

# Milwaukee County

COUNTY BOARD OF SUPERVISORS

County Courthouse

901 N. 9th Street, Rm. 201

Milwaukee, WI 53233



## Journal of Proceedings - Final

Thursday, April 25, 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 9:43 AM.

## **ROLL CALL**

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

## **PLEDGE OF ALLEGIANCE**

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

## **PRESENTATIONS BY SUPERVISORS**

Supervisor Borkowski recognized Carol Mueller for her years of service to Milwaukee County and wished her well in her retirement.

Supervisor Romo West announced the winners of the "Our County" poster contest held during the Milwaukee County Open House event.

1st place: Gracie Deboer and Mrs. Marquadt from Rawson School, South Milwaukee

2nd place: Amaya Gordo and Mrs. Koscielniak from EW Luther School, South Milwaukee

3rd Place: Marisa Stoesser and Mrs. Koscielniak from EW Luther School, South Milwaukee

Honorable Mention: Brittney Cornelius and Ms. Gordon from Brown Street Academy, Milwaukee

Honorable Mention: Ivory Williams and Ms. Gordon from Brown Street Academy, Milwaukee

Honorable Mention: Anardia Dunbar and Mrs. Schmidt from Siefert School, Milwaukee

Supervisor Romo West also recognized several County Departments for their outstanding participation in this year's Open House.

Supervisor Johnson Jr. recognized Delta Sigma Theta sorority for its continued service to the community.

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

A motion was made by Supervisor Romo West that the JOURNAL OF PROCEEDINGS of March 21, 2013 BE APPROVED. The motion PREVAILED by unanimous vote.

## **UNFINISHED BUSINESS**

## 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](#)

[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](#)

[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](#)

## 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](#)

## REPORTS OF COUNTY OFFICERS

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

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

- 68     [13-221](#)     From the Director, Community Business Development Partners (CBDP), requesting authorization to amend Section 42.02(1)(k) of the Milwaukee County Code of General Ordinances as necessary to align the definition of Small Business Enterprise (SBE) with the Small Business Opportunity Initiative approved in the 2013 Milwaukee County Adopted Operating Budget. **(04/25/13: Referred back to the Committee on Economic and Community Development)**

Attachments:     [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [Audio ECD 03/11/13](#)  
                          [CB Resolution/Ordinance](#)  
                          [13-221 DBE.pdf](#)  
                          [13-221 HCCW re DBE.pdf](#)  
                          [13-221 CEX Veto Message.pdf](#)  
                          [13-221 Veto Memo and Message.pdf](#)

**A motion was made by Supervisor Jursik that this Ordinance be REFERRED to the Economic and Community Development Committee. The motion PREVAILED by the following vote:**

- Aye:** 14 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Rainey, Schmitt, Staskunas and Taylor
- No:** 4 - Mayo Sr., Romo West, Stamper II and Weishan

## Confirmation of Appointments

- 1      [13-317](#)      From the County Executive, reappointing Ms. Margaret Steimle to the Commission for Persons with Disabilities, for a term expiring March 31, 2014.

**Attachments:**      [Reappointment](#)  
                                 [Resume](#)

**A motion was made by Supervisor Romo West that this Appointment be CONFIRMED. 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, Staskunas, Stamper II, Taylor and Weishan

- 2      [13-318](#)      From the County Executive, reappointing Ms. Vi Hawkins to the Commission on Aging, for a term ending January 31, 2016.

**Attachments:**      [Reappointment](#)  
                                 [Resume](#)

**A motion was made by Supervisor Romo West that this Appointment be CONFIRMED. 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, Staskunas, Stamper II, Taylor and Weishan

- 3      [13-319](#)      From the County Executive, reappointing Ms. Lynnea Katz-Petted to the Commission on Aging for a term ending January 31, 2016.

**Attachments:**      [Reappointment](#)  
                                 [Resume](#)

**A motion was made by Supervisor Romo West that this Appointment be CONFIRMED. 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, Staskunas, Stamper II, Taylor and Weishan

- 4      [13-320](#)      From the County Executive, reappointing Mr. Alvin C. Hill to the Commission on Aging, for a term ending January 31, 2016.

**Attachments:**      [Reappointment](#)  
                                 [Resume](#)

**A motion was made by Supervisor Romo West that this Appointment be CONFIRMED. 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, Staskunas, Stamper II, Taylor and Weishan

**5**      [13-321](#)

From the County Executive, reappointing Ms. Sandra Richins to the Commission on Aging, for a term ending January 31, 2016.

