

# Milwaukee County

COUNTY BOARD OF SUPERVISORS

County Courthouse

901 N. 9th Street, Rm. 201

Milwaukee, WI 53233



## Journal of Proceedings - Final

Thursday, December 20, 2012

9:30 AM

Courthouse Rm 200

### Milwaukee County Board of Supervisors

*1st, Theodore Lipscomb, Sr. - 2nd, Vacant  
3rd, Gerry Broderick - 4th, Marina Dimitrijevic  
5th, Russell Stamper, II - 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, Vacant - 18th, Deanna Alexander*

*County Clerk Joseph J. Czarnecki*

## CALL TO ORDER

Chairwoman Dimitrijevic called the meeting to order at 10:38 AM.

## ROLL CALL

**Present** 16 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Schmitt, Stamper II, Taylor and Weishan

## PLEDGE OF ALLEGIANCE

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

## INVOCATION

The Rev. Willie Briscoe of the New Covenant Baptist Church and President of Milwaukee Inner-city Congregations Allied for Hope (MICAHA) gave the invocation.

## PRESENTATIONS BY SUPERVISORS

Supervisor Stamper recognized Martin Weddle for his outstanding work with local youth. Martin Weddle coaches the Journey House Junior Packer Football Team and they recently won their 4th consecutive championship. Martin Weddle was joined by his father Mac Weddle, executive director of the Northcott Neighborhood House, who proudly reflected on his son being a respected and renowned role model for our youth.

Supervisor Harris gave remarks and thanks to the County Board for its support during her tenure representing the constituents of the 2nd District.

Supervisor Sanfelippo gave remarks and thanks to the County Board and staff for its support during his tenure representing the constituents of the 17th District.

## CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

A motion was made by Supervisor Romo West that this be JOURNAL OF PROCEEDINGS BE APPROVED. The motion PREVAILED by unanimous vote.

## UNFINISHED BUSINESS

- 1 [12-395](#) A resolution/ordinance to amend Section 201.24(5.16) of the Milwaukee County Code of General Ordinances as it pertains to the “backdrop benefit.” **(Referred to the Committees on Finance and Audit and Personnel, the Pension Study Commission, and the Pension Board.) (06/21/12: Laid over by the Pension Study Commission. 09/20/12: Approved AS AMENDED by Finance, Audit and Personnel. 09/27/2012: Ruled not properly before the Board due to the lack of consideration by the Pension Study Commission.)**

**Sponsors:** Lipscomb Sr., Alexander and Schmitt

**A motion was made by Supervisor Lipscomb Sr. that this Ordinance be AMENDED with AMENDMENT No. 1. The motion PREVAILED by the following vote:**

**Aye:** 17 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II and Taylor

**No:** 1 - Weishan

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

**Aye:** 15 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Jursik, Lipscomb Sr., Romo West, Sanfelippo, Schmitt, Stamper II and Taylor

**No:** 3 - Johnson Jr., Mayo Sr. and Weishan

## PRESENTATION OF PETITIONS AND COMMUNICATIONS

- [12-34](#) Reference file established by the County Board Chairman, relative to Summons and Complaints.
- [12-37](#) Reference file established by the County Board Chairman, relative to Notice of Claims. (Placed on File).
- [12-36](#) Reference file established by the County Board Chairman, relative to Reports and Communications referred to standing committees.

## **RESOLUTIONS AND ORDINANCES REFERRED TO STANDING COMMITTEES**

[12-40](#)

Reference File established by the County Board Chairman, relative to Resolutions and Ordinances referred to standing committees.

## **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

- 2      [12-967](#)      From the County Executive, reappointing Reverend Carl Krueger to the Veterans Service Commission for a term expiring December 31, 2015.

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

**Aye:** 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

- 3      [12-968](#)      From the County Executive, reappointing Mr. Antonio Guajardo to the Veterans Service Commission for a term expiring December 31, 2014.

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

**Aye:** 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

## RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

### COMMITTEE ON FINANCE, PERSONNEL AND AUDIT

#### By the Committee on Finance, Personnel and Audit

Supervisor Johnson, Jr. asked unanimous consent to SUSPEND THE RULES to consider all items By the Committee. There being no objection the rules were SUSPENDED.

- 4      [12-998](#)      From the Office of the Comptroller, an informational report on the third quarter fiscal report. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

A motion was made by Supervisor Johnson Jr. to RECEIVED AND PLACED ON FILE this item. The motion PREVAILED by the following vote:

**Aye:** 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

- 5      [12-963](#)      **2011 Budget Amendment 1A015:** From the Director, Department of Human Resources, relative to an update on Total Compensation at Milwaukee County. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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:** 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

**From the Committee on Finance, Personnel and Audit**

**6**      [12-878](#)      From the Clerk of Circuit Court, requesting authorization to receive not more than \$475,000 in funding from the Wisconsin Department of Justice (DOJ) pursuant to a Joint State-Federal Mortgage Servicing Settlement with the nation's five largest mortgage services, and to execute a Professional Services contract with Metro Milwaukee Mediation Services, Inc., allowing for expenditures of these funds within the existing Metro Milwaukee Foreclosure Mediation Program (MMFMP) and the Wisconsin Foreclosure Mediation Network, (WFMN) beginning upon receipt of funds as early as October 1, 2012, and continuing until funds are depleted, December 31, 2013, or later.

