

Milwaukee County

COUNTY BOARD OF SUPERVISORS

County Courthouse

901 N. 9th Street, Rm. 201

Milwaukee, WI 53233



Journal of Proceedings - Final

Thursday, June 25, 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 9:37 AM.

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 followed by a moment of silence.

PRESENTATIONS BY SUPERVISORS

Supervisors Romo West and Jursik presented a citation in honor of the 25th Anniversary of the Americans with Disabilities Act.

Chairwoman Dimitrijevic recognized Alexis Gassenhuber for her tireless and dedicated service to the Milwaukee County Board and County Clerk's Office. Mrs. Gassenhuber will be taking a new position within county government. The Board wishes her well in her new position.

PRESENTATION OF PETITIONS AND COMMUNICATIONS

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

Attachments: [June 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: [June 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: [June 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.

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 from the meeting of May 21, 2015, BE APPROVED. The motion PREVAILED by unanimous vote.

UNFINISHED BUSINESS

REPORTS OF COUNTY OFFICERS

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

County Clerk Czarnecki notified the Board that the following item was returned by the County Executive unsigned:

- 5 [15-348](#) **2015 Adopted Budget Amendment 1B002:** From the Director, Department of Parks, Recreation, and Culture, requesting authorization to implement formal recommendations, including an appropriation transfer, relative to \$2 million in Parks Infrastructure Projects as directed by the 2015 Adopted Capital Improvements Budget and File No. 15-242. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [RECOMMENDED LIST OF PROJECTS](#)
 [FISCAL NOTE](#)
 [PRESENTATION](#)
 [CB Resolution](#)
 [Unsigned Memo File 15-348.pdf](#)

Unsigned items remain in full force and effect.

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

County Clerk Czarnecki notified the Board that the County Executive has vetoed the following items and attached a copy of his veto messages wherein he states his objection:

63 [15-351](#)

A resolution authorizing Milwaukee County to develop a comprehensive, multi-targeted plan to address the issue of food deserts and food insecurity within Milwaukee County neighborhoods and authorizing an appropriation transfer to reallocate up to \$200,000.

Sponsors: Dimitrijevic, Haas, Rainey, Broderick, Romo West, Johnson Jr., Jursik, Weddle, Moore Omokunde and Lipscomb Sr.

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[FPA AMENDMENT 1](#)
[CB Resolution](#)
[15-351 Veto Message](#)

A motion was made by Supervisor Romo West that this Resolution be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE. The motion PREVAILED by the following vote:

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

No: 4 - Alexander, Borkowski, Schmitt and Taylor

Veto Overridden

- 64 [15-349](#) From Corporation Counsel, providing an informational report regarding vacant, funded, and unfunded positions in the Milwaukee County Office of the Sheriff. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (05/07/15: Referred by JSGS to FPA)**

Attachments: [REPORT](#)
[MAJOR VARIANCE REPORT FOR MARCH 2015 IN ORG. 4000](#)
[2015 BUDGET AMENDMENTS](#)
[2015 RECOMMENDED BUDGET ORG. 4000](#)
[2015 ADOPTED BUDGET ORG. 4000](#)
[JSGS BY THE COMMITTEE RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)
[15-349 Veto Message](#)

A motion was made by Supervisor Romo West that this Resolution be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE. The motion PREVAILED by the following vote:

- Aye:** 17 - Alexander, Borkowski, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic
- No:** 1 - Moore Omokunde

Veto Overridden

Confirmation of Appointments

Supervisor Romo West asked unanimous consent to consider items 6-16 together. There was no objection.

- 6 [15-382](#) From the County Executive, appointing Supervisor Supreme Moore Omokunde to the Milwaukee County Human Rights Commission for a term expiring April 17, 2016.

