

Milwaukee County

COUNTY BOARD OF SUPERVISORS

County Courthouse

901 N. 9th Street, Rm. 201

Milwaukee, WI 53233



Journal of Proceedings - Final

Thursday, May 22, 2014

9:30 AM

Courthouse Rm 200

Milwaukee County Board of Supervisors

*1st, Theodore Lipscomb, Sr. - 2nd, Khalif Rainey
3rd, Gerry Broderick - 4th, Marina Dimitrijevic
5th, VACANT - 6th, James Schmitt
7th, Michael Mayo, Sr. - 8th, Patricia Jursik
9th, Steve F. Taylor - 10th, David F. Bowen
11th, Mark Borkowski - 12th, Peggy Romo West
13th, Willie Johnson, Jr. - 14th, Jason Haas
15th, David 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 9:42 AM.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

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

PRESENTATIONS BY SUPERVISORS

Supervisor Cullen recognized Mike Giugno for his years of service to Milwaukee County.

Supervisor Dimitrijevic recognized Izzy Boudnik and MORE Robotics and commend their dedicated efforts and contributions to the community and wished for them continued success in future endeavors.

PRESENTATION OF PETITIONS AND COMMUNICATIONS

- 1 [14-1](#) Reference file established by the County Board Chairwoman, relative to Summons and Complaints.

Attachments: [February 2014 Report - Summons and Complaints.pdf](#)
 [March 2014 Report - Summons and Complaints.pdf](#)
 [April 2014 Report - Summons and Complaints.pdf](#)
 [May 2014 Report - Summons and Complaints.pdf](#)

Supervisor Romo West asked unanimous consent for this Reference File to be Received and Placed on File. There being no objection it was so ordered.

- 2 [14-2](#) Reference file established by the County Board Chairwoman, relative to Notice of Claims.

Attachments: [February 2014 Report - Claims.pdf](#)
 [March 2014 Report - Claims.pdf](#)
 [April 2014 Report - Claims.pdf](#)
 [May 2014 Report - Claims.pdf](#)

Supervisor Romo West asked unanimous consent for this Reference File to be Received and Placed on File. There being no objection it was so ordered.

3 [14-3](#) Reference file for referral to standing committees.

Attachments: [Jan2014 CBreferrals reports and communications.docx](#)
 [Mar2014 CBreferrals reports and communications.docx](#)
 [Apr2014CBreferrals reports and communications.docx](#)
 [05122014 CBreferrals reports and communications.docx](#)
 [May2014 CBreferrals reports and communications.docx](#)

Supervisor Romo West asked unanimous consent for this Reference File to be Received and Placed on File. There being no objection it was so ordered.

RESOLUTIONS AND ORDINANCES REFERRED TO STANDING COMMITTEES

- 4 [14-4](#) Reference file for referral relative to Resolutions and Ordinances

Attachments: [Jan2014 CBreferrals Supervisor Resolution and Ordinances.docx](#)
[Mar2014 CBreferrals Supervisors Resolution and Ordinances.docx](#)
[Apr2014 CBreferrals Supervisor Resolutions and Ordinances.docx](#)
[05122014 CBreferrals Supervisor Resolution and Ordinance.docx](#)
[May2014 CBreferrals Supervisor Resolution and Ordinance.docx](#)

Supervisor Romo West asked unanimous consent for this Reference File to be Received and Placed on File. There being no objection it was so ordered.

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 May 12, 2014 BE APPROVED. The motion PREVAILED by unanimous vote.

UNFINISHED BUSINESS

None

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

- 5 [14-396](#) From the County Executive, reappointing Dr. John Raymond, Sr., to the Milwaukee County Research Park Corporation Board of Directors for a term expiring April 21, 2017.

Attachments: [REAPPOINTMENT LETTER](#)
[BIOGRAPHY](#)

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

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

- 6 [14-398](#) From the County Executive, reappointing Mr. David Gilbert to the Milwaukee County Research Park Corporation Board of Directors for a term expiring April 21, 2017.

Attachments: [REAPPOINTMENT LETTER](#)
[BIOGRAPHY](#)

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

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

- 7 [14-399](#) From the County Executive, reappointing Mr. Tim Baranzuk to the Veterans Service Commission for a term expiring December 31, 2016.

Attachments: [REAPPOINTMENT LETTER](#)
 [RESUME/BIO](#)

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

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

- 8 [14-415](#) From the County Executive, reappointing Supervisor Patricia Jursik to the Milwaukee Art Museum Board of Directors for a term expiring June 1, 2015.

