

Milwaukee County

COUNTY BOARD OF SUPERVISORS

County Courthouse

901 N. 9th Street, Rm. 201

Milwaukee, WI 53233



Journal of Proceedings - Final

Thursday, April 21, 2011

9:30 AM

Courthouse Rm 200

County Board

Members of the Board by District:

*1st, Theodore Lipscomb -- 2nd, Nikiya Harris
3rd, Gerry Broderick -- 4th, Marina Dimitrijevic*

5th, Chair Lee Holloway

6th, Joseph Rice - 7th, Vice Chair Michael Mayo Sr.

8th, Patricia Jursik - 9th, Paul Cesarz

10th, Eyon Biddle, Sr. - 11th, Mark Borkowski

12th, 2nd Vice Chair Peggy West

13th Willie Johnson, Jr - 14th, Jason Haas

15th, Lynne De Bruin - 16th, John Weishan

17th, Joseph Sanfelippo - 18th, Johnny Thomas

19th - James Schmitt

Joseph J. Czarnecki, County Clerk

CALL TO ORDER

Chairman Holloway called the meeting to order at 9:58 a.m.

ROLL CALL

Present 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo Sr., Rice, Sanfelippo, Thomas, Weishan and West
Excused 1 - Schmitt

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance of led by Chairman Holloway followed by a moment of silence.

PRESENTATIONS BY SUPERVISORS

Interim County Executive Marvin Pratt thanked Chairman Holloway for his appointment, congratulated County Exececutive Chris Abele on his election and offered remarks.

County Clerk Joseph Czarnezki presented a commendation to Christine Cychosz for her 26 years of service to Milwaukee County and wished her well in her retirement.

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

A motion was made by Supervisor Mayo that the Journal of Proceedings of March 17, 2011 be APPROVED. The motion PREVAILED unanimously.

UNFINISHED BUSINESS

NONE

PRESENTATION OF PETITIONS AND COMMUNICATIONS

The Chairman PLACED ON FILE/REFERRED the following items to the proper Standing Committee(s) of the County Board:

REF 11-3 Reference file established by the County Board Chairman, relative to Summons and Complaints.

Attachments: [CB 11-3 February 2011 Report to Board of Summons and Complaints.pdf](#)
[CB 11-3 March 2011 Report to Board of Summons and Complaints.pdf](#)
[CB 11-3 April 2011 Report to Board for Summons and Complaints.pdf](#)

REF 11-4 Reference file established by the County Board Chairman, relative to Transit System Claims.

Attachments: [CB 11-4 February 2011 Report to Board Transit Claims Placed Under Suspe](#)
[CB 11-4 March 2011 Report to Board Transit Claims Placed Under Suspensi](#)
[CB 11-4 April 2011 Report to Board Transit Claims Placed Under Suspensior](#)

REF 11-6 Reference file established by the County Board Chairman, relative to Notice of Claims.

Attachments: [CB 11-6 February 2011 Report to Board for Claims Placed on File.pdf](#)
[CB 11-6 March 2011 Report to Board for Claims Placed on File.pdf](#)
[CB 11-6 April 2011 Report to Board for Claims Placed on File.pdf](#)

REF 11-20 Reference file established by the County Board Chairman, relative to reports/communications and resolutions/ordinances referred to Standing Committees.

Attachments: [CB File 11-20 February Referrals.pdf](#)
[CB File 11-20 March Referrals.pdf](#)
[CB 11-20 April CB Referrals.pdf](#)

RESOLUTIONS AND ORDINANCES REFERRED TO STANDING COMMITTEES

The Chairman REFERRED the following items to the proper Standing Committee(s) of the County Board:

RES 11-257

A resolution authorizing the County Executive and County Clerk to execute loan covenants between The Private Bank and Trust Company ("Private Bank") and Milwaukee County in order for the Milwaukee Public Museum to secure a loan with Private Bank.
(Referred to the Committees on Parks, Energy & Environment and Finance & Audit)

Sponsors: Holloway and Schmitt

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[Audio Parks 4/12/11](#)
[Audio F&A 04/14/11](#)
[CB Resolution 11-163](#)

RES 11-278

A resolution directing the formation of departmental efficiency study groups to begin the transformation to performance based budgeting to link funding to measurable program outcomes

Sponsors: Sanfelippo

Attachments: [resolution](#)
[fiscal note](#)
[Audio F&A 04/14/11](#)

RES 11-282

A Resolution opposing provisions in State legislation reducing funding, setting program enrollment caps, and granting the Wisconsin Department of Health Services broad authority to modify the Medical Assistance program without legislative oversight.

Sponsors: West

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution 11-172](#)
[Audio HHN 04/13/11](#)

[RES 11-284](#) A Resolution in support of efforts to redesign the Milwaukee County Mental Health System and create a Mental Health Redesign Task Force to provide the County Board with data-driven implementation planning.

