

Milwaukee County

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



Journal of Proceedings - Final

Thursday, March 21, 2013

9:30 AM

Courthouse Rm 200

Milwaukee County Board of Supervisors

*1st, Theodore Lipscomb, Sr. - 2nd, Khalif Rainey
3rd, Gerry Broderick - 4th, Marina Dimitrijevic
5th, Russell Stamper, II - 6th, James Schmitt
7th, Michael Mayo, Sr. - 8th, Patricia Jursik
9th, Steve F. Taylor - 10th, David F. Bowen
11th, Mark Borkowski - 12th, Peggy Romo West
13th, Willie Johnson, Jr. - 14th, Jason Haas
15th, David Cullen - 16th, John Weishan, Jr.
17th, Anthony Staskunas - 18th, Deanna Alexander*

County Clerk Joseph J. Czarnecki

CALL TO ORDER

Chairwoman Dimitrijevic called the meeting to order at 9:37 AM.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

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

PRESENTATIONS BY SUPERVISORS

None

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

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

UNFINISHED BUSINESS

- 1 [12-823](#) From the County Executive, appointing Supervisor Deanna Alexander to the War Memorial Corporation Board of Trustees, for a term expiring April 30, 2016.

Attachments: [Appointment](#)

A motion was made by Supervisor Borkowski that action on this Appointment be POSTPONED to the Meeting of May 23, 2013. The motion PREVAILED by unanimous vote.

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

- 2 [13-147](#) From the County Executive appointing Supervisor Patricia Jursik to the War Memorial Corporation Board of Trustees, for a term expiring April 30, 2016.

Attachments: [Appointment](#)

A motion was made by Supervisor Borkowski that action on this Appointment be POSTPONED to the Meeting of May 23, 2013. The motion PREVAILED by unanimous vote.

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

- 3** [13-148](#) From the County Executive, appointing Supervisor Theodore Lipscomb to the War Memorial Corporation Board of Trustees, for a term expiring April 30, 2016.

Attachments: [Appointment](#)

A motion was made by Supervisor Borkowski that action on this Appointment be POSTPONED to the Meeting of May 23, 2013. The motion PREVAILED by unanimous vote.

- 4** [13-150](#) From the County Executive, appointing Supervisor Steve F. Taylor to the War Memorial Corporation Board of Trustees, for a term expiring on April 30, 2016.

Attachments: [Appointment](#)

A motion was made by Supervisor Borkowski that action on this Appointment be POSTPONED to the Meeting of May 23, 2013. The motion PREVAILED by unanimous vote.

PRESENTATION OF PETITIONS AND COMMUNICATIONS

[13-12](#) Reference file established by the County Board Chairwoman, relative to Summons and complaints.

Attachments: [February 2013 Report - Summons and Complaints.pdf](#)
[March 2013 Report - Summons and Complaints.pdf](#)
[April 2013 Report - Summons and Complaints.pdf](#)
[May 2013 Report - Summons and Complaints.pdf](#)

[13-14](#) Reference file established by the County Board Chairwoman, relative to Notice of Claims. (Placed on File).

Attachments: [February 2013 Report - Claims.pdf](#)
[March 2013 Report - Claims.pdf](#)
[April 2013 Report - Claims.pdf](#)
[May 2013 Report - Claims.pdf](#)

[13-13](#) Reference file established by the County Board Chairwoman, relative to Reports and Communications referred to standing committees.

Attachments: [February 2013 Report - Reports and Communications Referred.pdf](#)
[March 2013 Report - Reports and Communications Referred.pdf](#)
[April 2013 Report - Reports and Communications Referred.pdf](#)

RESOLUTIONS AND ORDINANCES REFERRED TO STANDING COMMITTEES

[13-15](#) Reference File established by the County Board Chairwoman, relative to Resolutions and Ordinances referred to standing committees.

Attachments: [February 2013 Report - Resolutions and Ordinances Referred.pdf](#)
[March 2013 Report - Resolutions and Ordinances Referred.pdf](#)
[April 2013 Report - Resolutions and Ordinances Referred.pdf](#)

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

- 72 [13-77](#) From the County Executive, requesting authorization to delay the transition of the County Correctional Facility - South to an appointed Superintendent until at least 4 months after legal clarity is secured. (01/24/13: Laid Over for One Meeting Cycle)

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio JSGS 01/24/13](#)
 [JSGS AMENDMENT I](#)
 [JSGS AMENDMENT II](#)
 [Audio JSGS 03/07/13](#)
 [Audio JSGS 03/07/13 cont](#)
 [AMENDED RESOLUTION](#)
 [CB Amendment #1](#)
 [Engrossed CB Resolution](#)
 [13-77 Veto Memo and Message.pdf](#)