**Attachments:**      [Reappointment](#)  
                                 [Resume](#)

**A motion was made by Supervisor Romo West that this Appointment be CONFIRMED. 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, Staskunas, Stamper II, Taylor and Weishan

## 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.

6 [13-353](#)

From the Comptroller, providing an informational presentation regarding a five year fiscal forecast for Milwaukee County. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [Report](#)  
[5-Year Forecast 2013 Power Point](#)  
[5-Year Forecast updated](#)  
[CB Resolution](#)  
[Audio FPA 04/18/13](#)

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

7 [13-373](#)

From the Office of the Comptroller, submitting a monthly update of the 2012 Fiscal Report (March 2013). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [Report](#)  
[CB Resolution](#)  
[Audio FPA 04/18/13](#)

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

- 8      [13-336](#)      From the Director of Audits, a Status Report - Audit of the Milwaukee County Procurement Division (File No. 08-215). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [Status Report](#)  
                                 [CB Resolution](#)  
                                 [Audio FPA 04/18/13](#)

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

### **From the Committee on Finance, Personnel and Audit**

- 9      [13-344](#)      From the Fiscal and Budget Administrator, Department of Administrative Services, requesting the transfer of excess funds from the 2012 Surplus to the Debt Services Reserve.

**Attachments:**      [Report](#)  
                                 [Resolution](#)  
                                 [Revised Resolution](#)  
                                 [Fiscal Note](#)  
                                 [Audio FPA 04/18/13](#)  
                                 [Audio FPA 04/18/13 Continued](#)

**A motion was made by Supervisor Cullen 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, Staskunas, Stamper II, Taylor and Weishan



10 [13-376](#)

From the Fiscal and Budget Administrator, Department of Administrative Services, and the Milwaukee County Comptroller, requesting the carryover of expenditure and revenue appropriations along with the recommendations contained in the "Report of 2012 Carryovers to the 2013 Fiscal Year".

**Attachments:** [Report](#)  
[Resolution](#)  
[Fiscal Note](#)  
[Schedule A - Carried Over](#)  
[Schedule B - Revenues](#)  
[Schedule A - Denied Carryovers](#)  
[Schedule C - Capital Carryovers](#)  
[Schedule of Expenditures & Revenues not recommended for carryover](#)  
[Highway Appropriation Transfers](#)  
[Audio FPA 04/18/13](#)  
[Audio FPA 04/18/13 Continued](#)  
[FPA Amendment 1](#)  
[CB Resolution](#)

**A motion was made by Supervisor Cullen 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, Staskunas, Stamper II, Taylor and Weishan

11 [13-277](#)

From the Director of Audits, requesting to amend the Professional Services Contract between the Audit Services Division and Baker Tilly Virchow Krause, LLP, for additional audit services, which will enable the Department of Family Care to comply with State regulations.

**Attachments:** [Report](#)  
[Resolution](#)  
[Fiscal Note](#)  
[CB Resolution](#)  
[Audio FPA 04/18/13](#)

**A motion was made by Supervisor Cullen 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, Staskunas, Stamper II, Taylor and Weishan

- 12      [13-371](#)      From the Director of Audits, an audit titled “Key Concepts for Evaluating Options for Delivery of Services Provided by the Milwaukee County Office of the Sheriff”.

**Attachments:**      [Audit \(108 pages\)](#)  
[Resolution](#)  
[Fiscal Note](#)  
[CB Resolution](#)  
[Audio FPA 04/18/13](#)

**A motion was made by Supervisor Cullen 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, Staskunas, Stamper II, Taylor and Weishan

- 13      [13-337](#)      From the Interim Director, Parks, Recreation and Culture, requesting the abolishment of one position of Clerical Specialist Parks and the creation of one Parks POS Specialist. **(Referred to the Committee on Finance, Personnel and Audit, and the Department of Administrative Services and Human Resources)**

**Attachments:**      [Dept Report](#)  
[DAS report](#)  
[Resolution](#)  
[Fiscal Note](#)  
[HR Report](#)  
[Audio FPA 04/18/13](#)  
[CB Resolution](#)

**A motion was made by Supervisor Cullen 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, Staskunas, Stamper II, Taylor and Weishan

- 14      [13-338](#)      From the Interim Director, Parks, Recreation and Culture, requesting the abolishment of one position of Graphics Assistant and the creation of one position of Aquatics Supervisor. **(Referred to the Committee on Finance, Personnel and Audit, and the Department of Administrative Services and Human Resources)**

**Attachments:**      [Dept Report](#)  
                                  [DAS Report](#)  
                                  [Resolution](#)  
                                  [Fiscal Note](#)  
                                  [HR Report](#)  
                                  [CB Resolution](#)  
                                  [Audio FPA 04/18/13](#)

**A motion was made by Supervisor Cullen 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, Staskunas, Stamper II, Taylor and Weishan

- 15      [13-328](#)      From the Director, Department of Human Resources, requesting an amendment to Civil Service Rule IV, Section 5 relating to the probationary period for Parks/Highway Maintenance Worker positions.

