

Milwaukee County

COUNTY BOARD OF SUPERVISORS

County Courthouse

901 N. 9th Street, Rm. 201

Milwaukee, WI 53233



Journal of Proceedings - Final

Thursday, September 24, 2015

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, Supreme Moore Omokunde
11th, Vacant - 12th, Peggy Romo West
13th, Willie Johnson, Jr. - 14th, Jason Haas
15th, Eddie Cullen - 16th, John Weishan, Jr.
17th, Anthony Staskunas - 18th, Deanna Alexander*

County Clerk Joseph J. Czarnecki

CALL TO ORDER

Chairman Lipscomb, Sr. called the meeting to order at 9:34 AM.

ROLL CALL

Present 16 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

Excused 1 - Schmitt

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairman Lipscomb, Sr. followed by a moment of silence.

PRESENTATIONS BY SUPERVISORS

Supervisor Taylor recognized former County Supervisor Mark Borkowski for his service to Milwaukee County.

PRESENTATION OF PETITIONS AND COMMUNICATIONS

- 1 [15-1](#) Reference file established by the County Board Chairperson, relative to Summons and Complaints.

Attachments: [September 2015 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 [15-2](#) Reference file established by the County Board Chairperson, relative to Notice of Claims.

Attachments: [September 2015 Report - Claims.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.
- 3 [15-3](#) Reference file established by the County Board Chairperson, relative to Referrals to Standing Committees.

Attachments: [September 2015 Referrals to Standing Committees](#)

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 [15-4](#) Reference file established by the County Board Chairperson, relative to Resolutions and Ordinances.

Attachments: [September 2015 Report - 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

A motion was made by Supervisor Romo West that the JOURNAL OF PROCEEDINGS from the meeting of July 30, 2015 BE APPROVED. The motion PREVAILED by unanimous vote.

UNFINISHED BUSINESS

None

REPORTS OF COUNTY OFFICERS

Supervisor Romo West asked unanimous consent to layover Reports By County Officers until later in the meeting. There being no objection the Reports By County Officers were LAID OVER UNTIL LATER IN THE MEETING.

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:

- 5 [15-530](#) A resolution requesting the Director, Department of Health and Human Services, provide \$3,000 to support the Wisconsin Coalition Against Homelessness in furtherance of Milwaukee County's homelessness policy.

Sponsors: Romo West

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)
[15-530 CEX Unsigned Message.pdf](#)
[Unsigned Memo Files 15-377, 15-489 and 15-530.pdf](#)

- 6 [15-489](#) A resolution creating the Dontre Hamilton Memorial Planning Task Force to develop a plan and design for a memorial within Red Arrow Park to honor Mr. Dontre Hamilton.

Sponsors: Rainey and Broderick

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)
[Unsigned Memo Files 15-377, 15-489 and 15-530.pdf](#)

- 7 [15-377](#) From the Director, Department of Health and Human Services, requesting authorization to execute Purchase of Service contracts with Community Advocates, Inc., in the amount of \$1,400,181 for the period effective October 1, 2015, through September 30, 2016, and with United Migrant Opportunity Services, Inc., in the amount of \$658,839 for the period effective August 1, 2015, through September 30, 2016, to operate the Wisconsin Home Energy Assistance Program. **(07/15/15: Laid Over to the Call of the Chair)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CORPORATION COUNSEL MEMO](#)
 [ADRC DECISION](#)
 [PANEL COMPOSITION](#)
 [REVISED FPA AMENDMENT 1](#)
 [CB Resolution](#)
 [CB Amendment 1](#)
 [15-377 Engrossed.pdf](#)
 [15-377 CEX Unsigned Message.pdf](#)
 [Unsigned Memo Files 15-377, 15-489 and 15-530.pdf](#)

Items returned unsigned remain in full force and effect.

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

Items returned unsigned remain in full force and effect.

None

Corporation Counsel Opinion

County Clerk Czarnecki notified the Board that Corporation Counsel has provided its opinion on File No. 15-498.

