

Milwaukee County

COUNTY BOARD OF SUPERVISORS

County Courthouse

901 N. 9th Street, Rm. 201

Milwaukee, WI 53233



Journal of Proceedings - Final

Thursday, July 28, 2011

9:30 AM

Courthouse Rm 200

County Board

Members of the Board by District:

1st, Theodore Lipscomb, Sr. -- 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 Romo West

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

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

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 9:41 a.m.

ROLL CALL

Present 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

PLEDGE OF ALLEGIANCE

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

PRESENTATIONS BY SUPERVISORS

Supervisor Biddle presented a Citation to Ruth Hanna for her service to the community.

Supervisor Biddle presented a Citation to Milwaukee Community Journal on its 35th Anniversary.

Supervisor Weishan presented Citations to Milwaukee County Treasurer Daniel Diliberti and his staff for winning the National Counties Association Achievement Award.

Supervisor Romo West presented a Citation to Judy Santoro for her volunteer efforts on the Mitchell Park 100th Fourth of July Celebration.

Supervisor Romo West presented Citations to Fluid, The Pint and Chez Jaques for their 10 year anniversaries.

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

A motion was made by Supervisor Mayo Sr. that the JOURNAL OF PROCEEDINGS of June 23, 2011 be APPROVED. The motion PREVAILED by unanimous vote.

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 REF 11-3 February 2011 Report to Board of Summons and Complaints.p](#)
[CB REF 11-3 March 2011 Report to Board of Summons and Complaints.pdf](#)
[CB REF 11-3 April 2011 Report to Board for Summons and Complaints.pdf](#)
[CB REF 11-3 May 2011 Report to Board of Summons and Complaints.pdf](#)
[CB REF 11-3 June 2011 Report to Board of Summons and Complaints.pdf](#)
[CB REF 11-3 July 2011 Report to Board of Summons and Complaints.pdf](#)
[CB REF 11-3 sEPTEMBER 2011 Report to Board of Summons and Complai](#)

REF 11-6

Reference file established by the County Board Chairman, relative to Notice of Claims.

Attachments: [CB REF 11-6 February 2011 Report to Board for Claims Placed on File.pdf](#)
[CB REF 11-6 March 2011 Report to Board for Claims Placed on File.pdf](#)
[CB REF 11-6 April 2011 Report to Board for Claims Placed on File.pdf](#)
[CB REF 11-6 May 2011 Report to Board for Claims Placed on File.pdf](#)
[CB REF 11-6 June 2011 Report to Board for Claims Placed on File.pdf](#)
[CB REF 11-6 July 2011 Report to Board for Claims Placed on File.pdf](#)
[CB REF 11-6 September 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 REF 11-20 February Referrals.pdf](#)
[CB File REF 11-20 March Referrals.pdf](#)
[CB REF 11-20 April CB Referrals.pdf](#)
[CB REF 11-20 May CB Referrals.pdf](#)
[CB REF 11-20 June CB Referrals.pdf](#)
[CB REF 11-20 July 2011 CB Referrals.pdf](#)
[CB REF 11-20 September 2011 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:

[ORD 11-9](#) From the Employee Benefits Workgroup, requesting authorization to amend Milwaukee County General Ordinance 201.24(2.18) to implement provisions of the 2010 and 2011 Adopted Budgets, Org. Unit 1972 - Wage and Benefit Modifications, for non-public safety collective bargaining units, as permitted by 2011 Wisconsin Act 10. **(Referred to the Committees on Finance and Audit and Personnel, the Pension Study Commission, and the Pension Board.)**

Attachments: [REPORT](#)
[RESOLUTION/ORDINANCE](#)
[ACTUARIAL REPORT](#)
[FISCAL NOTE](#)
[PENSION BOARD COMMENT](#)
[CB Ordinance](#)
[Audio F&A 07/21/11](#)
[Audio PER 07/22/11](#)
[Audio PSC 07/27/11](#)

[ORD 11-11](#) From the Interim Director, Division of Employee Benefits, requesting authorization to implement, as soon as administratively feasible, the Milwaukee County 2010 Group Health Benefit Plan for active employed members of the Deputy Sheriffs Association and the Milwaukee County Firefighters Association and the Milwaukee County 2011 Group Health Benefit Plan for retired members of the Deputy Sheriffs Association and the Milwaukee County Firefighters Association by amending Section 17.14 of the Milwaukee County Code of General Ordinances. **(Referred to the Committees on Finance and Audit and Personnel.)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB ordinance](#)
[Audio F&A 07/21/11](#)
[Audio PER 07/22/11-Part 1](#)
[Audio PER 07/22/11-Part 2](#)

[RES 11-377](#) A resolution supporting the "Aerotropolis Act of 2011."

