

Milwaukee County

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



Journal of Proceedings - Final

Thursday, February 5, 2015

9:30 AM

REVISED

(Note the addition of Item 88)
Courthouse Rm 200

Milwaukee County Board of Supervisors

*1st, Theodore Lipscomb, Sr. - 2nd, Khalif Rainey
3rd, Gerry Broderick - 4th, Marina Dimitrijevic
5th, Martin Weddle - 6th, James Schmitt
7th, Michael Mayo, Sr. - 8th, Patricia Jursik
9th, Steve F. Taylor - 10th, VACANT
11th, Mark Borkowski - 12th, Peggy Romo West
13th, Willie Johnson, Jr. - 14th, Jason Haas
15th, VACANT - 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 9:43 AM.

ROLL CALL

Present 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

PLEDGE OF ALLEGIANCE

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

PRESENTATION FOR BLACK HISTORY MONTH

Chairwoman Dimitrijevic introduced Sequoia Baker who served as the emcee for the presentation.

Pastor Martin Childs gave the invocation.

Hope DeVougas sang Lift Every Voice and Sing.

Supervisor Rhainey introduced Kwabena Antoine Nixon who provided remarks.

PRESENTATIONS BY SUPERVISORS

State Representative David Bowen gave remarks.

PRESENTATION OF PETITIONS AND COMMUNICATIONS

- 1 [15-1](#) Reference file established by the County Board Chairwoman, relative to Summons and Complaints.

Attachments: [February 2015 Report - Summons and Complaints.pdf](#)
[Audio CB 02/05/15](#)

Supervisor Romo West asked unanimous consent for this item to be Received and Placed on File. There being no objection the item was RECEIVED AND PLACED ON FILE.

- 2 [15-2](#) Reference file established by the County Board Chairwoman, relative to Notice of Claims.

Attachments: [February 2015 Report - Claims.pdf](#)

[Audio CB 02/05/15](#)

Supervisor Romo West asked unanimous consent for this item to be Received and Placed on File. There being no objection the item was RECEIVED AND PLACED ON FILE.

- 3 [15-3](#) Reference file established by the County Board Chairwoman, relative to Referrals to Standing Committees.

Attachments: [February 2015 Reports and Communications](#)

[Audio CB 02/05/15](#)

Supervisor Romo West asked unanimous consent for this item to be Received and Placed on File. There being no objection the item was RECEIVED AND PLACED ON FILE.

RESOLUTIONS AND ORDINANCES REFERRED TO STANDING COMMITTEES

- 4 [15-4](#) Reference file established by the County Board Chairwoman, relative to Resolutions and Ordinances.

Attachments: [February 2015 Report - Resolutions and Ordinances](#)

[Audio CB 02/05/15](#)

Supervisor Romo West asked unanimous consent for this item to be Received and Placed on File. There being no objection the item was RECEIVED AND PLACED ON FILE.

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

A motion was made by Supervisor Romo West the JOURNAL OF PROCEEDINGS of the Meeting of December 18, 2014 BE APPROVED. The motion PREVAILED by unanimous vote.

UNFINISHED BUSINESS

REPORTS OF COUNTY OFFICERS

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

County Clerk Czarnecki notified the Board that the following item was returned by the County Executive unsigned:

- 88 [14-943](#) From Corporation Counsel, requesting authorization to amend Sections 17.14(7) and (8) of the Milwaukee County Code of General Ordinances as they pertain to healthcare benefits to make them consistent with the provisions of the 2015 Adopted Budget.

Attachments: [REPORT](#)
[RESOLUTION/ORDINANCE](#)
[FISCAL NOTE](#)
[CB Resolution](#)
[Audio CB 02/05/15](#)
[Ordinance Publication File 14-943.pdf](#)

Items returned unsigned remain in full force and effect.

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

None

Confirmation of Appointments

Supervisor Romo West asked unanimous consent to consider items 5-21 together. There was no objection.

- 5 [15-52](#) From the County Executive, reappointing Mr. Christian Flores to the Milwaukee County Ethics Board for a term expiring February 28, 2021.

Attachments: [REAPPOINTMENT LETTER](#)
[BIOGRAPHY/RESUME](#)
[Audio CB 02/05/15](#)

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

Aye: 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

- 6 [15-54](#) From the County Executive, reappointing Mr. Thad Nation to the Milwaukee Public Museum Board of Directors for a term expiring January 31, 2018.

Attachments: [REAPPOINTMENT LETTER](#)
[BIOGRAPHY/RESUME](#)
[Audio CB 02/05/15](#)

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

Aye: 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

7 [15-58](#)

From the County Executive, reappointing Mr. Jason Allen to the Milwaukee Public Museum Board of Directors for a term expiring December 31, 2017.

Attachments: [REAPPOINTMENT LETTER](#)
[BIOGRAPHY/RESUME](#)
[Audio CB 02/05/15](#)

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

Aye: 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

8 [15-55](#)

From the County Executive, reappointing Ms. Mardee Gruen to the Milwaukee County Federated Library System Board of Trustees for a term expiring December 31, 2017.

Attachments: [REAPPOINTMENT LETTER](#)
[BIOGRAPHY/RESUME](#)
[Audio CB 02/05/15](#)

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

Aye: 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

9 [15-56](#)

From the County Executive, reappointing Alderman Nik Kovac to the Milwaukee County Federated Library System Board of Trustees for a term expiring December 31, 2017.

Attachments: [REAPPOINTMENT LETTER](#)
[BIOGRAPHY/RESUME](#)
[Audio CB 02/05/15](#)

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

Aye: 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

- 10 [15-57](#) From the County Executive, reappointing Mr. Paul Ziehler to the Milwaukee County Federated Library System Board of Trustees for a term expiring December 31, 2017.