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

**Aye:** 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

**7**      [12-880](#)      From the Clerk of Circuit Court, requesting an amendment to Milwaukee County Code of General Ordinances 15.17 to increase the department's imprest fund by \$1,350.

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

**Aye:** 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

**8**      [12-981](#)      2012 Appropriation Transfer Packet - December 2012 Cycle

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

**Aye:** 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

**9**      [12-875](#)      From the Director, Department of Health and Human Services, requesting authorization to create one position of RN 2 and one position of Behavioral Health Emergency Service Clinician for the Crisis Mobile Team at the Behavioral Health Division

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

**Aye:** 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan



- 10      [12-876](#)      From the Director, Department of Health and Human Services, requesting authorization to create one position of Administrative Coordinator and one position of Quality Assurance Specialist at the Delinquency and Court Services Division.
- A motion was made by Supervisor Johnson Jr. that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan
- 11      [13-16](#)      From the Director, Department of Family Care, requesting authorization to execute a contract with the State of Wisconsin Department of Health Services (DHS) to operate a Managed Care Organization (MCO) to provide the Family Care benefit to residents of Milwaukee County for the period January 1, 2013, through December 31, 2013, and to accept the funding thereunder. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**
- A motion was made by Supervisor Johnson Jr. that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 14 - Borkowski, Bowen, Broderick, Dimitrijevic, Haas, Harris, Johnson Jr., Lipscomb Sr., Mayo Sr., Romo West, Schmitt, Stamper II, Taylor and Weishan
- No:** 4 - Alexander, Cullen, Jursik and Sanfelippo
- 12      [12-985](#)      From the Comptroller and the Director of Economic Development, requesting authorization to enter into a trust agreement with the Milwaukee Economic Development Corporation (MEDC) and to enter into negotiations to develop an administrative agreement for the Milwaukee County Economic Development Fund. **(Referred to the Committees on Economic and Community Development and Finance, Personnel and Audit)**
- A motion was made by Supervisor Johnson Jr. that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 17 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Schmitt, Stamper II, Taylor and Weishan
- No:** 1 - Sanfelippo
- 13      [12-879](#)      From the Director of Audits, an audit report titled "Improved Recordkeeping Practices are Needed to Ensure Accountability Over Inmate Trust Funds"
- A motion was made by Supervisor Johnson Jr. that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

14 [12-904](#)

From the Benefits Administrator, Department of Human Resources, requesting authorization for a three-year contract for dental administrative services with Delta Dental of Wisconsin.

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

**Aye:** 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

15 [12-923](#)

From Corporation Counsel, recommending payment of 2011 furlough hours in the matter of Milwaukee County v. Wisconsin Employment Relations Commission (WERC) and American Federation of State, County and Municipal Employees (AFSCME), Case No. 11-CV-12137. **(Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)**

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

**Aye:** 15 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Lipscomb Sr., Mayo Sr., Romo West, Schmitt, Stamper II and Weishan

**No:** 3 - Jursik, Sanfelippo and Taylor

16 [12-988](#)

From the Fiscal and Budget Administrator, Department of Administrative Services, requesting authorization to enter into a three year Memorandum of Understanding with the Milwaukee Police Department for servicing of cellular 9-1-1 calls placed within or near City limits. **(Referred to Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)**

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

**Aye:** 12 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Mayo Sr., Romo West and Stamper II

**No:** 6 - Jursik, Lipscomb Sr., Sanfelippo, Schmitt, Taylor and Weishan

- 17      [12-881](#)      From Director, Department of Human Resources, requesting authorization to extend the Temporary Assignment to a Higher Classification (TAHC) for Ms. Teri Jenkins who previously served in the position of Quality Management Administrative Assistant in the Behavioral Health Division, Department of Health and Human Services, until the incumbent's Personnel Review Board (PRB) hearing has been held and a decision has made.

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

**Aye:** 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

- 18      [12-960](#)      From the Director of Human Resources, submitting recommendations for appropriate classifications and rates of pay for positions created in the 2013 Adopted Budget - Phase 1.

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

**Aye:** 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

- 19      [12-1016](#)      From the Director of Human Resources recommending adoption of a resolution/ordinance to amend Chapter 17.14 (7) of the Milwaukee County Code of General Ordinances as it pertains to healthcare benefits to make them consistent with the provisions of the 2013 Adopted Budget.

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

**Aye:** 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

## 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**.

20      [12-1003](#)

From the Director, Department of Health and Human Services, submitting an informational report regarding the progress and activity of the Mental Health Redesign and Implementation Task Force.  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**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, Bowen, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

**Excused:** 1 - Broderick

### From the Committee on Health and Human Needs

21      [12-969](#)

From the County Executive appointing Tim Baranzuk to serve on the Veterans Service Commission for a term expiring December 31, 2013.

**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, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

**Excused:** 1 - Broderick

22      [12-971](#)

From the County Executive appointing Tammy Seefled to serve on the Emergency Medical Services Council for a term expiring August 31, 2014.

