

Milwaukee County

COUNTY BOARD OF SUPERVISORS

County Courthouse

901 N. 9th Street, Rm. 201

Milwaukee, WI 53233



Journal of Proceedings - Final

Thursday, February 3, 2011

9:30 AM

Board Chambers

County Board

Members of the Board by District:

*1st - Theodore Lipscomb - 2nd - Nikiya Harris
3rd - Gerry Broderick - 4th - Marina Dimitrijevic
5th - Chair Lee Holloway
6th Joseph Rice - 7th - ViceChair Michael Mayo
8th - Patricia Jursik - 9th - Paul Cesarz
10th -- vacant - 11th - Mark Borkowski
12th - Peggy West - 13th Willie Johnson
14th -- vacant - 15th - Lynne De Bruin
16th - John Weishan - 17th - Joseph Sanfelippo
18th - Johnny Thomas - 19th - James Schmitt*

Joseph J. Czarnezki, County Clerk

CALL TO ORDER

Chairman Mayo called the meeting to order at 9:35 a.m.

ROLL CALL

Present 16 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Harris, Schmitt, Thomas, Weishan, Rice, Johnson Jr., Jursik, Sanfelippo, Lipscomb, Mayo and West
Excused 1 - Holloway

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance of led by Chairman Mayo followed by a moment of silence.

An Invocation was offered by Pastor Martin Childs.

PRESENTATIONS BY SUPERVISORS

Supervisors Harris, Johnson and Thomas made presentations in honor of Black History Month.

APPROVAL OF/CORRECTION TO JOURNAL OF PROCEEDINGS

A motion was made by Supervisor West that the Journal of Proceedings of December 16, 2010 be APPROVED. The motion PREVAILED unanimously.

REPORTS OF COUNTY OFFICERS

Matters returned unsigned by the County Executive from the previous County Board meeting.

NONE

Veto actions by the County Executive from the Previous County Board meeting

NONE

Confirmation of Appointments

11-60

From the County Executive, appointing Mr. Marvin Pratt as Interim County Executive, until a newly elected County Executive is sworn in.

Attachments: [Pratt appointment.pdf](#)

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

Aye: 14 - Broderick, Cesarz, De Bruin, Dimitrijevic, Harris, Schmitt, Thomas, Rice, Johnson Jr., Jursik, Sanfelippo, Lipscomb, Mayo and West

No: 2 - Borkowski and Weishan

Excused: 1 - Holloway

PRESENTATIONS OF PETITIONS AND COMMUNICATIONS

The Chairman **PLACED ON FILE/REFERRED** the following items to the proper Standing Committee(s) of the County Board:

REF 11-4

Reference file established by the County Board Chairman, relative to Transit System Claims.

Attachments: [CB 11-4 February 2011 Report to Board Transit Claims Placed Under Suspe](#)
[CB 11-4 March 2011 Report to Board Transit Claims Placed Under Suspensi](#)

REF 11-6

Reference file established by the County Board Chairman, relative to Notice of Claims.

Attachments: [CB 11-6 February 2011 Report to Board for Claims Placed on File.pdf](#)
[CB 11-6 March 2011 Report to Board for Claims Placed on File.pdf](#)

RESOLUTIONS AND ORDINANCES REFFERED TO STANDING COMMITTEES

The Chairman **REFERRED** the following items to the proper Standing Committee(s) of the County Board:

REF 11-20

Reference file established by the County Board Chairman, relative to reports/communications and resolutions/ordinances referred to Standing Committees.

Attachments: [CB File 11-20 February Referrals.pdf](#)
[CB File 11-20 March Referrals.pdf](#)

RES 11-25

A Resolution requesting Wisconsin's State and Federal representatives to work to establish a "fast-track" exception process for determining and presenting military related honors for deserving World War II or other aging veterans and authorizing and directing the County Clerk to convey such message to the Wisconsin representative delegation.

Sponsors: Rice, Borkowski, Sanfelippo, Cesarz and Mayo

Attachments: [FISCAL NOTE](#)
[CB Resolution 11-74.doc](#)
[Audio 01/26/11](#)

RES 11-55

Requesting that the Southeastern Wisconsin Regional Planning Commission, as the official area-wide regional planning agency and designated metropolitan transportation planning agency for Southeastern Wisconsin, monitors and reviews the Wisconsin Department of Natural Resources air quality planning process and provide regular briefings to the Milwaukee County Board of Supervisors. **(1/25/11 Laid over)**

Sponsors: Thomas

Attachments: [FISCAL NOTE](#)
[Audio \(1\) Parks 03/08/11](#)
[Audio \(2\) Parks 03/03/11](#)

RES 11-56

Authorizing and directing the Directors of all County Departments to conduct an inventory of art and decorative art, including paintings and furniture or other articles of historic or aesthetic significance owned by Milwaukee County. (1/25/11: Withdrawn)

Sponsors: Broderick

Attachments: [FISCAL NOTE](#)
[Audio Parks 03/08/11](#)
[CB RESOLUTION 11-70](#)

