

Milwaukee County

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



Journal of Proceedings - Draft

Thursday, April 24, 2014

9:30 AM

REVISED

Suspension of the Rules Item Removed (File 14-196)
Courthouse Rm 200

Milwaukee County Board of Supervisors

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

County Clerk Joseph J. Czarnecki

CALL TO ORDER

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

ROLL CALL

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

PLEDGE OF ALLEGIANCE

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

PRESENTATIONS BY SUPERVISORS

Supervisor Romo West recognized Denim Day.

Chairwoman Dimitrijevic recognized the County Board Internship Program and thanked the County Board's current interns Roman, Sequoia, Arturo, Danny and Elise for their excellent work.

Supervisor Romo West recognized Doctor Tatiana Joseph for her public service.

Supervisor Rainey recognized Rufus King High School Junior Darlene Johns for her volunteer work with the ACLU.

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 March 20, 2014 BE APPROVED. The motion PREVAILED by unanimous vote.

UNFINISHED BUSINESS

RESOLUTIONS AND ORDINANCES REFERRED TO STANDING COMMITTEES

- 4 [14-4](#) Reference file for referral relative to Resolutions and Ordinances
- Attachments:** [Jan2014 CBreferrals Supervisor Resolution and Ordinances.docx](#)
[Mar2014 CBreferrals Supervisors Resolution and Ordinances.docx](#)
[Apr2014 CBreferrals Supervisor Resolutions and Ordinances.docx](#)

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

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

None

Confirmation of Appointments

- 5 [14-305](#) From the County Executive, reappointing Dr. Brian Daugherty to the Milwaukee County Pension Board for a term expiring April 30, 2017.

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

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

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

- 6 [14-306](#) From the County Executive, reappointing Mr. Ralph Hollmon to the Marcus Center Board of Directors for a term expiring May 1, 2017.

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

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

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

- 7 [14-309](#) From the County Executive, appointing Supervisor Khalif Rainey to the Eastern Wisconsin Counties Railroad Consortium for a term expiring March 31, 2016.

Attachments: [APPOINTMENT LETTER](#)

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

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

- 8 [14-369](#) From the County Board Chairwoman, appointing Supervisor Khalif Rainey to the Milwaukee Public Museum Board of Directors, for a term expiring February 1, 2017.

Attachments: [APPOINTMENT LETTER](#)

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

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

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.

- 9 [14-265](#) From the District Attorney, submitting Notification of an Unanticipated Revenue Surplus in the amount of \$103,615 as of March 14, 2014. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio FPA 04/17/14](#)
 [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: 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan Jr.

- 10 [14-262](#) **2014 Adopted Budget Amendment 1A028:** From the Office of the Sheriff, submitting an informational report relative to a Memorandum of Understanding between the Sheriff's Office and the House of Correction regarding use and maintenance of the Milwaukee County Sheriff's Training Academy. **(Considered by the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [MEMORANDUM OF UNDERSTANDING](#)
 [Audio JSGS 04/10/14](#)
 [Audio FPA 04/17/14](#)
 [CB Resolution \(JSGS\)](#)
 [CB Resolution \(FPA\)](#)

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

11 [14-347](#)

From the Office of the Sheriff, submitting an informational written report informing County officials of the emergency state of staffing in the Office of the Sheriff. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[GRAPHS](#)
[SPREADSHEET](#)
[AUTHORITY OF SHERIFF REPORT](#)
[ARTICLE](#)
[Audio FPA 04/17/14](#)
[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: 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan Jr.

12 [14-226](#)

From the Director of Audits, Office of the Comptroller, submitting an annual informational audit report entitled "2013 Annual Report Audit Hotline and Audit Activity Related to Fraud, Waste, and Abuse."
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)
[Audio FPA 04/17/14](#)
[Audio FPA 04/17/14](#)
[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: 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan Jr.

- 13 [14-248](#) From the Director of Audits, Office of the Comptroller, submitting an informational report relative to an "External Quality Review of the Office of the Comptroller's Audit Services Division" by the Association of Local Government Auditors. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio FPA 04/17/14](#)
 [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: 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan Jr.

- 14 [14-286](#) From the Milwaukee County Comptroller, submitting an informational report on Professional Service Contract Notifications received from October 1, 2013, through December 31, 2013, pursuant to Chapter 56.30(8) of the Milwaukee County Code of General Ordinances. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio FPA 04/17/14](#)
 [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: 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan Jr.

15 [14-287](#)

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

(Recommendations to be implemented unless Supervisor(s) object) (04/01/14: Objection filed)

Attachments: [REVISED REPORT](#)
[OBJECTION LETTER](#)
[Audio FPA 04/17/14](#)
[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: 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan Jr.

