

Milwaukee County

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



Journal of Proceedings - Final

Thursday, November 6, 2014

9:30 AM

Courthouse Rm 200

Milwaukee County Board of Supervisors

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

County Clerk Joseph J. Czarnecki

CALL TO ORDER

Chairwoman Dimitrijevic called the meeting to order at 9:49 AM.

ROLL CALL

Present 15 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weishan Jr. and Dimitrijevic

PLEDGE OF ALLEGIANCE

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

PRESENTATIONS BY SUPERVISORS

Supervisor Bowen gave a presentation honoring Andre Lee Ellis for his work in the community and his We Got This Program.

Supervisor Romo West gave a presentation honoring Celeste Contrara and Ana Marie Contrara for their work creating artwork in celebration of Dia De Los Muertes.

PRESENTATION OF PETITIONS AND COMMUNICATIONS

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

 Attachments: [December 2014 Report - Summons and Complaints.pdf](#)

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

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

 Attachments: [December 2014 Report - Claims](#)

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

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

 Attachments: [December 2014 CB Referrals Reports and Communications](#)

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

RESOLUTIONS AND ORDINANCES REFERRED TO STANDING COMMITTEES

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

Attachments: [December 2014 CB Referrals Resolutions and Ordinances](#)

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

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

Approval of proceedings from September 25, 2014, and November 3, 2014

A motion was made by Supervisor Romo West that the JOURNAL OF PROCEEDINGS from the meetings of September 25, 2014 and November 3, 2014 BE APPROVED. The motion PREVAILED by unanimous vote.

UNFINISHED BUSINESS

- 5 [14-723](#) From the Director of County Economic Development, Department of Administrative Services, requesting authorization to accept Mr. Jerry Reigler's Offer to Purchase property at 1229 South 76th Street in the City of West Allis in the amount of \$65,000 to be used as part of the County Housing Program. **(09/25/14: CB Meeting - Referred to Corporation Counsel for Legal Opinion) (11/06/14: CB Meeting - Referred back to ECD Committee)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [RESIDENTIAL OFFER TO PURCHASE](#)
 [APPRAISAL](#)
 [AREA MAP](#)
 [CB Resolution](#)
 [LEGAL OPINION](#)

A motion was made by Supervisor Weishan Jr. that this Action Report be REFERRED to the Economic and Community Development Committee. The motion PREVAILED by the following vote:

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

REPORTS OF COUNTY OFFICERS

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

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

- 6 [14-688](#) A resolution requesting that the Director of General Mitchell International Airport evaluate current Airport ground transportation practices, review County ordinances relating to Airport ground transportation, and create a recommendation to reform Airport ground transportation practices, rules, regulations, and County ordinances with a report back to the Milwaukee County Board of Supervisors no later than December, 2014.

Sponsors: Weishan Jr.

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 09/10/14](#)
 [CB Resolution](#)
 [Unsigned Memo for Files 14-688, 14-669 and 14-728.doc](#)

- 7 [14-669](#) A resolution requesting a response from the Wisconsin Department of Health Services to the questions posed by the Milwaukee County Aging and Disability Resource Center Governing Board on February 12, 2014.

Sponsors: Jursik and Borkowski

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Unsigned Memo for Files 14-688, 14-669 and 14-728.doc](#)

- 8 [14-728](#) A resolution requesting the Milwaukee County Audit Services Division conduct an audit of Supportive Homecare Options, Inc., (SHO) to determine how SHO is utilizing funds received from the Milwaukee County Department of Family Care Managed Care Organization. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)**

Sponsors: Bowen

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[SUBSTITUTE RESOLUTION](#)
[SUBSTITUTE FISCAL NOTE](#)
[CB Resolution \(HHN\)](#)
[CB Resolution \(FPA\)](#)
[Unsigned Memo for Files 14-688, 14-669 and 14-728.doc](#)

Items returned unsigned remain in full force and effect.

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

None

Confirmation of Appointments

- 9 [14-684](#) From the County Board Chairwoman, reappointing Ms. Judith Keyes to the Cultural, Artistic and Musical Programming Advisory Council for a term expiring October 1, 2017.

