

Milwaukee County

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



Journal of Proceedings - Final

Thursday, June 20, 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 9:30 AM.

ROLL CALL

Present 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan

PLEDGE OF ALLEGIANCE

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

INVOCATION

The Reverend Dr. Sandy L. Johnson, Senior Pastor of Northside Church of God provided the invocation.

PRESENTATIONS BY SUPERVISORS

Supervisor Stamper II gave a presentation in recognition of Juneteenth Day. Tajue Obalani gave remarks on the history of Juneteenth Day.

Supervisor Stamper II recognized the retirement of Reverend Dr. Sandy L. Johnson, Senior Pastor of Northside Church of God for nearly 48 years of service.

Supervisors Jursik, Haas and Alexander recognized the heroic efforts of Milwaukee County Transit System Bus Operator Ramon Barrios-Molina in saving the life of a young girl on May 13, 2013.

Supervisor Alexander gave a presentation in honor of World Refugee Day. Mette Brogden, State Refugee Coordinator for the Wisconsin Department of Children & Families gave remarks on Milwaukee County's commendable history of acceptance of refugees.

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

A motion was made by Supervisor Romo West that the JOURNAL OF PROCEEDINGS of the May 23, 2013 meeting BE APPROVED. The motion PREVAILED by unanimous vote.

UNFINISHED BUSINESS

None

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](#)
[June 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](#)
[June 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](#)
[May 2013 Report - Reports and Communications Referred.pdf](#)
[June 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](#)
[May 2013 Report - Resolutions and Ordinances Referred.pdf](#)
[June 2013 Report - Resolutions and Ordinances Referred.pdf](#)

REPORTS OF COUNTY OFFICERS

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

1 [13-411](#) A resolution authorizing and directing Corporation Counsel to retain outside legal counsel to review the provisions of State Reform Legislation (AB85 and SB95) to assess the authority of its provisions and to provide guidance on the implementation of all State imposed governance changes in Milwaukee County. **(04/25/13: Referred to the Committee on Judiciary, Safety and General Services)**

Sponsors: Weishan and Stamper II

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[Audio JSGS 05/09/13](#)
[CB Resolution](#)
[13-411 Amendment No 1.pdf](#)
[13-411 Engrossed.pdf](#)
[13-411 Unsigned Memo and Message.pdf](#)

County Clerk Czarnecki notified the Board that File No. 13-411 was returned by the County Executive unsigned.

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

None

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON FINANCE, PERSONNEL AND AUDIT

By the Committee on Finance, Personnel and Audit

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

- 2 [13-524](#) **(2013 Adopted Budget Amendment 1C004)** From the Director of Benefits, Department of Human Resources, submitting an informational report on behalf of the Employee Benefits Work Group, addressing the feasibility of implementing Onsite Health Clinics for Milwaukee County Employees. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[Audio FPA 06/13/13](#)

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

Aye: 17 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan

No: 1 - Mayo Sr.

From the Committee on Finance, Personnel and Audit

- 3 [13-560](#) A resolution/ordinance to transfer County Board Committee Clerk staff and related functions to the Office of the County Clerk.

Sponsors: Dimitrijevic, Lipscomb Sr., Rainey, Broderick, Schmitt, Romo West and Jursik

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[Audio FPA 06/13/13](#)
[CB Resolution](#)
[File 13-560 Ordinance Publication.doc](#)

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

Aye: 17 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan

No: 1 - Mayo Sr.

4 [13-306](#)

A resolution/ordinance amending Chapter 9 of the Milwaukee County Code of General Ordinances, clarifying the use of County funds to pay for Public Service Announcements and video or air time. **(05/16/13: Laid Over for One Meeting Cycle, 06/20/13: CB Meeting, referred back to Finance, Personnel and Audit)**

Sponsors: Jursik

Attachments: [RESOLUTION/ORDINANCE](#)
[FISCAL NOTE](#)
[Audio FPA 05/16/13](#)
[VIDEO CLIP MILW CO TRANSIT](#)
[VIDEO CLIP MILW CO TRANSIT](#)
[VIDEO CLIP MPD RECRUITING](#)
[VIDEO CLIP DISTRACTED DRIVING](#)
[OFFICE OF THE SHERIFF COMMENTS](#)
[FPA AMENDMENT I](#)
[Audio FPA 06/13/13](#)
[CB Resolution](#)

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

Aye: 11 - Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Romo West, Schmitt, Staskunas and Weishan

No: 7 - Alexander, Borkowski, Lipscomb Sr., Mayo Sr., Rainey, Stamper II and Taylor

5 [13-532](#)

From the Interim Fiscal and Budget Administrator, Fiscal Affairs Division, Department of Administrative Services, submitting a 2013 Appropriation Transfer Packet for the June 2013 Cycle.