A motion was made by Supervisor Jursik that this Action Report be REFERRED to the Judiciary, Safety and General Services Committee. The motion FAILED by the following vote:

Aye: 6 - Alexander, Borkowski, Broderick, Cullen, Jursik and Schmitt

No: 10 - Bowen, Dimitrijevic, Haas, Johnson Jr., Lipscomb Sr., Mayo Sr., Romo West, Stamper II, Taylor and Weishan

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

A motion was made by Supervisor Romo West that this Action Report be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE. The motion PREVAILED by the following vote:

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

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

Overridden

Confirmation of Appointments

- 5 [13-212](#) From the County Executive, reappointing Mr. Daniel “Jack” McKeithan, Jr. to the Milwaukee County Research Park Board of Directors, for a term expiring February 1, 2016.

Attachments: [Reappointment](#)
 [Biography](#)

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

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

- 6 [13-285](#) From the County Board Chairwoman, reappointing Supervisor James “Luigi” Schmitt to the Milwaukee Public Museum Board of Directors, for a term expiring February 1, 2016.

Attachments: [Reappointment](#)

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

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

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON FINANCE, PERSONNEL AND AUDIT

By the Committee on Finance, Personnel and Audit

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

7 [13-236](#)

From the Office of the Comptroller, submitting a Power Point presentation on the results of the sale of the General Obligation Pension (POBs) Notes, Series 2013. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [Report](#)
[POB Power Point](#)
[CB Resolution](#)
[Audio FPA 03/14/13](#)

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

8 [13-229](#)

From the Director of Audits, an audit report titled "2012 Annual Report Audit Hotline and Audit Activity Related to Fraud, Waste and Abuse". **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [Audit](#)
[CB Resolution](#)
[Audio FPA 03/14/13](#)

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

- 9 [13-224](#) **2013 Adopted Budget Amendment 1C013:** From the Employee Benefits Administrator, Department of Human Resources, on behalf of the Employee Benefits Work Group, an informational report regarding Wellness initiatives. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [Report](#)
 [CB Resolution](#)
 [Audio FPA 03/14/13](#)

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

From the Committee on Finance, Personnel and Audit

- 10 [13-234](#) From the County Executive, appointing Mr. Don Tyler to the position of Director, Department of Administrative Services.

Attachments: [Appointment](#)
 [Resume](#)
 [CB Resolution](#)
 [Audio FPA 03/14/13](#)

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

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

No: 1 - Weishan

- 11 [13-251](#) From the Pension Obligation Bond Workgroup, requesting authorization to tendering existing Notes and issue Taxable General Obligation Pension Refunding bonds, Series 2013B of Milwaukee County in an aggregate principal amount not-to-exceed \$283,000,000, providing details, prescribing the form of bond, awarding the bonds, levying taxes and related matters.

Attachments: [Report](#)
 [Fiscal Note](#)
 [Authorizing Resolution](#)
 [Initial Authorizing Resolution](#)
 [CB Resolution](#)
 [Audio FPA 03/14/13](#)

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

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

- 12 [13-259](#) From the Comptroller requesting authorization and delegation of the approval to issue a not-to-exceed amount of \$10.0 million in Taxable Qualified Energy Conservation Bonds (QECBs)

Attachments: [Report](#)
 [Resolution](#)
 [Fiscal Note](#)
 [CB Resolution](#)
 [Audio FPA 03/14/13](#)

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

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

- 13 [13-238](#) From the Office of the Comptroller, requesting authorization to select Bank of America Merrill Lynch as lead book-running underwriter and Siebert Brandford Shank & Company as co-senior manager for Underwriter Services for 2013-2014 General Airport Revenue Bond Issuances.

Attachments: [Report](#)
 [Resolution](#)
 [Fiscal Note](#)
 [Audio FPA 03/14/13](#)
 [CB Resolution](#)

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

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

- 14 [13-235](#) 2013 Appropriation Transfer Packet - March 2013 Cycle

Attachments: [Draft Packet](#)
 [Dept Receipt of Rev \(Requires 2/3 vote\)](#)
 [Unallocated Contingency \(Requires 2/3 vote\)](#)
 [Departmental \(FPA approval only\)](#)
 [Contingency Summary](#)
 [Audio FPA 03/14/13](#)

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

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

15 [13-230](#)

From the Director of the Department of Transportation, requesting authorization to abolish one position of Assistant Director-Public Works and create one position Fiscal and Budget Administrator-DOT.