- 8 [15-640](#) From Corporation Counsel, providing an opinion on File No. 15-498. **(INFORMATIONAL ONLY)**

Attachments: [REPORT](#)

Confirmation of Appointments

Supervisor Romo West asked unanimous consent to consider items 9-12 together. There was no objection.

- 9 [15-606](#) From the County Board Chairman, reappointing Ms. Pamela Garvey to the Milwaukee County Cultural Artistic and Musical Programming Advisory Council for a term expiring October 1, 2018.

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

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

Aye: 16 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Schmitt

- 10 [15-607](#) From the County Board Chairman, reappointing Mr. Oscar Tovar to the Milwaukee County Cultural Artistic and Musical Programming Advisory Council for a term expiring October 1, 2018.

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

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

Aye: 16 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Schmitt

- 11 [15-585](#) From the County Executive, reappointing Mr. Bob Haase to the Commission on Aging for a term expiring January 31, 2018.

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

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

Aye: 16 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Schmitt

- 12 [15-586](#) From the County Executive, reappointing Mr. Gary Mikolajczyk to the Commission on Aging for a term expiring January 31, 2018.

Attachments: [REAPPOINTMENT LETTER](#)

[BIOGRAPHY/RESUME](#)

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

Aye: 16 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Schmitt

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.

13 [15-579](#)

From the Director of Audits, Office of the Comptroller, submitting the 2014 Countywide Audit Report packet consisting of the Comprehensive Annual Financial Report, Single Audit Report, Employees' Retirement System Annual Report of the Pension Board, General Mitchell International Airport Schedule of Passenger Facility Charges, Revenues, and Expenses, Milwaukee County Transit System Independent Public Accountants' Report on Applying Agreed-Upon Procedures, Communication to Those Charged with Governance and Management Report, Audit Communications Letter to Board of Supervisors, Audit Communications Letter to the Members of the Pension Audit Committee, and Audit Summary Observations.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [2014 Memo](#)
[2014 Comprehensive Annual Financial Report](#)
[2014 Single Audit Report](#)
[2014 ERS Annual Report](#)
[2014 GMIA - Schedule of Passenger Facility Charges](#)
[2014 MCTS Agreed-Upon Procedures](#)
[2014 Communication to Those Charged with Governance](#)
[2014 Audit Communication to County Board](#)
[2014 Audit Communication to Pension Audit Committee](#)
[2014 Audit Summary Observations](#)
[Audio FPA 09/17/15](#)
[CB Resolution](#)

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

Aye: 16 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Schmitt

14 [15-578](#)

From the Director of Audits, Office of the Comptroller, providing an informational status update summarizing the progress made toward implementation of the recommendations contained in the audit report titled "Milwaukee County Can Benefit from a Contemporary Comprehensive Workforce Diversity Policy." **(Considered by the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[RECOMMENDATIONS](#)
[Audio FPA 09/17/15](#)
[CB Resolution](#)

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

Aye: 16 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Schmitt

15 [15-542](#)

From the Milwaukee County Comptroller, providing an informational Status Report on 2015 Adopted Capital Project WO517 - War Memorial Renovations. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[Audio FPA 09/17/15](#)
[CB Resolution](#)

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

Aye: 16 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Schmitt

16 [15-581](#) From the Milwaukee County Comptroller, providing a semi-annual informational report regarding the status of projects within the Milwaukee County Capital Improvements Program.