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

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

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

- 10 [14-686](#) From the County Board Chairwoman, reappointing Ms. Mary Cannon to the Cultural, Artistic and Musical Programming Advisory Council for a term expiring October 1, 2017.

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

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

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

- 11 [14-687](#) From the County Board Chairwoman, reappointing Ms. Mildred Harpole to the Cultural, Artistic and Musical Programming Advisory Council for a term expiring October 1, 2017.

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

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

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

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON FINANCE, PERSONNEL, AND AUDIT

By the Committee on Finance, Personnel, and Audit

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

12 [14-816](#)

From the Milwaukee County Comptroller, providing an informational report regarding Milwaukee County's participation in the Municipal Continuing Disclosure Cooperative Initiative. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

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

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

13 [14-797](#)

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

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

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

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

From the Committee on Finance, Personnel, and Audit

- 14 [14-672](#) From the Director, Department of Child Support Services, requesting authorization to enter into a consulting and call center services contract with Xerox State & Local Solutions, Inc., for a term from October 1, 2014, to November 30, 2017, in an amount of \$550,000 for the first year and \$500,000 for the second and third years. **(Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit) (09/25/14: Referred to the Committee on Finance, Personnel, and Audit for Budget deliberations)**

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

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

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

- 15 [14-845](#) A resolution to acknowledge the responsibility and limitations of the Milwaukee County Board of Supervisors to approve and review the tax levy required to operate the Department of Health and Human Services - Behavioral Health Division as determined by the Mental Health Board and County Executive.

Sponsors: Cullen and Romo West

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)
[Unsigned Memo for File 14-845.pdf](#)
[Statement on BHD Tax Increase Claim FINAL.pdf](#)

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

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

16 [14-668](#)

A resolution authorizing that \$200,000 from the Appropriation for Contingencies account be used for the construction and installation of a new water pumping system at the Farm and Fish Hatchery.

(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)

Sponsors: Weishan Jr.

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)
[14-668 Veto Memo.pdf](#)
[Veto Messages FINAL.pdf](#)

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

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

17 [14-789](#)

From the Director, Department of Transportation, requesting authorization to grant a Temporary Assignment to a Higher Classification for Mr. Terry Blue to serve as Interim Airport Director at General Mitchell International Airport until April 16, 2015.

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

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

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

- 18 [14-791](#) From the Director, Department of Transportation, requesting authorization to grant a Temporary Assignment to a Higher Classification for Ms. Kathleen David to serve as Interim Airport Deputy Director of Operations and Maintenance at General Mitchell International Airport until April 16, 2015.

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

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

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

- 19 [14-792](#) From the Director, Department of Transportation, requesting authorization to grant a Temporary Assignment to a Higher Classification for Mr. James Grava to serve as Interim Airport Operations Manager at General Mitchell International Airport until April 16, 2015.

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

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

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

20 [14-763](#)

From the Milwaukee County Comptroller, requesting authorization to abolish one full time equivalent Senior Analyst Budget and Management position (title code 00012221, pay range 33JM) and to create one position of Financial Analyst (title code to be determined, pay range 26M) to meet the needs of the financial analysis section within the Office of the Comptroller. **(Referred to the Committee on Finance, Personnel, and Audit, Department of Administrative Services, and Human Resources)**

Attachments: [DEPARTMENT REQUEST](#)
[HR REPORT](#)
[DAS REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)

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

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

21 [14-794](#)

From the Superintendent, House of Correction, requesting authorization to enter into a contract with ARAMARK Correctional Services, LLC, for the provision of food services for the Milwaukee County Jail and House of Correction for a term from January 1, 2015, to January 1, 2018, with the possibility of two one-year extensions. **(Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)**

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

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

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

No: 1 - Weishan Jr.

22 [14-782](#)

From the Director, Department of Health and Human Services, requesting authorization to enter into a non-professional services contract with Aramark Corporation for the provision of food services to the Delinquency and Court Services Division in the amount of \$528,000 per year for a three-year term beginning January 1, 2015, and ending December 31, 2017, with an option for two additional one-year terms. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)**

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

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

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

No: 1 - Weishan Jr.