Attachments: [Dept Request](#)
[DAS Report](#)
[Resolution](#)
[Fiscal Note](#)
[HR Report](#)
[Audio FPA 03/14/13](#)
[CB Resolution](#)

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

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

16 [13-169](#)

From the Interim Director, Department of Transportation, requesting authorization to accept land sale proceeds from Zoo Interchange Parcels 49, 4, and 11; have the Department of Administrative Services (DAS) process a 2013 administrative fund transfer to increase expenditure authority and recognize revenue for costs to cure Zoo Interchange items; and have DAS process a 2012 administrative fund transfer to increase expenditure authority and recognize land sale proceeds in the appropriation for contingency. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Audit, and Personnel.**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[WisDOT MEMOS AND MAPS](#)
[Audio TPWT 03/06/13](#)
[CB Resolution](#)
[FPA Amendment #1](#)
[CB Amended Resolution \(FPA\)](#)
[Audio FPA 03/14/13](#)

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

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

- 17 [13-225](#) From the Director, Department of Human Resources, recommending adoption of a resolution/ordinance to amend Chapter 19 of the Milwaukee County Code of General Ordinances - Fingerprinting of County Employees.

Attachments: [Report](#)
 [Ordinance](#)
 [Fiscal Note](#)
 [CB Resolution](#)
 [Audio FPA 03/14/13](#)
 [File 13-225 Ordinance Publication.pdf](#)

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

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

- 18 [13-227](#) From the Director, Department of Human Resources, requesting authorization to grant a Temporary Assignment to a Higher Classification (TAHC) for Mr. Jim Keegan to serve as Interim Director of the Department of Parks, Recreation, and Culture; Ms. Jill Organ to serve as the Chief of Planning and Development; and Ms. Charlotte Kurzawa to serve as Senior Executive Assistant, all until a permanent appointment is made for the position of Director of Parks, Recreation, and Culture.

Attachments: [Report](#)
 [Resolution](#)
 [Fiscal Note](#)
 [CB Resolution](#)
 [Audio FPA 03/14/13](#)
 [CB Amendment #1](#)
 [Engrossed Resolution](#)

A motion was made by Supervisor Weishan that this Action Report be AMENDED with AMENDMENT NO. 1. The motion PREVAILED by the following vote:

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

No: 2 - Romo West and Schmitt

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

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

No: 1 - Romo West

19 [13-232](#)

From the Director, Department of Human Resources, requesting authorization to double fill the position of Employment Relations Manager (title code 76520, Pay Range 915E) for up to six weeks.

Attachments: [Report](#)
 [Resolution](#)
 [Fiscal Note](#)
 [CB Resolution](#)
 [Audio FPA 03/14/13](#)

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

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

COMMITTEE ON HEALTH AND HUMAN NEEDS

By the Committee on Health and Human Needs

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

20 [13-200](#)

From the Director, Department of Health and Human Services, submitting an informational report on the implementation plan and current activities of the Mental Health Redesign and Implementation Task Force. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)** (Mental Health Redesign Enhancement)

Attachments: [REPORT](#)
 [SMART GOALS](#)
 [Audio HHN 03/13/13](#)
 [CB Resolution](#)

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

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

From the Committee on Health and Human Needs

21 [13-182](#)

From the Director, Department on Aging, requesting authorization to increase awards for two contracts with Goodwill Industries of Southeastern Wisconsin, Inc., and one contract with United Community Center, Inc., for services provided in 2012.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio HHN 03/13/13](#)
 [CB Resolution](#)

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

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

- 22 [13-216](#) From the Director, Department on Aging, requesting authorization to increase by \$34,140, from \$1,258,867 to \$1,293,007, the 2013 Contract with Interfaith Older Adults Program, Inc., to provide the Wellness Works Older Adult Fitness Program in Clinton and Bernice Rose Park, McGovern Park, Washington Park, Wilson Park, and Lawrence P. Kelly Senior Centers.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio HHN 03/13/13](#)
 [CB Resolution](#)

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

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

- 23 [13-202](#) From the Director, Department of Health and Human Services, requesting authorization to allow the Planning Council to enter into an agreement with Horizon Healthcare, Office of Consumer Affairs, to administer the activities for the Peer Specialist Pipeline initiative as part of the Mental Health Redesign. **(Mental Health Redesign Enhancement)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [REVISED REPORT](#)
 [REVISED RESOLUTION](#)
 [REVISED FISCAL NOTE](#)
 [Audio HHN 03/13/13](#)
 [CB Resolution](#)

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

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

- 24 [13-206](#) From the Director, Department of Health and Human Services, requesting authorization to increase the Purchase of Service Contracts with Milwaukee Mental Health Associates and Bell Therapy/Phoenix Health Care to administer the activities for the expansion of Case Management Services as part of the Mental Health Redesign at the Behavioral Health Division. **(Mental Health Redesign Enhancement)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio HHN 03/13/13](#)
 [CB Resolution](#)

