

Milwaukee County

COUNTY BOARD OF SUPERVISORS

County Courthouse

901 N. 9th Street, Rm. 201

Milwaukee, WI 53233



Journal of Proceedings - Final

Thursday, March 26, 2015

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, Martin Weddle - 6th, James Schmitt
7th, Michael Mayo, Sr. - 8th, Patricia Jursik
9th, Steve F. Taylor - 10th, Supreme Moore Omokunde
11th, Mark Borkowski - 12th, Peggy Romo West
13th, Willie Johnson, Jr. - 14th, Jason Haas
15th, Eddie 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 10:14 AM.

ROLL CALL

Present 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

PLEDGE OF ALLEGIANCE

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

INVOCATION

Pastor Cecilia Sanchez conducted the opening prayer. She was accompanied by Pastor Zoraida Cordova.

PRESENTATIONS BY SUPERVISORS

Chairwoman Dimitrijevic and Supervisor Romo West introduced Donna Rongholt, Executive Director for the Cathedral Center and Vice Chair of the Shelter & Transitional Housing Task Force and Janice Wilberg, Owner, Wilberg Community Planning LLC who gave remarks.

Supervisor Alexander presented Barbara Lyons with a citation in recognition of her retirement.

PRESENTATION OF PETITIONS AND COMMUNICATIONS

- 1 [15-1](#) Reference file established by the County Board Chairwoman, relative to Summons and Complaints.

 Attachments: [April 2015 Report - Summons and Complaints.pdf](#)

 A motion was made by Supervisor Romo West that this Reference File be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous vote.

- 2 [15-2](#) Reference file established by the County Board Chairwoman, relative to Notice of Claims.

 Attachments: [April 2015 Report - Claims.pdf](#)

 A motion was made by Supervisor Romo West that this Reference File be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous vote.

- 3 [15-3](#) Reference file established by the County Board Chairwoman, relative to Referrals to Standing Committees.

Attachments: [April 2015 Referrals to Standing Committees](#)

A motion was made by Supervisor Romo West that this Reference File be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous vote.

RESOLUTIONS AND ORDINANCES REFERRED TO STANDING COMMITTEES

- 4 [15-4](#) Reference file established by the County Board Chairwoman, relative to Resolutions and Ordinances.

Attachments: [April 2015 Report - Resolutions and Ordinances](#)

A motion was made by Supervisor Romo West that this Reference File be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous vote.

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 February 15, 2015 BE APPROVED. The motion PREVAILED by unanimous vote.

UNFINISHED BUSINESS

None

REPORTS OF COUNTY OFFICERS

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

None

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

None

Confirmation of Appointments

Supervisor Romo West asked unanimous consent to take the Appointments as one vote and dispense with the reading. Hearing no objections, it was so ordered.

- 5 [15-170](#) From the County Executive, reappointing Ms. Patricia VanKampen to the Milwaukee County Pension Board for a term expiring April 30, 2018.

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

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

Aye: 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

- 6 [15-173](#) From the County Executive, reappointing Ms. Judith Troestler to the Milwaukee County Aging and Disability Resource Center Governing Board for a term expiring April 30, 2017.

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

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

Aye: 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

- 7 [15-177](#) From the County Executive, reappointing Ms. Barbara Bechtel to the Milwaukee County Aging and Disability Resource Center Governing Board for a term expiring April 30, 2018.

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

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

Aye: 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

- 8 [15-210](#) From the County Executive, reappointing Chief Michael A. Jankowski to the Emergency Medical Services Council for a term expiring March 31, 2017.

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

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

Aye: 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

- 9 [15-211](#) From the County Executive, reappointing Mr. Russell R. Spahn to the Emergency Medical Services Council for a term expiring March 31, 2017.

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

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

Aye: 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

- 10 [15-212](#) From the County Executive, reappointing Chief Robert C. Whitaker III to the Emergency Medical Services Council for a term expiring March 31, 2017.

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

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

Aye: 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

- 11 [15-214](#) From the County Executive, reappointing Ms. Tonya Simpson to the Emergency Medical Services Council for a term expiring March 31, 2017.

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

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

Aye: 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

- 12 [15-215](#) From the County Executive, reappointing Ms. Linda Wiedmann to the Emergency Medical Services Council for a term expiring March 31, 2017.

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

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

Aye: 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

- 13 [15-216](#) From the County Executive, reappointing Mr. Daniel L. Weber to the Emergency Medical Services Council for a term expiring March 31, 2017.

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

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

Aye: 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

- 14 [15-217](#) From the County Executive, reappointing Ms. Samantha M. Maldonado to the Emergency Medical Services Council for a term expiring March 31, 2017.

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

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

Aye: 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

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.

- 15 [15-90](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, providing a due diligence report for a Concessions, Catering, and Novelty Operations Agreement with Service Systems Associates, Inc. **(Considered by the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REVISED REPORT](#)
[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: 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

- 16 [15-168](#) From the Milwaukee County Treasurer, providing the 2014 Annual Report on Public Funds. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[PUBLIC FUNDS LIST](#)
[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: 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

- 17 [15-235](#) From the Milwaukee County Comptroller, submitting an informational report providing an update on the 2014 Year-End Fiscal Projection for Milwaukee County (December 2014). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [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: 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

- 18 [15-236](#) From the Milwaukee County Comptroller, submitting an informational report providing an update on the 2015 Year-End Fiscal Projection for Milwaukee County (January 2015). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [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: 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

- 19 [15-194](#) From the Director of Audits, Office of the Comptroller, providing an informational audit report titled "2014 Annual Report - Audit Hotline and Audit Activity Related to Fraud, Waste, and Abuse."
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)
 [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: 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

- 20 [15-195](#) From the Director of Audits, Office of the Comptroller, providing an informational status update on the implementation of the recommendations contained in the audit report titled "2013 Countywide Audit Report Packet." **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [MEMO](#)
 [BAKER TILLY RECOMMENDATIONS](#)
 [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: 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

- 21 [15-141](#) From Corporation Counsel, providing an informational report regarding Civil Service Rule VIII which was revised by the Civil Service Commission at its meeting of October 1, 2014. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [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: 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

PASSIVE REVIEW: ITEMS 22, 23, and 24
(These contracts have taken effect pursuant to Section 59.52(31) Wis. Stats.)

