

Milwaukee County

COUNTY BOARD OF SUPERVISORS

County Courthouse

901 N. 9th Street, Rm. 201

Milwaukee, WI 53233



Journal of Proceedings - Final

Thursday, June 23, 2011

9:30 AM

Courthouse Rm 200

County Board

Members of the Board by District:

1st, Theodore Lipscomb, Sr. -- 2nd, Nikiya Harris

3rd, Gerry Broderick -- 4th, Marina Dimitrijevic

5th, Chair Lee Holloway

6th, Joseph Rice 7th, Vice Chair Michael Mayo, Sr.

8th, Patricia Jursik - 9th, Paul Cesarz

10th, Eyon Biddle, Sr. - 11th, Mark Borkowski

12th, 2nd Vice Chair Peggy Romo West

13th, Willie Johnson, Jr. - 14th, Jason Haas

15th, Lynne De Bruin - 16th, John Weishan, Jr.

17th, Joseph Sanfelippo - 18th, Johnny Thomas

19th, James Schmitt

Joseph J. Czarnecki, County Clerk

CALL TO ORDER

Chairman Holloway called the meeting to order at 9:43 a.m.

ROLL CALL

Present 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairman Holloway followed by a moment of silence.

PRESENTATIONS BY SUPERVISORS

Supervisor Biddle presented a Citation to Milwaukee College Preparatory School for Academic Excellence.

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

A motion was made by Supervisor Johnson Jr. that THE JOURNAL OF PROCEEDINGS for May 26, 2011, June 10, 2011 and June 16, 2011 be APPROVED. The motion PREVAILED by unanimous vote.

UNFINISHED BUSINESS

- 1 [11-221](#) From the Employee Benefits Workgroup, requesting authorization to implement, as soon as permitted by law, wage and benefit policies for active employed members of AFSCME District Council 48 by amending Sections 17.10, 17.14, and 17.16 of the Milwaukee County Code of General Ordinances. **(04/21/11: Referred back to the Committees on Finance and Audit and Personnel by the Board.)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution/Ordinance 11-169](#)
 [Audio F&A 04/14/11](#)
 [Audio PER 04/15/11](#)
 [Audio F&A 05/19/11](#)
 [Amendment \(PER\)](#)
 [CB AMENDED Resolution 11-221](#)
 [Audio PER 05/20/11](#)
 [Audio CB 06/23/11](#)

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

Aye: 14 - Borkowski, Cesarz, De Bruin, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt and Thomas

No: 5 - Biddle Sr., Broderick, Dimitrijevic, Haas and Weishan

PRESENTATION OF PETITIONS AND COMMUNICATIONS

The Chairman **PLACED ON FILE/REFERRED** the following items to the proper Standing Committee(s) of the County Board:

REF 11-3

Reference file established by the County Board Chairman, relative to Summons and Complaints.

Attachments: [CB REF 11-3 February 2011 Report to Board of Summons and Complaints.p](#)
[CB REF 11-3 March 2011 Report to Board of Summons and Complaints.pdf](#)
[CB REF 11-3 April 2011 Report to Board for Summons and Complaints.pdf](#)
[CB REF 11-3 May 2011 Report to Board of Summons and Complaints.pdf](#)
[CB REF 11-3 June 2011 Report to Board of Summons and Complaints.pdf](#)
[CB REF 11-3 July 2011 Report to Board of Summons and Complaints.pdf](#)

REF 11-6

Reference file established by the County Board Chairman, relative to Notice of Claims.

Attachments: [CB REF 11-6 February 2011 Report to Board for Claims Placed on File.pdf](#)
[CB REF 11-6 March 2011 Report to Board for Claims Placed on File.pdf](#)
[CB REF 11-6 April 2011 Report to Board for Claims Placed on File.pdf](#)
[CB REF 11-6 May 2011 Report to Board for Claims Placed on File.pdf](#)
[CB REF 11-6 June 2011 Report to Board for Claims Placed on File.pdf](#)
[CB REF 11-6 July 2011 Report to Board for Claims Placed on File.pdf](#)

REF 11-20

Reference file established by the County Board Chairman, relative to reports/communications and resolutions/ordinances referred to Standing Committees.