Attachments: [REAPPOINTMENT LETTER](#)

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

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

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON FINANCE, PERSONNEL AND AUDIT

By the Committee on Finance, Personnel and Audit

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

- 9** [14-465](#) From the Chief Human Resources Officer, Department of Human Resources, and Corporation Counsel submitting an informational report regarding the overview and chronology of Buy-In and Buy-Back programs. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio FPA 05/15/14](#)
 [CB Resolution](#)

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

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

- 10** [14-440](#) From the Director, Milwaukee County Zoo, submitting notification of a potential Revenue Deficit in the amount of \$233,226 as of March 31, 2014. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio FPA 05/15/14](#)
 [CB Resolution](#)

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

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

11 [14-417](#)

From the Milwaukee County Comptroller and the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting an informational report regarding final expenditures and revenues to be carried over from 2013 to 2014 in accordance with Chapter 32.91 of the Milwaukee County Code of General Ordinances. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REVISED REPORT](#)
[SCHEDULE B](#)
[SCHEDULE C](#)
[NOT RECOMMENDED FOR CARRYOVER](#)
[APRIL REPORT \(COPY\)](#)
[Audio FPA 05/15/14](#)
[CB Resolution](#)

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

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

12 [14-444](#)

From the Milwaukee County Comptroller, submitting an informational report providing an update on the 2013 Year-End Fiscal Projection for Milwaukee County. (March 2014) **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[Audio FPA 05/15/14](#)
[CB Resolution](#)

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

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

From the Committee on Finance, Personnel and Audit

- 13 [14-449](#) From the Director, Milwaukee County Zoo, requesting authorization to use award funds to implement the Remediation Plan to cure the effects of the Wisconsin Department of Transportation Zoo Freeway Interchange Project on the Milwaukee County Zoo. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[WISDOT COST TO CURE](#)
[WISDOT LAND ACQUISITION PHOTOS](#)
[Audio PE&E 05/13/14 Part I](#)
[Audio PE&E 05/13/14 Part II](#)
[Audio PE&E 05/13/14 Part III](#)
[Audio FPA 05/15/14 Part I](#)
[Audio FPA 05/15/14 Part II](#)
[CB Resolution \(PE&E\)](#)
[CB Resolution \(FPA\)](#)

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

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

- 14 [14-453](#) From the Chief Judge, requesting authorization to increase by \$165,000, from \$987,902 to \$1,152,902, the 2013 Professional Services Contract with JusticePoint, Inc. for the provision of Universal Screening services and related expenditures.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio FPA 05/15/14](#)
[CB Resolution](#)

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

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

15 [14-391](#)

From the Office of the Sheriff, requesting authorization to execute the Fifth Amendment to an existing grant with the Wisconsin Department of Transportation for provision of a Freeway Service Team for an additional \$250,000, bringing total grant funding to \$1,503,332 and extending the period from July 1, 2013, to June 30, 2014. **(Referred to the Committees on Judiciary, Safety, and General Services, and Finance, Personnel, and Audit)**

- Attachments:** [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[FREEWAY SERVICE CONTRACT](#)
[CONTRACT AMENDMENTS I-IV](#)
[CONTRACT AMENDMENT V](#)
[Audio JSGS 05/08/14](#)
[Audio FPA 05/15/14](#)
[CB Resolution \(JSGS\)](#)
[CB Resolution \(FPA\)](#)

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

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

16 [14-371](#)

From the Director, Department of Transportation, requesting authorization to accept Congestion Mitigation and Air Quality (CMAQ) Grant funds for Wisconsin Department of Transportation approved projects covering the 2015-2018 State Fiscal Year grant award period. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit.)**

- Attachments:** [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio TPWT 05/07/14](#)
[Audio FPA 05/15/14](#)
[CB Resolution \(TPWT\)](#)
[CB Resolution \(FPA\)](#)

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

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

- 17 [14-377](#) From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to amend Rental Car Agreements at General Mitchell International Airport extending the term one additional year commencing July 1, 2018, through June 30, 2019, and require that the annual audit due date is within ninety (90) days of the close of each contract year. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit.)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 05/07/14](#)
 [Audio FPA 05/15/14](#)
 [CB Resolution \(TPWT\)](#)
 [CB Resolution \(FPA\)](#)