(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

- Attachments:** [REPORT](#)
 [STATUS AND COMPLETION SCHEDULE](#)
 [Audio FPA 09/17/15](#)
 [CB Resolution](#)

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

Aye: 16 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Schmitt

17 [15-619](#) From the Milwaukee County Comptroller, providing an informational report regarding the 2015 Year-End Fiscal Projection for Milwaukee County as of the 2nd Quarter (June 2015). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

- Attachments:** [2nd QUARTER REPORT \(June 2015\)](#)
 [Audio FPA 09/17/15](#)
 [CB Resolution](#)

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

Aye: 16 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Schmitt

- 18 [15-602](#) From the Milwaukee County Comptroller, providing an informational report regarding the 2014 Final Fiscal Position of Milwaukee County. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio FPA 09/17/15](#)
 [CB Resolution](#)

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

Aye: 16 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Schmitt

- 19 [15-618](#) From the Milwaukee County Comptroller, providing an annual informational report regarding the Debt Service Reserve for Milwaukee County. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio FPA 09/17/15](#)
 [CB Resolution](#)

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

Aye: 16 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Schmitt

20 [15-546](#)

An informational report from the Director, Department of Health and Human Services, regarding the execution of emergency contracts with Community Advocates and United Migrant Opportunity Services, Inc., involving the Wisconsin Home Energy Assistance Program, pursuant to Section 32.28 of the Milwaukee County Code of General Ordinances. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[CORPORATION COUNSEL OPINION](#)
[Audio FPA 09/17/15 \(01:00:25\)](#)
[CB Resolution](#)

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

Aye: 16 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Schmitt

21 [15-620](#)

From the Milwaukee County Comptroller, providing an informational report regarding the Five-Year Financial Forecast for Milwaukee County for the years 2016 to 2020. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[ELECTRONIC PRESENTATION](#)
[Audio FPA 09/17/15](#)
[CB Resolution](#)

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

Aye: 16 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Schmitt

From the Committee on Finance, Personnel and Audit

22 [15-631](#) From the County Board Chairman, appointing Ms. Linda S. Bedford to the Milwaukee County Pension Board for a term expiring September 30, 2018.

Attachments: [APPOINTMENT LETTER](#)
 [BIOGRAPHY/RESUME](#)
 [Audio FPA 09/17/15](#)
 [CB Resolution](#)

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

Aye: 16 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Schmitt

23 [15-632](#) From the County Board Chairman, appointing Mr. Michael S. Harper to the Milwaukee County Pension Board for a term expiring September 30, 2018.

Attachments: [APPOINTMENT LETTER](#)
 [BIOGRAPHY/RESUME](#)
 [Audio FPA 09/17/15](#)
 [CB Resolution](#)

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

Aye: 16 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Schmitt

24 [15-635](#)

A resolution prohibiting the establishment of alternative pay rates for unclassified County employees except as authorized by Board policies and requiring the Human Resources Director to report on the steps taken to carry out the Board's directives regarding the salaries of unclassified employees and to report the current salaries and pay grades of all unclassified County employees.

Sponsors: Lipscomb Sr., Schmitt, Johnson Jr., Moore Omokunde, Haas, Jursik, Weddle and Romo West

Attachments: [RESOLUTION](#)

[FISCAL NOTE](#)

[Audio FPA 09/17/15](#)

[CB Resolution](#)

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

Aye: 15 - Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

No: 1 - Alexander

Excused: 1 - Schmitt

25 [15-583](#)

From the Milwaukee County Comptroller, requesting authorization to amend the parameters resolution adopted under File No. 15-32 by reducing the aggregate amount of General Obligation Corporate Purpose Bonds or Notes from \$53,600,000 to \$50,000,000; to provide for the issuance of long-term and short-term bonds as separate series; to update the estimated issuance amount for bonds, including annual principal amounts for each series; and to provide an increase or decrease in the principal of each maturity of up to \$1,250,000 and \$750,000, respectively.

Attachments: [REPORT](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

[Audio FPA 09/17/15](#)

[CB Resolution](#)

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

Aye: 16 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Schmitt

26 [15-552](#)

From the Government Affairs Liaison, Office of Government Affairs, requesting authorization to execute a Professional Services Contract amendment in the amount of \$37,000, from \$62,000 to an amount not to exceed \$99,000, with Stafford Rosenbaum, LLP, to provide lobbying services for the Milwaukee County Board of Supervisors; to increase the monthly retainer by \$1,150, from \$5,000 to \$6,150; and to extend the term of the contract from December 31, 2015, to April 30, 2016.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ORIGINAL CONTRACT](#)
 [CONTRACT AMENDMENT](#)
 [Audio FPA 09/17/15](#)
 [CB Resolution](#)

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

Aye: 15 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Staskunas, Taylor, Weddle and Lipscomb Sr.

