



Milwaukee County

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

Meeting Agenda

Milwaukee County Board of Supervisors

*1st, Theodore Lipscomb, Sr. - 2nd, Khalif Rainey
3rd, Gerry Broderick - 4th, Marina Dimitrijevic
5th, Martin Weddle - 6th, James Schmitt
7th, Michael Mayo, Sr. - 8th, Patricia Jursik
9th, Steve F. Taylor - 10th, Supreme Moore Omokunde
11th, Vacant - 12th, Peggy Romo West
13th, Willie Johnson, Jr. - 14th, Jason Haas
15th, Eddie Cullen - 16th, John Weishan, Jr.
17th, Anthony Staskunas - 18th, Deanna Alexander*

County Clerk Joseph J. Czarnecki

Thursday, October 1, 2015

9:30 AM

Courthouse Rm 200

REVISED

Please Note the Addition of Matters Returned Unsigned and Item 7

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

PRESENTATIONS BY SUPERVISORS

Recognition of Hispanic Heritage Month

PRESENTATION OF THE 2016 RECOMMENDED BUDGET

The Board may take a 10 minute break after the 2016 Recommended Budget is presented

15-642 From the County Executive, submitting the 2016 Recommended Budget.

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

<http://milwaukeecounty.legistar.com/Calendar.aspx>

Approval of proceedings from September 24, 2015

UNFINISHED BUSINESS

REPORTS OF COUNTY OFFICERS

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

- 1 [15-352](#) A resolution creating Chapter 21 of the Milwaukee County Code of General Ordinances to require the inclusion of certain employment standards in development agreements. **(05/18/15: Laid Over to the Call of the Chair) (07/30/15: Referred to ECD)**

Sponsors: Weishan Jr., Johnson Jr., Rainey, Weddle, Moore Omokunde and Romo West

Attachments: [RESOLUTION](#)

[FISCAL NOTE](#)

[SUBSTITUTE RESOLUTION](#)

[SUBSTITUTE FISCAL NOTE](#)

[CB Resolution](#)

[Clerk's Unsigned File Memo](#)

[CEX Unsigned Message 15-352](#)

Legislative History

5/4/15	Board Chair	ASSIGNED to the Economic and Community Development Committee
5/18/15	Economic and Community Development Committee <i>Vote 6-1</i>	APPEAL THE RULING OF THE CHAIR
5/18/15	Economic and Community Development Committee <i>Vote 6-1</i>	LAI D OVER TO THE CALL OF THE CHAIR
7/30/15	Milwaukee County Board of Supervisors	REFERRED to the Economic and Community Development Committee
9/14/15	Economic and Community Development Committee <i>Vote 5-0; Excused: Dimitrijevic and Taylor</i>	SUBSTITUTED
9/14/15	Economic and Community Development Committee <i>Vote 5-0; Excused: Dimitrijevic and Taylor</i>	RECOMMENDED FOR ADOPTION AS AMENDED
9/24/15	Milwaukee County Board of Supervisors <i>Supervisor Romo West asked unanimous consent to be added as a cosponsor. There was no objection.</i>	ADOPTED
9/29/15	County Executive	RETURNED UNSIGNED

2 [15-491](#) A resolution opposing the Opportunity Schools and Partnership Program proposal pending in the Wisconsin State Legislature.

Sponsors: Rainey, Romo West, Broderick, Cullen, Dimitrijevic, Haas and Moore Omokunde

Attachments: [RESOLUTION](#)

[FISCAL NOTE](#)

[CB Resolution \(07/30/15\)](#)

[SUBSTITUTE RESOLUTION](#)

[CB Resolution \(09/24/15\)](#)

[Clerk's Unsigned File Memo](#)

[CEX Unsigned Message 15-491](#)

Legislative History

7/10/15	Board Chair	ASSIGNED to the Intergovernmental Relations Committee
7/27/15	Intergovernmental Relations Committee <i>Vote 5-1 (No: Alexander)</i>	RECOMMENDED FOR ADOPTION
7/30/15	Milwaukee County Board of Supervisors	REFERRED to the Intergovernmental Relations Committee
9/18/15	Intergovernmental Relations Committee <i>To Substitute Vote 5-1 (No: Alexander, Excused: Staskunas, Dimitrijevic)</i>	SUBSTITUTED
9/18/15	Intergovernmental Relations Committee <i>As Substituted Vote: 4-1 (No: Alexander, Excused: Staskunas, Dimitrijevic)</i>	RECOMMENDED FOR ADOPTION AS SUBSTITUTED
9/24/15	Milwaukee County Board of Supervisors	ADOPTED
9/29/15	County Executive	RETURNED UNSIGNED

- 3 [15-601](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational status update on cash financed park infrastructure improvements for Milwaukee County Parks as directed by Adopted File No. 15-526. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

Legislative History

9/3/15	Board Chairman	ASSIGNED to the Parks, Energy and Environment Committee
9/15/15	Parks, Energy and Environment Committee	RECOMMENDED FOR ADOPTION BY THE COMMITTEE <i>Vote 4-0 (Excused: Rainey, Taylor, Cullen)</i>
9/24/15	Milwaukee County Board of Supervisors	ADOPTED
9/29/15	County Executive	RETURNED UNSIGNED

- 4 [15-622](#) A resolution to authorize the amendment of a Professional Services Contract and to authorize the initiation of an action related to Chapter 59, Chapter 63, Chapter 66 and other sections of the Wisconsin State Statutes, as affected by 2013 Wisconsin Act 14 and 2015 Wisconsin Act 55.