11-8

A resolution authorizing and directing the Director of the Department of Parks, Recreation and Culture to negotiate an agreement with the University of Wisconsin-Milwaukee that would continue student parking at the lakefront.
(3/8/11: Laidover)

Sponsors: Weishan

Attachments: [FISCAL NOTE](#)
[Audio Parks 03/08/11](#)

11-63

A resolution seeking a change in State statutes to permit Milwaukee County to establish a health care expenditure stabilization fund,

Sponsors: Mayo

Attachments: [fiscal note](#)
[Audio IGR 01/31/11](#)
[11-87 CB resolution](#)

RES 11-215

A resolution by Supervisors Dimitrijevic, Lipscomb, Harris, Broderick and Weishan, creating an Office of Sustainability under the Office of the County Executive's and a new, full-time position of Director of Sustainability that would directly report to the County Executive, retitling the existing position of Sustainability and Environmental Engineer to Managing Environmental Engineer and funding the new position with funds from the Appropriation for Contingencies account. **(Also to the Committee on Finance and Audit)**

Attachments: [Parks 012511 - Item 4.pdf](#)
[CB RESOLUTION 11-57](#)

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON PERSONNEL

By the Committee on Personnel

Supervisor Jursik asked unanimous consent to **SUSPEND** any and all rules interfering with the consideration of items By the Committee. There being no objection the rules were **SUSPENDED**.

INF 11-51

From the Director of Employee Benefits submitting an informational report regarding the Mental Health Parity Act. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [CB Resolution 11-90](#)
[Audio 01/28/11](#)

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 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Harris, Schmitt, Thomas, Weishan, Rice, Johnson Jr., Jursik, Sanfelippo, Lipscomb, Mayo and West

Excused: 1 - Holloway

From the Committee on Personnel

11-55

From Interim Director of Human Resources, submitting recommendations for appropriate classifications and rates of pay for positions created in the 2011 Adopted Budget.

Attachments: [PAY SCALE REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution 10-347\(a\)\(b\)](#)
[Audio 01/28/11](#)

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

Aye: 16 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Harris, Schmitt, Thomas, Weishan, Rice, Johnson Jr., Jursik, Sanfelippo, Lipscomb, Mayo and West

Excused: 1 - Holloway

11-61

From the Interim Director of Human Resources, requesting authorization to extend the Temporary Assignment to a Higher Classification (TAHC) for Maria Ledger for the position of Director of the Department of Family Care until the confirmation of a permanent Director occurs.

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[CB Reoslution 11-77](#)
[Audio 01/28/11](#)

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

Aye: 16 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Harris, Schmitt, Thomas, Weishan, Rice, Johnson Jr., Jursik, Sanfelippo, Lipscomb, Mayo and West

Excused: 1 - Holloway

11-57

From the Interim Director of Human Resources, requesting authorization to extend the Temporary Assignment to a Higher Classification (TAHC) for Sean Payne for the position of IT Manager-Server through May 3, 2011.

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution 11-78](#)
[Audio 01/28/11](#)

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

Aye: 16 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Harris, Schmitt, Thomas, Weishan, Rice, Johnson Jr., Jursik, Sanfelippo, Lipscomb, Mayo and West

Excused: 1 - Holloway

11-58

From Interim Director of Human Resources, requesting authorization to extend the Temporary Assignment to a Higher Classification (TAHC) for Babu Thomas for the position of IT Manager-Service Desk through May 3, 2011.

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution 11-79](#)
 [Audio 01/28/11](#)

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

Aye: 16 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Harris, Schmitt, Thomas, Weishan, Rice, Johnson Jr., Jursik, Sanfelippo, Lipscomb, Mayo and West

Excused: 1 - Holloway

11-59

From the Office of the Sheriff requesting authorization to grant a leave of absence pursuant to Section 17.193 of the Milwaukee County General Ordinances.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution 11-80](#)
 [Audio 01/28/11](#)

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

Aye: 16 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Harris, Schmitt, Thomas, Weishan, Rice, Johnson Jr., Jursik, Sanfelippo, Lipscomb, Mayo and West

Excused: 1 - Holloway

11-6

From the Director, Department of Transportation and Public Works, requesting authorization to create one Managing Engineer/Field Operations-Airport position, one Managing Engineer-Mechanical position, one Engineer position, and one Engineering Technician position. **(Referred to the Committees on Finance and Audit, Personnel, the Department of Administrative Services, and Division of Human Resources.)**

Attachments: [DEPT. REPORT](#)
[DAS REPORT](#)
[PD MANAGING ENGINEER FIELD OPERATIONS](#)
[PD MANAGING MECHANICAL ENGINEER](#)
[PD ENGINEER TECHNICIAN](#)
[PD ENGINEER](#)
[DHR REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution 11-73 \(F&A\)](#)
[CB AMENDED Resolution 11-73 \(PER\)](#)
[Audio F&A 01/27/11](#)
[Audio PER 01/28/11](#)

