

Milwaukee County

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



Journal of Proceedings - Final

Thursday, October 1, 2015

9:30 AM

REVISED

Please Note the Addition of Matters Returned Unsigned and Item 7
Courthouse Rm 200

Milwaukee County Board of Supervisors

*1st, Theodore Lipscomb, Sr. - 2nd, Khalif Rainey
3rd, Gerry Broderick - 4th, Marina Dimitrijevic
5th, Martin Weddle - 6th, James Schmitt
7th, Michael Mayo, Sr. - 8th, Patricia Jursik
9th, Steve F. Taylor - 10th, Supreme Moore Omokunde
11th, 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

CALL TO ORDER

Chairman Lipscomb, Sr. called the meeting to order at 9:40 AM.

ROLL CALL

Present 16 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

Excused 1 - Schmitt

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairman Lipscomb, Sr. followed by a moment of silence.

INVOCATION

Marty Calderon of Streetwise Ministries provided the Invocation.

PRESENTATIONS BY SUPERVISORS

Supervisor Dimitrijevic gave a presentation honoring National Hispanic Heritage Month.

Supervisor Romo West recognized Mexican Fiesta and Wisconsin Hispanic Mexican Scholarship Foundation by presenting a citation to Estela Vazquez-Ornelas.

PRESENTATION OF THE 2016 RECOMMENDED BUDGET

County Executive Chris Abele presented his Recommended 2016 County Budget.

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

A motion was made by Supervisor Romo West that the JOURNAL OF PROCEEDINGS of the meeting from September 24, 2015 BE APPROVED. The motion PREVAILED by unanimous vote.

UNFINISHED BUSINESS

REPORTS OF COUNTY OFFICERS

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

County Clerk Czarnecki notified the Board that the following item(s) were returned by the County Executive unsigned:

- 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](#)
 [Ordinance Publication File 15-352.pdf](#)

- 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](#)

- 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](#)

- 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](#)

- 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](#)
[Ordinance Publication File 15-628.pdf](#)

- 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](#)

Items returned unsigned remain in full force and effect.

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

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](#)
 [REPORT \(corrected cc's\)](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)

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

Aye: 15 - Alexander, Broderick, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

Excused: 2 - Cullen and Schmitt

COUNTY BOARD CITATIONS AND CERTIFICATES

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

Attachments: [November 9, 2015 Citations](#)

A motion was made by Supervisor Romo West that the Citations be ADOPTED. The motion PREVAILED by unanimous vote.

RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

None

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

Supervisors Romo West and Mayo, Sr. gave remarks.

ADJOURNMENT

A motion was made by Supervisor Romo West that this meeting be
ADJOURNED to Monday, November 2, 2015 at 6:30 PM. The motion
PREVAILED by unanimous vote.

The meeting adjourned at 10:28 AM.