

Milwaukee County

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



Journal of Proceedings - Final

Thursday, February 7, 2013

9:30 AM

Courthouse Rm 200

Milwaukee County Board of Supervisors

*1st, Theodore Lipscomb, Sr. - 2nd, Vacant
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, Vacant - 18th, Deanna Alexander*

County Clerk Joseph J. Czarnecki

CALL TO ORDER

Chairwoman Dimitrijevic called the meeting to order at 9:30 AM.

ROLL CALL

Present 16 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Schmitt, Stamper II, Taylor and Weishan

PLEDGE OF ALLEGIANCE

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

PRESENTATION FOR BLACK HISTORY MONTH

Supperisors Bowen, Johnson, Jr., Mayo, Sr. and Stamper II presented Laurie Winn with a Citation recognizing her many accomplishments including being the first African American to be head of the Wisconsin Education Association Council and being a strong advocate for quality education in Milwaukee schools.

INVOCATION

Bishop McClellan...Victoria

PRESENTATIONS BY SUPERVISORS

Supervisor Steve F. Taylor presented Oak Creek Police Deptment Lieutenant Brian Murphy with a Citation recognizing his heroic actions in response to the Sikh Temple tragedy.

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

A motion was made by Supervisor Romo West that this be JOURNAL OF PROCEEDINGS BE APPROVED. The motion PREVAILED by unanimous vote.

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

UNFINISHED BUSINESS

- 1 [12-850](#) A resolution authorizing and directing the Director, Department of Health and Human Services and the BHD Administrator to develop a detailed, data-driven implementation plan for mental health redesign in Milwaukee County (as originally directed in adopted resolution File No. RES 11-284).

Sponsors: Sanfelippo, Mayo Sr. and Taylor

A motion was made by Supervisor Romo West that this Resolution be AMENDED with SUBSTITUTE AMENDMENT NO. 1. The motion PREVAILED by the following vote:

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

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

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

PRESENTATION OF PETITIONS AND COMMUNICATIONS

- [13-12](#) Reference file established by the County Board Chairwoman, relative to Summons and complaints.
- [13-14](#) Reference file established by the County Board Chairwoman, relative to Notice of Claims. (Placed on File).
- [13-13](#) Reference file established by the County Board Chairwoman, relative to Reports and Communications referred to standing committees.

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.

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

- 2 [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.

Requires 1/3 votes of members elect (Minority Rules)

A motion was made by Supervisor Borkowski that this Appointment be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:

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

- 3 [13-98](#) From the County Executive, appointing Supervisor Russell W. Stamper, II to the Milwaukee Art Museum Board of Directors for a term expiring June 1, 2014.

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

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

- 4 [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.

Requires 1/3 votes of members elect (Minority Rules)

A motion was made by Supervisor Borkowski that this Appointment be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:

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

- 5 [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.

Requires 1/3 votes of members elect (Minority Rules)

A motion was made by Supervisor Borkowski that this Appointment be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:

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

- 6 [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.

A motion was made by Supervisor Borkowski that this Appointment be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:

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

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON FINANCE, PERSONNEL AND AUDIT

By the Committee on Finance, Personnel and Audit

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

7 [13-125](#)

From the Comptroller, an updated informational report on the 2012 third quarter fiscal report. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

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

8 [13-124](#)

From the Director of Audits, Office of the Comptroller, submitting an informational report titled "Workforce Development Contract with Wisconsin Regional Training Partnership/Building Industry Group Skilled Trades Employment Program (WRTP/BIGSTEP).

