



# Milwaukee County

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

## Meeting Agenda - Final

### Milwaukee County Board of Supervisors

*1st, Theodore Lipscomb, Sr. - 2nd, Khalif Rainey  
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, Anthony Staskunas - 18th, Deanna Alexander*

*County Clerk Joseph J. Czarnecki*

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Monday, May 12, 2014

1:30 PM

Courthouse Rm 200

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#### REVISED

Please see the addition of Item #s 4, 5, and 6

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**PRESENTATIONS BY SUPERVISORS**

**PRESENTATION OF PETITIONS AND COMMUNICATIONS**

**RESOLUTIONS AND ORDINANCES REFERRED TO STANDING  
COMMITTEES**

**CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS**

*<http://milwaukeecounty.legistar.com/Calendar.aspx>*

*Approval of proceedings from April 24, 2014*

## UNFINISHED BUSINESS

- 1      [14-350](#)      A resolution requesting the Facilities Management and Procurement staff of the Department of Administrative Services, the Department of Transportation, and the Department of Health and Human Services issue a Request for Proposals for the provision of housekeeping and janitorial services in County facilities.

**Sponsors:**      Bowen

**Attachments:**      [RESOLUTION](#)

[FISCAL NOTE](#)

[FPA AMENDMENT I](#)

[Audio FPA 04/17/14](#)

[CB Resolution](#)

**Legislative History**

4/7/14	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
4/17/14	Finance, Personnel and Audit Committee <i>FPA Amendment I Vote 7-0</i>	AMENDED
4/17/14	Finance, Personnel and Audit Committee <i>Vote 7-0</i>	RECOMMENDED FOR ADOPTION AS AMENDED
4/24/14	Milwaukee County Board of Supervisors	ADOPTED
4/24/14	Milwaukee County Board of Supervisors	RECONSIDERED
4/24/14	Milwaukee County Board of Supervisors	LAI D OVER FOR ONE MEETING

## REPORTS OF COUNTY OFFICERS

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

- 4      [14-333](#)      A resolution to develop a Voter Registration Program to allow Milwaukee County residents to register to vote at locations where they apply for, renew, or update information for the receipt of social services from Milwaukee County in order to expand access to voter registration for all citizens of Milwaukee County.

**Sponsors:**      Rainey, Bowen, Johnson, Jr. and Broderick

**Attachments:**      [RESOLUTION](#)

[FISCAL NOTE](#)

[Audio JSGS 04/10/14](#)

[CB Resolution](#)

[File 14-333 Amendment No 1.pdf](#)

[14-333 Unsigned Memo and Message.pdf](#)

**Legislative History**

4/3/14	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
4/10/14	Judiciary, Safety and General Services Committee <i>Vote 6-1 (No: Borkowski)</i>	RECOMMENDED FOR ADOPTION
4/24/14	Milwaukee County Board of Supervisors	AMENDED
4/24/14	Milwaukee County Board of Supervisors	ADOPTED AS AMENDED
5/9/14	County Executive	RETURNED UNSIGNED
5/9/14	County Executive	RETURNED UNSIGNED

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

5      [14-349](#)      A resolution to abolish one vacant position of Administrative Secretary 2-Constituent Services Representative (title code 86560) in the Government Affairs Department.

**Sponsors:**      Cullen

**Attachments:**      [RESOLUTION](#)

[FISCAL NOTE](#)

[Audio FPA 04/17/14](#)

[CB Resolution](#)

[14-349 Veto Memo and Message.pdf](#)

**Legislative History**

4/8/14	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
4/17/14	Finance, Personnel and Audit Committee <i>Vote 5-0</i>	RECOMMENDED FOR ADOPTION
4/24/14	Milwaukee County Board of Supervisors	ADOPTED
5/2/14	County Executive	VETOED to the Milwaukee County Board of Supervisors

6      [14-219](#)      A resolution providing for an advisory referendum on the November 4, 2014, election ballot on whether the United States Constitution should be amended to establish that only human beings, not corporations, are entitled to constitutional rights, money is not speech, and therefore regulating political contributions and spending is not equivalent to limiting political speech.