Attachments: [REAPPOINTMENT LETTER](#)
[BIOGRAPHY/RESUME](#)
[Audio CB 02/05/15](#)

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

Aye: 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

- 11 [15-59](#) From the County Executive, reappointing Mr. Antonio Guajardo, Jr., to the Veterans Service Commission for a term expiring December 31, 2017.

Attachments: [REAPPOINTMENT LETTER](#)
[BIOGRAPHY/RESUME](#)
[Audio CB 02/05/15](#)

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

Aye: 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

- 12 [15-60](#) From the County Executive, reappointing Ms. Deborah Falk-Palec to the Milwaukee County Commission for Persons with Disabilities for a term expiring March 31, 2016.

Attachments: [REAPPOINTMENT LETTER](#)
[BIOGRAPHY/RESUME](#)
[Audio CB 02/05/15](#)

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

Aye: 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

- 13 [15-61](#) From the County Executive, reappointing Ms. Cheri McGrath to the Milwaukee County Commission for Persons with Disabilities for a term expiring March 31, 2016.

Attachments: [REAPPOINTMENT LETTER](#)
[BIOGRAPHY/RESUME](#)
[Audio CB 02/05/15](#)

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

Aye: 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

- 14 [15-62](#) From the County Executive, reappointing Ms. Barbara Leigh to the Milwaukee County Commission for Persons with Disabilities for a term expiring March 31, 2016.

Attachments: [REAPPOINTMENT LETTER](#)
[BIOGRAPHY/RESUME](#)
[Audio CB 02/05/15](#)

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

Aye: 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

- 15 [15-63](#) From the County Executive, reappointing Supervisor Willie Johnson, Jr., to the Milwaukee County Commission for Persons with Disabilities for a term expiring March 31, 2016.

Attachments: [REAPPOINTMENT LETTER](#)
[Audio CB 02/05/15](#)

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

Aye: 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

- 16 [15-65](#) From the County Executive, reappointing Ms. Denise Koss to the Milwaukee County Commission for Persons with Disabilities for a term expiring March 31, 2016.

Attachments: [REAPPOINTMENT LETTER](#)
 [BIOGRAPHY/RESUME](#)
 [Audio CB 02/05/15](#)

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

Aye: 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

- 17 [15-66](#) From the County Executive, reappointing Ms. Susan Pickering to the Milwaukee County Commission for Persons with Disabilities for a term expiring March 31, 2016.

Attachments: [REAPPOINTMENT LETTER](#)
 [BIOGRAPHY/RESUME](#)
 [Audio CB 02/05/15](#)

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

Aye: 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

- 18 [15-67](#) From the County Executive, reappointing Mr. Luis Arroyo to the Milwaukee County Commission for Persons with Disabilities for a term expiring March 31, 2016.

Attachments: [REAPPOINTMENT LETTER](#)
 [BIOGRAPHY/RESUME](#)
 [Audio CB 02/05/15](#)

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

Aye: 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

- 19 [15-68](#) From the County Executive, appointing Supervisor Martin Weddle to the Milwaukee Art Museum Board of Directors for a term expiring April 17, 2016.

Attachments: [APPOINTMENT LETTER](#)
 [Audio CB 02/05/15](#)

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

Aye: 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

- 20 [15-133](#) From the County Board Chairwoman, reappointing Supervisor Willie Johnson, Jr., to the Milwaukee County Pension Study Commission for a term expiring April 30, 2018.

Attachments: [REAPPOINTMENT LETTER](#)
 [Audio CB 02/05/15](#)

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

Aye: 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

- 21 [15-134](#) From the County Board Chairwoman, reappointing Supervisor Jason Haas to the Milwaukee County Pension Study Commission for a term expiring April 30, 2019.

Attachments: [REAPPOINTMENT LETTER](#)
 [Audio CB 02/05/15](#)

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

Aye: 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON FINANCE, PERSONNEL AND AUDIT

By the Committee on Finance, Personnel and Audit

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

22 [15-69](#)

From the Milwaukee County Comptroller, providing an informational report on 3rd Quarter Professional Service Contract Notifications received from July 1, 2014, through September 30, 2014, pursuant to Section 56.30(8) of the Milwaukee County Code of General Ordinances. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[CONTRACT SUMMARY](#)
[CB Resolution](#)
[Audio FPA 01/29/15](#)
[Audio CB 02/05/15](#)

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

Aye: 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

23 [15-94](#)

From the Milwaukee County Comptroller, providing an informational report on the 2014 Year-End Fiscal Projection for Milwaukee County (3rd Quarter 2014). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[CB Resolution](#)
[Audio FPA 01/29/15](#)
[Audio CB 02/05/15](#)

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

Aye: 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

24 [15-10](#)

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

Attachments: [1st QUARTER UPDATE](#)
[CB Resolution](#)
[Audio CB 02/05/15](#)

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

Aye: 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

From the Committee on Finance, Personnel and Audit

25 [15-32](#)

From the Milwaukee County Comptroller, requesting approval of publication of notices to the electors, initial authorizing, and parameter resolutions issuing an amount not to exceed \$53,600,000 in General Obligation Corporate Purpose Bonds or Notes and an amount not to exceed \$5,500,000 in Qualified Energy Conservation Bonds to finance various 2015 Capital Improvement Projects and other projects that have been approved, but not yet financed.

Attachments: [REPORT](#)
[NOTICE OF PUBLIC HEARING](#)
[RESOLUTION - NOTICE TO ELECTORS](#)
[RESOLUTION - INITIAL AUTHORIZING](#)
[RESOLUTION - CORPORATE PURPOSE PARAMETERS](#)
[RESOLUTION - QECB PARAMETERS](#)
[FISCAL NOTE](#)
[CB Resolution](#)
[Audio FPA 01/29/15](#)
[Audio CB 02/05/15](#)

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

Aye: 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

26 [15-35](#)

From the Milwaukee County Comptroller, requesting approval of authorizing and parameter resolutions issuing an amount not to exceed \$15,500,000 in bonds to refund the \$15,180,000 balance of the outstanding debt for the \$31,595,000 General Obligation Corporate Purpose Bonds, Series 2006A.