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

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

- 25 [13-203](#) From the Director, Department of Health and Human Services, requesting authorization to enter into 2013 Purchase of Service Contracts with Silver Springs, Northcott, UMOS, and the Urban League neighborhood centers to administer the Celebrating Families Selective Preventative Intervention within the Behavioral Health Division.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [2013 BMCW SERVICE OVERVIEW](#)
 [Audio HHN 03/13/13](#)
 [CB Resolution](#)

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

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

26 [13-204](#) From the Director, Department of Health and Human Services, requesting authorization to increase the Purchase of Service Contract with Milwaukee Mental Health Associates to administer a Protective Payee Program for the Behavioral Health Division.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio HHN 03/13/13](#)
 [CB Resolution](#)

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

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

27 [13-266](#) From the Director, Department of Health and Human Services, requesting authorization to implement the initiatives outlined in the Mental Health Redesign Specific, Measurable, Attainable, Realistic, and Timebound (SMART) Goals. **(Mental Health Redesign Enhancement)**

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [SMART GOALS](#)
 [Audio HHN 03/13/13](#)
 [CB Resolution](#)

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

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

COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

By the Committee on Judiciary, Safety and General Services

Supervisor Borkowski asked unanimous consent to **SUSPEND THE RULES** to consider all items By the Committee. There being no objection the rules were **SUSPENDED**.

28 [13-263](#)

From the Office of the Sheriff, providing a verbal report on Airport Patrol and Park Patrol activities. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [COMMENTS](#)
[Audio JSGS 03/07/13](#)
[CB Resolution](#)

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

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

29 [13-209](#)

From the County Executive, submitting an informational report on the Milwaukee County Human Rights Commission including objectives and the functioning of the newly reinstated Commission. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[Audio JSGS 03/07/13](#)
[CB Resolution](#)

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

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

- 30 [13-189](#) **2013 Adopted Budget Amendment 1A009:** From Corporation Counsel, submitting a follow up report that describes the reformed process for selecting outside legal counsel. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio JSGS 03/07/13](#)
 [CB Resolution](#)

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

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

From the Committee on Judiciary, Safety and General Services

- 31 [13-191](#) From the Director, Child Support Services, requesting authorization to execute agreements with the Oneida Tribe and Wisconsin's Department of Children and Families regarding the transfer of appropriate child support cases from Milwaukee County Circuit Court to the Oneida Tribal Court.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio JSGS 03/07/13](#)
 [CB Resolution](#)

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

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

32 [13-196](#)

From the Director, Child Support Services, requesting authorization to execute Children First contracts with United Migrant Opportunity Services, Inc. (UMOS), Center for Veterans Issues (CVI), and My Father's House (MFH) for the provision of employment assistance for unemployed or underemployed payers who are court ordered into the Children First Program.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [REVISED RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio JSGS 03/07/13](#)
 [CB Resolution](#)

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

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

33 [13-193](#)

From the Office of the Sheriff, requesting authorization to execute a month to month extension of the Symphony Diagnostic Services No.1 dba MobilexUSA contract for the provision of inmate x-ray services for the time period of April 2, 2013 to April 1, 2014.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CONTRACT ADDENDUM](#)
 [Audio JSGS 03/07/13](#)
 [CB Resolution](#)

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

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

34 [13-194](#)

From the Office of the Sheriff, requesting authorization to execute a month to month extension of the Telepsych, Inc. contract for the provision of telehealth inmate psychiatric services for the time period of March 1, 2013 to February 28, 2014.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [REVISED RESOLUTION](#)
 [FISCAL NOTE](#)
 [CONTRACT ADDENDUM](#)
 [Audio JSGS 03/07/13](#)
 [CB Resolution](#)

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

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

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

By the Committee on Parks, Energy And Environment

None

From the Committee on Parks, Energy And Environment

- 35** [13-246](#) From the County Executive, appointing Mr. Gregory Reinholt to the Milwaukee County Federated Library System Board of Directors, for a term expiring December 31, 2015.

Attachments: [APPOINTMENT LETTER](#)
 [RESUME](#)
 [Audio PE&E 03/12/13](#)
 [CB Resolution](#)

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

Aye: 12 - Alexander, Borkowski, Broderick, Cullen, Dimitrijevic, Haas, Jursik, Lipscomb Sr., Schmitt, Stamper II, Taylor and Weishan
No: 4 - Bowen, Johnson Jr., Mayo Sr. and Romo West

- 36** [13-241](#) From the County Executive, appointing Mr. James Barry, III to the Milwaukee Public Museum Board of Directors, for a term expiring February 1, 2016.