**Attachments:**      [Report](#)  
                                  [Resolution](#)  
                                  [Fiscal Note](#)  
                                  [CB Resolution](#)  
                                  [Audio FPA 04/18/13](#)  
                                  [Audio FPA 04/18/13 Continued](#)

*Vote: 18-0*

**A motion was made by Supervisor Mayo Sr. that this Action Report be LAID OVER FOR ONE MEETING. 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, Staskunas, Stamper II, Taylor and Weishan

16      [13-343](#)      2013 Appropriation Transfer Packet - April 2013 Cycle

**Attachments:**      [DRAFT packet](#)  
                                 [Dept Other Charges](#)  
                                 [Departmental \(FPA approval only\)](#)  
                                 [Contingency Summary](#)  
                                 [Audio FPA 04/18/13](#)

**A motion was made by Supervisor Cullen 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, Staskunas, Stamper II, Taylor and Weishan

17      [13-381](#)      From the Director of Audits, an audit report titled "An Audit of Emergency Contract Extensions for Paratransit Services Negotiated by Milwaukee Transport Services, Inc. for a 3-Year Period Effective November 1, 2012."

**Attachments:**      [AUDIT \(78 pages\)](#)  
                                 [RESOLUTION](#)  
                                 [FISCAL NOTE](#)  
                                 [Audio FPA 04/18/13](#)  
                                 [CB Resolution](#)

**A motion was made by Supervisor Cullen 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, Staskunas, Stamper II, Taylor and Weishan

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## COMMITTEE ON HEALTH AND HUMAN NEEDS

### By the Committee on Health and Human Needs

Supervisor Romo West asked unanimous consent to **SUSPEND THE RULES** to consider all items By the Committee. There being no objection the rules were **SUSPENDED**.

- 18      [13-365](#)      Presentation by Community Advocates Public Policy Institute regarding their report, "The Impact of the Affordable Care Act on Milwaukee County's Behavioral Health Division."

**Attachments:**      [REPORT](#)  
[Audio HHN 04/17/13 Part I](#)  
[Audio HHN 04/17/13 Part II](#)  
[CB Resolution](#)

**A motion was made by Supervisor Romo West that this Presentation 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, Staskunas, Stamper II, Taylor and Weishan

### From the Committee on Health and Human Needs

- 19      [13-315](#)      From the County Executive appointing Paul Fairchild to serve on the Commission on Aging to fill the vacancy previously held by Arnoldo Sevilla for a term expiring April 1, 2016.

**Attachments:**      [REPORT](#)  
[RESUME](#)  
[Audio HHN 04/17/13](#)  
[CB Resolution](#)

**A motion was made by Supervisor Romo West that this Appointment be CONFIRMED. 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, Staskunas, Stamper II, Taylor and Weishan

- 20      [13-316](#)      From the County Executive appointing Barbara Wyatt Sibley to serve on the Commission on Aging to fill the vacancy previously held by Shirley Warren for a term expiring on April 1, 2016.

**Attachments:**      [REPORT](#)  
                                  [RESUME](#)  
                                  [Audio HHN 04/17/13](#)  
                                  [CB Resolution](#)

**A motion was made by Supervisor Romo West that this Appointment be CONFIRMED. 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, Staskunas, Stamper II, Taylor and Weishan

- 21      [13-363](#)      A resolution establishing guidelines surrounding Milwaukee County's efforts to transition the Behavioral Health Division's long-term care facilities to a community-based model of care.

**Sponsors:**      Romo West

**Attachments:**      [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [HHN AMENDMENT #1](#)  
                                  [Audio HHN 04/17/13](#)  
                                  [CB Resolution](#)

**A motion was made by Supervisor Romo West 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, Staskunas, Stamper II, Taylor and Weishan

- 22      [13-332](#)      From the Director, Department of Health and Human Services, requesting authorization to increase by \$100,000, from \$1,525,944 to \$1,625,944, the 2013 Purchase of Service Contract with Running Rebels Community Organization for targeted monitoring services for the period of January 1, 2013, through December 31, 2013.

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [Audio HHN 04/17/13](#)  
                                  [CB Resolution](#)

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

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

**23**      [13-333](#)

From the Director, Department of Health and Human Services, requesting authorization to increase the Purchase of Service Contract with Community Advocates by \$92,649 for the purpose of administering the activities of the prevention grant from May 1, 2013, through December 31, 2013, as well as retroactively increasing the Protective Payee Program portion of the contract by \$4,731 for the period January 1, 2013, through April 30, 2013.

**Attachments:**      [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[Audio HHN 04/17/13](#)  
[CB Resolution](#)

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

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

**24**      [13-331](#)

From the Director, Department of Health and Human Services, requesting authorization to enter into a 2013 Intergovernmental Contract with the City of Milwaukee Police Department in an amount up to \$125,000, or \$187,500 on an annualized basis from May 1, 2013, through December 31, 2013, for the expansion of the Mobile Crisis Team.

