt, Weishan and West

Excused: 2 - Harris and Thomas

- 56 [11-124](#) From the Interim Director of the Department of Health and Human Services, Requesting Authorization to Sign Cooperation Agreements for Years 2012, 2013 and 2014 Designating Milwaukee County as an Urban County for the Community Development Block Grant (CDBG)

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT 1](#)
 [ATTACHMENT 2](#)
 [Audio ECD 03/07/11](#)
 [CB RESOLUTION 11-123](#)

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

Aye: 15 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo Sr., Rice, Sanfelippo, Schmitt, Weishan and West

Excused: 2 - Harris and Thomas

- 57 [11-110](#) From the Manager of Real Estate Services, DTPW, offer to purchase on a County-owned single family house located at 4500 North Lake Drive in the Village of Shorewood, Wisconsin

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENTS](#)
 [Audio ECD 03/07/11](#)
 [CB RESOLUTION 11-14 \(a\)\(c\)](#)

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

Aye: 15 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo Sr., Rice, Sanfelippo, Schmitt, Weishan and West

Excused: 2 - Harris and Thomas

58 [11-109](#)

From the Manager of Real Estate Services, DTPW, requesting to amend the Professional Service Contract Agreement with the law firm of Lichtsinn & Haensel, S.C. for legal services required for the UWM Innovation Park land sale. **(Referred to the Committees on Economic and Community Development and Finance and Audit)**

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT](#)
 [Audio F&A 03/10/11](#)
 [Audio ECD 03/07/11](#)
 [CB RESOLUTION 11-119](#)

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

Aye: 15 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo Sr., Rice, Sanfelippo, Schmitt, Weishan and West

Excused: 2 - Harris and Thomas

59 [11-108](#)

From the Manager of Real Estate Services, DTPW, requesting an amendment to the Development Agreement for Block 26 in the Park East Corridor in the City of Milwaukee, Wisconsin

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT 1](#)
 [ATTACHMENT 2](#)
 [Audio ECD 03/07/11](#)
 [CB RESOLUTION 11-30\(a\)\(a\)](#)

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

Aye: 15 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo Sr., Rice, Sanfelippo, Schmitt, Weishan and West

Excused: 2 - Harris and Thomas

60 [11-148](#)

From the Fiscal and Budget Administrator, recommending approval of additional requirements for participation in the Milwaukee County Special Needs Housing Program and the \$260,000 grant for Community Advocates' Autumn West project that will provide 21 transitional living housing units for Milwaukee County behavioral health clients. **(Referred to the Committees on Economic and Community Development, Health and Human Needs, and Finance and Audit.)**

Attachments: [REPORT](#)
[REVISED RESOLUTION](#)
[FISCAL NOTE](#)
[Audio ECD 03/07/11](#)
[Audio HHN 03/09/11](#)
[Audio F&A 03/10/11](#)
[CB RESOLUTION 11-134](#)

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

Aye: 15 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo Sr., Rice, Sanfelippo, Schmitt, Weishan and West

Excused: 2 - Harris and Thomas

61 [11-141](#)

From the Interim Director, Department of Health and Human Services, requesting County Board approval to allocate \$260,000 of financing from the County Special Needs Housing Trust Fund to Community Advocates for the Supportive Housing Development to be Known as Autumn West. **(Referred to the Committees on Economic and Community Development, Health and Human Needs, and Finance and Audit.)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio ECD 03/07/11](#)
[Audio HHN 03/09/11](#)
[Audio F&A 03/10/11](#)
[CB RESOLUTION 10-433](#)

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

Aye: 15 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo Sr., Rice, Sanfelippo, Schmitt, Weishan and West

Excused: 2 - Harris and Thomas

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

From the Committee on Intergovernmental Relations

- 62 [RES 11-203](#) A resolution expressing opposition to any and all attempts to restrict an eligible individual's constitutionally guaranteed right to vote in Wisconsin, and specifically expresses opposition to Senate Substitute Amendment 1 to Senate Bill 6. **(Referred to the Committee on Intergovernmental Relations)**

Sponsors: Harris, Holloway, Weishan, Dimitrijevic and Broderick

Attachments: [Resolution](#)
 [Fiscal Note](#)
 [Senate Bill 6 Amendment 1](#)
 [CB resolution 11-141](#)
 [Audio IGR 03/14/11](#)

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

Aye: 11 - Broderick, Dimitrijevic, Harris, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo Sr., Schmitt, Weishan and West

No: 5 - Borkowski, Cesarz, De Bruin, Rice and Sanfelippo

Excused: 1 - Thomas

COMMITTEE OF THE WHOLE

By the Committee of the Whole

Supervisor Mayo asked unanimous consent to SUSPEND any and all rules interfering with the consideration of items By the Committee. There being no objection the rules were SUSPENDED.

63 [11-49](#)

From the County Executive requesting support of the concepts and objectives outlined in the mental health initiative and directing the Interim Director, Department of Health and Human Services, to develop a report describing the details of a pilot project creating a model for a managed care system with small facilities located in the community.

Attachments: [REPORT](#)
 [SCHEMATIC](#)
 [FISCAL NOTE](#)
 [CB Resolution 11-81](#)
 [Audio 0/126/11](#)
 [Whole Resolution 11-81](#)
 [Audio 2/28/11](#)

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

Aye: 15 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo Sr., Rice, Sanfelippo, Schmitt, Weishan and West

Excused: 2 - Harris and Thomas

RESOLUTIONS BY AND FROM SELECT COMMITTEES**COMMITTEE ON LONG RANGE STRATEGIC PLANNING****By the Long Range Strategic Planning Committee**

Supervisor Jursik asked unanimous consent to **SUSPEND** any and all rules interfering with the consideration of items By the Committee. There being no objection the rules were **SUSPENDED**.

- 64 [RES 11-220](#) From the Milwaukee County Long Range Strategic Plan Steering Committee, a resolution directing a long-range strategic action plan for Milwaukee County facilities and space needs and policy on selling of County land assets.

Attachments: [Resolution](#)
 [Fiscal Note](#)
 [CB resolution 11-145](#)

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

Aye: 14 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo Sr., Rice, Sanfelippo, Schmitt and West

No: 1 - Weishan

Excused: 2 - Harris and Thomas

CLAIMS

Supervisor Mayo asked unanimous consent to SUSPEND any and all rules interfering with consideration of all Claims. There being no objection the rules were SUSPENDED.

A motion was made by Supervisor Mayo that all Claims be DISALLOWED. The motion PREVAILED by unanimous vote.

COUNTY BOARD CITATIONS AND CERTIFICATES

A motion was by Supervisor Mayo that all Citations be APPROVED. The motion PREVAILED by unanimous vote.

REF 11-2

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

Attachments: [Feb Citations.pdf](#)
 [March Citations.pdf](#)
 [April 2011 Citations.pdf](#)

RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

NONE

ANNOUNCEMENTS

Super West reminded the Board of the upcoming Milwaukee County Open House on March 31, 2011.

ADJOURNMENT

A motion was made by Supervisor Mayo that this meeting be ADJOURNED to Thursday, April 21, 2011. The motion PREVAILED by unanimous vote.

Meeting adjourned at 3:25 pm.

JOSEPH J. CZARNEZKI
COUNTY CLERK