Attachments: [APPOINTMENT LETTER](#)

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

- Aye:** 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

- 7 [15-383](#) From the County Executive, reappointing Reverend Willie E. Brisco to the Milwaukee County Human Rights Commission 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: 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

- 8 [15-384](#) From the County Executive, reappointing Ms. Lukischa Ramos to the Milwaukee County Human Rights Commission 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: 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

- 9 [15-392](#) From the County Executive, reappointing Mr. Patrick Linnane to the Combined Community Services Board for a term expiring March 31, 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: 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

- 10 [15-393](#) From the County Executive, reappointing Mr. Duncan Shrout to the Combined Community Services Board for a term expiring March 31, 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: 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

- 11 [15-394](#) From the County Executive, reappointing Ms. Lisa Burg to the Combined Community Services Board for a term expiring March 31, 2018.

Attachments: [REAPPOINTMENT LETTER](#)
 [LETTER OF INTEREST \(2012\)](#)

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

Aye: 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

- 12 [15-391](#) From the County Executive, reappointing Mr. Andrzej Walz-Chojnacki to the Milwaukee County Commission for Persons with Disabilities 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: 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

- 13 [15-387](#) From the County Executive, reappointing Mr. John Haupt to the Milwaukee County Commission for Persons with Disabilities 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: 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

- 14 [15-388](#) From the County Executive, reappointing Mr. Tom Jacobs to the Milwaukee County Commission for Persons with Disabilities 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: 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

- 15 [15-389](#) From the County Executive, reappointing Ms. Kathryn Zalewski to the Milwaukee County Commission for Persons with Disabilities 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: 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

- 16 [15-390](#) From the County Executive, reappointing Ms. Margaret Steimle to the Milwaukee County Commission for Persons with Disabilities 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: 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

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON FINANCE, PERSONNEL AND AUDIT

By the Committee on Finance, Personnel and Audit

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

- 17 [15-424](#) From the Milwaukee County Comptroller, submitting an informational report providing an update on the 2015 Year-End Fiscal Projection for Milwaukee County (April 2015). **(INFORMATIONAL ONLY ULESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

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

Aye: 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

- 18 [15-402](#) From the Director of Compensation/Human Resources Information System, 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) (06/01/15: Objection Filed)**

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

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

Aye: 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

- 19 [15-408](#) From the Director, Department of Family Care, providing an informational report regarding the ongoing development of an Integrated Health Agency titled "My Choice, Inc.," to serve older adults and persons with disabilities. **(Considered by the Committees on Health and Human Needs and Finance, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

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

Aye: 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

PASSIVE REVIEW: ITEM 20

- 20 [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](#)

*Vote 17-1 (No: Weddle) *Minority Rules*

A motion was made by Supervisor Mayo Sr. that this Informational Report be ADOPTED. No vote was taken on this motion.

A motion was made by Supervisor Lipscomb Sr. that this Informational Report be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:

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

No: 1 - Weddle

From the Committee on Finance, Personnel and Audit

- 21 [15-412](#) From the Chief Judge, requesting authorization to accept John D. and Catherine T. MacArthur Foundation Safety and Justice Challenge Stage 1 grant funds in the amount of \$149,500 for the period from May 11, 2015, to January 6, 2016. **(Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)**

Attachments: [COVER MEMO](#)
[REPORT](#)
[RESOLUTION](#)
[UPDATED FISCAL NOTE \(WITH CBDP CHECK BOX\)](#)
[PRESS RELEASE](#)
[FAQ](#)
[CB Resolution](#)

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

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

- 22 [15-401](#) From the Medical Examiner, requesting authorization to execute a Forensic Pathology Fellowship Program Agreement in the amount of \$90,000 with the Medical College of Wisconsin, Inc., and the Medical College of Wisconsin Affiliated Hospitals for the period effective July 1, 2015, through June 30, 2016. **(Referred to the Committee on Judiciary, Safety, and General Services for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[AGREEMENT](#)
[FELLOWSHIP ADMINISTRATIVE POLICY MANUAL EXHIBIT A](#)
[CB Resolution](#)