Attachments: [DRAFT PACKET](#)
[Audio FPA 06/13/13](#)
[DEPT RECEIPT OF REVENUE \(2/3 vote\)](#)
[CAPITAL RECEIPT OF REVENUE \(2/3 vote\)](#)
[UNALLOCATED CONTINGENCY \(vote 2/3 vote\)](#)
[CAPITAL IMPROVEMENTS \(majority vote\)](#)
[DEPT OTHER CHARGES \(majority vote\)](#)
[DEPARTMENTAL \(FPA approval only\)](#)
[CONTINGENCY SUMMARY](#)

Items A2 and A3

Supervisor Jursik asked unanimous consent to DIVIDE THE QUESTION to consider items A2 and A3 separately. There being no objection the QUESTION WAS DIVIDED.

A motion was made by Supervisor Cullen that items A2 and A3 of this Action Report be ADOPTED. The motion PREVAILED by the following vote:

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

No: 2 - Jursik and Romo West

A motion was made by Supervisor Cullen that this Action Report not withstanding items A2 and A3 be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan

No: 1 - Mayo Sr.

6 [13-536](#) From the Comptroller, requesting authorization to extend the Standby Reimbursement Agreement with US Bank for a period of one year to August 15, 2014.

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

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

Aye: 17 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan

No: 1 - Mayo Sr.

7 [13-537](#) From the Comptroller, requesting authorization to reallocate approximately \$5.8 million of Unspent Bonds to selected 2013 Adopted Capital Improvement Projects, adjust the 2013 Corporate Purpose Bond Issue and work with the Treasurer's Office to establish separate accounts for all of the bond issues.

Attachments: [REPORT](#)
 [REVISED REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [FPA AMENDMENT I](#)
 [Audio FPA 06/13/13](#)
 [CB Resolution](#)

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

Aye: 17 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan

No: 1 - Mayo Sr.

COMMITTEE ON HEALTH AND HUMAN NEEDS

By the Committee on Health and Human Needs

None

From the Committee on Health and Human Needs

- 8** [13-515](#) From the Director, Department of Health and Human Services, requesting authorization to increase and extend, from July 1, 2013, through December 31, 2013, Disabilities Services Division 2013 Purchase of Service Contracts for Birth-to-Three providers.
- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio HHN 06/12/13](#)
 [CB Resolution](#)
- A motion was made by Supervisor Romo West that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 17 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan
- No:** 1 - Mayo Sr.
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- 9** [13-521](#) From the Director, Department of Health and Human Services, requesting authorization to accept grant revenue totaling \$47,000 from the Wisconsin Office of Justice Assistance to implement juvenile justice system reform activities and to enter into a Purchase of Service Contract with Wisconsin Community Services for an Alternative Sanction Program within the Delinquency and Court Services Division.
- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
- A motion was made by Supervisor Romo West that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 17 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan
- No:** 1 - Mayo Sr.

10 [13-520](#)

From the Director, Department of Health and Human Services, appointing Kathleen Eilers to the position of Administrator of the Behavioral Health Division.

Attachments: [REPORT](#)
[RESUME](#)
[Audio HHN 06/12/13](#)
[CB Resolution](#)

Supervisor Weishan asked unanimous consent to lay the item over until later in the meeting. There being no objection the item was LAID OVER UNTIL LATER IN THE MEETING.