The Finance, Personnel and Audit Committee reviewed these items on March 19, 2015 and received and placed them on file with the 14-day review period.

- 22 [15-160](#) From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, providing a passive review informational report regarding a Professional Services Agreement with La Dallman Architects, Inc., in the amount of \$292,500 to provide professional design services for 2015 Adopted Capital Project WO116 - Marcus Center Vogel Hall Renovations. **(PASSIVE REVIEW, INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [WO116 APPROVAL](#)
 [EXECUTED CONTRACT](#)
 [CB Resolution](#)

- 23 [15-161](#) From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, providing a passive review informational report regarding a Professional Services Agreement with Continuum Architects and Planners, S.C., in the amount of \$142,239 to provide professional design services for 2015 Adopted Capital Project WA193 - General Mitchell International Airport Gates D54 & D55 Improvements. **(PASSIVE REVIEW, INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [WA193 APPROVAL](#)
 [EXECUTED CONTRACT](#)
 [CB Resolution](#)

- 24 [15-225](#) From the Milwaukee County Automated Mapping and Land Information System Project Manager, Economic Development Division, Department of Administrative Services, providing a passive review informational report regarding an agreement with the Southeastern Wisconsin Regional Planning Commission to provide quality control and payment services to the County with respect to its Orthophotography contract authorized by File No. 14-926. **(PASSIVE REVIEW, INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

25 [15-198](#)

From the Deputy Director, Department of Human Resources, providing an informational report relative to Reclassification of Existing positions, Advancements within the Pay Range, Reallocations of Non-Represented positions; Appointments at an Advanced Step of the Pay Range; Revisions to Executive Compensation Plan positions; Dual Employment; Emergency Appointments; Temporary Appointments; and Temporary Assignments to a Higher Classification.

(Recommendations to be implemented unless Supervisor(s) object) (02/27/15: Objection Filed)

Attachments: [REPORT](#)
[OBJECTION LETTER \(Corrected\)](#)
[By the Committee CB Resolution](#)
[99 POSITIONS](#)
[FISCAL NOTE](#)

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

- Aye:** 10 - Alexander, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Schmitt, Weddle and Dimitrijevic
- No:** 6 - Borkowski, Broderick, Rainey, Staskunas, Taylor and Weishan Jr.

From the Committee on Finance, Personnel and Audit

- 26 [15-167](#) From the Office of the Sheriff, requesting authorization to apply for and accept a Wisconsin Department of Transportation grant in the amount of \$507,853.76 for Traffic Mitigation and Emergency Response during the Zoo Interchange Rebuilding/Reconstruction Project for the approximate period from January 1, 2015, to December 31, 2015. **(Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution \(JSGS\)](#)
 [CB Resolution \(FPA\)](#)

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

Aye: 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

- 27 [15-165](#) From the Director, Department of Transportation, requesting authorization to execute a Professional Services Contract with AECOM Technical Services Incorporated, in an amount not to exceed \$329,000 to complete the next step of the Highway Billing System Replacement Project. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [AECOM DBE Commitment New](#)
 [DBE_MKE](#)
 [CB Resolution \(FPA\)](#)
 [CB Resolution \(TPWT\)](#)

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

Aye: 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

- 28 [15-146](#) From the Milwaukee County Comptroller, providing the bi-annual review of Trust and Agency Funds and requesting authorization to close three accounts for which the purpose no longer exists.

Attachments: [REPORT](#)
 [TRUST AND AGENCY FUND SCHEDULE](#)
 [RESOLUTION](#)
 [CORRECTED FISCAL NOTE](#)
 [CB Resolution](#)

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

Aye: 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

- 29 [15-95](#) From the Director, Department on Aging, requesting authorization to create one Dementia Care Specialist position (title code to be determined, pay range 29M) in the Department on Aging. **(Referred to the Committee on Finance, Personnel, and Audit, Department of Administrative Services, and Human Resources)**

Attachments: [DEPARTMENTAL REQUEST](#)
 [JOB EVALUTION QUESTIONNAIRE](#)
 [HR REPORT](#)
 [DAS REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)

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

Aye: 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

30 [15-197](#)

From the Director, Department on Aging, requesting authorization to increase 2014 Program and Service Contracts with Goodwill Industries of Southeastern Wisconsin by \$50,000, from \$995,603 to \$1,045,603, to provide case management and delivery services for home delivered meals; with Transit Express, Inc., by \$74,189 from \$1,373,275 to \$1,447,464, to provide specialized elderly transportation services; and with United Community Center, Inc., by \$37,000, from \$373,189 to \$410,189 to provide programs. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[GOODWILL CONTRACT AMENDMENT](#)
[TRANSIT EXPRESS CONTRACT AMENDMENT](#)
[UNITED COMMUNITY CENTER CONTRACT AMENDMENT](#)
[CB Resolution \(FPA\)](#)
[CB Resolution \(HHN\)](#)

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

Aye: 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

31 [15-145](#)

From the Director, Department of Health and Human Services, requesting authorization to create one Community Intervention Specialist - Temporary Assistance for Needy Families (title code 000080 pay range 24) position in the Specialized Needs strategic program area within the Housing Division. **(Referred to the Committee on Finance, Personnel, and Audit, Department of Administrative Services, and Human Resources)**

Attachments: [DEPARTMENTAL REQUEST](#)
[HR REPORT](#)
[DAS REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)

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

Aye: 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

32 [15-75](#)

From the Director, Department of Health and Human Services, requesting authorization to enter into a State/County contract for Community Youth and Family Aids for 2015 and to accept \$36,014,748 for State Corrections Charges and Community Based Services. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit; 1/29/15 FPA: Laid Over for One Meeting)**

