

Milwaukee County

COUNTY BOARD OF SUPERVISORS

County Courthouse

901 N. 9th Street, Rm. 201

Milwaukee, WI 53233



Journal of Proceedings - Final

Thursday, May 26, 2011

9:30 AM

Courthouse Rm 200

County Board

Members of the Board by District:

1st, Theodore Lipscomb, Sr. -- 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 Romo West

13th, Willie Johnson, Jr. - 14th, Jason Haas

15th, Lynne De Bruin - 16th, John Weishan, Jr.

17th, Joseph Sanfelippo - 18th, Johnny Thomas

19th, James Schmitt

Joseph J. Czarnezki, County Clerk

CALL TO ORDER

Chairman Holloway called the meeting to order at 9:42 a.m.

ROLL CALL

Present 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Rice, Sanfelippo, Schmitt, Thomas, Weishan and Romo West

Excused 1 - Mayo Sr.

PLEDGE OF ALLEGIANCE

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

PRESENTATIONS BY SUPERVISORS

Supervisor Biddle presented a commendation recognizing Nu Xi/Epsilon Tau Chapter of Alpha phi Alpha Fraternity for its contributions to the community.

Supervisor Harris presented a commendation to John Vang, a student at Custer High School, for his academic accomplishments.

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

A motion was made by Supervisor Romo West that the Journal of Proceedings of the April 21, 2001 and April 28, 2011 meetings be APPROVED. The motion PREVAILED by unanimous vote.

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 REF 11-3 February 2011 Report to Board of Summons and Complaints.p](#)
[CB REF 11-3 March 2011 Report to Board of Summons and Complaints.pdf](#)
[CB REF 11-3 April 2011 Report to Board for Summons and Complaints.pdf](#)
[CB REF 11-3 May 2011 Report to Board of Summons and Complaints.pdf](#)
[CB REF 11-3 June 2011 Report to Board of Summons and Complaints.pdf](#)
[CB REF 11-3 July 2011 Report to Board of Summons and Complaints.pdf](#)

REF 11-6

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

Attachments: [CB REF 11-6 February 2011 Report to Board for Claims Placed on File.pdf](#)
[CB REF 11-6 March 2011 Report to Board for Claims Placed on File.pdf](#)
[CB REF 11-6 April 2011 Report to Board for Claims Placed on File.pdf](#)
[CB REF 11-6 May 2011 Report to Board for Claims Placed on File.pdf](#)
[CB REF 11-6 June 2011 Report to Board for Claims Placed on File.pdf](#)
[CB REF 11-6 July 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 REF 11-20 February Referrals.pdf](#)
[CB File REF 11-20 March Referrals.pdf](#)
[CB REF 11-20 April CB Referrals.pdf](#)
[CB REF 11-20 May CB Referrals.doc](#)
[CB 11-20 June CB Referrals.doc](#)
[REF 11-20 July CB Referrals.doc](#)

RESOLUTIONS AND ORDINANCES REFERRED TO STANDING COMMITTEES

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

[RES 11-323](#)

A Resolution in support of efforts to redesign and transform Milwaukee County's mental health delivery and financing system and directing the New Behavioral Health Facility Study Committee to submit an action-oriented plan to implement the Human Services Research Institute (HSRI) study findings and other recommendations.

Sponsors: Thomas, Schmitt and De Bruin

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[AMENDMENT](#)
[CB amended resolution 11-197](#)

[RES 11-346](#)

A Resolution requesting that the Southeastern Regional Transit Authority's (SERTA) assets be distributed between Milwaukee, Racine, and Kenosha Counties.

Sponsors: Mayo Sr.

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution 11-215](#)
[Audio TPWT 05/11/11](#)

[RES 11-359](#)

A resolution expressing opposition to current pending legislation in the Wisconsin State Legislature that greatly expands the locations and circumstances where an individual may carry a weapon.