Attachments: [APPOINTMENT LETTER](#)
 [RESUME](#)
 [Audio PE&E 03/12/13](#)
 [CB Resolution](#)

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

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

37 [13-244](#) From the County Executive, appointing Mr. Alexander Fraser to the Milwaukee Public Museum Board of Directors, for a term expiring February 1, 2016.

Attachments: [APPOINTMENT LETTER](#)
 [RESUME](#)
 [Audio PE&E 03/12/13](#)
 [CB Resolution](#)

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

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

38 [13-249](#) From the County Executive, appointing Patricia Hoben, Ph.D. to the Milwaukee Public Museum Board of Directors, for a term expiring February 1, 2014.

Attachments: [APPOINTMENT LETTER](#)
 [RESUME](#)
 [Audio PE&E 03/12/13](#)
 [CB Resolution](#)

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

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

39 [13-243](#) From the County Executive, appointing Mr. Jeffrey Sherman to the Marcus Center Board of Directors, for a term expiring February 1, 2016.

Attachments: [APPOINTMENT LETTER](#)
 [RESUME](#)
 [Audio PE&E 03/12/13](#)
 [CB Resolution](#)

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

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

40 [13-245](#)

From the County Executive, appointing Mr. Joel Brennan to the Marcus Center Board of Directors, for a term expiring February 1, 2016.

Attachments: [APPOINTMENT LETTER](#)
[RESUME](#)
[Audio PE&E 03/12/13](#)
[CB Resolution](#)

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

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

41 [13-153](#)

From the Director of Facilities Management, Department of Administrative Services, requesting authorization to have the County Conservationist apply for and accept Wisconsin Department of Agriculture, Trade and Consumer Protection (DATCP) support grants for fiscal year 2014.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio PE&E 03/12/13](#)
[CB Resolution](#)

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

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

42 [13-218](#)

From the Director, Milwaukee County Zoo, requesting authorization to execute a Professional Services Contract with Personality Portraits, Inc. for the provision of face painting, caricatures and airbrush tattoos at the Milwaukee County Zoo.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[AGREEMENT](#)
[Audio PE&E 03/12/13](#)
[CB Resolution](#)

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

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

43 [13-219](#)

From the Director, Milwaukee County Zoo, requesting authorization to execute a Professional Services Contract with Photogenic, Inc. for the provision of photographic services at the Milwaukee County Zoo.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[AGREEMENT](#)
[Audio PE&E 03/12/13](#)
[CB Resolution](#)

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

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

44 [13-252](#)

From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to enter into a Vendor Permit Agreement with ABC Estabrook, Inc. to operate a beer garden and optionally make improvements to the Comfort House at Estabrook Park.

Attachments: [REPORT](#)
[REVISED REPORT](#)
[RESOLUTION](#)
[REVISED RESOLUTION](#)
[FISCAL NOTE](#)
[VENDOR PERMIT AGREEMENT](#)
[REVISED VENDOR PERMIT AGREEMENT](#)
[Audio PE&E 03/12/13](#)
[CB Resolution](#)

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

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

45 [13-253](#)

From the Interim Director, Department of Parks, Recreation and Culture, requesting approval of the criteria for the establishment and administration of the Parks Amenities Matching Fund. **(Referred to the Committees on Parks, Energy and Environment and Finance, Personnel and Audit)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio PE&E 03/12/13](#)
[CB Resolution](#)
[Audio FPA 03/14/13](#)

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

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

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS and TRANSIT

By the Committee on Transportation, Public Works And Transit

Supervisor Mayo, Sr. asked unanimous consent to SUSPEND THE RULES to consider all items By the Committee. There being no objection the rules were SUSPENDED.

- 46 [13-165](#) From the Interim Director, Department of Transportation, and the Airport Director, providing a presentation on current and future anticipated airline gate assignments.

Attachments: [REPORT](#)
[MAP](#)
[Audio TPWT 03/06/13](#)
[CB Resolution](#)

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

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

From the Committee on Transportation, Public Works And Transit

- 47 [12-449](#) From the Interim Director, Department of Transportation, and the Airport Director requesting authorization to apply to the Wisconsin Department of Revenue for issuance of a retail Class B Intoxicating Liquor Permit for use by Delta Sky Club, Inc., in the terminal building at General Mitchell International Airport (GMIA).