- Attachments:** [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[STATE FUNDING vs ADOPTED BUDGET](#)
[Audio FPA 01/29/15](#)
[CB Resolution \(FPA\)](#)
[CB Resolution \(HHN\)](#)

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

Aye: 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

33 [15-147](#)

From the Director, Department of Health and Human Services (DHHS), requesting authorization to increase the 2015 Purchase of Service Contract with IMPACT, Inc., by \$50,000, from \$380,000 to \$430,000, for Coordinated Entry for the Homeless program services within the Management Services Division, DHHS, for the period effective January 1, 2015, through December 31, 2015. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)**

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

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

Aye: 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

34 [15-174](#)

From the Director, Department of Health and Human Services, requesting authorization to increase the 2015 Purchase of Service Contract with Wisconsin Community Services by an amount not to exceed \$189,180, from \$172,000 to an amount up to \$361,180, to meet increased need in the Alternative Sanction Program for the period effective January 1, 2015, through December 31, 2015.

(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution \(FPA\)](#)
 [CB Resolution \(HHN\)](#)

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

Aye: 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

35 [15-176](#)

From the Director, Department of Health and Human Services, requesting authorization for the Housing Division to execute a 2015 Purchase of Service Contract with Guest House of Milwaukee, Inc., in an amount up to \$390,385 to administer the Milwaukee County Safe Haven Program for homeless adults for the period retroactive to October 1, 2014, through September 30, 2015. **(Referred to the**

Committees on Health and Human Needs and Finance, Personnel, and Audit)

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution \(FPA\)](#)
 [CB Resolution \(HHN\)](#)

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

Aye: 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

36 [15-178](#) From the Director, Department of Parks, Recreation, and Culture (DPRC), requesting an extension of the Temporary Assignment to a Higher Classification for Mr. Kenneth Keffer who is currently serving as a Parks Naturalist within the DPRC until August 1, 2015, or until the incumbent returns to his position, whichever occurs first.

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

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

Aye: 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

37 [15-156](#) From the Director, Department of Administrative Services, requesting authorization to execute a Professional Service Agreement with Schmidt Building Company, LLC, in an amount not-to-exceed \$1,000,000 to provide professional construction management services for 2014 Adopted Capital Project WA185 - General Mitchell International Airport MKE Surveillance Upgrade. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [PROPOSAL](#)
 [CB Resolution \(FPA\)](#)
 [CB Resolution \(TPWT\)](#)

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

Aye: 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

38 [15-159](#)

From the Director, Department of Administrative Services, requesting authorization to have the County Conservationist apply for and accept Wisconsin Department of Agriculture, Trade, and Consumer Protection support grants for fiscal year 2016 and annually thereafter. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[FPA AMENDMENT 1](#)
[CB Resolution \(PE&E\)](#)
[CB Resolution \(FPA\)](#)

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

Aye: 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

39 [15-163](#)

From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting approval of the Facilities Management Division Staffing and Consultant Use Plan for 2015 Adopted Capital Projects. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[MCCGO CHAPTER 56 EXCERPTS](#)
[STAFFING PLAN](#)
[CB Resolution \(FPA\)](#)
[CB Resolution \(TPWT\)](#)

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

Aye: 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

40 [15-237](#)

A resolution authorizing and directing the Audit Services Division, Office of the Comptroller, to conduct a follow-up audit to the 2010 audit titled "System Changes Are Needed to Help Ensure Patient and Staff Safety at the Milwaukee County Behavioral Health Division."

(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)

Sponsors: Romo West and Mayo Sr.

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution \(FPA\)](#)
[CB Resolution \(HHN\)](#)

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

Aye: 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

41 [15-171](#)

From the Director of Audits, Office of the Comptroller, requesting authorization to create Section 34.095 of the Milwaukee County Code of General Ordinances to strengthen Milwaukee County's investigations concerning fraud, waste, and abuse.

Attachments: [REPORT](#)
[REVISED RESOLUTION/ORDINANCE](#)
[FISCAL NOTE](#)
[CB Resolution](#)
[Ordinance Publication File 15-171.pdf](#)

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

Aye: 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

42 [15-192](#)

From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2014 Appropriation Transfer Packet for the March 2015 Cycle.

Attachments: [REVISED DRAFT PACKET \(03/16/15\)](#)
[A Unallocated Contingency \(2/3 vote\)](#)
[B Inter-Departmental \(majority vote\)](#)
[Contingency Summary](#)

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

Aye: 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

43 [15-193](#)

From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2015 Appropriation Transfer Packet for the March 2015 Cycle.

Attachments: [DRAFT PACKET REVISED \(03/10/15\)](#)
[A Departmental Receipt of Revenue \(2/3 vote\)](#)
[B Departmental \(FPA only\)](#)
[C Allocated Contingency \(2/3 vote\)](#)
[D Capital Improvements \(majority vote\)](#)
[Contingency Summary](#)

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

Aye: 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

44 [15-244](#)

A resolution/ordinance creating Section 1.17(d) of the Milwaukee County Code of General Ordinances relative to New Civil Service Rules.

Sponsors: Lipscomb Sr.

Attachments: [RESOLUTION/ORDINANCE](#)
[FISCAL NOTE](#)
[CB Resolution](#)
[Unsigned Message File 15-244.pdf](#)
[File 15-244 Transcript of Sup Lipscomb and Corp Counsel Bargren Comments .doc](#)

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

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

No: 1 - Alexander

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.

45 [15-228](#)

From the Director, Department of Health and Human Services, providing an informational report regarding the impact of the Wisconsin Governor's proposed 2015-2017 Budget.

(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)
[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: 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

46 [15-232](#)

From the Director, Department on Aging, providing an informational report regarding the potential impact of the 2015-2017 State Budget on the Milwaukee County Department on Aging and aging programs.

