

Milwaukee County

COUNTY BOARD OF SUPERVISORS

County Courthouse

901 N. 9th Street, Rm. 201

Milwaukee, WI 53233



Journal of Proceedings - Final

Thursday, June 28, 2012

9:30 AM

Courthouse Rm 200

Milwaukee County Board of Supervisors

*1st, Theodore Lipscomb, Sr. - 2nd, Nikiya Harris
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, Joseph Sanfelippo - 18th, Deanna Alexander*

County Clerk Joseph J. Czarnecki

CALL TO ORDER

Chairwoman Dimitrijevic called the meeting to order at 9:30 a.m.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

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

PRESENTATIONS BY SUPERVISORS

Supervisor Weishan presented a Citation to County Treasurer Dan Diliberti and the Milwaukee County Treasurer's Office for receiving the Public Policy Forum "Salute to Local Government Award for Innovative Response to Tough Economic Times" Award.

Chairwoman Dimitrijevic presented a Citation to Roy de la Rosa congratulating him on his retirement and thanking him for his 20 years of service to Milwaukee County.

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

A motion was made by Supervisor Romo West that the Journal of Proceedings of May 24, 2012 be APPROVED. The motion PREVAILED unanimously.

UNFINISHED BUSINESS

- 1 [12-373](#) From the Office of the Sheriff, requesting authorization to grant a leave of absence for Captain Nancy Evans from the Classified to the Unclassified Service, in accordance with Wisconsin State Statute 59.26(1) and in conformity with County Ordinances. **(Referred to the Committees on Judiciary, Safety, and General Services and Personnel.)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio PER 05/18/12](#)

A motion was made by Supervisor Borkowski that this Action Report be PLACED ON FILE. The motion PREVAILED by the following vote:

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

2 [12-393](#)

From the County Executive appointing Mr. Patrick Farley to the position of Director of Administrative Services.

Attachments: [Appointment](#)
 [Resume](#)
 [Audio FA 05/17/12](#)
 [Audio 05/17/12 Reconsidered](#)
 [CB Resolution](#)

A motion was made by Supervisor Johnson Jr. that this Appointment be REJECTED. The motion FAILED by the following vote:

Aye: 4 - Haas, Johnson Jr., Jursik and Mayo Sr.

No: 14 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Harris, Lipscomb Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

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

Aye: 14 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Harris, Lipscomb Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

No: 4 - Haas, Johnson Jr., Jursik and Mayo Sr.

PRESENTATION OF PETITIONS AND COMMUNICATIONS

[12-34](#)

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

Attachments: [February 2012 Report - Summons and Complaints](#)
[March 2012 Report - Summons and Complaints](#)
[April 2012 Report - Summons and Complaints](#)
[May 2012 Report - Summons and Complaints](#)
[June Report - Summons and Complaints](#)
[July Report - Summons and Complaints.pdf](#)

[12-37](#)

Reference file established by the County Board Chairman, relative to Notice of Claims. (Placed on File).

Attachments: [February 2012 Report - Claims](#)
[March 2012 Report - Claims](#)
[April 2012 Report - Claims](#)
[May 2012 Report - Claims](#)
[June 2012 Report - Claims](#)
[July 2012 Report - Claims](#)

[12-36](#)

Reference file established by the County Board Chairman, relative to Reports and Communications referred to standing committees.

Attachments: [February 2012 Report - Reports & Communications Referred](#)
[March 2012 Report - Reports & Communications Referred](#)
[April 2012 Report - Reports & Communications Referred](#)
[May 2012 Report - Reports & Communications Referred](#)
[June 2012 Report - Reports & Communications Referred](#)
[July 2012 Report - Reports & Communications Referred.pdf](#)

RESOLUTIONS AND ORDINANCES REFERRED TO STANDING COMMITTEES

[12-40](#)

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

Attachments:

[February 2012 Report - Resolutions & Ordinances Referred](#)

[March 2012 Report - Resolutions & Ordinances Referred](#)

[April 2012 Report - Resolutions & Ordinances Referred](#)

[May 2012 Report - Resolutions & Ordinances Referred](#)

[June 2012 Report - Resolutions & Ordinances Referred](#)

[July 2012 Report - Resolutions & Ordinances Referred.pdf](#)

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

- 3 [12-255](#) From the Director of Audit, a status report - Audit of Parks Infrastructure. (To the Committees on Parks, Energy and Environment and Finance and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (03/16/12: A resolution By The Committee on Parks, Energy and Environment to accept and adopt the Department of Parks, Recreation and Culture's 5-year Capital Development Plan submitted to address recommendations on deferred maintenance as stated in the audit "A Tale of Two Systems, Three Decades of Declining Resources Leave Milwaukee County Parks Reflecting the Best and Worst of Times".)