**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, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

**Excused:** 1 - Broderick

23      [12-972](#)      From the County Executive appointing Samantha Maldonado to serve on the Emergency Medical Services Council for a term expiring August 31, 2014.

**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, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

**Excused:** 1 - Broderick

24      [12-973](#)      From the County Executive appointing Edward Bryant to serve on the Emergency Medical Services Council for a term expiring August 31, 2014.

**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, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

**Excused:** 1 - Broderick

25      [12-976](#)      From the County Executive appointing Joseph L. Entwisle to serve on the Care Management Organization (CMO) Governing Board for a term expiring January 1, 2016.

**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, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

**Excused:** 1 - Broderick

26      [12-977](#)      From the County Executive appointing E.B. Coleman to serve on the Care Management Organization (CMO) Governing Board for a term expiring January 1, 2016.

**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, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

**Excused:** 1 - Broderick

- 27     [13-25](#)     From the Director, Department of Health and Human Services, requesting authorization to enter into 2013 Purchase of Service Contracts for the Behavioral Health Division for the provision of Adult and Children Mental Health Services and Alcohol and Other Drug Abuse (AODA) Services.
- A motion was made by Supervisor Romo West that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 17 - Alexander, Borkowski, Bowen, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan
- Excused:** 1 - Broderick
- 28     [13-26](#)     From the Director, Department of Health and Human Services, requesting authorization to enter into 2013 Purchase of Service Contracts for the Behavioral Health Division for the provision of the Mental Health Community Investment Initiative. **(Mental Health Redesign Enhancement)**
- A motion was made by Supervisor Romo West that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 17 - Alexander, Borkowski, Bowen, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan
- Excused:** 1 - Broderick
- 29     [13-27](#)     From the Director, Department of Health and Human Services, requesting authorization to enter into a 2013 Purchase of Service Contract with Neptune Sandwiches for the Behavioral Health and Delinquency and Court Services Divisions.
- A motion was made by Supervisor Romo West that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 17 - Alexander, Borkowski, Bowen, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan
- Excused:** 1 - Broderick
- 30     [12-951](#)     From the Director, Department of Health and Human Services, requesting authorization to increase the 2012 Purchase of Service Contract with Community Advocates for the Behavioral Health Division. **(Mental Health Redesign Enhancement.)**
- A motion was made by Supervisor Romo West that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 17 - Alexander, Borkowski, Bowen, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

**Excused:** 1 - Broderick

**31**      [12-954](#)

From the Director, Department of Health and Human Services, requesting authorization to enter into 2013 Professional Services Contracts for the Behavioral Health Division.

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

**Aye:** 17 - Alexander, Borkowski, Bowen, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

**Excused:** 1 - Broderick

**32**      [12-944](#)

From the Director, Department of Health and Human Services, requesting authorization to enter into 2013 Contracts with the nine municipalities providing Advance Life Support for the Emergency Medical Services Division.

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

**Aye:** 4 - Mayo Sr., Schmitt, Stamper II and Weishan

**No:** 13 - Alexander, Borkowski, Bowen, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Romo West, Sanfelippo and Taylor

**Excused:** 1 - Broderick

**A motion was made by Supervisor Weishan that this Action Report be AMENDED with AMENDMENT NO. 2. The motion FAILED by the following vote:**

**Aye:** 2 - Mayo Sr. and Weishan

**No:** 15 - Alexander, Borkowski, Bowen, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Romo West, Sanfelippo, Schmitt, Stamper II and Taylor

**Excused:** 1 - Broderick

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

**Aye:** 16 - Alexander, Borkowski, Bowen, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II and Taylor

**No:** 1 - Weishan

**Excused:** 1 - Broderick

**33**      [12-850](#)            A resolution authorizing and directing the Director, Department of Health and Human Services and the BHD Administrator to develop a detailed, data-driven implementation plan for mental health redesign in Milwaukee County (as originally directed in adopted resolution File No. RES 11-284).

**Sponsors:**            Sanfelippo, Mayo Sr. and Taylor

*Minority Rules 8-9 Noes: Alexander, Lipscomb, Mayo, Sanfelippo, Schmitt, Stamper, Taylor, Weishan and Dimitrijevic*

**A motion was made by Supervisor Romo West that this Resolution be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:**

**Aye:** 8 - Borkowski, Bowen, Cullen, Haas, Harris, Johnson Jr., Jursik and Romo West

**No:** 9 - Alexander, Dimitrijevic, Lipscomb Sr., Mayo Sr., Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

**Excused:** 1 - Broderick

**34**      [12-915](#)            From the Director, Office for Persons with Disabilities, requesting authorization to enter into a contract with Easter Seals Southeastern Wisconsin to provide program planning and implementation of the Wil-O-Way Recreation Program for a period between January 1, 2013, through December 31, 2015.

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

**Aye:** 17 - Alexander, Borkowski, Bowen, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

**Excused:** 1 - Broderick

**35**      [12-927](#)            From the Director, Information Management Services Division, Department of Administrative Services requesting authorization to execute a Professional Services Contract Amendment with the Joxel Group, LLC, for Phase 3 of the implementation of the Electronic Medical Records System for the Department of Health and Human Services - Behavioral Health Division.