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

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

- 18 [14-378](#) From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to enter into a Professional Services Contract with Landry in an amount not to exceed \$405,452 for a term of nineteen (19) months commencing June 1, 2014, through December 31, 2015, to develop a Safety Management System. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit.)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 05/07/14](#)
 [Audio FPA 05/15/14](#)
 [CB Resolution \(TPWT\)](#)
 [CB Resolution \(FPA\)](#)

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

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

- 19 [14-277](#) From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting authorization to abolish one position of Heating Equipment Mechanic (title code 2728000002, pay range 5425) and to create one position of Architect (title code 3536100002, pay range 32A). **(Referred to the Committee on Finance, Personnel, and Audit, Department of Administrative Services, and Human Resources)**

Attachments: [DEPT REQUEST](#)
 [JOB EVALUATION QUESTIONNAIRE](#)
 [HR REPORT](#)
 [DAS REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio FPA 05/15/14](#)
 [CB Resolution](#)

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

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

- 20 [14-464](#) From the Director, Department of Health and Human Services, requesting authorization to create one position of Deputy Superintendent (title code TBD, pay range 33M) at the Juvenile Detention Center. **(Referred to the Committee on Finance, Personnel, and Audit, Department of Administrative Services, and Human Resources)**

Attachments: [DEPT REQUEST](#)
 [HR REPORT](#)
 [DAS REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio FPA 05/15/14](#)
 [CB Resolution](#)

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

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

- 21 [14-393](#) From the Director, Department on Aging, requesting authorization to increase by \$15,202, from \$1,456,745 to \$1,471,947, the contract with Transit Express, Inc., for providing Specialized Elderly Transportation Services through December 31, 2013. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio HHN 05/14/14](#)
 [Audio FPA 05/15/14](#)
 [CB Resolution \(HHN\)](#)
 [CB Resolution \(FPA\)](#)

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

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

- 22 [14-394](#) From the Director, Department on Aging, requesting authorization to increase by \$29,860, from \$1,293,007 to \$1,322,867, the 2014 contract with Interfaith Older Adult Programs, Inc., to provide programs in Clinton and Bernice Rose Park, McGovern Park, Washington Park, Wilson Park, and Lawrence P. Kelly Senior Centers. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio HHN 05/14/14](#)
 [Audio FPA 05/15/14](#)
 [CB Resolution \(HHN\)](#)
 [CB Resolution \(FPA\)](#)

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

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

23 [14-433](#)

From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute an agreement and amend a current storm water easement with the City of Milwaukee and to accept payment of \$150,000 from the City for a wetland restoration project in the Menomonee River Parkway. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[MAP](#)
[CITY RESOLUTION](#)
[Audio PE&E 05/13/14](#)
[Audio FPA 05/15/14](#)
[CB Resolution \(PE&E\)](#)
[CB Resolution \(FPA\)](#)

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

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

24 [14-421](#)

From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a products and services agreement with Active Network, Inc., for the license, support, and maintenance of golf course and recreation management software for a term of four years. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[ATTACHMENT A - AGREEMENT](#)
[ATTACHMENT B - SCHEDULE](#)
[Audio PE&E 05/13/14](#)
[Audio FPA 05/15/14](#)
[CB Resolution \(PE&E\)](#)
[CB Resolution \(FPA\)](#)

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

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

25 [14-420](#)

From the Director, Department of Parks, Recreation, and Culture, requesting a 90-day extension of the Temporary Assignment to a Higher Classification for the Assistant Chief of Recreation and Business Development position within the Department of Parks, Recreation, and Culture.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio FPA 05/15/14](#)
 [CB Resolution](#)

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

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

26 [14-427](#)

From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2014 Appropriation Transfer Packet for the May 2014 Cycle.

Attachments: [DRAFT PACKET](#)
 [REVISED DRAFT PACKET](#)
 [Audio FPA 05/15/14](#)
 [Capital Improvements \(majority vote\)](#)

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

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

27 [14-401](#)

From the Director of Benefits, Department of Human Resources, requesting authorization to execute an amendment extending the existing contract with UnitedHealthCare for medical third party administrative services through the 2017 plan year.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio FPA 05/15/14](#)
 [CB Resolution](#)

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

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

28 [14-403](#)

From the Chief Human Resources Officer, Department of Human Resources, requesting authorization to extend the Temporary Assignments to a Higher Classification for Ms. Mary Dutkiewicz to continue serving as Interim Senior Human Resources (HR) Generalist, and Ms. Bonica Voss to continue serving as Interim HR Generalist in the Department of Human Resources through July 31, 2014.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio FPA 05/15/14](#)
 [CB Resolution](#)

