

Milwaukee County

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



Journal of Proceedings - Final

Thursday, July 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 9:39 AM.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

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

INVOCATION

Supervisor Weishan introduced Chaplain Brent Boorsma, United State Army Captain, who provided the invocation.

PRESENTATIONS BY SUPERVISORS

Chairwoman Dimitrijevic recognized and thanked Dr. Michael Burke, President of Milwaukee Area Technical College for assisting the Milwaukee County Board of Supervisors in the aftermath of the Courthouse fire.

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

A motion was made by Supervisor Romo West that the JOURNAL OF PROCEEDINGS of the meeting of July 10, 2013 BE APPROVED. The motion PREVAILED by unanimous vote.

UNFINISHED BUSINESS

- 1 [13-147](#) From the County Executive appointing Supervisor Patricia Jursik to the War Memorial Corporation Board of Trustees, for a term expiring April 30, 2016.

Attachments: [Appointment](#)

A motion was made by Supervisor Weishan that this Appointment 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, Stamper II, Staskunas, Taylor and Weishan

- 2 [13-148](#) From the County Executive, appointing Supervisor Theodore Lipscomb to the War Memorial Corporation Board of Trustees, for a term expiring April 30, 2016.

Attachments: [Appointment](#)

A motion was made by Supervisor Weishan that this Appointment 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, Stamper II, Staskunas, Taylor and Weishan

- 3 [13-150](#) From the County Executive, appointing Supervisor Steve F. Taylor to the War Memorial Corporation Board of Trustees, for a term expiring on April 30, 2016.

Attachments: [Appointment](#)

A motion was made by Supervisor Weishan that this Appointment 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, Stamper II, Staskunas, Taylor and Weishan

- 4 [12-823](#) From the County Executive, appointing Supervisor Deanna Alexander to the War Memorial Corporation Board of Trustees, for a term expiring April 30, 2016.

Attachments: [Appointment](#)

A motion was made by Supervisor Weishan that this Appointment 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, Stamper II, Staskunas, Taylor and Weishan

PRESENTATION OF PETITIONS AND COMMUNICATIONS

[13-12](#)

Reference file established by the County Board Chairwoman, relative to Summons and complaints.

Attachments: [February 2013 Report - Summons and Complaints.pdf](#)
[March 2013 Report - Summons and Complaints.pdf](#)
[April 2013 Report - Summons and Complaints.pdf](#)
[May 2013 Report - Summons and Complaints.pdf](#)
[June 2013 Report - Summons and Complaints.pdf](#)
[July 2013 Report - Summons and Complaints.pdf](#)
[September 2013 Report - Summons and Complaints.pdf](#)

[13-14](#)

Reference file established by the County Board Chairwoman, relative to Notice of Claims. (Placed on File).

Attachments: [February 2013 Report - Claims.pdf](#)
[March 2013 Report - Claims.pdf](#)
[April 2013 Report - Claims.pdf](#)
[May 2013 Report - Claims.pdf](#)
[June 2013 Report - Claims.pdf](#)
[July 2013 Report - Claims.pdf](#)
[September 2013 Report - Claims.pdf](#)

[13-13](#)

Reference file established by the County Board Chairwoman, relative to Reports and Communications referred to standing committees.

Attachments: [February 2013 Report - Reports and Communications Referred.pdf](#)
[March 2013 Report - Reports and Communications Referred.pdf](#)
[April 2013 Report - Reports and Communications Referred.pdf](#)
[May 2013 Report - Reports and Communications Referred.pdf](#)
[June 2013 Report - Reports and Communications Referred.pdf](#)
[July 2013 Report - Reports and Communications Referred.pdf](#)
[September 2013 Report - Reports and Communications Referred.pdf](#)

RESOLUTIONS AND ORDINANCES REFERRED TO STANDING COMMITTEES

[13-15](#)

Reference File established by the County Board Chairwoman, relative to Resolutions and Ordinances referred to standing committees.