Sponsors: West

Attachments: [RESOLUTION](#)
[ATTACHMENT](#)
[FISCAL NOTE](#)
[CB Resolution 11-173](#)
[Audio HHN 04/13/11](#)

[RES 11-289](#) A resolution authorizing and directing the Interim Director, Department of Labor Relations, to initiate negotiations on a one-year successor agreement to the 2009-2011 Memorandum of Agreement with the Federation of Nurses and Health Professionals.

Sponsors: Weishan

Attachments: [Resolution under suspension of rules](#)
[Fiscal Note](#)

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

- 1 [11-225](#) From County Board Chairman, re-appointing Mr. John Gurda to the Milwaukee County Parks Advisory Commission for a term expiring August 1, 2013.

Attachments: [JohnGurdaReappt.pdf](#)

A motion was made by Supervisor Mayo that this Appointment be CONFIRMED. The motion PREVAILED by unanimous vote.

Aye: 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo Sr., Rice, Sanfelippo, Thomas, Weishan and West

Excused: 1 - Schmitt

2 [11-226](#)

From County Board Chairman, re-appointing Mr. Henry Hamilton III to the Milwaukee County Parks Advisory Commission for a term expiring August 1, 2013.

Attachments: [HenryHamiltonReappt.pdf](#)

A motion was made by Supervisor Mayo that this Appointment be CONFIRMED. The motion PREVAILED by unanimous vote.

Aye: 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo Sr., Rice, Sanfelippo, Thomas, Weishan and West

Excused: 1 - Schmitt

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON PERSONNEL

By the Committee on Personnel

Supervisor Jursik asked unanimous consent to **SUSPEND** any and all rules interfering with the consideration of items By the Committee. There being no objection the rules were **SUSPENDED**.

- 3 [INF 11-182](#) From the Interim Director, Department of Health and Human Services, and the Administrator of the Behavioral Health Division, submitting an informational report regarding overtime and use of advance steps at the Behavioral Health Division. **(Referred to the Committees on Health and Human Needs and Personnel.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [CB Resolution 11-185](#)
 [Audio HHN 04/13/11](#)
 [Audio PER 04/15/11](#)

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 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo Sr., Rice, Sanfelippo, Thomas, Weishan and West

Excused: 1 - Schmitt

From the Committee on Personnel

- 4 [11-219](#) From the County Board Chairman, appointing Mr. Dean Muller to the Milwaukee County Pension Board replacing Mr. Donald A. Cohen for a term expiring April 30, 2014.

Attachments: [REPORT](#)
 [CB Resolution 11-164](#)
 [Audio PER 04/15/11](#)

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

Aye: 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo Sr., Rice, Sanfelippo, Thomas, Weishan and West

Excused: 1 - Schmitt

- 5 [11-220](#) From the County Board Chairman, appointing Mr. Donald A. Cohen to the Milwaukee County Pension Study Commission to replace Mr. Dean Muller's anticipated vacated seat and fill the unexpired portion of his term expiring April 30, 2012.

Attachments: [REPORT](#)
 [CB Resolution 11-165](#)
 [Audio PER 04/15/11](#)

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

Aye: 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo Sr., Rice, Sanfelippo, Thomas, Weishan and West

Excused: 1 - Schmitt

- 6 [11-216](#) From the Interim Director of Human Resources requesting authorization to extend the Temporary Assignment to a Higher Classification (TAHC) for Tarsha Stallworth for the position of Executive Assistant (Child Support) until the incumbent, Ms. Vernice Strapp-Pitts, returns to the position.

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution 11-153](#)
 [Audio PER 04/15/11](#)

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

Aye: 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo Sr., Rice, Sanfelippo, Thomas, Weishan and West

Excused: 1 - Schmitt

COMMITTEE ON FINANCE AND AUDIT

By the Committee on Finance and Audit

Supervisor Thomas asked unanimous consent to SUSPEND any and all rules interfering with the consideration of items By the Committee. There being no objection the rules were SUSPENDED.

- 7 INF 11-169 From the Director, Department of Transportation and Public Works, submitting an informational report regarding the status of the O'Donnell Park parking structure improvements project. **(Referred to the Committees on Transportation, Public Works, and Transit; Parks, Energy, and Environment; and Finance and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: Report
 Audio F&A 04/14/11
 CB resolution 11-19 aa
 Fiscal Note
 Veto Memo April 2011.pdf

CB vote 12-5 Noes: Borkowski, Cesarz, Holloway, Rice & Sanfelippo

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

Aye: 13 - Biddle Sr., Broderick, De Bruin, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb, Mayo Sr., Thomas, Weishan and West