Sponsors: Biddle Sr., Holloway, Broderick, Dimitrijevic, Haas, Harris, Thomas, Lipscomb Sr. and De Bruin

Attachments: [Resolution](#)
[Fiscal Note](#)
[Sheriff press release on concealed carry](#)
[AMENDMENT#1](#)
[Audio IGR 05/23/11](#)
[CB Resolution 11-216 RES 11-359](#)

RES 11-361 A resolution opposing provisions in the proposed State budget reducing funding and setting program enrollment caps in the Family Care Program. **(Referred to the Committees on Health and Human Needs and Intergovernmental Relations.)**

Sponsors: Romo West, Biddle Sr., Dimitrijevic, De Bruin, Broderick and Jursik

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[IGR CB Resolution 11-217](#)
[HHN CB Resolution 11-217](#)
[Audio IGR 05/23/11](#)
[Audio HHN 05/26/11](#)

RES 11-365 A resolution endorsing a plan submitted by the Milwaukee County Department of Health and Human Services to implement a pilot project for treatment of individuals with a Developmental Disability/Mental Illness diagnosis in the community.

Sponsors: Mayo Sr.

Attachments: [RESOLUTION](#)
[ATTACHMENT](#)
[FISCAL NOTE](#)
[Audio HHN 05/26/11](#)

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

- 1 [11-251](#) From the County Executive, reappointing Linda Gorens-Levey to serve on the Marcus Center Board. Ms. Gorens-Levey's term will expire on May 1, 2014.
- Attachments:** [Appointment letter](#)
- A motion was made by Supervisor Romo West that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**
- Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Rice, Sanfelippo, Schmitt, Thomas, Weishan and Romo West
- Excused:** 1 - Mayo Sr.
- 2 [11-252](#) From the County Executive, reappointing Mr. Anthony Busalacchi to serve on the Marcus Center Board. Mr. Busalacchi's term will expire on May 1, 2013.
- Attachments:** [Appointment Letter](#)
- A motion was made by Supervisor Romo West that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**
- Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Rice, Sanfelippo, Schmitt, Thomas, Weishan and Romo West
- Excused:** 1 - Mayo Sr.
- 3 [11-264](#) From County Board Chairman reappointing John Michael (Mickey) Maier to the Milwaukee County Pension Board for a term expiring April 2014.
- Attachments:** [Appointment letter](#)
- A motion was made by Supervisor Romo West that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**
- Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Rice, Sanfelippo, Schmitt, Thomas, Weishan and Romo West
- Excused:** 1 - Mayo Sr.

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON PERSONNEL

By the Committee on Personnel

NONE

From the Committee on Personnel

- 4 [11-248](#) From the County Executive appointing Ms. Florence Hanna Dukes to the Milwaukee County Personnel Review Board to fill the vacancy created by the resignation of Helen Dixon for a term expiring October 31, 2015.

Attachments: [REPORT](#)
 [CB Resolution 11-199](#)
 [Audio PER 05/20/11](#)

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

Aye: 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Rice, Sanfelippo, Schmitt, Thomas, Weishan and Romo West

Excused: 1 - Mayo Sr.

- 5 [ORD 11-5](#) From the Interim Director, Department of Human Resources, requesting authorization to amend Ordinance 17.16(1) of the Milwaukee County Code of General Ordinances regarding overtime compensation.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution 11-214](#)
 [Audio PER 05/20/11](#)

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

Aye: 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Rice, Sanfelippo, Schmitt, Thomas, Weishan and Romo West

Excused: 1 - Mayo Sr.

6 [11-221](#)

From the Employee Benefits Workgroup, requesting authorization to implement, as soon as permitted by law, wage and benefit policies for active employed members of AFSCME District Council 48 by amending Sections 17.10, 17.14, and 17.16 of the Milwaukee County Code of General Ordinances. **(04/21/11: Referred back to the Committees on Finance and Audit and Personnel by the Board.)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution/Ordinance 11-169](#)
[Audio F&A 04/14/11](#)
[Audio PER 04/15/11](#)
[Audio F&A 05/19/11](#)
[Amendment \(PER\)](#)
[CB AMENDED Resolution 11-221](#)
[Audio PER 05/20/11](#)
[Audio CB 06/23/11](#)

A motion was made by Supervisor Harris that this Action Report be SUBSTITUTED with Substitute Amendment #1

Supervisor Sanfelippo raised a POINT OF ORDER that Substitute Resolution No. 1 was not germane.

Chairman Holloway RULED Substitute Resolution No. 1 was not germane.