No: 1 - Weishan Jr.

Excused: 1 - Schmitt

27 [15-575](#) From the Director of Risk Management, Department of Administrative Services, requesting authorization to execute a Contractual Agreement in the amount of \$96,798 per year with FMLA Source for Family Medical Leave Act and Wisconsin Family Medical Leave Act leave administrative services for a three-year term effective January 1, 2016, through December 31, 2018, with a total agreement value of \$290,394. **(Referred to the Committee on Judiciary, Safety, and General Services for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance, Personnel, and Audit)**

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [COMPLIANCE AGREEMENT](#)
 [FMLA SOURCE AGREEMENT](#)
 [ELECTRONIC PRESENTATION](#)
 [Audio FPA 09/17/15](#)
 [CB Resolution](#)

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

Aye: 16 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Schmitt

28 [15-572](#) From the Director, Office of Emergency Management, requesting authorization to amend Section 15.17(2)(z) of the Milwaukee County Code of General Ordinances (the Code) to reflect the current organizational structure, and to execute an administrative appropriation transfer to reflect the Code.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio FPA 09/17/15](#)
 [CB Resolution](#)

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

Aye: 16 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Schmitt

- 29 [15-558](#) From the Director, Department of Health and Human Services, requesting authorization to amend a 2015 Professional Services Contract by \$48,000, from \$119,800 to \$167,800, with Quick Financial Solutions, LLC for accounting and fiscal management services within the Management Services Division for a term effective January 1, 2015, through December 31, 2015, with an aggregate value of \$317,760. **(Referred to the Committee on Health and Human Needs for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance, Personnel, and Audit**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio FPA 09/17/15](#)
 [CB Resolution](#)

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

Aye: 16 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Schmitt

- 30 [15-628](#) A resolution/ordinance to confirm the Purchase of Service contracts issued on an emergency basis for the operation of the Wisconsin Home Energy Assistance Program in the Department of Health and Human Services, and delete emergency purchase provisions found in Chapters 32 and 56 of the Milwaukee County Code of General Ordinances.

Sponsors: Lipscomb Sr.

Attachments: [RESOLUTION/ORDINANCE](#)
 [FISCAL NOTE](#)
 [COMPTROLLER MEMO](#)
 [FPA AMENDMENT I](#)
 [Audio FPA 09/17/15](#)
 [CB Resolution](#)
 [CB Amendment 1](#)

A motion was made by Supervisor Jursik that this Action Report be AMENDED with CB Amendment 1. The motion FAILED by the following vote:

Aye: 3 - Alexander, Johnson Jr. and Jursik

No: 12 - Broderick, Cullen, Dimitrijevic, Haas, Mayo Sr., Moore Omokunde, Rainey, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Schmitt

Abstain: 1 - Romo West

A motion was made by Supervisor Alexandert to DIVIDE THE QUESTION.

Chairman Lipscom, Sr. ruled the item nondivisible.

A motion was made by Supervisor Alexander to APPEAL THE RULING OF THE CHAIR. The motion FAILED by the following vote.

Aye: 12 - Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Weddle, Weishan Jr. and Lipscomb Sr.

No: 4 - Alexander, Jursik, Staskunas and Taylor

Excused: 1 - Schmitt

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

Aye: 11 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Jursik, Moore Omokunde, Rainey, Staskunas, Taylor and Lipscomb Sr.

No: 4 - Johnson Jr., Mayo Sr., Weddle and Weishan Jr.

Excused: 1 - Schmitt

Abstain: 1 - Romo West

31 [15-600](#)

From the Employee Relations Director, Department of Human Resources, requesting ratification of the 2015-2016 Memorandum of Agreement between Milwaukee County and the Milwaukee County Fire Fighters Association, International Association of Fire Fighters, Local 1072.