No: 5 - Borkowski, Cesarz, Holloway, Rice and Sanfelippo

Excused: 1 - Schmitt

From the Committee on Finance and Audit

- 8 [ORD 11-4](#) From Corporation Counsel, requesting authorization to amend Sections 201.24(4.1) of the Milwaukee County General Ordinances as it pertains to certain pension benefit enhancements for non-represented employees. **(Referred to the Pension Board, Pension Study Commission, and Committees on Finance & Audit and Personnel.)**

Attachments: [MEMO](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Pension Study Commission's Review](#)
 [CB Resolution 11-170](#)
 [Audio F&A 04/14/11](#)
 [Audio PS 04/15/11](#)
 [Audio PER 04/15/11](#)

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

Aye: 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo Sr., Rice, Sanfelippo, Thomas, Weishan and West

Excused: 1 - Schmitt

- 9 [11-50](#) From the Office of Sheriff, requesting authorization to abolish 18 Deputy Sheriff Sergeant positions and create 18.0 Correctional Officer Lieutenant positions for the County Correctional Facility Central effective February 21, 2011. **(Referred to the Committees on Finance and Audit, Personnel, the Department of Administrative Services, and Division of Human Resources.) (03/11/11: Laid over.)**

Attachments: [DEPT. REPORT](#)
 [DAS REPORT](#)
 [DHR REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Report CO savings](#)
 [Audio F&A 01/27/11](#)
 [Audio PER 01/28/11](#)
 [Audio F&A 03/10/11](#)
 [Audio PER 03/11/11](#)
 [CB Resolution 11-47](#)
 [Audio F&A 04/14/11](#)
 [Audio PER 04/15/11](#)

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

Aye: 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo Sr., Rice, Sanfelippo, Thomas, Weishan and West

Excused: 1 - Schmitt

10 [11-214](#)

From the Interim Chief Information Officer, IMSD, requesting authorization to amend a Professional Services Contract for Electronic Medical Records (EMR) with the Joxel Group, LLC.

Attachments: [Resolution](#)
 [Fiscal Note](#)
 [Audio F&A 04/14/11](#)
 [CB resolution 10-325\(a\)\(a\)](#)

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

Aye: 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo Sr., Rice, Sanfelippo, Thomas, Weishan and West

Excused: 1 - Schmitt

11 [11-211](#)

From the Director of the Zoo, amending Section 15.17(2)(ee) to Milwaukee County General Ordinances to increase the imprest fund for the Zoo to \$75,000 for the months of April through November.

Attachments: [Report](#)
 [Resolution/Ordinance](#)
 [Fiscal Note](#)
 [Audio F&A 04/14/11](#)
 [CB resolution 11-162](#)

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

Aye: 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo Sr., Rice, Sanfelippo, Thomas, Weishan and West

Excused: 1 - Schmitt

12 [11-221](#)

From the Employee Benefits Workgroup, requesting authorization to implement, as soon as permitted by law, wage and benefit policies for active employed members of AFSCME District Council 48 by amending Sections 17.10, 17.14, and 17.16 of the Milwaukee County Code of General Ordinances. **(04/21/11: Referred back to the Committees on Finance and Audit and Personnel by the Board.)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution/Ordinance 11-169](#)
[Audio F&A 04/14/11](#)
[Audio PER 04/15/11](#)
[Audio FA 05/19/11](#)

A motion was made by Supervisor Weishan that this Action Report be REFERRED to the Finance and Audit Committee . The motion PREVAILED by the following vote:

Aye: 11 - Biddle Sr., Broderick, Dimitrijevic, Haas, Harris, Johnson Jr., Lipscomb, Mayo Sr., Thomas, Weishan and West

No: 7 - Borkowski, Cesarz, De Bruin, Holloway, Jursik, Rice and Sanfelippo

Excused: 1 - Schmitt

A motion was made by Supervisor Weishan that this Action Report be REFERRED to the Personnel Committee . The motion PREVAILED by the following vote:

Aye: 11 - Biddle Sr., Broderick, Dimitrijevic, Haas, Harris, Johnson Jr., Lipscomb, Mayo Sr., Thomas, Weishan and West

No: 7 - Borkowski, Cesarz, De Bruin, Holloway, Jursik, Rice and Sanfelippo

Excused: 1 - Schmitt

13 [RES 11-248](#)

Fund Transfer 2011 Departmental - Receipt of Revenue - April

Attachments: [Resolution](#)
[Contingency](#)
[Audio F&A 04/14/11](#)
[CB resolution 11-1 \(a\)\(f\)](#)

REQUIRES 13 VOTES

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

Aye: 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo Sr., Rice, Sanfelippo, Thomas, Weishan and West

Excused: 1 - Schmitt

- 14 [RES 11-249](#) Fund Transfer 2011 Capital Improvements - April

Attachments: [Resolution](#)
 [Audio F&A 04/14/11](#)
 [CB resolution 11-1\(a\)\(g\)](#)