Attachments: [February 2013 Report - Resolutions and Ordinances Referred.pdf](#)
[March 2013 Report - Resolutions and Ordinances Referred.pdf](#)
[April 2013 Report - Resolutions and Ordinances Referred.pdf](#)
[May 2013 Report - Resolutions and Ordinances Referred.pdf](#)
[June 2013 Report - Resolutions and Ordinances Referred.pdf](#)
[July 2013 Report - Resolutions and Ordinances Referred.pdf](#)

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

5

[13-614](#)

From the County Executive, reappointing Dr. Sam Akpan to the Milwaukee County Department of Family Care Managed Care Organization Governing Board for a term expiring August 31, 2015.

Attachments: [REAPPOINTMENT LETTER](#)
[RESUME/BIO](#)

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, Stamper II, Staskunas, 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 Johnson. Jr. asked unanimous consent to suspend the rules to consider all items By the Committee. There being no objection the rules were SUSPENDED.

6 [13-5](#)

From the Chief Financial Officer, Milwaukee Public Museum, submitting Quarterly Financial Updates. **(Considered by the Committees on Parks, Energy and Environment and Finance, Personnel and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

- Attachments:
- [1st QUARTER UPDATE](#)
 - [Audio PE&E 01/29/13](#)
 - [CB Resolution](#)
 - [Audio FPA 01/31/13](#)
 - [2nd QUARTER UPDATE](#)
 - [Audio PE&E 04/16/13](#)
 - [Audio FPA 04/18/13](#)
 - [3rd QUARTER UPDATE](#)
 - [Audio PE&E 07/16/13](#)
 - [Audio FPA 07/18/13](#)
 - [CB Resolution](#)

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

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

7 [13-596](#)

From the Director, Department of Transportation, submitting Notification of a Potential Revenue Deficit in the amount of \$585,000 as of July 1, 2013. **(To the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

- Attachments:
- [REPORT](#)
 - [Audio FPA 07/18/13](#)
 - [CB Resolution](#)
 - [Audio TPWT 09/11/13](#)

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

No: 1 - Mayo Sr.

8 [13-619](#)

From the Interim Fiscal and Budget Administrator, Fiscal Affairs Division, Department of Administrative Services, submitting an informational report detailing a New Narrative Format for the County Executive's 2014 Recommended Budget. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[BUDGET NARRATIVE UPDATE](#)
[Audio FPA 07/18/13](#)
[CB Resolution](#)

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

9 [13-640](#)

From the Comptroller, submitting an informational monthly report updating the 2012 Year End Fiscal Projection for Milwaukee County (June 2013). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[Audio FPA 07/18/13](#)
[CB Resolution](#)

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

From the Committee on Finance, Personnel and Audit

- 10 [13-604](#) From the County Executive, appointing Ms. Mary Kathleen L. Bruno to the Personnel Review Board for a term expiring October 31, 2015.

Attachments: [APPOINTMENT LETTER](#)
 [RESUME/BIO](#)
 [Audio FPA 07/18/12 \(00:00:23\)](#)
 [CB Resolution](#)

A motion was made by Supervisor Johnson Jr. 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, Stamper II, Staskunas, Taylor and Weishan

- 11 [13-605](#) From the County Executive, appointing Ms. Susan A. Lueger to the Personnel Review Board for a term expiring October 31, 2016.

Attachments: [APPOINTMENT LETTER](#)
 [RESUME/BIO](#)
 [Audio FPA 07/18/13](#)
 [CB Resolution](#)

A motion was made by Supervisor Johnson Jr. 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, Stamper II, Staskunas, Taylor and Weishan

- 12 [13-598](#) From the Milwaukee Public Museum Workgroup, requesting authorization to execute a Lease and Management Agreement between Milwaukee County and the Milwaukee Public Museum.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [LEASE AND MANAGEMENT AGREEMENT](#)
 [COMPARATIVE CHART](#)
 [DUE DILIGENCE REPORT](#)
 [EXHIBIT LISTING](#)
 [Audio FPA 07/18/13](#)
 [CB Resolution](#)

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

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

No: 1 - Mayo Sr.