Sponsors: Jursik, Haas and Dimitrijevic

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)
[Audio TPWT 07/13/11](#)

[RES 11-431](#) A resolution opposing the plan by the Milwaukee Metropolitan Sewerage District to pay approximately \$41.1 million to the City of Franklin for the costs related to building the Ryan Creek Interceptor project

Sponsors: Weishan and Biddle Sr.

Attachments: [Resolution](#)
[Fiscal Note](#)
[Audio IGR 07/25/11](#)

[RES 11-447](#) A Resolution directing the Interim Director, Department of Health and Human Services, and the Delinquency and Court Services Division Administrator to initiate collaborative efforts among Southeastern Wisconsin counties, and utilize existing community-based programming networks to develop alternative local secure placement options for adjudicated youth in Milwaukee County.

Sponsors: Holloway and Thomas

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)
[Audio HHN 07/20/11](#)

[RES 11-449](#) A resolution authorizing and directing the Interim Director, Department of Administrative Services - Division of Employee Benefits to revise the Milwaukee County Employee Health Plan to extend the health benefits coverage to domestic partners of eligible active Milwaukee County employees and their dependents. **(Referred to the Committees on Finance and Audit and Personnel.)**

Sponsors: Dimitrijevic, Biddle Sr., Broderick, Romo West, Haas, Harris, Weishan, Johnson Jr. and De Bruin

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)
[Audio F&A 07/21/11-Part 1](#)
[Audio F&A 072111-Part 2](#)
[Audio PER 07/22/11-Part 1](#)
[Audio PER 07/22/11-Part 2](#)

[RES 11-488](#) A resolution by Supervisor Harris, Biddle, Dimitrijevic, Broderick and DeBruin, requesting that the State of Wisconsin waive the fee to obtain a birth certificate for individuals that need it to obtain a photo identification to vote.

Sponsors: Harris, Biddle Sr., Dimitrijevic, Haas, Broderick and De Bruin

Attachments: [Resolution](#)
[Fiscal Note](#)
[CB resolution](#)
[Audio IGR 07/25/11](#)

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 [11-365](#) From the County Executive reappointing Mr. Paul Ziehler to the Milwaukee County Federated Library System Board, for a term expiring December 31, 2011.

Attachments: [Reappointment](#)

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

Aye: 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

- 2 [11-366](#) From the County Executive reappointing Supervisor Patricia Jursik to the Milwaukee County Federated Library System Board, for a term expiring December 31, 2013.

Attachments: [Reappointment](#)

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

Aye: 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

3 [11-367](#)

From the County Executive reappointing Ms. Sue Breier to the Milwaukee County Federated Library System Board, for a term expiring December 31, 2013.

Attachments: [Reappointment](#)

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

Aye: 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON PERSONNEL

By the Committee on Personnel

NONE

From the Committee on Personnel

- 4 [11-360](#) From the Interim Director, Human Resources, requesting authorization to extend the Temporary Assignment to a Higher Classification (TAHC) for Gerald Schroeder for the position of Director of the Division of Employee Benefits, Department of Administrative Services, until July 29, 2011.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio PER 07/22/11](#)

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

Aye: 3 - Dimitrijevic, Romo West and Weishan

No: 16 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Sanfelippo, Schmitt and Thomas

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

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

No: 2 - Dimitrijevic and Romo West

5 [11-361](#)

From the Interim Director, Human Resources, requesting authorization to extend the Temporary Assignment to a Higher Classification (TAHC) for Marian Ninneman for the position of Employee Retirement System Manager, Human Resources, Department of Administrative Services, until such time as an appointment is made to fill the position.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)
[Audio PER 07/22/11](#)
[AMENDMENT #1](#)
[11-361 Final Engrossed.pdf](#)

A motion was made by Supervisor Lipscomb Sr. that this Action Report be LAID OVER TO LATER IN THE MEETING. The motion PREVAILED by unanimous vote.