(Considered by the Committees on Economic and Community Development and Finance, Personnel and Audit)
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

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

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

- 9 [13-127](#) From the Fiscal and Budget Administrator, Department of Administrative Services, submitting an informational report addressing guidelines, the number of jobs created, accountability and expenditures relating to Milwaukee County's Ready to Work Workforce Development Program agreement with Wisconsin Regional Training Partnership / Building Industry Group Skilled Trades Employment Program (WRTP/BIG STEP). **(Considered by the Committees on Economic and Community Development and Finance, Personnel and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

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

- 10 [13-5](#) From the Chief Financial Officer, Milwaukee Public Museum, submitting Quarterly Financial Updates. **(To the Committees on Parks, Energy and Environment and Finance, Personnel and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

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

From the Committee on Finance, Personnel and Audit

- 11 [13-105](#) From the Office of the Comptroller, requesting approval of an initial authorizing resolution and final bond resolution for the issuance of a not-to-exceed amount of \$36.1 million for various capital improvement projects included in the 2013 Capital Improvement Budget and previously approved projects from 2011 and 2012.

Requires 3/4 votes of members elect

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

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

- 12 [13-106](#) From the Office of the Comptroller, requesting approval of an initial authorizing resolution and final bond resolution for the issuance of a not-to-exceed amount of \$60 million of General Airport Revenue Bonds (GARBs) to finance various airport capital improvement projects included in the 2011-2013 Capital Improvement Budgets.

Requires 3/4 votes of members elect

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

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

- 13 [13-107](#) From the Office of the Comptroller, requesting approval of an authorizing resolution and final bond resolution for the issuance of a not-to-exceed amount of \$3.5 million of General Airport Refunding Bonds to refund the balance of the outstanding debt for the \$7,125,000 Airport Revenue Bonds, Series 2003A.

Requires 3/4 votes of members elect

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

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

- 14 [13-109](#) From the Office of the Comptroller, expressing official intent regarding certain capital expenditures, as defined in Exhibit A, to be reimbursed from the issuance of General Revenue Airport Bonds (GARBs).

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

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

15 [13-110](#)

From the Office of the Comptroller, expressing official intent regarding certain capital expenditures, as defined in Exhibit A, to be reimbursed from proceeds from the issuance of General Obligation Corporate Purpose Bonds or Notes.

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

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

16 [13-97](#)

A resolution authorizing and directing the Comptroller's Audit Services Division to conduct an audit of General Mitchell International Airport (GMIA) as it relates to minority and gender hiring practices, historical data, promotions, termination practices, and turnover. **(Referred to the Committees on Transportation, Public Works and Transportation and Finance, Personnel and Audit)**

Sponsors: Mayo Sr., Johnson Jr. and Romo West

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

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

17 [13-56](#)

From the Office of the District Attorney, requesting authorization to abolish one position of Secretarial Assistant and create one position of Intelligence Analyst effective March 1, 2013.

Requires 2/3 votes of members elect

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

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

- 18 [13-40](#) From the Director, Department of Health and Human Services, requesting authorization to create one position of ED1 - Environment of Care Administrator, one position of Fiscal Specialist and two positions of Assistant Program Administrator, abolish one position of Operations Coordinator, two positions of Clerical Assistant 1 and abolish upon vacancy two positions of Integrated Services Coordinator - NR at the Behavioral Health Division.

Requires 2/3 votes of members elect

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

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

- 19 [13-128](#) 2012 Appropriation Transfer Packet - January 2013 Cycle

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

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

- 20 [13-1](#) 2013 Appropriation Transfer Packet - January 2013 Cycle

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

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

- 21 [13-104](#) From the Director of Human Resources, submitting recommendations for appropriate classifications and rates of pay for positions created in the 2013 Adopted Budget - Phase II.

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

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

- 22 [13-108](#) From the Director of Human Resources, requesting authorization to amend Milwaukee County Ordinance 17.10 for advancement within a pay range related to Assistant Chiefs of Airport Rescue and Firefighting upon meritorious completion of two thousand seven hundred and four straight time hours paid.

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

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

23 [13-123](#)

From the Director, Department of Human Resources, requesting authorization to amend Milwaukee County General Ordinance 17.09 (1) and (2) as is relates to new appointments and relocation reimbursement policies.