Attachments: [CB File REF 11-20 February Referrals.pdf](#)
[CB File REF 11-20 March Referrals.pdf](#)
[CB REF 11-20 April CB Referrals.pdf](#)
[CB REF 11-20 May CB Referrals.doc](#)
[CB 11-20 June CB Referrals.doc](#)
[REF 11-20 July CB Referrals.doc](#)

RESOLUTIONS AND ORDINANCES REFERRED TO STANDING COMMITTEES

The Chairman **REFERRED** the following items to the proper Standing Committee(s) of the County Board:

RES 11-358

A Resolution authorizing and directing the Interim Director, Department of Labor Relations, to negotiate a voluntary settlement with AFSCME District Council 48 for 2009 - 2010 and a potential extension or successor agreement for 2011-2012.

Sponsors: Harris, Biddle Sr., Dimitrijevic and Haas

Attachments: [Resolution](#)
[Fiscal Note](#)
[Amendment No. 1 \(Sanfelippo\)](#)
[Amendment No. 2 \(Harris\)](#)
[CB Audio 05/26/11](#)
[CB Audio 06/10/11 SOR](#)
[CB Audio 06/10/11 AMD 1](#)
[CB Audio 06/10/11 AMD 2](#)
[Amended Resolution](#)
[CB Audio 06/10/11 As Amended & Reconsideration](#)
[Audio PER 06/17/11](#)

RES 11-385

A Resolution establishing the Milwaukee County Zoo Interchange Work Group.

Sponsors: Weishan and Mayo Sr.

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution 11-385](#)
[Audio TPWT 06/08/11](#)

ORD 11-6

An Ordinance by Supervisor Mayo, amending Chapter 63, Section 63.015 of the Milwaukee County Code of General Ordinances as it pertains to the carrying of concealed weapons. **(Referred to the Committees on Transportation, Public Works, and Transit and Judiciary, Safety, and General Services.)**

Sponsors: Mayo Sr.

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

ORD 11-7

From the County Executive, requesting authorization to amend Section 17 of the Milwaukee County Code of General Ordinances as it pertains to vacation and sick allowance benefits for non-represented employees. **(06/23/11: Referred back to Committee by the Board.)**

Attachments:[REPORT](#)[RESOLUTION](#)[FISCAL NOTE](#)[CB Substitute Resolution ORD 11-7](#)[AMENDMENT #1 \(Introduced on Board Floor 06/23/11\)](#)[Audio PER 06/17/11](#)[Audio CB 06/23/11 part 1](#)[Audio CB 06/23/11 part 2](#)[AMENDMENT #1 REVISED](#)[CB Resolution/ORD 11-7](#)[Audio PER 07/22/11](#)[ORD 11-7 Amendment No 1.pdf](#)**ORD 11-8**

From Corporation Counsel requesting authorization to amend Section 201.24 (3.3), (3.5), and (3.11) of the Milwaukee County Code of General Ordinances as it pertains to pension benefits in preparation for implementation of possible State-mandated employee pension contributions. **(Referred to the Committees on Finance and Audit and Personnel, the Pension Study Commission, and the Pension Board.)**

Attachments:[REPORT](#)[RESOLUTION/ORDINANCE](#)[ACTUARIAL REPORT](#)[FISCAL NOTE](#)[PENSION BOARD REPORT](#)[Audio F&A 06/16/11](#)[Audio PER 06/17/11](#)[SUBSTITUTE REPORT](#)[SUBSTITUTE RESOLUTION/ORDINANCE](#)[SUBSTITUTE FISCAL NOTE](#)[SUBSTITUTE ACTUARIAL REPORT](#)[CB Substitute Ordinance/ORD 11-8](#)[Audio F&A 07/21/11](#)[Audio PER 07/22/11](#)

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 [11-303](#) From the County Board Chairman, appointing Supervisor Johnny L. Thomas to the Milwaukee County Pension Study Commission for a term expiring April 30, 2013.

Attachments: [Confirmation letter](#)
 [Audio CB 06/23/11](#)

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

Aye: 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON PERSONNEL

By the Committee on Personnel

- 33 [INF 11-280](#) **2011 Budget Amendment 1C010:** From the Employee Benefits Workgroup, submitting an informational report regarding what steps must occur in order to cap the backdrop pension benefit. **(Referred to the Committees on Finance and Audit and Personnel.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution 10-347\(a\)\(c\)](#)
 [Audio F&A 06/16/11](#)
 [Audio PER 06/17/11](#)
 [Audio CB 06/23/11](#)

A motion was made by Supervisor Sanfelippo to SUSPEND THE RULES to consider all items By the Committee. The motion PREVAILED by unanimous vote.

