

Milwaukee County

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



Journal of Proceedings - Final

Tuesday, February 17, 2015

11:00 AM

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 11:30 AM.

ROLL CALL

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

Excused 1 - Broderick

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 meeting of February 5, 2015 BE APPROVED. The motion PREVAILED by unanimous vote.

UNFINISHED BUSINESS

None

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(s) were returned by the County Executive unsigned:

- 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](#)

- 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](#)

- 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](#)

Items returned unsigned remain in full force and effect.

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

County Clerk Czarnecki notified the Board that the County Executive has vetoed the following items and attached a copy of his veto messages wherein he states his objection.

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

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

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

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

Excused: 1 - Broderick

Overridden

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](#)
 [15-34 Veto Memo.pdf](#)

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

Supervisor Alexander asked unanimous consent to **SUSPEND THE RULES** to consider an item.

Supervisor Lipscomb, Sr. **OBJECTED.**

A motion was made by Supervisor Alexander that the RULES BE SUSPENDED.

The motion FAILED by the following vote:

Aye: 4 - Alexander, Jursik, Schmitt and Staskunas

No: 11 - Borkowski, Haas, Johnson Jr., Lipscomb Sr., Mayo Sr., Rainey, Romo West, Taylor, Weddle, Weishan Jr. and Dimitrijevic

Excused: 1 - Broderick

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 - Borkowski, Haas, Johnson Jr., Lipscomb Sr., Mayo Sr., Rainey, Romo West, Taylor, Weddle, Weishan Jr. and Dimitrijevic

No: 4 - Alexander, Jursik, Schmitt and Staskunas

Excused: 1 - Broderick

Overridden

- 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](#)
 [15-31 Veto Memo.pdf](#)
 [Ordinance Publication File 15-31.pdf](#)

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

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

- Aye:** 11 - Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Weddle, Weishan Jr. and Dimitrijevic
- No:** 4 - Alexander, Borkowski, Staskunas and Taylor

Excused: 1 - Broderick

Overridden

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

None

COUNTY BOARD CITATIONS AND CERTIFICATES

None

RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

None

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

Supervisor Haas gave remarks.

ADJOURNMENT

A motion was made by Supervisor Romo West that the meeting be
ADJOURNED to March 26, 2015 at 9:30 AM. The motion PREVAILED by
unanimous vote.

The meeting ADJOURNED at 12:23 PM.