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

Aye: 7 - Borkowski, Bowen, Broderick, Dimitrijevic, Johnson Jr., Mayo Sr. and Romo West

No: 11 - Alexander, Cullen, Haas, Jursik, Lipscomb Sr., Rainey, Schmitt, Stamper II, Staskunas, Taylor and Weishan

A motion was made by Supervisor Romo West to LAID OVER FOR ONE MEETING this item. The motion PREVAILED by the following vote:

Aye: 7 - Borkowski, Bowen, Broderick, Dimitrijevic, Johnson Jr., Mayo Sr. and Romo West

No: 11 - Alexander, Cullen, Haas, Jursik, Lipscomb Sr., Rainey, Schmitt, Stamper II, Staskunas, Taylor and Weishan

11 [13-517](#)

From the Director, Department of Health and Human Services, requesting authorization to implement the Community Recovery Services (CRS) 1915(i) State Plan Home and Community Based Services Medicaid Benefit Program in Milwaukee County and to expand case management as part of CRS start-up. **(06/20/13: Report/resolution recommending adoption referred back to Committee by the Board.)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio HHN 06/12/13](#)
[CB Resolution](#)

Requires 1/3 Vote

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

Aye: 11 - Borkowski, Bowen, Broderick, Cullen, Haas, Jursik, Lipscomb Sr., Rainey, Romo West, Schmitt and Staskunas

No: 7 - Alexander, Dimitrijevic, Johnson Jr., Mayo Sr., Stamper II, Taylor and Weishan

12 [13-518](#)

From the Director, Department of Health and Human Services, requesting authorization to retroactively increase the Purchase of Service Contracts with various provider agencies in the amount of \$442,500 for reimbursement of Medicaid funds for the provision of community mental health services from January 1 through December 31, 2013, for the Behavioral Health Division.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio HHN 06/12/13](#)
 [CB Resolution](#)

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

Aye: 17 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan

No: 1 - Mayo Sr.

COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

By the Committee on Judiciary, Safety and General Services

None

From the Committee on Judiciary, Safety and General Services

- 13 [13-486](#) From the Chief Information Officer, Information Management Services Division, Department of Administrative Services, requesting authorization to accept Homeland Security/Gateway Project grant revenue in the amount of \$45,890 and JAG Recovery Act/Wisconsin Incident Based Reporting grant revenue in the amount of \$12,200 from the Office of Justice Assistance.

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

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

Aye: 17 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan

No: 1 - Mayo Sr.

- 14 [13-504](#) From Corporation Counsel, recommending payment in the amount of \$25,000 to Matthew J. Harris in settlement of his personal injury claim against Milwaukee County in Case No. 2012CV006720.

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

A motion was made by Supervisor Borkowski that this Claim or Litigation be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan

No: 1 - Mayo Sr.

Items resulting in recommendation from the June 20, 2013, Special Meeting of the Committee on Judiciary, Safety and General Services.

34 [13-567](#) From Corporation Counsel, requesting authorization to file appeals in unemployment compensation decisions in Milwaukee County v. Labor & Industry Review Commission (Kimberly Carrington-Fields) Case No. 12-CV-12833 and Milwaukee County v. Labor & Industry Review Commission (Ellettra Webster) Case No. 12-CV-12834.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio JSGS 06/20/13](#)
 [CB Resolution](#)

A motion was made by Supervisor Borkowski that this Claim or Litigation be ADOPTED. The motion PREVAILED by the following vote:

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

No: 3 - Johnson Jr., Mayo Sr. and Weishan

35 [13-568](#) From Corporation Counsel, requesting authorization to file appeals in sick allowance decisions in Judith Pasko v. Milwaukee County Case No. 11-CV-2577 and Robert Porth v. Milwaukee County Case No. 11-CV-4908.

Attachments: [MEMO](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [COURT OF APPEALS DECISION](#)
 [COMPTROLLER MEMO](#)
 [Audio JSGS 06/20/13](#)
 [CB Resolution](#)

A motion was made by Supervisor Borkowski that this Claim or Litigation be ADOPTED. The motion PREVAILED by the following vote:

Aye: 10 - Alexander, Borkowski, Cullen, Dimitrijevic, Jursik, Lipscomb Sr., Romo West, Schmitt, Staskunas and Taylor

No: 8 - Bowen, Broderick, Haas, Johnson Jr., Mayo Sr., Rainey, Stamper II and Weishan

36 [13-569](#)

A resolution authorizing retention of outside legal counsel to provide guidance on the implementation and legality of 2013 Wisconsin Act 14.

Sponsors: Weishan

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[DISCLOSURE & CONSENT MEMO](#)
[ETHICS OPINION MEMO](#)
[Audio JSGS 06/20/13](#)
[CB Resolution](#)
[VETO MESSAGE](#)

Supervisor Alexander asked unanimous consent to LAY THE ITEM OVER UNTIL LATER IN THE MEETING.

Supervisor Weishan OBJECTED.