(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)
[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: 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

47 [15-234](#)

From the Director, Department of Family Care, providing an informational report regarding the Wisconsin Governor's proposed 2015-2017 Budget. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [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: 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

From the Committee on Health and Human Needs

- 48 [15-175](#) From the County Executive, appointing Ms. Karen Aronson to the Milwaukee County Aging and Disability Resource Center Governing Board for a term expiring April 30, 2016.
- Attachments:** [APPOINTMENT LETTER](#)
 [RESUME](#)
 [CB Resolution](#)
- A motion was made by Supervisor Romo West that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**
- Aye:** 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic
- 49 [15-179](#) From the County Executive, appointing Battalion Chief Steven Riegg to the Milwaukee County Emergency Medical Services Council for a term expiring October 31, 2016.
- Attachments:** [APPOINTMENT LETTER](#)
 [RESUME](#)
 [CB Resolution](#)
- A motion was made by Supervisor Romo West that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**
- Aye:** 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic
- 50 [15-218](#) From the County Executive, appointing Ms. Christine Westrich to the Emergency Medical Services Council for a term expiring March 31, 2017.
- Attachments:** [APPOINTMENT LETTER](#)
 [RESUME](#)
 [CB Resolution](#)
- A motion was made by Supervisor Romo West that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**
- Aye:** 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

- 51 [15-219](#) From the County Executive, appointing Ms. Lynn Schubert to the Emergency Medical Services Council for a term expiring March 31, 2017.

Attachments: [APPOINTMENT LETTER](#)
 [RESUME](#)
 [CB Resolution](#)

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

Aye: 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

- 52 [15-237](#) A resolution authorizing and directing the Audit Services Division, Office of the Comptroller, to conduct a follow-up audit to the 2010 audit titled "System Changes Are Needed to Help Ensure Patient and Staff Safety at the Milwaukee County Behavioral Health Division."
(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)

Sponsors: Romo West and Mayo Sr.

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution \(FPA\)](#)
 [CB Resolution \(HHN\)](#)

Chairwoman Dimitrijevic declared this item MOOT due to the adoption of this item under the report of the Committee on Finance, Personnel and Audit.

- 53 [15-75](#) From the Director, Department of Health and Human Services, requesting authorization to enter into a State/County contract for Community Youth and Family Aids for 2015 and to accept \$36,014,748 for State Corrections Charges and Community Based Services. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit; 1/29/15 FPA: Laid Over for One Meeting)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [STATE FUNDING vs ADOPTED BUDGET](#)
 [Audio FPA 01/29/15](#)
 [CB Resolution \(FPA\)](#)
 [CB Resolution \(HHN\)](#)

Chairwoman Dimitrijevic declared this item MOOT due to the adoption of this item under the report of the Committee on Finance, Personnel and Audit.

- 54 [15-147](#) From the Director, Department of Health and Human Services (DHHS), requesting authorization to increase the 2015 Purchase of Service Contract with IMPACT, Inc., by \$50,000, from \$380,000 to \$430,000, for Coordinated Entry for the Homeless program services within the Management Services Division, DHHS, for the period effective January 1, 2015, through December 31, 2015. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution \(FPA\)](#)
 [CB Resolution \(HHN\)](#)

Chairwoman Dimitrijevic declared this item MOOT due to the adoption of this item under the report of the Committee on Finance, Personnel and Audit.

- 55 [15-174](#) From the Director, Department of Health and Human Services, requesting authorization to increase the 2015 Purchase of Service Contract with Wisconsin Community Services by an amount not to exceed \$189,180, from \$172,000 to an amount up to \$361,180, to meet increased need in the Alternative Sanction Program for the period effective January 1, 2015, through December 31, 2015. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution \(FPA\)](#)
 [CB Resolution \(HHN\)](#)

Chairwoman Dimitrijevic declared this item MOOT due to the adoption of this item under the report of the Committee on Finance, Personnel and Audit.

- 56 [15-176](#) From the Director, Department of Health and Human Services, requesting authorization for the Housing Division to execute a 2015 Purchase of Service Contract with Guest House of Milwaukee, Inc., in an amount up to \$390,385 to administer the Milwaukee County Safe Haven Program for homeless adults for the period retroactive to October 1, 2014, through September 30, 2015. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution \(FPA\)](#)
 [CB Resolution \(HHN\)](#)

Chairwoman Dimitrijevic declared this item MOOT due to the adoption of this item under the report of the Committee on Finance, Personnel and Audit.

57 [15-197](#)

From the Director, Department on Aging, requesting authorization to increase 2014 Program and Service Contracts with Goodwill Industries of Southeastern Wisconsin by \$50,000, from \$995,603 to \$1,045,603, to provide case management and delivery services for home delivered meals; with Transit Express, Inc., by \$74,189 from \$1,373,275 to \$1,447,464, to provide specialized elderly transportation services; and with United Community Center, Inc., by \$37,000, from \$373,189 to \$410,189 to provide programs. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)**

Attachments:

[REPORT](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

[GOODWILL CONTRACT AMENDMENT](#)

[TRANSIT EXPRESS CONTRACT AMENDMENT](#)

[UNITED COMMUNITY CENTER CONTRACT AMENDMENT](#)

[CB Resolution \(FPA\)](#)

[CB Resolution \(HHN\)](#)

Chairwoman Dimitrijevic declared this item MOOT due to the adoption of this item under the report of the Committee on Finance, Personnel and Audit.

COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

Item resulting in recommendation from the February 17, 2015, Special Meeting of the Committee on Judiciary, Safety, and General Services.

By the Committee on Judiciary, Safety and General Services

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

58 [15-140](#)

From Corporation Counsel, submitting an informational report providing an update on the Status of Selected Pending Litigation. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

[Audio JSGS 02/17/15 Part 1](#)

[Audio JSGS 02/17/15 Part 2](#)

[CB Resolution](#)

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

Aye: 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

59 [15-188](#)

From the Director of Risk Management, Department of Administrative Services, providing an informational report regarding County Claims and Liabilities over the past five years. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

[PRESENTATION](#)

[CB Resolution](#)

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

Aye: 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

- 60 [15-189](#) From the Director of Risk Management, Department of Administrative Services, providing an update regarding Family Medical Leave Act Administration. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

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

Aye: 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

From the Committee on Judiciary, Safety and General Services

- 61 [15-180](#) From the County Executive, appointing Ms. Christine Westrich to the Local Emergency Planning Committee.