REQUIRES 10 VOTES

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

Aye: 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas,
Harris, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo Sr., Rice,
Sanfelippo, Thomas, Weishan and West

Excused: 1 - Schmitt

- 15 [RES 11-251](#) Fund Transfer 2011 Departmental - Other Charges - April

Attachments: [Resolution](#)
 [Audio F&A 04/14/11](#)
 [CB resolution 11-1 \(a\)\(h\)](#)

REQUIRES 10 VOTES

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

Aye: 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas,
Harris, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo Sr., Rice,
Sanfelippo, Thomas, Weishan and West

Excused: 1 - Schmitt

COMMITTEE ON HEALTH AND HUMAN NEEDS

From the Committee on Health and Human Needs

- 16 [11-204](#) From the County Executive, appointing Mr. LeFreddie Hunt to serve on the Milwaukee County Youth Sports Authority Board for a term expiring on April 1, 2012.

Attachments: [REPORT](#)
 [CB Resolution 11-155](#)
 [Audio HHN 04/13/11](#)

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

Aye: 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo Sr., Rice, Sanfelippo, Thomas, Weishan and West

Excused: 1 - Schmitt

- 17 [11-205](#) From the County Executive, appointing Ms. Jacqueline Mann to serve on the Milwaukee County Youth Sports Authority Board for a term expiring on April 1, 2013.

Attachments: [REPORT](#)
 [CB Resolution 11-156](#)
 [Audio HHN 04/13/11 Part I](#)
 [Audio HHN 04/13/11 Part II](#)

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

Aye: 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo Sr., Rice, Sanfelippo, Thomas, Weishan and West

Excused: 1 - Schmitt

- 18 [11-206](#) From the County Executive, appointing Ms. Kathy Malone to serve on the Milwaukee County Youth Sports Authority Board for a term expiring on April 1, 2012.

Attachments: [REPORT](#)
 [CB Resolution 11-157](#)
 [Audio HHN 04/13/11](#)

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

Aye: 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo Sr., Rice, Sanfelippo, Thomas, Weishan and West

Excused: 1 - Schmitt

19 [11-207](#)

From the County Executive, appointing Ms. Terry Perry to serve on the Milwaukee County Youth Sports Authority Board for a term expiring on April 1, 2013.

Attachments: [REPORT](#)
[CB Resolution 11-158](#)
[Audio HHN 04/13/11](#)

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

Aye: 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo Sr., Rice, Sanfelippo, Thomas, Weishan and West

Excused: 1 - Schmitt

20 [RES 11-282](#)

A Resolution opposing provisions in State legislation reducing funding, setting program enrollment caps, and granting the Wisconsin Department of Health Services broad authority to modify the Medical Assistance program without legislative oversight.

Sponsors: West

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution 11-172](#)
[Audio HHN 04/13/11](#)

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

Aye: 13 - Biddle Sr., Broderick, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo Sr., Thomas, Weishan and West

No: 4 - Borkowski, Cesarz, Rice and Sanfelippo

Excused: 1 - Schmitt

Absent: 1 - De Bruin

- 21 [RES 11-284](#) A Resolution in support of efforts to redesign the Milwaukee County Mental Health System and create a Mental Health Redesign Task Force to provide the County Board with data-driven implementation planning.

Sponsors: West

Attachments: [RESOLUTION](#)
 [ATTACHMENT](#)
 [FISCAL NOTE](#)
 [CB Resolution 11-173](#)
 [Audio HHN 04/13/11](#)

Supervisor Mayo in the Chair

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

Aye: 15 - Biddle Sr., Borkowski, Broderick, Cesarz, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb, Mayo Sr., Sanfelippo, Thomas, Weishan and West

No: 3 - De Bruin, Holloway and Rice

Excused: 1 - Schmitt

- 22 [11-217](#) From the Interim Director, Department of Family Care (DFC), requesting authorization to disburse funds in accordance with the Medicaid Infrastructure Grant (MIG) received on behalf of Milwaukee County for certain vocational services provided in 2010 and for authorization to execute a contract accepting and to disburse grant funds from the State of Wisconsin Department of Health Services (DHS) for certain vocational services to be provided in 2011.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution 11-166](#)
 [Audio HHN 04/13/11](#)

Supervisor Holloway in the Chair

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

Aye: 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo Sr., Rice, Sanfelippo, Thomas, Weishan and West

Excused: 1 - Schmitt

23 [11-218](#)

From the Interim Director, Department of Family Care (DFC), requesting authorization to sign and submit an application and pay applicable application fees, on behalf of Milwaukee County, for copyright registration of the MIDAS Computer Program developed by Milwaukee County to support the operation of the Managed Care Organization (MCO) with the U.S. Copyright Office.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution 11-167](#)
 [Audio HHN 04/13/11](#)

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

Aye: 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo Sr., Rice, Sanfelippo, Thomas, Weishan and West

Excused: 1 - Schmitt

COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

From the Committee on Judiciary, Safety and General Services

- 24 [11-101](#) From the Interim County Executive, appointing Rev. Gary B. Manning to the Milwaukee County Ethics Board. Rev. Manning is being appointed to the vacancy created by the term expiration of Mr. Paul Hinkfuss. Rev. Manning's term will expire February 28, 2017.