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

Aye: 16 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Harris, Schmitt, Thomas, Weishan, Rice, Johnson Jr., Jursik, Sanfelippo, Lipscomb, Mayo and West

Excused: 1 - Holloway

11-44

From the Interim Director, Department of Health and Human Services (DHHS), requesting authorization to create 4 Disability Benefits Specialist positions in the Disabilities Services Division (DSD) effective February 21, 2011. **(Referred to the Committees on Finance and Audit, Personnel, the Department of Administrative Services, and Division of Human Resources.)**

Attachments: [DEPT. REPORT](#)
[DAS REPORT](#)
[DHR REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution 11-59 \(F&A\)](#)
[CB AMENDED Resolution 11-59 \(PER\)](#)
[Audio F&A 01/27/11](#)
[Audio PER 01/28/11](#)

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

Aye: 16 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Harris, Schmitt, Thomas, Weishan, Rice, Johnson Jr., Jursik, Sanfelippo, Lipscomb, Mayo and West

Excused: 1 - Holloway

11-56

From the Interim Director, Department of Family Care, requesting authorization to create one Fiscal Assistant II position. **(Referred to the Committees on Finance and Audit, Personnel, the Department of Administrative Services, and Division of Human Resources.)**

- Attachments:** [DEPT. REPORT](#)
 [DAS REPORT](#)
 [DHR REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution 11-72](#)
 [Audio F&A 01/27/11](#)
 [Audio PER 01/28/11](#)

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

Aye: 16 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Harris, Schmitt, Thomas, Weishan, Rice, Johnson Jr., Jursik, Sanfelippo, Lipscomb, Mayo and West

Excused: 1 - Holloway

COMMITTEE ON FINANCE AND AUDIT

From the Committee on Finance and Audit

11-42

From the Capital Finance Manager, requesting authorization to extend the Bond Counsel contract service between Milwaukee County and Chapman and Cutler LLP and Emile Banks and Associates LLC, as the Disadvantaged Business Enterprise (DBE) participant, through December 31, 2011.

Attachments: [complete report](#)
 [11-66 CB resolution](#)
 [Audio F&A 01/27/11](#)

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

Aye: 16 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Harris, Schmitt, Thomas, Weishan, Rice, Johnson Jr., Jursik, Sanfelippo, Lipscomb, Mayo and West

Excused: 1 - Holloway

11-27

The Department of Administrative Services (DAS) is requesting the approval of the attached initial authorizing resolutions for the issuance of a not-to-exceed amount of \$5,200,000 to finance capital Project WP191 - Moody Pool Refurbishment.

Attachments: [complete report](#)
 [11-67 CB resolution](#)
 [Audio F&A 01/27/11](#)

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

Aye: 13 - Broderick, Cesarz, De Bruin, Dimitrijevic, Harris, Schmitt, Thomas, Rice, Johnson Jr., Jursik, Lipscomb, Mayo and West

No: 3 - Borkowski, Weishan and Sanfelippo

Excused: 1 - Holloway

11-43

From the Capital Finance Manager, requesting official intent regarding certain capital expenditures to be reimbursed from the proceeds of an obligation.

Attachments: [complete report](#)
 [11-68 CB Resolution](#)
 [Audio F&A 01/27/11](#)

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

Aye: 15 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Harris, Schmitt, Thomas, Rice, Johnson Jr., Jursik, Sanfelippo, Lipscomb, Mayo and West

No: 1 - Weishan

Excused: 1 - Holloway

11-2

From the County Treasurer, requesting authorization to enter into a State Contract Participation Agreement to enable Milwaukee County to piggyback onto the State banking services contract for a period ending June 30, 2014.

Attachments: [Resolution](#)
[FISCAL NOTE](#)
[Enterprise Banking Contract Summary.doc](#)
[Appendix 2.pdf](#)
[Appendix 4.pdf](#)
[Appendix 4 Bill Payment.pdf](#)
[Appendix 4 Elavon Terms of Service.pdf](#)
[Appendix 4 Interchange Rates.pdf](#)
[Appendix 4 Merchant Pricing.pdf](#)
[Appendix 4 Participation Agreement.pdf](#)
[Contract Pricing.pdf](#)
[Appendix 5.doc](#)
[11-56 CB resolution](#)
[Audio F&A 01/27/11](#)

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

Aye: 16 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Harris, Schmitt, Thomas, Weishan, Rice, Johnson Jr., Jursik, Sanfelippo, Lipscomb, Mayo and West

Excused: 1 - Holloway

11-44

From the Interim Director, Department of Health and Human Services (DHHS), requesting authorization to create 4 Disability Benefits Specialist positions in the Disabilities Services Division (DSD) effective February 21, 2011. **(Referred to the Committees on Finance and Audit, Personnel, the Department of Administrative Services, and Division of Human Resources.)**

Attachments: [DEPT. REPORT](#)
[DAS REPORT](#)
[DHR REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution 11-59 \(F&A\)](#)
[CB AMENDED Resolution 11-59 \(PER\)](#)
[Audio F&A 01/27/11](#)
[Audio PER 01/28/11](#)

The Chairman declared this item MOOT due to adoption of the Action Report by the Committee on Personnel.