23 [14-799](#)

From the Director, Department of Family Care, requesting authorization to enter into a Professional Services Contract with Superior Support Resources, Inc., for the provision of Member Information, Documentation, and Authorization System hosting, support, and maintenance services in an amount not-to-exceed \$1,789,881 for a period of five years, beginning November 15, 2014, and ending December 31, 2019. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)**

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

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

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

24 [14-775](#)

From the Facilities Maintenance Manager, Department of Administrative Services, requesting authorization to execute a contract between Milwaukee County and AlliedBarton Security Services at an annual cost of approximately \$419,800 per year for a one-year initial term with two 12-month mutually agreeable extensions for the provision of security services in County facilities. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CONTRACT](#)
 [FPA AMENDMENT 1](#)
 [CB Resolution](#)

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

Aye: 13 - Alexander, Borkowski, Bowen, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Schmitt, Staskunas, Taylor and Dimitrijevic

No: 4 - Broderick, Rainey, Romo West and Weishan Jr.

25 [14-798](#)

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

Attachments: [REVISED DRAFT PACKET 10/29/14](#)
 [Departmental Receipt of Revenue \(2/3 vote\)](#)
 [Capital Receipt of Revenue \(2/3 vote\)](#)
 [Capital Receipt of Revenue \(2/3 vote\)](#)
 [Departmental \(FPA only\)](#)
 [Contingency Summary](#)

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

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

26 [14-805](#) From the Director of Employee Benefits, Department of Human Resources, requesting authorization to execute a three-year contract with Employee Benefits Corporation for the administration of Milwaukee County's Flexible Spending Account plans beginning January 1, 2015, and ending December 31, 2017.

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

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

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

27 [14-806](#) From the Director of Employee Benefits, Department of Human Resources, requesting authorization to execute a contract with UnitedHealthCare to provide a fully-insured Medicare Advantage option to Medicare-eligible retirees effective January 1, 2015.

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

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

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

28 [14-807](#)

From the Deputy Director, Department of Human Resources, submitting informational reports relative to Reclassification of Existing positions, Advancements within the Pay Range, Reallocations of Non-Represented positions; Appointments at an Advanced Step of the Pay Range; Revisions to Executive Compensation Plan positions; Dual Employment; Emergency Appointments; Temporary Appointments; and Temporary Assignments to a Higher Classification.

(Recommendations to be implemented unless Supervisor(s) object) (10/13/14: Objection Filed)

Attachments: [REPORT](#)
[OBJECTION LETTER](#)
[BY THE COMMITTEE RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)

A motion was made by Supervisor Cullen that the proposed position reclassification portion of this Informational Report be REJECTED. The motion PREVAILED by the following vote:

- Aye:** 15 - Borkowski, Bowen, Broderick, Cullen, Haas, Johnson Jr., Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weishan Jr. and Dimitrijevic
- No:** 2 - Alexander and Jursik

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.

29 [14-817](#)

From the Public Policy Forum, presenting a 15-minute verbal and written report entitled "Analysis of Adult Bed Capacity for the Milwaukee County Behavioral Health System." **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

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

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

From the Committee on Health and Human Needs

30 [14-782](#)

From the Director, Department of Health and Human Services, requesting authorization to enter into a non-professional services contract with Aramark Corporation for the provision of food services to the Delinquency and Court Services Division in the amount of \$528,000 per year for a three-year term beginning January 1, 2015, and ending December 31, 2017, with an option for two additional one-year terms. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)**

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

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

- 31 [14-799](#) From the Director, Department of Family Care, requesting authorization to enter into a Professional Services Contract with Superior Support Resources, Inc., for the provision of Member Information, Documentation, and Authorization System hosting, support, and maintenance services in an amount not-to-exceed \$1,789,881 for a period of five years, beginning November 15, 2014, and ending December 31, 2019. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)**

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

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

- 32 [14-795](#) From the Director, Department of Administrative Services-Office for Persons with Disabilities, requesting approval to enter into a three-year agreement with Goodwill Industries of Southeastern Wisconsin, Inc., for use of Wil-O-Way Underwood's main hall for a period beginning January 1, 2015, and ending December 31, 2017.