Attachments: [ATTACHMENT](#)
 [Audio J 04//07/11](#)
 [CB Resolution 11-159](#)

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

Aye: 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo Sr., Rice, Sanfelippo, Thomas, Weishan and West

Excused: 1 - Schmitt

- 25 [11-197](#) From the Office of the Sheriff requesting authorization to apply for and accept Homeland Security funding in the amount of \$151,151.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio J 04/07/11](#)
 [CB Resolution 11-161](#)

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

Aye: 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo Sr., Rice, Sanfelippo, Thomas, Weishan and West

Excused: 1 - Schmitt

- 26 [11-196](#) From Davis & Gelshenen LLP, submitting a claim in behalf of Dorothy Boness for the alleged injuries sustained while a passenger in a vehicle involved in an accident with a Milwaukee County snowplow on February 1, 2008. **(Corporation Counsel recommends payment in the amount of \$100,000.00 in return for dismissal of the pending lawsuit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio J 04/07/11](#)
 [CB Resolution 10-78](#)

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

Aye: 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo Sr., Rice, Sanfelippo, Thomas, Weishan and West

Excused: 1 - Schmitt

- 27 [11-200](#) From Principal Assistant Corporation Counsel, requesting payment in the amount of **\$5,000.00** in attorney's fees and **\$9,000.00** to Officer Raffael Nash in settlement of his lawsuit against Milwaukee County.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio J 04/07/11](#)
 [CB Resolution 11-148](#)

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

Aye: 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo Sr., Rice, Sanfelippo, Thomas, Weishan and West

Excused: 1 - Schmitt

- 28 [11-198](#) From Principal Assistant Corporation Counsel, requesting payment in the amount of **\$10,600.00** to Officer Steven Stahl in settlement of his lawsuit against Milwaukee County.

Attachments: [RESOLUTION](#)
 [REPORT](#)
 [FISCAL NOTE](#)
 [Audio J 04/07/11](#)
 [CB Resolution 11 149](#)

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

Aye: 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo Sr., Rice, Sanfelippo, Thomas, Weishan and West

Excused: 1 - Schmitt

29 [11-202](#)

From Principal Assistant Corporation Counsel, requesting payment in the amount of **\$6,900.00** to Officer Allamont Perine in settlement of his lawsuit against Milwaukee County.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio J 04/07/11](#)
 [CB Resolution 11-150](#)

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

Aye: 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo Sr., Rice, Sanfelippo, Thomas, Weishan and West

Excused: 1 - Schmitt

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

From the Committee on Parks, Energy and Environment

- 30 [RES 11-217](#) A resolution by Supervisor Thomas, requesting that the Southeastern Wisconsin Regional Planning Commission, as the official area-wide regional planning agency and designated metropolitan transportation planning agency for Southeastern Wisconsin, monitor and review the Wisconsin Department of Natural Resources air quality planning process and provide regular briefings to the Milwaukee County Board of Supervisors.

(3/8/11: Laidover)

Attachments: [RESOLUTION/FISCAL NOTE](#)
[Audio Parks 01/25/11](#)
[Audio Parks 04/12/11](#)
[CB Resolution 11-71](#)

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

Aye: 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo Sr., Rice, Sanfelippo, Thomas, Weishan and West

Excused: 1 - Schmitt

- 31 [RES 11-257](#) A resolution authorizing the County Executive and County Clerk to execute loan covenants between The Private Bank and Trust Company ("Private Bank") and Milwaukee County in order for the Milwaukee Public Museum to secure a loan with Private Bank.
(Referred to the Committees on Parks, Energy & Environment and Finance & Audit)

Sponsors: Holloway and Schmitt

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[Audio Parks 4/12/11](#)
[Audio F&A 04/14/11](#)
[CB Resolution 11-163](#)

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

Aye: 17 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo Sr., Rice, Sanfelippo, Thomas and West

No: 1 - Weishan

Excused: 1 - Schmitt

- 32 [RES 11-226](#) From Director, UW-Extension, Cooperative Extension, requesting authorization to execute a Professional Services contract between Milwaukee County and the University of Wisconsin-Extension in the amount of \$160,870 for the period commencing January 1, 2011 through December 31, 2011.