13 [13-539](#)

From the Director, Department of Human Resources and the Director, Department of Transportation, Department of Administrative Services, requesting authorization for the mid-year (2013) creation of one position of Human Resources Coordinator at General Mitchell International Airport (title code TBD, pay range 30M). **(Referred to the Committee on Finance, Personnel and Audit, Department of Administrative Services and Human Resources)**

Attachments: [DEPT REQUEST](#)
[HR REPORT](#)
[DAS REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio FPA 07/18/13 \(00:06:15\)](#)
[CB Resolution](#)

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

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

14 [13-583](#)

From the Director, Department of Administrative Services, requesting authorization to create one position of Architect (title code TBD, pay range 32A) in the Architecture, Engineering and Environmental Services section of the Facilities Management Division, Department of Administrative Services. **(Referred to the Committee on Finance, Personnel and Audit, Department of Administrative Services and Human Resources)**

Attachments: [DEPT REQUEST](#)
[JOB EVALUATION QUESTIONNAIRE](#)
[HR REPORT](#)
[DAS REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio FPA 07/18/13](#)
[CB Resolution](#)

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

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

15 [13-580](#)

From the Director, Department of Family Care, requesting authorization to create one position of Contract Services Coordinator, Care Management Organization (title code 00055733, pay range 27).
(Referred to the Committee on Finance, Personnel and Audit, Department of Administrative Services and Human Resources)

Attachments: [DEPT REQUEST](#)
[JOB EVALUTION QUESTIONNAIRE](#)
[HR REPORT](#)
[DAS REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio FPA 07/18/13](#)
[CB Resolution](#)

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

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

16 [13-613](#)

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

Attachments: [DRAFT PACKET](#)
[Audio FPA 07/18/13 \(00:05:04\)](#)
[DEPT RECEIPT OF REVENUE \(2/3 vote\)](#)
[CAPITAL RECEIPT OF REVENUE \(2/3 vote\)](#)
[DEPT OTHER CHANGES \(majority vote\)](#)
[CONTINGENCY SUMMARY](#)

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

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

- 17 [13-597](#) From the Director of Audits, Office of the Comptroller, submitting a report titled "Review of Wauwatosa School District's Reimbursement of Operating Costs Associated with Milwaukee County Department of Health and Human Services (DHHS) Schools for the 2011-2012 School Year."

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio FPA 07/18/13](#)
 [CB Resolution](#)

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

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

- 18 [13-633](#) From the Comptroller, requesting authorization to reallocate \$7.5 million of the 1999-2010 Unspent Bonds to continuing Capital Projects in year 2014 of the Five Year Capital Improvements Plan (Phase 2).

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio FPA 07/18/13](#)
 [CB Resolution](#)

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

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

- 19 [13-643](#) A resolution/ordinance to establish a Research Services Division within the Office of the Comptroller.

Sponsors: Dimitrijevic

Attachments: [RESOLUTION/ORDINANCE](#)
[FISCAL NOTE](#)
[Audio FPA 07/18/13](#)
[CB Resolution](#)
[Signing Statement research division.pdf](#)
[File 13-643 Ordinance Publication.pdf](#)

A motion was made by Supervisor Johnson Jr. 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, Stamper II, Staskunas, Taylor and Weishan

- 20 [13-616](#) From the Director of County Economic Development, Department of Administrative Services, requesting authorization of an Option to Purchase for Block 2E in the Park East Corridor. **(Referred to the Committees on Economic and Community Development and Finance, Personnel and Audit)**

Attachments: [REPORT](#)
[LAND DISPOSITION REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[PRESENTATION](#)
[Audio FPA 07/18/13 \(00:11:40\)](#)
[CB Resolution](#)

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

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

No: 1 - Mayo Sr.

Items resulting in recommendation from the July 25, 2013, Special Meeting of the Committee on Finance, Personnel and Audit.

52 [13-647](#)

A resolution approving new Lease, Management and Development Agreements with the Milwaukee County War Memorial and Milwaukee Art Museum.