Attachments: [REVISED REPORT \(09/03/15\)](#)
 [REVISED RESOLUTION \(09/02/15\)](#)
 [FISCAL NOTE](#)
 [REVISED COMPARISON COPY MOA \(09/02/15\)](#)
 [RATIFICATION LETTER](#)
 [Audio FPA 09/17/15](#)
 [CB Resolution](#)

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

Aye: 16 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Schmitt

32 [15-577](#)

From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2015 Appropriation Transfer Packet for the September 2015 Cycle.

Attachments: [REVISED DRAFT PACKET \(09/11/15\)](#)
[A Departmental Receipt of Revenue \(2/3 Vote\)](#)
[B Departmental \(FPA Only\)](#)
[C Departmental-Other \(Majority Vote\)](#)
[D Capital Improvements \(Majority Vote\)](#)
[E Capital Receipt of Revenue \(2/3 Vote\)](#)
[F Allocated Contingent Fund \(2/3 Vote\)](#)
[Contingency Summary](#)
[Audio FPA 09/17/15](#)

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

Aye: 16 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Schmitt

33 [15-569](#)

From Corporation Counsel, requesting authorization to increase an existing Professional Services Agreement by \$75,000, from \$425,000 to an accumulated total of \$500,000, with Buelow, Vetter, Buikema, Olson & Vliet LLC for legal representation in labor relations matters.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio FPA 09/17/15](#)
[CB Resolution](#)

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

Aye: 16 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Schmitt

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**.

34 [15-503](#)

From Children's Hospital of Wisconsin, providing a verbal update on the health of Milwaukee County children. **(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: 16 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Schmitt

35 [15-617](#)

From the Director, Department of Health and Human Services, providing an informational report regarding the Homelessness Initiative. **(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: 16 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Schmitt

From the Committee on Health and Human Needs

36 [15-588](#) From the County Executive, appointing Mr. Christopher Anderson to the Emergency Medical Services Council for a term expiring March 31, 2017.

Attachments: [APPOINTMENT LETTER](#)
 [BIOGRAPHY/RESUME](#)
 [CB Resolution](#)

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

Aye: 14 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Rainey, Romo West, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

No: 2 - Mayo Sr. and Moore Omokunde

Excused: 1 - Schmitt

37 [15-589](#) From the County Executive, appointing Mr. Francois G. Riedijk to the Emergency Medical Services Council for a term expiring March 31, 2017.

Attachments: [APPOINTMENT LETTER](#)
 [BIOGRAPHY/RESUME](#)
 [CB Resolution](#)

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

Aye: 16 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Schmitt

38 [15-587](#) From the County Executive, appointing Mr. Peter Holbrook to the Commission on Aging for a term expiring April 1, 2016.

Attachments: [APPOINTMENT LETTER](#)
 [BIOGRAPHY/RESUME](#)
 [CB Resolution](#)

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

Aye: 16 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Schmitt

COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

By the Committee on Judiciary, Safety and General Services

None

From the Committee on Judiciary, Safety and General Services

39 [15-622](#)

A resolution to authorize the amendment of a Professional Services Contract and to authorize the initiation of an action related to Chapter 59, Chapter 63, Chapter 66 and other sections of the Wisconsin State Statutes, as affected by 2013 Wisconsin Act 14 and 2015 Wisconsin Act 55.

Sponsors: Lipscomb Sr.

- Attachments:** [RESOLUTION](#)
[FISCAL NOTE](#)
[PROFESSIONAL SERVICES AGREEMENT AMENDMENT](#)
[PROFESSIONAL SERVICES AGREEMENT](#)
[AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT](#)
[CB Resolution](#)
[CB Amendment 1](#)

A motion was made by Supervisor Staskunas that this Resolution be AMENDED with CB Amendment 1. The motion PREVAILED by the following vote:

Aye: 16 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Schmitt

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

Aye: 14 - Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Staskunas, Weddle, Weishan Jr. and Lipscomb Sr.