Attachments: [Prof Svcs Contract-2011.doc](#)
 [Fiscal Note-ProfSvc2011.doc](#)
 [Audio Parks 04/12/11](#)
 [CB Resolution 11-171](#)

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

Aye: 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo Sr., Rice, Sanfelippo, Thomas, Weishan and West

Excused: 1 - Schmitt

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

By the Committee on Transportation, Public Works and Transit

Supervisor Mayo asked unanimous consent to SUSPEND any and all rules interfering with the consideration of items By the Committee. There being no objection the rules were SUSPENDED.

- 33 [INF 11-173](#) From the Capital Finance Manager, Department of Administrative Services (DAS), submitting an informational report regarding 2011 University of Wisconsin- Milwaukee (UWM) Land Sale Funded Capital Projects. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [CB Resolution 11-174](#)
 [Audio TPWT 04/06/11](#)
 [Audio F&A 04/14/11](#)

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

Aye: 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo Sr., Rice, Sanfelippo, Thomas, Weishan and West

Excused: 1 - Schmitt

From the Committee on Transportation, Public Works and Transit

34 [11-195](#)

From the Director, Department of Transportation and Public Works, requesting authorization to prepare, review, approve, and execute all contract documents as required to hire Johnson Controls, Inc. (JCI), an Energy Services Company (ESCO) previously approved as qualified by the County Board, to provide Phase 2 Guaranteed Energy Savings Performance Contracting (GESPC) to repair and renew Milwaukee County building infrastructure based on the energy audits performed at selected County facilities and as described in a previous report from the Department of Transportation and Public Works (DTPW) to the County Board in July of 2008. **(11/04/10 Board Meeting: Referred back to the Committees on Transportation, Public Works, and Transit and Finance and Audit.)**

Attachments: [ATTACHMENT](#)
[DAS REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution 04-267\(a\)\(h\)](#)
[Audio TPWT 04/06/11](#)
[Audio F&A 04/14/11](#)

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

Aye: 17 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Mayo Sr., Rice, Sanfelippo, Thomas, Weishan and West

Excused: 1 - Schmitt

Abstain: 1 - Lipscomb

35 [INF 11-174](#)

From the Director, Department of Transportation and Public Works, submitting a follow-up informational report providing a review of the 2011-2013 State Executive Budget. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[CB Resolution 11-140\(a\)\(a\)](#)
[Audio TPWT 04/06/11](#)

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

Aye: 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo Sr., Rice, Sanfelippo, Thomas, Weishan and West

Excused: 1 - Schmitt

- 36 [11-74](#) From the Director, Department of Transportation and Public Works, and the Airport Director, forwarding a request from Interfaith Chapel of Milwaukee for a license to construct, operate, and maintain a meditation room at General Mitchell International Airport (GMIA).

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution 11-99](#)
 [Audio TPWT 04/06/11](#)

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

Aye: 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo Sr., Rice, Sanfelippo, Thomas, Weishan and West

Excused: 1 - Schmitt

- 37 [11-193](#) From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to amend Airport Agreement No. CN -1906 between Milwaukee County and SSP America, Inc., and Airport Agreement No. CN-1917 between Milwaukee County and Host International Airport, Inc., at General Mitchell International Airport (GMIA).

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution 07-283\(a\)\(m\)](#)
 [Audio TPWT 04/06/11](#)

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

Aye: 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo Sr., Rice, Sanfelippo, Thomas, Weishan and West

Excused: 1 - Schmitt

38 [11-194](#)

From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to enter into a lease agreement with ACC Holding, Inc., for the lease of approximately 2,000 square feet of warehouse space (Building 114) at the former 440th Air Force Reserve Station (ARS) effective May 1, 2011, at General Mitchell International Airport (GMIA).

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution 11-147](#)
 [Audio TPWT 04/06/11](#)

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

Aye: 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo Sr., Rice, Sanfelippo, Thomas, Weishan and West

Excused: 1 - Schmitt

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

By the Economic and Community Development Committee

Supervisor Lipscomb asked unanimous consent to SUSPEND any and all rules interfering with the consideration of items By the Committee. There being no objection the rules were SUSPENDED.

- 39 [INF 11-196](#) From the Director, Community Business Development Partners, informational monthly update on departmental waivers. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)
 [ATTACHMENT 1-DEC](#)
 [ATTACHMENT 2-JAN](#)
 [ATTACHMENT 3-FEB](#)
 [Audio ECD 04/11/11](#)
 [CB Resolution 11-176](#)

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

Aye: 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo Sr., Rice, Sanfelippo, Thomas, Weishan and West

Excused: 1 - Schmitt

From the Economic and Community Development Committee

- 40 [11-97](#) From the County Executive, appointing John R. Raymond, Sr., M.D., President of the Medical College of Wisconsin, to the Milwaukee County Research Park Corporation Board of Directors to replace T. Michael Bolger, who recently retired. Dr. Raymond's term will expire April, 2014.

