

Milwaukee County

COUNTY BOARD OF SUPERVISORS

County Courthouse

901 N. 9th Street, Rm. 201

Milwaukee, WI 53233



Journal of Proceedings - Final

Thursday, April 23, 2015

9:30 AM

REVISED - Note addition of Items 63-69

Courthouse Rm 200

Milwaukee County Board of Supervisors

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

County Clerk Joseph J. Czarnecki

CALL TO ORDER

Chairwoman Dimitrijevic called the meeting to order at 9:44 AM.

ROLL CALL

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

Excused 1 - Mayo Sr.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairwoman Dimitrijevic followed by a moment of silence.

PRESENTATIONS BY SUPERVISORS

Chairwoman Dimitrijevic presented a citation to the Greater Milwaukee Foundation for providing free admissions this year to the Domes, Art Museum, and Public Museum. This generous donation has benefited approximately 65,000 residents. Greater Milwaukee Foundation President/Chief Executive Officer Ellen Gilligan accepted the citation.

Supervisor Broderick presented a citation to recognize Chief Judge Kremers for his service to Milwaukee County and the Courts. The board also honored Deputy Chief Judge Maxine White on her unanimous selection by the Supreme Court to serve as the new Chief Judge of Judicial District 1.

Supervisor-Elect Supreme Moore Omokunde was sworn in as the Supervisor of the 10th Supervisory District by Judge White. He was joined by his parents, Congresswoman Gwen Moore and Tolokun Omokunde.

Supervisor-Elect Eddie Cullen was sworn in as the Supervisor of the 15th Supervisory District by County Treasurer David Cullen. He was joined by his parents, Julie Cullen and Treasurer Cullen.

RECESS

The Board recessed from 10:10 AM to 10:37 AM.

ROLL CALL

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

Excused 1 - Mayo Sr.

PRESENTATION OF PETITIONS AND COMMUNICATIONS

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

Attachments: [April 2015 Report - Summons and Complaints.pdf](#)

A motion was made by Supervisor Romo West that this Reference File be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous vote.

- 2 [15-2](#) Reference file established by the County Board Chairwoman, relative to Notice of Claims.

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

A motion was made by Supervisor Romo West that this Reference File be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous vote.

- 3 [15-3](#) Reference file established by the County Board Chairwoman, relative to Referrals to Standing Committees.

Attachments: [April 2015 Referrals to Standing Committees](#)

A motion was made by Supervisor Romo West that this Reference File be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous vote.

RESOLUTIONS AND ORDINANCES REFERRED TO STANDING COMMITTEES

- 4 [15-4](#) Reference file established by the County Board Chairwoman, relative to Resolutions and Ordinances.

Attachments: [April 2015 Report - Resolutions and Ordinances](#)

A motion was made by Supervisor Romo West that this Reference File be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous vote.

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

A motion was made by Supervisor Romo West that the JOURNAL OF PROCEEDINGS of the meeting of March 26, 2015 BE APPROVED. The motion PREVAILED by unanimous vote.

UNFINISHED BUSINESS

- 5 [15-260](#) A resolution authorizing Corporation Counsel to enter into initial discussions with Milwaukee Art Museum, Inc., (MAM) to explore the possibility of a sale or lease of O'Donnell Park and Parking Structure to MAM with a priority of retaining public access to the Park.
(03/26/15: Laid Over for One Meeting by the Board)

Sponsors: Broderick, Dimitrijevic and Jursik

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [PE&E AMENDMENT 1 \(with technical revision\)](#)
 [CB Resolution](#)
 [15-260 Alexander Amendment 1.pdf](#)
 [15-260 Alexander Amendment 2.pdf](#)
 [15-260 Alexander Amendment 3.pdf](#)
 [MAM CORRESPONDENCE \(04/15/15\)](#)
 [15-260 Staskunas Amendment 1.pdf](#)

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

A motion was made by Supervisor Staskunas that this Resolution be AMENDED with Amendment No. 1. The motion FAILED by the following vote:

Aye: 5 - Alexander, Borkowski, Schmitt, Staskunas and Taylor

No: 12 - Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Moore Omokunde, Rainey, Romo West, Weddle, Weishan Jr. and Dimitrijevic

Excused: 1 - Mayo Sr.

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

Aye: 12 - Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Weddle and Dimitrijevic

No: 5 - Alexander, Borkowski, Staskunas, Taylor and Weishan Jr.

Excused: 1 - Mayo Sr.