Attachments: [Report](#)
[5 Year Capital Plan Attachment - 256 Pages](#)
[RESOLUTON](#)
[FISCAL NOTE](#)
[Audio PARKS 03/06/12](#)
[CB Resolution](#)
[Audio PARKS 05/15/12](#)
[File No. 12-255 Parks 5-year capital improvements veto.pdf](#)
[12-255 Veto Memo and Message.pdf](#)
[Legal Opinion](#)

A motion was made by Supervisor Broderick that this Informational Report be LAID OVER UNTIL LATER IN THE MEETING. The motion PREVAILED by unanimous vote.

A motion was made by Supervisor Broderick that this Informational Report be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE. The motion FAILED by the following vote:

Aye: 9 - Borkowski, Bowen, Broderick, Dimitrijevic, Haas, Harris, Jursik, Romo West and Taylor

No: 9 - Alexander, Cullen, Johnson Jr., Lipscomb Sr., Mayo Sr., Sanfelippo, Schmitt, Stamper II and Weishan

Veto Sustained

Confirmation of Appointments

- 4 [12-509](#) From the County Executive appointing County Supervisor Steve F. Taylor to the Commission on Aging, for a term expiring January 31, 2014.

Attachments: [REPORT](#)

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

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

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON FINANCE, PERSONNEL AND AUDIT

By the Committee on Finance, Personnel and Audit

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

5 [12-501](#)

From the Director, Department of Human Resources, relative to residency waivers for positions in an unclassified service. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [Report](#)
[Audio FPA 06/21/12](#)
[CB Resolution](#)
[12-501 Veto Memo and Message.pdf](#)

Vote 16-2 Noes: Alexander and Sanfelippo

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

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

No: 2 - Alexander and Sanfelippo

6 [12-502](#)

2012 Budget Amendment 1A025, an informational report on cost benefit analysis of converting the currently deployed web calendar and email services to an open source software platform. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[Audio FPA 06/21/12](#)

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

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

- 7 [12-493](#) From the Comptroller, an informational report titled “Fiscal Report 1st Quarter 2012 for Milwaukee County”. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [Report](#)
 [Audio FPA 06/21/12](#)
 [CB Resolution](#)

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

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

From the Committee on Finance, Personnel and Audit

- 8 [RES 11-608](#) A resolution authorizing and directing the Employee Benefits Workgroup to fully develop a graduated defined contribution pension plan to replace the existing defined benefit plan, and to report back with a final plan for implementation. **(Referred to the Committees on Finance and Audit and Personnel.) (09/23/11: Referred to the Employee Benefits Workgroup for a follow-up report.)**

Sponsors: Sanfelippo, Rice and Cesarz

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [AMENDMENT #1](#)
 [AMENDMENT #2](#)
 [ACTUARY REPORT I \(01/15/11\)](#)
 [ACTUARY REPORT II \(01/24/12\)](#)
 [Audio PER 09/23/11](#)
 [Audio PER 01/27/12](#)
 [Audio PER 03/09/12](#)
 [CB Resolution](#)
 [CORP COUNSEL OPINION](#)
 [CB Amendment #1](#)
 [CB Amended Resolution](#)
 [Audio FPA 06/21/12](#)
 [CB Resolution to Reject](#)

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

Aye: 10 - Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Lipscomb Sr., Mayo Sr., Stamper II and Weishan

No: 8 - Alexander, Borkowski, Bowen, Jursik, Romo West, Sanfelippo, Schmitt and Taylor

9 [12-242](#)

A resolution allocating \$150,000 to the War Memorial Center from the Appropriation for Contingencies account to ensure that Milwaukee County continues to "Honor the Dead by Serving the Living" through the principles of arts and peace.