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

Aye: 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt and Thomas

No: 1 - Weishan

From the Committee on Personnel

- 3 [11-299](#) From the Interim Director, Department of Human Resources, requesting authorization to extend the Temporary Assignment to a Higher Classification (TAHC) for Sean Payne, who is currently serving in the position of IT Manager-Server, through September 2, 2011.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution 11-78\(a\)\(a\)](#)
 [Audio PER 06/17/11](#)
 [Audio CB 06/23/11](#)

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

Aye: 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

- 4 [ORD 11-7](#) From the County Executive, requesting authorization to amend Section 17 of the Milwaukee County Code of General Ordinances as it pertains to vacation and sick allowance benefits for non-represented employees. **(06/23/11: Referred back to Committee by the Board.)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Substitute Resolution ORD 11-7](#)
 [AMENDMENT #1 \(Introduced on Board Floor 06/23/11\)](#)
 [Audio PER 06/17/11](#)
 [Audio CB 06/23/11 part 1](#)
 [Audio CB 06/23/11 part 2](#)
 [AMENDMENT #1 REVISED](#)
 [CB Resolution/ORD 11-7](#)
 [Audio PER 07/22/11](#)
 [ORD 11-7 Amendment No 1.pdf](#)

A motion was made by Supervisor De Bruin that this Ordinance be REFERRED to the Personnel Committee . The motion PREVAILED by the following vote:

Aye: 10 - Borkowski, Cesarz, De Bruin, Holloway, Johnson Jr., Jursik, Mayo Sr., Romo West, Thomas and Weishan

No: 9 - Biddle Sr., Broderick, Dimitrijevic, Haas, Harris, Lipscomb Sr., Rice, Sanfelippo and Schmitt

- 5 [11-149](#) From the Interim Director, Department of Labor Relations, requesting authorization to amend the Amedo Greco contract to increase the do not exceed limit by \$20,001. **(03/11/11: Item was laid over to the Call of the Chair.)**

Attachments: [REPORT](#)
 [ORIGINAL CONTRACT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio PER 03/11/11](#)
 [CB Resolution 11-133](#)
 [Audio PER 06/17/11](#)
 [Audio CB 06/23/11](#)

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

Aye: 15 - Biddle Sr., Borkowski, Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Thomas and Weishan

No: 4 - Cesarz, Rice, Sanfelippo and Schmitt

- 6 [11-292](#) From the Interim Director, Labor Relations, requesting authorization to ratify the 2012 Memorandum of Agreement (MOA) between Milwaukee County and the Federation of Nurses and Health Professionals, Local 5001, AFT, AFL-CIO. **(Referred to the Committees on Finance and Audit and Personnel, the Pension Study Commission, and the Pension Board.)**

Attachments: [REPORT](#)
 [RATIFICATION NOTICE](#)
 [AGREEMENT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [FISCAL NOTE REVIEW](#)
 [CB Resolution 11-292 \(F&A\)](#)
 [CB Resolution 11-292 \(PER\)](#)
 [Audio F&A 06/16/11](#)
 [Audio PER 06/17/11](#)
 [Audio CB 06/23/11 PER](#)
 [Audio CB 06/23/11 F&A part 1](#)
 [Audio CB 06/23/11 F&A part 2](#)

A motion was made by Supervisor De Bruin that this Action Report be LAID OVER TO LATER IN THE MEETING. The motion PREVAILED by unanimous vote.

(See Item 12 for action)

COMMITTEE ON FINANCE AND AUDIT

By the Committee on Finance and Audit

NONE

From the Committee on Finance and Audit

- 7 [11-284](#) From the County Executive, appointing Patrick Farley to the position of the Director of the Department of Administrative Services.

Attachments: [Appointment](#)
 [Audio F&A 06/16/11](#)
 [CB Resolution 11-284](#)
 [Audio CB 06/23/11](#)

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

Aye: 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

No: 1 - Holloway

- 8 [11-304](#) From the Department of Administrative Services (DAS), requesting approval to apply bonds proceeds that were lapsed at the year-end 2010 toward the 2011 debt service payments for the individual bond issues.

Attachments: [Report](#)
 [Resolution](#)
 [Fiscal Note](#)
 [Audio F&A 06/16/11](#)
 [CB Resolution 11-304](#)

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

Aye: 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

- 9 [11-267](#) From the Director of Audits, requesting authorization to amend the Professional Services Contract between the Department of Audit and Baker Tilly Virchow Krause, LLP (Formerly Virchow, Krause & Company, LLP) and the Department of Audit to acquire additional audit services necessary for the Department of Family Care to comply with State requirements.