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

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, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weishan Jr. and Dimitrijevic

COMMITTEE ON JUDICIARY, SAFETY, AND GENERAL SERVICES

By the Committee on Judiciary, Safety, and General Services

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

33 [14-793](#)

From Corporation Counsel, providing an informational report regarding a Professional Services Contract in the amount of \$50,000 between Milwaukee County and Von Briesen and Roper, S.C., for the provision of legal services including work on a Development Agreement and related documents for the Transit Center property. **(Referred to the Committees Judiciary, Safety, and General Services and Economic and Community Development) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[EXECUTED CONTRACT](#)
[CB Resolution](#)

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

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

From the Committee on Judiciary, Safety, and General Services

34 [14-801](#)

From the Chief Information Officer, Information Management Services Division, Department of Administrative Services, requesting authorization to enter into a Lease Agreement with the City of Greenfield to rent the Greenfield Communications Room at an annual cost of \$1 for a term of 15 years with two automatic five-year renewals to support Milwaukee County's 800 megahertz Public Safety Radio System.

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

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, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor and Dimitrijevic

No: 1 - Weishan Jr.

35 [14-815](#)

From the Chief Information Officer, Information Management Services Division, Department of Administrative Services, requesting authorization to enter into a Lease Agreement with the City of Milwaukee to construct a Tower Site at an annual cost of \$1 for a term of 25 years with one additional five-year extension option to support Milwaukee County's 800 megahertz Public Safety Radio System.

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

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

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

36 [14-794](#)

From the Superintendent, House of Correction, requesting authorization to enter into a contract with ARAMARK Correctional Services, LLC, for the provision of food services for the Milwaukee County Jail and House of Correction for a term from January 1, 2015, to January 1, 2018, with the possibility of two one-year extensions. **(Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)**

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

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

COMMITTEE ON PARKS, ENERGY, AND ENVIRONMENT

By the Committee on Parks, Energy, And Environment

None

From the Committee on Parks, Energy, And Environment

- 37 [14-831](#) A resolution naming a softball diamond in McCarty Park in the City of West Allis after Mr. Orlando “Pancho” Palesse.
- Sponsors:** Weishan Jr.
- Attachments:** [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
- A motion was made by Supervisor Broderick that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 17 - Alexander, Borkowski, Bowen, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weishan Jr. and Dimitrijevic
-
- 38 [14-835](#) A resolution expressing the County’s concern that We Energies’ 2015-2016 rate proposal will cause significant environmental and economic damage to the State and County and requesting that Governor Scott Walker publicly express his opposition to the rate proposal.
- Sponsors:** Haas
- Attachments:** [RESOLUTION](#)
 [FISCAL NOTE](#)
 [PE&E AMENDMENT 1](#)
 [ICC RESOLUTION](#)
 [ECONOMIC & ENVIRONMENTAL IMPACT](#)
 [CB Resolution](#)
- A motion was made by Supervisor Broderick that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 17 - Alexander, Borkowski, Bowen, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weishan Jr. and Dimitrijevic

39 [14-836](#)

From the Director, Department of Parks, Recreation, and Culture, requesting authorization to accept the donation of land on the east bank of the Milwaukee River from the River Revitalization Foundation (RRF); execute and implement the Milwaukee River Greenway Operation and Management Agreement with RRF for a five-year term effective November 1, 2014; and execute and implement the Amended and Restated Lease Agreement with the Urban Ecology Center for a term ending May 23, 2026, with the option of a 25-year renewal term.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [RRF AGREEMENT](#)
 [LAND DONATION MAP](#)
 [UEC AMENDED AND RESTATED LEASE AGREEMENT](#)
 [UEC LEASE MAP](#)
 [ARBORETUM IMAGES](#)
 [CB Resolution](#)

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

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

40 [14-814](#)

From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute the Fourth Amendment to the Lease with Milwaukee Kickers Soccer Club, Inc., for the use of Uihlein Soccer Park in an amount of \$93,380 per year for an initial extension term of 15 years from November 1, 2014, to October 31, 2029, with the possibility of two additional 15-year extensions. **(11/06/14: Referred back to the PE&E Committee by the Board, 12/09/14: Laid Over for One Meeting Cycle)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [FOURTH LEASE AMENDMENT](#)
 [ORIGINAL LEASE](#)
 [FIRST LEASE AMENDMENT](#)
 [SECOND LEASE AMENDMENT](#)
 [THIRD LEASE AMENDMENT](#)
 [MAP](#)
 [CB Resolution](#)

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

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

No: 1 - Alexander

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.