**Attachments:**      [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[Audio HHN 04/17/13](#)  
[CB Resolution](#)

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

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

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## COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

### From the Committee on Judiciary, Safety and General Services

- 25     [13-314](#)     From the County Executive, appointing Oak Creek Fire Chief Thomas Rosandich to the Milwaukee County Local Emergency Planning Committee to fill the position of a County Fire Chief Representative.

**Attachments:**     [APPOINTMENT LETTER](#)  
                              [REVISED APPOINTMENT LETTER](#)  
                              [RESUME](#)  
                              [Audio JSGS 04/11/13](#)  
                              [CB Resolution](#)

**A motion was made by Supervisor Borkowski that this Appointment be CONFIRMED. 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, Staskunas, Stamper II, Taylor and Weishan

- 26     [13-359](#)     From the Medical Examiner, requesting authorization to apply for and accept a Wisconsin Hospital Emergency Preparedness Program (WHEPP) grant, to assist with enhancing Milwaukee County's response to a mass fatality incident.

**Attachments:**     [REPORT](#)  
                              [RESOLUTION](#)  
                              [FISCAL NOTE](#)  
                              [Audio JSGS 04/11/13](#)  
                              [CB Resolution](#)

**A motion was made by Supervisor Borkowski 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, Staskunas, Stamper II, Taylor and Weishan



- 27      [13-301](#)      From Corporation Counsel, requesting authorization to amend Chapter 96 of the Milwaukee County Code of General Ordinances as it pertains to Office of the Medical Examiner policies.

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION/ORDINANCE](#)  
                                  [FISCAL NOTE](#)  
                                  [Audio JSGS 04/11/13](#)  
                                  [CB Resolution](#)  
                                  [File 13-301 Ordinance Publication.pdf](#)

**A motion was made by Supervisor Borkowski that this Ordinance 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, Staskunas, Stamper II, Taylor and Weishan

- 28      [13-308](#)      From Corporation Counsel, recommending payment in the amount of \$17,014.40 to Glenn R. Fieldbinder for back wages, \$2,594.51 for a retroactive pension payment and a recalculation of his final average salary by the Employees Retirement System to reflect two of his final years at pay grade 31M in full settlement of Glenn R. Fieldbinder v. Milwaukee County Department of Health and Human Services, ERD Case No. CR201102226, EEOC Case No. 26G201101243C.

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [Audio JSGS 04/11/13](#)  
                                  [CB Resolution](#)

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

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

29      [13-312](#)      From Corporation Counsel, recommending payment in the amount of \$20,000 to Jimmy Newmy in settlement of his personal injury claim in Jimmy Newmy, et al. v. Milwaukee County, et al., Milwaukee County Case No. 2012CV005229.

- Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [Audio JSGS 04/11/13](#)  
                                  [CB Resolution](#)

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

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

30      [13-310](#)      From Corporation Counsel, recommending payment in the amount of \$34,000 to Independent Journeys, Inc. in the dismissal of Independent Journeys, Inc. v. Milwaukee County, Case No. 10CV019296.

- Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [Audio JSGS 04/11/13](#)  
                                  [CB Resolution](#)

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

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

31      [13-307](#)      From Corporation Counsel, recommending payment in the amount of \$54,000 to Erin Wozney (f/k/a Bartes) in settlement of her personal injury claim.

- Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [Audio JSGS 04/11/13](#)  
                                  [CB Resolution](#)

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

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

**32**      [13-311](#)

From Corporation Counsel, requesting authorization to file a counter claim or separate suit in Midwest Development Corp. v. Milwaukee County, Case No. 12-CV-11071.

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [Audio JSGS 04/11/13](#)  
                                  [CB Resolution](#)

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

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

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## COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

### From the Committee on Parks, Energy And Environment

- 33**     [13-324](#)     From the County Executive, appointing Mr. Jason Allen to the Milwaukee Public Museum Board of Directors, for a term expiring February 1, 2015.
- Attachments:**     [APPOINTMENT LETTER](#)  
                              [RESUME](#)  
                              [Audio PE&E 04/16/13](#)  
                              [CB Resolution](#)
- A motion was made by Supervisor Broderick that this Appointment be CONFIRMED. 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, Staskunas, Stamper II, Taylor and Weishan
- 34**     [13-323](#)     From the County Executive, appointing Mr. Kip Ritchie to the Marcus Center Board of Directors, for a term expiring April 1, 2016.
- Attachments:**     [APPOINTMENT LETTER](#)  
                              [RESUME](#)  
                              [Audio PE&E 04/16/13](#)  
                              [CB Resolution](#)
- A motion was made by Supervisor Broderick that this Appointment be CONFIRMED. 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, Staskunas, Stamper II, Taylor and Weishan
- 35**     [13-281](#)     From the Milwaukee Public Museum, requesting authorization to deaccession and repatriate Maori Ancestral Remains as requested by the New Zealand Government.
- Attachments:**     [REPORT](#)  
                              [RESOLUTION](#)  
                              [FISCAL NOTE](#)  
                              [Audio PE&E 04/16/13](#)  
                              [CB Resolution](#)
- A motion was made by Supervisor Broderick 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, Staskunas, Stamper II, Taylor and Weishan

**36**      [13-303](#)

From the Director, Milwaukee County Zoo, requesting authorization to execute a Professional Services Agreement for a shared revenue program with Jo-Don Farms, Inc. for the provision of Camel Rides and Photos at the Milwaukee County Zoo.