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

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

29 [14-454](#)

From the Director, Department of Human Resources, submitting recommendations for appropriate classifications and rates of compensation for positions created in the 2014 Adopted Budget - Phase II. **(Balance of positions) (04/17/14: Balance of positions Laid Over for One Cycle)**

Attachments: [REPORT \(copy\)](#)
[RESOLUTION](#)
[POSITION LISTING](#)
[FISCAL NOTE \(copy\)](#)
[Audio FPA 05/15/14](#)
[CB Resolution](#)

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

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

30 [14-244](#)

From Corporation Counsel and the Pension Board of the Employees' Retirement System, County of Milwaukee, requesting authorization to amend various sections of Chapter 201.24 of the Milwaukee County Code of General Ordinances to comply with Internal Revenue Service code requirements. **(Referred to the Pension Study Commission and the Committee on Finance, Personnel, and Audit.)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[RESOLUTION \(corrected line numbering\)](#)
[FISCAL NOTE](#)
[AMENDMENT BULLET POINT SUMMARY](#)
[SECRETARY'S CERTIFICATE](#)
[BUCK CONSULTANTS REVIEW](#)
[SUPPLEMENTAL MEMO](#)
[PENSION STUDY COMMISSION MEMO](#)
[Audio PSC 05/13/14](#)
[Audio FPA 05/15/14](#)
[CB Resolution](#)
[CB Resolution CORRECTED](#)
[CB Resolution CORRECTED FINAL](#)

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

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

Items resulting in recommendation from the May 22, 2014, Special Meeting of the Committee on Finance, Personnel, and Audit.

73 [14-466](#) From the Director, Department of Transportation, requesting authorization to enter into a contract with the Wisconsin Department of Transportation (WisDOT) for the Milwaukee County Transit System (MCTS) to provide transit services as a result of the settlement agreement between WisDOT and the Plaintiffs (Milwaukee Inner-City Congregations Allied for Hope and the Black Health Coalition of Wisconsin) as part of the Zoo Interchange Freeway Reconstruction Project. **(05/20/14: Referred to the Committee on Finance, Personnel, and Audit)**

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [MAP](#)
 [Audio TPWT 05/20/14](#)
 [AGREEMENT](#)
 [CB Resolution \(TPWT\)](#)
 [Audio FPA 05/22/14](#)
 [CB Resolution \(FPA\)](#)

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

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

COMMITTEE ON HEALTH AND HUMAN NEEDS

By the Committee on Health and Human Needs

None

From the Committee on Health and Human Needs

- 31 [14-400](#) From the County Executive appointing Maria Castrejon-Perez to serve on the Commission on Aging for a term expiring January 31, 2017.

Attachments: [REPORT](#)
 [RESUME](#)
 [Audio HHN 05/14/14](#)
 [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, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor and Weishan Jr.

- 32 [14-402](#) From the County Executive appointing Nengmay S. Vang to serve on the Commission on Aging for a term expiring January 31, 2017.

Attachments: [REPORT](#)
 [RESUME](#)
 [Audio HHN 05/14/14](#)
 [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, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor and Weishan Jr.

- 33 [14-404](#) From the County Executive appointing Patsy J. Delgado to serve on the Commission on Aging for a term expiring on January 31, 2017.

Attachments: [REPORT](#)
 [RESUME](#)
 [Audio HHN 05/14/14](#)
 [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, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor and Weishan Jr.

34 [14-405](#)

From the County Executive appointing Fred Knueppel to serve on the Commission on Aging for a term expiring January 31, 2017.

Attachments: [REPORT](#)
 [RESUME](#)
 [Audio HHN 05/14/14](#)
 [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, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor and Weishan Jr.

35 [14-406](#)

From the County Executive appointing Debra J. Jupka to serve on the Commission on Aging for a term expiring January 31, 2017.

Attachments: [REPORT](#)
 [RESUME](#)
 [Audio HHN 05/14/14](#)
 [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, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor and Weishan Jr.

36 [14-407](#)

From the County Executive appointing Johnny C. White, Jr., to serve on the Commission on Aging for a term expiring January 31, 2017.

Attachments: [REPORT](#)
 [RESUME](#)
 [Audio HHN 05/14/14](#)
 [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, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor and Weishan Jr.

37 [14-409](#) From the County Executive appointing Sylvan Leabman to serve on the Commission on Aging for a term expiring January 31, 2017.