6 [15-98](#)

A resolution directing a Request for Proposals to repair leakage at O'Donnell Park in the City of Milwaukee and creating the O'Donnell Park Activation Task Force to develop and implement improvement plans for O'Donnell Park. **(02/05/15: Referred back to the PE&E Committee by the Board) (03/26/15: Referred to Corporation Counsel for legal opinion by the Board)**

Sponsors: Jursik, Broderick and Haas

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[PE&E AMENDMENT 1](#)
[PE&E SUBSTITUTE RESOLUTION 1](#)
[PE&E SUBSTITUTE FISCAL NOTE 1](#)
[CB Resolution \(from 01/27/15 PE&E\)](#)
[Audio CB 02/05/15](#)
[PE&E SUBSTITUTE RESOLUTION 2](#)
[PE&E SUBSTITUTE FISCAL NOTE 2](#)
[CB Resolution \(from 03/17/15 PE&E\)](#)
[15-98 Taylor Amendment 1.pdf](#)
[15-98 Taylor Amendment 2.pdf](#)
[15-98 Mayo Amendment 3.pdf](#)
[CORPORATION COUNSEL OPINION](#)

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

Aye: 12 - Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Weishan Jr. and Dimitrijevic

No: 5 - Alexander, Borkowski, Staskunas, Taylor and Weddle

Excused: 1 - Mayo Sr.

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:

- 63 [15-187](#) A resolution creating the Transit Security Task Force to develop strategies to bolster awareness and compliance with state statutes, Milwaukee County Code of Ordinances, and municipal laws that ban misconduct at bus stops, on buses, or in connection with fare media produced by the Milwaukee County Transit System, reinforcing Milwaukee County's commitment to a safe and accessible transit system, and an ordinance creating Section 63.0675 of the Milwaukee County Code of General Ordinances relative to Law Enforcement Fare Exemption.

Sponsors: Mayo Sr.

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

- 64 [15-204](#) A resolution authorizing the Milwaukee County Transit System to develop and implement a unique smart card ID program for Growing Opportunities Pass participants.

Sponsors: Dimitrijevic

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[CORPORATION COUNSEL MEMO](#)
[DOT REPORT](#)
[TPWT AMENDMENT 1](#)
[CB Resolution](#)
[15-204 Mayo Amend #1.pdf](#)
[15-204 Taylor Amend Definition #2.pdf](#)
[15-204 Taylor Amend June #3.pdf](#)
[15-204 Alexander Amend #4.pdf](#)
[15-204 GO Pass Final Engrossed Version.docx](#)
[Unsigned Message File 15-204.pdf](#)

- 65 [15-242](#) **2015 Adopted Budget Amendment 1B002:** From the Capital Improvements Committee, requesting authorization to implement formal recommendations, including an appropriation transfer, relative to approximately \$9.1 million in Parks Infrastructure Projects as directed by the 2015 Adopted Capital Improvements Budget. **(Referred to the Capital Improvements Committee and the Committee on Parks, Energy, and Environment)**

Attachments: [CIC REPORT](#)
 [CIC RESOLUTION](#)
 [ATTACHMENT A-PROJECT LIST](#)
 [FISCAL NOTE](#)
 [CIC RECOMMENDED CAPITAL PROJECTS-AUGUST 2014](#)
 [CB Resolution](#)
 [15-242 SUBSTITUTE RESOLUTION](#)
 [15-242 SUBSTITUTE ATTACHMENT A](#)
 [15-242 SUBSTITUTE FISCAL NOTE](#)

- 66 [15-244](#) A resolution/ordinance creating Section 1.17(d) of the Milwaukee County Code of General Ordinances relative to New Civil Service Rules.

Sponsors: Lipscomb Sr.

Attachments: [RESOLUTION/ORDINANCE](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Unsigned Message File 15-244.pdf](#)
 [File 15-244 Transcript of Sup Lipscomb and Corp Counsel Bargren Comments .doc](#)

Supervisor Jursik asked unanimous consent for the comments made by Supervisor Lipscomb, Sr. and Corporation Counsel Bargren be made part of the record. There was no objection.

- 67 [15-249](#) From the County Board's Legislative Liaison, Office of Government Affairs, requesting authorization of updated 2015-2017 Milwaukee County State Budget Priorities based on a review of the Executive Budget.

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [PREVIOUSLY APPROVED BUDGET PRIORITIES \(15-130\)](#)
 [CB Resolution](#)

- 68 [15-250](#) From the County Board's Legislative Liaison, Office of Government Affairs, requesting authorization of the proposed 2015-2016 Milwaukee County State Policy Priorities.

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

Items returned unsigned remain in full force and effect.

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

- 69 [15-118](#) A resolution requesting that the Wisconsin Legislature amend State law to permit residents who are 16 years of age or older to vote in school board elections and preregister to vote prior to reaching 18 years of age. **(01/30/15: Laid Over for One Meeting Cycle)**

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

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Veto Message File 15-118.pdf](#)

Supervisors Johnson, Jr. and Weddle asked unanimous consent to be added as co-sponsors. There was no objection.

Shall the foregoing file be adopted notwithstanding the objection of the County Executive?

The question PREVAILED by the following vote:

Aye: 13 - Broderick, Cullen, Haas, Johnson Jr., Lipscomb Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Weddle, Weishan Jr. and Dimitrijevic

No: 4 - Alexander, Borkowski, Jursik and Taylor

Excused: 1 - Mayo Sr.