Sponsors: Weishan

Attachments: [RESOLUTION](#)

[FISCAL NOTE](#)

[Audio FA 05/17/12](#)

[Audio FPA 06/21/12](#)

[CB Resolution](#)

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

Aye: 7 - Bowen, Broderick, Cullen, Haas, Jursik, Lipscomb Sr. and Schmitt

No: 11 - Alexander, Borkowski, Dimitrijevic, Harris, Johnson Jr., Mayo Sr., Romo West, Sanfelippo, Stamper II, Taylor and Weishan

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

Aye: 11 - Alexander, Borkowski, Dimitrijevic, Harris, Johnson Jr., Mayo Sr., Romo West, Sanfelippo, Stamper II, Taylor and Weishan

No: 7 - Bowen, Broderick, Cullen, Haas, Jursik, Lipscomb Sr. and Schmitt

Adoption Failed on 2/3 Vote Requirement

10 [12-423](#)

From the County Treasurer, requesting authorization by the County Board of Supervisors to allow the purchase of foreclosed property by the former owners within 90 days of foreclosure as authorized in Section 75.35(3) of Wisconsin State Statutes. **(5/12 Referred to staff for a report back)**

- Attachments:**
- [Report](#)
 - [Resolution](#)
 - [Fiscal Note](#)
 - [Audio FA 05/17/12](#)
 - [Substitute Report](#)
 - [Substitute Resolution/Ordinance](#)
 - [Audio FPA 06/21/12](#)
 - [CB Resolution](#)
 - [CB Amendment 1](#)
 - [Final CB Resolution](#)
 - [File No. 12-423 Ordinance Publication.pdf](#)
 - [File No. 12-423 Engrossed.pdf](#)

A motion was made by Supervisor Jursik that this Ordinance be AMENDED with Amendment No. 1. The motion PREVAILED by the following vote:

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

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

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

- 11 [12-364](#) From the Office of the Sheriff, requesting authorization to create a Transit Patrol Division for the patrol of Milwaukee County buses and the Milwaukee County harbor area by creating 45 Deputy Sheriff 1 positions, 3 Deputy Sheriff Sergeant positions, 1 Deputy Sheriff Lieutenant, 1 Deputy Sheriff Captain, and 1 Administrative Assistant position effective May 27, 2012. **(Referred to the Committees on Finance and Audit and Personnel and the Departments of Administrative Services and Human Resources)**

Attachments: [DEPT. REPORT](#)
 [DAS REPORT](#)
 [HR REPORT](#)
 [Resolution](#)
 [Fiscal Note](#)
 [Audio FPA 06/21/12](#)
 [CB Resolution](#)

A motion was made by Supervisor Johnson Jr. that this Action Report, which recommends Rejecting the Request, be ADOPTED. The motion PREVAILED by the following vote:

- Aye:** 13 - Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Jursik, Lipscomb Sr., Mayo Sr., Schmitt, Stamper II, Taylor and Weishan
No: 5 - Alexander, Borkowski, Johnson Jr., Romo West and Sanfelippo

- 12 [12-441](#) From the Interim Director of Facilities Management, Department of Administrative Services, requesting authorization to abolish one position of Asbestos Worker and create one position of Carpenter Supervisor. **(Referred to the Committees on Finance and Audit and Personnel and the Departments of Administrative Services and Human Resources.)**

Attachments: [DEPT REPORT](#)
 [CB REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [HR REPORT](#)
 [CB Resolution](#)
 [Audio FPA 06/21/12](#)

2/3

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

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

13 [12-380](#)

From Corporation Counsel requesting authorization to amend Section 201.24(8.2) of the Milwaukee County Code of General Ordinances as it pertains to the Milwaukee Deputy Sheriffs Association (MDSA) representative's membership on the Pension Board. **(Referred to the Committee on Personnel and the Pension Study Commission.)**

Attachments: [REPORT](#)
[RESOLUTION/ORDINANCE](#)
[FISCAL NOTE](#)
[Audio PSC 06/21/12](#)
[Audio FPA 06/21/12](#)
[CB Resolution](#)
[File No. 12-380 Ordinance Publication.pdf](#)
[12-380 Engrossed.pdf](#)

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

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

14 [12-498](#)

2012 Appropriation Transfer Packet - June 2012 Cycle

Attachments: [June Receipt of Revenue \(Requires 2/3 Vote\)](#)
[June Capt Improvement \(Requires 2/3 Vote\)](#)
[June Dept Other](#)
[June Departmental \(FPA approval only\)](#)
[2012 June Contingency.pdf](#)
[Audio FPA 06/21/12](#)

Supervisor Jursik asked unanimous consent for this Action Report be DIVIDED to consider item A7 separately. There being no objection this Action Report DIVIDED.

Item #A7

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

A motion was made by Supervisor Lipscomb Sr. that Item A7 of this Action Report be REFERRED to the Finance, Personnel and Audit Committee. The motion PREVAILED by the following vote:

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

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

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

15 [12-494](#)

From the Comptroller, requesting authorization to transfer \$5 million of the available 2011 Surplus to the Debt Service Reserve.