- Attachments:** [REPORT](#)
 [RESUME](#)
 [Audio HHN 05/14/14](#)
 [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, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor and Weishan Jr.

38 [14-410](#) From the County Executive appointing Mary Kepler to serve on the Commission on Aging for a term expiring January 31, 2016.

- Attachments:** [REPORT](#)
 [RESUME](#)
 [Audio HHN 05/14/14](#)
 [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, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor and Weishan Jr.

39 [14-393](#) From the Director, Department on Aging, requesting authorization to increase by \$15,202, from \$1,456,745 to \$1,471,947, the contract with Transit Express, Inc., for providing Specialized Elderly Transportation Services through December 31, 2013. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio HHN 05/14/14](#)
 [Audio FPA 05/15/14](#)
 [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 and Audit.

40 [14-394](#)

From the Director, Department on Aging, requesting authorization to increase by \$29,860, from \$1,293,007 to \$1,322,867, the 2014 contract with Interfaith Older Adult Programs, Inc., to provide programs in Clinton and Bernice Rose Park, McGovern Park, Washington Park, Wilson Park, and Lawrence P. Kelly Senior Centers. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio HHN 05/14/14](#)
 [Audio FPA 05/15/14](#)
 [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 and Audit.

COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

By the Committee on Judiciary, Safety and General Services

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.

41 [14-422](#)

From the Director of Procurement, Department of Administrative Services, submitting an informational report on the review of Milwaukee County's current procurement policies, procedures, and administrative manuals by the National Institute of Governmental Purchasing. **(Considered by the Committees on Judiciary, Safety, and General Services, and Finance, Personnel, and Audit)**
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [MEMO](#)
 [POLICIES AND PROCEDURES REVIEW](#)
 [Audio JSGS 05/08/14](#)
 [CB Resolution](#)

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

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

From the Committee on Judiciary, Safety and General Services

- 42 [14-391](#) From the Office of the Sheriff, requesting authorization to execute the Fifth Amendment to an existing grant with the Wisconsin Department of Transportation for provision of a Freeway Service Team for an additional \$250,000, bringing total grant funding to \$1,503,332 and extending the period from July 1, 2013, to June 30, 2014. **(Referred to the Committees on Judiciary, Safety, and General Services, and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [FREEWAY SERVICE CONTRACT](#)
 [CONTRACT AMENDMENTS I-IV](#)
 [CONTRACT AMENDMENT V](#)
 [Audio JSGS 05/08/14](#)
 [Audio FPA 05/15/14](#)
 [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 and Audit.

- 43 [14-373](#) From Corporation Counsel, recommending payment in the amount of \$20,000 to Kevin Freeman and his attorneys in settlement of his claims in Freeman v. Mack et al., Eastern District Case No. 13-CV-1030.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio JSGS 05/08/14](#)
 [CB Resolution](#)

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

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

44 [14-384](#)

From Corporation Counsel, recommending back wages payment in the amount of \$26,137.87 to Jean Wolfgang and a double step advancement for Ms. Wolfgang in settlement of her discrimination claim in Jean Wolfgang v. Milwaukee County, Eastern District Case No. 13-CV-586.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio JSGS 05/08/14 Part I](#)
 [Audio JSGS 05/08/14 Part II](#)
 [CB Resolution](#)

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

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

PASSIVE REVIEW

Within 60 days after any approval by the Corporation Counsel and transmittal of the agreement to the County Board, the County Board may approve or disapprove the agreement. If the County Board takes no action, the agreement is approved. (Section 157.06(24m)(b)(2)(b))

45 [14-439](#)

From the Medical Examiner, requesting approval of the Amended and Restated Tissue Recovery Program Agreement with the BloodCenter of Wisconsin d/b/a Wisconsin Tissue Bank to facilitate tissue recovery for an annual fee of \$88,750 for an initial term of January 17, 2014, to August 31, 2014, and then for automatically-renewing one-year terms.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [AGREEMENT](#)
 [Audio JSGS 05/08/14](#)
 [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, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor and Weishan Jr.

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.

46 [14-418](#)

From the Director, Architecture, Engineering, and Environmental Services, Facilities Management Division, Department of Administrative Services, submitting an informational status report on Capital Project WO517 War Memorial Renovations including an increased cost estimate for Heating, Ventilating, and Air Conditioning replacement. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[WMC MAM 5-YEAR CAPITAL IMPROVEMENT PROGRAM PLAN](#)
[Audio PE&E 05/13/14](#)
[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, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor and Weishan Jr.