Attachments: [Report](#)
 [Resolution](#)
 [Fiscal Note](#)
 [Audio F&A 06/16/11](#)
 [CB Resolution 08-131\(a\)\(a\)](#)

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

Aye: 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

- 10 [11-286](#) From the Director of Audits, requesting County Board approval to concur with three audit recommendations related to the Department of Health and Social Services' administration of the federal Home/Home Repair program.

Attachments: [Report](#)
 [Resolution](#)
 [Fiscal Note](#)
 [Audio F&A 06/16/11](#)
 [CB Resolution 11-286](#)

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

Aye: 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

- 11 [11-302](#) From the Director of Audits, a report entitled Review of Wauwatosa School District's Reimbursement of Operating Costs Associated with Milwaukee County DHHS Schools for the 2009-10 School Year

Attachments: [Tosa Schools Report 2009-2010](#)
 [Resolution](#)
 [Fiscal Note](#)
 [Audio F&A 06/16/11](#)
 [CB Resolution 11-302](#)

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

Aye: 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

12 [11-292](#)

From the Interim Director, Labor Relations, requesting authorization to ratify the 2012 Memorandum of Agreement (MOA) between Milwaukee County and the Federation of Nurses and Health Professionals, Local 5001, AFT, AFL-CIO. **(Referred to the Committees on Finance and Audit and Personnel, the Pension Study Commission, and the Pension Board.)**

Attachments: [REPORT](#)
[RATIFICATION NOTICE](#)
[AGREEMENT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[FISCAL NOTE REVIEW](#)
[CB Resolution 11-292 \(F&A\)](#)
[CB Resolution 11-292 \(PER\)](#)
[Audio F&A 06/16/11](#)
[Audio PER 06/17/11](#)
[Audio CB 06/23/11 PER](#)
[Audio CB 06/23/11 F&A part 1](#)
[Audio CB 06/23/11 F&A part 2](#)

A motion was made by Supervisor Cesarz that this Action Report be REFERRED to the Pension Study Commission . The motion FAILED by the following vote:

Aye: 4 - Borkowski, Cesarz, Rice and Sanfelippo

No: 15 - Biddle Sr., Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Schmitt, Thomas and Weishan

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

Aye: 15 - Biddle Sr., Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Schmitt, Thomas and Weishan

No: 4 - Borkowski, Cesarz, Rice and Sanfelippo

13 [11-297](#) 2011 Appropriation Transfer Packet - June Cycle

Attachments: [2011 A June Dept Receipt of Rev--Requires 2/3 vote of members elect \(13\)](#)
[2011 B June Capital Improvements](#)
[2011 C June Departmental \(F&A approval only\)](#)
[June Contingency report](#)
[Audio F&A 06/16/11](#)
[CB Resolution 11-1 \(a\)\(m\)](#)
[CB REsolution 11-1 \(a\)\(n\)](#)

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

Aye: 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

COMMITTEE ON HEALTH AND HUMAN NEEDS

By the Committee on Health and Human Needs

NONE

From the Committee on Health and Human Needs

- 14 [11-280](#) From the Interim Director, Department of Health and Human Services, requesting authorization to enter into a 2011 lease and options to extend for space for the Behavioral Health Division's Community Support Program (CSP).

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution 11-280](#)
 [Audio HHN 06/15/11](#)

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

Aye: 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

- 15 [11-278](#) From the Interim Director, Department of Health and Human Services, requesting authorization to increase the 2011 Professional Services Contract with the University of Wisconsin - Milwaukee for the Behavioral Health Division.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution 10-440\(a\)\(b\)](#)
 [Audio HHN 06/15/11](#)

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

Aye: 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

16 [11-279](#)

From the Interim Director, Department of Health and Human Services, requesting authorization to increase the 2011 Purchase of Service Contracts with St. Charles Youth and Family Services and the Bridge Health Clinics and Research Centers for the Behavioral Health Division.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution 11-5\(a\)\(c\)](#)
 [Audio HHN 06/15/11](#)
 [Audio CB 06/23/11](#)

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

Aye: 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

No: 1 - Mayo Sr.