11-56

From the Interim Director, Department of Family Care, requesting authorization to create one Fiscal Assistant II position. **(Referred to the Committees on Finance and Audit, Personnel, the Department of Administrative Services, and Division of Human Resources.)**

Attachments: [DEPT. REPORT](#)
 [DAS REPORT](#)
 [DHR REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution 11-72](#)
 [Audio F&A 01/27/11](#)
 [Audio PER 01/28/11](#)

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

Aye: 16 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Harris, Schmitt, Thomas, Weishan, Rice, Johnson Jr., Jursik, Sanfelippo, Lipscomb, Mayo and West

Excused: 1 - Holloway

11-6

From the Director, Department of Transportation and Public Works, requesting authorization to create one Managing Engineer/Field Operations-Airport position, one Managing Engineer-Mechanical position, one Engineer position, and one Engineering Technician position. **(Referred to the Committees on Finance and Audit, Personnel, the Department of Administrative Services, and Division of Human Resources.)**

Attachments: [DEPT. REPORT](#)
 [DAS REPORT](#)
 [PD MANAGING ENGINEER FIELD OPERATIONS](#)
 [PD MANAGING MECHANICAL ENGINEER](#)
 [PD ENGINEER TECHNICIAN](#)
 [PD ENGINEER](#)
 [DHR REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution 11-73 \(F&A\)](#)
 [CB AMENDED Resolution 11-73 \(PER\)](#)
 [Audio F&A 01/27/11](#)
 [Audio PER 01/28/11](#)

The Chairman declared this item Moot due to the adoption of the Action Report by the Committee on Personnel.

RES 11-44 2010 Departmental Receipt of Revenue - January

Attachments: [2010 A Receipt of Rev 1-11.pdf](#)
[Contingency 2010.pdf](#)
[Audio F&A 01/27/11](#)

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

Aye: 16 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Harris, Schmitt, Thomas, Weishan, Rice, Johnson Jr., Jursik, Sanfelippo, Lipscomb, Mayo and West

Excused: 1 - Holloway

RES 11-47 2010 Capital Improvement Fund Transfers - January

Attachments: [2010 B CI 1-11pdf.pdf](#)
[Audio F&A 01/27/11](#)

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

Aye: 16 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Harris, Schmitt, Thomas, Weishan, Rice, Johnson Jr., Jursik, Sanfelippo, Lipscomb, Mayo and West

Excused: 1 - Holloway

RES 11-49 2010 Departmental Other Charges Fund Transfers - January

Attachments: [2010 C Dept Other Chg 1-11.pdf](#)
[Audio F&A 01/27/11](#)

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

Aye: 16 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Harris, Schmitt, Thomas, Weishan, Rice, Johnson Jr., Jursik, Sanfelippo, Lipscomb, Mayo and West

Excused: 1 - Holloway

RES 11-41 2011 Departmental Receipt of Revenue Fund Transfers - January

Attachments: [2011 A Receipt of Rev 1-11.pdf](#)
[Contingency 2011.pdf](#)
[Audio F&A 01/27/11](#)

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

Aye: 16 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Harris, Schmitt, Thomas, Weishan, Rice, Johnson Jr., Jursik, Sanfelippo, Lipscomb, Mayo and West

Excused: 1 - Holloway

RES 11-42 2011 Capital Improvement Fund Transfers - January

Attachments: [2011 B CI 1-11.pdf](#)
[Audio F&A 01/27/11](#)

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

Aye: 16 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Harris, Schmitt,
Thomas, Weishan, Rice, Johnson Jr., Jursik, Sanfelippo, Lipscomb, Mayo
and West

Excused: 1 - Holloway

RES 11-21 10-449 to amend Chapter 56.30 of the MCGO

Attachments: [report](#)
[fiscal note](#)
[resolution](#)
[10-449 CB resolution](#)
[Audio F&A 01/27/11](#)

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

Aye: 16 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Harris, Schmitt,
Thomas, Weishan, Rice, Johnson Jr., Jursik, Sanfelippo, Lipscomb, Mayo
and West

Excused: 1 - Holloway

INF 11-17 From the Interim Director, Department of Health and Human Services (DHHS), submitting an informational report regarding the 2010 Behavioral Health Division Capital Budget Project and issues regarding the recent Statement of Deficiency (SOD).
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [CB Resolution 10-284\(a\)\(d\)](#)
[Audio F&A 01/27/11](#)
[Audio HHN 01/26/11](#)

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

Aye: 16 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Harris, Schmitt,
Thomas, Weishan, Rice, Johnson Jr., Jursik, Sanfelippo, Lipscomb, Mayo
and West

Excused: 1 - Holloway

INF 11-52

From the Controller, an updated 2010 Fiscal report as of September 30, 2010. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)
 [CB Resolution 10-16\(a\)\(l\)](#)
 [Audio F&A 01/27/11](#)