No: 2 - Alexander and Taylor

Excused: 1 - Schmitt

40 [15-567](#)

From Corporation Counsel, recommending payment in the amount of \$35,000 by the Wisconsin County Mutual Insurance Corporation on behalf of Milwaukee County to Robert Elliot, attorney in the matter of Ruben Angeles et al. v. Milwaukee County et al., Case No. 14-CV-1074.

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

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

Aye: 16 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Schmitt

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

By the Committee on Parks, Energy and Environment

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

41 [15-601](#)

From the Director, Department of Parks, Recreation, and Culture, providing an informational status update on cash financed park infrastructure improvements for Milwaukee County Parks as directed by Adopted File No. 15-526. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

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

Aye: 16 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Schmitt

From the Committee on Parks, Energy and Environment

42 [15-592](#)

From the Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for one or more Wisconsin Coastal Management Program grants.

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

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

Aye: 16 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Schmitt

43 [15-223](#)

From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute an Extension Agreement with Grandview Management, Inc., doing business as Zilli Hospitality Group (ZHG) to extend for three years or until October 31, 2018, ZHG's Coast Restaurant Lease and Miller Room Catering Services Agreement at O'Donnell Park. **(05/12/15: Removed from Agenda by the Chairman; 06/16/15: Laid Over for One Meeting Cycle; 07/21/15: Laid Over for One Meeting Cycle)**

Attachments:

[RESOLUTION](#)

[FISCAL NOTE](#)

[DRAFT EXTENSION AGREEMENT](#)

[DRAFT EXTENSION AGREEMENT \(corrected dates\)](#)

[COAST RESTAURANT LEASE](#)

[MILLER ROOM CATERING SERVICES AGREEMENT](#)

[MEMO](#)

[REVISED EXTENSION AGREEMENT](#)

[CB Resolution](#)

[CB Amendment 1](#)

A motion was made by Supervisor Broderick that this Action Report be AMENDED with CB Amendment 1. The motion PREVAILED by the following vote:

Aye: 16 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Schmitt

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

Aye: 16 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Schmitt

44 [15-594](#) A resolution to rename the athletic fields in Lake Park to Horowitz Fields in honor of Mr. Mark Horowitz's contributions to the Lake Park community.

Sponsors: Broderick

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: 16 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Schmitt

45 [15-421](#) From the Director, Department of Parks, Recreation, and Culture (DPRC), requesting authorization for the DPRC Director, the Department of Administrative Services, the Register of Deeds, Corporation Counsel, and Risk Management to prepare, review, approve, execute, and record all documents and take all actions as required to facilitate and grant permanent easements to We Energies to allow for the construction, operation, and maintenance of gas and electric services and related improvements serving park facilities and requesting authorization for the County Executive and County Clerk to execute the permanent easements and other required documents.
(7/21/15: Referred to Corporation Counsel)

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

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

Aye: 16 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Schmitt

46 [15-592](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for one or more Wisconsin Coastal Management Program grants.

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

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

Aye: 16 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Schmitt

47 [15-593](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to accept the donation of a synthetic turf for the Henry Aaron Field in Lincoln Park from the University of Wisconsin-Milwaukee (UWM) Real Estate Foundation, Inc., and enter into a one-year Donation Agreement for the period effective August 18, 2015, through June 22, 2016.

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

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

Aye: 16 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Schmitt

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.

48 [15-7](#)

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: [SEPTEMBER 2015 REPORT](#)
[CB Resolution](#)

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

Aye: 16 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Schmitt

49 [15-556](#)

From the Director, Department of Transportation, providing an informational status update on the Transit Security Task Force. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[SUPPLEMENTAL INFORMATION](#)
[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: 16 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Schmitt

50 [15-555](#)

From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, providing an informational status update on Phase II of the Solar Energy Feasibility Study for General Mitchell International Airport. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [MAP](#)
 [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: 16 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Schmitt