A motion was made by Supervisor Harris that the DECISION OF THE CHAIR BE APPEALED. The motion FAILED by the following vote:

Aye: 9 - Borkowski, Cesarz, De Bruin, Holloway, Jursik, Rice, Sanfelippo, Schmitt and Romo West

No: 9 - Biddle Sr., Broderick, Dimitrijevic, Haas, Harris, Johnson Jr., Lipscomb Sr., Thomas and Weishan

Excused: 1 - Mayo Sr.

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

Aye: 11 - Biddle Sr., Broderick, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Thomas, Weishan and Romo West

No: 7 - Borkowski, Cesarz, De Bruin, Holloway, Rice, Sanfelippo and Schmitt

Excused: 1 - Mayo Sr.

ROLL CALL

Supervisor Broderick is excused for the balance of the meeting.

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

Excused 2 - Broderick and Mayo Sr.

COMMITTEE ON FINANCE AND AUDIT

By the Committee on Finance and Audit

NONE

From the Committee on Finance and Audit

7 11-232 From the County Board Chairman requesting authorization to abolish one position of Administrative Secretary 1-Office Assistant 1 and create two part-time positions of Administrative Secretary 1-Office Assistant 1/Receptionist. **(Referred to the Committees on Finance and Audit and Personnel, the Department of Administrative Services , and Division of Human Resources.)**

- Attachments:**
- DAS REPORT
 - RESOLUTION
 - FISCAL NOTE
 - DHR REPORT
 - DEPT REPORT
 - Audio F&A 05/19/11
 - Audio PER 05/20/11 Part 1
 - Audio PER 05/20/11 Part 2
 - CB resolution 11-188

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

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

Excused: 2 - Broderick and Mayo Sr.

- 8 [11-253](#) From the Director of Parks, Recreation, and Culture, requesting authorization to abolish the following positions: one Carpenter; upon vacancy, one Restaurant Concession Manager/Parks; upon vacancy, one Park Unit Coordinator 1/Concessions; one Park Unit Coordinator 2/Concessions; and one Regional Operations Manager and create the following positions: one Painter/Parks, one Assistant Chief of Recreation and Business Operations, one Golf Services Manager, and one Clubhouse Concessions Manager. **(Referred to the Committees on Finance and Audit and Personnel, the Department of Administrative Services, and the Division of Human Resources.)**

Attachments: [DAS REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[DHR REPORT](#)
[DEPT REPORT](#)
[Audio F&A 05/19/11](#)
[Audio PER 05/20/11](#)
[CB resolution 11-212](#)

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

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

Excused: 2 - Broderick and Mayo Sr.

- 9 [11-236](#) From the Controller, Department of Administrative Services, requesting authorization to abolish one Accountant 4 position and create one Accountant 3 position in the Department of Administrative Services - Fiscal Affairs Division. **(Referred to the Committees on Finance and Audit and Personnel, the County Board, and Division of Human Resources)**

Attachments: [DEPT REPORT](#)
[CB REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[DHR REPORT](#)
[Audio F&A 05/19/11](#)
[Audio PER 05/20/11](#)
[CB resolution 11-209](#)

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

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

Excused: 2 - Broderick and Mayo Sr.

10 [11-240](#)

From the Interim Chief Informational Officer, IMSD, requesting authorization to amend a professional service contract with Kraly Solutions, LLC for project management services.

Attachments: [Resolution](#)
 [Fiscal Note](#)
 [FA 05/19/11 audio](#)
 [CB resolution 11-128](#)

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

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

Excused: 2 - Broderick and Mayo Sr.

11 [11-221](#)

From the Employee Benefits Workgroup, requesting authorization to implement, as soon as permitted by law, wage and benefit policies for active employed members of AFSCME District Council 48 by amending Sections 17.10, 17.14, and 17.16 of the Milwaukee County Code of General Ordinances. **(04/21/11: Referred back to the Committees on Finance and Audit and Personnel by the Board.)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution/Ordinance 11-169](#)
 [Audio F&A 04/14/11](#)
 [Audio PER 04/15/11](#)
 [Audio F&A 05/19/11](#)
 [Amendment \(PER\)](#)
 [CB AMENDED Resolution 11-221](#)
 [Audio PER 05/20/11](#)
 [Audio CB 06/23/11](#)

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

- 12 [11-259](#) From the Department of Administrative Services (DAS) requesting approval of the recommended expenditures and revenues to be carried over from 2010 to 2011.