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

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

7 [15-10](#)

From the Chief Financial Officer, Milwaukee Public Museum, submitting Financial Updates. **(Considered by the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [1st HALF UPDATE](#)
[CB Resolution](#)

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

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

Excused: 1 - Mayo Sr.

From the Committee on Finance, Personnel and Audit

8 [15-313](#)

A resolution/ordinance amending Section 17.17(3) of the Milwaukee County Code of General Ordinances designating the birthday of Cesar Chavez, March 31st, as a minor holiday for County employees to permit workers to observe this day with service, community, and educational programs in honor of the legacy of the American civil rights and labor movement activist.

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

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

Supervisors Rainey, Johnson, Jr., Moore Omokunde, Weddle, and Broderick asked unanimous consent to be added as a co-sponsors. There was no objection.

A motion was made by Supervisor Staskunas that this Ordinance be REFERRED to the Finance, Personnel and Audit Committee.

Supervisor Romo West asked unanimous consent to lay this Ordinance over until later in the meeting. Supervisor Alexander Objected.

A motion was made by Supervisor Romo West that this Ordinance be LAID OVER UNTIL LATER IN THE MEETING. The motion PREVAILED by the following vote:

Aye: 16 - Borkowski, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

No: 1 - Alexander

Excused: 1 - Mayo Sr.

A motion was made by Supervisor Staskunas that this Ordinance be REFERRED to the Finance, Personnel and Audit Committee. The motion FAILED by the following vote:

Aye: 7 - Alexander, Borkowski, Cullen, Jursik, Schmitt, Staskunas and Taylor

No: 10 - Broderick, Haas, Johnson Jr., Lipscomb Sr., Moore Omokunde, Rainey, Romo West, Weddle, Weishan Jr. and Dimitrijevic

Excused: 1 - Mayo Sr.

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

Aye: 11 - Broderick, Cullen, Haas, Johnson Jr., Lipscomb Sr., Moore Omokunde, Rainey, Romo West, Weddle, Weishan Jr. and Dimitrijevic

No: 6 - Alexander, Borkowski, Jursik, Schmitt, Staskunas and Taylor

Excused: 1 - Mayo Sr.

9 [15-263](#)

From the Chief Judge, requesting authorization to postpone the issuance of a Request for Proposals for programs included in Org. Unit 2900-Pretrial Services for a period of one year and to continue existing Professional Services Contracts with Wisconsin Community Services, Inc., and JusticePoint, Inc., in 2016. **(Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)**

Attachments: [COVER MEMO](#)
[REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution \(JSGS\)](#)
[CB Resolution \(FPA\)](#)

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

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

Excused: 1 - Mayo Sr.

10 [15-264](#)

From the Chief Judge, requesting authorization to extend the period for the Bureau of Justice Assistance Justice Reinvestment Initiative grant award (Cooperative Agreement with the Center for Effective Public Policy) from the original ending date of February 28, 2015, to a new ending date of May 31, 2015, and to expend remaining grant funds in the amount of \$25,367. **(Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)**

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

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

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

Excused: 1 - Mayo Sr.

11 [15-278](#)

From the Office of the Sheriff, requesting authorization to apply for and accept a Wisconsin Department of Transportation grant in the amount of \$94,994 for the 2015 Alcohol Enforcement Program. **(Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[AGREEMENT](#)
[CB Resolution \(JSGS\)](#)
[CB Resolution \(FPA\)](#)

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

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

Excused: 1 - Mayo Sr.

12 [15-279](#)

From the Office of the Sheriff, requesting authorization to apply for and accept a Wisconsin Department of Transportation grant in the amount of \$103,000 for provision of a Freeway Service Team for a term effective January 1, 2015, through June 30, 2015. **(Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[AGREEMENT](#)
[CB Resolution \(JSGS\)](#)
[CB Resolution \(FPA\)](#)

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

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

Excused: 1 - Mayo Sr.

13 [15-277](#)

From the Director, Department on Aging, requesting authorization to increase the 2015 Purchase of Service Contract with Legal Action of Wisconsin, Inc., by \$32,000, from \$398,501 to \$430,501, for the provision of Benefit Specialist/Legal Services, originally authorized under File No. 14-934. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)**

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [LEGAL ACTION CONTRACT AMENDMENT](#)
 [CB Resolution \(HHN\)](#)
 [CB Resolution \(FPA\)](#)

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

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

Excused: 1 - Mayo Sr.

14 [15-281](#)

From the Director, Department of Parks, Recreation, and Culture, requesting authorization to use 2014 funds for payment to the Southeastern Wisconsin Regional Planning Commission in the year 2015 to assist in completing a Park and Open Space Plan and conducting a Parks and Recreation Needs Assessment.

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

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

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

Excused: 1 - Mayo Sr.