Sponsors: Broderick, Weishan and Dimitrijevic

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[COUNTY AND WAR MEMORIAL LEASE AGREEMENT](#)
[COUNTY AND ART MUSUEM LEASE AGREEMENT](#)
[COOPERATION AGREEMENT](#)
[DEVELOPMENT AGREEMENT](#)
[NORTH TRACT AGREEMENT](#)
[CONSTRUCTION TIMELINE/COST ALLOCATION](#)
[Audio FPA 07/25/13](#)
[CB Resolution](#)
[CB AMENDMENT I](#)
[13-647 County Executive Statement.pdf](#)
[13-647 Unsigned Memo.pdf](#)

A motion was made by Supervisor Staskunas that this Resolution be AMENDED with Amendment No. 1. The motion FAILED by the following vote:

Aye: 3 - Alexander, Mayo Sr. and Staskunas

No: 15 - Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Rainey, Romo West, Schmitt, Stamper II, Taylor and Weishan

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

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

RECESS

A motion was made by Supervisor Romo West that the meeting be RECESSED for 5 minutes. The motion PREVAILED by unanimous vote.

The meeting RECONVENED at 11:06 AM.

ROLL CALL

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

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.

21 [13-591](#)

From the Director, Department of Health and Human Services, submitting an informational report regarding the use of the juvenile detention facility as a short-term dispositional placement as allowed by state statutes. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[Audio HHN 07/17/13](#)
[CB Resolution](#)

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

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

22 [13-631](#)

From the Director, Department of Health and Human Services, submitting information relating to the termination of the Community Advocates North Side Crisis Resource Center contract. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [DEPARTMENTAL REPORT](#)
[COMMUNITY ADVOCATES CORRESPONDENCE](#)
[DEPT. TIMELINE OF EVENTS](#)
[Audio HHN 07/17/13](#)
[CB Resolution](#)

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

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

No: 1 - Johnson Jr.

From the Committee on Health and Human Needs

23 [13-517](#) From the Director, Department of Health and Human Services, requesting authorization to implement the Community Recovery Services (CRS) 1915(i) State Plan Home and Community Based Services Medicaid Benefit Program in Milwaukee County and to expand case management as part of CRS start-up. **(06/20/13: Report/resolution recommending adoption referred back to Committee by the Board.)**

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio HHN 06/12/13](#)
 [CB Resolution 06/20/13](#)
 [PROJECTED ENROLLMENTS, REVENUES & COSTS](#)
 [Audio HHN 07/17/13](#)
 [CB Resolution 07/25/13](#)

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

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

No: 3 - Jursik, Mayo Sr. and Taylor

24 [13-593](#) From the Director, Department of Health and Human Services, submitting a report regarding the status of programs funded through the 2013 Planning Council Contract related to the Mental Health Redesign Initiative and requesting authorization to allow the Planning Council to release \$200,000 in funding for additional supportive housing units.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio HHN 07/17/13](#)
 [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, Stamper II, Staskunas, Taylor and Weishan

COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

By the Committee on Judiciary, Safety and General Services

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

- 25 [13-645](#) By the Committee on Judiciary, Safety and General Services, authorizing Corporation Counsel to file an appeal of the real estate transfer fee taxes decision in Milwaukee County v. Federal National Mortgage Association, et al., Case No. 12-C-732, to the United States Court of Appeals for the 7th Circuit.

Attachments: [CB Resolution](#)
 [FISCAL NOTE](#)

A motion was made by Supervisor Lipscomb Sr. 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, Stamper II, Staskunas, Taylor and Weishan

From the Committee on Judiciary, Safety and General Services

- 26 [13-584](#) From the Chief Judge, requesting authorization to accept Justice Reinvestment Initiative Phase II Implementation grant funding in the amount of \$300,000 from the Bureau of Justice Assistance in support of Milwaukee County's Early Interventions programs and to issue a competitive Request for Proposals (RFP) for services outlined in Milwaukee County's Phase II Justice Reinvestment Initiative funding application.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [BJA APPROVAL LETTER](#)
 [CB Resolution](#)

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

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

27 [13-603](#) From the Office of the Sheriff, requesting authorization to grant a leave of absence for Captain Debra Burmeister from the Classified to the Unclassified Service, in accordance with County Ordinances and Wisconsin State Statutes, Section 59.26(1).