Attachments: [Report](#)
[Resolution](#)
[Fiscal Note](#)
[Audio FPA 06/21/12](#)
[CB Resolution](#)
[CB Amendment #1](#)
[Final CB Resolution](#)
[12-494 Unsigned Memo and Message.pdf](#)

Supervisor Romo West in the Chair

A motion was made by Supervisor Dimitrijevic that this Action Report be AMENDED with Amendment No.1. The motion PREVAILED by the following vote:

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

No: 1 - Schmitt

A motion was made by Supervisor Schmitt to REFERRED this item. to the Finance, Personnel and Audit Committee. The motion FAILED by the following vote:

Aye: 1 - Schmitt

No: 17 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Stamper II, Taylor and Weishan

Vote 18-0

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

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

16 [12-144](#)

A resolution authorizing the development of a process whereby designated representatives of authorized employee groups meet and confer with Milwaukee County management representatives on terms and conditions of employment and operational issues. **(3/12 referred to Corporation Counsel for a legal opinion)**

Sponsors: Biddle Sr., Broderick, Dimitrijevic, Lipscomb Sr. and Haas

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[Audio PER 03/09/12](#)
[Corp Counsel Opinion](#)
[FPA Amendment 1](#)
[FPA Amendment 2](#)
[Audio FPA 06/21/12](#)
[CB Resolution](#)

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

Aye: 13 - Alexander, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Lipscomb Sr., Mayo Sr., Romo West, Stamper II and Weishan
No: 5 - Borkowski, Jursik, Sanfelippo, Schmitt and Taylor

RECESS

A motion was made by Supervisor Romo West that the meeting be RECESSED to 1:00 pm. The motion PREVAILED by unanimous vote.

The meeting RECONVENED at 1:06 pm.

ROLL CALL

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

COMMITTEE ON HEALTH AND HUMAN NEEDS

By the Committee on Health and Human Needs

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

- 17 [12-467](#) **2012 Budget Amendment 1A061:** From the Director, Department of Health and Human Services, submitting an informational report, on the status of changes in the Emergency Medical Services educational service delivery and resulting efficiencies. **(INFORMTIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio HHN 06/20/12](#)
 [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: 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

From the Committee on Health and Human Needs

- 18 [12-465](#) From the Director, Department of Health and Human Services, requesting authorization to increase by \$125,000, from \$125,000 to \$250,000, and extend the term from January 1, 2012, through June 30, 2012, to January 1, 2012, through December 31, 2012, the 2012 Purchase of Services Contract with Phoenix Care Systems, Inc., for the provision of Crisis Respite Home services in the Disabilities Services Division.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio HHN 06/20/12](#)
 [CB Amendment #1](#)

A motion was made by Supervisor Bowen that this Action Report be AMENDED with Amendment No.1. The motion FAILED by the following vote:

Aye: 5 - Alexander, Bowen, Cullen, Sanfelippo and Schmitt

No: 13 - Borkowski, Broderick, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Stamper II, Taylor and Weishan

A motion was made by Supervisor Bowen that this Action Report be REJECTED. The motion FAILED by the following vote:

Aye: 2 - Bowen and Sanfelippo

No: 16 - Alexander, Borkowski, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Schmitt, Stamper II, Taylor and Weishan

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

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

No: 2 - Bowen and Sanfelippo

19 [12-478](#)

From the Director, Department of Health and Human Services, requesting authorization to enter into 2012 Purchase of Services Contracts for the Behavioral Health Division related to the Mental Health Redesign and Community Resource Investment Initiative included in the 2012 Budget.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)
[Audio HHN 06/20/12](#)

Supervisor Romo West asked unanimous consent for this Action Report be DIVIDED to consider the Bell Therapy Contract separately. There being no objection this Action Report DIVIDED.

A motion was made by Supervisor Romo West that the Bell Therapy Contract be REJECTED. The motion FAILED by the following vote:

Aye: 2 - Broderick and Sanfelippo

No: 16 - Alexander, Borkowski, Bowen, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Schmitt, Stamper II, Taylor and Weishan

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

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

No: 1 - Sanfelippo

20 [12-466](#)

From the Director, Department of Health and Human Services, requesting authorization to extend the 2012 Purchase of Services Contract with Our Space for the Behavioral Health Division.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CMTE AMENDMENT 1](#)
 [CMTE AMENDMENT 2](#)
 [ATTACHMENT](#)
 [CB Resolution](#)
 [Audio HHN 06/20/12](#)
 [CB Amendment #1](#)
 [CB Amended Resolution](#)