Attachments: [Report/Reso/FN
Resolution
Fiscal Note
Audio FA 05/1911
CB resolution 11-207](#)

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

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

Excused: 2 - Broderick and Mayo Sr.

- 13 [RES 11-320](#) Fund Transfers Departmental Receipt of Revenue - May 2011

Attachments: [Audio FA 05/19/11
CB resolution 11-1aj](#)

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

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

Excused: 2 - Broderick and Mayo Sr.

- 14 [RES 11-321](#) Fund Transfers - Allocated Contingent Fund - May 2011

Attachments: [Contingency Report
Audio FA 05/19/11
CB resolution 11-1aj](#)

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

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

Excused: 2 - Broderick and Mayo Sr.

- 15 [RES 11-319](#) Fund Transfers - Departmental - Other Charges - May 2011

Attachments: [Audio FA 05/19/11
CB resolution 11-1ak](#)

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

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

Excused: 2 - Broderick and Mayo Sr.

16 [RES 11-342](#) Fund Transfers - Capital Improvements - May 2011

Attachments: [Audio FA 05/19/11](#)
 [CB resolution 11-1a](#)

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

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

Excused: 2 - Broderick and Mayo Sr.

COMMITTEE ON HEALTH AND HUMAN NEEDS

By the Committee on Health and Human Needs

NONE

From the Committee on Health and Human Needs

- 17 [11-243](#) From the Director, Department on Aging, requesting authorization to increase by \$42,879, from \$406,209 to \$449,088, the 2011 Contract with Legal Action of Wisconsin, Inc., to provide Benefit Specialist/Legal Services.

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution 11-34\(a\)\(c\)](#)
 [Audio HHN 05/18/11](#)

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

Aye: 16 - Biddle Sr., Borkowski, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Rice, Sanfelippo, Schmitt, Thomas, Weishan and Romo West

Excused: 2 - Broderick and Mayo Sr.

Abstain: 1 - Holloway

- 34 [RES 11-361](#) A resolution opposing provisions in the proposed State budget reducing funding and setting program enrollment caps in the Family Care Program. **(Referred to the Committees on Health and Human Needs and Intergovernmental Relations.)**

Sponsors: Romo West, Biddle Sr., Dimitrijevic, De Bruin, Broderick and Jursik

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [IGR CB Resolution 11-217](#)
 [HHN CB Resolution 11-217](#)
 [Audio IGR 05/23/11](#)
 [Audio HHN 05/26/11](#)

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

Aye: 15 - Biddle Sr., Borkowski, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Rice, Schmitt, Thomas, Weishan and Romo West

No: 2 - Cesarz and Sanfelippo

Excused: 2 - Broderick and Mayo Sr.

35 [11-242](#)

From the Interim Director, Department of Health and Human Services, requesting authorization to enter into 2011 Contracts with the State of Wisconsin for reimbursement for County staff performing Income Maintenance and Child Care Program administration under State management.

Attachments: [REPORT](#)
[ATTACHMENT](#)
[RESOLUTION](#)
[FISCAL NOTE \(IM & CC\)](#)
[FISCAL NOTE \(IMSD\)](#)
[CB Resolution 11-32\(a\)\(b\)](#)
[Audio HHN 05/26/11](#)

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

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

Excused: 2 - Broderick and Mayo Sr.

36 [11-244](#)

From the Interim Director, Department of Health and Human Services, requesting authorization to revise the 2010 Professional Service Contracts for the Behavioral Health Division.

Attachments: [REPORT](#)
[ATTACHMENT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution 09-462\(a\)\(c\)](#)
[Audio HHN 05/26/11](#)

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

Aye: 16 - Biddle Sr., Borkowski, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Sanfelippo, Schmitt, Thomas, Weishan and Romo West

Excused: 2 - Broderick and Mayo Sr.

Abstain: 1 - Rice

37 [11-245](#)

From the Interim Director, Department of Health and Human Services, requesting authorization to revise the 2011 Professional Service Contracts for the Behavioral Health Division.