Attachments: [REPORT](#)
[NOTICE OF PUBLIC HEARING](#)
[RESOLUTION & EXHIBIT A](#)
[FISCAL NOTE](#)
[CB Resolution](#)
[Audio FPA 01/29/15](#)
[Audio CB 02/05/15](#)

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

Aye: 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

27 [15-34](#)

From the Milwaukee County Comptroller, declaring official intent to reimburse incurred capital project expenditures included in the 2015 Capital Improvements Budget from proceeds of General Obligation Corporate Purpose Bonds or Notes and Qualified Energy Conservation Bonds.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[FPA AMENDMENT 1](#)
[CB Resolution](#)
[Audio FPA 01/29/15](#)
[Audio CB 02/05/15](#)
[CB Amendment 1](#)
[VETO MESSAGE](#)
[15-34 Veto Memo.pdf](#)

Supervisor Alexander asked unanimous consent to lay the item over until later in the meeting.

Supervisor Lipscomb, Sr. OBJECTED.

A motion was made by Supervisor Alexander that this Action Report be LAID OVER UNTIL LATER IN THE MEETING. The motion FAILED by the following vote:

Aye: 7 - Alexander, Borkowski, Broderick, Mayo Sr., Schmitt, Staskunas and Taylor

No: 9 - Haas, Johnson Jr., Jursik, Lipscomb Sr., Rainey, Romo West, Weddle, Weishan Jr. and Dimitrijevic

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

Aye: 7 - Alexander, Borkowski, Broderick, Jursik, Schmitt, Staskunas and Taylor

No: 9 - Haas, Johnson Jr., Lipscomb Sr., Mayo Sr., Rainey, Romo West, Weddle, Weishan Jr. and Dimitrijevic

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

Aye: 6 - Alexander, Borkowski, Broderick, Schmitt, Staskunas and Taylor

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

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

Aye: 15 - Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

No: 1 - Alexander

28 [15-117](#)

From the County Executive, appointing Mr. Carlos R. Pastrana to the Milwaukee County Personnel Review Board for a term expiring October 31, 2018.

Attachments: [APPOINTMENT LETTER](#)
[BIOGRAPHY/RESUME](#)
[CB Resolution](#)
[Audio FPA 01/29/15](#)
[Audio CB 02/05/15](#)

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

Aye: 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

29 [15-53](#) From the County Executive, appointing Mr. Teig Whaley-Smith to the position of Director of the Department of Administrative Services.

- Attachments:** [APPOINTMENT LETTER](#)
 [BIOGRAPHY/RESUME](#)
 [CB Resolution](#)
 [Audio FPA 01/29/15](#)
 [Audio CB 02/05/15](#)

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

Aye: 12 - Alexander, Borkowski, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Schmitt, Staskunas, Taylor, Weddle and Dimitrijevic

No: 4 - Broderick, Haas, Romo West and Weishan Jr.

30 [14-951](#) From the Office of the Sheriff, requesting authorization to apply for and accept, if awarded, a Department of Homeland Security Transportation Security Administration (TSA) National Explosives Detection Canine Team Program grant in the initial amount of \$1,010,000, for the provision of TSA-certified explosives detection canine teams to respond to threats at General Mitchell International Airport and related locations within the Sheriff's Transportation Operating System for the period effective January 1, 2015, through December 31, 2019.
(Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)

- Attachments:** [REVISED REPORT](#)
 [REVISED RESOLUTION](#)
 [REVISED FISCAL NOTE](#)
 [OTHER TRANSACTION AGREEMENT](#)
 [CB Resolution \(JSGS\)](#)
 [CB Resolution \(FPA\)](#)
 [Audio FPA 01/29/15](#)
 [Audio CB 02/05/15](#)

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

Aye: 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

- 31 [15-125](#) From the Milwaukee County Clerk, requesting that the Milwaukee County Board of Supervisors approve the Intergovernmental Agreement between Milwaukee County and its municipalities for the purchase of election equipment.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)
[Audio FPA 01/29/15](#)
[Audio CB 02/05/15](#)

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

Aye: 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

- 32 [15-83](#) From the Administrator, Milwaukee County Personnel Review Board (PRB), requesting authorization to execute a Professional Services Contract with Gonzalez Saggio & Harlan LLP, in an amount not to exceed \$80,000 for the provision of outside legal counsel on PRB matters for the period effective January 1, 2015, through December 31, 2015, and requesting a waiver of Section 56.30(9) of the Milwaukee County Code of General Ordinances, in order to pay invoices for work completed prior to approval of the contract.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CONTRACT](#)
[DBE WAIVER REQUEST FORM](#)
[DBE PARTICIPATION RECOMMENDATION](#)
[UPDATED CONTRACT \(01/27/15\)](#)
[EQUAL OPPORTUNITY CERTIFICATE/NOTICE \(01/27/15\)](#)
[UPDATED DBE WAIVER \(01/27/15\)](#)
[CB Resolution](#)
[Audio FPA 01/29/15](#)
[Audio CB 02/05/15](#)

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

Aye: 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

33 [14-945](#)

From the Director, Department of Transportation, requesting authorization to abolish one full time equivalent Clerical Assistant 2 position (title code 00017000008, pay range 04PM) and to create one position of Senior GIS Analyst-Cityworks (title code to be determined, pay range 30) to meet the needs of the Highway Billing Replacement project within the Department of Transportation-Highway Maintenance Division. **(Referred to the Committee on Finance, Personnel, and Audit, Department of Administrative Services, and Human Resources)**

Attachments: [DEPARTMENTAL REQUEST](#)
[HR REPORT](#)
[DAS REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)
[Audio FPA 01/29/15](#)
[Audio CB 02/05/15](#)

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

Aye: 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

34 [15-38](#)

From the Director, Department of Transportation, requesting authorization to enter into a multiple-year Professional Services Contract with Collins Engineers, Inc., in an amount not to exceed \$201,525.12 for 2015-2016 Milwaukee County bridge inspections, traffic signal mast arm inspections, and related program management services. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution \(TPWT\)](#)
[CB Resolution \(FPA\)](#)
[Audio FPA 01/29/15](#)
[Audio CB 02/05/15](#)

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

Aye: 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

35 [15-119](#)

From the Project Manager, Economic Development Division, Department of Administrative Services, requesting authorization to apply for, accept, and implement Site Assessment Grants in a maximum amount of \$150,000 per year from the Wisconsin Economic Development Corporation to assist in the environmental evaluation(s) of current or former Milwaukee County redevelopment properties.