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

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

No: 10 - Bowen, Broderick, Dimitrijevic, Johnson Jr., Jursik, Lipscomb Sr., Rainey, Romo West, Stamper II and Weishan

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

Aye: 13 - Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Rainey, Romo West, Schmitt, Stamper II and Weishan

No: 5 - Alexander, Borkowski, Mayo Sr., Staskunas and Taylor

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

By the Committee on Parks, Energy And Environment

None

From the Committee on Parks, Energy And Environment

- 15** [13-544](#) A resolution authorizing the Interim Director of the Department of Parks, Recreation and Culture (DPRC) to manage and operate a temporary Recreational Vehicle (RV) campground site within the Milwaukee County Parks System.
- Sponsors:** Borkowski
- Attachments:** [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio PE&E 06/11/13](#)
 [CB Resolution](#)
- A motion was made by Supervisor Borkowski that this Resolution be LAID ON THE TABLE. The motion PREVAILED by the following vote:**
- Aye:** 11 - Alexander, Borkowski, Cullen, Dimitrijevic, Haas, Johnson Jr., Lipscomb Sr., Schmitt, Staskunas, Taylor and Weishan
- No:** 7 - Bowen, Broderick, Jursik, Mayo Sr., Rainey, Romo West and Stamper II
-
- 16** [13-541](#) From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to enter into a license agreement with the City of Brookfield for operation and maintenance of a portion of the Oak Leaf Trail along Underwood Creek.
- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [REVISED RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT A - MAP](#)
 [ATTACHMENT B - LICENSE AGREEMENT](#)
 [Audio PE&E 06/11/13](#)
 [CB Resolution](#)
- A motion was made by Supervisor Broderick that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 17 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan

No: 1 - Mayo Sr.

17 [13-551](#)

From the Director, Milwaukee County Cooperative Extension, requesting authorization to execute a Professional Services Contract for staffing of Milwaukee County UW Cooperative Extension for the period January 1, 2013, through December 31, 2013, in the amount of \$157,614.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[PE&E AMENDMENT #1](#)
[COOPERATIVE EXTENSION BROCHURE](#)
[NUTRITION BROCHURE](#)
[4-H BROCHURE](#)
[Audio PE&E 06/11/13](#)
[CB Resolution](#)

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

Aye: 17 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan

No: 1 - Mayo Sr.

RECESS

A motion was made by Supervisor Romo West that this meeting be RECESSED until 1:00 PM. The motion PREVAILED by unanimous vote.

The meeting RECESSED at 11:50 AM.

ROLL CALL

Chairwoman Dimitrijevic RECONVENED the meeting to order at 1:13 PM.

Present 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, 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.

- 18 [13-500](#) From the Director, Department of Transportation, submitting an informational report regarding diamond grinding of concrete pavement within the travel lanes of East Layton Avenue, from South Howell to I-794 just South of Pennsylvania Avenue. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio TPWT 06/05/13](#)
 [CB Resolution](#)

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

From the Committee on Transportation, Public Works And Transit

- 19 [13-502](#) From the Director, Department of Transportation, requesting authorization to amend agreements between Milwaukee County and Southwest Airlines Co. and to terminate agreements between Milwaukee County and AirTran Airways, Inc., due to the integration of Southwest Airlines Co. and AirTran Airways, Inc.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 06/05/13](#)
 [CB Resolution](#)

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

Aye: 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan

- 20 [13-503](#) From the Director, Department of Transportation, requesting authorization to amend agreements between Milwaukee County and Continental Airlines, Inc., and to terminate agreements between Milwaukee County and SkyWest Airlines, Inc., due to the integration of United Airlines, Inc., and Continental Airlines, Inc.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 06/05/13](#)
 [CB Resolution](#)

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

Aye: 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan

- 21 [13-509](#) From the Interim Director, Facilities Management Division, Department of Administrative Services, requesting authorization to grant permanent easement to the Ronald McDonald House for the emergency fire access drive.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [RMH EASEMENT DESCRIPTION](#)
 [RMH EASEMENT AGREEMENT](#)
 [Audio TPWT 06/05/13](#)
 [CB Resolution](#)

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

Aye: 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan

- 22 [13-508](#) From the Interim Director, Facilities Management Division, Department of Administrative Services, requesting authorization to enter into an operating lease agreement with Interstate Parking, LLC, for the lease, operations, improvement, and maintenance of the County-owned parking lot located at 601 West State Street, Milwaukee, Wisconsin. **(06/20/13: Report/resolution recommending adoption referred back to Committee by the Board.)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [RFP #938001](#)
 [AGREEMENT](#)
 [INTERSTATE PARKING RESPONSE TO RFP](#)
 [Audio TPWT 06/05/13](#)
 [CB Resolution](#)
 [Audio TPWT 07/10/13](#)

Supervisor Weishan asked unanimous consent to lay the item over until later in the meeting. There being no objection the item was LAID OVER UNTIL LATER IN THE MEETING.