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

Aye: 15 - Biddle Sr., De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Thomas and Weishan

No: 4 - Borkowski, Broderick, Cesarz and Schmitt

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

Aye: 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

- 6 [ORD 11-7](#) From the County Executive, requesting authorization to amend Section 17 of the Milwaukee County Code of General Ordinances as it pertains to vacation and sick allowance benefits for non-represented employees. **(06/23/11: Referred back to Committee by the Board.)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Substitute Resolution](#)
 [AMENDMENT #1 \(Introduced on Board Floor 06/23/11\)](#)
 [Audio PER 06/17/11](#)
 [Audio CB 06/23/11 part 1](#)
 [Audio CB 06/23/11 part 2](#)
 [AMENDMENT #1 REVISED](#)
 [CB Resolution](#)
 [Audio PER 07/22/11](#)
 [Amendment #2 \(Intro'd on Board Floor 07/28/11\)](#)
 [ORD 11-7 Final Engrossed.pdf](#)

A motion was made by Supervisor Weishan that this Ordinance be AMENDED with AMENDMENT NO. 1. The motion PREVAILED by the following vote:

Aye: 16 - Biddle Sr., Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

No: 3 - Borkowski, Cesarz and Lipscomb Sr.

A motion was made by Supervisor Romo West that this Ordinance be LAID OVER TO LATER IN THE MEETING. The motion PREVAILED by unanimous vote.

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

Aye: 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

COMMITTEE ON FINANCE AND AUDIT

By the Committee on Finance and Audit

NONE

From the Committee on Finance and Audit

- 7 [11-295](#) From the Director, Department of Parks, Recreation and Culture, requesting authorization to abolish one Office Assistant III position and create one Clerical Specialist NR - Parks position. **(Referred to the Committees on Finance and Audit and Personnel, the Department of Administrative Services, and the Division of Human Resources.)**

Attachments: [DAS REPORT](#)
 [DAS RESOLUTION](#)
 [DAS FISCAL NOTE](#)
 [DHR REPORT](#)
 [DEPT. REPORT](#)
 [DEPT. FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio F&A 07/21/11](#)
 [Audio PER 07/22/11](#)

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

Aye: 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

- 8 [11-350](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to create eight Seasonal Park Patrol positions. **(Referred to the Committees on Finance and Audit and Personnel, the Department of Administrative Services, and the Division of Human Resources.)**

Attachments: [DAS REPORT](#)
 [DAS RESOLUTION](#)
 [DAS FISCAL NOTE](#)
 [DHR REPORT](#)
 [DEPT. REPORT](#)
 [CB Resolution](#)
 [Audio F&A 07/21/11](#)
 [Audio PER 07/22/11.MP3](#)

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 Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt and Thomas

No: 1 - Weishan

9 [ORD 11-8](#)

From Corporation Counsel requesting authorization to amend Section 201.24 (3.3), (3.5), and (3.11) of the Milwaukee County Code of General Ordinances as it pertains to pension benefits in preparation for implementation of possible State-mandated employee pension contributions. **(Referred to the Committees on Finance and Audit and Personnel, the Pension Study Commission, and the Pension Board.)**

Attachments: [REPORT](#)
 [RESOLUTION/ORDINANCE](#)
 [ACTUARIAL REPORT](#)
 [FISCAL NOTE](#)
 [PENSION BOARD REPORT](#)
 [Audio F&A 06/16/11](#)
 [Audio PER 06/17/11](#)
 [SUBSTITUTE REPORT](#)
 [SUBSTITUTE RESOLUTION/ORDINANCE](#)
 [SUBSTITUTE FISCAL NOTE](#)
 [SUBSTITUTE ACTUARIAL REPORT](#)
 [CB Substitute Ordinance](#)
 [Audio F&A 07/21/11](#)
 [Audio PER 07/22/11](#)
 [Audio PSC 07/27/11](#)

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

Aye: 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

- 10 [ORD 11-9](#) From the Employee Benefits Workgroup, requesting authorization to amend Milwaukee County General Ordinance 201.24(2.18) to implement provisions of the 2010 and 2011 Adopted Budgets, Org. Unit 1972 - Wage and Benefit Modifications, for non-public safety collective bargaining units, as permitted by 2011 Wisconsin Act 10. **(Referred to the Committees on Finance and Audit and Personnel, the Pension Study Commission, and the Pension Board.)**