Attachments: [APPOINTMENT LETTER](#)
 [RESUME](#)
 [CB Resolution](#)

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

Aye: 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

- 62 [15-181](#) From the County Executive, appointing Mr. Ben Lorber to the Local Emergency Planning Committee.

Attachments: [APPOINTMENT LETTER](#)
 [RESUME](#)
 [CB Resolution](#)

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

Aye: 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

63 [15-172](#) From the County Executive, appointing Mr. Howard Schnoll to the Milwaukee County Ethics Board for a term expiring February 28, 2019.

Attachments: [APPOINTMENT LETTER](#)
 [RESUME](#)
 [CB Resolution](#)

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

Aye: 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

64 [15-167](#) From the Office of the Sheriff, requesting authorization to apply for and accept a Wisconsin Department of Transportation grant in the amount of \$507,853.76 for Traffic Mitigation and Emergency Response during the Zoo Interchange Rebuilding/Reconstruction Project for the approximate period from January 1, 2015, to December 31, 2015. **(Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution \(JSGS\)](#)
 [CB Resolution \(FPA\)](#)

Chairwoman Dimitrijevic declared this item MOOT due to the adoption of this item under the report of the Committee on Finance, Personnel and Audit.

65 [15-164](#) From Corporation Counsel, recommending payment in the amount of \$5,272.96 to Esurance for automobile property damage and rental expense, \$3,500 to Willie Cooper for bodily injury, and \$18,000 to Marla Cooper for bodily injury in settlement of a claim resulting from a March 1, 2014, incident.

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

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

Aye: 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

- 66 [15-158](#) From Corporation Counsel, requesting authorization for Milwaukee Transport Services, Inc., to engage Quarles and Brady LLP to develop and implement a legal strategy including authorization to pursue litigation related to the Milwaukee County Transit System Farebox Replacement Project. **(Referred to the Committees on Transportation, Public Works, and Transit and Judiciary, Safety, and General Services)**

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

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

Aye: 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

- 67 [15-229](#) **2010 Adopted Capital Project W0614:** From the Director, Office of Emergency Management, requesting authorization to execute the First Amendment to an existing Utility Lease and Tower Lease Agreement with T10 MeITel LLC (formerly known as T10 Unison Site Management LLC) for a portion of 4311 East Oakwood Road in the City of Oak Creek for a term retroactively commencing December 1, 2014, and ending November 30, 2019, with the possibility of one five-year renewal term to implement the 800 Megahertz Public Safety Radio System (Build Out Ten Sites to Digital) project.

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

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

Aye: 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

Item(s) resulting in recommendation from the March 26, 2015, Special Meeting of the Committee on Parks, Energy, and Environment.

- 99 [15-242](#) **2015 Adopted Budget Amendment 1B002:** From the Capital Improvements Committee, requesting authorization to implement formal recommendations, including an appropriation transfer, relative to approximately \$9.1 million in Parks Infrastructure Projects as directed by the 2015 Adopted Capital Improvements Budget. **(Referred to the Capital Improvements Committee and the Committee on Parks, Energy, and Environment)**

- Attachments: [CIC REPORT](#)
 [CIC RESOLUTION](#)
 [ATTACHMENT A-PROJECT LIST](#)
 [FISCAL NOTE](#)
 [CIC RECOMMENDED CAPITAL PROJECTS-AUGUST 2014](#)
 [CB Resolution](#)
 [15-242 SUBSTITUTE RESOLUTION](#)
 [15-242 SUBSTITUTE ATTACHMENT A](#)
 [15-242 SUBSTITUTE FISCAL NOTE](#)

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

- Aye:** 14 - Alexander, Borkowski, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic
- No:** 2 - Broderick and Schmitt

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

- Aye:** 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

100 [15-260](#)

A resolution authorizing Corporation Counsel to enter into initial discussions with Milwaukee Art Museum, Inc., (MAM) to explore the possibility of a sale or lease of O'Donnell Park and Parking Structure to MAM with a priority of retaining public access to the Park.

(03/26/15: Laid Over for One Meeting by the Board)

Sponsors: Broderick, Dimitrijevic and Jursik

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[PE&E AMENDMENT 1 \(with technical revision\)](#)
[CB Resolution](#)
[15-260 Alexander Amendment 1.pdf](#)
[15-260 Alexander Amendment 2.pdf](#)
[15-260 Alexander Amendment 3.pdf](#)
[MAM CORRESPONDENCE \(04/15/15\)](#)
[15-260 Staskunas Amendment 1.pdf](#)

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

Supervisor Alexander offered Amendment No. 1.

RECESS

The Board recessed from 12:16 PM to 1:14 PM.

ROLL CALL

Present 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

[15-260](#)

A resolution authorizing Corporation Counsel to enter into initial discussions with Milwaukee Art Museum, Inc., (MAM) to explore the possibility of a sale or lease of O'Donnell Park and Parking Structure to MAM with a priority of retaining public access to the Park.

(03/26/15: Laid Over for One Meeting by the Board)

Sponsors: Broderick, Dimitrijevic and Jursik

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[PE&E AMENDMENT 1 \(with technical revision\)](#)
[CB Resolution](#)
[15-260 Alexander Amendment 1.pdf](#)
[15-260 Alexander Amendment 2.pdf](#)
[15-260 Alexander Amendment 3.pdf](#)
[MAM CORRESPONDENCE \(04/15/15\)](#)
[15-260 Staskunas Amendment 1.pdf](#)

Vote 7-9 (minority rules)

Supervisor Alexander asked unanimous consent that Amendment No. 1 be WITHDRAWN. There being no objection the item was WITHDRAWN.