A motion was made by Supervisor Mayo Sr. that this Action Report be AMENDED with Amendment No.1. The motion PREVAILED by the following vote:

Aye: 12 - Alexander, Bowen, Cullen, Dimitrijevic, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Schmitt, Stamper II, Taylor and Weishan

No: 6 - Borkowski, Broderick, Haas, Harris, Romo West and Sanfelippo

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

Aye: 14 - Alexander, Bowen, Broderick, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II and Weishan

No: 4 - Borkowski, Cullen, Harris and Taylor

COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

By the Committee on Judiciary, Safety and General Services

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

- 21 [12-402](#) From the Election Commission Administrator, submitting an informational report addressing concerns expressed by Supervisors Jursik and Lipscomb regarding ballot issues affecting the April 3, 2012 Spring Election and action plan and budgeting for upcoming Recall and Fall elections. **(05/10/12: Laid over) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [ATTACHMENT I](#)
 [Audio JUD 05/10/12](#)
 [ATTACHMENT II](#)
 [ATTACHMENT III](#)
 [ATTACHMENT IV](#)
 [ATTACHMENT V](#)
 [CB Resolution](#)
 [Audio JUD 06/14/12](#)

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

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

- 22 [12-461](#) From the Chief Judge, submitting an informational report on the Status of Universal Screening Program Implementation. **(To the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [CB Resolution](#)
 [Audio JUD 06/14/12](#)
 [Audio FPA 06/21/12](#)

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

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

From the Committee on Judiciary, Safety and General Services

23 [12-485](#) A resolution amending Chapter 3 of the Milwaukee County Ordinances relating to County Board supervisory districts.

Sponsors: Mayo Sr.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [REVISED RESOLUTION](#)
 [FINAL REVISED RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT](#)
 [CB Resolution](#)
 [Audio JUD 06/14/12](#)

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

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

24 [12-458](#) From Corporation Counsel, recommending payment in the amount of \$15,000 to Pledl & Cohn, S.C. in settlement of Scott E.M. Spates v. Jo-Jean Clemens, et al, United States Eastern District Case No. 10C1098

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio JUD 06/14/12](#)

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

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

No: 1 - Sanfelippo

25 [12-462](#) From Corporation Counsel, recommending payment in the amount of \$37,055.84 to the Law Offices of Michael A.I. Whitcomb for attorney's fees incurred in Milwaukee County v. Clarke, Case No. 12-CV-350. **(To the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)**

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio JUD 06/14/12](#)
 [Audio FPA 06/21/12](#)

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

- Aye:** 14 - Alexander, Borkowski, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Sanfelippo, Schmitt, Stamper II, Taylor and Weishan
- No:** 4 - Bowen, Broderick, Cullen and Romo West

26 [12-463](#) From Corporation Counsel and the Register of Deeds, requesting authorization to file litigation to recover unpaid real estate transfer fees from the Federal National Mortgage Association and the Federal Home Loan Mortgage Corporation and further requests authorization to enter into a contract with Hansen, Riederer, Dickinson, Crueger & Reynolds LLC to represent the interests of Milwaukee County. **(To the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)**

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio JUD 06/14/12](#)
 [Audio FPA 06/21/12](#)

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

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

27 [12-513](#)

From Corporation Counsel, requesting authorization to pay an award to affected employees in the matter of Milwaukee County v. Wisconsin Employment Relations Commission (WERC) and American Federation of State, County and Municipal Employees (AFSCME) resulting in the dismissal of the appeal in the Court of Appeals in this matter. **(To the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)**

- Attachments:** [REPORT](#)
[ATTACHMENT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[COM AMENDMENT I](#)
[CB Resolution](#)
[Audio JUD 06/14/12](#)
[Audio FPA 06/21/12](#)
[CB Amendment #1](#)
[CB Final Resolution](#)

A motion was made by Supervisor Jursik that this Resolution be AMENDED with Amendment No.1. The motion PREVAILED by the following vote:

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

No: 3 - Mayo Sr., Sanfelippo and Taylor

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

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

No: 2 - Sanfelippo and Taylor

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

By the Committee on Parks, Energy And Environment

None

From the Committee on Parks, Energy And Environment

- 28 [12-490](#) From the County Executive, appointing Chuck Wikenhauser to the position of Zoological Director within the Zoological Department for Milwaukee County.
- Attachments:** [REPORT](#)
 [ATTACHMENT](#)
 [CB Resolution](#)
 [Audio PARKS 06/19/12](#)
- A motion was made by Supervisor Broderick that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**
- Aye:** 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan
- 29 [12-491](#) From the County Executive, appointing Vera Westphal to the position of Deputy Zoological Director within the Zoological Department for Milwaukee County.
- Attachments:** [REPORT](#)
 [ATTACHMENT](#)
 [CB Resolution](#)
 [Audio PARKS 06/19/12](#)
- A motion was made by Supervisor Broderick that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**
- Aye:** 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

30 [12-489](#) From the County Executive, appointing Thad Nation to the Milwaukee Public Museum Board of Directors for a term expiring January 31, 2015.