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

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

- 23 [15-360](#) From the Director, Department of Transportation, requesting authorization to submit five applications for Congestion Mitigation and Air Quality Improvement Program grant funding to aid in the financing of future operating and capital projects. **(Referred to the Committees on Transportation, Public Works, and Transit, and Finance, Personnel, and Audit)**

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

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

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

- 24 [15-362](#) From the Director, Department of Transportation, requesting authorization to amend the Concession Agreement with InMotion MKE, LLC, (InMotion) at General Mitchell International Airport, by removing “86 square feet of space on Concourse D” and adding “558 square feet of space on Concourse D”; by removing “582 square feet of space on Concourse C” and adding “1,072 square feet of space on Concourse C”; by InMotion paying Milwaukee County a Minimum Annual Guarantee of \$145,000 for the first year of the Concession Agreement to be adjusted annually to a sum equal to 85% of the total fees payable for the previous 12-month period, but never less than \$145,000; and by InMotion investing approximately \$650,000 in developing and equipping the stores. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [AMENDMENT TO AGREEMENT](#)
 [MAP](#)
 [CB Resolution](#)

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

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

25 [15-361](#)

From the Director, Department of Transportation, requesting authorization to enter into a 2015 Urban Mass Transit Operating Assistance Contract between the Wisconsin Department of Transportation and Milwaukee County, under Section 85.20, Wisconsin Statutes, to realize the \$64,193,900 in budgeted mass transit operating revenue as an offset to expenditures in support of Milwaukee County Transit System fixed-route and paratransit operations. **(Referred to the Committee on Transportation, Public Works, and Transit for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance, Personnel, and Audit)**

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

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

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

26 [15-427](#)

From the Director of Audits, Office of the Comptroller, requesting authorization to implement recommendations contained in the audit report titled "Boerner Botanical Gardens Must Address Numerous Needs to Achieve Its Mission" or alternative actions as suggested by the Director, Department of Parks, Recreation, and Culture. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

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

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

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

- 27 [15-400](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to accept a State of Wisconsin Department of Natural Resources County Snowmobile Trails Aids grant in the amount of \$3,150.

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

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

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

- 28 [15-422](#) From the Director, University of Wisconsin-Milwaukee County Cooperative Extension (UW Extension), requesting authorization to enter into Amendment No. 3 of a Professional Services Contract increasing the existing contract by \$172,282, from \$496,528 to \$668,810, between Milwaukee County and UW Extension for professional staffing services for the period effective January 1, 2015, through December 31, 2015. **(Referred to the Committee on Parks, Energy, and Environment for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CONTRACT](#)
 [2015 BUDGET](#)
 [2014 RECONCILIATION](#)
 [CBDP RECOMMENDATION](#)
 [1684 FORM](#)
 [FPA AMENDMENT 1](#)
 [CB Resolution](#)

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

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

29 [15-47](#)

From the Director, Department of Administrative Services, requesting authorization to execute an initial three-year contract between Milwaukee County and Encore One doing business as CleanPower LLC, in the amount of \$1,937,237.28 per year for the provision of housekeeping and janitorial services in County facilities for the period effective March 1, 2015, through February 28, 2018, with two twelve-month renewal options. **(Referred to the Committee on Transportation, Public Works, and Transit for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance, Personnel, and Audit) (04/08/15: Removed from the FPA agenda by the Chairman; 05/14/15: Laid Over for One Meeting)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[FINAL NON-PROFESSIONAL SERVICES CONTRACT](#)
[EXHIBIT A - FINAL PROPOSAL](#)
[EXHIBIT B - COUNTY RFP](#)
[EXHIBIT C - DBE PLAN](#)
[EXHIBIT D - FINAL COST SUBMISSION](#)
[CB Resolution](#)