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

Aye: 16 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Schmitt, Stamper II, 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**.

24 [13-126](#)

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

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, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Schmitt, Stamper II, Taylor and Weishan

25 [13-133](#)

From the Director, Department of Health and Human Needs, submitting an information report regarding the activities and action plans of the Mental Health Redesign and Implementation Task Force. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Schmitt, Stamper II, Taylor and Weishan

From the Committee on Health and Human Needs

- 26 [13-80](#) From the County Executive appointing Duncan Shroul to serve on the Combined Community Services Board for a term expiring February 1, 2016.
- A motion was made by Supervisor Romo West that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**
- Aye:** 16 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Schmitt, Stamper II, Taylor and Weishan
- 27 [13-83](#) From the Director, Department of Health and Human Services, requesting authorization to enter into a 2013 Purchase of Service Contract with Milwaukee Center for Independence (MCFI) for \$500,000 to provide supportive services for the Pathways to Permanent Housing Program from March 1, 2013, through December 31, 2013. **(Mental Health Redesign Enhancement)**
- A motion was made by Supervisor Romo West that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 16 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Schmitt, Stamper II, Taylor and Weishan
- 28 [13-84](#) From the Director, Department of Health and Human Services, requesting support from the County Board to implement system reform strategies within the Milwaukee County Juvenile Justice System through participation in the Annie E. Casey Foundation Juvenile Detention Alternatives Initiative.
- A motion was made by Supervisor Romo West that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 16 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Schmitt, Stamper II, Taylor and Weishan
- 29 [13-91](#) 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 2013 and to accept \$34,976,408 for State Corrections charges and community based services.
- A motion was made by Supervisor Romo West that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 16 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Schmitt, Stamper II, Taylor and Weishan

- 30** [13-134](#) From the Director, Department of Health and Human Services, requesting authorization to enter into a 2013 Professional Services Contract with Community Advocates for the Youth Sports Authority Program within the Delinquency and Court Services Division.
- A motion was made by Supervisor Romo West that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 16 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Schmitt, Stamper II, Taylor and Weishan
- 31** [13-86](#) From the Director, Department of Health and Human Services, requesting authorization to amend the Professional Services Contract with the University of Wisconsin - Milwaukee Center for Applied Behavioral Health Research (CABHR) for evaluation services.
- A motion was made by Supervisor Romo West that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 16 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Schmitt, Stamper II, Taylor and Weishan
- 32** [13-88](#) From the Director, Department of Health and Human Services, requesting authorization to enter into a Purchase of Service Contract with M&S Clinical Services to function as the fiscal agent for the Families Moving Forward Coalition and to retroactively establish this contract for the time period of December 1, 2012, through December 31, 2013. **(Mental Health Redesign Enhancement)**
- A motion was made by Supervisor Romo West that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 16 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Schmitt, Stamper II, Taylor and Weishan
- 33** [13-89](#) From the Director, Department of Health and Human Services, requesting authorization to amend Section 15.18 of the Milwaukee County General Ordinances to create a trust fund for the Behavioral Health Division's Wraparound Milwaukee Program. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**
- A motion was made by Supervisor Romo West that this Ordinance be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 16 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Schmitt, Stamper II, Taylor and Weishan