15 [15-280](#)

From the Director, Department of Parks, Recreation, and Culture, requesting authorization to amend Section 15.17(2)(aa)(1) of the Milwaukee County Code of General Ordinances to increase expenditure authority by \$3,000, from \$60,000 to \$63,000, of imprest funds and requesting authorization for the Department of Administrative Services to process two appropriation transfers.
(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)

Attachments: [REPORT](#)
 [REVISED RESOLUTION / ORDINANCE](#)
 [FISCAL NOTE](#)
 [CB Resolution \(PE&E\)](#)
 [CB Resolution \(FPA\)](#)

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

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

Excused: 1 - Mayo Sr.

16 [15-81](#)

2015 Adopted Budget Amendment 1A017: From the Director, Milwaukee County Zoo, requesting authorization to execute a Concessions, Catering, and Novelty Operations Agreement with Service Systems Associates, Inc., for a 10-year term with possible five-year extensions pending Milwaukee County Board approval. **(Referred to the Committee on Finance, Personnel, and Audit and referred to the Committee on Parks, Energy, and Environment for INFORMATIONAL PURPOSES ONLY) (03/19/15: FPA Laid Over for One Meeting, 04/23/15: County Board referred back to FPA Committee and referred back to PE&E Committee for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CONCESSIONAIRE AGREEMENT \(01/08/15\)](#)
[Audio CB 02/05/15](#)
[CONCESSIONAIRE AGREEMENT \(03/30/15\)](#)
[MEMORANDUM OF UNDERSTANDING](#)
[PRESENTATION](#)
[CB Resolution](#)

A motion was made by Supervisor Schmitt that this Action Report be REFERRED to the Finance, Personnel and Audit Committee and Parks, Energy and Environment Committee. The motion PREVAILED by the following vote:

Aye: 13 - Alexander, Borkowski, Cullen, Johnson Jr., Jursik, Lipscomb Sr., Moore Omokunde, Romo West, Schmitt, Staskunas, Taylor, Weddle and Dimitrijevic

No: 4 - Broderick, Haas, Rainey and Weishan Jr.

Excused: 1 - Mayo Sr.

17 [15-267](#)

From the Administrator, Milwaukee County Personnel Review Board and Ethics Board, requesting authorization to abolish 1.0 full time equivalent (FTE) Clerical Specialist Personnel Review Board non-represented (title code 00001300000001, pay range 05PM) position and to create 1.0 FTE Paralegal (title code to be determined, pay range 23) position to meet the case management, research, and analysis needs of the Personnel Review Board, Ethics Board, and Civil Service Commission. **(Referred to the Committee on Finance, Personnel, and Audit, Department of Administrative Services, and Human Resources)**

- Attachments:** [DEPARTMENT REQUEST](#)
[HR REPORT](#)
[DAS REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)
[15-267 Lipscomb Amendment 1.pdf](#)

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

No: 1 - Alexander

Excused: 1 - Mayo Sr.

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

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

Excused: 1 - Mayo Sr.

- 18 [15-248](#) From the District Attorney requesting an extension of the Temporary Assignment to a Higher Classification for Ms. Darlene Fuller, who is currently serving as a Senior Executive Assistant within the Office of the District Attorney until May 30, 2015, or the position is filled by regular appointment, whichever occurs first.

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

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

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

Excused: 1 - Mayo Sr.

- 19 [15-253](#) From the Director, Department of Transportation, and the Airport Director, requesting authorization for Milwaukee County to enter into a multi-year Intergovernmental Cooperative Agreement with the Department of Interior's United States Geological Survey to monitor and assess the impacts from the runoff of aircraft deicing fluid from General Mitchell International Airport into the Wilson Park tributary of the Kinnickinnic River. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[AGREEMENT](#)
[CB Resolution \(TPWT\)](#)
[CB Resolution \(FPA\)](#)

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

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

Excused: 1 - Mayo Sr.

20 [15-254](#)

From the Director, Department of Transportation, and the Airport Director, requesting authorization to execute Amendment No. 4 to the March 31, 2010, Professional Services Contract between Milwaukee County and Corlett, Skaer & DeVoto Architects, Inc., by \$1,654,960 for a term of four months beginning April 1, 2015, and ending July 31, 2015, to complete implementation of Milwaukee County's Airport Area Noise Management Program. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[AMENDMENT 4- PROFESSIONAL SERVICES CONTRACT](#)
[CB Resolution \(TPWT\)](#)
[CB Resolution \(FPA\)](#)

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

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

Excused: 1 - Mayo Sr.

21 [15-252](#)

From the Director, Department of Transportation (DOT), and the Engineering Manager, Transportation Services Section, Highway Division, DOT, requesting authorization to increase a Professional Services Contract with Himalayan Consultants, LLC, in the amount of \$118,366.09, for a total contract amount not to exceed \$449,189.69, as part of the South North Cape Road and South 68th Street Improvement Projects. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[AMENDMENT 2](#)
[AMENDMENT 3](#)
[CB Resolution \(TPWT\)](#)
[CB Resolution \(FPA\)](#)

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

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

Excused: 1 - Mayo Sr.