Supervisor Alexander offered Amendment No. 2 and No. 3.

No votes were taken on the previous motion and amendments due to the motion to lay over which takes precedence.

A motion was made by Supervisor Weishan Jr. that this Resolution be LAID OVER FOR ONE MEETING. The motion PREVAILED (minority rules) by the following vote:

Aye: 7 - Borkowski, Haas, Schmitt, Staskunas, Taylor, Weddle and Weishan Jr.

No: 9 - Alexander, Broderick, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West and Dimitrijevic

By the Committee on Parks, Energy and Environment

Motion Prevailed due to Minority Rules - Sec 1.15 MCCGO

None

From the Committee on Parks, Energy and Environment

- 68 [15-159](#) From the Director, Department of Administrative Services, requesting authorization to have the County Conservationist apply for and accept Wisconsin Department of Agriculture, Trade, and Consumer Protection support grants for fiscal year 2016 and annually thereafter. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [FPA AMENDMENT 1](#)
 [CB Resolution \(PE&E\)](#)
 [CB Resolution \(FPA\)](#)

Chairwoman Dimitrijevic declared this item MOOT due to the adoption of this item under the report of the Committee on Finance, Personnel and Audit.

- 69 [15-222](#) A resolution authorizing the Department of Parks, Recreation, and Culture to conduct a feasibility analysis of creating a Milwaukee County Youth Chess Program within the Milwaukee County Park System.

Sponsors: Weddle, Rainey and Johnson Jr.

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

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

Aye: 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

70 [15-98](#)

A resolution directing a Request for Proposals to repair leakage at O'Donnell Park in the City of Milwaukee and creating the O'Donnell Park Activation Task Force to develop and implement improvement plans for O'Donnell Park. **(02/05/15: Referred back to the PE&E Committee by the Board) (03/26/15: Referred to Corporation Counsel for legal opinion by the Board)**

Sponsors: Jursik, Broderick and Haas

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[PE&E AMENDMENT 1](#)
[PE&E SUBSTITUTE RESOLUTION 1](#)
[PE&E SUBSTITUTE FISCAL NOTE 1](#)
[CB Resolution \(from 01/27/15 PE&E\)](#)
[Audio CB 02/05/15](#)
[PE&E SUBSTITUTE RESOLUTION 2](#)
[PE&E SUBSTITUTE FISCAL NOTE 2](#)
[CB Resolution \(from 03/17/15 PE&E\)](#)
[15-98 Taylor Amendment 1.pdf](#)
[15-98 Taylor Amendment 2.pdf](#)
[15-98 Mayo Amendment 3.pdf](#)
[CORPORATION COUNSEL OPINION](#)

Vote 11-5

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: 11 - Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Weddle, Weishan Jr. and Dimitrijevic

No: 5 - Alexander, Borkowski, Schmitt, Staskunas and Taylor

71 [15-206](#)

From the Director, Department of Parks, Recreation, and Culture, requesting authorization to enter into Agricultural Lease Agreements with Mr. James Crayton, Growing Power, Inc., Mr. James Holterman, Mr. Joseph Holterman, Ms. Lori Jablonski, Mr. Robert Petzold, Mr. Jerome Schaefer, Mr. Vincent Schmit, and Mr. Fred Wobick.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CRAYTON LEASE](#)
 [GROWING POWER LEASE](#)
 [JAMES HOLTERMAN LEASE](#)
 [JOSEPH HOLTERMAN LEASE](#)
 [JABLONSKI LEASE](#)
 [PETZOLD LEASE](#)
 [SCHAEFER LEASE](#)
 [SCHMIT LEASE](#)
 [WOBICK LEASE](#)
 [CB Resolution](#)

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

Aye: 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

72 [15-208](#)

From the Director, Department of Parks, Recreation, and Culture, requesting authorization to grant waivers to various special event organizers, in the form of special event permits, to close portions of Lincoln Memorial Drive for various special events in 2015.

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

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

Aye: 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

73 [15-220](#)

From the Director, Department of Parks, Recreation, and Culture, requesting authorization to dedicate a parcel of land and grant easements to the City of Oak Creek for public street Right of Way purposes to facilitate the reconstruction of South Nicholson Road.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[LOCATION AND PROPOSED RIGHT OF WAY](#)
[CB Resolution](#)

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

Aye: 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

74 [15-221](#)

From the Director, Department of Parks, Recreation, and Culture, seeking authorization to grant We Energies permanent easements on County property located within County Grounds Park and a portion of the Menomonee River Parkway to conduct power from the new Watertown Plank Road substation to the neighborhoods to the north.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[ATTACHMENT A - COUNTY GROUNDS EASEMENT AERIAL](#)
[ATTACHMENT B - DRAFT EASEMENT](#)
[ATTACHMENT C - EASEMENT EXHIBIT A](#)
[CB Resolution](#)

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

Aye: 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

75 [14-814](#)

From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute the Fourth Amendment to the Lease with Milwaukee Kickers Soccer Club, Inc., for the use of Uihlein Soccer Park in an amount of \$93,380 per year for an initial extension term of 15 years from November 1, 2014, to October 31, 2029, with the possibility of two additional 15-year extensions. **(11/06/14: Referred back to the PE&E Committee by the Board, 12/09/14: Laid Over for One Meeting Cycle, 02/05/15: Referred back to the PE&E Committee by the Board)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[FOURTH LEASE AMENDMENT](#)
[ORIGINAL LEASE](#)
[FIRST LEASE AMENDMENT](#)
[SECOND LEASE AMENDMENT](#)
[THIRD LEASE AMENDMENT](#)
[MAP](#)
[CB Resolution](#)
[Audio CB 02/05/15](#)

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

Aye: 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

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.

