

Milwaukee County

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



Journal of Proceedings

Wednesday, July 15, 2015

1:00 PM

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 2:50 p.m.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairwoman Dimitrijevic.

PRESENTATIONS BY SUPERVISORS

Chairwoman Dimitrijevic presented a citation to Supervisor Taylor in memorium of his late wife Marcie Teuteberg Taylor.

The presentation was followed by a brief recess. The Board reconvened at 3:05 p.m., a roll call was taken and all County Board Supervisors were present.

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

A motion was made by Supervisor Romo West that the JOURNAL OF PROCEEDINGS from the meeting of June 25, 2015 BE APPROVED. The motion PREVAILED by unanimous vote.

UNFINISHED BUSINESS

PASSIVE REVIEW: ITEM 1

Act 14 provides for a 14-day review period by the Finance, Personnel, and Audit (FPA) Committee for all contracts between \$100,000-\$299,999.99.

The contract may take effect only upon one of the following:

The 14-day review period expired with no action by the FPA Committee, or The FPA Committee reviewed the item and placed it on file within the 14-day review period, or The FPA Committee voted to approve the contract during the 14-day review period, or

The FPA Committee voted to reject it within the 14-day review period, but, within 30 days of the Committee action, the County Board votes to approve it.

1 [15-376](#)

From the Director, Department of Administrative Services, providing a passive review informational report regarding a Professional Services Agreement in the amount of \$150,900 with Grumman/Butkus Associates to provide design services for 2015 Adopted Capital Project WO03801 - Marcus Center Heating, Ventilation, and Air Conditioning Upgrade. **(PASSIVE REVIEW, INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [SUPPORTING DOCUMENTS](#)
 [BY THE COMMITTEE RESOLUTION](#)

A motion was made by Supervisor Lipscomb, Sr., that this Passive Review Report be POSTPONED INDEFINITELY. The motion PREVAILED by the following vote:

Aye: 12 - Alexander, Broderick, Cullen, Jursik, Lipscomb Sr., Moore Omokunde, Romo West, Schmitt, Staskunas, Taylor, Weishan Jr. and Dimitrijevic

No: 6 - Borkowski, Haas, Johnson Jr., Mayo Sr., Rainey and Weddle

- 2 [15-288](#) From the Associate Project Manager, Economic Development Division, Department of Administrative Services, requesting authorization to execute a Memorandum of Understanding with the Wisconsin Department of Transportation and United States Department of Transportation Federal Highway Administration to permit the sale of Park East land pursuant to the existing Request for Proposals, consistent with the Park East Redevelopment Compact.

Attachments: [SUPPLEMENTAL REPORT](#)
 [REVISED RESOLUTION](#)
 [FISCAL NOTE](#)
 [MEMORANDUM OF UNDERSTANDING](#)
 [LAND DISPOSITION PLAN & AGREEMENT](#)
 [EXCERPT- UNITED STATES CODE, TITLE 23](#)
 [ATTACHMENT 4- County Letter to WISDOT 4/22/14](#)
 [ATTACHMENT 5- Attachments to 4/22/14 Letter](#)
 [ATTACHMENT 6- WISDOT Concurrence Letter](#)
 [ATTACHMENT 7- FHWA Exemption Letter 7/22/14](#)
 [ATTACHMENT 8- WISDOT Letter to FHWA 3/26/15](#)
 [ATTACHMENT 9- FHWA Letter to WISDOT 4/1/15](#)
 [CB Resolution](#)

A motion was made by Supervisor Lipscomb, Sr., that this Action Report be LAID ON THE TABLE. The motion PREVAILED by the following vote:

Aye: 10 - Borkowski, Johnson Jr., Lipscomb Sr., Moore Omokunde, Romo West, Schmitt, Staskunas, Taylor, Weishan Jr. and Dimitrijevic

No: 8 - Alexander, Broderick, Cullen, Haas, Jursik, Mayo Sr., Rainey and Weddle

- 3 [15-339](#) A resolution authorizing the development of a new facility and additional improvements for the Cudahy Sportsmen’s Club in Warnimont Park.

Sponsors: Weishan Jr.

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [PATRICIA KING COMMENTS](#)
 [RICK KAISER COMMENTS](#)
 [CB Resolution](#)
 [CORPORATION COUNSEL OPINION](#)

A motion was made by Supervisor Weishan, Jr., that this Resolution be LAID OVER FOR ONE MEETING. The motion FAILED by the following vote:

Aye: 8 - Alexander, Borkowski, Lipscomb Sr., Mayo Sr., Moore Omokunde, Romo West, Taylor and Weishan Jr.

No: 10 - Broderick, Cullen, Haas, Johnson Jr., Jursik, Rainey, Schmitt, Staskunas, Weddle and Dimitrijevic

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

The motion PREVAILED by the following vote:

Aye: 11 - Broderick, Cullen, Haas, Johnson Jr., Jursik, Moore Omokunde, Rainey, Schmitt, Staskunas, Weddle and Dimitrijevic

No: 7 - Alexander, Borkowski, Lipscomb Sr., Mayo Sr., Romo West, Taylor and Weishan Jr.