- 41 [14-839](#) From the Director, Department of Transportation, providing an informational report regarding the Milwaukee County Transit System budget, Congestion Mitigation and Air Quality Grant routes, MCards, and the Managed Care Organization subsidy, in response to questions from the October 15, 2014, Committee on Finance, Personnel, and Audit. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

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

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

- 42 [14-788](#) From the Director, Department of Transportation, submitting an informational status report regarding Highway Billing Software Replacement. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

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

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

43 [14-774](#)

2014 Adopted Budget Amendment 1C003: From the Director of Architecture, Engineering, and Environmental Services (AE&ES), Department of Administrative Services, providing an informational update regarding the 2014 Innovation Fund project to analyze the need for an upgrade or replacement of AE&ES's current project management software. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [NEEDS ANALYSIS](#)
 [CB Resolution](#)

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

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

From the Committee on Transportation, Public Works, And Transit

44 [14-768](#)

From the Director, Department of Transportation, and the Interim Airport Director, requesting authorization to enter into a Building Lease Agreement with HMSHost, Host International, Inc., for the lease of 2,300 square feet of building space at Milwaukee County's MKE Regional Business Park for a term of one year effective November 1, 2014, and ending October 31, 2015, with four one-year mutual renewal options.

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

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

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

45 [14-770](#)

From the Director, Department of Transportation, and the Interim Airport Director, requesting authorization to enter into a Building Lease Agreement between Milwaukee County and Sleep Environment Innovations, LLC, for the lease of 2,500 square feet of building space at Milwaukee County's MKE Regional Business Park effective November 1, 2014, and ending October 31, 2017, with one two-year mutual renewal option.

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

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

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

No: 1 - Jursik

46 [14-771](#)

From the Director, Department of Transportation, and the Interim Airport Director, requesting authorization to enter into a License Agreement between Midwest Airlines, Inc., and DHL Express (USA), Inc., (DHL) at General Mitchell International Airport (GMIA) for the license of cargo ramp space from Midwest to DHL to allow DHL to perform scheduled air cargo services to and from GMIA.

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

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

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

47 [14-772](#) From the Director, Department of Transportation, and the Interim Airport Director, requesting authorization to enter into a License Agreement between Midwest Airlines, Inc., and United Parcel Service, Inc., (UPS) at General Mitchell International Airport for the use of Midwest's cargo ramp to accommodate additional activity during UPS's peak season.

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

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

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

48 [14-800](#) From the Milwaukee County Comptroller, requesting authorization to make changes to the General Resolution authorizing the issuance of Airport Revenue Bonds, Section 7.8, to increase the time period for filing audited financial statements, and to clarify the role of the Auditor. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

- Attachments:** [REPORT](#)
 [UPDATED RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT A - LETTER TO US BANK](#)
 [ATTACHMENT B - OPINION OF QUARLES & BRADY](#)
 [CB Resolution](#)

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

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

No: 1 - Weishan Jr.

49 [14-767](#) From the Director, Department of Transportation, requesting approval of new transit service to operate Route 61 (Appleton - Keefe) between Milwaukee and Menomonee Falls.