Attachments: [REPORT](#)
 [RESOLUTION/ORDINANCE](#)
 [ACTUARIAL REPORT](#)
 [FISCAL NOTE](#)
 [PENSION BOARD COMMENT](#)
 [CB Ordinance](#)
 [Audio F&A 07/21/11](#)
 [Audio PER 07/22/11](#)
 [Audio PSC 07/27/11](#)

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

Aye: 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

- 11 [ORD 11-11](#) From the Interim Director, Division of Employee Benefits, requesting authorization to implement, as soon as administratively feasible, the Milwaukee County 2010 Group Health Benefit Plan for active employed members of the Deputy Sheriffs Association and the Milwaukee County Firefighters Association and the Milwaukee County 2011 Group Health Benefit Plan for retired members of the Deputy Sheriffs Association and the Milwaukee County Firefighters Association by amending Section 17.14 of the Milwaukee County Code of General Ordinances. **(Referred to the Committees on Finance and Audit and Personnel.)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB ordinance](#)
 [Audio F&A 07/21/11](#)
 [Audio PER 07/22/11-Part 1](#)
 [Audio PER 07/22/11-Part 2](#)

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

Aye: 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

- 12 [RES 11-449](#) A resolution authorizing and directing the Interim Director, Department of Administrative Services - Division of Employee Benefits to revise the Milwaukee County Employee Health Plan to extend the health benefits coverage to domestic partners of eligible active Milwaukee County employees and their dependents. **(Referred to the Committees on Finance and Audit and Personnel.)**

Sponsors: Dimitrijevic, Biddle Sr., Broderick, Romo West, Haas, Harris, Weishan, Johnson Jr. and De Bruin

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)
[Audio F&A 07/21/11-Part 1](#)
[Audio F&A 072111-Part 2](#)
[Audio PER 07/22/11-Part 1](#)
[Audio PER 07/22/11-Part 2](#)

A motion was made by Supervisor Sanfelippo that this Resolution be POSTPONED TO NOVEMBER 7, 2011. The motion FAILED by the following vote:

Aye: 7 - Borkowski, Cesarz, Holloway, Jursik, Rice, Sanfelippo and Schmitt

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

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

Aye: 6 - Borkowski, Cesarz, Holloway, Rice, Sanfelippo and Schmitt

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

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

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

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

Absent: 1 - Mayo Sr.

- 13 [11-354](#) 2011 Appropriation Transfer Packet - July Cycle

Attachments: [July A Receipt of Rev \(Requires 2/3 vote\)](#)
[July B Unallocated Contingency \(Requires 2/3 vote\)](#)
[July C Capital Improvements](#)
[July D Departmental \(F&A approval only\)](#)
[2011 July Contingency](#)
[Audio F&A 07/21/11](#)

A motion was made by Supervisor Mayo Sr. that this Action Report be DIVIDED to take Item C separately. The motion PREVAILED by unanimous vote.

A motion was made by Supervisor Thomas that this Action Report (Item C) 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 Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

No: 1 - Mayo Sr.

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

Aye: 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

COMMITTEE ON HEALTH AND HUMAN NEEDS

By the Committee on Health and Human Needs

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

- 14 [INF 11-318](#) From the Interim Director, Department of Health and Human Services, and County Board staff, submitting an informational report providing a summary of Mental Health Policy actions taken by the Milwaukee County Board of Supervisors in 2010-2011. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [CB Resolution](#)
 [Audio HHN 07/20/11](#)

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

From the Committee on Health and Human Needs

- 15 [RES 11-447](#) A Resolution directing the Interim Director, Department of Health and Human Services, and the Delinquency and Court Services Division Administrator to initiate collaborative efforts among Southeastern Wisconsin counties, and utilize existing community-based programming networks to develop alternative local secure placement options for adjudicated youth in Milwaukee County.