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

Aye: 16 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Harris, Schmitt, Thomas, Weishan, Rice, Johnson Jr., Jursik, Sanfelippo, Lipscomb, Mayo and West

Excused: 1 - Holloway

INF 11-21

From the Director, Department of Parks, Recreation and Culture, submitting an informational report regarding the usage of the O'Donnell Park parking structure. (**Informational ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)

Attachments: [10-19ad CB resolution](#)
 [Audio F&A 01/27/11](#)

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

Aye: 16 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Harris, Schmitt, Thomas, Weishan, Rice, Johnson Jr., Jursik, Sanfelippo, Lipscomb, Mayo and West

Excused: 1 - Holloway

COMMITTEE ON HEALTH AND HUMAN NEEDS

By the Committee on Health and Human Needs

Supervisor West asked unanimous consent to SUSPEND any and all rules interfering with the consideration of items By the Committee. There being no objection the rules were SUSPENDED.

INF 11-18

From the Interim Director, Department of Health and Human Services (DHHS), submitting an informational report regarding mixed-gender patient care units at the Behavioral Health Division. (09/22/10: Follow-up report requested.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)
[CB Resolution 11-89](#)
[Audio 01/26/11](#)

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

Aye: 16 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Harris, Schmitt, Thomas, Weishan, Rice, Johnson Jr., Jursik, Sanfelippo, Lipscomb, Mayo and West

Excused: 1 - Holloway

From the Committee on Health and Human Needs

11-49

From the County Executive requesting support of the concepts and objectives outlined in the mental health initiative and directing the Interim Director, Department of Health and Human Services, to develop a report describing the details of a pilot project creating a model for a managed care system with small facilities located in the community.

Attachments: [REPORT](#)
[SCHEMATIC](#)
[FISCAL NOTE](#)
[CB Resolution 11-81](#)
[Audio 0/126/11](#)
[Whole Resolution 11-81](#)
[Audio 2/28/11](#)

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

RES 11-25

A Resolution requesting Wisconsin's State and Federal representatives to work to establish a "fast-track" exception process for determining and presenting military related honors for deserving World War II or other aging veterans and authorizing and directing the County Clerk to convey such message to the Wisconsin representative delegation.

Sponsors: Rice, Borkowski, Sanfelippo, Cesarz and Mayo

Attachments: [FISCAL NOTE](#)
[CB Resolution 11-74.doc](#)
[Audio 01/26/11](#)

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

Aye: 16 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Harris, Schmitt, Thomas, Weishan, Rice, Johnson Jr., Jursik, Sanfelippo, Lipscomb, Mayo and West

Excused: 1 - Holloway

11-37

From the Director, Department on Aging, requesting authorization to award additional funds to calendar year 2010 Contracts with Bethesda Community Center, Inc., Indian Council of the Elderly, Inc., Hmong/American Friendship Association, Milwaukee Christian Center, Inc., Goodwill Industries of Southeastern Wisconsin, Inc., and Interfaith Older Adult Programs, Inc., for program and service contracts.

Attachments: RESOLUTION
FISCAL NOTE
CB Resolution 10-34(a)(c)
Audio 01/26/11

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

Aye: 16 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Harris, Schmitt, Thomas, Weishan, Rice, Johnson Jr., Jursik, Sanfelippo, Lipscomb, Mayo and West

Excused: 1 - Holloway

[11-46](#)

From the Clerk of Circuit Court, Director of Court Services, requesting authorization to enter into a contract with the Wisconsin Department of Children and Families in the amount of \$320,537 for the period of January 1, 2011 through June 30, 2011, to conduct permanency plan reviews for all Milwaukee County children in out-of-home care.

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution 11-65](#)
[Audio 01/26/11](#)

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

Aye: 16 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Harris, Schmitt, Thomas, Weishan, Rice, Johnson Jr., Jursik, Sanfelippo, Lipscomb, Mayo and West

Excused: 1 - Holloway

[11-25](#)

From the Interim Director, Department of Health and Human Services (DHHS), requesting authorization to enter into a State/County Contract for Community Youth and Family Aids for 2011 and to accept \$38,003,499 for State corrections charges and community based services.

Attachments: [ATTACHMENT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution 11-29\(a\)\(a\)](#)
[Audio 01/26/11](#)

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

Aye: 16 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Harris, Schmitt, Thomas, Weishan, Rice, Johnson Jr., Jursik, Sanfelippo, Lipscomb, Mayo and West

Excused: 1 - Holloway

[11-24](#)

From the Interim Director, Department of Health and Human Services (DHHS), requesting authorization to waive the DHHS Request for Proposals (RFP) requirement and enter into a Professional Services Contract with Jewish Family Services for administrative and fiscal agent services for the Youth Sports Authority Program.

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution 11-69](#)
[Audio 01/26/11](#)

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

Aye: 16 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Harris, Schmitt, Thomas, Weishan, Rice, Johnson Jr., Jursik, Sanfelippo, Lipscomb, Mayo and West

Excused: 1 - Holloway

11-20

From the Interim Director, Department of Health and Human Services (DHHS), requesting authorization to terminate the 2011 Purchase of Service Contract with Social Rehabilitation and Residential Resources Inc. and enter into a 2011 Purchase of Service Contract with ARO Behavioral Healthcare Inc., for Targeted Case Management (TCM) services for the Behavioral Health Division.