47 [14-431](#)

From the Director, Department of Parks, Recreation, and Culture, submitting an informational report on a proposal by the Harambee Great Neighborhood Initiative to revitalize Rose Park. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[PRESENTATION](#)
[Audio PE&E 05/13/14](#)
[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, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor and Weishan Jr.

From the Committee on Parks, Energy And Environment

- 48 [14-414](#) From the County Executive, appointing Ms. Gladys Manzanet to the Marcus Center Board of Directors for a term expiring May 1, 2017.

Attachments: [APPOINTMENT LETTER](#)
[RESUME](#)
[Audio PE&E 05/13/14](#)
[CB Resolution](#)

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

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

- 49 [14-421](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a products and services agreement with Active Network, Inc., for the license, support, and maintenance of golf course and recreation management software for a term of four years. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[ATTACHMENT A - AGREEMENT](#)
[ATTACHMENT B - SCHEDULE](#)
[Audio PE&E 05/13/14](#)
[Audio FPA 05/15/14](#)
[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 and Audit.

50 [14-433](#)

From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute an agreement and amend a current storm water easement with the City of Milwaukee and to accept payment of \$150,000 from the City for a wetland restoration project in the Menomonee River Parkway. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [MAP](#)
 [CITY RESOLUTION](#)
 [Audio PE&E 05/13/14](#)
 [Audio FPA 05/15/14](#)
 [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 and Audit.

51 [14-437](#)

From the Director, Department of Parks, Recreation, and Culture, requesting authorization to accept a donation from Mr. Richard Edelman of a steel sculpture entitled "Sundial" to be installed in Boerner Botanical Gardens in Whitnall Park.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [PICTURE](#)
 [Audio PE&E 05/13/14](#)
 [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, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor and Weishan Jr.

- 52 [14-449](#) From the Director, Milwaukee County Zoo, requesting authorization to use award funds to implement the Remediation Plan to cure the effects of the Wisconsin Department of Transportation Zoo Freeway Interchange Project on the Milwaukee County Zoo. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [WISDOT COST TO CURE](#)
 [WISDOT LAND ACQUISITION PHOTOS](#)
 [Audio PE&E 05/13/14 Part I](#)
 [Audio PE&E 05/13/14 Part II](#)
 [Audio PE&E 05/13/14 Part III](#)
 [Audio FPA 05/15/14 Part I](#)
 [Audio FPA 05/15/14 Part II](#)
 [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 and Audit.

Item resulting in recommendation from the May 22, 2014, Special Meeting of the Committee on Parks, Energy, and Environment.

- 74 [14-468](#) A resolution naming the Milwaukee County-owned woodlands located south of West Drexel Avenue and east of South 27th Street in the City of Oak Creek as "Barloga Woods."

Sponsors: Borkowski, Broderick, Taylor and Staskunas

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio PE&E 05/22/14](#)

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

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

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS and TRANSIT

By the Committee on Transportation, Public Works And Transit

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

53 [14-374](#)

From the Director, Department of Transportation, and the Interim Airport Director, submitting an informational report regarding the General Mitchell International Airport Solar Energy Study.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)
[Audio TPWT 05/07/14](#)
[CB Resolution](#)

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

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

From the Committee on Transportation, Public Works And Transit

54 [14-312](#)

A resolution providing policy guidance on the future operation and management of the Milwaukee County Transit/Paratransit System (MCTS). (04/09/14: Laid over.)

Sponsors: Jursik

Attachments: [RESOLUTION](#)

[FISCAL NOTE](#)

[Audio TPWT 04/09/14 Part I](#)

[Audio TPWT 04/09/14 Part II](#)

[Audio TPWT 04/09/14 Part III](#)

[Audio TPWT 05/07/14](#)

[TPWT AMENDMENT #1](#)

[TPWT AMENDMENT #2](#)

[TPWT AMENDMENT # 3](#)

[CB Resolution](#)

[Mayo Amendment No. 1.pdf](#)

A motion was made by Supervisor Mayo, Sr. that this Resolution be AMENDED with AMENDMENT No. 1. The motion FAILED by the following vote.

Aye: 8 - Alexander, Bowen, Broderick, Cullen, Dimitrijevic, Johnson Jr., Mayo Sr. and Romo West

No: 9 - Borkowski, Haas, Jursik, Lipscomb Sr., Rainey, Schmitt, Staskunas, Taylor and Weishan Jr.