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [AGREEMENT](#)  
                                  [Audio PE&E 04/16/13](#)  
                                  [CB Resolution](#)

**A motion was made by Supervisor Broderick 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, Staskunas, Stamper II, Taylor and Weishan

**37**      [13-305](#)

From the Director, Milwaukee County Zoo, requesting authorization to execute a Professional Services Agreement for a shared revenue program with Jo-Don Farms, Inc. for the provision of Pony Rides and Photos at the Milwaukee County Zoo.

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [AGREEMENT](#)  
                                  [Audio PE&E 04/16/13](#)  
                                  [CB Resolution](#)

**A motion was made by Supervisor Broderick 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, Staskunas, Stamper II, Taylor and Weishan

- 38      [13-304](#)      From the Director, Milwaukee County Zoo, requesting authorization to execute a Professional Services Agreement for a shared revenue program with Scooterbug, Inc. for the provision of Zoo Stroller and Mobility Equipment Rentals at the Milwaukee County Zoo.

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [AGREEMENT](#)  
                                  [Audio PE&E 04/16/13](#)  
                                  [CB Resolution](#)

**A motion was made by Supervisor Broderick 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, Staskunas, Stamper II, Taylor and Weishan

- 39      [13-356](#)      From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to grant WE Energies permanent easements to allow for the construction, operation and maintenance of underground electric power and natural gas services on County property located within the Root River Parkway and Mitchell Park.

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [ROOT RIVER PARKWAY MAPS](#)  
                                  [MITCHELL PARK MAP](#)  
                                  [Audio PE&E 04/16/13](#)  
                                  [CB Resolution](#)

**A motion was made by Supervisor Broderick 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, Staskunas, Stamper II, Taylor and Weishan

- 40      [13-357](#)      From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization, on behalf of Adrenaline Sports Management, to close Lincoln Memorial Drive (LMD) on Sunday, December 8, 2013, from 8:30 a.m. - 10:00 a.m. for the staging of the Santa Hustle, a 5 kilometer run.

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [Audio PE&E 04/16/13](#)  
                                  [CB Resolution](#)

**A motion was made by Supervisor Broderick 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, Staskunas, Stamper II, Taylor and Weishan

- 41      [13-360](#)      From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to offer free swimming lessons in 2013 at Washington Park swimming pool and the creation of an Aquatics Incentive Program.

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [Audio PE&E 04/16/13](#)  
                                  [CB Resolution](#)

**A motion was made by Supervisor Broderick 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, Staskunas, Stamper II, Taylor and Weishan

- 42      [13-361](#)      From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to enter into a lease agreement with Milwaukee Lake Park Lawn Bowling Association, Inc. for the use of designated spaces within Lake Park.

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [LEASE AGREEMENT](#)  
                                  [Audio PE&E 04/16/13](#)  
                                  [CB Resolution](#)

**A motion was made by Supervisor Broderick 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, Staskunas, Stamper II, Taylor and Weishan

- 43      [13-362](#)      From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to allow Milwaukee Public Schools to reconstruct existing Athletic Facilities located within Riverside Park consistent with the terms and conditions of the current lease agreement.

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [ADOPTED RESOLUTION 02-468](#)  
                                  [Audio PE&E 04/16/13](#)  
                                  [CB Resolution](#)

**A motion was made by Supervisor Broderick 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, Staskunas, Stamper II, Taylor and Weishan



- 44      [13-349](#)      From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to apply for, accept and implement Fund for Lake Michigan grant applications.

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [Audio PE&E 04/16/13](#)  
                                  [CB Resolution](#)

**A motion was made by Supervisor Broderick 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, Staskunas, Stamper II, Taylor and Weishan

- 45      [13-351](#)      From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to apply for, accept and implement Great Lakes Restoration Initiative grant applications.

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [Audio PE&E 04/16/13](#)  
                                  [CB Resolution](#)

**A motion was made by Supervisor Broderick 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, Staskunas, Stamper II, Taylor and Weishan

- 46      [13-355](#)      From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to apply for, accept and implement Wisconsin Department of Natural Resources Stewardship Program grant applications.