76 [15-230](#)

From the Director, Wisconsin Public Interest Research Group, presenting a 10-minute informational report titled "21st Century Transportation: A Better Solution for the I-94 East-West Corridor." **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[MAP](#)
[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: 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

77 [15-231](#)

From the Director, Public Policy Forum, presenting a 10-minute informational report titled "Picking Up the Pace: An Analysis of Best Practices for Improving Bus Speeds and Their Potential Applicability to Milwaukee." **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[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: 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

- 78 [15-148](#) From the Director, Department of Transportation, and the Interim Airport Director, providing the second semi-annual informational report regarding the status of authorized Airport Capital Improvement Projects through December 31, 2014. **(Considered by the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [SPREADSHEET](#)
 [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: 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

- 79 [15-162](#) From the Director, Department of Administrative Services, providing the 2014-2016 Budget Years Management Strategy Regarding the Consolidated Facilities Plan. **(Considered by the Committees on Transportation, Public Works, and Transit and Health and Human Needs) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REVISED REPORT](#)
 [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: 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

80 [15-169](#) From the Director of Audits, Office of the Comptroller, providing an informational status update summarizing the progress made toward implementation of the recommendations contained in the audit report titled "Audit of Milwaukee County Workforce Diversity." **(Considered by the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [MEMO](#)
 [STATUS REPORT](#)
 [CB Resolution \(TPWT\)](#)

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

81 [15-7](#) From the Director, Community Business Development Partners, submitting monthly informational reports providing an update on departmental waivers. **(Considered by the Committees on Transportation, Public Works, and Transit and Economic and Community Development) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [MAY REPORT \(February 2015\)](#)
 [MAY REPORT \(March 2015\)](#)

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

Aye: 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

82 [15-205](#) From Corporation Counsel, providing an informational report regarding the obligation of Milwaukee County's Executive Branch to carry out policies or directives included in the Milwaukee County Adopted Budget or otherwise adopted in the legislative process. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [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: 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

From the Committee on Transportation, Public Works and Transit

83 [15-187](#)

A resolution creating the Transit Security Task Force to develop strategies to bolster awareness and compliance with state statutes, Milwaukee County Code of Ordinances, and municipal laws that ban misconduct at bus stops, on buses, or in connection with fare media produced by the Milwaukee County Transit System, reinforcing Milwaukee County's commitment to a safe and accessible transit system, and an ordinance creating Section 63.0675 of the Milwaukee County Code of General Ordinances relative to Law Enforcement Fare Exemption.

Sponsors: Mayo Sr.

Attachments: [RESOLUTION/ORDINANCE](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)

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

Aye: 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

84 [15-204](#)

A resolution authorizing the Milwaukee County Transit System to develop and implement a unique smart card ID program for Growing Opportunities Pass participants.

Sponsors: Dimitrijevic

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[CORPORATION COUNSEL MEMO](#)
[DOT REPORT](#)
[TPWT AMENDMENT 1](#)
[CB Resolution](#)
[15-204 Mayo Amend #1.pdf](#)
[15-204 Taylor Amend Definition #2.pdf](#)
[15-204 Taylor Amend June #3.pdf](#)
[15-204 Alexander Amend #4.pdf](#)
[15-204 GO Pass Final Engrossed Version.docx](#)
[Unsigned Message File 15-204.pdf](#)

Supervisor Taylor asked unanimous consent to be added as a co-sponsor of Amendment No. 1. There was no objection.

A motion was made by Supervisor Mayo, Sr. that this Resolution be AMENDED with Amendment No. 1. The motion PREVAILED by the following vote:

Aye: 14 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor and Weddle

No: 2 - Weishan Jr. and Dimitrijevic

A motion was made by Supervisor Taylor that this Resolution be AMENDED with Amendment No. 2. The motion FAILED by the following vote:

Aye: 5 - Alexander, Borkowski, Schmitt, Staskunas and Taylor

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

Supervisor Tayler asked unanimous consent that Amendment No. 3 be WITHDRAWN. There being no objection the item was WITHDRAWN.

Supervisor Alexander asked unanimous consent that Amendment No. 4 be WITHDRAWN. There being no objection the item was WITHDRAWN.

Supervisor Alexander asked unanimous consent that the Comptroller's Report be MADE PART OF THE RECORD. Supervisor Jursik objected.

A motion was made by Supervisor Alexander that the Comptroller's Report be MADE PART OF THE RECORD. The motion FAILED by the following vote:

Aye: 8 - Alexander, Borkowski, Lipscomb Sr., Mayo Sr., Schmitt, Staskunas, Taylor and Weddle

No: 8 - Broderick, Haas, Johnson Jr., Jursik, Rainey, Romo West, Weishan Jr. and Dimitrijevic

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

Aye: 12 - Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Weddle, Weishan Jr. and Dimitrijevic

No: 4 - Alexander, Borkowski, Staskunas and Taylor

85 [15-227](#)

A resolution authorizing and directing the Audit Services Division, Office of the Comptroller, to conduct an operational and procedural audit of the administration of Milwaukee Transport Services, Inc., as it relates to hiring practices, promotions, demotions, qualifications, gender, age, county/non-county experience, tenure, diversity, and turnover for calendar years 2010 through 2015.

Sponsors: Weddle

Attachments: [RESOLUTION](#)

[FISCAL NOTE](#)

[CB Resolution](#)

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

Aye: 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

86 [15-165](#)

From the Director, Department of Transportation, requesting authorization to execute a Professional Services Contract with AECOM Technical Services Incorporated, in an amount not to exceed \$329,000 to complete the next step of the Highway Billing System Replacement Project. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

[AECOM DBE Commitment New](#)

[DBE MKE](#)

[CB Resolution \(FPA\)](#)

[CB Resolution \(TPWT\)](#)

Chairwoman Dimitrijevic declared this item MOOT due to the adoption of this item under the report of the Committee on Finance, Personnel and Audit.