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[REVISED REPORT](#)
[REVISED RESOLUTION](#)
[REVISED FISCAL NOTE](#)
[Audio TPWT 03/06/13](#)
[CB Resolution](#)

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

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

48 [13-49](#)

From the Interim Director, Department of Transportation, and the Airport Director requesting authorization to amend the lease agreement between Milwaukee County and Rite-Hite Holding Corporation to include an extension for an additional option term of five (5) years upon the same terms and conditions effective December 1, 2018. **(03/21/13: Report referred back to the Committee on Transportation, Public Works, and Transit, recommending adoption of the resolution approving the said request.)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio TPWT 01/23/13](#)
[Audio TPWT 03/06/13](#)
[CB Resolution \(03/21/13\)](#)
[Audio TPWT 04/09/13](#)
[CB Resolution \(04/25/13\)](#)

No Vote

A motion was made by Supervisor Jursik that this Action Report be LAID OVER FOR ONE MEETING.

Vote 9-7 Noes: Borkowski, Dimitrijevic, Johnson, Mayo, Romo West, Taylor and Weishan

A motion was made by Supervisor Lipscomb Sr. that this Action Report be REFERRED to the Transportation, Public Works and Transit Committee. (Takes precedence over the motion that the item be laid over.)

The motion PREVAILED by the following vote:

Aye: 9 - Alexander, Bowen, Broderick, Cullen, Haas, Jursik, Lipscomb Sr., Schmitt and Stamper II

No: 7 - Borkowski, Dimitrijevic, Johnson Jr., Mayo Sr., Romo West, Taylor and Weishan

49 [13-158](#)

From the Interim Director, Department of Transportation, and the Airport Director requesting authorization to declare two parcels of Airport land located in the City of St. Francis surplus property in excess of Airport needs, begin disposition by solely restricting sale of said property to the City of St. Francis, and in accordance with Federal Aviation Administration regulations, place the proceeds from the sale in the Airport's account to be used for future Airport Improvement Program eligible projects.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[MAP](#)
[Audio TPWT 03/06/13](#)
[CB Resolution](#)

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

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

50 [13-161](#)

From the Interim Director, Department of Transportation, and the Airport Director requesting authorization to enter into a new lease agreement between Milwaukee County and Diamond Aviation, LLC, for the lease of land on which to maintain their hangar facility at General Mitchell International Airport. **(03/21/13: Report referred back to the Committee on Transportation, Public Works, and Transit, recommending adoption of the resolution approving the said request.)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio TPWT 03/06/13](#)
[CB Resolution \(03/21/13\)](#)
[Audio TPWT 04/09/13](#)
[CB Resolution \(04/25/13\)](#)

Vote 11-5 Noes: Borkowski, Mayo, Johnson, Taylor and Weishan

A motion was made by Supervisor Jursik that this Action Report be REFERRED to the Transportation, Public Works and Transit Committee. The motion PREVAILED by the following vote:

Aye: 11 - Alexander, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Jursik, Lipscomb Sr., Romo West, Schmitt and Stamper II

No: 5 - Borkowski, Johnson Jr., Mayo Sr., Taylor and Weishan

51 [13-163](#)

From the Interim Director, Department of Transportation, and the Airport Director requesting authorization to execute a two (2) year Professional Services Contract extension between Milwaukee County and Unison Consulting, Inc., from January 1, 2013, through December 31, 2014, to provide the Airport and the Department of Administrative Services with financial consulting services.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio TPWT 03/06/13](#)
[CB Resolution](#)

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

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

52 [13-173](#)

From the Director of Administrative Services recommending approval of the Department of Administrative Services, Facilities Management Division (DAS-FM) staff and consultant use plan for 2013 Adopted Capital Projects. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit.)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[STAFFING 2013 ADOPTED CAPITAL AE&ES](#)
[Audio TPWT 03/06/13](#)
[CB Resolution](#)
[Audio FPA 03/14/13](#)

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

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

53 [13-166](#) From the Interim Director, Department of Transportation, requesting authorization to execute a Funding Agreement with the Milwaukee Metropolitan Sewerage District to install green infrastructure improvements to include permeable shoulders along three County Trunk Highways with funding to be proposed in the 2014 Capital Budget.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 03/06/13](#)
 [CB Resolution](#)

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

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

54 [13-168](#) From the Interim Director, Department of Transportation, requesting authorization to execute three Highway Safety Improvement Agreements for grants with the State to make safety improvements at various signalized intersections.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 03/06/13](#)
 [CB Resolution](#)

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

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

55 [13-169](#) From the Interim Director, Department of Transportation, requesting authorization to accept land sale proceeds from Zoo Interchange Parcels 49, 4, and 11; have the Department of Administrative Services (DAS) process a 2013 administrative fund transfer to increase expenditure authority and recognize revenue for costs to cure Zoo Interchange items; and have DAS process a 2012 administrative fund transfer to increase expenditure authority and recognize land sale proceeds in the appropriation for contingency. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Audit, and Personnel.**