(Referred to the Committees on Economic and Community Development and Finance, Personnel, and Audit)

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution \(ECD\)](#)
[CB Resolution \(FPA\)](#)
[Audio FPA 01/29/15](#)
[Audio CB 02/05/15](#)

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

Aye: 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

36 [15-46](#)

From the Interim Director, Department of Administrative Services, requesting authorization to execute a fee increase to an existing professional services agreement with GRAEF-USA, Inc., in the amount of \$19,804, from \$322,127 to a total adjusted value of \$341,931, for professional design services to complete construction documents for 2013-2014 Adopted Capital Project WA186 - General Mitchell International Airport Heating, Ventilating, and Air Conditioning System Retro Commissioning.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CONTRACT AMENDMENT](#)
[CB Resolution](#)
[Audio FPA 01/29/15](#)
[Audio CB 02/05/15](#)

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

Aye: 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

37 [15-97](#)

From the Director, Department of Parks, Recreation, and Culture (DPRC), requesting authorization to enter into a Memorandum of Understanding with the Southeastern Wisconsin Regional Planning Commission (SEWRPC) to assist DPRC in completing its Park and Open Space Plan and conducting a Milwaukee County Parks and Recreation Needs Assessment, with the understanding that DPRC will compensate SEWRPC in an amount not to exceed \$200,000 by using remaining 2014 funds allocated for professional services. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[1991 PARK AND OPEN SPACE PLAN LINK](#)
[DRAFT MEMORANDUM OF UNDERSTANDING](#)
[CB Resolution \(PE&E\)](#)
[CB Resolution \(FPA\)](#)
[Audio FPA 01/29/15](#)
[Audio CB 02/05/15](#)

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

Aye: 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

38 [14-952](#)

From the Director of Audits, Office of the Comptroller, providing an audit report titled "Aftermath of Courthouse Fire Illustrates Need for Improved Insurance Claims Management and Business Continuity."
(Considered by the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution \(TPWT\)](#)
 [CB Resolution \(FPA\)](#)
 [Audio FPA 01/29/15](#)
 [Audio CB 02/05/15](#)

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

Aye: 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

39 [15-74](#)

A resolution amending Chapter 32 of the Milwaukee County Code of General Ordinances relating to budget preparation.

Sponsors: Taylor

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio FPA 01/29/15](#)
 [Audio CB 02/05/15](#)
 [Ordinance Publication File 15-74.pdf](#)

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

Aye: 15 - Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

No: 1 - Alexander

40 [15-120](#)

A resolution requesting the Milwaukee County Audit Services Division conduct an audit of the O'Donnell Park Facility to help develop recommendations for revitalizing the site as a publicly owned and operated asset.

Sponsors: Jursik

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)
[Audio FPA 01/29/15](#)
[Audio CB 02/05/15](#)
[CB Amendment 1](#)

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

Aye: 8 - Alexander, Borkowski, Haas, Mayo Sr., Schmitt, Staskunas, Taylor and Weddle

No: 8 - Broderick, Johnson Jr., Jursik, Lipscomb Sr., Rainey, Romo West, Weishan Jr. and Dimitrijevic

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

Aye: 12 - Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Weddle, Weishan Jr. and Dimitrijevic

No: 4 - Alexander, Borkowski, Staskunas and Taylor

41 [15-91](#)

From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting authorization to carry over \$270,000 in funds for Tier II Innovation Fund projects allowing implementation of said projects in February 2015.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)
[Audio FPA 01/29/15](#)
[Audio CB 02/05/15](#)

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

Aye: 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

42 [15-92](#)

From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2014 Appropriation Transfer Packet for the January 2015 Cycle.

Attachments: [DRAFT PACKET](#)
[A Departmental \(FPA Only\)](#)
[B Departmental-Other \(Majority Vote\)](#)
[C Departmental Receipt of Revenue \(2/3 Vote\)](#)
[D Unallocated Contingency \(2/3 Vote\)](#)
[E Allocated Contingency \(2/3 Vote\)](#)
[F Inter-Departmental \(Majority Vote\)](#)
[G Capital Improvements \(Majority Vote\)](#)
[2014 Contingency Summary](#)
[Audio FPA 01/29/15](#)
[Audio CB 02/05/15](#)

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

Aye: 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

43 [15-93](#)

From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2015 Appropriation Transfer Packet for the January 2015 Cycle.

