



# Milwaukee County

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

## Meeting Agenda

### 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*

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Tuesday, February 17, 2015

11:00 AM

Courthouse Rm 200

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#### **SECOND REVISED**

**(Please note the addition of Matters Returned Unsigned and Veto Actions  
by the County Executive which appear as Item #s 1 through 6)**

#### **CALL TO ORDER**

#### **ROLL CALL**

#### **PLEDGE OF ALLEGIANCE**

#### **PRESENTATIONS BY SUPERVISORS**

#### **CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS**

*<http://milwaukeecounty.legistar.com/Calendar.aspx>*

*Approval of proceedings from February 5, 2015*

#### **UNFINISHED BUSINESS**

*NONE*

#### **REPORTS OF COUNTY OFFICERS**

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

1        [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](#)

**Legislative History**

1/28/15	Board Chairwoman	ASSIGNED to the Intergovernmental Relations Committee
1/30/15	Intergovernmental Relations Committee	AMENDED <i>AMENDMENT OF THE PRIORITIES Vote 4-0</i>
1/30/15	Intergovernmental Relations Committee	RECOMMENDED FOR ADOPTION AS AMENDED <i>Vote 4-0</i>
2/5/15	Milwaukee County Board of Supervisors	ADOPTED
2/16/15	County Executive	RETURNED UNSIGNED

2        [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](#)

**Legislative History**

1/15/15	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
1/29/15	Finance, Personnel and Audit Committee	RECOMMENDED FOR ADOPTION <i>Vote 8-0</i>

2/5/15	Milwaukee County Board of Supervisors	AMENDED
2/5/15	Milwaukee County Board of Supervisors	ADOPTED
2/16/15	County Executive	RETURNED UNSIGNED

**3**      [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](#)

**Legislative History**

1/13/15	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
1/15/15	Board Chairwoman	ASSIGNED to the Pension Study Commission
1/29/15	Finance, Personnel and Audit Committee	RECOMMENDED FOR REJECTION <i>Rejection of proposed course of action Vote 8-0</i>
2/3/15	Pension Study Commission	RECEIVE AND PLACE ON FILE
2/5/15	Milwaukee County Board of Supervisors	ADOPTED
2/16/15	County Executive	RETURNED UNSIGNED

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

- 4      [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](#)

**Legislative History**

1/20/15	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
1/20/15	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
1/22/15	Judiciary, Safety and General Services Committee <i>Vote 7-0</i>	RECOMMENDED FOR ADOPTION
1/28/15	Health and Human Needs Committee <i>Vote 6-0</i>	RECOMMENDED FOR ADOPTION
2/5/15	Milwaukee County Board of Supervisors	ADOPTED
2/16/15	County Executive	VETOED to the County Board (Department)

- 5      [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](#)

**Legislative History**

1/9/15	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
1/29/15	Finance, Personnel and Audit Committee	AMENDED
	<i>FPA Amendment 1 Vote 5-2 (Noes: Schmitt, Jursik, Excused: Romo West)</i>	
1/29/15	Finance, Personnel and Audit Committee	RECOMMENDED FOR ADOPTION AS AMENDED
	<i>As Amended Vote 6-1 (No: Jursik, Excused: Romo West)</i>	
2/5/15	Milwaukee County Board of Supervisors	LAID OVER UNTIL LATER IN THE MEETING
2/5/15	Milwaukee County Board of Supervisors	DIVIDED
2/5/15	Milwaukee County Board of Supervisors	ADOPTED
2/5/15	Milwaukee County Board of Supervisors	AMENDED
2/16/15	County Executive	VETOED to the County Board (Department)

- 6      [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](#)

**Legislative History**

1/5/15	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
1/5/15	Board Chairwoman	ASSIGNED to the Pension Study Commission
1/29/15	Finance, Personnel and Audit Committee <i>FPA Amendment 1 Vote 8-0</i>	AMENDED
1/29/15	Finance, Personnel and Audit Committee <i>As Amended Vote 8-0</i>	RECOMMENDED FOR ADOPTION AS AMENDED
2/3/15	Pension Study Commission	APPROVE
2/5/15	Milwaukee County Board of Supervisors	REFERRED to the Finance, Personnel and Audit Committee
2/5/15	Milwaukee County Board of Supervisors	ADOPTED
2/16/15	County Executive	VETOED to the County Board (Department)

**Confirmation of Appointments**

*NONE*

**RESOLUTIONS AND ORDINANCES BY AND FROM STANDING  
COMMITTEES**

COMMITTEE ON FINANCE, PERSONNEL AND AUDIT

*NONE*

COMMITTEE ON HEALTH AND HUMAN NEEDS

*NONE*

COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

*NONE*

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

*NONE*

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

*NONE*

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

*NONE*

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

*NONE*

**RESOLUTIONS AND ORDINANCES BY AND FROM SELECT OR  
SPECIAL COMMITTEES**

*NONE*

**TRANSIT SYSTEM CLAIMS**

**COUNTY BOARD CITATIONS AND CERTIFICATES**

**RESOLUTIONS AND ORDINANCES PRESENTED UNDER  
SUSPENSION OF THE RULES**

*None at the time this digest was posted to meet Wisconsin Open Meeting Law requirements.*

**ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE**

**ADJOURNMENT**