Sponsors: Holloway and Thomas

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio HHN 07/20/11](#)

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

Aye: 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

- 16 [11-334](#) From the County Executive, appointing Ms. Maria Ledger to the position of Director of the Department of Family Care for Milwaukee County.
- Attachments:** [REPORT](#)
 [ATTACHMENT](#)
 [CB Resolution](#)
 [Audio HHN 07/20/11](#)
- A motion was made by Supervisor Romo West that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**
- Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan
- 17 [11-333](#) From the County Executive, appointing Joanne Lipo Zovic, JD, to serve on the Care Management Organization (CMO) Governing Board to fill the vacancy previously held by Pat Towers for a term expiring August 31, 2013.
- Attachments:** [REPORT](#)
 [ATTACHMENT](#)
 [CB Resolution](#)
 [Audio HHN 07/20/11](#)
- A motion was made by Supervisor Romo West that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**
- Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan
- 18 [11-331](#) From the County Executive, appointing Jung Kwak, PhD, MSW, to serve on the Care Management Organization (CMO) Governing Board to fill the vacancy previously held by Ed Hida for a term expiring August 31, 2013.
- Attachments:** [REPORT](#)
 [ATTACHMENT](#)
 [CB Resolution](#)
 [Audio HHN 07/20/11](#)
- A motion was made by Supervisor Romo West that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**
- Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

- 19 [11-317](#) From the Director, Department on Aging, requesting authorization to increase the 2011 Contract with Bethesda Community Senior Citizens Center, Inc., by \$10,000, from \$85,000 to \$95,000, to provide programs in minority senior centers.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution 11-34\(a\)\(d\)](#)
 [Audio HHN 07/20/11](#)

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

Aye: 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

- 20 [11-344](#) From the Interim Director, Department of Family Care, requesting authorization to extend for one additional year, 2012, a Professional Services Contract with the Milwaukee Center for Independence, Inc., (MCFI) for Best Practice Quality Review Services.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution 09-451\(a\)\(a\)](#)
 [Audio HHN 07/20/11](#)

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

Aye: 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

- 21 [11-324](#) From the Interim Director, Department of Health and Human Services, requesting authorization to increase the 2011 Purchase of Service Contract with Running Rebels Community Organization in the amount of \$25,000, from \$1,250,944 to \$1,275,944, for the Delinquency and Court Services Division.

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution 11-8\(a\)\(b\)](#)
 [Audio HHN 07/20/11](#)

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

Aye: 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

22 [11-330](#)

From the Director of Audit and the Fiscal and Budget Analyst, requesting authorization to add the privatization initiatives checklist to the Milwaukee County Administrative Manual pertaining to recommendations from the audit on "Savings from BHD Food Service Privatization Fall Short of Expectations but Remain Substantial." **(Referred to the Committees on Health and Human Needs and Finance and Audit.)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio HHN 07/20/11](#)
 [Audio F&A 07/21/11](#)
 [CB Resolution 10-290\(a\)\(a\)](#)

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

Aye: 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

23 [11-318](#)

From the Interim Director, Department of Health and Human Services, requesting authorization to increase the 2009 Professional Services Contract with the Medical College of Wisconsin for Emergency Medical Services (EMS) clinical oversight.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution 08-467\(a\)\(c\)](#)
 [Audio HHN 07/20/11](#)

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

Aye: 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

24 [11-320](#)

From the Interim Director, Department of Health and Human Services, requesting authorization to use 2010 Behavioral Health Division Capital Budget project funding for patient furniture.

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

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)
[Audio HHN 07/20/11](#)
[Audio F&A 07/21/11](#)

A motion was made by Supervisor Romo West 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, Lipscomb Sr., Rice, Romo West, Sanfelippo, Schmitt and Weishan

No: 2 - Mayo Sr. and Thomas

25 [11-321](#)

From the Interim Director, Department of Health and Human Services, requesting authorization to extend and increase the 2011 Professional Services Contract with Critical Management Solutions (CMS).

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution 10-440\(a\)\(c\)](#)
[Audio HHN 07/20/11](#)

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

Aye: 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

26 [11-328](#)

From the Interim Director, Department of Health and Human Services, requesting authorization to undertake position and other actions to reduce critical and persistent vacancies and increase the retention rate in key psychiatry and psychology positions at the Behavioral Health Division. **(Referred to the Committees on Health and Human Needs, Finance and Audit, and Personnel.)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio HHN 07/20/11](#)
 [Audio F&A 07/21/11](#)
 [Audio PER 07/22/11](#)

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

Aye: 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

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

- 27 [11-314](#) From the County Executive, appointing Ms. Kimberly Walker as Corporation Counsel for Milwaukee County.

Attachments: [APPOINTMENT MEMO](#)
[RESUME](#)
[Audio J 7/14/11](#)
[CB resolution](#)

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

Aye: 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

- 28 [11-326](#) From the County Executive, appointing Mr. Jim Sullivan to the position of Child Support Enforcement for Milwaukee County.