REPORTS OF COUNTY OFFICERS

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

County Clerk Czarnezki notified the Milwaukee County Board of Supervisors that Items 4 through 6 were returned unsigned by the County Executive.

- 4 [15-411](#) A resolution authorizing an appropriation transfer of \$150,000 from the Appropriation for Contingencies to support the Metro Milwaukee Foreclosure Mediation Program. **(Referred to the Committee on Judiciary, Safety, and General Services for INFORMATIONAL PURPOSES ONLY per Section 59.60, Wisconsin Statutes; Referred to the Committee on Finance, Personnel, and Audit)**

Sponsors: Johnson Jr. and Broderick

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[MMFMP REPORT](#)
[FPA AMENDMENT 1](#)
[CB Resolution](#)
[UNSIGNED MEMO](#)

File No. 15-411 remains in full force and effect.

- 5 [15-448](#) Authorizing an appropriation transfer of \$200,000 from the Appropriation for Contingencies for the creation of Capital Project WP496 Beech Street Pedestrian Bridge Replacement in the Oak Creek Parkway, City of South Milwaukee.

Sponsors: Jursik

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[MAP](#)
[UNSIGNED MEMO](#)

File No. 15-448 remains in full force and effect.

- 6 [15-426](#) A resolution opposing the Wisconsin Department of Transportation I-94 East-West Corridor Expansion and supporting the “Rehab/Transit Option” proposed by the Coalition for More Responsible Transportation.

Sponsors: Mayo Sr.

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [REHAB TRANSIT ALTERNATIVE](#)
 [WISPIRG INFORMATION SHEET](#)
 [ARTICLE](#)
 [CB Resolution](#)
 [UNSIGNED MEMO](#)

File No. 15-426 remains in full force and effect.

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

NONE

Confirmation of Appointments

NONE

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON FINANCE, PERSONNEL AND AUDIT

- 8 [15-529](#) From the Director of Audits, Office of the Comptroller, and Corporation Counsel, providing an informational report regarding the application of the Minimum Wage Ordinance to the MidAmerican housekeeping contract. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

Supervisor Johnson, Jr., requested unanimous consent to suspend the rules to consider this item By the Committee. There being no objection, the rules were SUSPENDED.

A motion was made by Supervisor Johnson, Jr., that a BY THE COMMITTEE RESOLUTION be ADOPTED. The motion PREVAILED by the following vote:

Aye: 13 - Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Weddle, Weishan Jr. and Dimitrijevic

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

- 9 [15-526](#) A resolution to reinvest a portion of Milwaukee County budget surpluses into Transit Signal Priority Technology, Parks Infrastructure Improvements, and Employee Compensation.

Sponsors: Lipscomb Sr. and Dimitrijevic

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [CB Amendment 1](#)

Supervisor Staskunas offered CB Amenment 1 which is attached to this file.

A motion was made by Supervisor Staskunas that this Resolution be AMENDED. The motion FAILED by the following vote:

Aye: 5 - Alexander, Rainey, Staskunas, Taylor and Weishan Jr.

No: 13 - Borkowski, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Moore Omokunde, Romo West, Schmitt, Weddle and Dimitrijevic

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

Aye: 14 - Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Weddle, Weishan Jr. and Dimitrijevic

No: 4 - Alexander, Borkowski, Staskunas and Taylor

COMMITTEE ON HEALTH AND HUMAN NEEDS

NONE

COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

NONE

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

NONE

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND
TRANSIT

NONE

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

NONE

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

NONE

RESOLUTIONS AND ORDINANCES BY AND FROM SELECT OR SPECIAL COMMITTEES

NONE

TRANSIT SYSTEM CLAIMS

NONE

COUNTY BOARD CITATIONS AND CERTIFICATES

- 7 [15-6](#) Reference file established by the County Board Chairwoman, relative to County Board Citations/Certificates.

Attachments: [July 15, 2015 Citations](#)

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

RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

NONE

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

Supervisor Weishan, Jr., served notice that he would make a motion to withdraw File No. 15-352 from Committee at the July 30, 2015, County Board meeting. "A resolution by Supervisors Weishan, Jr., Johnson, Jr., Rainey, and Weddle creating Chapter 21 of the Milwaukee County Code of General Ordinances to require the inclusion of certain employment standards in development agreements. "

Chairwoman Dimitrijevic wished Supervisor Haas a Happy Birthday.

Supervisor Taylor thanked the Milwaukee County Board of Supervisors for their support.

ADJOURNMENT

A motion was made by Supervisor Romo West that this meeting be ADJOURNED to Thursday, July 30, 2015, at 9:30 a.m. The motion PREVAILED by unanimous voice vote.

The meeting adjourned at 4:29 p.m.