- Attachments:** [REPORT](#)
 [ATTACHMENT](#)
 [REVISED REPORT](#)
 [REVISED ATTACHMENT](#)
 [CB Resolution](#)
 [Audio PARKS 06/19/12](#)

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

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

31 [12-486](#) From the Director, Department of Parks, Recreation and Culture, requesting authorization to enter into a lease agreement with Journey House, Inc. for a certain portion of Mitchell Park to allow Journey House to install, endow, maintain, and operate a football field and related amenities.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT I](#)
 [ATTACHMENT II](#)
 [ATTACHMENT III](#)
 [PEE AMENDMENT 1](#)
 [CB Resolution](#)
 [Audio PARKS 06/19/12](#)
 [Audio PARKS 06/19/12](#)
 [CB Amendment #1](#)
 [CB Final Resolution](#)

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

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

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

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

COMMITTEE ON 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.

- 32 [12-376](#) From the Director of the Architecture, Engineering, and Environmental Services Division, Department of Administrative Services, submitting the second informational report regarding the progress of a Request for Proposals (RFP) for architectural design services for a new mental health facility. **(To the Committees on Transportation, Public Works, and Transit, Health and Human Needs, who laid this item over to the Call of the Chair at their May meeting, and Finance and Audit, who took no action on this item at their May meeting.)**
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)
[Audio HHN 05/16/12](#)
[Audio FA 05/17/12](#)
[CB Resolution](#)
[Audio TPWT 06/13/12](#)

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

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

From the Committee on Transportation, Public Works And Transit

- 33 [12-456](#) From the County Executive appointing Barry Bateman to the position of Airport Director of the Milwaukee County Department of Transportation, General Mitchell International Airport (GMIA).

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [CB Resolution](#)
 [Audio TPWT 06/13/12](#)

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

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

- 34 [12-457](#) From the County Executive appointing Terry Blue to the position of Deputy Airport Director of the Milwaukee County Department of Transportation, General Mitchell International Airport (GMIA).

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [CB Resolution](#)
 [Audio TPWT 06/13/12](#)

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

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

35 [12-442](#)

From the Director of the Architecture, Engineering, and Environmental Services Division, Department of Administrative Services (DAS), requesting authorization to prepare, review, approve, and execute all contract documents as required to hire Johnson Controls, Inc., an Energy Services Company (ESCO) previously approved by the County Board to provide Phase 2-Part B Guaranteed Energy Savings Performance Contracting (GESPC), to repair and renew Milwaukee County building infrastructure based on the energy audits performed at selected County facilities and is contingent upon the satisfactory "Due Diligence" performed by DAS on each GESPC proposal. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance and Audit) (6/21/12 Finance, Personnel and Audit laid over until the July cycle for the Due Diligence report) (06/28/12 Referred back to the Committee on Transportation, Public Works, and Transit.)**

- Attachments:**
- [REPORT](#)
 - [RESOLUTION](#)
 - [FISCAL NOTE](#)
 - [ATTACHMENT I](#)
 - [ATTACHMENT II](#)
 - [CB Resolution](#)
 - [Audio TPWT 06/13/12](#)
 - [Audio FPA 06/21/12](#)
 - [Final CB Resolution](#)
 - [Audio FPA 07/19/12](#)

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

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

Abstain: 1 - Jursik

36 [12-452](#)

From the Director, Department of Transportation, requesting authorization to exceed the \$50,000 cap on the Professional Services Contract for legal services to continue negotiations with the Wisconsin Department of Transportation (WisDOT) to meet the timeframe outlined in the construction schedule for the Zoo Interchange Reconstruction Project.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)
[Audio TPWT 06/13/12](#)

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

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

37 [12-446](#)

From the Director, Department of Transportation, requesting authorization to accept the offer from the Wisconsin Department of Transportation (WisDOT) to acquire the needed property interests from Milwaukee County greenhouse property located at 10340 West Watertown Plank Road, Wauwatosa, as part of the Zoo Freeway Interchange Reconstruction Project.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[ATTACHMENT I](#)
[ATTACHMENT II](#)
[CB Resolution](#)
[Audio TPWT 06/13/12](#)