JUDICIARY, SAFETY AND GENERAL SERVICES

By the Committee on Judiciary, Safety and General Services

None

From the Committee on Judiciary, Safety and General Services

- 34** [13-66](#) From the Director of Child Support Services, requesting authorization to execute the 2013 State/County contract for the administration of the Milwaukee County Child Support Program.
- A motion was made by Supervisor Borkowski that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 16 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Schmitt, Stamper II, Taylor and Weishan
- 35** [13-67](#) From the Director of Child Support Services, requesting authorization to execute Child Support Services contracts with Milwaukee County W2 agencies: Maximus, United Migrant Opportunities Services, Inc. (UMOS), YWCA of Greater Milwaukee and Ross Innovative Employment Solutions.
- A motion was made by Supervisor Borkowski that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 16 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Schmitt, Stamper II, Taylor and Weishan
- 36** [12-987](#) From the Fiscal and Budget Administrator, Department of Administrative Services, requesting authorization to set forth a model which clarifies the policy intent of the Board for the provision of shared services and the transition of management of the County Correctional Facility-South from the Office of the Sheriff to the Executive Branch, effective April 2013. **(12/20/12: Referred back to the Committee on Judiciary, Safety and General Services)**
- A motion was made by Supervisor Borkowski that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 13 - Alexander, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Romo West, Schmitt, Stamper II and Weishan
- No:** 3 - Borkowski, Mayo Sr. and Taylor

37 [13-58](#) From the Office of the Sheriff, requesting authorization to grant an extension to an existing contract with Mobile Medical Staffing, for the provision of dental services at the County Correctional Facilities for the period of January 1, 2013 until December 31, 2013.

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

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

38 [13-59](#) From the Office of the Sheriff, requesting authorization to grant an extension to an existing contract with Wisconsin Renal Care Group/Frensenius Medical Care Holdings for the provision of dialysis services at the County Correctional Facilities for the period of January 1, 2013 until December 31, 2013.

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

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

39 [13-65](#) From the Office of the Sheriff, requesting authorization to grant an extension to an existing contract with DynaCare Laboratories for inmate laboratory services at the County Correctional Facilities for the period of February 15, 2013 until February 13, 2014.

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

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

40 [13-64](#) From the Office of the Sheriff, requesting authorization to grant an extension to an existing Professional Services Contract with ATTIC Correctional Services, for the provision of Substance Abuse Treatment and Cognitive Intervention Classes and Programs at the County Correctional Facilities for the period of January 1, 2013 until December 31, 2013.

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

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

41 [13-71](#) From the Office of the Sheriff, requesting authorization to apply for and accept, if awarded, a State of Wisconsin Department of Transportation grant in the amount of \$886,564 for Traffic Mitigation during the Zoo Interchange Rebuilding/Reconstruction Project.

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

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

42 [13-72](#) From the Office of the Sheriff, requesting authorization to apply for and accept, if awarded, a State of Wisconsin Department of Transportation grant in the amount of \$10,100 for a Multi-Jurisdictional OWI Task Force.

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

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

43 [13-73](#) From the Office of the Sheriff, requesting authorization to apply for and accept, if awarded, a State of Wisconsin Department of Transportation grant in the amount of \$357,813 for 2013 Traffic Mitigation during the I-43 / I-94 Bridge Rehabilitation Project.

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

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

44 [13-63](#) From Corporation Counsel, requesting authorization to file a large claim civil action in Milwaukee County v. PoolEquip, LLC, Renosys, Inc. and J.F. Cook, Inc. for contractual and tort claims.

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

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

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

By the Committee on Parks, Energy And Environment

None

From the Committee on Parks, Energy And Environment

- 45 [13-113](#) From the County Executive, appointing India McCanse to the Milwaukee County Federated Library System Board of Trustees for a term expiring December 31, 2015.
- A motion was made by Supervisor Broderick that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**
- Aye:** 16 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Schmitt, Stamper II, Taylor and Weishan
- 46 [13-121](#) From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to prepare and execute the necessary contractual agreements in 2013 with various arts groups through the Milwaukee County Artistic, Cultural and Musical Programming Advisory Council.
- A motion was made by Supervisor Broderick that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 16 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Schmitt, Stamper II, Taylor and Weishan
- 47 [13-114](#) From the Director, Milwaukee County Zoo, requesting authorization to execute a Professional Services Contract with Robert Zigman Marketing for the provision of entertainment arrangements at Milwaukee a la Carte Events in 2013 and 2014.
- A motion was made by Supervisor Broderick that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 16 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Schmitt, Stamper II, Taylor and Weishan
- 48 [13-115](#) From the Director, Milwaukee County Zoo, requesting authorization to execute a Professional Services Contract with Red Arrow Advertising for the provision of advertising services to the Milwaukee County Zoo for 2013 and 2014.
- A motion was made by Supervisor Broderick that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

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

49 [13-118](#)

From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization on behalf of USA Triathlon to close Lincoln Memorial Drive on Saturday, August 10 and Sunday August 11, 2013, for the staging of triathlons.