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [REVISED RESOLUTION](#)
 [FISCAL NOTE](#)
 [BIOGRAPHY](#)
 [CB Resolution](#)

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

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

28 [13-632](#) From the Interim Fiscal and Budget Administrator, Fiscal Affairs Division, Department of Administrative Services, requesting retroactive authorization to apply for and accept Edward Byrne Memorial Justice Assistance Grant (JAG) funds for the Federal Fiscal Year 2013 and to establish a separate trust fund to deposit the monies. **(Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)**

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [BUDGET & BUDGET NARRATIVE](#)
 [Audio FPA 07/18/13](#)
 [CB Resolution](#)

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

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

29 [13-585](#) From Corporation Counsel, recommending payment in the amount of \$15,000 to the State of Wisconsin Department of Justice in settlement of claims against Milwaukee County in State v. One 1993 Toyota Land Cruiser et al., Case No. 08-CV-6701.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)

A motion was made by Supervisor Lipscomb Sr. 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, Stamper II, Staskunas, Taylor and Weishan

30 [13-622](#) From Corporation Counsel, recommending payment in the amount of \$95,000 to the Law Offices of Michael A.I. Whitcomb in settlement of all claims for attorneys' fees incurred by the Sheriff and for the dismissal of appeals in Clarke v. Milwaukee County, Case No. 12-CV-13388, and Clarke v. Civil Service Commission, Case No. 12-CV-3366, for the withdrawal of the Law Offices of Michael A.I. Whitcomb from representation of the Sheriff in further proceedings in Christensen v. Sullivan, Case No. 96-CV-1835, and for the Sheriff's agreement that requests for legal representation must first be directed to the Office of Corporation Counsel.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [CORP COUNSEL FOLLOW UP](#)

A motion was made by Supervisor Jursik that this Resolution be REFERRED TO CORPORATION COUNSEL FOR LEGAL OPINION. The motion PREVAILED by the following vote:

Aye: 10 - Broderick, Cullen, Haas, Jursik, Mayo Sr., Romo West, Schmitt, Stamper II, Taylor and Weishan

No: 8 - Alexander, Borkowski, Bowen, Dimitrijevic, Johnson Jr., Lipscomb Sr., Rainey and Staskunas

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

By the Committee on Parks, Energy And Environment

None

From the Committee on Parks, Energy And Environment

- 31 [13-543](#) From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to execute an Intergovernmental Cooperation Agreement with the City of Milwaukee establishing conditions for land exchanges to facilitate the realignment of Granville Road at the Little Menomonee River Parkway.

Attachments: [REPORT](#)
 [REVISED REPORT](#)
 [RESOLUTION](#)
 [REVISED RESOLUTION](#)
 [FISCAL NOTE](#)
 [REVISED FISCAL NOTE](#)
 [ATTACHMENT A - MAP](#)
 [ATTACHMENT B - AGREEMENT](#)
 [REVISED ATTACHMENT B - AGREEMENT](#)
 [Audio PE&E 07/16/13](#)
 [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, Stamper II, Staskunas, Taylor and Weishan

- 32 [13-625](#) From the Interim Director, Department of Parks, Recreation and Culture, seeking authorization to negotiate, prepare, review, approve, execute and record all documents and perform all actions required to transfer Currie Park property rights and a temporary limited easement to the State of Wisconsin Department of Transportation for a Capitol Drive turning lane.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [REVISED RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT A - SITE](#)
 [ATTACHMENT B - WISDOT CORRESPONDENCE](#)
 [Audio PE&E 07/16/13](#)
 [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, Stamper II, Staskunas, Taylor and Weishan

33 [13-624](#)

From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to negotiate and execute a Development Agreement with Center for Resilient Cities d/b/a Johnsons Park Development, LLC, to fundraise for and make improvements to Johnsons Park. **(07/25/13: Referred back to the Committee on Parks, Energy and Environment by the Board.)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[ATTACHMENT A - AGREEMENT](#)
[ATTACHMENT B - CONCEPT PLAN](#)
[ATTACHMENT C - DRAFT BUDGET](#)
[Audio PE&E 07/16/13](#)
[PRESENTATION](#)
[CB Resolution 07/16/13](#)
[Audio PE&E 09/17/13](#)
[CB Resolution 09/17/13](#)

Supervisor Bowen asked unanimous consent that this Action Report be REFERRED to the Parks, Energy and Environment Committee. There being no objection, the item was REFERRED.