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

**Aye:** 17 - Alexander, Borkowski, Bowen, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

**Excused:** 1 - Broderick



- 36**      [12-928](#)                      From the Chief Information Officer, Information Management Services Division, Department of Administrative Services, requesting authorization to execute a Professional Services Contract amendment with the Joxel Group, LLC, for information technology support of the Community Mental Health Care application for the Department of Health and Human Services - Behavioral Health Division.
- A motion was made by Supervisor Romo West that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 17 - Alexander, Borkowski, Bowen, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan
- Excused:** 1 - Broderick
- 
- 37**      [13-16](#)                      From the Director, Department of Family Care, requesting authorization to execute a contract with the State of Wisconsin Department of Health Services (DHS) to operate a Managed Care Organization (MCO) to provide the Family Care benefit to residents of Milwaukee County for the period January 1, 2013, through December 31, 2013, and to accept the funding thereunder. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**
- Chairwoman Dimitrijevic declared this item MOOT due to the adoption of this item under the report by the Committee on Finance, Personnel and Audit.**
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- 38**      [12-970](#)                      From the Director, Department of Family Care (DFC), requesting authorization to execute a Professional Services Contract with the Medical College of Wisconsin for medical consultant services to be provided in 2013 with vendor service fees not to exceed \$100,000 in 2013 and to renew for one (1) additional year for up to a total of two (2) additional years upon satisfactory performance and at the sole discretion of the DFC Director upon the same terms and conditions.
- A motion was made by Supervisor Romo West that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 17 - Alexander, Borkowski, Bowen, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan
- Excused:** 1 - Broderick

- 39**      [12-975](#)      From the Director, Department of Family Care, requesting authorization to enter into a Professional Services Contract with the Milwaukee Center for Independence, Inc., for the period of January 1, 2013, through December 31, 2013, with total fees paid not to exceed \$816,406 during the contract period and with the option of up to two (2) one-year extensions without a competitive Request for Proposals (RFP) based on satisfactory vendor performance.
- A motion was made by Supervisor Romo West that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 17 - Alexander, Borkowski, Bowen, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan
- Excused:** 1 - Broderick
- 
- 40**      [12-979](#)      From the Director, Department of Family Care, requesting authorization to enter into a Professional Services Contract with Andrea & Orendorff, SC, for the period of January 1, 2013, through December 31, 2013, with vendor fees not to exceed \$932,000 during the contract period and with the option of up to two (2) one-year extensions without a competitive Request for Proposals (RFP) based on satisfactory vendor performance.
- A motion was made by Supervisor Romo West that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 17 - Alexander, Borkowski, Bowen, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan
- Excused:** 1 - Broderick
- 
- 41**      [13-18](#)      From the Director, Department on Aging, requesting authorization to execute the 2013 State and County Contract covering the administration of Social Services and Community Programs - Aging Programs and to accept the federal and state revenues provided thereunder, including any and all increases in allocations during the contract year.
- A motion was made by Supervisor Romo West that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 17 - Alexander, Borkowski, Bowen, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan
- Excused:** 1 - Broderick

- 42      [13-19](#)      From the Director, Department on Aging, requesting authorization to execute 2013 Program and Service Contracts.
- A motion was made by Supervisor Romo West that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 17 - Alexander, Borkowski, Bowen, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan
- Excused:** 1 - Broderick
- 43      [12-908](#)      From the Director, Department on Aging, requesting authorization to execute a contract with the Wisconsin Department of Health Services (DHS) enabling the Department on Aging to serve as the Aging Resource Center of Milwaukee County under Family Care for the period January 1, through December 31, 2013, and to accept \$2,773,238 and such other revenues as DHS may award to operate the Resource Center in 2013.
- A motion was made by Supervisor Romo West that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 17 - Alexander, Borkowski, Bowen, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan
- Excused:** 1 - Broderick
- 44      [12-909](#)      From the Director Department on Aging requesting authorization to submit the 2013-2015 Milwaukee County Area Plan for Older People to the Wisconsin Department of Health Services-Bureau on Aging and Disability Resources and to accept the federal and state revenues provided thereunder.
- A motion was made by Supervisor Romo West that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 17 - Alexander, Borkowski, Bowen, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan
- Excused:** 1 - Broderick
- 45      [13-20](#)      From the Director, Department of Health and Human Services, requesting authorization to enter into 2013 Disabilities Services Division Purchase of Service Contracts for the Disability Resource Center, children's programs, and adults with disabilities.
- A motion was made by Supervisor Romo West that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 17 - Alexander, Borkowski, Bowen, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

**Excused:** 1 - Broderick

**46**      [12-939](#)

From the Director, Department of Health and Human Services, requesting authorization to execute a contract with the Wisconsin Department of Health Services (DHS) to operate the Disability Resource Center under the Family Care Program for the period January 1, 2013, through December 31, 2013, and to accept \$2,074,753 in revenue.

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

**Aye:** 17 - Alexander, Borkowski, Bowen, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

**Excused:** 1 - Broderick

**47**      [12-940](#)

From the Director, Department of Health and Human Services, requesting authorization to increase 2012 Disabilities Services Division Purchase of Service Contracts for Birth to Three agencies.