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [WisDOT MEMOS AND MAPS](#)
 [Audio TPWT 03/06/13](#)
 [CB Resolution](#)
 [FPA Amendment #1](#)
 [CB Amended Resolution \(FPA\)](#)
 [Audio FPA 03/14/13](#)

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

56 [13-171](#) From the Interim Director, Department of Transportation, requesting authorization to amend a Professional Services Contract with Collins Engineers, Inc., for 2011-2012 traffic signal mast arm inspections in an amount not to exceed \$5,000.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 03/06/13](#)
 [CB Resolution](#)

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

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

- 57 [13-172](#) From the Interim Director, Department of Transportation, requesting authorization to enter into a Professional Services Contract with Collins Engineers, Inc., for 2013-2014 bridge inspection, traffic signal mast arm inspection, and management services for an amount not to exceed \$140,000.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 03/06/13](#)
 [CB Resolution](#)

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

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

- 58 [13-177](#) From the Director, Facilities Management Division, Department of Administrative Services (DAS), requesting authorization to enter into a Memorandum of Understanding (MOU) with the Wisconsin Department of Transportation to reimburse Milwaukee County for expenses associated with the newly created Capital Project WO224 Zoo Interchange Utilities Relocation established through an administrative fund transfer by DAS-Fiscal Affairs. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit.)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 03/06/13](#)
 [CB Resolution](#)
 [Audio FPA 03/14/13 \(Starting at 4:28\)](#)

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

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

59 [13-178](#) From the County Executive appointing Brian Dranzik to the position of Director of the Milwaukee County Department of Transportation.

- Attachments:** [REPORT](#)
 [RESUME](#)
 [Audio TPWT 03/06/13](#)
 [CB Resolution](#)

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

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

Abstain: 1 - Mayo Sr.

60 [13-279](#) From the Interim Director, Department of Transportation, requesting authorization to enter into an Agreement for Purchase of Real Estate with the Wisconsin Department of Transportation for the acquisition of lands, modification of facilities, and reconditioning of the site necessary to maintain fleet and highway operations at acceptable levels.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [SPREADSHEET](#)
 [TPWT AMENDMENT #1](#)
 [Audio TPWT 03/19/13 Part 1](#)
 [Audio TPWT 03/19/13 Part 2](#)
 [CB Resolution](#)

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

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

COMMITTEE ON ECONOMIC and COMMUNITY DEVELOPMENT

By the Economic and Community Development Committee

Supervisor Jursik asked unanimous consent to **SUSPEND THE RULES** to consider all items By the Committee. There being no objection the rules were **SUSPENDED**.

61 [13-34](#)

From the President/CEO of Wisconsin Regional Training Partnership / Building Industry Group Skilled Trades Employment Program (WRTP/BIG STEP) and the Interim Director of County Economic Development, submitting a quarterly report addressing program progress, recruitment, job placements and partnerships.

(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [BIG STEP REPORT QUARTER 1](#)
[NARRATIVE REPORT QUARTER 1](#)
[BAKER TILLY REPORT QUARTER 1](#)
[Audio ECD 03/11/13](#)
[CB Resolution](#)
[BIG STEP REPORT QUARTER 2](#)
[NARRATIVE REPORT QUARTER 2](#)
[BAKER TILLY REPORT QUARTER 2](#)
[POWERPOINT](#)
[Audio ECD 05/13/13](#)
[CB Resolution](#)

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

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

From the Economic and Community Development Committee

62 [13-210](#) From the County Executive, appointing Mr. Michael L. Gonzalez to the Milwaukee County Research Park Corporation Board of Directors for a term expiring February 1, 2016.

Attachments: [REPORT](#)
 [RESUME](#)
 [Audio ECD 03/11/13](#)
 [CB Resolution](#)

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

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

63 [13-231](#) From the Director, Department of Administrative Services, requesting authorization to enter into an administrative agreement with the Milwaukee Economic Development Corporation for administration and operation of the Milwaukee County Economic Development Fund.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [DRAFT AGREEMENT](#)
 [Audio ECD 03/11/13](#)
 [CB Resolution](#)

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

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

64 [13-221](#)

From the Director, Community Business Development Partners (CBDP), requesting authorization to amend Section 42.02(1)(k) of the Milwaukee County Code of General Ordinances as necessary to align the definition of Small Business Enterprise (SBE) with the Small Business Opportunity Initiative approved in the 2013 Milwaukee County Adopted Operating Budget. **(04/25/13: Referred back to the Committee on Economic and Community Development)**

Attachments:

[REPORT](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

[Audio ECD 03/11/13](#)

[CB Resolution/Ordinance](#)

[13-221 DBE.pdf](#)

[13-221 HCCW re DBE.pdf](#)

[13-221 CEX Veto Message.pdf](#)

[13-221 Veto Memo and Message.pdf](#)

[Audio ECD 05/13/13](#)

[CB Resolution](#)

Vote 16-0

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

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

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

By the Committee on Intergovernmental Relations

None

From the Committee on Intergovernmental Relations

- 65 [12-1004](#) A resolution requesting that the State of Wisconsin develops a task force to review current State domestic violence law, evaluate implementation of the law, and identify ways in which the law can be strengthened.