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

Aye: 7 - Alexander, Borkowski, Jursik, Mayo Sr., Schmitt, Staskunas and Taylor

No: 11 - Broderick, Cullen, Haas, Johnson Jr., Lipscomb Sr., Moore Omokunde, Rainey, Romo West, Weddle, Weishan Jr. and Dimitrijevic

30 [15-399](#)

2010 Adopted Capital Project WO614: From the Director, Office of Emergency Management, requesting authorization to enter into a Professional Services Contract in an amount not to exceed \$168,200 with CDX Wireless, Inc., to continue providing project management and technical expertise essential to the successful implementation of the OASIS 800 Megahertz Public Safety Radio System (Build Out Ten Sites to Digital) project for a term effective June 2015 through July 2016.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[PROFESSIONAL SERVICE CONTRACT](#)
[APPENDIX A - PROJECT SCOPE AND QUOTATION](#)
[DBE PARTICIPATION WAIVER](#)
[CB Resolution](#)

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

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

31 [15-405](#)

From the Director of Risk Management, Department of Administrative Services, requesting authorization to enter into a Liability Insurance Brokerage Services Contractual Agreement with Aon Risk Services for a three-year term starting on July 1, 2015, for a flat rate fee of \$87,000 for year one, \$89,610 for year two, and \$92,298 for year three of the Agreement. **(Referred to the Committee on Judiciary, Safety, and General Services for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance, Personnel, and Audit)**

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

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

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

32 [15-407](#)

From the Director, Department of Family Care, requesting authorization to enter into a Professional Services Contract in an amount not to exceed \$175,000 per year with the Medical College of Wisconsin to provide medical consultant services beginning September 1, 2015, and ending August 31, 2018, for a total amount not to exceed \$525,000. **(Referred to the Committee on Health and Human Needs for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance, Personnel, and Audit)**

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

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

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

33 [15-406](#)

From the Director, Department of Family Care, requesting authorization to accept a Money Follows the Person Capacity Building Funding Grant in the amount of \$25,000 from the Wisconsin Department of Health Services to better serve people with complex behaviors or other complex needs.

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

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

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

34 [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](#)

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

Aye: 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

35 [15-403](#)

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

Attachments: [DRAFT PACKET \(corrected vote requirement\)](#)
[A Departmental Receipt of Revenue \(2/3 Vote\)](#)
[B Departmental Other \(Majority Vote\)](#)
[C Capital Receipt of Revenue \(2/3 Vote\)](#)
[D Capital Improvements \(2/3 Vote\)](#)
[Contingency Summary](#)

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

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

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.

36 [15-404](#)

From the Director, Department of Family Care (DFC), providing an informational report regarding DFC unaudited income statements for the Managed Care Organization for the period January 1, 2014, through December 31, 2014. **(Considered by the Committees on Health and Human Needs and Finance, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [MILWAUKEE COUNTY INCOME STATEMENT](#)
[RACINE AND KENOSHA INCOME STATEMENT](#)
[WALWORTH, WAUKESHA, WASHINGTON, OZAUKEE, AND SHEBOYGAN INCOME STATEMENT](#)
[CONSOLIDATED INCOME STATEMENT](#)
[CB Resolution](#)

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

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

From the Committee on Health and Human Needs

37 [15-396](#)

From the County Executive, appointing Ms. Marcia Perkins to the Milwaukee County Commission for Persons with Disabilities for a term expiring March 31, 2017.

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

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

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

38 [15-372](#)

A resolution creating Milwaukee County's policy on homelessness with the goal of reducing homelessness to the extent that existing financial and resource capabilities allow.

Sponsors: Romo West

Attachments: [RESOLUTION](#)

[FISCAL NOTE](#)

[CB Resolution](#)

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

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

COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

By the Committee on Judiciary, Safety and General Services

None

From the Committee on Judiciary, Safety and General Services

- 39 [15-385](#) From the County Executive, appointing Ms. Danielle Bailey to the Milwaukee County Human Rights Commission for a term expiring April 30, 2017.