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

**Aye:** 17 - Alexander, Borkowski, Bowen, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

**Excused:** 1 - Broderick

**48**      [13-23](#)

From the Director, Department of Health and Human Services, requesting authorization to enter into 2013 Purchase of Service Contracts for the Housing Division.

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

**Aye:** 17 - Alexander, Borkowski, Bowen, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

**Excused:** 1 - Broderick

**49**      [13-21](#)

From the Director, Department of Health and Human Services, requesting authorization to enter into 2013 Delinquency and Court Services Division Purchase of Service Contracts with community agencies for a variety of Delinquency and Court Services Programs.

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

**Aye:** 17 - Alexander, Borkowski, Bowen, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

**Excused:** 1 - Broderick

**50**      [12-931](#)              From the Director, Department of Health and Human Services, requesting authorization to enter into 2013 Delinquency and Court Services Division Professional Services Contracts with community vendors for Delinquency and Court Services Programs.

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

**Aye:** 17 - Alexander, Borkowski, Bowen, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

**Excused:** 1 - Broderick

**51**      [13-22](#)              From the Director, Department of Health and Human Services, requesting authorization to enter into 2013 Purchase of Service Contracts for Management Services Division Programs.

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

**Aye:** 17 - Alexander, Borkowski, Bowen, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

**Excused:** 1 - Broderick

**52**      [12-934](#)              From the Director, Department of Health and Human Services, requesting authorization to enter into a 2013 Professional Services Contract for specialized accounting services with Quick Financial Solutions, LLC, in the amount of \$159,880.

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

**Aye:** 17 - Alexander, Borkowski, Bowen, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

**Excused:** 1 - Broderick

**53**      [12-935](#)              From the Director, Department of Health and Human Services, requesting authorization to retrospectively amend the amounts of the Federal Fiscal Year (FFY) 2012 Wisconsin Home Energy Assistance Program (WHEAP) subcontracts with the Social Development Commission (SDC) and Community Advocates.

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

**Aye:** 17 - Alexander, Borkowski, Bowen, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

**Excused:** 1 - Broderick

**54**      [13-24](#)              From the Director, Department of Health and Human Services, requesting authorization to enter into a 2013 Contract with the State of Wisconsin for social services and community programs.

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

**Aye:** 17 - Alexander, Borkowski, Bowen, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

**Excused:** 1 - Broderick

**55**      [12-938](#)              From the Director, Department of Health and Human Services, requesting authorization to enter into 2013 Income Maintenance and Child Care Contracts and a Marcia P. Coggs Center lease agreement with the State of Wisconsin.

**A motion was made by Supervisor Romo West that this Action Report be AMENDED with AMENDMENT No. 1. The motion PREVAILED by the following vote:**

**Aye:** 16 - Alexander, Borkowski, Bowen, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II and Taylor

**No:** 1 - Weishan

**Excused:** 1 - Broderick

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

**Aye:** 17 - Alexander, Borkowski, Bowen, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

**Excused:** 1 - Broderick

## RECESS

**Supervisor Taylor asked unanimous consent that this meeting be RECESSED.**

**Supervisor Romo West OBJECTED.**

**A motion was made by Supervisor Taylor that this meeting be RECESSED.**

**The motion PREVAILED by the following vote:**

**Aye:** 16 - Alexander, Borkowski, Bowen, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

**No:** 1 - Romo West

**Excused:** 1 - Broderick

The meeting recessed at 12:15 PM.

## ROLL CALL

The meeting **RECONVENED** at 1:38 PM.

**Present** 15 - Alexander, Borkowski, Bowen, Cullen, Dimitrijevic, Haas, Johnson Jr.,  
Jursik, Lipscomb Sr., Mayo Sr., Romo West, Schmitt, Stamper II, Taylor  
and Weishan

**Excused** 1 - Broderick

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## 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

- 56**      [12-903](#)      From the Director of Child Support Services, requesting authorization to execute an extension of Child Support's Professional Services Agreement with DNA Diagnostic Center, Inc., for the provision of genetic testing services from January 1, 2013 through December 31, 2013.
- A motion was made by Supervisor Borkowski that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 17 - Alexander, Borkowski, Bowen, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan
- Excused:** 1 - Broderick
- 57**      [12-930](#)      From the Director of Child Support Services, requesting authorization to renew the contract with YWCA of Greater Milwaukee for the provision of child support services to participants enrolled in the Supporting Families Through Work Transitional Jobs Program.
- A motion was made by Supervisor Borkowski that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 17 - Alexander, Borkowski, Bowen, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan
- Excused:** 1 - Broderick
- 58**      [12-948](#)      From the Chief Judge, requesting permission to transfer \$25,000 from the 2012 Wisconsin Community Services (WCS) Repeat Intoxicated Driver Intervention Program (SCRAM services) contract to the 2012 WCS Pretrial Drug Testing contract and to increase the not to exceed amount on the 2012 WCS Pretrial Drug Testing contract from \$158,274 to \$183,274 by reducing the not to exceed amount of the 2012 WCS Repeat Intoxicated Driver Intervention Program from \$512,051 to \$487,051.
- A motion was made by Supervisor Borkowski that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 17 - Alexander, Borkowski, Bowen, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan