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [PE&E AMENDMENT I](#)  
                                  [Audio PE&E 04/16/13](#)  
                                  [CB Resolution](#)

**A motion was made by Supervisor Broderick 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, Staskunas, Stamper II, Taylor and Weishan

47 [13-358](#)

From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to submit a State of Wisconsin Department of Natural Resources County Snowmobile Trails Aids grant application.

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[Audio PE&E 04/16/13](#)  
[CB Resolution](#)

**A motion was made by Supervisor Broderick 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, Staskunas, Stamper II, Taylor and Weishan

48 [13-354](#)

From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to apply for, accept and implement Milwaukee Metropolitan Sewerage District Green Infrastructure Partnership Program grant applications.

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[Audio PE&E 04/16/13](#)  
[CB Resolution](#)

**A motion was made by Supervisor Broderick 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, Staskunas, Stamper II, 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.

49 [13-287](#)

**2013 Adopted Budget Amendment 1A059:** From the Director, Department of Transportation, and the Managing Director, Milwaukee County Transit System, submitting an informational report regarding a feasibility study to create lower-cost subsidized passes for low-income riders and summer-long youth passes for teens. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [REPORT](#)  
[Audio TPWT 04/09/13](#)  
[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, Staskunas, Stamper II, Taylor and Weishan

### From the Committee on Transportation, Public Works And Transit

50 [13-228](#)

A resolution supporting the City of Milwaukee's Common Council File Number 111222 seeking to repeal the City's cap on issuing new public passenger vehicle permits.

**Sponsors:** Weishan and Bowen

**Attachments:** [RESOLUTION](#)  
[FISCAL NOTE](#)  
[Audio TPWT 04/09/13 Part I](#)  
[Audio TPWT 04/09/13 Part II](#)  
[CB Resolution](#)

**A motion was made by Supervisor Mayo 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, Staskunas, Stamper II, Taylor and Weishan

51 [13-49](#)

From the Interim Director, Department of Transportation, and the Airport Director requesting authorization to amend the lease agreement between Milwaukee County and Rite-Hite Holding Corporation to include an extension for an additional option term of five (5) years upon the same terms and conditions effective December 1, 2018. **(03/21/13: Report referred back to the Committee on Transportation, Public Works, and Transit, recommending adoption of the resolution approving the said request.)**

**Attachments:**     [REPORT](#)  
                              [RESOLUTION](#)  
                              [FISCAL NOTE](#)  
                              [Audio TPWT 01/23/13](#)  
                              [Audio TPWT 03/06/13](#)  
                              [CB Resolution \(03/21/13\)](#)  
                              [Audio TPWT 04/09/13](#)  
                              [CB Resolution \(04/25/13\)](#)

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

**Aye:** 12 - Alexander, Borkowski, Bowen, Dimitrijevic, Haas, Johnson Jr., Lipscomb Sr., Mayo Sr., Rainey, Stamper II, Taylor and Weishan

**No:** 6 - Broderick, Cullen, Jursik, Romo West, Schmitt and Staskunas

52 [13-161](#)

From the Interim Director, Department of Transportation, and the Airport Director requesting authorization to enter into a new lease agreement between Milwaukee County and Diamond Aviation, LLC, for the lease of land on which to maintain their hangar facility at General Mitchell International Airport. **(03/21/13: Report referred back to the Committee on Transportation, Public Works, and Transit, recommending adoption of the resolution approving the said request.)**

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[Audio TPWT 03/06/13](#)  
[CB Resolution \(03/21/13\)](#)  
[Audio TPWT 04/09/13](#)  
[CB Resolution \(04/25/13\)](#)

**Supervisor Jursik asked unanimous consent to vote on items 52 and 57 together. There was no objection.**

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

**Aye:** 12 - Alexander, Borkowski, Bowen, Dimitrijevic, Haas, Johnson Jr., Lipscomb Sr., Mayo Sr., Rainey, Stamper II, Taylor and Weishan

**No:** 6 - Broderick, Cullen, Jursik, Romo West, Schmitt and Staskunas

53 [13-292](#)

From the Director, Department of Transportation, and the Airport Director requesting authorization to amend the insurance schedule contained in Section 1002(A) of the Master Airline-Airport Use and Lease Agreement to include a requirement for Liquor Liability Insurance.

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[Audio TPWT 04/09/13](#)  
[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, Staskunas, Stamper II, Taylor and Weishan

- 54      [13-293](#)      From the Director, Department of Transportation, and the Airport Director requesting authorization to execute agreements between Milwaukee County and six bidders for the operation of car rental concessions at General Mitchell International Airport under the terms and conditions as contained in Official Notice No. 6756.

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [Audio TPWT 04/09/13](#)  
                                  [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, Staskunas, Stamper II, Taylor and Weishan

- 55      [13-295](#)      From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into a building lease agreement with CrossFit Fire Breathers, LLC, effective May 1, 2013, through April 30, 2016, with one (1) two-year mutual renewal option for the lease of approximately 3,020 square feet of storage space located at 450 East Alvina Avenue in Milwaukee County's MKE Regional Business Park.