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.

34 [13-572](#)

From the Director, Department of Transportation, and the Managing Director, Milwaukee County Transit System, submitting a follow-up informational report regarding a feasibility study to create lower cost subsidized passes for low-income riders and summer-long youth passes for teens. **(04/09/13: Follow-up report requested.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[Audio TPWT 07/10/13](#)
[CB Resolution](#)

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

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

35 [13-579](#)

From the Director, Architecture, Engineering, and Environmental Services, Department of Administrative Services, submitting an informational report regarding Adopted Capital Project WP 191-Moody Pool Renovation. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[Audio TPWT 07/10/13](#)
[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: 17 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan

No: 1 - Johnson Jr.

From the Committee on Transportation, Public Works And Transit

- 36 [13-575](#) From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into a new concession agreement with BMO Harris Bank, N.A., at General Mitchell International Airport.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [REVISED FISCAL NOTE](#)
 [Audio TPWT 07/10/13](#)
 [CB Resolution](#)

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

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

- 37 [13-576](#) From the Director, Department of Transportation, and the Airport Director requesting authorization to approve a parking rate increase at General Mitchell International Airport effective January 1, 2014.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [REVISED FISCAL NOTE](#)
 [Audio TPWT 07/10/13](#)
 [CB Resolution](#)

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

Aye: 10 - Bowen, Broderick, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey and Weishan

No: 8 - Alexander, Borkowski, Cullen, Romo West, Schmitt, Stamper II, Staskunas and Taylor

38 [13-578](#)

From the Director, Department of Transportation, and the Airport Director requesting authorization to amend the lease agreement between Milwaukee County and the Transportation Security Administration for space in the Administration Building at General Mitchell International Airport.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)
[Audio TPWT 07/10/13](#)

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

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

39 [13-582](#)

From the Interim Director, Facilities Management Division, Department of Administrative Services, requesting approval of the dedication of land from Milwaukee County to the City of Wauwatosa for the construction of a pedestrian bridge over Watertown Plank Road.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[LEGAL DESCRIPTION](#)
[MAP](#)
[CB Resolution](#)
[Audio TPWT 07/10/13](#)

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

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

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

40 [13-508](#)

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

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

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

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

No: 2 - Haas and Weishan

Items resulting in recommendation from the July 23, 2013, Special Meeting of the Committee on Transportation, Public Works and Transit.

51 [13-644](#)

From the Director of the Department of Transportation requesting approval of a Relocation Settlement at the Warehouse Building located at 10310 and 10310-A West Watertown Plank Road.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)
[Audio TPWT 07/23/13](#)

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

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

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.

- 41 [13-565](#) From the Milwaukee County Research Park Corporation, providing notice of its decision to extend its lease with Milwaukee County for an additional five years through September 30, 2018. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [MCRPC LETTER](#)
[CB Resolution](#)

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

- 42 [13-599](#) From the Director of County Economic Development, Department of Administrative Services, submitting an informational update on the Park East Marketing Plan. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[CB Resolution](#)

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

From the Economic and Community Development Committee

43 [13-612](#)

From the Director of Audits, Office of the Comptroller, submitting a written report titled "Residency of Contractor Employees Working on County Construction Contracts" responsive to File No. 10-135 and requesting County Board action to receive and place on file said report and to concur with the recommendations provided therein. **(Referred to the Committees on Economic and Community Development and Transportation, Public Works and Transit)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio TPWT 07/23/13](#)
[CB Resolution](#)

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

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

44 [13-592](#)

From the Director, Department of Health and Human Services, requesting authorization to change the Community Development Block Grant allocation policy for future years by decreasing the minimum allocation amount from \$25,000 to \$10,000, eliminating a maximum allocation amount, eliminating a maximum number of public service projects, and eliminating a maximum number of years a public service project may be funded.

Attachments: [REPORT](#)
[REVISED RESOLUTION](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[ECD AMENDMENT #1](#)
[CB Resolution](#)

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

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

No: 1 - Weishan

45 [13-634](#)

From the Director of County Economic Development, Department of Administrative Services, requesting authorization to enter into a Short-Term Lease Agreement for Block 2W and Block 3W in the Park East Corridor.