**Excused:** 1 - Broderick

- 59      [12-958](#)      From the Clerk of Circuit Court, requesting authorization to enter into a contract for 2013 - 2015 with Legal Aid Society, that allows legal staff from Legal Aid Society to act as guardian ad litem in Milwaukee County Family and Children's court cases involving indigent parties, as appointed by the Courts. **(Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)**

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

**Aye:** 17 - Alexander, Borkowski, Bowen, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

**Excused:** 1 - Broderick

- 60      [12-988](#)      From the Fiscal and Budget Administrator, Department of Administrative Services, requesting authorization to enter into a three year Memorandum of Understanding with the Milwaukee Police Department for servicing of cellular 9-1-1 calls placed within or near City limits. **(Referred to Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)**

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

- 61      [12-987](#)      From the Fiscal and Budget Administrator, Department of Administrative Services, requesting authorization to set forth a model which clarifies the policy intent of the Board for the provision of shared services and the transition of management of the County Correctional Facility-South from the Office of the Sheriff to the Executive Branch, effective April 2013. **(12/20/12: Referred back to the Committee on Judiciary, Safety and General Services)**

*Vote 16-1 No: Weishan*

**A motion was made by Supervisor Jursik that this Action Report be REFERRED to the Judiciary, Safety and General Services Committee. The motion PREVAILED by the following vote:**

**Aye:** 16 - Alexander, Borkowski, Bowen, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II and Taylor

**No:** 1 - Weishan

**Excused:** 1 - Broderick

- 62**      [12-919](#)              From the Office of the Sheriff, requesting authorization to grant an extension to an existing contract with Aramark Correctional Services, Inc. for the provision of food service at the County Correctional Facilities for the period of January 1, 2013 until December 31, 2013.
- A motion was made by Supervisor Borkowski that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 16 - Alexander, Borkowski, Bowen, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan
- No:** 1 - Mayo Sr.
- Excused:** 1 - Broderick
- 
- 63**      [12-929](#)              From Corporation Counsel, recommending payment in the amount of \$20,000 to David Brill in wages and \$5,000 to First, Albrecht & Blondis, S.C. in attorneys' fees in settlement of David Brill v. Milwaukee County, ERD Case No. CR2011-00307 and EEOC Charge No. 26G201100596C
- A motion was made by Supervisor Borkowski that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 17 - Alexander, Borkowski, Bowen, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan
- Excused:** 1 - Broderick
- 
- 64**      [12-924](#)              From Corporation Counsel, requesting authorization to amend the contract with Whyte, Hirschboeck & Dudek, S.C. to a total amount not to exceed \$100,000 to represent Milwaukee County for prosecution of the County's claims against potentially responsible parties for losses or damages relating to the failure of the O'Donnell Park parking structure.
- A motion was made by Supervisor Borkowski that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 17 - Alexander, Borkowski, Bowen, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan
- Excused:** 1 - Broderick

- 65      [12-923](#)      From Corporation Counsel, recommending payment of 2011 furlough hours in the matter of Milwaukee County v. Wisconsin Employment Relations Commission (WERC) and American Federation of State, County and Municipal Employees (AFSCME), Case No. 11-CV-12137. **(Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)**

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

## COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

### By the Committee on Parks, Energy And Environment

Supervisor Haas asked unanimous consent to **SUSPEND THE RULES** to consider all items By the Committee. There being no objection the rules were **SUSPENDED**.

66      [12-6](#)

From the Milwaukee Public Museum, submitting an informational Quarterly Financial Update. **(To the Committees on Parks, Energy and Environment and Finance, Personnel and Audit)**  
**(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

**Aye:** 17 - Alexander, Borkowski, Bowen, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

**Excused:** 1 - Broderick

67      [12-997](#)

From the Interim Director, Department of Parks, Recreation and Culture, submitting an informational report regarding changes to requirements relating to municipal eligibility for State of Wisconsin Knowles-Nelson Stewardship program land acquisition funding.  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

**Aye:** 17 - Alexander, Borkowski, Bowen, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

**Excused:** 1 - Broderick

### From the Committee on Parks, Energy And Environment

- 68**      [12-925](#)              From the Director, Milwaukee County Zoo, requesting authorization to execute an agreement with the Wisconsin Department of Transportation for traffic mitigation during the Zoo Interchange Project to ensure safer and more efficient travel near the Milwaukee County Zoo.
- A motion was made by Supervisor Haas that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 17 - Alexander, Borkowski, Bowen, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan
- Excused:** 1 - Broderick
- 
- 69**      [12-926](#)              From the Director, Milwaukee County Zoo, requesting authorization to execute a contract with the Living Exhibits, Inc., for the provision of the Sting Ray and Shark Lagoon at the Zoo during the summers of 2013 and 2014 , including the revenue share program for animal food sales and in-water photo opportunities.
- A motion was made by Supervisor Haas that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 17 - Alexander, Borkowski, Bowen, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan
- Excused:** 1 - Broderick
- 
- 70**      [12-994](#)              From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to accept the donation of approximately 2.6 acres of land located at 12040 W. Appleton Avenue, adjacent to the Menomonee River Parkway from Steven and Mayda Peckham for addition to the Park System.
- A motion was made by Supervisor Haas that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 17 - Alexander, Borkowski, Bowen, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan
- Excused:** 1 - Broderick

71      [12-996](#)

From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to grant WE Energies permanent easements to allow for the construction, operation and maintenance of underground electric power services on County property located within the Root River Parkway and Mitchell Park.