Attachments: [ATTACHMENT](#)
 [Audio ECD 04/11/11](#)
 [CB Resolution 11-93](#)

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

Aye: 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo Sr., Rice, Sanfelippo, Thomas, Weishan and West

Excused: 1 - Schmitt

41 [11-203](#)

From the Capital Finance Manager, recommending approval of additional requirements for participation in the Milwaukee County Special Needs Housing Program and the \$100,000 grant for United Methodist Children's Services' (UMCS) Phase III Project that will provide 5 supportive housing units for Milwaukee County Behavioral Health clients. **(Referred to the Committees on Economic and Community Development, Health and Human Needs, and Finance and Audit.)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio ECD 04/11/11](#)
[Audio HHN 04/13/11](#)
[Audio F&A 04/14/11](#)
[CB Resolution 11-154](#)

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

Aye: 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo Sr., Rice, Sanfelippo, Thomas, Weishan and West

Excused: 1 - Schmitt

42 [11-140](#)

From the Interim Director, Department of Health & Human Services, requesting County Board approval to allocate \$100,000 of financing from the County Special Needs Housing Trust Fund to United Methodist Children's Services (UMCS) for the Supportive Housing Development to be known as UMCS Phase III. **(Referred to the Committees on Economic and Community Development, Health and Human Needs, and Finance and Audit.)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio ECD 04/11/11](#)
[Audio HHN 04/13/11](#)
[Audio F&A 04/14/11](#)
[CB Resolution 10-434\(a\)\(a\)](#)

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

Aye: 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo Sr., Rice, Sanfelippo, Thomas, Weishan and West

Excused: 1 - Schmitt

43 [11-215](#)

From the Manager of Real Estate Services, DTPW, offer to purchase on a County-owned vacant lot located at 5478 South Packard Avenue, Cudahy, Wisconsin.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENTS](#)
 [Audio ECD 04/11/11](#)
 [CB Resolution 11-14\(a\)\(d\)](#)

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

Aye: 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo Sr., Rice, Sanfelippo, Thomas, Weishan and West

Excused: 1 - Schmitt

REPORTS AND RESOLUTIONS/ORDINANCES BY SPECIAL COMMITTEES

- 45 [11-227](#) From the County Board Research Analyst, submitting the 2012 Redistricting Plan Recommendations.

Attachments: [CB Resolution 11-179](#)
 [Fiscal Note](#)
 [Audio-Redistricting 042111.MP3](#)
 [Audio CB 04/21/11](#)
 [Unsigned Memo April 2011.pdf](#)

Supervisor Mayo asked unanimous consent that Resolution be LAID OVER UNTIL LATER. There being no objection the Resolution was LAID OVER UNTIL LATER.

TRANSIT CLAIMS

Supervisor Mayo asked unanimous consent to SUSPEND any and all rules interfering with consideration of all claims There being no objection the rules were SUSPENDED.

- [REF 11-4](#) Reference file established by the County Board Chairman, relative to Transit System Claims.

Attachments: [CB 11-4 February 2011 Report to Board Transit Claims Placed Under Suspe](#)
 [CB 11-4 March 2011 Report to Board Transit Claims Placed Under Suspensi](#)
 [CB 11-4 April 2011 Report to Board Transit Claims Placed Under Suspensior](#)

A motion was made by Supervisor Mayo that all claims be DISALLOWED. The motion PREVAILED by unanimous vote.

COUNTY BOARD CITATIONS AND CERTIFICATES

- [REF 11-2](#) Reference file established by the County Board Chairman, relative to County Board Citations/Certificates.

Attachments: [Feb Citations.pdf](#)
 [March Citations.pdf](#)
 [April 2011 Citations.pdf](#)

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

RECESS

A motion was made by Supervisor Mayo that the meeting be **RECESSED** to 1:30 pm. The motion **PREVAILED** by unanimous vote.

The meeting **RECONVENED** at 1:38 pm.

ROLL CALL

Present 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo Sr., Rice, Sanfelippo, Thomas, Weishan and West

Excused 1 - Schmitt

RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

44 [RES 11-289](#) A resolution authorizing and directing the Interim Director, Department of Labor Relations, to initiate negotiations on a one-year successor agreement to the 2009-2011 Memorandum of Agreement with the Federation of Nurses and Health Professionals.

Sponsors: Weishan

Attachments: [Resolution under suspension of rules](#)
[Fiscal Note](#)

Supervisor Weishan asked unanimous consent to SUSPEND any and all rules interfering with consideration of this Resolution. Supervisor Sanfelippo OBJECTED.