Attachments: [REVISED DRAFT PACKET \(01/12/15\)](#)
[A Departmental \(FPA Only\)](#)
[B Capital Improvements \(Majority Vote\)](#)
[C Departmental Receipt of Revenue \(Majority Vote\)](#)
[2015 Contingency Summary](#)
[Audio FPA 01/29/15](#)
[Audio CB 02/05/15](#)

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

Aye: 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

44 [15-70](#)

From the Director of Benefits, Department of Human Resources, requesting authorization to execute a three-year contract with the Joxel Group in amounts not to exceed \$25,000 in 2014, \$20,000 in 2015, and \$20,000 in 2016 for ongoing programming of the Vitech pension system for the period effective May 1, 2014, through May 31, 2016, and requesting a waiver of Section 56.30(9) of the Milwaukee County Code of General Ordinances, in order to pay invoices for work completed by the Joxel Group prior to approval of the contract.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio FPA 01/29/15](#)
 [Audio CB 02/05/15](#)

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

Aye: 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

45 [15-71](#)

From the Director of Benefits, Department of Human Resources, requesting authorization to purchase a stop loss insurance policy from UnitedHealthcare for coverage of Milwaukee County and Milwaukee County Transit System's medical insurance plans effective January 1, 2015, through December 31, 2015, and requesting a waiver of Section 56.30(9) of the Milwaukee County Code of General Ordinances allowing the policy to take effect January 1, 2015.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio FPA 01/29/15](#)
 [Audio CB 02/05/15](#)

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

Aye: 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

46 [15-72](#)

From the Deputy Director, Department of Human Resources, providing an informational report relative to Reclassification of Existing positions, Advancements within the Pay Range, Reallocations of Non-Represented positions; Appointments at an Advanced Step of the Pay Range; Revisions to Executive Compensation Plan positions; Dual Employment; Emergency Appointments; Temporary Appointments; and Temporary Assignments to a Higher Classification.

(Recommendations to be implemented unless Supervisor(s) object) (01/12/15: Objection Filed)

Attachments:

[REPORT](#)

[OBJECTION LETTER](#)

[By the Committee Resolution](#)

[FISCAL NOTE](#)

[Audio FPA 01/29/15](#)

[Audio CB 02/05/15](#)

A motion was made by Supervisor Lipscomb Sr. that the proposed position reclassifications in the House of Correction, Department of Transportation, and Department of Parks, Recreation, and Culture as listed in the Informational Report be REJECTED. The motion PREVAILED by the following vote:

Aye: 13 - Broderick, Haas, Johnson Jr., Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

No: 3 - Alexander, Borkowski and Jursik

47 [15-31](#)

From the Pension Board of the Employees' Retirement System (ERS) of the County of Milwaukee, requesting authorization to amend Section 201.24 Subsections (8.17), (11.1), (11.11), and (12.4) of the Milwaukee County Code of General Ordinances to be compliant with ERS's operation and administration and to prospectively eliminate purchases of service credit and optional membership in ERS.
(Referred to the Committee on Finance, Personnel, and Audit and the Pension Study Commission)

Attachments: [REPORT](#)
 [BULLET POINT SUMMARY](#)
 [SECRETARY'S CERTIFICATE](#)
 [RESOLUTION/ORDINANCE](#)
 [FISCAL NOTE](#)
 [BUCK CONSULTANTS \(07/07/14\)](#)
 [BUCK CONSULTANTS SUPPLEMENTAL REPORT](#)
 [BUCK CONSULTANTS \(10/02/14\)](#)
 [HUFF MEMO \(12/01/14\)](#)
 [FPA AMENDMENT 1](#)
 [CB Resolution](#)
 [PSC RECOMMENDATION](#)
 [Audio FPA 01/29/15 Part I](#)
 [Audio FPA 01/29/15 Part II](#)
 [Audio CB 02/05/15](#)
 [CORPORATION COUNSEL COMMENTS](#)
 [VETO MESSAGE](#)
 [15-31 Veto Memo.pdf](#)
 [Ordinance Publication File 15-31.pdf](#)

A motion was made by Supervisor Staskunas that this Ordinance be REFERRED to the Finance, Personnel and Audit Committee. The motion FAILED by the following vote:

Aye: 2 - Borkowski and Staskunas

No: 14 - Alexander, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Taylor, Weddle, Weishan Jr. and Dimitrijevic

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

Aye: 14 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Weddle, Weishan Jr. and Dimitrijevic

No: 2 - Staskunas and Taylor

RECESS

The County Board took a recess from 12:13 PM to 1:23 PM.

ROLL CALL

Present 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

48 [15-89](#)

From the County Executive, providing an informational report outlining a proposed course of action to resolve the Pension Buy-In/Buy-Back issue. **(Referred to the Committee on Finance, Personnel, and Audit and the Pension Study Commission) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

[By the Committee Resolution](#)

[FISCAL NOTE](#)

[Audio FPA 01/29/15 Part I](#)

[Audio FPA 01/29/15 Part II \(00:16:33\)](#)

[Audio CB 02/05/15 Part I](#)

[Audio CB 02/05/15 Part II](#)

[Unsigned Memo for Files 15-130, 15-15-120 and 15-89.pdf](#)

[Unsigned Memo for Files 15-130, 15-15-120 and 15-89.pdf](#)

A motion was made by Supervisor Jursik that the By The Committee Resolution Rejecting the Informational Report and taking additional actions be ADOPTED. The motion PREVAILED by the following vote:

Aye: 14 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Weddle, Weishan Jr. and Dimitrijevic

No: 2 - Staskunas and Taylor

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.

49 [15-96](#)

From the Director, Department of Family Care, providing an informational report regarding Milwaukee County's Living Wage Ordinance. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REVISED REPORT](#)
[CB Resolution](#)
[Audio CB 02/05/15](#)

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, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

From the Committee on Health and Human Needs

50 [15-77](#)

A resolution requesting Journal Communications, Inc., retract claims that the Milwaukee County Board of Supervisors is, or ever was, against reform of the mental health system in Milwaukee County.

Sponsors: Weishan Jr. and Romo West

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[EXHIBIT](#)
[CB Resolution](#)
[Audio CB 02/05/15](#)

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

Aye: 6 - Johnson Jr., Lipscomb Sr., Rainey, Romo West, Weddle and Weishan Jr.

