

Milwaukee County

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



Journal of Proceedings - Final

Thursday, September 6, 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 17 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

Excused 1 - Jursik

PLEDGE OF ALLEGIANCE

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

INVOCATION

Supervisor Taylor introduced Havinder Ahuja who offered the invocation.

PRESENTATIONS BY SUPERVISORS

Supervisor Romo West announced that the 2nd Annual Milwaukee County Open House is underway and will continue throughout the day. She also thanked everyone involved in making this event successful.

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

A motion was made by Supervisor Romo West that the JOURNAL OF PROCEEDINGS BE APPROVED. The motion PREVAILED by unanimous vote.

UNFINISHED BUSINESS

- 1 [12-600](#) From the County Executive, appointing Supervisor David Bowen to the Milwaukee County Human Rights Commission, for a term expiring August 1, 2014.

Attachments: [REPORT](#)

A motion was made by Supervisor Borkowski that this item be LAID OVER FOR ONE MEETING. The motion PREVAILED by unanimous vote.

PRESENTATION OF PETITIONS AND COMMUNICATIONS

None

RESOLUTIONS AND ORDINANCES REFERRED TO STANDING COMMITTEES

None

REPORTS OF COUNTY OFFICERS

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

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

- 2 [12-544](#) A resolution providing for an advisory referendum on whether the U.S. Constitution should be amended to establish that only human beings, not corporations, are entitled to Constitutional rights, and money is not speech, and therefore regulating political contributions and spending is not equivalent to limiting political speech. **(To the Committees on Judiciary, Safety and General Services and Finance, Personnel & Audit)**

Sponsors: Weishan, Broderick, Harris, Johnson Jr. and Bowen

- Attachments:** [RESOLUTION](#)
 [FISCAL NOTE](#)
 [SUBSTITUTE FISCAL NOTE](#)
 [Audio JUD 07/12/12](#)
 [CB Resolution](#)
 [12-544 Veto Memo and Message.pdf](#)

The Question was shall this Resolution be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE? The motion FAILED by the following vote:

Aye: 10 - Bowen, Broderick, Dimitrijevic, Haas, Harris, Johnson Jr., Mayo Sr., Romo West, Stamper II and Weishan

No: 7 - Alexander, Borkowski, Cullen, Lipscomb Sr., Sanfelippo, Schmitt and Taylor

Excused: 1 - Jursik

- 3 [12-623](#) From the County Executive, a communication related to changing the line of reporting for the Department of Labor Relations from the County Executive to Corporation Counsel. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [Report](#)
 [By the Committee Resolution](#)
 [CB Resolution](#)
 [Fiscal Note](#)
 [Audio FPA 07/19/12 Part 1](#)
 [Audio FPA 07/19/12 Part 2](#)
 [12-623 Veto Memo and Message.pdf](#)

The Question was shall this Informational Report be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE? The motion PREVAILED by the following vote:

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

No: 1 - Sanfelippo

Excused: 1 - Jursik

- 4 [12-586](#) A resolution relating to County Land Sales and the procedure for the disposition of real estate.

Sponsors: Jursik

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio ECD 07/16/12](#)
 [SUBSTITUTE RESOLUTION](#)
 [COM AMENDMENT I](#)
 [COM AMENDMENT II](#)
 [CB Resolution](#)
 [12-586 Veto Memo and Message.pdf](#)

A motion was made by Supervisor Taylor that this item be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:

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

No: 2 - Mayo Sr. and Weishan

Excused: 1 - Jursik

Confirmation of Appointments

None

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON FINANCE, PERSONNEL AND AUDIT

By the Committee on Finance, Personnel and Audit

None

From the Committee on Finance, Personnel and Audit

None

COMMITTEE ON HEALTH AND HUMAN NEEDS

By the Committee on Health and Human Needs

None

From the Committee on Health and Human Needs

None

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

None

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

By the Committee on Parks, Energy And Environment

None

From the Committee on Parks, Energy And Environment

None

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS and TRANSIT

By the Committee on Transportation, Public Works And Transit

None

From the Committee on Transportation, Public Works And Transit

None

COMMITTEE ON ECONOMIC and COMMUNITY DEVELOPMENT

By the Economic and Community Development Committee

None

From the Committee on Economic and Community Development

None

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

By the Committee on Intergovernmental Relations

None

From the Committee on Intergovernmental Relations

None

RESOLUTIONS / ORDINANCES BY AND FROM SELECT COMMITTEES OR SPECIAL MEETINGS

None

TRANSIT 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.

[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](#)
[September 6 Report - Transit Claims.pdf](#)
[September 27 Report - Transit Claims.pdf](#)

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

[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](#)
[September 6 2012 Citations.pdf](#)
[September 27 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

ANNOUNCEMENTS

Chairwoman Dimitrijevic announced that the legistar legislative reporting initiative has reached it next phase of implementation. Beginning this month, Milwaukee County Board committee meetings will be broadcast via video. This is the next step in making Milwaukee County government more transparent and open to the public.

ADJOURNMENT

A motion was made by Supervisor Romo West that this meeting be ADJOURNED to September 27, 2012 at 9:30 AM. The motion PREVAILED by unanimous vote.