Attachments: [REPORT](#)
[PRELIMINARY SITE PLAN](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[AGREEMENT](#)
[PRESENTATION](#)
[CB Resolution](#)

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

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

46 [13-602](#)

From the Director of County Economic Development, Department of Administrative Services, requesting authorization to accept an offer to purchase on a County-owned single-family property located at 6212 N. Willow Glen Lane in the City of Glendale, Wisconsin.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[APPRAISAL](#)
[LEBEDINSKY OFFER TO PURCHASE](#)
[LI AND TANG OFFER TO PURCHASE](#)
[CB Resolution](#)

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

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

47 [13-601](#)

From the Director of County Economic Development, Department of Administrative Services, requesting authorization to enter into a Memorandum of Understanding with the City of St. Francis for remediation and redevelopment of 2517 E. Norwich Avenue in the City of St. Francis and to authorize the County Treasurer to freeze all accruing interest and penalties associated to the then current tax balance related to the Property when the statutory conditions have been met.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [MOU](#)
 [CB Resolution](#)

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

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

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

By the Committee on Intergovernmental Relations

None

From the Committee on Intergovernmental Relations

None

RESOLUTIONS / ORDINANCES BY AND FROM SELECT AND SPECIAL COMMITTEES

None

48 TRANSIT CLAIMS

Supervisor Mayo, Sr. asked unanimous consent to suspend any and all rules interfering with consideration of all Transit Claims There being no objection the rules were **SUSPENDED**.

[13-10](#)

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

Attachments: [February 2013 Report - Transit Claims.pdf](#)
[March 2013 Report - Transit Claims.pdf](#)
[April 2013 Report - Transit Claims.pdf](#)
[May 2013 Report - Transit Claims.pdf](#)
[June 2013 Report - Transit Claims.pdf](#)
[July 2013 Report - Transit Claims.pdf](#)
[September 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.

49 COUNTY BOARD CITATIONS AND CERTIFICATES

[13-11](#)

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

Attachments: [February 2013 Report - Citations.pdf](#)
[March 2013 Report - Citations.pdf](#)
[April 2013 Report - Citations.pdf](#)
[May 2013 Report - Citations.pdf](#)
[July 2013 Report - Citations.pdf](#)

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

50 RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

Supervisor Schmitt asked unanimous consent to SUSPEND THE RULES to consider a Resolution authorizing the Director of County Economic Development, Department of Administrative Services, to enter into a Second Amendment to the Development Agreement with UWM Innovation Park, LLC, and UWM Real Estate Foundation, Inc. to provide for the development of an extended stay hotel at Innovation Park.

Supervisor Weishan OBJECTED.

A motion was made by Supervisor Schmitt that THE RULES BE SUSPENDED. The motion PREVAILED by the following vote:

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

No: 3 - Broderick, Rainey and Weishan

[13-648](#)

A resolution authorizing the Director of County Economic Development, Department of Administrative Services, to enter into a Second Amendment to the Development Agreement with UWM Innovation Park, LLC, and UWM Real Estate Foundation, Inc., to provide for the development of an extended stay hotel at Innovation Park.

Sponsors: Schmitt

Attachments: [SUSPENSION OF THE RULES RESOLUTION](#)
[FISCAL NOTE](#)
[2nd AMENDMENT TO AGREEMENT](#)
[CB AMENDMENT I](#)
[CB Resolution](#)

A motion was made by Supervisor Weishan that this Resolution be AMENDED with Amendment No. 1. The motion FAILED by the following vote:

Aye: 3 - Broderick, Johnson Jr. and Weishan

No: 15 - Alexander, Borkowski, Bowen, Cullen, Dimitrijevic, Haas, Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas and Taylor

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

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

No: 2 - Lipscomb Sr. and Weishan

ANNOUNCEMENTS

ADJOURNMENT

A motion was made by Supervisor Romo West that this meeting be ADJOURNED to Septmeber 10, 2013 at 9:30 AM to consider vetoes or September 26, 2013 at 9:30 AM if there are no vetoes. The motion PREVAILED by unanimous vote.

The meeting adjourned at 1:30 PM.