A motion was made by Supervisor Weishan that the rules be SUSPENDED to consider this Resolution. The motion PREVAILED by the following vote:

Aye: 13 - Biddle Sr., Broderick, De Bruin, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb, Mayo Sr., Thomas, Weishan and West

No: 5 - Borkowski, Cesarz, Holloway, Rice and Sanfelippo

Excused: 1 - Schmitt

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

Aye: 12 - Biddle Sr., Broderick, De Bruin, Dimitrijevic, Haas, Harris, Jursik, Lipscomb, Mayo Sr., Thomas, Weishan and West

No: 5 - Borkowski, Cesarz, Holloway, Rice and Sanfelippo

Excused: 1 - Schmitt

Absent: 1 - Johnson Jr.

REPORTS AND RESOLUTIONS/ORDINANCES BY SPECIAL COMMITTEES

- 45 [11-227](#) From the County Board Research Analyst, submitting the 2012 Redistricting Plan Recommendations.

Attachments: [CB Resolution 11-179](#)
 [Fiscal Note](#)
 [Audio-Redistricting 042111.MP3](#)
 [Audio CB 04/21/11](#)
 [Unsigned Memo April 2011.pdf](#)

A motion was made by Supervisor Rice that this Action Report be REFERRED TO CORPORATION COUNSEL FOR LEGAL OPINION regarding Open Meetings Law compliance. The motion FAILED by the following vote:

Aye: 5 - Borkowski, Cesarz, Jursik, Rice and Sanfelippo

No: 13 - Biddle Sr., Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Lipscomb, Mayo Sr., Thomas, Weishan and West

Excused: 1 - Schmitt

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

Aye: 5 - Borkowski, Cesarz, Jursik, Rice and Sanfelippo

No: 13 - Biddle Sr., Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Lipscomb, Mayo Sr., Thomas, Weishan and West

Excused: 1 - Schmitt

A motion was made by Supervisor Cesarz that this Action Report be REFERRED TO CORPORATION COUNSEL FOR LEGAL OPINION regarding compliance with redistricting legal standards.

The motion FAILED by the following vote:

Aye: 5 - Borkowski, Cesarz, Jursik, Rice and Sanfelippo

No: 13 - Biddle Sr., Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Lipscomb, Mayo Sr., Thomas, Weishan and West

Absent: 1 - Schmitt

A motion was made by Supervisor Sanfelippo that this Action Report be SUBSTITUTED with SUBSTITUTE AMENDMENT #1. The motion FAILED by the following vote:

Aye: 6 - Borkowski, Cesarz, De Bruin, Jursik, Rice and Sanfelippo

No: 12 - Biddle Sr., Broderick, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Lipscomb, Mayo Sr., Thomas, Weishan and West

Excused: 1 - Schmitt

Supervisor Cesarz asked unanimous consent that **SUBSTITUTE AMENDMENT#2** be placed after **SUBSTITUTE AMENDMENT #3** on the agenda. There was no objection.

A motion was made by Supervisor Jursik that this Action Report be **SUBSTITUTED** with **SUBSTITUTE AMENDMENT #3**. The motion **FAILED** by the following vote:

Aye: 6 - Borkowski, Cesarz, De Bruin, Jursik, Rice and Sanfelippo

No: 12 - Biddle Sr., Broderick, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Lipscomb, Mayo Sr., Thomas, Weishan and West

Excused: 1 - Schmitt

A motion was made by Supervisor Johnson, Jr. that this Action Report be **POSTPONED TO MAY 26, 2011**. The motion **FAILED** by the following vote:

Aye: 7 - Borkowski, Cesarz, De Bruin, Johnson Jr., Jursik, Rice and Sanfelippo

No: 11 - Biddle Sr., Broderick, Dimitrijevic, Haas, Harris, Holloway, Lipscomb, Mayo Sr., Thomas, Weishan and West

Excused: 1 - Schmitt

A motion was made by Supervisor Cesarz that this Action Report be **SUBSTITUTED** with **SUBSTITUTE AMENDMENT #2**.

Supervisor Cesarz asked unanimous consent to **WITHDRAW SUBSTITTE AMENDMENT #2**. There was no objection.

CB vote 11-7 Noes: Borkowski, Cesars, De Bruin, Jursik, Rice, Sanfelippo & Thomas

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

Aye: 11 - Biddle Sr., Broderick, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Lipscomb, Mayo Sr., Weishan and West

No: 7 - Borkowski, Cesarz, De Bruin, Jursik, Rice, Sanfelippo and Thomas

Excused: 1 - Schmitt

ANNOUNCEMENTS

NONE

ADJOURNMENT

A motion was made by Supervisor Mayo that this meeting be adjourned to April 28th, 2011 at 1:00 PM to consider any possible Vetoes by the County Executive and if there are no vetoes that this meeting be adjourned to May 26th, 2011 at 9:30 AM. The motion was approved by unanimous vote.

The meeting adjourned at 3:07 PM.