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution 10-440\(a\)\(a\)](#)
 [Audio HHN 05/26/11](#)

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

Aye: 16 - Biddle Sr., Borkowski, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Rice, Sanfelippo, Schmitt, Thomas, Weishan and Romo West

Excused: 2 - Broderick and Mayo Sr.

Abstain: 1 - Cesarz

COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

By the Committee on Judiciary, Safety and General Services

NONE

From the Committee on Judiciary, Safety and General Services

- 18 [CLAIM 11-17](#) From Acting Deputy Corporation Counsel, recommending payment in the amount of **\$9,000** to Jacqueline Hawkins for injuries she sustained after being struck by a Milwaukee County vehicle.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution 11-196](#)
 [Audio J 05/12/11](#)

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

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

Excused: 2 - Broderick and Mayo Sr.

- 19 [CLAIM 11-12](#)

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution 11-186](#)
 [Audio J 05/12/11](#)

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

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

Excused: 2 - Broderick and Mayo Sr.

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

By the Committee on Parks, Energy and Environment

NONE

From the Committee on Parks, Energy And Environment

- 20 [INF 11-228](#) An adopted resolution, creating an environmental and conservation "Green Print" initiative for Milwaukee County. (Status Report) **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [GPappendixA.pdf](#)
 [GPappendixB.pdf](#)
 [GPappendixBtableB-1.pdf](#)
 [GPappendixC1.pdf](#)
 [GPappendixC2.pdf](#)
 [GPappendixD.pdf](#)
 [GPappendixE.pdf](#)
 [GPappendixF.pdf](#)
 [GPtables.pdf](#)
 [Status of Grn Prnt 050211r.doc](#)
 [CB Resolution 07-111\(a\)\(h\)](#)
 [Audio Parks 5/17/11](#)

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

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

Excused: 2 - Broderick and Mayo Sr.

- 21 [11-249](#) From the County Executive, appointing Ralph Hollmon to serve on the Marcus Center Board. He will fill the vacancy created by the resignation of Dr. Fred Crouther. Mr. Hollmon's term will expire on May 1, 2014

Attachments: [APPOINTMENT LETTER](#)
 [ATTACHMENT](#)
 [CB Resolution 11-205](#)
 [Audio Parks 5/17/11](#)

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

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

Excused: 2 - Broderick and Mayo Sr.

22 [11-250](#)

From the County Executive, appointing Alfreda Bradley-Coar to serve on the Marcus Center Board. Ms. Bradley-Coar will fill the vacancy created by the resignation of Jonette Cazares. Ms. Bradley-Coar's term will expire on May 1, 2014.

Attachments: [APPOINTMENT LETTER](#)
[ATTACHMENT](#)
[CB Resolution 11-206](#)
[Audio Parks 5/17/11](#)

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

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

Excused: 2 - Broderick and Mayo Sr.

23 [11-241](#)

From the Director, Department of Parks, Recreation and Culture, seeking authorization to grant a permanent easement to the City of Franklin to allow for the construction, operation and maintenance of a sanitary sewer through the Root River Parkway, from approximately 68th Street to 76th Street, south of Ryan Road. **(5/26/11: Referred back to Parks Committee from County Board)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[EXHIBITS](#)
[CB Resolution 11-200](#)
[Audio Parks 5/17/11](#)
[Audio Parks 6/14/11](#)

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

Aye: 11 - Biddle Sr., De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Lipscomb Sr., Thomas, Weishan and Romo West

No: 6 - Borkowski, Cesarz, Jursik, Rice, Sanfelippo and Schmitt

Excused: 2 - Broderick and Mayo Sr.

24 [11-246](#)

From the Director, Department of Parks, Recreation and Culture, seeking authorization to grant a permanent easement to the Wisconsin Department of Natural Resources to allow for the construction of a bridge linking the north end of Mitchell Park to the Hank Aaron State Trail, and to accept from WDNR newly constructed trail segments to be located in the park.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [EXHIBITS](#)
 [WDNR REQUEST](#)
 [Audio Parks 5/17/11](#)
 [CB Resolution 11-201](#)
 [Audio Parks 5/17/11 \(cont'd\)](#)

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

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

Excused: 2 - Broderick and Mayo Sr.