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

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

Aye: 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

- 40 [15-398](#) **2010 Adopted Capital Project WO614:** From the Director, Office of Emergency Management, requesting authorization to enter into the Third Amendment to the Lease Agreement with Bieck Management, Inc., for Lakeshore Towers, 6260 South Lakeshore Drive, Cudahy, Wisconsin, for a 10-year term with two automatic five-year renewal periods in order to install new equipment and occupy space in an adjacent room which is necessary to house the equipment of the 800 Megahertz Public Safety Radio System (Build Out Ten Sites to Digital) project.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[ORIGINAL AGREEMENT \(01/01/2000\)](#)
[ADOPTED FILE NO. 99-564](#)
[AMENDMENT 1 \(03/14/2005\)](#)
[AMENDMENT 2 \(03/24/2015\)](#)
[AMENDMENT 3 \(PENDING\)](#)
[CB Resolution](#)

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

Aye: 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

41 [15-412](#)

From the Chief Judge, requesting authorization to accept John D. and Catherine T. MacArthur Foundation Safety and Justice Challenge Stage 1 grant funds in the amount of \$149,500 for the period from May 11, 2015, to January 6, 2016. **(Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)**

Attachments: [COVER MEMO](#)
[REPORT](#)
[RESOLUTION](#)
[UPDATED FISCAL NOTE \(WITH CBDP CHECK BOX\)](#)
[PRESS RELEASE](#)
[FAQ](#)
[CB Resolution](#)

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

42 [15-380](#)

A resolution creating the Milwaukee County Father Assisted Community Transition (FACT) Task Force to assist incarcerated fathers in their transition back into the community and into their children's lives.

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

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

Supervisors Moore Omokunde, Dimitrijevic, Romo West, and Haas requested unanimous consent to be added as cosponsors of the resolutions. There being no objections by Supervisors, it was so ordered by the Chairwoman.

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

Aye: 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

- 43 [15-397](#) From Corporation Counsel, recommending payment in the amount of \$40,000 through General Mitchell International Airport (GMIA) revenues to the Trust Account of Todd Korb in settlement of the personal injury claim of Michael Baars against GMIA and Milwaukee County resulting from a March 13, 2013, incident.

Attachments: [REPORT](#)
 [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: 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

- 44 [15-379](#) From the Office of Corporation Counsel, requesting authorization to file an appeal in the Court of Appeals of the Circuit Court decision in Midwest Development Corporation v. Milwaukee County, Case No. 12-CV-11071, in the event that Midwest Development Corporation files its own appeal.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CIRCUIT COURT DECISION AND ORDER](#)
 [CB Resolution](#)

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

Aye: 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

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

By the Committee on Parks, Energy and Environment

None

From the Committee on Parks, Energy and Environment

- 45 [15-386](#) From the County Executive, appointing Mr. Eric Andrews to the Milwaukee Kickers Soccer Club Board of Directors for an indefinite term at the pleasure of the County Executive.
- Attachments:** [REVISED APPOINTMENT LETTER \(06/05/15\)](#)
 [BIOGRAPHY/RESUME](#)
 [CB Resolution](#)
- A motion was made by Supervisor Broderick that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**
- Aye:** 17 - Alexander, Borkowski, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic
- Absent:** 1 - Mayo Sr.
- 46 [15-427](#) From the Director of Audits, Office of the Comptroller, requesting authorization to implement recommendations contained in the audit report titled "Boerner Botanical Gardens Must Address Numerous Needs to Achieve Its Mission" or alternative actions as suggested by the Director, Department of Parks, Recreation, and Culture. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**
- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
- Chairwoman Dimitrijevic declared this item MOOT due to the adoption of this item under the report of the Committee on Finance, Personnel and Audit.**

47 [15-419](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to accept a donation of art for installation in Pulaski Park in the City of Milwaukee and made possible in part through the Greater Milwaukee Foundation's Mary L. Nohl Fund grant received by Sixteenth Street Community Health Centers.