No: 10 - Alexander, Borkowski, Broderick, Haas, Jursik, Mayo Sr., Schmitt, Staskunas, Taylor and Dimitrijevic

51 [15-124](#)

A resolution authorizing the Office of the Sheriff to renew Milwaukee County's partnership with the SafeRide program and contribute \$5,000 to SafeRide and authorizing an appropriation transfer in the amount of \$5,000 to offset the County's contribution to SafeRide. **(Referred to the Committees on Judiciary, Safety, and General Services and Health and Human Needs)**

Sponsors: Romo West

Attachments: [RESOLUTION](#)

[FISCAL NOTE](#)

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

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

[Audio CB 02/05/15](#)

[VETO MESSAGE](#)

[15-124 Veto Memo.pdf](#)

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

Aye: 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

By the Committee on Judiciary, Safety and General Services

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

52 [14-14](#)

From the Milwaukee Police Department, submitting quarterly reports on the use of the ShotSpotter system to respond to and investigate firearm crimes in and near County Parks within the City of Milwaukee.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [QUARTER 4 REPORT](#)
[CB Resolution](#)
[Audio CB 02/05/15](#)

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

Aye: 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

53 [15-64](#)

From the Superintendent, House of Correction, providing an informational report regarding the conversion from paper checks to Debit Release Cards to return funds to released inmates.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)
[CB Resolution](#)
[Audio CB 02/05/15](#)

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

Aye: 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

From the Committee on Judiciary, Safety and General Services

- 54 [15-51](#) From the County Executive, appointing Ms. Christine Westrich to the position of Director of the Office of Emergency Management.

Attachments: [APPOINTMENT LETTER](#)
 [RESUME/BIO](#)
 [CB Resolution](#)
 [Audio CB 02/05/15](#)

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

Aye: 15 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

No: 1 - Romo West

- 55 [14-951](#) From the Office of the Sheriff, requesting authorization to apply for and accept, if awarded, a Department of Homeland Security Transportation Security Administration (TSA) National Explosives Detection Canine Team Program grant in the initial amount of \$1,010,000, for the provision of TSA-certified explosives detection canine teams to respond to threats at General Mitchell International Airport and related locations within the Sheriff's Transportation Operating System for the period effective January 1, 2015, through December 31, 2019.

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

Attachments: [REVISED REPORT](#)
 [REVISED RESOLUTION](#)
 [REVISED FISCAL NOTE](#)
 [OTHER TRANSACTION AGREEMENT](#)
 [CB Resolution \(JSGS\)](#)
 [CB Resolution \(FPA\)](#)
 [Audio FPA 01/29/15](#)
 [Audio CB 02/05/15](#)

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

56 [14-778](#) From the Director, Department of Health and Human Services, requesting authorization to amend Section 110.02(c)(9) of the Milwaukee County Code of General Ordinances to exclude from Chapter 110 the review of Housing Choice Voucher Program administrative decisions.

- Attachments:** [REPORT](#)
 [RESOLUTION/ORDINANCE](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio CB 02/05/15](#)
 [Ordinance Publication File 14-778.pdf](#)

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

- Aye:** 13 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Schmitt, Staskunas, Taylor, Weddle and Dimitrijevic
No: 3 - Rainey, Romo West and Weishan Jr.

57 [15-124](#) A resolution authorizing the Office of the Sheriff to renew Milwaukee County's partnership with the SafeRide program and contribute \$5,000 to SafeRide and authorizing an appropriation transfer in the amount of \$5,000 to offset the County's contribution to SafeRide. **(Referred to the Committees on Judiciary, Safety, and General Services and Health and Human Needs)**

- Sponsors:** Romo West
- Attachments:** [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution \(JSGS\)](#)
 [CB Resolution \(HHN\)](#)
 [Audio CB 02/05/15](#)
 [VETO MESSAGE](#)
 [15-124 Veto Memo.pdf](#)

Chairwoman Dimitrijevic declared this item MOOT due to the adoption of this item under the report of the Committee on Health and Human Needs.

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

By the Committee on Parks, Energy And Environment

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

58 [15-81](#)

2015 Adopted Budget Amendment 1A017: From the Director, Milwaukee County Zoo, requesting authorization to execute a Concessions, Catering, and Novelty Operations Agreement with Service Systems Associates, Inc., for a ten-year term with possible five-year extensions pending Milwaukee County Board approval. **(Referred to the Committee on Finance, Personnel, and Audit and referred to the Committee on Parks, Energy, and Environment FOR INFORMATIONAL PURPOSES ONLY)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[SSA AGREEMENT](#)
[CB Resolution \(PE&E RPOF\)](#)
[Audio CB 02/05/15](#)

Chairwoman Dimitrijevic ruled this item not properly before the Board

59 [14-924](#)

From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding the 2015-2020 Strategic Plan. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[STRATEGIC PLAN EXECUTIVE SUMMARY](#)
[BROCHURE](#)
[CB Resolution](#)
[Audio CB 02/05/15](#)

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

Aye: 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

60 [15-103](#)

From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding a proposal to repurpose tennis courts into futsal facilities at Lincoln and Noyes Parks.

(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)
 [CB Resolution](#)
 [Audio CB 02/05/15](#)

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

Aye: 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

From the Committee on Parks, Energy And Environment

61 [15-73](#)

From the Director of Audits, Office of the Comptroller, requesting authorization to implement recommendations contained in the audit report titled "Unannounced Parks Cash Counts."

Attachments: [REPORT](#)
 [DPRC RESPONSE TO RECOMMENDATIONS](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio CB 02/05/15](#)

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

Aye: 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

62 [15-98](#)

A resolution directing a Request for Proposals to repair leakage at O'Donnell Park in the City of Milwaukee and creating the O'Donnell Park Activation Task Force to develop and implement improvement plans for O'Donnell Park. **(02/05/15: Referred back to the PE&E Committee by the Board)**

Sponsors: Jursik, Broderick and Haas

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[PE&E AMENDMENT 1](#)
[SUBSTITUTE RESOLUTION](#)
[SUBSTITUTE FISCAL NOTE](#)
[CB Resolution](#)
[Audio CB 02/05/15](#)

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

Aye: 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

63 [15-100](#)

A resolution authorizing execution of a Memorandum of Understanding with the City of South Milwaukee (City) to establish responsibilities for maintenance of the Oak Creek Watercourse within the City for a 25-year term with an automatic 25-year extension.