22 [15-251](#)

From the Director, Department of Transportation, requesting authorization to enter into a 2015 Mass Transit Paratransit Assistance Contract with the Wisconsin Department of Transportation, pursuant to Section 85.205, Wisconsin Statutes. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [85.205 MASS TRANSIT CONTRACT](#)
 [CB Resolution \(TPWT\)](#)
 [CB Resolution \(FPA\)](#)

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

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

Excused: 1 - Mayo Sr.

23 [15-257](#)

From the Director, Department of Administrative Services, requesting authorization to execute a Professional Service Agreement with Mead and Hunt, Inc., in an amount not to exceed \$750,000 to provide professional construction management services for 2013 Adopted Capital Project WA158 - General Mitchell International Airport Runway 7R Cargo Apron Deice Pad. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

- Attachments:** [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[FIRMS REQUESTING RFQ's](#)
[QUALIFICATION EVALUATION](#)
[SCORING FOR CONSTRUCTION MANAGER](#)
[RFQ PROPOSAL](#)
[PROOF OF PUBLICATION](#)
[PRE-PROPOSAL SIGN-UP SHEET](#)
[APPROVED DBE PARTICIPATION FORM](#)
[CB Resolution \(TPWT\)](#)
[CB Resolution \(FPA\)](#)

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

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

Excused: 1 - Mayo Sr.

24 [15-284](#)

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

- Attachments:** [DRAFT PACKET](#)
[A Departmental Receipt of Revenue \(2/3 vote\)](#)
[B Departmental \(FPA only\)](#)
[C Departmental-Other \(majority vote\)](#)
[Contingency Summary](#)

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

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

Excused: 1 - Mayo Sr.

25 [15-271](#)

From the Milwaukee County Comptroller, and the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting authorization to transfer all but \$5,000,000 of the projected 2014 Year-End Surplus to the Debt Service Reserve.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)
[15-271 Lipscomb Amendment 1.pdf](#)

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

Excused: 1 - Mayo Sr.

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

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

Excused: 1 - Mayo Sr.

26 [15-272](#)

From the Milwaukee County Comptroller, requesting authorization to execute Addendum No. 6 to the Standby Reimbursement Agreement with US Bank by extending the existing agreement for a period of one year from August 15, 2015, to August 15, 2016. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

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

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

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

Excused: 1 - Mayo Sr.

COMMITTEE ON HEALTH AND HUMAN NEEDS

By the Committee on Health and Human Needs

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

27 [15-261](#)

From the Director, Department of Health and Human Services, providing the 2014 Annual Review for the Milwaukee County Department of Health and Human Services. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

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

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

No: 3 - Jursik, Staskunas and Taylor

Excused: 1 - Mayo Sr.

28 [15-274](#)

From Corporation Counsel, providing an informational report responding to questions raised related to the Mental Health Board and Behavioral Health Division. **(Considered by the Committees on Judiciary, Safety, and General Services and Health and Human Needs) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[ACT 203 REPORT](#)
[CB Resolution](#)

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

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

Excused: 1 - Mayo Sr.

From the Committee on Health and Human Needs

- 29 [15-292](#) From the County Executive, reappointing Mr. James Sullivan to the Social Development Commission for a term expiring April 1, 2018.

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

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

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

Excused: 1 - Mayo Sr.

- 30 [15-277](#) From the Director, Department on Aging, requesting authorization to increase the 2015 Purchase of Service Contract with Legal Action of Wisconsin, Inc., by \$32,000, from \$398,501 to \$430,501, for the provision of Benefit Specialist/Legal Services, originally authorized under File No. 14-934. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [LEGAL ACTION CONTRACT AMENDMENT](#)
 [CB Resolution \(HHN\)](#)
 [CB Resolution \(FPA\)](#)

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

COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

By the Committee on Judiciary, Safety and General Services

None

From the Committee on Judiciary, Safety and General Services

- 31 [15-263](#) From the Chief Judge, requesting authorization to postpone the issuance of a Request for Proposals for programs included in Org. Unit 2900-Pretrial Services for a period of one year and to continue existing Professional Services Contracts with Wisconsin Community Services, Inc., and JusticePoint, Inc., in 2016. **(Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)**

Attachments: [COVER MEMO](#)
 [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution \(JSGS\)](#)
 [CB Resolution \(FPA\)](#)

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

- 32 [15-264](#) From the Chief Judge, requesting authorization to extend the period for the Bureau of Justice Assistance Justice Reinvestment Initiative grant award (Cooperative Agreement with the Center for Effective Public Policy) from the original ending date of February 28, 2015, to a new ending date of May 31, 2015, and to expend remaining grant funds in the amount of \$25,367. **(Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)**

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

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

33 [15-269](#)

2010 Adopted Capital Project WO614: From the Director, Office of Emergency Management, requesting authorization to enter into a First Amendment of the Sublease Agreement with CCATT LLC (“Crown”) in order to replace five existing antennas and to install three microwave dishes on the 250-foot tower at the Greenfield Police Department to implement the 800 Megahertz Public Safety Radio System (Build Out Ten Sites to Digital) project.