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

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

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

50 [14-769](#) From the Director, Department of Transportation, requesting modifications to Congestion Mitigation and Air Quality Improvement Program funded express bus routes and changes in local routes 10, 14, 30, and 61.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [EXHIBIT 1-Route 14 Map](#)
 [EXHIBIT 2-Route 61 Map](#)
 [CB Resolution](#)

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

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

- 51 [14-443](#) A resolution/ordinance amending Chapter 63 of the Milwaukee County Code of General Ordinances relating to disorderly conduct concerning transit services in Milwaukee County. **(05/07/14: Laid Over to the Call of the Chair; 11/06/14: Referred back to the TPWT Committee by the Board)**

Sponsors: Jursik, Mayo, Sr., Borkowski, Dimitrijevic, Broderick and Haas

Attachments: [RESOLUTION/ORDINANCE](#)

[FISCAL NOTE](#)

[AERIAL MAPS](#)

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

[CB Resolution](#)

A motion was made by Supervisor Jursik that this Ordinance be REFERRED to the Transportation, Public Works and Transit Committee. The motion PREVAILED by the following vote:

Aye: 15 - Alexander, Borkowski, Bowen, Broderick, Cullen, Haas, Johnson Jr., Jursik, Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor and Dimitrijevic

No: 2 - Lipscomb Sr. and Weishan Jr.

Item resulting in recommendation from the November 6, 2014, Special Meeting of the Committee on Transportation, Public Works, and Transit.

- 64 [14-860](#) From Corporation Counsel, requesting authorization to enter into a Bus Service Agreement effective January 1, 2015, for an initial two-year term and for automatically renewing additional two-year terms, regarding transit and shelters at Southridge Shopping Center and to reroute bus routes accordingly.

Attachments: [REPORT](#)

[RESOLUTION](#)

[CORRECTED FISCAL NOTE](#)

[AGREEMENT](#)

[MAP](#)

A motion was made by Supervisor Weishan Jr. that this Action Report be REFERRED to the Transportation, Public Works and Transit Committee. The motion FAILED by the following vote:

Aye: 3 - Borkowski, Taylor and Weishan Jr.

No: 14 - Alexander, Bowen, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas and Dimitrijevic

A motion was made by Supervisor Weishan Jr. that this Action Report be LAID OVER FOR ONE MEETING. The motion FAILED by the following vote:

Aye: 4 - Borkowski, Rainey, Taylor and Weishan Jr.

No: 13 - Alexander, Bowen, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Schmitt, Staskunas and Dimitrijevic

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

Aye: 14 - Alexander, Bowen, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas and Dimitrijevic

No: 3 - Borkowski, Taylor and Weishan Jr.

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

By the Committee on Economic and Community Development

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

52 [14-15](#)

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

Attachments: [DECEMBER REPORT](#)
[CB Resolution \(TPWT 12/03/14\)](#)

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

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

From the Committee on Economic and Community Development

53 [14-724](#)

From the Director of County Economic Development, Department of Administrative Services, requesting authorization to amend the Amended Option to Purchase Block 6E in the Park East Corridor and to approve of an assignment from Rainier Properties II, LLC, to Milwaukee River Partners I, LLC. **(09/25/14: Referred back to the ECD Committee by the Board)**

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

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

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

54 [14-841](#) A resolution declaring surplus a portion of the building at 1004 North 10th Street, Milwaukee, Wisconsin, formerly known as the Community Correctional Center.

Sponsors: Bowen

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

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

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

55 [14-837](#) From the Director of County Economic Development, Department of Administrative Services, requesting authorization to declare the O'Donnell Parking Structure and the related land located at 929-31 East Michigan Street surplus and requesting authorization for the County to enter into a Purchase Agreement and related agreements with The Northwestern Mutual Life Insurance Company for the purchase of such property.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [EXHIBITS A-P](#)
 [EXHIBIT Q-Fiscal Analysis Report](#)
 [SCHEDULE 1- Outstanding County Obligations](#)
 [CB Resolution](#)
 [CORPORATION COUNSEL OPINION](#)
 [INTERGOVERNMENTAL COOPERATION COUNCIL LETTER](#)
 [O'DONNELL PARK WORKGROUP REPORT](#)
 [TRANSACTION STEPS](#)
 [Agreement of Understanding](#)
 [Weishan public bid process for O'Donnell Park Substitute Resolution.pdf](#)

A motion was made by Supervisor Broderick that this Action Report be REFERRED to the Economic and Community Development Committee. The motion FAILED by the following vote:

Aye: 8 - Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey and Weishan Jr.