Attachments: [APPOINTMENT MEMO](#)
[RESUME](#)
[Audio J 7/14/11](#)
[Audio J 7/14/11 \(2\)](#)
[CB resolution](#)

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

Aye: 16 - Biddle Sr., Borkowski, Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt and Weishan

No: 2 - Cesarz and Jursik

Absent: 1 - Thomas

- 29 [11-308](#) From the Director, Department of Child Support Enforcement, requesting to enter into contracts with Maximus, United Migrant Opportunity Services, Inc. (UMOS), Policy Studies, Inc. (PSI), Social Development Commission (SDC) and the YWCA of Greater Milwaukee to provide child support case management services.

Attachments: [REPORT](#)
 [Audio J 7/14/11](#)
 [CB resolution](#)

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

Aye: 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

- 30 [11-323](#) From the Office of the Sheriff requesting approval to apply for and accept Edward Byrne Memorial Justice Assistance Grant funds for Fiscal Year 2011.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio J 7/14/11](#)
 [ATTACHMENT](#)
 [SUBSTITUTE REPORT, RESOLUTION, FISCAL NOTE](#)
 [Audio J 7/19/11](#)
 [CB resolution](#)

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

Aye: 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

- 31 [CLAIM 11-29](#) From Acting Deputy Corporation Counsel, recommending payment in the amount of \$2,358.47 to Robert Sevier and a total payment of \$6,199.47 to settle in full all claims arising out of the February 10, 2010 incident for damages to his vehicle caused by Milwaukee County snow removal equipment.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio J 7/14/11](#)
 [CB resolution](#)

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

Aye: 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

- 32 [CLAIM 11-30](#) From Acting Deputy Corporation Counsel, recommending payment an amount not to exceed \$5,112.50 to Yolanda Randolph in full settlement of all property damage claims arising out of the January 22, 2011 motor vehicle accident.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio J 7/14/11](#)
 [CB resolution](#)

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

Aye: 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

- 33 [CLAIM 11-33](#) From Acting Deputy Corporation Counsel, recommending payment to Candy Pratt for back wages of \$30,000.00 and a payment by the Wisconsin County Mutual Insurance Corporation to Ms. Pratt's attorney, Jeffrey S. Hynes & Associates S.C., in the amount of \$5,000.00 in return for a dismissal of the pending discrimination complaints, Ms. Pratt's resignation of employment and a release of all employment claims against Milwaukee County.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio J 7/14/11](#)
 [CB resolution](#)

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

Aye: 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

By the Committee on Parks, Energy and Environment

NONE

From the Committee on Parks, Energy and Environment

- 34 [11-315](#) From the Director of Transportation and Public Works requesting authorization to submit to the Wisconsin Department of Natural Resources the Compliance Maintenance Annual Report (CMAR) for 2010.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT 1](#)
 [ATTACHMENT 2](#)
 [Audio Parks 7/19/11](#)
 [CB resolution](#)

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

Aye: 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

35 [11-288](#)

From the Director, Department of Parks, Recreation and Culture, requesting authorization to enter into a long-term agreement with the Philippine Cultural and Civic Center Foundation, Inc. for the lease of certain portions of the Zablocki Park Pavilion to house its administrative and cultural programming activities.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[DRAFT LEASE AGREEMENT](#)
[DUE DILIGENCE PACKET](#)
[Audio Parks 6/14/11](#)
[Audio CB 06/23/11](#)
[SUBSTITUE REPORT](#)
[SUBSTITUTE RESOLUTION](#)
[SUBSTITUTE FISCAL NOTE](#)
[SUBSTITUTE DRAFT LEASE AGREEMENT](#)
[EXHIBIT A](#)
[Audio Parks 7/19/11](#)
[CB resolution June 2011](#)
[CB resolution July 2011](#)

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

Aye: 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

36 [11-340](#)

From the Director, Department of Parks, Recreation and Culture, requesting authorization to enter into a new lease agreement with the Franklin Little League, Inc. for certain real property in the city of Franklin to allow the League to continue its baseball programming activities.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[ATTACHMENT 1](#)
[ATTACHMENT 2](#)
[Audio Parks 7/19/11](#)
[CB resolution](#)