Attachments: [REPORT](#)
[REVISED RESOLUTION \(CORRECT ADDRESS\)](#)
[FISCAL NOTE \(CORRECT ADDRESS\)](#)
[SUBLEASE AGREEMENT](#)
[FIRST AMENDMENT](#)
[CB Resolution](#)

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

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

Excused: 1 - Mayo Sr.

34 [15-270](#)

2010 Adopted Capital Project WO614: From the Director, Office of Emergency Management, requesting authorization to enter into a Second Amendment to the Lease Agreement with Bieck Management, Inc., in order to modify the existing 180-foot tower and premises at Lakeshore Towers, 6260 South Lakeshore Drive, Cudahy, Wisconsin, to implement the 800 Megahertz Public Safety Radio System (Build Out Ten Sites to Digital) project.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[AGREEMENT \(01/01/2000\)](#)
[FIRST AMENDMENT \(03/14/2005\)](#)
[SECOND AMENDMENT](#)
[CB Resolution](#)

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

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

Excused: 1 - Mayo Sr.

- 35 [15-278](#) From the Office of the Sheriff, requesting authorization to apply for and accept a Wisconsin Department of Transportation grant in the amount of \$94,994 for the 2015 Alcohol Enforcement Program. **(Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [AGREEMENT](#)
 [CB Resolution \(JSGS\)](#)
 [CB Resolution \(FPA\)](#)

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

- 36 [15-279](#) From the Office of the Sheriff, requesting authorization to apply for and accept a Wisconsin Department of Transportation grant in the amount of \$103,000 for provision of a Freeway Service Team for a term effective January 1, 2015, through June 30, 2015. **(Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [AGREEMENT](#)
 [CB Resolution \(JSGS\)](#)
 [CB Resolution \(FPA\)](#)

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

- 37 [15-259](#) From Corporation Counsel, recommending payment in the amount of \$20,000 to Pitman, Kalkhoff, Sicula & Dentice S.C. Trust Account in settlement of Estate of Steven Cole v. Milwaukee County, Eastern District Case No. 14-CV-740.

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

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

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

Excused: 1 - Mayo Sr.

38 [15-307](#)

From Corporation Counsel, recommending payment in the amount of \$30,000 to Tanya Weyker and payment of attorneys' fees in an amount to be determined by the court in settlement of Tanya Weyker v. Quiles, et al., Eastern District Case No. 14-CV-782.

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

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

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

Excused: 1 - Mayo Sr.

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

By the Committee on Parks, Energy and Environment

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

39 [15-293](#)

2015 Adopted Budget Amendment 1A034: From the Director, Department of Parks, Recreation, and Culture, providing a safety and operational cost evaluation of Hales Corners, Wedgewood, Vogel, and Cannon Wading Pools. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[HALES CORNERS WADING POOL COST ESTIMATE](#)
[WEDGEWOOD WADING POOL COST ESTIMATE](#)
[CB Resolution](#)

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

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

Excused: 1 - Mayo Sr.

40 [15-294](#)

From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding the development of a Master Plan for Copernicus Park in partnership with the City of Milwaukee and TERRA Engineering, Ltd. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

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

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

Excused: 1 - Mayo Sr.

From the Committee on Parks, Energy and Environment

Supervisor Alexander asked unanimous consent to consider items 41-43 together. There was no objection.

41 [15-182](#)

From the County Executive, appointing Mr. LaNelle Ramey to the Milwaukee Kickers Soccer Club Board of Directors for an indefinite term at the pleasure of the County Executive.

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

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

Aye: 16 - Alexander, Borkowski, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle and Dimitrijevic

No: 1 - Weishan Jr.

Excused: 1 - Mayo Sr.

42 [15-183](#)

From the County Executive, appointing Mr. Zeus Rodriguez to the Milwaukee Kickers Soccer Club Board of Directors for an indefinite term at the pleasure of the County Executive.

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

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

Aye: 16 - Alexander, Borkowski, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle and Dimitrijevic

No: 1 - Weishan Jr.

Excused: 1 - Mayo Sr.

- 43 [15-185](#) From the County Executive, appointing Mr. Jee Vang to the Milwaukee Kickers Soccer Club Board of Directors for an indefinite term at the pleasure of the County Executive.

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

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

Aye: 16 - Alexander, Borkowski, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle and Dimitrijevic

No: 1 - Weishan Jr.

Excused: 1 - Mayo Sr.