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

**Aye:** 17 - Alexander, Borkowski, Bowen, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

**Excused:** 1 - Broderick

## 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.

- 72      [12-913](#)      From the Director of Audits, submitting a status report on the Audit of County Preventive Maintenance Program. **(Considered by the Committees on Transportation, Public Works and Transit and Finance, Personnel and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

**Excused:** 1 - Broderick

### From the Committee on Transportation, Public Works And Transit

- 73      [12-674](#)      From the Director, Department of Administrative Services (DAS), appointing Jim Burton to the position of DAS-Facilities Management Director.

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

**Aye:** 17 - Alexander, Borkowski, Bowen, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

**Excused:** 1 - Broderick

- 74      [12-886](#)      From the Interim Director, Department of Transportation, and the Airport Director requesting authorization to sell the Kraft Foods Global, Inc., hangar at General Mitchell International Airport to Mondelez Global, LLC.

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, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

**Excused:** 1 - Broderick

- 75      [12-891](#)      From the Interim Director, Department of Transportation, and the Airport Director requesting authorization to approve the assignment of Airport Agreement No. HP-1174 from Harley-Davidson Transportation, Inc., to Harley-Davidson Motor Company Group, LLC.
- 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, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan
- Excused:** 1 - Broderick
- 76      [12-894](#)      From the Interim Director, Department of Transportation, and the Airport Director requesting authorization to execute a two-year agreement, with two additional one-year options for renewal, with Weiss & Company Marketing Communications (WCMC), LLC, for marketing, public relations, and advertising services for General Mitchell International Airport.
- A motion was made by Supervisor Mayo Sr. that this Action Report be ADOPTED. The motion PREVAILED**
- Aye:** 17 - Alexander, Borkowski, Bowen, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan
- Excused:** 1 - Broderick
- 77      [12-892](#)      From the Interim Director, Department of Public Works, and the Airport Director requesting authorization to enter into a contract for uniformed unarmed security guard services for a term of one (1) year with two (2) one (1) year extension options at General Mitchell International Airport.
- A motion was made by Supervisor Mayo Sr. that this Action Report be ADOPTED. The motion PREVAILED**
- Aye:** 17 - Alexander, Borkowski, Bowen, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan
- Excused:** 1 - Broderick
- 78      [12-893](#)      From the Interim Director, Department of Transportation, and the Airport Director requesting authorization to submit Airport Passenger Facility Charge (PFC) Application No. 17 and Amendment to PFC Application 15.01 to include an additional 13 projects in the PFC Program.
- A motion was made by Supervisor Mayo Sr. that this Action Report be ADOPTED. The motion PREVAILED**



**Aye:** 17 - Alexander, Borkowski, Bowen, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

**Excused:** 1 - Broderick

**79**      [12-905](#)

From the Interim Director, Facilities Management Division, Department of Administrative Services (DAS-FM), requesting authorization to grant a permanent easement to WE Energies to allow for the construction, operation, and maintenance of a gas main in and across certain portions of the County Grounds adjacent to Watertown Plank Road.

**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, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

**Excused:** 1 - Broderick

**80**      [12-906](#)

From the Interim Director, Facilities Management Division, Department of Administrative Services (DAS-FM), requesting authorization to grant a permanent easement to WE Energies to allow for the construction, operation, and maintenance of a gas main in and across certain portions of the County Grounds adjacent to North 92nd Street.

**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, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

**Excused:** 1 - Broderick

**81**      [12-901](#)

From the Interim Director, Department of Transportation, requesting authorization to execute an Amendment to a Memorandum of Understanding (MOU) with the Wisconsin Department of Transportation for the land acquisition and the functional replacement of the Milwaukee County Greenhouse Facility located at 10340 West Watertown Plank Road in City of Wauwatosa.

**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, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

**Excused:** 1 - Broderick

- 82**      [12-897](#)              From the Interim Director, Department of Transportation, requesting authorization to use County proceeds from Zoo Interchange Parcels 15, 45, 50, and 53 for costs associated with the Zoo Interchange Mitigation Project.
- 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, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan
- Excused:** 1 - Broderick
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- 83**      [12-898](#)              From the Interim Director, Department of Transportation, requesting authorization to enter into an agreement with Milwaukee County Research Park Corporation (MCRPC) regarding the division of eminent domain compensation for property interests acquired by the Wisconsin Department of Transportation (WisDOT) for the Zoo Freeway Interchange Reconstruction Project. **(Referred to the Committees on Transportation, Public Works and Transit and Economic and Community Development)**
- 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, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan
- Excused:** 1 - Broderick

## 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**.

84      [12-12](#)

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

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, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