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

Aye: 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

- 37 [11-341](#) From the Director, Department of Parks, Recreation and Culture, requesting authorization to submit a 2011 Recreational Boating Facilities Program grant application.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio Parks 7/19/11](#)
 [CB resolution](#)

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

Aye: 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

- 38 [11-355](#) From the Director, Department of Parks, Recreation and Culture seeking authorization to submit grant applications for the Estabrook Dam.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [AMENDMENT](#)
 [Audio Parks 7/19/11](#)
 [11-355 Substitute Amendment No. 1.pdf](#)
 [CB resolution](#)

A motion was made by Supervisor Jursik that this Action Report be AMENDED with SUBSTITUTE AMENDMENT NO. 1. The motion FAILED by the following vote:

Aye: 3 - Broderick, Jursik and Rice

No: 16 - Biddle Sr., Borkowski, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Thomas and Weishan

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

Aye: 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

39 [11-356](#)

From the Director, Department of Parks, Recreation and Culture, seeking authorization to submit a 2011 North American Wetlands Conservation Act grant application.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio Parks 7/19/11](#)
 [CB resolution](#)

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

Aye: 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

RECESS

A motion was made by Supervisor Mayo Sr. that this meeting be RECESSED until 1:30 PM. The motion PREVAILED by unanimous vote. The meeting RECESSED at 12:04 PM.

RECONVENE

Chairman Holloway reconvened the meeting at 1:37 PM.

ROLL CALL

Present 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

**COMMITTEE ON TRANSPORTATION, PUBLIC WORKS
and TRANSIT****By the Committee on Transportation, Public Works and Transit**

NONE

From the Committee on Transportation, Public Works and Transit

40 [RES 11-377](#) A resolution supporting the "Aerotropolis Act of 2011."

Sponsors: Jursik, Haas and Dimitrijevic

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio TPWT 07/13/11](#)

A motion was made by Supervisor Mayo Sr. 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 Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt and Weishan

No: 1 - Thomas

41 [11-310](#)

From the Manager, Real Estate Services, Department of Transportation and Public Works, requesting authorization to renew freeway land leases with the United Community Center (UCC) and Affiliated Acquisitions, LLC, for surface parking. **(Referred to the Committees on Transportation, Public Works, and Transit and Economic and Community Development.)**

Attachments: [REPORT](#)
[ATTACHMENT 1](#)
[ATTACHMENT 2](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution 06-328\(a\)\(a\)](#)
[Audio TPWT 07/13/11](#)

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

Aye: 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

42 [11-312](#)

From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to amend Airport Agreement No. GA-1599 to include a five-year extension with an additional five-year option with the Wisconsin Department of Transportation (WisDOT) to provide services at the Milwaukee Airport Rail Station.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution 04-332\(a\)\(b\)](#)
[Audio TPWT 07/13/11](#)

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

Aye: 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

COMMITTEE ON ECONOMIC and COMMUNITY DEVELOPMENT

By the Economic and Community Development Committee

NONE

From the Economic and Community Development Committee

- 43 [11-313](#) From the County Executive, appointing Mr. Brian Taffora to the position of Director of Economic Development for Milwaukee County.

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [Audio ECD 7/18/11](#)
 [CB resolution](#)

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

Aye: 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

- 44 [11-325](#) From the Interim Director, Department of Health and Human Services, requesting authorization to provide HOME funds to Jewish Family Services to construct housing for low-income seniors located at about W. Bradley Road and N. Sherman Blvd.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT](#)
 [Audio ECD 7/18/11](#)
 [CB resolution](#)

A motion was made by Supervisor De Bruin 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, Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

Abstain: 1 - Johnson Jr.

45 [11-348](#)

From the Capital Finance Manager, recommending approval of the \$272,000 grant from Milwaukee County's Special Needs Housing Program (SNHP) for the Highland Commons Project in West Allis to the Milwaukee Center for Independence to provide fifty permanent 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 7/18/11](#)
[Audio HHN 07/20/11](#)
[Audio F&A 07/21/11](#)
[CB resolution](#)

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

Aye: 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

46 [11-347](#)

From the Manager of Real Estate Services, DTPW, offer to purchase on a County-owned single-family house located at 3231 South 122nd Street in the City of West Allis, Wisconsin.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[ATTACHMENT](#)
[Audio ECD 7/18/11](#)
[CB resolution 11-14\(a\)\(g\)](#)