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

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

50 [13-119](#)

From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to apply for, accept and implement Aquatic Invasive Species Prevention and Control grants.

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

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

51 [13-120](#)

From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to amend the Weigel Broadcasting Co. and Hearst Corporation Lease Agreements by redirecting revenue from Parks General Revenue to the designated Estabrook Dam Trust Account.

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

Aye: 14 - Alexander, Borkowski, Bowen, Cullen, Dimitrijevic, Haas, Johnson Jr., Lipscomb Sr., Mayo Sr., Romo West, Schmitt, Stamper II, Taylor and Weishan

No: 2 - Broderick and Jursik

52 [13-122](#)

From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to perform an administrative appropriations transfer to establish budget authority in Org. Unit 9136 by reallocating appropriations from Org. Unit 9125. **(Referred to the Committees on Parks, Energy and Environment and Finance, Personnel and Audit)**

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

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

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

By the Committee on Transportation, Public Works And Transit

None

From the Committee on Transportation, Public Works And Transit

- 53 [13-45](#) From the Interim Director, Department of Transportation, and the Airport Director requesting authorization to execute an assignment of Airport Agreement CN-1849 from DTG Operations, Inc., d/b/a Thrifty Car Rental, to Simply Wheelz, LLC, at General Mitchell International Airport.
- 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, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Schmitt, Stamper II, Taylor and Weishan
- 54 [13-46](#) From the Interim Director, Department of Transportation, and the Airport Director requesting authorization to enter into a building lease agreement with HSS, Inc., effective February 1, 2013, for the lease of approximately 1,300 square feet of office space at 6248 S. Jasper Avenue in Milwaukee County's MKE Regional Business Park.
- 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, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Schmitt, Stamper II, Taylor and Weishan
- 55 [13-47](#) From the Interim Director, Department of Transportation, and the Airport Director requesting authorization to enter into a lease agreement with Custom Limousine Services, Inc., effective February 1, 2013, for the lease of approximately 1,600 square feet of storage space and approximately 7,200 square feet of paved parking area adjacent to the building at 6254 S. Jasper Avenue in Milwaukee County's Regional Business Park.
- 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, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Schmitt, Stamper II, Taylor and Weishan

- 56 [13-48](#) From the Interim Director, Department of Transportation, and the Airport Director requesting authorization to enter into a building lease agreement with Magic Carpet Travel, Inc., and Custom Limousine Services, Inc., effective February 1, 2013, for the lease of approximately 1,300 square feet of office space at 6276 S. Jasper Avenue in Milwaukee County's Regional Business Park.
- 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, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Schmitt, Stamper II, Taylor and Weishan
- 57 [13-55](#) From the Interim Director, Department of Transportation, requesting authorization to enter into multiple Mitigation Agreements related to the Zoo Interchange Reconstruction Project between the Wisconsin Department of Transportation and the Milwaukee County Department of Transportation in an amount not to exceed \$300,000 for Capital Improvement Project WO141-Zoo Interchange.
- 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, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Schmitt, Stamper II, Taylor and Weishan
- 58 [13-97](#) A resolution authorizing and directing the Comptroller's Audit Services Division to conduct an audit of General Mitchell International Airport (GMIA) as it relates to minority and gender hiring practices, historical data, promotions, termination practices, and turnover. **(Referred to the Committees on Transportation, Public Works and Transportation and Finance, Personnel and Audit)**
- Sponsors:** Mayo Sr., Johnson Jr. and Romo West
- Chairwoman Dimitrijevic declared this item MOOT due to the adoption of this item under the report of the Committee on Finance and Audit.**
- 59 [13-136](#) A resolution urging the State of Wisconsin to adopt Senate Joint Resolution 4 to require that the revenues generated by the State Transportation System be deposited into a transportation fund and requiring the legislature to create such a fund and a department of transportation.
- Sponsors:** Mayo Sr.
- A motion was made by Supervisor Mayo Sr. that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**