- 87 [15-156](#) From the Director, Department of Administrative Services, requesting authorization to execute a Professional Service Agreement with Schmidt Building Company, LLC, in an amount not-to-exceed \$1,000,000 to provide professional construction management services for 2014 Adopted Capital Project WA185 - General Mitchell International Airport MKE Surveillance Upgrade. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [PROPOSAL](#)
 [CB Resolution \(FPA\)](#)
 [CB Resolution \(TPWT\)](#)

Chairwoman Dimitrijevic declared this item MOOT due to the adoption of this item under the report of the Committee on Finance, Personnel and Audit.

- 88 [15-163](#) From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting approval of the Facilities Management Division Staffing and Consultant Use Plan for 2015 Adopted Capital Projects. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [MCCGO CHAPTER 56 EXCERPTS](#)
 [STAFFING PLAN](#)
 [CB Resolution \(FPA\)](#)
 [CB Resolution \(TPWT\)](#)

Chairwoman Dimitrijevic declared this item MOOT due to the adoption of this item under the report of the Committee on Finance, Personnel and Audit.

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.

89 [15-9](#)

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

Attachments: [MAY REPORT](#)

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

Aye: 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

From the Economic and Community Development Committee

90 [15-203](#)

From the Director, Department of Administrative Services, requesting authorization to enter into a Fifth Amendment to the Lease Agreement between Milwaukee County and the Milwaukee County Research Park Corporation (MCRPC) for the Technology Innovation Center Building located at 10437 Innovation Drive in Wauwatosa, Wisconsin, and authorization to enter into a Vacant Land Offer to Purchase with MCRPC for Lots 1, 10, and 21 of Certified Survey Map 7908 in Wauwatosa, Wisconsin.

Attachments: [REPORT](#)
[UPDATED RESOLUTION](#)
[FISCAL NOTE](#)
[EXHIBIT A- REMAINING MCRP PARCELS](#)
[EXHIBIT B- MCRPC BOARD RESOLUTIONS](#)
[EXHIBIT C- SB FRIEDMAN REPORT](#)
[EXHIBIT D- FIFTH AMENDMENT TO LEASE](#)
[EXHIBIT E - MCRPC OFFER TO PURCHASE LOTS 1, 10, AND 21](#)
[EXHIBIT F- CONVEYANCE AGREEMENT \(1996\) WITH AMENDMENTS](#)
[EXHIBIT G- DECLARATION \(1994\) WITH SUPPLEMENTS](#)
[EXHIBIT H- MCRPC BY-LAWS 2009](#)
[EXHIBIT I- TIC LEASE](#)
[EXHIBIT J - MCRPC GROUND LEASE](#)
[OUTLINE](#)
[CB Resolution](#)

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

Aye: 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

91 [15-200](#) From the Associate Project Manager, Economic Development Division, Department of Administrative Services, requesting authorization to enter into a 10-month lease extension for the House of Correction Day Reporting Center at a total cost of \$76,777 for the entire 10-month term.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [2006 LEASE](#)
 [FIRST AMENDMENT TO LEASE](#)
 [CB Resolution](#)

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

Aye: 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

92 [15-201](#) From the Project Manager, Economic Development Division, Department of Administrative Services, requesting authorization to transfer Milwaukee County's 8% interest in former freeway lands located under the Marquette Interchange to the State of Wisconsin Department of Transportation.

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

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

Aye: 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

93 [15-202](#)

From the Project Manager, Economic Development Division, Department of Administrative Services, requesting authorization to enter into a consent and mutual waiver agreement with Milwaukee Regional Medical Center Thermal Service, Inc., and Wisconsin Electric Power Company for the former Milwaukee County Power Plant located at 9250 West Watertown Plank Road, Wauwatosa, Wisconsin.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [WAIVER](#)
 [FISCAL NOTE](#)
 [MAP](#)
 [QUIT CLAIM DEED](#)
 [CORPORATION COUNSEL MEMO](#)
 [CB Resolution](#)

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

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

No: 1 - Weishan Jr.

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

By the Committee on Intergovernmental Relations

None

From the Committee on Intergovernmental Relations

94 [15-118](#)

A resolution requesting that the Wisconsin Legislature amend State law to permit residents who are 16 years of age or older to vote in school board elections and preregister to vote prior to reaching 18 years of age. **(01/30/15: Laid Over for One Meeting Cycle)**

Sponsors: Rainey, Dimitrijevic, Broderick, Romo West, Johnson Jr. and Weddle

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)
[Veto Message File 15-118.pdf](#)

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

Aye: 12 - Broderick, Haas, Johnson Jr., Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Weddle, Weishan Jr. and Dimitrijevic

No: 4 - Alexander, Borkowski, Jursik and Taylor

95 [15-249](#)

From the County Board's Legislative Liaison, Office of Government Affairs, requesting authorization of updated 2015-2017 Milwaukee County State Budget Priorities based on a review of the Executive Budget.

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[PREVIOUSLY APPROVED BUDGET PRIORITIES \(15-130\)](#)
[CB Resolution](#)

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

Aye: 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

96 [15-250](#)

From the County Board's Legislative Liaison, Office of Government Affairs, requesting authorization of the proposed 2015-2016 Milwaukee County State Policy Priorities.

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [UPDATED POLICY PRIORITIES](#)
 [CB Resolution](#)

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

Aye: 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

RESOLUTIONS AND ORDINANCES BY AND FROM SELECT OR SPECIAL COMMITTEES

None

TRANSIT SYSTEM 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.

- 97 [15-5](#) Reference file established by the County Board Chairwoman, relative to Transit System Claims.

Attachments: [April 2015 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

- 98 [15-6](#) Reference file established by the County Board Chairwoman, relative to County Board Citations/Certificates.

Attachments: [April 2015 Citations](#)

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

RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

None

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

Supervisor Weishan, Jr. served notice to withdraw File No. 14-872 from committee at the next meeting of the County Board.

ADJOURNMENT

A motion was made by Supervisor Romo West that this meeting be ADJOURNED to April 23, 2015 at 9:30 AM. The motion PREVAILED by unanimous vote.

The Meeting ADJOURNED at 2:39 PM.