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

- 17 [11-273](#) From the Chief Judge, requesting authorization to accept \$100,000 in grant funds from the State Office of Justice Assistance in support of Universal Screening and to amend the existing Universal Screening professional services contract with Justice 2000, Inc. to a total amount not to exceed \$340,000.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE-1st page](#)
 [FISCAL NOTE-2nd page](#)
 [Audio J 6/14/11](#)

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

Aye: 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

- 18 [11-272](#) From the Director, Department of Child Support Enforcement, requesting authorization to apply for Federal grant opportunities which may become available through the Department of Human Services, Administration for Children and Families before the end of calendar year 2011 and which do not require a local match greater than \$10,000 or 10% of a \$100,000 grant.

Attachments: [REPORT/RESOLUTION/FISCAL NOTE](#)
 [Audio J 6/14/11](#)

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

Aye: 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

19 [CLAIM 11-26](#)

From Acting Deputy Corporation Counsel, recommending payment in the amount of **\$25,000** to Nancy Gall in full settlement of all claims arising out of her alleged discrimination claims against Milwaukee County and payment of \$5,000 for attorney's fees to the Hawks Quindel SC.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio J 6/14/11](#)
 [Audio CB 06/23/11](#)

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

Aye: 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Schmitt, Thomas and Weishan

No: 1 - Sanfelippo

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

By the Committee on Parks, Energy And Environment

NONE

From the Committee on Parks, Energy And Environment

20 [11-288](#)

From the Director, Department of Parks, Recreation and Culture, requesting authorization to enter into a long-term agreement with the Philippine Cultural and Civic Center Foundation, Inc. for the lease of certain portions of the Zablocki Park Pavilion to house its administrative and cultural programming activities.

Attachments:

[REPORT](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

[DRAFT LEASE AGREEMENT](#)

[DUE DILIGENCE PACKET](#)

[Audio Parks 6/14/11](#)

[Audio CB 06/23/11](#)

[SUBSTITUE REPORT](#)

[SUBSTITUTE RESOLUTION](#)

[SUBSTITUTE FISCAL NOTE](#)

[SUBSTITUTE DRAFT LEASE AGREEMENT](#)

[EXHIBIT A](#)

[Audio Parks 7/19/11](#)

A motion was made by Supervisor Broderick that this Action Report be REFERRED to the Personnel Committee . The motion PREVAILED by unanimous vote.

Aye: 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

- 21 [11-71](#) From the Director, Department of Transportation and Public Works, requesting approval of Milwaukee County's 2012-2016 Land and Water Resource Management Plan. (5/17/11: Laidover)

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio Parks 03/08/11](#)
 [Audio Parks 04/12/11](#)
 [Audio Parks 05/17/11](#)
 [Audio Parks 6/14/11](#)

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

Aye: 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

- 22 [11-289](#) From the Director, Department of Parks, Recreation and Culture, seeking authorization to submit one or more 2011 Stewardship Program grant applications.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio Parks 6/14/11](#)

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

Aye: 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

- 23 [11-290](#) From the Director, Department of Parks, Recreation and Culture, seeking authorization to submit one or more 2011 Federal Recreational Trails Program grants.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio Parks 6/14/11](#)

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

Aye: 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS and TRANSIT

By the Committee on Transportation, Public Works And Transit

- 24 [INF 11-263](#) From the Southeastern Wisconsin Regional Planning Commission (SEWRPC) providing a presentation on the Milwaukee County Transit System Development Plan. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [ATTACHMENT LINK](#)
 [CB Resolution INF 11-263](#)
 [Audio TPWT 06/08/11](#)

A motion was made by Supervisor Mayo Sr. to SUSPEND THE RULES to consider all items By the Committee. The motion PREVAILED by unanimous vote.

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: 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

From the Committee on Transportation, Public Works And Transit

- 25 [RES 11-385](#) A Resolution establishing the Milwaukee County Zoo Interchange Work Group.

Sponsors: Weishan and Mayo Sr.

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution 11-385](#)
 [Audio TPWT 06/08/11](#)

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

Aye: 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

- 26 [11-268](#) From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to enter into a tower lease agreement with the Federal Aviation Administration (FAA) effective July 1, 2011, for the lease of an existing antenna tower and ground space at the former 440th Air Reserve Station (ARS) at General Mitchell International Airport (GMIA).

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution 11-268](#)
 [Audio TPWT 06/08/11](#)

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

Aye: 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

- 27 [11-269](#) From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to enter into a building lease agreement with the Federal Aviation Administration (FAA) effective July 1, 2011, for the lease of approximately 1,690 square feet of warehouse space (Building 129) at the former 440th Air Reserve Station (ARS) at General Mitchell International Airport (GMIA).