**Sponsors:**      Weishan Jr., Broderick, Johnson, Jr. and Rainey

**Attachments:**      [RESOLUTION](#)

[FISCAL NOTE](#)

[JAMES ITO TESTIMONY](#)

[SUPERVISOR BRODERICK NEWSLETTER](#)

[Audio JSGS 04/10/14](#)

[CB Resolution](#)

[14-219 Citizens United FINAL.pdf](#)

[14-219 Veto Memo and Message.pdf](#)

**Legislative History**

2/26/14	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
4/10/14	Judiciary, Safety and General Services Committee <i>Vote 5-2 (Noes: Borkowski, Lipscomb, Sr.)</i>	RECOMMENDED FOR ADOPTION
4/24/14	Milwaukee County Board of Supervisors	ADOPTED

5/2/14

County Executive

VETOED to the Milwaukee County Board of  
Supervisors

### Confirmation of Appointments

NONE

## RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

### COMMITTEE ON FINANCE, PERSONNEL AND AUDIT

[Supervisors: Cullen (Co-Chair), Johnson, Jr. (Co-Chair), Haas, Schmitt, Romo West, Jursik, Lipscomb, Sr., Bowen and Stamper II]

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

NONE

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

NONE

### COMMITTEE ON HEALTH AND HUMAN NEEDS

[Supervisors: Romo West (Chair), Stamper II, Mayo, Sr., Schmitt, Weishan, Jr., Bowen and Taylor]

#### By the Committee on Health and Human Needs

NONE

#### From the Committee on Health and Human Needs

- 2      [14-451](#)      Consideration of candidates to be suggested to the governor for positions on the Milwaukee County Mental Health Board, pursuant to Wisconsin Statutes s.15.195(9).

**Sponsors:**      Romo West  
**Attachments:**   [RESOLUTION](#)  
                              [FISCAL NOTE](#)  
                              [HHN AMENDMENT #1](#)  
                              [Audio HHN 05/07/14](#)  
                              [CB Resolution](#)

**Legislative History**

5/6/14	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
5/7/14	Health and Human Needs Committee <i>Vote 5-0</i>	AMENDED
5/7/14	Health and Human Needs Committee <i>Vote 3-1-1: No-Weishan                   Abstention-Mayo                   Excused-Bowen</i>	RECOMMENDED FOR ADOPTION AS AMENDED

## COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

*[Supervisors: Lipscomb, Sr. (Chair), Borkowski, Johnson, Jr., Weishan, Jr., Broderick, Rainey and Staskunas]*

### By the Committee on Judiciary, Safety and General Services

NONE

### From the Committee on Judiciary, Safety and General Services

- 3      [14-455](#)      From Supervisors Staskunas and Lipscomb, Sr., requesting that a special election be ordered on November 4, 2014, to fill the vacancy in the Office of the Treasurer created by the resignation of Daniel J. Diliberti.

**Sponsors:**      Staskunas and Lipscomb Sr.

**Attachments:**      [RESOLUTION](#)

[FISCAL NOTE](#)

[RESIGNATION LETTER](#)

[CORPORATION COUNSEL MEMO](#)

[Audio JSGS 05/08/14](#)

**Legislative History**

5/7/14	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
5/8/14	Judiciary, Safety and General Services Committee <i>Vote 6-1 (No: Broderick)</i>	RECOMMENDED FOR ADOPTION

## COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

*[Supervisors: Broderick (Chair), Rainey, Borkowski, Haas, Alexander, Stamper II and Staskunas]*

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

NONE

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

NONE

## COMMITTEE ON TRANSPORTATION, PUBLIC WORKS and TRANSIT

*[Supervisors Mayo, Sr. (Chair), Weishan Jr., Borkowski, Jursik, Lipscomb, Sr., Alexander and Taylor]*

### **By the Committee on Transportation, Public Works And Transit**

NONE

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

NONE

## COMMITTEE ON ECONOMIC and COMMUNITY DEVELOPMENT

*[Supervisors Jursik (Chair), Bowen, Mayo, Sr., Schmitt, Johnson, Jr., Taylor and Rainey]*

### **By the Economic and Community Development Committee**

NONE

### **From the Economic and Community Development Committee**

NONE

## COMMITTEE ON INTERGOVERNMENTAL RELATIONS

*[Supervisors: Haas (Chair), Staskunas, Broderick, Dimitrijevic, Romo West, Alexander and Cullen]*

### **By the Committee on Intergovernmental Relations**

NONE

### **From the Committee on Intergovernmental Relations**

NONE



## **RESOLUTIONS / ORDINANCES BY AND FROM SELECT OR SPECIAL COMMITTEES**

*NONE*

## **TRANSIT SYSTEM CLAIMS**

## **COUNTY BOARD CITATIONS AND CERTIFICATES**

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

*None at the time this digest was posted to meet Wisconsin Open Meeting Law requirements.*

## **ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE**

*04/24/14 County Board Meeting: Supervisor Weishan, Jr., served notice to withdraw File No. 14-202 from Committee.*

## **ADJOURNMENT**