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS and TRANSIT

By the Committee on Transportation, Public Works And Transit

NONE

From the Committee on Transportation, Public Works And Transit

- 25 [11-230](#) From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to amend Airport Agreement HP-1289 (File 02-231) between Milwaukee County and Johnson Controls, Inc., under the standard terms and conditions, for the construction of additional parking spaces at General Mitchell International Airport (GMIA).

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution 11-191](#)
 [Audio TPWT 05/11/11](#)

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

Aye: 16 - Biddle Sr., Borkowski, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Rice, Sanfelippo, Schmitt, Thomas, Weishan and Romo West

Excused: 2 - Broderick and Mayo Sr.

Abstain: 1 - Lipscomb Sr.

- 26 [11-229](#) From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to amend the Professional Services Agreement with Synergy Consultants, Inc., by extending the term to March 31, 2012, and increasing the contract by \$20,093, for a total contract amount of \$119,644.

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution 09-233\(a\)\(a\)](#)
 [Audio TPWT 05/11/11](#)

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

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

Excused: 2 - Broderick and Mayo Sr.

- 27 [11-234](#) From the Director, Department of Transportation and Public Works, requesting authorization to have the Architectural, Engineering and Environmental Services Division apply for and accept Urban Non-Point Source and Storm Water (UNPS & SW) Program planning grants for fiscal year 2012, contingent upon the required match funding being provided by the Menomonee River Group (MRG) or the Southeastern Wisconsin Watersheds Trust, Inc. (SWWT).

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution 11-190](#)
 [Audio TPWT 05/11/11](#)

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

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

Excused: 2 - Broderick and Mayo Sr.

- 28 [RES 11-346](#) A Resolution requesting that the Southeastern Regional Transit Authority's (SERTA) assets be distributed between Milwaukee, Racine, and Kenosha Counties.

Sponsors: Mayo Sr.

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution 11-215](#)
 [Audio TPWT 05/11/11](#)

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

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

Excused: 2 - Broderick and Mayo Sr.

COMMITTEE ON ECONOMIC and COMMUNITY DEVELOPMENT

From the Economic and Community Development Committee

- 29 [11-235](#) From the Manager of Real Estate Services, DTPW, offer to purchase on a county-owned single-family house located at 3672 East Lunham Avenue in the City of St. Francis, Wisconsin

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENTS](#)
 [CB Resolution 11-14\(a\)\(e\)](#)
 [Audio ECD 5/16/11](#)

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

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

Excused: 2 - Broderick and Mayo Sr.

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

By the Committee on Intergovernmental Relations

NONE

From the Committee on Intergovernmental Relations

- 30 [RES 11-359](#) A resolution expressing opposition to current pending legislation in the Wisconsin State Legislature that greatly expands the locations and circumstances where an individual may carry a weapon.

Sponsors: Biddle Sr., Holloway, Broderick, Dimitrijevic, Haas, Harris, Thomas, Lipscomb Sr. and De Bruin

Attachments: [Resolution](#)
 [Fiscal Note](#)
 [Sheriff press release on concealed carry](#)
 [AMENDMENT#1](#)
 [Audio IGR 05/23/11](#)
 [CB Resolution 11-216 RES 11-359](#)

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

Aye: 14 - Biddle Sr., Borkowski, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Schmitt, Thomas, Weishan and Romo West

No: 3 - Cesarz, Rice and Sanfelippo

Excused: 2 - Broderick and Mayo Sr.

- 31 [RES 11-361](#) A resolution opposing provisions in the proposed State budget reducing funding and setting program enrollment caps in the Family Care Program. **(Referred to the Committees on Health and Human Needs and Intergovernmental Relations.)**

Sponsors: Romo West, Biddle Sr., Dimitrijevic, De Bruin, Broderick and Jursik

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [IGR CB Resolution 11-217](#)
 [HHN CB Resolution 11-217](#)
 [Audio IGR 05/23/11](#)
 [Audio HHN 05/26/11](#)

Chairman Holloway declared this item MOOT due to previous action taken by the Committee on Health and Human Needs on this item.

ROLL CALL

Supervisor Mayo Sr. is present.