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

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

38 [12-53](#)

From the Acting Director, Department of Transportation, and the Airport Director, requesting authorization to enter into a lease agreement with the Milwaukee County Sheriff's Department, effective February 1, 2012, for the lease of approximately 1,670 square feet of truck inspection facility space (Building 204) at Milwaukee County's MKE Regional Business Park (the former 440th Air Force Reserve Station). **(02/02/12: Report referred back to Committee by the Board.) (05/09/12: Laid over. Follow-up report requested.)**

- Attachments:**
- [REPORT](#)
 - [ATTACHMENT](#)
 - [RESOLUTION](#)
 - [FISCAL NOTE](#)
 - [CB Resolution](#)
 - [Audio TPWT 01/18/12](#)
 - [Audio TPWT 02/29/12](#)
 - [FOLLOW-UP REPORT](#)
 - [Audio TPWT 05/09/12](#)
 - [ATTACHMENT](#)
 - [CB Resolution \(Reaffirmation\)](#)
 - [Audio TPWT 06/13/12](#)

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

- Aye:** 11 - Alexander, Borkowski, Cullen, Dimitrijevic, Harris, Johnson Jr., Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo and Schmitt
- No:** 7 - Bowen, Broderick, Haas, Jursik, Stamper II, Taylor and Weishan

39 [12-61](#)

From the Acting Director, Department of Transportation, and the Airport Director, requesting authorization to enter into a lease agreement with the Milwaukee County Sheriff's Department, effective February 1, 2012, for the lease of approximately 7,676 square feet of vehicle maintenance shop space (Building 104) and approximately twenty (20) paved parking spaces at Milwaukee County's MKE Regional Business Park (the former 440th Air Force Reserve Station). **(02/02/12: Report referred back to Committee by the Board.) (05/09/12: Laid over. Follow-up report requested.)**

- Attachments:**
- [REPORT](#)
 - [ATTACHMENT](#)
 - [RESOLUTION](#)
 - [FISCAL NOTE](#)
 - [CB Resolution](#)
 - [Audio TPWT 01/18/12](#)
 - [Audio TPWT 02/29/12](#)
 - [FOLLOW-UP REPORT](#)
 - [Audio TPWT 05/09/12](#)
 - [ATTACHMENT](#)
 - [CB Resolution \(Reaffirmation\)](#)
 - [Audio TPWT 06/13/12](#)

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

- Aye:** 9 - Alexander, Borkowski, Cullen, Harris, Johnson Jr., Lipscomb Sr., Mayo Sr., Sanfelippo and Schmitt
- No:** 9 - Bowen, Broderick, Dimitrijevic, Haas, Jursik, Romo West, Stamper II, Taylor and Weishan

40 [12-444](#)

From the Director, Department of Transportation, and the Airport Director, requesting authorization to enter into a renewal hangar lease agreement with Jeff Bales for the lease of approximately 3,536 square feet of land at General Mitchell International Airport (GMIA).

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [REVISED FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio TPWT 06/13/12](#)

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

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

COMMITTEE ON ECONOMIC and COMMUNITY DEVELOPMENT

By the Economic and Community Development Committee

None

From the Economic and Community Development Committee

- 41 [12-480](#) A resolution approving a lease amendment to the original lease between Milwaukee County and Children's Hospital of Wisconsin to add a parcel of land which was formerly used for Connell Avenue as an addition to their primary hospital.

Sponsors: Schmitt, Weishan, Mayo Sr. and Johnson Jr.

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[ATTACHMENT I](#)
[CB Resolution](#)
[Audio ECD 06/18/12](#)

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

Abstain: 1 - Stamper II

- 42 [12-400](#) From the Director, Department of Health and Human Services, requesting approval of the updated Administrative Plan for the Housing Choice Voucher Program. **(05/14/12: Laid Over)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio ECD 05/14/12](#)
[ATTACHMENT I](#)
[ATTACHMENT II](#)
[ATTACHMENT III](#)
[CB Resolution](#)
[Audio ECD 06/18/12](#)

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

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

- 43** [12-469](#) From the Director, Department of Health and Human Services, requesting authorization to reallocate \$30,000 of Community Development Block Grant public service funds to Jewish Family Services (JFS) for the purpose of providing peer support at Bradley Crossing.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)
[Audio ECD 06/18/12](#)

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

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

- 44** [12-479](#) From the Director of Economic Development, Department of Administrative Services, requesting authorization to execute an agreement, entered into by and between Southeastern Wisconsin Regional Planning Commission and Milwaukee County Automated Mapping and Land Information System.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)
[Audio ECD 06/18/12](#)

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

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

45 [12-473](#) From the Manager of Real Estate Services, Department of Administrative Services, on behalf of Rainier Properties II, LLC, requesting an extension to the option to purchase for Block 6E, in the Park East Corridor until December 31, 2012 with the option to extend for an additional six months, if needed.