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [MAP & LOCATION PHOTOS](#)  
                                  [Audio TPWT 04/09/13](#)  
                                  [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, Staskunas, Stamper II, Taylor and Weishan

56      [13-296](#)

From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into a building lease agreement with Custom Limousine Services, Inc., effective May 1, 2013, through April 30, 2016, with one (1) two-year mutual renewal option for the lease of approximately 2,230 square feet of storage space located at 6154 South Griffin in Milwaukee County's MKE Regional Business Park.

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [MAP & LOCATION PHOTOS](#)  
                                  [Audio TPWT 04/09/13](#)  
                                  [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, Staskunas, Stamper II, Taylor and Weishan

57      [13-297](#)

From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into a new hangar lease agreement with Arnold M. Guida for a term of five years beginning August 1, 2013, through July 31, 2018, with one (1) additional five (5) year option.

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [PHOTO OF LOCATION](#)  
                                  [Audio TPWT 04/09/13](#)  
                                  [CB Resolution](#)

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

**Aye:** 12 - Alexander, Borkowski, Bowen, Dimitrijevic, Haas, Johnson Jr., Lipscomb Sr., Mayo Sr., Rainey, Stamper II, Taylor and Weishan

**No:** 6 - Broderick, Cullen, Jursik, Romo West, Schmitt and Staskunas

58      [13-298](#)

From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into a renewal lease agreement with Milwaukee Area Technical College for the lease of land at General Mitchell International Airport beginning August 1, 2013, through July 31, 2018, with one (1) five-year mutual renewal option.

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [PHOTO OF LOCATION](#)  
                                  [Audio TPWT 04/09/13](#)  
                                  [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, Staskunas, Stamper II, Taylor and Weishan

59      [13-299](#)

From the Director, Department of Transportation, and the Airport Director requesting authorization to clarify the fueling rights of charter operators by adding Paragraph (i) to Section F.2. (Aircraft Charter and Air Taxi) of the Schedule of Minimum Standards for Commercial Aeronautical Activities on Milwaukee County Airports.

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [Audio TPWT 04/09/13](#)  
                                  [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, Staskunas, Stamper II, Taylor and Weishan



60      [13-300](#)

From the Director, Department of Transportation, and the Airport Director requesting authorization to amend Section 4.33 of the Milwaukee County Code of General Ordinances to establish an off-airport parking operator privilege fee at General Mitchell International Airport effective January 1, 2014, and enter into agreements with off-airport parking operators to establish fees for the use of the Airport.

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION/ORDINANCE](#)  
                                  [FISCAL NOTE](#)  
                                  [Audio TPWT 04/09/13](#)  
                                  [CB Resolution](#)  
                                  [File 13-300 Ordinance Publication.pdf](#)

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

**Aye:** 16 - Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Stamper II and Weishan  
**No:** 2 - Alexander and Taylor

61      [13-288](#)

From the Director, Department of Transportation, requesting adoption of a Relocation Order for the acquisition of the leasehold interest in the warehouse building property located at 10310 and 10310-A West Watertown Plank Road, Wauwatosa, Wisconsin.

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [RELOCATION ORDER](#)  
                                  [Audio TPWT 04/09/13](#)  
                                  [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, Staskunas, Stamper II, Taylor and Weishan

62      [13-289](#)

From the Director, Department of Transportation, requesting authorization to amend Section 69.02(2) of the Milwaukee County Code of General Ordinances as it pertains to parking regulations on roadways and Park-Ride lots along South 76th Street.

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [PHOTO OF LOCATION](#)  
                                  [Audio TPWT 04/09/13](#)  
                                  [CB Resolution](#)  
                                  [File 13-289 Ordinance Publication.pdf](#)

**A motion was made by Supervisor Mayo Sr. that this Ordinance 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, Staskunas, Stamper II, Taylor and Weishan

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## 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**.

63 [13-261](#)

From the Commissioner of the Department of City Development, providing a presentation on the plans for the reworked ramps and traffic patterns at the Downtown Lakefront. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [LAKEFRONT GATEWAY MAP](#)  
[POWERPOINT](#)  
[Audio ECD 04/15/13](#)  
[Audio ECD 04/15/13 cont](#)  
[CB Resolution](#)

**A motion was made by Supervisor Jursik that this Presentation 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, Staskunas, Stamper II, Taylor and Weishan

**Absent:** 1 - Mayo Sr.

### From the Economic and Community Development Committee

64 [13-322](#)

From the County Executive, appointing Mr. Dave Dull to the Milwaukee County Research Park Corporation Board of Directors, for a term expiring April 1, 2016.