No: 9 - Alexander, Borkowski, Bowen, Cullen, Romo West, Schmitt, Staskunas, Taylor and Dimitrijevic

A motion was made by Supervisor Jursik that this Action Report be LAID OVER FOR ONE MEETING.

Supervisor Staskunas asked unanimous consent that Supervisor Jursik's motion be amended to state that the Action Report also be REFERRED TO CORPORATION COUNSEL FOR LEGAL OPINION.

Supervisor Jursik OBJECTED.

A motion was made by Supervisor Jursik that THE PREVIOUS QUESTION BE CALLED. The motion FAILED by the following vote:

Aye: 7 - Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr. and Taylor

No: 10 - Alexander, Borkowski, Bowen, Cullen, Rainey, Romo West, Schmitt, Staskunas, Weishan Jr. and Dimitrijevic

A motion was made by Supervisor Staskunas that Supervisor Jursik's motion be amended to state that the Action Report also be REFERRED TO CORPORATION COUNSEL FOR LEGAL OPINION.

Supervisor Staskunas asked unanimous consent to take a short recess. There was no objection.

RECESS

The meeting recessed at 12:23 PM.

ROLL CALL

The meeting reconvened at 12:46.

Chairwoman Dimitrijevic called the meeting to order.

Present 15 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weishan Jr. and Dimitrijevic

[14-837](#)

From the Director of County Economic Development, Department of Administrative Services, requesting authorization to declare the O'Donnell Parking Structure and the related land located at 929-31 East Michigan Street surplus and requesting authorization for the County to enter into a Purchase Agreement and related agreements with The Northwestern Mutual Life Insurance Company for the purchase of such property.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[EXHIBITS A-P](#)
[EXHIBIT Q-Fiscal Analysis Report](#)
[SCHEDULE 1- Outstanding County Obligations](#)
[CB Resolution](#)
[CORPORATION COUNSEL OPINION](#)
[INTERGOVERNMENTAL COOPERATION COUNCIL LETTER](#)
[O'DONNELL PARK WORKGROUP REPORT](#)
[TRANSACTION STEPS](#)
[Agreement of Understanding](#)
[Weishan public bid process for O'Donnell Park Substitute Resolution.pdf](#)

Supervisor Staskunas WITHDREW his motion amending Supervisor Jursik's motion.

Supervisor Jursik WITHDREW her motion that the item be LAID OVER FOR ONE MEETING.

A motion was made by Supervisor Mayo, Sr. that this Action Report be POSTPONED TO A DAY CERTAIN - December 18, 2014 and REFERRED TO CORPORATION COUNSEL FOR LEGAL OPINION. The motion PREVAILED by the following vote:

Aye: 14 - Borkowski, Bowen, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Weishan Jr. and Dimitrijevic

No: 3 - Alexander, Staskunas and Taylor

56 [14-820](#) From the Director of County Economic Development, Department of Administrative Services, requesting authorization to execute the Second Amendment to Cell Tower Leases at the Marcia P. Coggs Center and County Grounds-East Watertower.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [EXHIBIT A- Amendment 2-County Grounds/East Watertower](#)
 [EXHIBIT B- Amendment 2-Coggs Center](#)
 [CB Resolution](#)

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

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

57 [14-824](#) From the Director of County Economic Development, Department of Administrative Services, requesting authorization to enter into a Fourth Amendment to the Development Agreement with UWM Innovation Park LLC, and UWM Real Estate Foundation, Inc., to allow development of retail uses on the first floor of any parking structure at Innovation Park.

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

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

Aye: 14 - Alexander, Borkowski, Bowen, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Schmitt, Staskunas, Taylor and Dimitrijevic

No: 3 - Broderick, Rainey and Weishan Jr.

58 [14-819](#) From the Director of County Economic Development, Department of Administrative Services, requesting authorization to sell five tax deeded properties back to previous owners in an amount equal to all outstanding taxes, interest, penalties, and an administrative fee of \$5,000 per property.