Sponsors: Romo West and Broderick

Attachments: [RESOLUTION](#)

[FISCAL NOTE](#)

[Audio IGR 03/15/13](#)

[CB Resolution](#)

Supervisor Stamper II asked unanimous consent to be added as a co-sponsor. There was no objection.

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

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

- 66 [13-132](#) A resolution in support of the 11x15 Campaign to reduce the prison population in Wisconsin to 11,000 inmates by year 2015.

Sponsors: Johnson Jr. and Broderick

Attachments: [RESOLUTION](#)

[FISCAL NOTE](#)

[Audio IGR 03/15/13](#)

[CB Resolution](#)

Supervisors Bowen, Haas and Stamper II asked unanimous consent to be added as a co-sponsor. There was no objection.

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

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

67 [13-273](#)

A resolution requesting that the State Legislature amend State Statutes to grant Milwaukee County the authority, as is afforded to other Wisconsin counties, to reduce the number of County Board Supervisors between the decennial redistricting plan process.

Sponsors: Taylor, Borkowski and Cullen

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)
[Audio IGR 03/15/13](#)
[CB Amendment #1](#)
[Engrossed Resolution](#)

Supervisor Alexander, Bowen, Romo West and Johnson, Jr. requested unanimous consent to be added as a co-sponsor to Amendment No. 1

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

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

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

Aye: 9 - Borkowski, Broderick, Cullen, Dimitrijevic, Jursik, Lipscomb Sr., Romo West, Schmitt and Taylor

No: 7 - Alexander, Bowen, Haas, Johnson Jr., Mayo Sr., Stamper II and Weishan

68 [13-274](#)

A resolution in support of the State enacting legislation to allow Milwaukee County to have the option of appointing the Milwaukee County Treasurer.

Sponsors: Lipscomb Sr., Broderick, Borkowski and Taylor

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[Audio IGR 03/15/13](#)
[CB Resolution](#)

Supervisor Bowen asked unanimous consent to be added as a co-sponsor. There was no objection.

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

Aye: 11 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Jursik, Lipscomb Sr., Romo West, Schmitt and Taylor

No: 5 - Haas, Johnson Jr., Mayo Sr., Stamper II and Weishan

RESOLUTIONS / ORDINANCES BY AND FROM SELECT AND SPECIAL COMMITTEES

None

TRANSIT CLAIMS

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

- 69 [13-10](#) Reference file established by the County Board Chairwoman, relative to Transit System Claims.

Attachments: [February 2013 Report - Transit Claims.pdf](#)
 [March 2013 Report - Transit Claims.pdf](#)
 [April 2013 Report - Transit Claims.pdf](#)
 [May 2013 Report - Transit Claims.pdf](#)

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

COUNTY BOARD CITATIONS AND CERTIFICATES

- 70 [13-11](#) Reference file established by the County Board Chairwoman, relative to County Board Citations/Certificates.

Attachments: [February 2013 Report - Citations.pdf](#)
 [March 2013 Report - Citations.pdf](#)
 [April 2013 Report - Citations.pdf](#)

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

71 RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

Supervisor Cullen asked unanimous consent to SUSPEND THE RULES to consider an item. There being no objection the rules were SUSPENDED.

[13-290](#)

A resolution authorizing and directing the Director of Audits to initiate an audit of the procurement of paratransit services by Milwaukee Transport Services on behalf of the Milwaukee County Transit System.

Sponsors: Cullen, Borkowski, Haas, Bowen, Alexander, Taylor, Mayo Sr., Stamper II, Romo West, Broderick and Johnson Jr.

Attachments: [Resolution under Suspension of the Rules](#)
[FISCAL NOTE](#)
[CB Resolution](#)

Supervisors Mayor, Sr., Stamper II, Romo West, Broderick and Johnson, Jr. asked unanimous consent to be added as a co-sponsor. There was no objection.

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

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

ANNOUNCEMENTS

None

ADJOURNMENT

A motion was made by Supervisor Romo West that this Meeting be ADJOURNED to April 25, 2013 at 9:30 AM. The motion PREVAILED by unanimous vote.

The meeting adjourned at 12:25 PM.