**Attachments:** [APPOINTMENT LETTER](#)  
[RESUME](#)  
[Audio ECD 04/15/13](#)  
[CB Resolution](#)

**A motion was made by Supervisor Jursik that this Appointment be CONFIRMED. 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, Staskunas, Stamper II, Taylor and Weishan

**Absent:** 1 - Mayo Sr.

## COMMITTEE ON INTERGOVERNMENTAL RELATIONS

### From the Committee on Intergovernmental Relations

65 [13-397](#)

A resolution to reform and define the roles and responsibilities of the Milwaukee County Board of Supervisors as the policy-making body and the administrative duties of the County Executive, as determined locally.

**Sponsors:** Dimitrijevic, Lipscomb Sr., Romo West, Cullen, Jursik, Borkowski, Bowen, Schmitt, Broderick and Haas

**Attachments:** [RESOLUTION](#)  
[FISCAL NOTE](#)  
[IGR Amendment #1](#)  
[CB Resolution](#)  
[Audio IGR 04/22/13](#)  
[CB Substitute Resolution](#)  
[Substitute Fiscal Note](#)  
[13-397 CEX Veto Message.pdf](#)  
[13-397 Veto Memo and Message.pdf](#)

*Vote: 2-16 Noes: Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson, Jr., Jursik, Lipscomb, Sr., Mayo, Sr., Rainey, Romo West, Schmitt, Staskunas, Stamper II, Taylor, Weishan.*

**A motion was made by Supervisor Alexander that this Resolution be SUBSTITUTED with Substitute Resolution No. 1. The motion FAILED by the following vote:**

**Aye:** 2 - Alexander and Borkowski

**No:** 16 - Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Stamper II, Taylor and Weishan

*Vote: 15-3 Noes: Alexander, Taylor, Weishan.*

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

**Aye:** 15 - Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas and Stamper II

**No:** 3 - Alexander, Taylor and Weishan

*Vote: 0-18 Noes: Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson, Jr., Jursik, Lipscomb, Sr., Mayo, Sr., Rainey, Romo West, Schmitt, Staskunas, Stamper II, Taylor, Weishan.*

**A motion was made by Supervisor Cullen that this Resolution be RECONSIDERED. The motion FAILED by the following vote:**

**No:** 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Stamper II, Taylor and Weishan

**66**      [13-384](#)

A resolution opposing State Assembly Bill 85 (AB 85) and Senate Bill 95 (SB 95).

**Sponsors:**            Lipscomb Sr.

**Attachments:**        [RESOLUTION](#)

[FISCAL NOTE](#)

[CB Resolution](#)

[Audio IGR 04/22/13](#)

[13-384 Amendment 1.pdf](#)

[13-384 CEX Veto Message.pdf](#)

[13-384 Veto Memo and Message.pdf](#)

*Vote: 14-4 Noes: Alexander, Borkowski, Staskunas, Taylor.*

**Supervisor Alexander withdrew Amendment No. 1.**

**Supervisor Bowen asked unanimous consent to be added as a co-sponsor. There was no objection.**

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

**Aye:** 14 - Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II and Weishan

**No:** 4 - Alexander, Borkowski, Staskunas and Taylor

## 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](#)

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

## COUNTY BOARD CITATIONS AND CERTIFICATES

[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](#)

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

## 67 RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

Supervisor Weishan asked unanimous consent to SUSPEND THE RULES to consider a Resolution.

Supervisor Jursik OBJECTED.

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

The motion PREVAILED by the following vote:

**Aye:** 12 - Alexander, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Rainey, Staskunas, Stamper II and Weishan

**No:** 6 - Borkowski, Jursik, Lipscomb Sr., Romo West, Schmitt and Taylor

[13-411](#)

A resolution authorizing and directing Corporation Counsel to retain outside legal counsel to review the provisions of State reform legislation (AB 85 and SB 95) to assess the authority of its provisions and to provide guidance of the implementation of all State imposed governance changes in Milwaukee County.

**Sponsors:** Weishan

**Attachments:** [RESOLUTION](#)  
[FISCAL NOTE](#)

**A motion was made by Supervisor Weishan that this Resolution be ADOPTED.**

**A motion was made by Supervisor Jursik that this Resolution be REFERRED to the Judiciary, Safety and General Services Committee. The motion PREVAILED by the following vote:**

**Aye:** 12 - Alexander, Borkowski, Bowen, Broderick, Cullen, Jursik, Lipscomb Sr., Rainey, Romo West, Schmitt, Staskunas and Taylor

**No:** 6 - Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Stamper II and Weishan

## **ANNOUNCEMENTS**

None

## **ADJOURNMENT**

**A motion was made by Supervisor Romo West that this meeting be ADJOURNED to Monday, May 6, 2013 at 9:30 AM to consider vetoes or to May 23, 2013 at 9:30 AM if there are no vetoes. The motion PREVAILED by unanimous vote.**

**The meeting adjourned at 1:15 PM.**