- Attachments:** [REPORT](#)
 [ATTACHMENT I](#)
 [ATTACHMENT II](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT III](#)
 [CB Resolution](#)
 [Audio ECD 06/18/12](#)

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

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

46 [12-475](#) From the Manager of Real Estate Services, Department of Administrative Services, requesting authorization to accept an offer to purchase on an excess County-owned property located at 748 North 27th Street in the City of Milwaukee, Wisconsin.

- Attachments:** [REPORT](#)
 [ATTACHMENT I](#)
 [ATTACHMENT II](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio ECD 06/18/12](#)

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

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

47 [12-477](#) From the Manager of Real Estate Services, Department of Administrative Services, requesting authorization to accept an offer to purchase on a County-owned vacant lot, located at 1900 South 94th Street in West Allis, Wisconsin.

Attachments: [REPORT](#)
 [ATTACHMENT I](#)
 [ATTACHMENT II](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio ECD 06/18/12](#)

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

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

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

By the Committee on Intergovernmental Relations

None

From the Committee on Intergovernmental Relations

- 48 [12-508](#) A resolution urging the United States Congress to pass federal legislation limiting Student Loan interest rates, creating new loan forgiveness provisions, and converting some borrowers' private loans to federal loans.

Sponsors: Romo West, Harris, Bowen and Broderick

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[Audio IGR 06/25/12](#)
[CB Amendment #1](#)
[Final CB resolution](#)

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

Aye: 12 - Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Taylor and Weishan

No: 3 - Borkowski, Sanfelippo and Schmitt

Abstain: 3 - Alexander, Bowen and Stamper II

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

Aye: 12 - Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Taylor and Weishan

No: 3 - Borkowski, Sanfelippo and Schmitt

Abstain: 3 - Alexander, Bowen and Stamper II

RESOLUTIONS / ORDINANCES BY AND FROM SELECT OR SPECIAL COMMITTEES

The Special Meeting of the Committee on Economic and Community Development

- 49 [12-474](#) From the Manager of Real Estate Services, Department of Administrative Services, requesting approval of a revised development agreement and an agreement to implement the development of Block 26, in the Park East Corridor. **(06/18/12: Laid Over)**

Attachments: [REPORT](#)
 [ATTACHMENT I](#)
 [ATTACHMENT II](#)
 [ATTACHMENT III](#)
 [ATTACHMENT IV](#)
 [ATTACHMENT V](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT VI](#)
 [CB Resolution](#)
 [Audio ECD 06/18/12](#)
 [Audio ECD 06/26/12](#)

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

- Aye:** 16 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II and Taylor
- No:** 2 - Johnson Jr. and Weishan

TRANSIT CLAIMS

[12-35](#)

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

Attachments: [February 2012 Report - Transit Claims](#)
[March 2012 Report - Transit Claims](#)
[April 2012 Report - Transit Claims](#)
[May 2012 Report - Transit Claims](#)
[June 2012 Report - Transit Claims](#)
[July 2012 Report - Transit Claims](#)

A motion was made by Supervisor Romo West that all Transit Claims be DISALLOWED. The motion PREVAILED by unanimous vote.

COUNTY BOARD CITATIONS AND CERTIFICATES

[12-33](#)

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

Attachments: [February 2012 Citations](#)
[March 2012 Citations](#)
[April 2012 Citations](#)
[May 2012 Citations](#)
[June 2012 Citations](#)
[July County Board Citations.pdf](#)

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

RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

None.

ANNOUNCEMENTS

Supervisor Romo West announced that Milwaukee County will be holding it's annual County Open House on September 6, 2012.

Supervisor Taylor announced that the annual Milwaukee County Golf Outing will take place on July 27, 2012 at Lake Park Golf Course.

ADJOURNMENT

A motion was made by Supervisor Romo West that this meeting be ADJOURNED to July 26, 2012 at 9:30 AM . The motion PREVAILED by unanimous vote.

The meeting adjourned at 3:08 PM.