Sponsors: Jursik

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[UPDATED MEMORANDUM OF UNDERSTANDING](#)
[EXHIBIT A OUTFALLS LIST](#)
[EXHIBIT B OUTFALLS MAP](#)
[CB Resolution](#)
[Audio CB 02/05/15](#)
[SIGNED MEMORANDUM OF UNDERSTANDING](#)

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

Aye: 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

64 [14-811](#)

From the Director, Department of Parks, Recreation, and Culture, requesting authorization to enter into a Sign Location Lease Agreement with The Lamar Company for a three-year term with an automatic three-year extension for use of a portion of Estabrook Park in the City of Milwaukee overlooking North Santa Monica Boulevard and North Wilson Drive in the Village of Whitefish Bay.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [SIGN LOCATION LEASE AGREEMENT](#)
 [CB Resolution](#)
 [Audio CB 02/05/15](#)

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

Aye: 8 - Alexander, Borkowski, Johnson Jr., Lipscomb Sr., Schmitt, Staskunas, Taylor and Weddle

No: 8 - Broderick, Haas, Jursik, Mayo Sr., Rainey, Romo West, Weishan Jr. and Dimitrijevic

65 [14-814](#)

From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute the Fourth Amendment to the Lease with Milwaukee Kickers Soccer Club, Inc., for the use of Uihlein Soccer Park in an amount of \$93,380 per year for an initial extension term of 15 years from November 1, 2014, to October 31, 2029, with the possibility of two additional 15-year extensions. **(11/06/14: Referred back to the PE&E Committee by the Board, 12/09/14: Laid Over for One Meeting Cycle, 02/05/15: Referred back to the PE&E Committee by the Board)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[FOURTH LEASE AMENDMENT](#)
[ORIGINAL LEASE](#)
[FIRST LEASE AMENDMENT](#)
[SECOND LEASE AMENDMENT](#)
[THIRD LEASE AMENDMENT](#)
[MAP](#)
[CB Resolution](#)
[Audio CB 02/05/15](#)

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

Aye: 14 - Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

No: 2 - Alexander and Schmitt

- 66 [15-97](#) From the Director, Department of Parks, Recreation, and Culture (DPRC), requesting authorization to enter into a Memorandum of Understanding with the Southeastern Wisconsin Regional Planning Commission (SEWRPC) to assist DPRC in completing its Park and Open Space Plan and conducting a Milwaukee County Parks and Recreation Needs Assessment, with the understanding that DPRC will compensate SEWRPC in an amount not to exceed \$200,000 by using remaining 2014 funds allocated for professional services. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[1991 PARK AND OPEN SPACE PLAN LINK](#)
[DRAFT MEMORANDUM OF UNDERSTANDING](#)
[CB Resolution \(PE&E\)](#)
[CB Resolution \(FPA\)](#)
[Audio FPA 01/29/15](#)
[Audio CB 02/05/15](#)

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

- 67 [15-105](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to amend an existing Memorandum of Understanding with the City of Oak Creek to develop and maintain a segment of the Oak Leaf Trail in Bender Park.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[EXISTING MEMORANDUM OF UNDERSTANDING \(FILE 02-51\)](#)
[AERIAL PHOTO](#)
[INTERSECTION DETAIL](#)
[CB Resolution](#)
[Audio CB 02/05/15](#)

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

Aye: 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

68 [15-106](#)

From the Director, Department of Parks, Recreation, and Culture, requesting authorization of the 2015 Milwaukee County Cultural, Artistic, and Musical Programming Advisory Council allocations and requesting authorization to prepare and execute the necessary contractual agreements in 2015 with various arts groups.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[ALLOCATION RECOMMENDATIONS MEMO FROM CAMPAC](#)
[CB Resolution](#)
[Audio CB 02/05/15](#)

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

Aye: 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

69 [15-107](#)

From the Director, Department of Parks, Recreation, and Culture, requesting authorization to grant St. Joseph Academy a permanent easement to allow for the construction, operation, and maintenance of walkways to connect the Kinnickinnic Sports Center facilities at South 17th Street and West Manitoba Street, Milwaukee, with planned new parking spaces and related improvements.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[EASEMENT LOCATION](#)
[CB Resolution](#)
[Audio CB 02/05/15](#)

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

Aye: 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

70 [15-108](#)

From the Director, Department of Parks, Recreation, and Culture, requesting retroactive authorization to apply for a Walk with Ease grant.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)
[Audio CB 02/05/15](#)

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

Aye: 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

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.

71 [14-922](#)

From the Southeastern Wisconsin Regional Planning Commission, providing an informational report titled "Title VI Fare Equity Analysis-Growing Opportunities (GO Pass) Fare Program" regarding potential for a disparate impact on minority populations or a disproportionate burden on low-income populations if free fares are offered to seniors and persons with disabilities. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[CB Resolution](#)
[Audio CB 02/05/15](#)

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

Aye: 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

72 [15-116](#)

From the Interim Director, Office of Emergency Management, providing an informational report titled "Milwaukee County Courthouse Complex Emergency Action Plan." **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[CB Resolution](#)
[Audio CB 02/05/15](#)

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

Aye: 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

73 [15-7](#)

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

Attachments: [JANUARY REPORT](#)
 [CB Resolution](#)
 [Audio CB 02/05/15](#)
 [MARCH REPORT](#)

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

Aye: 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

From the Committee on Transportation, Public Works And Transit

74 [14-952](#)