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

Aye: 11 - Broderick, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas and Weishan

No: 4 - Alexander, Borkowski, Lipscomb Sr. and Taylor

Excused: 3 - Bowen, Cullen and Jursik

23 [13-510](#)

From the Director of Operations, Department of Administrative Services, requesting authorization to enter into a purchase agreement for the warehouse facility located at 10920 West Lapham Street in West Allis to accommodate Facilities West functions currently located in the Milwaukee Regional Medical Center warehouse on the County Grounds.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio TPWT 06/05/13](#)
[CB Resolution](#)

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

Aye: 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan

24 [13-501](#)

From the Director, Department of Transportation, requesting authorization to re-designate the existing section of US 41, beginning at the Stadium Interchange at I-94 following northwest along West Lisbon and West Appleton Avenues, from US 45 to WIS 175 with no costs to be incurred by Milwaukee County.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[WISDOT LETTER](#)
[Audio TPWT 06/05/13](#)
[CB Resolution](#)

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

Aye: 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan

Items resulting in recommendation from the June 19, 2013, Special Meeting of the Committee on Transportation, Public Works and Transit.

33 [13-566](#)

From the Director of Operations, Department of Administrative Services, requesting authorization to enter into a Memorandum of Agreement with the City of Wauwatosa for the transfer of seven Milwaukee County water utility customers and the West Water Tower to the City of Wauwatosa.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [MEMORANDUM OF AGREEMENT](#)
 [Audio TPWT 06/19/13](#)
 [CB Resolution](#)
 [CB Amendment #1](#)
 [CB AMENDED Resolution](#)
 [VETO MESSAGE](#)

Supervisor Weishan asked unanimous consent to LAY THE ITEM OVER UNTIL LATER IN THE MEETING.

Supervisor Alexander OBJECTED.

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

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

No: 2 - Alexander and Mayo Sr.

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: 12 - Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Lipscomb Sr., Rainey, Romo West, Stamper II, Staskunas, Taylor and Weishan

No: 4 - Alexander, Borkowski, Mayo Sr. and Schmitt

Excused: 2 - Bowen and Jursik

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

Aye: 14 - Alexander, Borkowski, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Lipscomb Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas and Taylor

No: 2 - Mayo Sr. and Weishan

Excused: 2 - Bowen and Jursik

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.**

25 [13-7](#)

From the Director of County Economic Development, Department of Administrative Services, submitting an informational monthly report on the Status of Excess Property Sales. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [JULY REPORT](#)

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

Aye: 17 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan

No: 1 - Mayo Sr.

26 [13-35](#)

From the Director of County Economic Development, Department of Administrative Services, providing a written report on the Status of Negotiations with Barrett Visionary Development. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [JULY REPORT](#)

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

Aye: 17 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan

No: 1 - Mayo Sr.

From the Economic and Community Development Committee

- 27 [13-439](#) From the Director of County Economic Development, Department of Administrative Services, requesting authorization to enter into a Second Amendment to the Development Agreement with UWM Innovation Park, LLC, and UWM Real Estate Foundation, Inc., to provide for the development of an extended stay hotel at Innovation Park. **(05/23/13: Referred back to the Committee on Economic and Community Development by the Board.)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [SURVEY MAP 8523](#)
 [2nd AMENDMENT TO AGREEMENT](#)
 [CURRENT PROJECTS MAP](#)
 [PRESENTATION](#)
 [Audio ECD 05/13/13](#)
 [CB Resolution](#)
 [ECD Amendment #1](#)
 [ECD Amendment #2](#)
 [WAUWATOSA PRESENTATION](#)
 [Audio ECD 06/10/13 Part I](#)
 [Audio ECD 06/10/13 Part II](#)
 [CB Resolution](#)
 [13-439 Amendment No 1.doc](#)
 [13-439 Engrossed.docx](#)
 [VETO MESSAGE](#)

Supervisor Weishan asked unanimous consent to lay the item over until later in the meeting. There being no objection the item was LAID OVER UNTIL LATER IN THE MEETING.