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

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

By the Economic and Community Development Committee

None

From the Economic and Community Development Committee

- 60** [13-130](#) From the Director, Architectural, Engineering and Environmental Services, Department of Administrative Services (DAS), requesting authorization to enter into a Memorandum of Understanding (MOU) with Milwaukee County Research Park Corporation (MCRPC) to allow Milwaukee County to perform work for MCRPC relating to the newly created capital project WO223 Research Park Entrance Signage/Landscaping Relocation and to have expenses reimbursed by MCRPC. **(Referred to the Committees on Economic and Community Development and Finance, Personnel and Audit)**
- A motion was made by Supervisor Jursik that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 16 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Schmitt, Stamper II, Taylor and Weishan
- 61** [13-62](#) From the Acting Director of County Economic Development, Department of Administrative Services, requesting authorization to execute a Professional Consultant Services Contract with GEODECISIONS, Inc. for the provision of Milwaukee County Automated Mapping and Land Information System (MCAMLIS) location-based data and technologies Business Needs Assessment and Implementation Plan.
- A motion was made by Supervisor Jursik that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 16 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Schmitt, Stamper II, Taylor and Weishan
- 62** [13-69](#) From the Acting Director of County Economic Development, Department of Administrative Services, requesting authorization to execute a Professional Consultant Services Contract with GRW Engineers, Inc., for the provision of Milwaukee County Automated Mapping and Land Information System (MCAMLIS) Planimetric Map Maintenance Services.
- A motion was made by Supervisor Jursik that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

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

63 [13-95](#)

From the Acting Director of County Economic Development, Department of Administrative Services, requesting authorization to execute an Agreement, entered into by and between the Southeastern Wisconsin Regional Planning Commission and the Milwaukee County Automated Mapping and Land Information System Steering Committee for the provision of Milwaukee County Automated Mapping and Land Information System (MCAMLIS) Surveyor Services.

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

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

64 [13-96](#)

From the Register of Deeds acting in his capacity as the Milwaukee County Land Information Officer, requesting authorization to execute an Agreement with the City of Milwaukee Department of Administration, Information and Technology Management Division, for the provision of Milwaukee County Automated Mapping and Land Information System (MCAMLIS) Cadastral and Address Map Maintenance Services.

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

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

RECESS

A motion was made by Supervisor Romo West that this meeting be RECESSED. The motion PREVAILED by unanimous vote.

ROLL CALL

Present 16 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Schmitt, Stamper II, Taylor and Weishan

RESOLUTIONS / ORDINANCES BY AND FROM SELECT COMMITTEES

- 66** [13-152](#) From the Director of Operations, Department of Administrative Services, requesting authorization to retain the law firm of Reinhart Boerner Van Deuren S.C. for legal services related to the Downtown Transit Center and to amend the existing legal services contract by adding an additional \$100,000 to an amount not to exceed \$140,000.
- A motion was made by Supervisor Schmitt that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 14 - Alexander, Borkowski, Bowen, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Romo West, Schmitt, Stamper II, Taylor and Weishan
- No:** 2 - Broderick and Mayo Sr.