From the Director of Audits, Office of the Comptroller, providing an audit report titled "Aftermath of Courthouse Fire Illustrates Need for Improved Insurance Claims Management and Business Continuity." **(Considered by the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution \(TPWT\)](#)
 [CB Resolution \(FPA\)](#)
 [Audio FPA 01/29/15](#)
 [Audio CB 02/05/15](#)

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

- 75 [15-38](#) From the Director, Department of Transportation, requesting authorization to enter into a multiple-year Professional Services Contract with Collins Engineers, Inc., in an amount not to exceed \$201,525.12 for 2015-2016 Milwaukee County bridge inspections, traffic signal mast arm inspections, and related program management services. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution \(TPWT\)](#)
 [CB Resolution \(FPA\)](#)
 [Audio FPA 01/29/15](#)
 [Audio CB 02/05/15](#)

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

- 76 [14-872](#) From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to amend Section 4.05.01 of the Milwaukee County Code of General Ordinances regarding Metered Taxicab permits. **(02/05/15 County Board: Referred back to TPWT and Corporation Counsel)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [EXHIBIT](#)
 [CB Resolution](#)
 [Audio CB 02/05/15](#)

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

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

No: 1 - Weishan Jr.

77 [15-37](#)

From the Director, Department of Transportation, and the Interim Airport Director requesting that Milwaukee County authorize the proper County officials to apply to the Secretary of Revenue, State of Wisconsin, for the issuance of a retail Class B Intoxicating Liquor Permit on behalf of Taste, Inc., doing business as Vino Volo for use in conjunction with its retail wine concession in the terminal building at General Mitchell International Airport.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)
[Audio CB 02/05/15](#)

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, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

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.

- 78 [15-123](#) From the Project Manager, Economic Development Division, Department of Administrative Services, providing an informational report from SB Friedman regarding the Milwaukee County Research Park Incubator Needs Assessment. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [CB Resolution](#)
 [Audio CB 02/05/15](#)

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

Aye: 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

- 79 [14-818](#) From the Director, Department of Health and Human Services, providing an informational report presenting the results of the application process for the Foreclosure Mitigation Initiative. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [CB Resolution](#)
 [Audio CB 02/05/15](#)

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

Aye: 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

From the Economic and Community Development Committee

80 [14-826](#)

From the Director of County Economic Development, Department of Administrative Services, requesting authorization to transfer jurisdiction of excess property at 9980 South Pennsylvania Avenue in the City of Oak Creek from the Economic Development Division to the Department of Parks, Recreation, and Culture.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[MAP](#)
[CB Resolution](#)
[Audio CB 02/05/15](#)

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

Aye: 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

81 [15-99](#)

From the Project Manager, Economic Development Division, Department of Administrative Services, requesting authorization to transfer jurisdiction of a parcel of County-owned land, located at 7170 South Howell Avenue, Oak Creek, Wisconsin, from the Economic Development Division to the Department of Parks, Recreation and Culture.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[MAP](#)
[CB Resolution](#)
[Audio CB 02/05/15](#)

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

Aye: 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

82 [15-102](#)

From the Project Manager, Economic Development Division, Department of Administrative Services, requesting authorization to accept an Offer to Purchase from Divine Homes, LLC, in the amount of \$15,000 for the excess property at 2105 South 79th Street, West Allis, Wisconsin.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[MAP](#)
[APPRAISAL](#)
[OFFER](#)
[CB Resolution](#)
[Audio CB 02/05/15](#)

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

Aye: 12 - Alexander, Broderick, Haas, Jursik, Lipscomb Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle and Dimitrijevic

No: 4 - Borkowski, Johnson Jr., Mayo Sr. and Weishan Jr.

83 [15-119](#)

From the Project Manager, Economic Development Division, Department of Administrative Services, requesting authorization to apply for, accept, and implement Site Assessment Grants in a maximum amount of \$150,000 per year from the Wisconsin Economic Development Corporation to assist in the environmental evaluation(s) of current or former Milwaukee County redevelopment properties.

(Referred to the Committees on Economic and Community Development and Finance, Personnel, and Audit)

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution \(ECD\)](#)
[CB Resolution \(FPA\)](#)
[Audio FPA 01/29/15](#)
[Audio CB 02/05/15](#)

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

84 [15-76](#)

From the Director, Department of Health and Human Services, requesting authorization to enter into a HOME written agreement for \$2,000,000 with Bender Road Apartments, LLC, for the construction of 11 units of affordable housing at 1633 West Bender Road, Glendale, Wisconsin.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio CB 02/05/15](#)

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

Aye: 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

By the Committee on Intergovernmental Relations

None

From the Committee on Intergovernmental Relations

- 85 [15-130](#) From the County Board's Legislative Liaison, Office of Government Affairs, requesting authorization of the proposed 2015-2017 Milwaukee County State Budget Priorities.

Attachments: [REPORT](#)
 [BUDGET PRIORITIES](#)
 [AMENDED BUDGET PRIORITIES \(01/30/15\)](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio CB 02/05/15](#)
 [Unsigned Memo for Files 15-130, 15-15-120 and 15-89.pdf](#)

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

Aye: 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

RESOLUTIONS / ORDINANCES BY AND FROM SELECT OR SPECIAL COMMITTEES

None

TRANSIT SYSTEM CLAIMS

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

- 86 [15-5](#) Reference file established by the County Board Chairwoman, relative to Transit System Claims.

Attachments: [February 2015 Report - Transit Claims.pdf](#)
[Audio CB 02/05/15](#)

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

COUNTY BOARD CITATIONS AND CERTIFICATES

- 87 [15-6](#) Reference file established by the County Board Chairwoman, relative to County Board Citations/Certificates.

Attachments: [February 2015 Citations](#)
[Audio CB 02/05/15](#)

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

RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

None

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

None

ADJOURNMENT

A motion was made by Supervisor Romo West that this meeting be ADJOURNED to February 17, 2015 at 11:00 AM. The motion PREVAILED unanimously.

The meeting adjourned at 3:10 PM.