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

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

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

48 [15-420](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to accept Mortgage Guaranty Insurance Corporation's donation of an irrigation system and landscape services for Red Arrow Park in the City of Milwaukee for the 2015 lawn care season.

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

A motion was made by Supervisor Weishan Jr. that this Action Report be DIVIDED. The motion FAILED by the following vote:

Aye: 7 - Lipscomb Sr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Staskunas and Weishan Jr.

No: 11 - Alexander, Borkowski, Broderick, Cullen, Haas, Johnson Jr., Jursik, Schmitt, Taylor, Weddle and Dimitrijevic

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

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

No: 1 - Weishan Jr.

49 [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](#)

Vote 8-10 (Noes: Broderick, Cullen, Haas, Johnson, Jr., Jursik, Rainey, Schmitt, Staskunas, Weddle, Dimitrijevic)

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

A motion was made by Supervisor Lipscomb Sr. that this Resolution be REFERRED to Parks, Energy and Environment Committee. 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

Vote 7-11 (Noes: Borkowski, Cullen, Johnson, Jr., Jursik, Lipscomb, Sr., Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan, Jr.)

A motion was made by Supervisor Alexander that this Resolution be LAID ON THE TABLE. The motion FAILED by the following vote:

Aye: 7 - Alexander, Broderick, Haas, Mayo Sr., Moore Omokunde, Rainey and Dimitrijevic

No: 11 - Borkowski, Cullen, Johnson Jr., Jursik, Lipscomb Sr., Romo West, Schmitt, Staskunas, Taylor, Weddle and Weishan Jr.

*Vote 7-11 (Noes: Broderick, Cullen, Haas, Johnson, Jr., Jursik, Moore Omokunde, Rainey, Schmitt, Staskunas, Weddle, Dimitrijevic) *Minority Rules*

A motion was made by Supervisor Taylor that this Resolution be REFERRED to Corporation Counsel. The motion PREVAILED by the following vote:

Aye: 7 - Alexander, Borkowski, Lipscomb Sr., Mayo Sr., Romo West, Taylor and Weishan Jr.

No: 11 - Broderick, Cullen, Haas, Johnson Jr., Jursik, Moore Omokunde, Rainey, Schmitt, Staskunas, Weddle and Dimitrijevic

Minority Rules.

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.

50 [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: [JUNE REPORT \(April 2015\)](#)
[CB Resolution](#)

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: 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

From the Committee on Transportation, Public Works and Transit

51 [15-425](#)

A resolution reconstituting the Transit Services Advisory Committee (TSAC) granting authorization to modify the membership term lengths and structure within the TSAC bylaws to devise a new procedure for recruiting and phasing out memberships during transition periods until June 2019.

Sponsors: Mayo Sr.

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: 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

52 [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](#)

A motion was made by Supervisor Mayo Sr. that this 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

53 [15-360](#)

From the Director, Department of Transportation, requesting authorization to submit five applications for Congestion Mitigation and Air Quality Improvement Program grant funding to aid in the financing of future operating and capital projects. **(Referred to the Committees on Transportation, Public Works, and Transit, and Finance, Personnel, and Audit)**

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

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 [15-361](#) From the Director, Department of Transportation, requesting authorization to enter into a 2015 Urban Mass Transit Operating Assistance Contract between the Wisconsin Department of Transportation and Milwaukee County, under Section 85.20, Wisconsin Statutes, to realize the \$64,193,900 in budgeted mass transit operating revenue as an offset to expenditures in support of Milwaukee County Transit System fixed-route and paratransit operations. **(Referred to the Committee on Transportation, Public Works, and Transit for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance, Personnel, and Audit)**

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

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 [15-363](#) From the Director, Department of Transportation, requesting authorization to enter into a three-year Building Lease Agreement with Royalty Janitorial, Inc., for the lease of approximately 3,020 square feet of warehouse space inside Building 206, located at 450 East Alvina Avenue in MKE Regional Business Park, at \$3.00 per square foot for an approximate total of \$9,060 per year beginning approximately July 1, 2015, and ending approximately June 30, 2018, with two one-year mutual renewal options.