- 44 [15-295](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a Vendor Permit Agreement with Ferch's Beachside, LLC, for a five-year term with an optional five-year extension for a concession operation at Grant Park Beach House.

Attachments: [REPORT](#)
[RESOLUTION](#)
[REVISED FISCAL NOTE](#)
[DRAFT AGREEMENT](#)
[PREMISES MAP](#)
[SERVICE AREA MAP](#)
[CB Resolution](#)

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

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

Excused: 1 - Mayo Sr.

45 [15-303](#)

A resolution appropriating \$15,000 from surplus capital outlay appropriations in Org. Unit 9120 to operate and maintain Hales Corners and Wedgewood Wading Pools through the remainder of 2015.

Sponsors: Taylor and Borkowski

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

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

Aye: 15 - Borkowski, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle and Weishan Jr.

No: 2 - Alexander and Dimitrijevic

Excused: 1 - Mayo Sr.

46 [15-286](#)

A resolution encouraging Milwaukee County residents and visitors to participate in Wisconsin Bike Week and urging motorists to share the road safely with bicyclists at all times.

Sponsors: Haas

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

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

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

Excused: 1 - Mayo Sr.

- 47 [15-280](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to amend Section 15.17(2)(aa)(1) of the Milwaukee County Code of General Ordinances to increase expenditure authority by \$3,000, from \$60,000 to \$63,000, of imprest funds and requesting authorization for the Department of Administrative Services to process two appropriation transfers. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
 [REVISED RESOLUTION / ORDINANCE](#)
 [FISCAL NOTE](#)
 [CB Resolution \(PE&E\)](#)
 [CB Resolution \(FPA\)](#)

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

- 48 [15-296](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for a State of Wisconsin Department of Natural Resources County Snowmobile Trails Aids grant.

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

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

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

Excused: 1 - Mayo Sr.

- 49 [15-297](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for one or more State of Wisconsin Stewardship Program, State of Wisconsin Recreational Boating Facilities Program, Fund for Lake Michigan Program, and Sustain Our Great Lakes Program grants.

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

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

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

Excused: 1 - Mayo Sr.

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

By the Committee on Transportation, Public Works and Transit

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

50 [15-7](#)

From the Director, Community Business Development Partners, submitting monthly informational reports providing an update on departmental waivers. **(Considered by the Committees on Transportation, Public Works, and Transit and Economic and Community Development) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [MAY REPORT \(February 2015\)](#)
 [MAY REPORT \(March 2015\)](#)

A motion was made by Supervisor Weishan, Jr. that this Reference File be RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

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

Excused: 1 - Mayo Sr.

From the Committee on Transportation, Public Works and Transit

- 51 [15-251](#) From the Director, Department of Transportation, requesting authorization to enter into a 2015 Mass Transit Paratransit Assistance Contract with the Wisconsin Department of Transportation, pursuant to Section 85.205, Wisconsin Statutes. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[85.205 MASS TRANSIT CONTRACT](#)
[CB Resolution \(TPWT\)](#)
[CB Resolution \(FPA\)](#)

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

- 52 [15-252](#) From the Director, Department of Transportation (DOT), and the Engineering Manager, Transportation Services Section, Highway Division, DOT, requesting authorization to increase a Professional Services Contract with Himalayan Consultants, LLC, in the amount of \$118,366.09, for a total contract amount not to exceed \$449,189.69, as part of the South North Cape Road and South 68th Street Improvement Projects. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[AMENDMENT 2](#)
[AMENDMENT 3](#)
[CB Resolution \(TPWT\)](#)
[CB Resolution \(FPA\)](#)

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

- 53 [15-272](#) From the Milwaukee County Comptroller, requesting authorization to execute Addendum No. 6 to the Standby Reimbursement Agreement with US Bank by extending the existing agreement for a period of one year from August 15, 2015, to August 15, 2016. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

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

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

- 54 [15-257](#) From the Director, Department of Administrative Services, requesting authorization to execute a Professional Service Agreement with Mead and Hunt, Inc., in an amount not to exceed \$750,000 to provide professional construction management services for 2013 Adopted Capital Project WA158 - General Mitchell International Airport Runway 7R Cargo Apron Deice Pad. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [FIRMS REQUESTING RFQ's](#)
 [QUALIFICATION EVALUATION](#)
 [SCORING FOR CONSTRUCTION MANAGER](#)
 [RFQ PROPOSAL](#)
 [PROOF OF PUBLICATION](#)
 [PRE-PROPOSAL SIGN-UP SHEET](#)
 [APPROVED DBE PARTICIPATION FORM](#)
 [CB Resolution \(TPWT\)](#)
 [CB Resolution \(FPA\)](#)