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution 11-5\(a\)\(b\)](#)
[Audio 01/26/11](#)

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

Aye: 16 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Harris, Schmitt, Thomas, Weishan, Rice, Johnson Jr., Jursik, Sanfelippo, Lipscomb, Mayo and West

Excused: 1 - Holloway

COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

By the Committee on Judiciary, Safety and General Services

Supervisor Johnson, Jr. asked unanimous consent to SUSPEND any and all rules interfering with the consideration of items By The Committee. There being no objection the rules were SUSPENDED.

INF 11-10

From the Interim Chief Information Officer, submitting an informational report regarding the electronic medical records system. **(Also to the Committee on Judiciary, Safety, & General Services.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[CB Resolution 11-85](#)
[Audio JUD 01/20/11](#)
[Audio HHN 01/26/11](#)
[CB RESOLUTION 11-85](#)

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

Aye: 16 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Harris, Schmitt, Thomas, Weishan, Rice, Johnson Jr., Jursik, Sanfelippo, Lipscomb, Mayo and West

Excused: 1 - Holloway

From the Committee on Judiciary, Safety and General Services

11-14

From the Director, Child Support Enforcement, requesting authorization to pay an invoice submitted by Joxel Group, LLC in the amount of \$49,825. (Referred to the Committees on Judiciary, Safety & General Services, Finance and Audit)

Attachments: [joxel packet](#)
[Audio JUD 01/20/11](#)
[Audio F&A 01/27/11](#)

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

Aye: 16 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Harris, Schmitt, Thomas, Weishan, Rice, Johnson Jr., Jursik, Sanfelippo, Lipscomb, Mayo and West

Excused: 1 - Holloway

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

From the Committee on Parks, Energy And Environment

11-171

From the Director, Parks, Recreation and Culture, requesting authorization to execute and perform all the actions required to implement the proposed land exchanges and easements in and near Falk Park.

Attachments: [Report/Resolution/Fiscal Note/2007 reports](#)
[Audio Parks 01/25/11](#)
[CB RESOLUTION 11-62](#)

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

Aye: 14 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Harris, Schmitt, Thomas, Rice, Johnson Jr., Jursik, Sanfelippo, Lipscomb and West

No: 2 - Weishan and Mayo

Excused: 1 - Holloway

RES 11-215

A resolution by Supervisors Dimitrijevic, Lipscomb, Harris, Broderick and Weishan, creating an Office of Sustainability under the Office of the County Executive's and a new, full-time position of Director of Sustainability that would directly report to the County Executive, retitling the existing position of Sustainability and Environmental Engineer to Managing Environmental Engineer and funding the new position with funds from the Appropriation for Contingencies account. **(Also to the Committee on Finance and Audit)**

Attachments: [Parks 012511 - Item 4.pdf](#)
[CB RESOLUTION 11-57](#)

A motion was made by Supervisor Rice that this Resolution be REFERRED to the Personnel Committee. The motion PREVAILED by the following vote:

Aye: 10 - Borkowski, Broderick, Cesarz, De Bruin, Schmitt, Thomas, Rice, Jursik, Sanfelippo and Lipscomb

No: 5 - Dimitrijevic, Harris, Weishan, Johnson Jr. and Mayo

Excused: 1 - Holloway

Absent: 1 - West

11-23

From the Director, Parks, Recreation and Culture, requesting authorization to submit a proposal for, and accept, if granted, funding through the U.S. Forest Service State & Private Forestry Redesign Competitive Allocation RFP FY 2011 for the naturalization of selected DPRC parkland.

Attachments: [Resolution](#)
 [Fiscal Note](#)
 [Audio Parks 01/25/11](#)

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

Aye: 16 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Harris, Schmitt, Thomas, Weishan, Rice, Johnson Jr., Jursik, Sanfelippo, Lipscomb, Mayo and West

Excused: 1 - Holloway

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

By the Committee on Transportation, Public Works And Transit

Supervisor Mayo asked unanimous consent to **SUSPEND** any and all rules interfering with the consideration of items By the Committee. There being no objection the rules were **SUSPENDED**.

[INF 11-5](#)

From the Director, Department of Transportation and Public Works, and the Managing Director, Milwaukee County Transit System (MCTS), submitting an informational report providing an update on the new fare collection system. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [ATTACHMENT](#)
[CB Resolution 11-82](#)
[Audio 01/19/11](#)

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

Aye: 16 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Harris, Schmitt, Thomas, Weishan, Rice, Johnson Jr., Jursik, Sanfelippo, Lipscomb, Mayo and West

Excused: 1 - Holloway

[INF 11-4](#)

From the Director, Department of Transportation and Public Works, and the Managing Director, Milwaukee County Transit System (MCTS), submitting an informational report regarding the new proposed service modification of Routes 46 (Loomis-Southridge Flyer) and Route 79 (Menomonee Falls Flyer). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [CB Resolution 11-83](#)
[Audio 01/19/11](#)

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

Aye: 16 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Harris, Schmitt, Thomas, Weishan, Rice, Johnson Jr., Jursik, Sanfelippo, Lipscomb, Mayo and West

Excused: 1 - Holloway

From the Committee on Transportation, Public Works And Transit

11-26

From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to amend Airport Agreement No. CN-1425 with Royal Shine II to reduce the space occupied on Concourse D from 184 square feet to 171 square feet at General Mitchell International Airport (GMIA) effective February 1, 2011.