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

Aye: 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

47 [11-329](#)

From the Manager of Real Estate Services, DTPW, a request from the Village of Bayside, Wisconsin to acquire a vacant county-owned parcel located at 8470 North Fielding Road.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT 1](#)
 [ATTACHMENT 2](#)
 [Audio ECD 7/18/11](#)
 [CB resolution 11-14\(a\)\(h\)](#)

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

Aye: 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

By the Committee on Intergovernmental Relations

NONE

From the Committee on Intergovernmental Relations

- 48 [RES 11-488](#) A resolution by Supervisor Harris, Biddle, Dimitrijevic, Broderick and DeBruin, requesting that the State of Wisconsin waive the fee to obtain a birth certificate for individuals that need it to obtain a photo identification to vote.

Sponsors: Harris, Biddle Sr., Dimitrijevic, Haas, Broderick and De Bruin

Attachments: [Resolution](#)
 [Fiscal Note](#)
 [CB resolution](#)
 [Audio IGR 07/25/11](#)

**A motion was made by Supervisor Schmitt 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 Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Thomas and Weishan

No: 1 - Schmitt

RESOLUTIONS / ORDINANCES BY AND FROM SELECT COMMITTEES

FROM THE MILWAUKEE COUNTY REDISTRICTING COMMITTEE

- 49 [11-364](#) Adoption of a final redistricting plan based upon the 2010 census and tentative Redistricting Plan adopted by the County Board and the ward plans adopted by all municipalities.

Attachments: [RESOLUTION/ORDINANCE](#)
[FISCAL NOTE](#)
[ATTACHMENTS](#)
[AMENDMENT](#)
[Audio Redistricting 7/19/11](#)
[CB Resolution/Ordinance](#)
[2012 Final Redistricting Plan Demographic Data.pdf](#)
[All Districts.pdf](#)
[The following New Wards are included in each district.pdf](#)
[11-364.doc](#)
[SUBSTITUTE 7.28.11](#)
[County Executive Memo Returned Unsigned.PDF](#)
[Final 2012 Supervisory Districts.pdf](#)

A motion was made by Supervisor Rice that this Action Report be AMENDED with SUBSTITUTE AMENDMENT NO. 1. The motion FAILED by the following vote:

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

No: 14 - Biddle Sr., Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Lipscomb Sr., Mayo Sr., Romo West, Schmitt, Thomas and Weishan

A motion was made by Supervisor Sanfelippo that this Action Report be REFERRED TO CORPORATION COUNSEL FOR LEGAL OPINION. The motion FAILED by the following vote:

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

No: 14 - Biddle Sr., Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Lipscomb Sr., Mayo Sr., Romo West, Schmitt, Thomas and Weishan

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

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

No: 6 - Borkowski, Cesarz, De Bruin, Jursik, Rice and Sanfelippo

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](#)
[CB 11-4 May 2011 Report to Board Transit Claims Placed Under Suspensior](#)
[CB 11-4 June 2011 Report to Board Transit Claims Placed Under Suspensio](#)
[CB 11-4 July 2011 Report to Board Transit Claims Placed Under Suspension](#)
[CB REF 11-4 September 2011 Report to Board Transit Claims Placed Under](#)

A motion was made by Supervisor Mayo Sr. 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: [Citations County Board February 2011.pdf](#)
[Citations County Board March 2011.pdf](#)
[Citations County Board April 21 2011.pdf](#)
[Citations County Board April 28 2011.pdf](#)
[Citations County Board May 2011.pdf](#)
[Citations County Board June 10 2011.pdf](#)
[Citations County Board June 23 2011.pdf](#)
[CB REF 11-2 July 2011 Citations.pdf](#)
[Citations County Board Sept 2011.pdf](#)

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

RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

NONE

ANNOUNCEMENTS

Supervisor Weishan gave notice that he will move to withdraw File No. 11-431 from the Committee on Inter-governmental Relations at the next meeting.

Supervisor Schmitt reminded everyone about the County Board Golf Outing and invited all to attend.

ADJOURNMENT

A motion was made by Supervisor Mayo that this meeting be adjourned to August 4th at 1:30 PM to consider possible Vetoes by the County Executive and to September 28, 2011 at 9:30 AM if there are no vetoes. The motion was approved by unanimous vote.

The meeting adjourned at 2:31 PM.