**Excused:** 1 - Broderick

### From the Economic and Community Development Committee

- 85     [12-1008](#)     From the County Executive, appointing Wauwatosa Mayor Kathy Ehley to the Milwaukee County Research Park Board of Directors, completing the term of former Wauwatosa Mayor Jill Didier, for a term expiring September 27, 2015.
- A motion was made by Supervisor Jursik that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**
- Aye:** 17 - Alexander, Borkowski, Bowen, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan
- Excused:** 1 - Broderick
- 86     [12-985](#)     From the Comptroller and the Director of Economic Development, requesting authorization to enter into a trust agreement with the Milwaukee Economic Development Corporation (MEDC) and to enter into negotiations to develop an administrative agreement for the Milwaukee County Economic Development Fund. **(Referred to the Committees on Economic and Community Development and Finance, Personnel and Audit)**
- Chairwoman Dimitrijevic declared this item MOOT due to the adoption of this item under the report by the Committee on Finance, Personnel and Audit.**
- 87     [12-986](#)     From the Fiscal and Budget Administrator, Department of Administrative Services, requesting authorization to create a County-controlled Workforce Development Trust Fund for unexpended year-end County appropriations designated for services provided by the Wisconsin Regional Training Partnership/Building Industry Group Skilled Trades Employment Program (WRTP/BIGSTEP) and to negotiate an addendum to the existing agreement that includes language establishing a County-controlled Workforce Development Trust Fund. **(Referred to the Committees on Economic and Community Development and Finance, Personnel and Audit)**
- A motion was made by Supervisor Jursik that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 16 - Alexander, Borkowski, Bowen, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Schmitt, Stamper II, Taylor and Weishan
- No:** 1 - Sanfelippo
- Excused:** 1 - Broderick

**88**      [12-949](#)              From the Manager of Real Estate Services, Department of Administrative Services, requesting authorization to accept an offer to purchase on a County-owned vacant lot located to the north of 8310 South 100th Street in the City of Franklin, Wisconsin.

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

**Aye:** 17 - Alexander, Borkowski, Bowen, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

**Excused:** 1 - Broderick

**89**      [12-950](#)              From the Manager of Real Estate Services, Department of Administrative Services, requesting authorization to accept an offer to purchase on a County-owned single-family house located at 2254 South 75th Street in the City of West Allis, Wisconsin.

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

**Aye:** 17 - Alexander, Borkowski, Bowen, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

**Excused:** 1 - Broderick

## COMMITTEE ON INTERGOVERNMENTAL RELATIONS

### By the Committee on Intergovernmental Relations

None

### From the Committee on Intergovernmental Relations

**90**      [12-1014](#)      From the Director, Intergovernmental Relations, submitting proposed 2013-2015 Milwaukee County Legislative Budget Priorities.

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

**Aye:** 16 - Alexander, Borkowski, Bowen, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Schmitt, Stamper II, Taylor and Weishan

**Excused:** 1 - Broderick

**Abstain:** 1 - Sanfelippo

## RESOLUTIONS / ORDINANCES BY AND FROM SELECT & SPECIAL COMMITTEES

- 92      [12-984](#)      From the Director of Risk Management, requesting authorization to enter into insurance purchase agreements for Milwaukee County with Ace Insurance, BRIT Insurance, Local Government Property Insurance Fund, Great American Insurance, Chartis/Chubb/Axis and Travelers Insurance for various types of insurance for a period of one year with an option to renew for two additional years.

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

**Aye:** 14 - Borkowski, Bowen, Cullen, Dimitrijevic, Haas, Harris, Jursik, Lipscomb Sr., Mayo Sr., Romo West, Schmitt, Stamper II, Taylor and Weishan

**No:** 2 - Alexander and Sanfelippo

**Excused:** 1 - Broderick

**Abstain:** 1 - Johnson Jr.

- 93      [12-1018](#)      From Corporation Counsel, recommending payment of attorney's fees in the amount of \$70,587 to Kraemer and Attorney Tricia Knight and Horizons Law Group and payment of back wages in the amount of \$8,698.25 to Kraemer in the matter of Kenneth Kraemer v. Milwaukee County, ERD Case No. CR200800323.

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

**Aye:** 16 - Alexander, Borkowski, Bowen, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

**No:** 1 - Mayo Sr.

**Excused:** 1 - Broderick

## TRANSIT 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.**

- [12-35](#)      Reference file established by the County Board Chairman, relative to Transit System Claims.

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

## COUNTY BOARD CITATIONS AND CERTIFICATES

[12-33](#)

Reference file established by the County Board Chairman, relative to County Board Citations/Certificates.

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



## 91 RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

*Requires 2/3 vote.*

**A motion was made by Supervisor Sanfelippo that the THE RULES BE  
SUSPENDED to consider a proposed resolution. The motion FAILED by the  
following vote:**

**Aye:** 10 - Alexander, Borkowski, Bowen, Cullen, Haas, Johnson Jr., Mayo Sr.,  
Sanfelippo, Schmitt and Taylor

**No:** 7 - Dimitrijevic, Harris, Jursik, Lipscomb Sr., Romo West, Stamper II and  
Weishan

**Excused:** 1 - Broderick

## ANNOUNCEMENTS

None

## ADJOURNMENT

**A motion was made by Supervisor Romo West that this meeting be  
ADJOURNED to February 7, 2013 at 9:30 AM. The motion PREVAILED by  
unanimous vote.**

**The meeting adjourned at 2:48 PM.**