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.
- A motion was made by Supervisor Mayo Sr. that this item be DISALLOWED. The motion PREVAILED by unanimous vote.**

COUNTY BOARD CITATIONS AND CERTIFICATES

- [13-11](#) Reference file established by the County Board Chairwoman, relative to County Board Citations/Certificates.
- A motion was made by Supervisor Romo West that all Citations be ADOPTED. The motion PREVAILED by unanimous vote.**
- Aye:** 16 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Schmitt, Stamper II, Taylor and Weishan

65 RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

Requires 2/3 Vote

Supervisor Alexander asked unanimous consent to SUSPEND the rules to consider a proposed Resolution.

Supervisor Mayo, Sr. OBJECTED.

A motion was made by Supervisor Alexander that the THE RULES BE SUSPENDED to consider a proposed Resolution. The motion PREVAILED by the following vote:

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

No: 1 - Mayo Sr.

[13-155](#)

A resolution by Supervisor Alexander requesting the State of Wisconsin's Joint Legislative Audit Committee to Direct the nonpartisan Legislative Audit Bureau to conduct an audit in relation to the efficiency and effectiveness of the Departments of the County Executive and the Milwaukee County Board of Supervisors; and authorizing and directing the Milwaukee County Comptroller's Audit Services Division to participate, as much as is necessary and proper, in conducting such an audit.

Sponsors: Alexander

A motion was made by Supervisor Lipscomb Sr. that this Resolution be AMENDED with SUBSTITUTE AMENDMENT NO. 1.

A motion was made by Supervisor Alexander that this meeting be RECESSED until 1:00 PM. The motion FAILED by the following vote:

Aye: 2 - Alexander and Mayo Sr.

No: 14 - Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Romo West, Schmitt, Stamper II, Taylor and Weishan

A motion was made by Supervisor Alexander that this meeting be RECESSED for five minutes. The motion FAILED by the following vote:

Aye: 7 - Alexander, Borkowski, Bowen, Mayo Sr., Schmitt, Stamper II and Taylor

No: 9 - Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Romo West and Weishan

A motion was made by Supervisor Lipscomb Sr. that this Resolution be AMENDED with SUBSTITUTE AMENDMENT NO. 1. The motion PREVAILED by the following vote:

Aye: 12 - Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Romo West, Schmitt, Stamper II and Weishan

No: 4 - Alexander, Borkowski, Mayo Sr. and Taylor

A motion was made by Supervisor Alexander that this substituted Resolution be AMENDED with AMENDMENT NO. 1 to SUBSTITUTE AMENDMENT NO. 1.

A motion was made by Supervisor Cullen to THE PREVIOUS QUESTION BE CALLED. The motion FAILED by the following vote:

Aye: 9 - Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Lipscomb Sr., Mayo Sr., Romo West and Weishan

No: 7 - Alexander, Borkowski, Bowen, Jursik, Schmitt, Stamper II and Taylor

Requires 2/3 vote

A motion was made by Supervisor Alexander that this substituted Resolution be AMENDED with AMENDMENT NO. 1 to SUBSTITUTE AMENDMENT NO. 1. The motion FAILED by the following vote:

Aye: 5 - Alexander, Borkowski, Jursik, Mayo Sr. and Schmitt

No: 11 - Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Lipscomb Sr., Romo West, Stamper II, Taylor and Weishan

Supervisor Alexander asked unanimous consent to SUSPEND THE RULES to speak a third time on the item.

Supervisor Weishan OBJECTED.

A motion was made by Supervisor Alexander that the THE RULES BE SUSPENDED to speak a third time on the item. The motion PREVAILED by the following vote:

Aye: 14 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Schmitt, Stamper II and Taylor

No: 2 - Haas and Weishan

Requires 2/3 vote

Supervisor Alexander asked unanimous consent to be listed as a Co-Sponsor of the substituted Resolution. There was no objection.

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

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

ANNOUNCEMENTS

None

ADJOURNMENT

A motion was made by Supervisor Romo West that this meeting be
ADJOURNED to March 21, 2013 at 9:30 A.M. The motion PREVAILED by
unanimous vote.

The meeting ADJOURNED at 12:19 P.M.