Present 18 - Biddle Sr., Borkowski, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Sanfelippo, Schmitt, Thomas, Weishan and Romo West

Excused 1 - Broderick

REPORTS AND RESOLUTIONS/ORDINANCES BY SPECIAL COMMITTEES

The following items may be considered by the County Board:

- 33 [RES 11-323](#) A Resolution in support of efforts to redesign and transform Milwaukee County's mental health delivery and financing system and directing the New Behavioral Health Facility Study Committee to submit an action-oriented plan to implement the Human Services Research Institute (HSRI) study findings and other recommendations.

Sponsors: Thomas, Schmitt and De Bruin

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[AMENDMENT](#)
[CB amended resolution 11-197](#)

A motion was made by Supervisor De Bruin that this Resolution be AMENDED with Amendment No. 1. Supervisor De Bruin WITHDREW Amendment No. 1.

A motion was made by Supervisor Jursik that this Resolution be REFERRED to the Health and Human Needs Committee . The motion FAILED by the following vote:

Aye: 8 - Biddle Sr., Cesarz, Dimitrijevic, Harris, Johnson Jr., Jursik, Lipscomb Sr. and Romo West

No: 10 - Borkowski, De Bruin, Haas, Holloway, Mayo Sr., Rice, Sanfelippo, Schmitt, Thomas and Weishan

Excused: 1 - Broderick

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

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

No: 1 - Jursik

Excused: 1 - Broderick

TRANSIT CLAIMS

A motion was made by Supervisor Mayo Sr. to **SUSPEND THE RULES** interfering with the consideration of all Clams. The motion **PREVAILED** unanimously.

REF 11-4

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

Attachments: [CB 11-4 February 2011 Report to Board Transit Claims Placed Under Suspe](#)
[CB 11-4 March 2011 Report to Board Transit Claims Placed Under Suspensi](#)
[CB 11-4 April 2011 Report to Board Transit Claims Placed Under Suspensior](#)
[CB 11-4 May 2011 Report to Board Transit Claims Placed Under Suspensior](#)
[CB 11-4 June 2011 Report to Board Transit Claims Placed Under Suspension](#)
[CB 11-4 July 2011 Report to Board Transit Claims Placed Under Suspension](#)

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

COUNTY BOARD CITATIONS AND CERTIFICATES

REF 11-2

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

Attachments: [Citations County Board February 2011.pdf](#)
[Citations County Board March 2011.pdf](#)
[Citations County Board April 21 2011.pdf](#)
[Citations County Board April 28 2011.pdf](#)
[Citations County Board May 2011.pdf](#)
[Citations County Board June 10 2011.pdf](#)
[Citations County Board June 23 2011.pdf](#)
[CB REF 11-2 July 2011 Citations.pdf](#)

A motion was made by Supervisor Mayo Sr. that this Reference Item be **ADOPTED**. The motion **PREVAILED** by unanimous vote.

RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

- 32 [RES 11-358](#) A Resolution authorizing and directing the Interim Director, Department of Labor Relations, to negotiate a voluntary settlement with AFSCME District Council 48 for 2009 - 2010 and a potential extension or successor agreement for 2011-2012.

Sponsors: Harris, Biddle Sr., Dimitrijevic and Haas

Attachments: [Resolution](#)
[Fiscal Note](#)
[Amendment No. 1 \(Sanfelippo\)](#)
[Amendment No. 2 \(Harris\)](#)
[CB Audio 05/26/11](#)
[CB Audio 06/10/11 SOR](#)
[CB Audio 06/10/11 AMD 1](#)
[CB Audio 06/10/11 AMD 2](#)
[Amended Resolution](#)
[CB Audio 06/10/11 As Amended & Reconsideration](#)
[Audio PER 06/17/11](#)

A motion was made by Supervisor Harris to SUSPEND THE RULES to consider this item. The motion FAILED by the following vote:

Aye: 11 - Biddle Sr., Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Thomas, Weishan and Romo West

No: 7 - Borkowski, Cesarz, De Bruin, Holloway, Rice, Sanfelippo and Schmitt

Excused: 1 - Broderick

ANNOUNCEMENTS

Supervisor Holloway announced that the meeting of the Personnel Committee scheduled for Noon was cancelled.

ADJOURNMENT

A motion was made by Supervisor West that this meeting be ADJOURNED to Thursday, June 23, 2011 at 9:30AM. The motion PREVAILED by unanimous vote.

The meeting adjourned at 11:24 AM.