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution 07-208\(a\)\(a\)](#)
[Audio 01/19/11](#)

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

Aye: 16 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Harris, Schmitt, Thomas, Weishan, Rice, Johnson Jr., Jursik, Sanfelippo, Lipscomb, Mayo and West

Excused: 1 - Holloway

11-7

From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to amend the Airport agreement with the USO of Wisconsin, Inc., to include the lease of approximately 734 square feet of upper level Concourse space across from Gate D-30.

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution 10-352\(a\)\(a\)](#)
[Audio 01/19/11](#)

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

Aye: 16 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Harris, Schmitt, Thomas, Weishan, Rice, Johnson Jr., Jursik, Sanfelippo, Lipscomb, Mayo and West

Excused: 1 - Holloway

INF 11-20

From the Director of Audits, an audit titled "[Milwaukee County Needs to Commit to a Preventative Repair & Maintenance Program to Ensure Public Safety](#)" **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [AUDIT](#)
 [CB Resolution 10-389](#)
 [Audio 01/19/911](#)

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

Aye: 16 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Harris, Schmitt, Thomas, Weishan, Rice, Johnson Jr., Jursik, Sanfelippo, Lipscomb, Mayo and West

Excused: 1 - Holloway

INF 11-13

From the Director, Department of Transportation and Public Works, submitting an informational report regarding the status of the O'Donnell Park parking structure improvements project. (Also considered by the Committee on Finance and Audit.)
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [CB Resolution 10-19\(a\)\(c\)](#)
 [Audio TPWT 01/19/11](#)
 [Audio Parks 01/25/11](#)
 [Audio F&A 01/27/11](#)

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

Aye: 16 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Harris, Schmitt, Thomas, Weishan, Rice, Johnson Jr., Jursik, Sanfelippo, Lipscomb, Mayo and West

Excused: 1 - Holloway

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

By the Committee Economic and Community Development

Supervisor Lipscomb asked unanimous consent to **SUSPEND** any and all rules interfering with the consideration of items By the Committee. There being no objection the rules were **SUSPENDED**.

INF 11-153

An overview presentation of the report, "The Economic State of Milwaukee, 1990-2008, by Associate Professor Joel Rast, University of Wisconsin-Milwaukee, Center for Economic Development
(INFORMATIONAL ONLY)

Attachments: [ECD 012411 - Item 1.pdf](#)
 [Audio ECD 01/24/11](#)
 [Audio ECD 01/24/11 Cont'd.](#)
 [CB RESOLUTION-11-86](#)

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

Aye: 16 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Harris, Schmitt, Thomas, Weishan, Rice, Johnson Jr., Jursik, Sanfelippo, Lipscomb, Mayo and West

Excused: 1 - Holloway

From the Committee Economic and Community Development

INF 11-154

From the Manager of Real Estate Services, DTPW, reporting on the status of 2010 excess property sales. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [Report](#)
 [Audio ECD 01/24/11](#)
 [CB RESOLUTION 11-13\(a\)\(a\)](#)

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

Aye: 16 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Harris, Schmitt, Thomas, Weishan, Rice, Johnson Jr., Jursik, Sanfelippo, Lipscomb, Mayo and West

Excused: 1 - Holloway

[INF 11-156](#)

From Director, Community Business Development Partners,
Informational monthly update on departmental waivers
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY
THE COMMITTEE)**

Attachments: [Report](#)
[Audio ECD 01/24/11](#)
[CB RESOLUTION 11-44\(a\)\(a\)](#)

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

Aye: 16 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Harris, Schmitt, Thomas, Weishan, Rice, Johnson Jr., Jursik, Sanfelippo, Lipscomb, Mayo and West

Excused: 1 - Holloway

[RES 11-210](#)

A resolution by Supervisors Thomas and De Bruin requesting that the Southeastern Wisconsin Regional Planning Commission expand its scope of services for Milwaukee County to include various studies pertaining to increasing economic development opportunities and improving air quality in Milwaukee County. **(12/16/20: Referred back to ECD Committee)**

Attachments: [Resolution/Fiscal Note](#)
[Audio ECD 01/24/11](#)
[CB RESOLUTION 10-400](#)

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

Aye: 16 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Harris, Schmitt, Thomas, Weishan, Rice, Johnson Jr., Jursik, Sanfelippo, Lipscomb, Mayo and West

Excused: 1 - Holloway

[11-162](#)

From the Manager of Real Estate Services, DTPW, Offer to purchase on a County-owned single-family house located at 4812 South 39th Street in the City of Greenfield, Wisconsin.