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution 11-269](#)
 [Audio TPWT 06/08/11](#)

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

Aye: 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

COMMITTEE ON ECONOMIC and COMMUNITY DEVELOPMENT

By the Economic and Community Development Committee

NONE

From the Economic and Community Development Committee

- 28 [11-276](#) From the Director of Economic Development, DTPW, requesting the release of a deed restriction and Licensing Agreement on a parcel known as "Area 10", located near Miller Park.

Attachments: [RESOLUTION](#)
 [REPORT](#)
 [FISCAL NOTE](#)
 [Area 10 1951 deed cnty state license.pdf](#)
 [Area 10 1996 Deed cnt state land conveyance.pdf](#)
 [Area 10 city of milwaukee memo on Area 10.pdf](#)
 [Area 10 land transfer agreement.pdf](#)
 [Area 10 map showing Area 10 and Waterworks parcels.pdf](#)
 [Area 10 Transaction diagram.pdf](#)
 [Area 10 Documents from Corporation Counsel](#)
 [CB Resolution 11-276](#)
 [Audio ECD 6/13/11](#)

A motion was made by Supervisor De Bruin that this item be ADOPTED. The motion PREVAILED by the following vote:

Aye: 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

- 29 [11-287](#) From the Manager of Real Estate Services, DTPW, offer to purchase on a County-owned vacant lot located at 1900 South 94th Street in the City of West Allis, Wisconsin.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENTS](#)
 [Audio ECD 6/13/11](#)
 [CB Resolution 11-14\(a\)\(f\)](#)

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

Aye: 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

30 [11-285](#)

From Rainier Properties II, LLC requesting an extension to the option to purchase for the triangular-shaped .37-acre Block 6E in the Park East Corridor, located between North Water Street, North Edison Street and East Knapp Street in the City of Milwaukee, east of the Milwaukee River.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENTS](#)
 [Audio ECD 6/13/11](#)
 [CB Resolution 11-30\(a\)\(b\)](#)

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

Aye: 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

By the Committee on Intergovernmental Relations

NONE

From the Committee on Intergovernmental Relations

- 31 [11-293](#) From the County Treasurer, a report requesting County Board support in opposing AB135 that would have a highly detrimental impact on county governments.

Attachments: [Report](#)
 [AB-135.pdf](#)
 [Resolution](#)
 [Fiscal Note](#)
 [Audio IGR 06/20/11](#)
 [Amended Resolution 11-293](#)
 [Audio CB 06/23/11](#)

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

Aye: 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

RESOLUTIONS / ORDINANCES BY AND FROM SELECT COMMITTEES

COMMITTEE ON LONG RANGE STRATEGIC PLANNING

By the Committee of Long Range Strategic Planning

- 32 [RES 11-430](#) A resolution by the Milwaukee County Long Range Strategic Planning Steering Committee to establish long-range strategic policies for Milwaukee County financial planning and employee benefit structures including the redesign and modernization of the functions of the Human Resources Division.

Attachments: [Resolution](#)
 [Fiscal Note](#)
 [Audio CB 06/23/11](#)

A motion was made by Supervisor Jursik to SUSPEND THE RULES to consider all items By the Committee. The motion PREVAILED by unanimous vote.

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

Aye: 17 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt and Thomas

No: 1 - Weishan

Absent: 1 - Harris

TRANSIT CLAIMS

NONE

COUNTY BOARD CITATIONS AND CERTIFICATES

REF 11-2

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

Attachments: [Citations County Board February 2011.pdf](#)
[Citations County Board March 2011.pdf](#)
[Citations County Board April 21 2011.pdf](#)
[Citations County Board April 28 2011.pdf](#)
[Citations County Board May 2011.pdf](#)
[Citations County Board June 10 2011.pdf](#)
[Citations County Board June 23 2011.pdf](#)
[CB REF 11-2 July 2011 Citations.pdf](#)

A motion was made by Supervisor Mayo Sr. that the CITATIONS be ADOPTED. The motion PREVAILED by unanimous vote.

**RESOLUTIONS AND ORDINANCES PRESENTED
UNDER SUSPENSION OF THE RULES**

NONE

ANNOUNCEMENTS

NONE

ADJOURNMENT

A motion was made by Supervisor Mayo Sr. that this meeting be **ADJOURNED** to July 28, 2011. The motion **PREVAILED** by unanimous vote. The meeting adjourned at 10:55 AM.