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

Aye: 12 - Alexander, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Rainey, Schmitt and Weishan Jr.

No: 5 - Borkowski, Mayo Sr., Romo West, Staskunas and Taylor

- 55 [14-377](#) From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to amend Rental Car Agreements at General Mitchell International Airport extending the term one additional year commencing July 1, 2018, through June 30, 2019, and require that the annual audit due date is within ninety (90) days of the close of each contract year. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit.)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 05/07/14](#)
 [Audio FPA 05/15/14](#)
 [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 and Audit.

- 56 [14-378](#) From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to enter into a Professional Services Contract with Landry in an amount not to exceed \$405,452 for a term of nineteen (19) months commencing June 1, 2014, through December 31, 2015, to develop a Safety Management System. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit.)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 05/07/14](#)
 [Audio FPA 05/15/14](#)
 [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 and Audit.

- 57 [14-376](#) From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to enter into a Mutual Assistance Agreement with other Municipalities in its desire to secure for each entity the benefits of assistance in the protection of life and property from fire and other disasters.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 05/07/14](#)
 [CB Resolution](#)

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

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

- 58 [14-371](#) From the Director, Department of Transportation, requesting authorization to accept Congestion Mitigation and Air Quality (CMAQ) Grant funds for Wisconsin Department of Transportation approved projects covering the 2015-2018 State Fiscal Year grant award period. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit.)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 05/07/14](#)
 [Audio FPA 05/15/14](#)
 [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 and Audit.

59 [14-383](#) From the Director of Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services (DAS-FM), and the Facilities Maintenance Manager, DAS-FM, requesting authorization to grant We Energies a permanent easement to allow for the construction, operation, and maintenance of gas distribution facilities on the County Grounds at the north side of Wisconsin Avenue east of State Trunk Highway 45.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 05/07/14](#)
 [CB Resolution](#)

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

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

60 [14-450](#) A resolution commemorating May 2014 as Motorcycle Safety Awareness Month and May 3 through May 10, 2014, as Motorcycle Safety Awareness Week.

- Sponsors:** Mayo and Sr.
- Attachments:** [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 05/07/14](#)
 [CB Resolution](#)

A motion was made by Supervisor Mayo, Sr. that this Resolution be ADOPTED. The motion PREVAILED by the following vote.

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

Items resulting in recommendation from the May 20, 2014, Special Meeting of the Committee on Transportation, Public Works, and Transit.

71 [14-350](#)

A resolution requesting that Facilities Management and Procurement staff of the Department of Administrative Services, the Department of Transportation, and the Department of Health and Human Services issue a Request for Proposals for the provision of housekeeping and janitorial services in County facilities. **(05/12/2014: Referred by the County Board back to the Committees on Transportation, Public Works, and Transit, and Finance, Personnel, and Audit.)**

Sponsors: Bowen

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[FPA AMENDMENT I](#)
[Audio FPA 04/17/14](#)
[CB Resolution \(FPA\)](#)
[Audio TPWT 05/20/14](#)
[CB Resolution \(TPWT\)](#)

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

Aye: 13 - Alexander, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt and Staskunas

No: 4 - Borkowski, Jursik, Taylor and Weishan Jr.

72 [14-466](#)

From the Director, Department of Transportation, requesting authorization to enter into a contract with the Wisconsin Department of Transportation (WisDOT) for the Milwaukee County Transit System (MCTS) to provide transit services as a result of the settlement agreement between WisDOT and the Plaintiffs (Milwaukee Inner-City Congregations Allied for Hope and the Black Health Coalition of Wisconsin) as part of the Zoo Interchange Freeway Reconstruction Project. **(05/20/14: Referred to the Committee on Finance, Personnel, and Audit)**

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [MAP](#)
 [Audio TPWT 05/20/14](#)
 [AGREEMENT](#)
 [CB Resolution \(TPWT\)](#)
 [Audio FPA 05/22/14](#)
 [CB Resolution \(FPA\)](#)

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

COMMITTEE ON ECONOMIC and COMMUNITY DEVELOPMENT

By the Economic and Community Development Committee

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

61 [14-408](#)

From the Southeastern Wisconsin Regional Planning Commission, presenting projections regarding the Economy and Population of the Southeastern Wisconsin Region. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [SUMMARY NEWSLETTER](#)
[PRESENTATION](#)
[Audio ECD 05/12/14](#)
[CB Resolution](#)

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

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

62 [14-254](#)

From the Director, Department of Transportation, and the Airport Director submitting an informational report regarding a development strategy for MKE Regional Business Park. **(04/09/14: TPWT Committee referred to ECD Committee) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[MAP](#)
[Audio TPWT 04/09/14](#)
[PRESENTATION](#)
[Audio ECD 05/12/14](#)
[CB Resolution](#)

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

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

- 63 [14-392](#) From the Director, Department of Health and Human Services, submitting an informational report on the proposed timetable for the 2015 Milwaukee County Community Development Block Grant program year. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [REVISED REPORT](#)
 [Audio ECD 05/12/14](#)
 [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, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor and Weishan Jr.