From the Committee on Transportation, Public Works and Transit

None

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

By the Economic and Community Development Committee

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

- 51 [15-595](#) From the Director of Economic Development, Department of Administrative Services, providing an informational report on the Milwaukee Area Workforce Funding Alliance Economic Development Fund. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

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

Aye: 16 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Schmitt

- 52 [15-597](#) From the Director of Economic Development, Department of Administrative Services, providing an informational report regarding Tax Incremental Financing as a Municipal Economic Development Tool. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

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

Aye: 16 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Schmitt

- 53 [15-615](#) From the Milwaukee County Comptroller, an informational report regarding the implementation of the process for public land sales under the new authorities granted as part of the 2015-2017 Wisconsin State Budget. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

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

Aye: 16 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Schmitt

From the Economic and Community Development Committee

- 54 [15-559](#) From the Director, Department of Health and Human Services, requesting authorization to accept \$1,200 to satisfy Milwaukee County HOME Program Home Repair loans made to Erin Crawford for property located at 5700 West Glenbrook Road, Brown Deer, Wisconsin.

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

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

Aye: 16 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Schmitt

55 [15-352](#)

A resolution creating Chapter 21 of the Milwaukee County Code of General Ordinances to require the inclusion of certain employment standards in development agreements. **(05/18/15: Laid Over to the Call of the Chair) (07/30/15: Referred to ECD)**

Sponsors: Weishan Jr., Johnson Jr., Rainey, Weddle, Moore Omokunde and Romo West

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

Supervisor Romo West asked unanimous consent to be added as a cosponsor. There was no objection.

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

Aye: 13 - Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Staskunas, Weddle, Weishan Jr. and Lipscomb Sr.

No: 3 - Alexander, Jursik and Taylor

Excused: 1 - Schmitt

56 [15-598](#)

From the Director of Economic Development, Department of Administrative Services, requesting authorization to enter into a new Offer to Purchase Agreement with Bond Realty, LLC in the amount of \$750,000 relating to their offer to purchase the tax lien associated with the property located at 1633 West Bender Road, Glendale, Wisconsin.

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

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

Aye: 16 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Schmitt

57 [15-599](#)

From the Director of Economic Development, Department of Administrative Services, requesting authorization to adopt the Comprehensive Economic Development Strategy Report for Southeastern Wisconsin as prepared by the Southeastern Wisconsin Regional Planning Commission.

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

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

Aye: 16 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Schmitt

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

By the Committee on Intergovernmental Relations

None

From the Committee on Intergovernmental Relations

58 [15-491](#)

A resolution opposing the Opportunity Schools and Partnership Program proposal pending in the Wisconsin State Legislature.

Sponsors: Rainey, Romo West, Broderick, Cullen, Dimitrijevic, Haas and Moore Omokunde

Attachments: [RESOLUTION](#)

[FISCAL NOTE](#)

[CB Resolution \(07/30/15\)](#)

[SUBSTITUTE RESOLUTION](#)

[CB Resolution \(09/24/15\)](#)

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

Aye: 14 - Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Staskunas, Weddle, Weishan Jr. and Lipscomb Sr.

No: 2 - Alexander and Taylor

Excused: 1 - Schmitt

RESOLUTIONS AND ORDINANCES BY AND FROM SELECT OR SPECIAL COMMITTEES

None

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**.

59 [15-5](#)

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

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

COUNTY BOARD CITATIONS AND CERTIFICATES

- 60 [15-6](#) Reference file established by the County Board Chairperson, relative to County Board Citations/Certificates.
- A motion was made by Supervisor Romo West that the Citations be ADOPTED. The motion PREVAILED by unanimous vote.

RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

None

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

Chairman Lipscomb, Sr. wished Supervisor Romo West a Happy Birthday.

Supervisor Moore Omokunde recognized the birthday of John Coltrane.

ADJOURNMENT

A motion was made by Supervisor Romo West that this meeting be ADJOURNED to Thursday, October 1, 2015 at 9:30 AM. The motion PREVAILED by unanimous vote.

The meeting ADJOURNED at 11:45 AM.