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

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

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

59 [14-821](#) From the Director of County Economic Development, Department of Administrative Services, requesting authorization to sell a tax deeded Excess Property at 2525 West Mill Road to the City of Glendale in the amount of \$127,210.85.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [MAP](#)
 [LETTER OF INTEREST](#)
 [CB Resolution](#)

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

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

60 [14-822](#) From the Director of County Economic Development, Department of Administrative Services, requesting authorization to remove the Deed Restriction at 579 West College Avenue in the City of Oak Creek for the purpose of Road Right of Way.

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

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

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

61 [14-823](#)

From the Director of County Economic Development, Department of Administrative Services, requesting authorization to accept Mr. David Shanklin's Offer to Purchase property at 7133 West Becher Street in the City of West Allis in the amount of \$1. (**11/06/14: CB Meeting-Referred back to ECD Committee**)

- Attachments:**
- [REPORT](#)
 - [RESOLUTION](#)
 - [FISCAL NOTE](#)
 - [MAP AND PHOTO](#)
 - [OFFER TO PURCHASE](#)
 - [APPRAISAL](#)
 - [CB Resolution](#)

A motion was made by Supervisor Jursik that this Action Report be REFERRED to the Economic and Community Development Committee. The motion PREVAILED by the following vote:

Aye: 14 - Borkowski, Bowen, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Staskunas, Taylor, Weishan Jr. and Dimitrijevic

No: 3 - Alexander, Romo West and Schmitt

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

By the Committee on Intergovernmental Relations

None

From the Committee on Intergovernmental Relations

None

RESOLUTIONS / ORDINANCES BY AND FROM SELECT OR SPECIAL COMMITTEES

TRANSIT SYSTEM CLAIMS

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

62 [14-5](#)

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

Attachments: [December 2014 Report - Transit Claims.pdf](#)

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

COUNTY BOARD CITATIONS AND CERTIFICATES

- 63 [14-6](#) Reference file established by the County Board Chairwoman, relative to County Board Citations/Certificates.

Attachments: [December 2014 Citations.pdf](#)

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

RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

- [14-635](#) A resolution opposing any new tax to help pay for the renovation or construction of a new sports and entertainment arena to replace the BMO Harris Bradley Center in the City of Milwaukee and to expand the Wisconsin Center Convention Center.

Sponsors: Weishan Jr.

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

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

Aye: 10 - Borkowski, Bowen, Broderick, Cullen, Haas, Johnson Jr., Mayo Sr., Rainey, Romo West and Weishan Jr.

No: 7 - Alexander, Jursik, Lipscomb Sr., Schmitt, Staskunas, Taylor and Dimitrijevic

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

A motion was made by Supervisor Lipscomb Sr. that this Resolution be REFERRED to the Economic and Community Development Committee. The motion FAILED by the following vote:

Aye: 8 - Alexander, Bowen, Cullen, Jursik, Lipscomb Sr., Staskunas, Taylor and Dimitrijevic

No: 9 - Borkowski, Broderick, Haas, Johnson Jr., Mayo Sr., Rainey, Romo West, Schmitt and Weishan Jr.

A motion was made by Supervisor Weishan Jr. that this Resolution be ADOPTED. The motion FAILED by the following vote:

Aye: 7 - Borkowski, Broderick, Johnson Jr., Mayo Sr., Rainey, Taylor and Weishan Jr.

No: 10 - Alexander, Bowen, Cullen, Haas, Jursik, Lipscomb Sr., Romo West, Schmitt, Staskunas and Dimitrijevic

[14-90](#)

A resolution authorizing and directing the Office of Corporation Counsel to coordinate with outside counsel on the filing of an action for a declaration of rights in property to obtain a judgment determining the extent of the County's title and rights to the Downtown Transit Center property.

Sponsors: Jursik and Broderick

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[JSGS AMENDMENT 1](#)
[Audio JSGS 01/23/14](#)
[STATE OF WISCONSIN 2013 BILL](#)
[CB Resolution](#)

Supervisor Jursik withdrew her request to withdraw File 14-90 from committee. File 14-90 remains ON THE TABLE.

ADJOURNMENT

A motion was made by Supervisor Romo West that this meeting be ADJOURNED to Monday, November 10, 2014 at 8:30 AM. The motion PREVAILED by unanimous vote.

The meeting ADJOURNED at 1:30 PM.