Attachments: [Report/Resolution/Fiscal Note](#)
[Audio ECD 01/24/11](#)
[CB RESOLUTION 11-14\(a\)\(b\)](#)

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

Aye: 16 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Harris, Schmitt, Thomas, Weishan, Rice, Johnson Jr., Jursik, Sanfelippo, Lipscomb, Mayo and West

Excused: 1 - Holloway

11-164

From UWM Innovation Park, LLC, requesting an amendment to the Real Property Purchase Agreement for County-owned land located in the Northeast Quadrant of the County Grounds in the City of Wauwatosa. **(Also to the Committee on Finance and Audit)**

Attachments: [Report/UWM letter/Resolution/Fiscal Note](#)
[Audio ECD 01/24/11](#)
[CB RESOLUTION 11-14\(a\)\(a\)](#)
[11-14\(a\)\(a\) AMENDMENT No. 1.pdf](#)

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

Aye: 4 - Dimitrijevic, Harris, Weishan and Lipscomb

No: 12 - Borkowski, Broderick, Cesarz, De Bruin, Schmitt, Thomas, Rice, Johnson Jr., Jursik, Sanfelippo, Mayo and West

Excused: 1 - Holloway

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

Aye: 14 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Harris, Schmitt, Thomas, Rice, Johnson Jr., Jursik, Sanfelippo, Mayo and West

No: 2 - Weishan and Lipscomb

Excused: 1 - Holloway

11-166

From the Director, Community Development Business seeking authorization to amend Chapters 32 and 56 of the Milwaukee County Code of General Ordinances that would require approval of the Milwaukee County Board of Supervisors and involvement of the Office of Community Business Development Partners in any future contracts related to services that were previously provided by Milwaukee County Employees.

Attachments: [Report/Resolution/Fiscal Note](#)
[Audio ECD 01/24/11](#)
[CB RESOLUTION 11-76](#)

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

Aye: 10 - Broderick, De Bruin, Dimitrijevic, Harris, Thomas, Weishan, Johnson Jr., Lipscomb, Mayo and West

No: 6 - Borkowski, Cesarz, Schmitt, Rice, Jursik and Sanfelippo

Excused: 1 - Holloway

11-168

From the Interim Director, Department of Health and Human Services, requesting authorization to accept \$575,000 (\$500,000 for project costs and \$75,000 for CHDO operating costs) in federal HOME Community Housing Development Organization (CHDO) funds and HOME program income to Movin' Out, Inc. to provide 11 housing units for persons with permanent disabilities in Brown Deer.

Attachments: [Report/Resolution/Fiscal Note/Movin' Out info](#)
[Audio ECD 01/24/11](#)
[CB RESOLUTION 11-75](#)

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

Aye: 15 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Harris, Schmitt, Thomas, Weishan, Rice, Jursik, Sanfelippo, Lipscomb, Mayo and West

Excused: 1 - Holloway

Abstain: 1 - Johnson Jr.

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

From the Committee on Intergovernmental Relations

11-63

A resolution seeking a change in State statutes to permit Milwaukee County to establish a health care expenditure stabilization fund,

Sponsors: Mayo

Attachments: [fiscal note](#)
[Audio IGR 01/31/11](#)
[11-87 CB resolution](#)

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

Aye: 16 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Harris, Schmitt, Thomas, Weishan, Rice, Johnson Jr., Jursik, Sanfelippo, Lipscomb, Mayo and West

Excused: 1 - Holloway

[11-52](#)

From the County Executive requesting adoption of a resolution urging the State of Wisconsin to redirect or designate any revenue generated in Milwaukee County from the eighteen-dollar rental car tax as a local dedicated funding source for transit to the Milwaukee County Transit System (MCTS). **(Referred to the Committee on Intergovernmental Relations.) (02/03/11: Referred to the Committee on Transportation, Public Works and Transit by the County Board.)**

Attachments:[MEMO](#)[RESOLUTION](#)[FISCAL NOTE](#)[Audio Part 1 IGR 01/31/11](#)[Audio Part 2 IGR 01/31/11](#)[CB Resolution 11-84](#)[Audio TPWT 03/02/11](#)

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

CLAIMS

Supervisor Weishan asked unanimous consent to **SUSPEND** any and all rules interfering with the consideration of all Claims. There being no objection the rules were **SUSPENDED**.

A motion was made by Supervisor Weishan that all Claims be **DISALLOWED**. The motion **PREVAILED** by unanimous vote.

COUNTY BOARD CITATIONS AND CERTIFICATES

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

[REF 11-2](#)

Reference file established by the County Board Chairman, relative to County Board Citations/Certificates.

Attachments: [Feb Citations.pdf](#)
[March Citations.pdf](#)

ADJOURNMENT

A motion was made by Supervisor West that this meeting be **ADJOURNED** to March 17, 2011. The motion **PREVAILED** by unanimous vote.