Sponsors: Lipscomb Sr.

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[PROFESSIONAL SERVICES AGREEMENT AMENDMENT](#)
[PROFESSIONAL SERVICES AGREEMENT](#)
[AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT](#)
[CB Resolution](#)
[CB Amendment 1](#)
[Clerk's Unsigned File Memo](#)
[CEX Unsigned Message 15-622](#)

Legislative History

9/8/15	Board Chairman	ASSIGNED to the Judiciary, Safety and General Services Committee
9/10/15	Judiciary, Safety and General Services Committee	RECOMMENDED FOR ADOPTION <i>Vote 5-1; No: Borkowski; Excused: Johnson, Jr.</i>
9/24/15	Milwaukee County Board of Supervisors	AMENDED

9/24/15 Milwaukee County Board of Supervisors ADOPTED AS AMENDED

9/29/15 County Executive RETURNED UNSIGNED

5 [15-628](#)

A resolution/ordinance to confirm the Purchase of Service contracts issued on an emergency basis for the operation of the Wisconsin Home Energy Assistance Program in the Department of Health and Human Services, and delete emergency purchase provisions found in Chapters 32 and 56 of the Milwaukee County Code of General Ordinances.

Sponsors: Lipscomb Sr.

Attachments: [RESOLUTION/ORDINANCE](#)

[FISCAL NOTE](#)

[COMPTROLLER MEMO](#)

[FPA AMENDMENT I](#)

[Audio FPA 09/17/15](#)

[CB Resolution](#)

[CB Amendment 1](#)

[Clerk's Unsigned File Memo](#)

[CEX Unsigned Message 15-628](#)

Legislative History

9/9/15 Board Chairman ASSIGNED to the Finance, Personnel and Audit Committee

9/17/15 Finance, Personnel and Audit Committee AMENDED
FPA Amendment I Vote: 2-6 (Noes: Haas, Mayo, Sr., Romo West, Weddle, Moore Omokunde, Schmitt)
RESULT: Failed

9/17/15 Finance, Personnel and Audit Committee RECOMMENDED FOR ADOPTION
Vote 4-3-1 (Noes: Mayo, Sr., Jursik, Weddle; Abstain: Romo West)

9/24/15 Milwaukee County Board of Supervisors AMENDED

9/24/15 Milwaukee County Board of Supervisors APPEAL THE RULING OF THE CHAIR

9/24/15 Milwaukee County Board of Supervisors ADOPTED

9/29/15 County Executive RETURNED UNSIGNED

6 [15-635](#) A resolution prohibiting the establishment of alternative pay rates for unclassified County employees except as authorized by Board policies and requiring the Human Resources Director to report on the steps taken to carry out the Board’s directives regarding the salaries of unclassified employees and to report the current salaries and pay grades of all unclassified County employees.

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

- Attachments:** [RESOLUTION](#)
[FISCAL NOTE](#)
[Audio FPA 09/17/15](#)
[CB Resolution](#)
[Clerk's Unsigned File Memo](#)
[CEX Unsigned Message 15-635](#)

Legislative History

9/15/15	Board Chairman	ASSIGNED to the Finance, Personnel and Audit Committee
9/17/15	Finance, Personnel and Audit Committee <i>Vote 8-0</i>	RECOMMENDED FOR ADOPTION
9/24/15	Milwaukee County Board of Supervisors	ADOPTED
9/29/15	County Executive	RETURNED UNSIGNED

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

NONE

Confirmation of Appointments

NONE

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON FINANCE, PERSONNEL, AND AUDIT

[Supervisors: Johnson, Jr. (Co-Chair), Schmitt (Co-Chair), Haas, Mayo, Sr., Romo West, Jursik, Weddle, and Moore Omokunde]

By the Committee on Finance, Personnel, and Audit

NONE

From the Committee on Finance, Personnel, and Audit

- 7 [15-644](#) From the Chief Information Officer, Information Management Services Division, Department of Administrative Services, requesting authorization to transfer \$511,000 from Adopted Capital Improvement Project WO61901 - Disaster Recovery and \$125,000 from Capital Improvement Project WO215 - Storage Expansion to provide \$636,000 for a new Capital Improvement Project WO61902 - Critical Data Protection and Backup Services.

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

Legislative History

9/29/15	Board Chairman	ASSIGNED to the Finance, Personnel and Audit Committee
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COUNTY BOARD CITATIONS AND CERTIFICATES

- 8 [15-6](#) Reference file established by the County Board Chairperson, relative to County Board Citations/Certificates.

Attachments: [October 1, 2015 Citations](#)

Legislative History

1/12/15	Board Chair	ASSIGNED to the Milwaukee County Board of Supervisors
2/5/15	Milwaukee County Board of Supervisors	ADOPTED
3/26/15	Milwaukee County Board of Supervisors	ADOPTED
4/23/15	Milwaukee County Board of Supervisors	ADOPTED
5/21/15	Milwaukee County Board of Supervisors	ADOPTED
6/25/15	Milwaukee County Board of Supervisors	ADOPTED
7/15/15	Milwaukee County Board of Supervisors	ADOPTED
7/30/15	Milwaukee County Board of Supervisors	ADOPTED
9/24/15	Milwaukee County Board of Supervisors	ADOPTED

RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

None at the time this Digest was posted to meet Wisconsin open meeting law requirements.

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

ADJOURNMENT