- 64 [14-428](#) From the Director of County Economic Development, Department of Administrative Services, providing an informational update regarding the Milwaukee County Revolving Loan Fund. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [PRESENTATION](#)
 [Audio ECD 05/12/14](#)
 [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, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor and Weishan Jr.

From the Economic and Community Development Committee

65 [14-411](#) From the County Executive, appointing Mr. David Cialdini to the Milwaukee County Research Park Corporation Board of Directors for a term expiring April 21, 2017.

Attachments: [APPOINTMENT LETTER](#)
 [RESUME](#)
 [Audio ECD 05/12/14](#)
 [CB Resolution](#)

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

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

66 [14-412](#) From the County Executive, appointing Mr. Nate Cade to the Milwaukee County Research Park Corporation Board of Directors for a term expiring April 21, 2017.

Attachments: [APPOINTMENT LETTER](#)
 [BIOGRAPHY](#)
 [Audio ECD 05/12/14](#)
 [CB Resolution](#)

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

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

67 [14-413](#) From the County Executive, appointing Mr. Marvin Bynum II to the Milwaukee County Research Park Corporation Board of Directors for a term expiring April 21, 2017.

Attachments: [APPOINTMENT LETTER](#)
 [RESUME](#)
 [Audio ECD 05/12/14](#)
 [CB Resolution](#)

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

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

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

By the Committee on Intergovernmental Relations

None

From the Committee on Intergovernmental Relations

None

RESOLUTIONS / ORDINANCES BY AND FROM SELECT OR SPECIAL COMMITTEES

TRANSIT SYSTEM CLAIMS

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

68 [14-5](#)

Reference file established by the County Board Chairwoman, relative to Transit System Claims.

Attachments: [February 2014 Report - Transit Claims.pdf](#)
[March 2014 Report - Transit Claims.pdf](#)
[April 2014 Report - Transit Claims.pdf](#)
[May 2014 Report - Transit Claims.pdf](#)

A motion was made by Supervisor Mayo, Sr. that this Reference File be DISALLOWED. The motion PREVAILED by unanimous vote:

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

COUNTY BOARD CITATIONS AND CERTIFICATES

- 69 [14-6](#) Reference file established by the County Board Chairwoman, relative to County Board Citations/Certificates.

Attachments: [February 2014 Report - Citations.pdf](#)
[March 2014 Report - Citations.pdf](#)
[April 2014 Report - Citations.pdf](#)
[May 2014 Report - Citations.pdf](#)

A motion was made by Supervisor Romo West that this Reference File be ADOPTED. The motion PREVAILED by unanimous vote.

RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

- 70 [14-220](#) A resolution providing for an advisory referendum on the November 4, 2014, election ballot on whether tax revenue should be used to help pay for the renovation or construction of a new sports and entertainment arena to replace the BMO Harris Bradley Center in the City of Milwaukee and to build a major expansion to the Wisconsin Center Convention Center. **(04/24/14: Referred back to the Committee on Judiciary, Safety, and General Services by the Board)**

Sponsors: Weishan Jr., Broderick and Rainey

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[Audio JSGS 04/10/14](#)
[CB Resolution](#)

A motion was made by Supervisor Weishan Jr. that this Resolution be WITHDRAWN FROM COMMITTEE and taken up at this time. The motion FAILED by the following vote:

Aye: 8 - Borkowski, Broderick, Cullen, Johnson Jr., Mayo Sr., Rainey, Romo West and Weishan Jr.

No: 9 - Alexander, Bowen, Dimitrijevic, Haas, Jursik, Lipscomb Sr., Schmitt, Staskunas and Taylor

ADJOURNMENT

A motion was made by Supervisor Romo West that this meeting be
ADJOURNED to June 26 at 9:30 AM. The motion PREVAILED by unanimous
vote.

The meeting was adjourned at 11:05 AM.