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

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

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

56 [15-362](#)

From the Director, Department of Transportation, requesting authorization to amend the Concession Agreement with InMotion MKE, LLC, (InMotion) at General Mitchell International Airport, by removing “86 square feet of space on Concourse D” and adding “558 square feet of space on Concourse D”; by removing “582 square feet of space on Concourse C” and adding “1,072 square feet of space on Concourse C”; by InMotion paying Milwaukee County a Minimum Annual Guarantee of \$145,000 for the first year of the Concession Agreement to be adjusted annually to a sum equal to 85% of the total fees payable for the previous 12-month period, but never less than \$145,000; and by InMotion investing approximately \$650,000 in developing and equipping the stores. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [AMENDMENT TO AGREEMENT](#)
 [MAP](#)
 [CB Resolution](#)

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. Supervisor Rainey objected.

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

Aye: 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

57 [15-409](#)

From the Director of Economic Development, Department of Administrative Services, providing an informational update on the Milwaukee County Automated Mapping and Land Information System. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

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

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

58 [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: [JUNE REPORT](#)
[CB Resolution](#)

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: 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

From the Economic and Community Development Committee

59 [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](#)

*Vote 14-4 (Noes: Alexander, Jursik, Schmitt, Dimitrijevic) *Minority Rules*

A motion was made by Supervisor Weishan Jr. that this Action Report be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:

Aye: 14 - Borkowski, Broderick, Cullen, Haas, Johnson Jr., Lipscomb Sr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Staskunas, Taylor, Weddle and Weishan Jr.

No: 4 - Alexander, Jursik, Schmitt and Dimitrijevic

60 [15-410](#)

From the Director of Economic Development, Department of Administrative Services, requesting authorization to enter into a Purchase Agreement in the amount of \$52,000 with Mr. Terry Heinemeier for the County-owned, tax-deeded property located at 3901 East Martin Avenue, Cudahy, Wisconsin.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [MLS REPORT AND OFFER TO PURCHASE](#)
 [MAP](#)
 [PASSIVE REVIEW MEMO](#)
 [WEISHAN OBJECTION](#)
 [CB Resolution](#)

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

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

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

By the Committee on Intergovernmental Relations

None

From the Committee on Intergovernmental Relations

None

RESOLUTIONS AND ORDINANCES BY AND FROM SELECT OR SPECIAL COMMITTEES

TRANSIT SYSTEM CLAIMS

- 61 [15-5](#) Reference file established by the County Board Chairwoman, relative to Transit System Claims.

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

A motion was made by Supervisor Mayo Sr. that this Reference File be DISALLOWED. The motion PREVAILED by unanimous vote.

COUNTY BOARD CITATIONS AND CERTIFICATES

- 62 [15-6](#) Reference file established by the County Board Chairwoman, relative to County Board Citations/Certificates.

Attachments: [June 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

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

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

No: 4 - Lipscomb Sr., Staskunas, Taylor and Weishan Jr.

65 [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](#)

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

Aye: 5 - Lipscomb Sr., Moore Omokunde, Staskunas, Taylor and Weishan Jr.

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

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

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

No: 4 - Lipscomb Sr., Staskunas, Taylor and Weishan Jr.

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

Supervisor Weddle recognized his sister Shelby Monet Sinclair on her graduation from Stanford University.

ADJOURNMENT

A motion was made by Supervisor Romo West that this meeting be **ADJOURNED** to July 15, 2015, at 1:00 PM. The motion **PREVAILED** by unanimous vote.

The meeting **ADJOURNED** at 12:57 PM.