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

- 55 [15-253](#) From the Director, Department of Transportation, and the Airport Director, requesting authorization for Milwaukee County to enter into a multi-year Intergovernmental Cooperative Agreement with the Department of Interior's United States Geological Survey to monitor and assess the impacts from the runoff of aircraft deicing fluid from General Mitchell International Airport into the Wilson Park tributary of the Kinnickinnic River. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [AGREEMENT](#)
 [CB Resolution \(TPWT\)](#)
 [CB Resolution \(FPA\)](#)

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

- 56 [15-254](#) From the Director, Department of Transportation, and the Airport Director, requesting authorization to execute Amendment No. 4 to the March 31, 2010, Professional Services Contract between Milwaukee County and Corlett, Skaer & DeVoto Architects, Inc., by \$1,654,960 for a term of four months beginning April 1, 2015, and ending July 31, 2015, to complete implementation of Milwaukee County's Airport Area Noise Management Program. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [AMENDMENT 4- PROFESSIONAL SERVICES CONTRACT](#)
 [CB Resolution \(TPWT\)](#)
 [CB Resolution \(FPA\)](#)

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

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

By the Economic and Community Development Committee

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

57 [15-247](#)

From the Southeastern Wisconsin Regional Planning Commission, providing an informational report regarding the Comprehensive Economic Development Strategy for the Southeastern Wisconsin Region. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [MEMO](#)
[2015 EXECUTIVE SUMMARY](#)
[2015 REPORT](#)
[CEDS SUMMARY](#)
[CB Resolution](#)

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

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

Excused: 1 - Mayo Sr.

58 [15-9](#)

From the Director of Economic Development, Department of Administrative Services, submitting an informational monthly report on the Status of Excess Property Sales. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [MAY REPORT](#)

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

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

Excused: 1 - Mayo Sr.

From the Economic and Community Development Committee

59 [15-287](#) From the Project Manager, Economic Development Division, Department of Administrative Services, requesting authorization to execute Lease Amendment No.'s 4 and 5 for the AT&T cellular towers at the Marcia P. Coggs Center and the County Grounds-East Watertower.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [REVISED AMENDMENT 4- COGGS CENTER](#)
 [REVISED AMENDMENT 5- COUNTY GROUNDS EAST WATERTOWER](#)
 [CB Resolution](#)

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

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

Excused: 1 - Mayo Sr.

60 [15-290](#) From the Project Manager, Economic Development Division, Department of Administrative Services, requesting authorization to enter into a Purchase Agreement in the amount of \$100 with Mr. Mark Jonas for the County-owned, tax-deeded property located at 6562 South Howell Avenue, Oak Creek, Wisconsin.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [AREA MAP](#)
 [EXCERPT- PSI SUBSOIL TEST, MAY 5, 1991](#)
 [CB Resolution](#)

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

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

Excused: 1 - Mayo Sr.

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

By the Committee on Intergovernmental Relations

None

From the Committee on Intergovernmental Relations

None

RESOLUTIONS AND ORDINANCES BY AND FROM SELECT OR SPECIAL COMMITTEES

TRANSIT SYSTEM CLAIMS

Supervisor Weishan, Jr. asked unanimous consent to suspend any and all rules interfering with consideration of all Transit Claims There being no objection the rules were **SUSPENDED**.

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

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

A motion was made by Supervisor Weishan Jr. that all Transit Claims be **DISALLOWED**. The motion **PREVAILED** by unanimous vote.

COUNTY BOARD CITATIONS AND CERTIFICATES

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

Attachments: [April 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

A motion was made by Supervisor Romo West that the **THE RULES BE SUSPENDED** to consider File 15-305. The motion **PREVAILED** by the following vote.

Aye: 16 - Alexander, Borkowski, Broderick, Cullen, Haas, Johnson Jr., Lipscomb Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

No: 1 - Jursik

Excused: 1 - Mayo Sr.

[15-305](#)

A resolution requesting the Milwaukee County District Attorney to conduct a thorough investigation and analysis of the circumstances surrounding the death of Milwaukee County resident Janet Johnson in relation to Milwaukee County's behavioral health system

Sponsors: Romo West, Rainey and Taylor

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

Supervisors Rainey and Taylor asked unanimous consent to be added as a co-sponsors. There was no objection.

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

Aye: 16 - Alexander, Borkowski, Broderick, Cullen, Haas, Johnson Jr., Lipscomb Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

No: 1 - Jursik

Excused: 1 - Mayo Sr.

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

A motion was made by Supervisor Weishan, Jr. that File 14-872 be WITHDRAWN FROM COMMITTEE. The motion FAILED by the following vote:

Aye: 6 - Cullen, Rainey, Romo West, Staskunas, Weddle and Weishan Jr.

No: 11 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Moore Omokunde, Schmitt, Taylor and Dimitrijevic

Excused: 1 - Mayo Sr.

ADJOURNMENT

A motion was made by Supervisor Romo West that this meeting be ADJOURNED to May 21, 2015 at 9:30 AM. The motion PREVAILED by unanimous vote.

The meetign adjourned at 1:57 PM.