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: 10 - Bowen, Broderick, Dimitrijevic, Haas, Johnson Jr., Lipscomb Sr., Rainey, Romo West, Stamper II and Weishan

No: 8 - Alexander, Borkowski, Cullen, Jursik, Mayo Sr., Schmitt, Staskunas and Taylor

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

Aye: 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan

28 [13-528](#)

From Rainier Properties II, LLC, requesting an extension to the option to purchase the triangular-shaped, .37-acre Block 6E in the Park East Corridor, located between North Water Street, North Edison Street and East Knapp Street in the City of Milwaukee, east of the Milwaukee River.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio ECD 06/10/13](#)
 [CB Resolution](#)

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

Aye: 17 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan

No: 1 - Mayo Sr.

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

By the Committee on Intergovernmental Relations

None

From the Committee on Intergovernmental Relations

- 29 [13-552](#) A resolution opposing State legislation prohibiting local governments from using residency as a condition of employment.
- Sponsors:** Cullen, Broderick, Stamper II, Lipscomb Sr., Bowen, Romo West and Haas
- Attachments:** [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio IGR 06/14/13](#)
 [CB Resolution](#)

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

Aye: 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan

RECESS

A motion was made by Supervisor Romo West that this meeting be RECESSED until 2:30 PM. The motion PREVAILED by unanimous vote.

The meeting RECESSED at 2:22 PM.

ROLL CALL

Chairwoman Dimitrijevic RECONVENED the meeting to order at 2:52 PM.

- Present** 16 - Alexander, Borkowski, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan
- Excused** 2 - Bowen and Jursik

RESOLUTIONS / ORDINANCES BY AND FROM SELECT AND SPECIAL COMMITTEES

None

30 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**.

[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](#)
[June 2013 Report - Transit Claims.pdf](#)

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

31 COUNTY BOARD CITATIONS AND CERTIFICATES

[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](#)
[May 2013 Report - Citations.pdf](#)

A motion was made by Supervisor Romo West that this Reference be **ADOPTED**. The motion **PREVAILED** by unanimous vote.

32 RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

This item was considered following Item 1.

[13-570](#)

A resolution to dismiss the Corporation Counsel pursuant to State Statute 59.42(2)(a).

Sponsors: Lipscomb Sr., Jursik, Weishan, Stamper II, Bowen, Haas, Schmitt, Romo West, Cullen, Staskunas, Broderick, Rainey and Dimitrijevic

Attachments: [SUSPENSION OF THE RULES RESOLUTION](#)
[SUSPENSION OF THE RULES FISCAL NOTE](#)
[CB Resolution](#)
[VETO MESSAGE](#)

Supervisor Lipscomb Sr. asked unanimous consent to SUSPEND THE RULES to consider Item 32 File No. 13-570.

Supervisor Mayo, Sr. OBJECTED.

A motion was made by Supervisor Lipscomb Sr. that this Resolution be THE RULES BE SUSPENDED to consider Item 32 File No. 13-570. The motion PREVAILED by the following vote:

Aye: 13 - Bowen, Broderick, Cullen, Dimitrijevic, Haas, Jursik, Lipscomb Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas and Weishan

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

A motion was made by Supervisor Lipscomb Sr. that this Resolution be ADOPTED.

A motion was made by Supervisor Jursik that this Resolution be THE PREVIOUS QUESTION BE CALLED. The motion PREVAILED by the following vote:

Aye: 12 - Bowen, Broderick, Cullen, Dimitrijevic, Haas, Jursik, Lipscomb Sr., Rainey, Romo West, Stamper II, Staskunas and Weishan

No: 6 - Alexander, Borkowski, Johnson Jr., Mayo Sr., Schmitt and Taylor

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

Aye: 13 - Bowen, Broderick, Cullen, Dimitrijevic, Haas, Jursik, Lipscomb Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas and Weishan

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

ANNOUNCEMENTS

None

ADJOURNMENT

A motion was made by Supervisor Romo West that this Meeting be
ADJOURNED to July 10, 2013 at 1:00 PM to consider vetoes or July 25, 2013
9:30 AM there are no vetoes. The motion PREVAILED by unanimous vote.

The meeting ADJOURNED at 3:16 PM.