16 [14-362](#)

From the Chief Human Resources Officer, Department of Human Resources, submitting an informational Compensation Report.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [MEMO](#)
[COMPENSATION REPORT](#)
[Audio FPA 04/17/14](#)
[BY THE COMMITTEE RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)

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

Aye: 11 - Bowen, Broderick, Cullen, Dimitrijevic, Lipscomb Sr., Mayo Sr., Rainey, Schmitt, Stamper II, Staskunas and Weishan Jr.

No: 7 - Alexander, Borkowski, Haas, Johnson Jr., Jursik, Romo West and Taylor

From the Committee on Finance, Personnel and Audit

- 17 [14-299](#) From the County Executive, appointing Mr. Gregory A. Smith to the Milwaukee County Pension Board for a term expiring April 30, 2017.

Attachments: [APPOINTMENT LETTER](#)
[RESUME/BIO](#)
[Audio FPA 04/17/14](#)
[CB Resolution](#)

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

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

- 18 [14-350](#) A resolution requesting the Facilities Management and Procurement staff of the Department of Administrative Services, the Department of Transportation, and the Department of Health and Human Services issue a Request for Proposals for the provision of housekeeping and janitorial services in County facilities.

Sponsors: Bowen

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[FPA AMENDMENT I](#)
[Audio FPA 04/17/14](#)
[CB Resolution](#)

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

Aye: 9 - Bowen, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Romo West and Schmitt

No: 9 - Alexander, Borkowski, Broderick, Mayo Sr., Rainey, Stamper II, Staskunas, Taylor and Weishan Jr.

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

Aye: 10 - Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Lipscomb Sr., Rainey, Romo West and Schmitt

No: 8 - Alexander, Borkowski, Jursik, Mayo Sr., Stamper II, Staskunas, Taylor and Weishan Jr.

A motion was made by Supervisor Taylor that this Action Report be POSTPONED TO A DAY CERTAIN. Supervisor Taylor withdrew this motion.

A motion was made by Supervisor Taylor that this Action Report be LAID OVER UNTIL THE NEXT MEETING. The motion PREVAILED by the following vote:

Aye: 11 - Alexander, Borkowski, Broderick, Jursik, Mayo Sr., Rainey, Schmitt, Stamper II, Staskunas, Taylor and Weishan Jr.

No: 7 - Bowen, Cullen, Dimitrijevic, Haas, Johnson Jr., Lipscomb Sr. and Romo West

19 [14-297](#)

From the Director of County Economic Development, Department of Administrative Services, requesting authorization to apply for, accept, and implement a Community Development Investment Grant from the Wisconsin Economic Development Corporation in the amount of \$250,000 to assist in funding streetscaping improvements for the expansion of Milwaukee's Asian Market Phongsavan. **(Referred to the Committees on Economic and Community Development and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio ECD 04/14/14](#)
 [PRESENTATION](#)
 [Audio FPA 04/17/14](#)
 [CB Resolution \(ECD\)](#)
 [CB Resolution \(FPA\)](#)

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, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan Jr.

20 [14-237](#)

From the Office of the Sheriff, requesting authorization to apply for and accept a State of Wisconsin Department of Transportation grant in the amount of \$91,327 for the 2014 Alcohol Enforcement Program. **(Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [AGREEMENT](#)
 [Audio JSGS 04/10/14](#)
 [Audio FPA 04/17/14](#)
 [CB Resolution \(JSGS\)](#)
 [CB Resolution \(FPA\)](#)

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, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan Jr.

21 [14-245](#)

From the Office of the Sheriff, requesting authorization to apply for and accept a State of Wisconsin Department of Transportation grant in the amount of \$10,178 for the 2014 Seat Belt Enforcement Program.
(Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[AGREEMENT](#)
[Audio JSGS 04/10/14](#)
[Audio FPA 04/17/14](#)
[CB Resolution \(JSGS\)](#)
[CB Resolution \(FPA\)](#)

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, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan Jr.

22 [14-260](#)

From the Director of Audits, Office of the Comptroller, requesting authorization to increase by \$28,000, from \$468,000 to \$496,000, the Professional Services Contract with Baker Tilly Virchow Krause, LLP, to acquire additional audit services necessary for the Department of Family Care to comply with State requirements.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio FPA 04/17/14](#)
[CB Resolution](#)

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, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan Jr.

23 [14-282](#)

From the Director of Audits, Office of the Comptroller, requesting authorization to transfer \$78,374 from the Contingency Fund to the Audit Services Division to provide funding for three positions and computer equipment necessary to comply with enforcement duties relative to the living wage ordinance.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio FPA 04/17/14](#)
 [CB Resolution](#)

2/3 Required

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

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

No: 4 - Alexander, Borkowski, Staskunas and Taylor

24 [14-274](#)

From the Milwaukee County Comptroller, requesting authorization to extend the Standby Reimbursement Agreement with US Bank for a period of one year from August 15, 2014, to August 15, 2015.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio FPA 04/17/14](#)
 [CB Resolution](#)

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, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan Jr.

25 [14-258](#) From the Milwaukee County Comptroller, requesting authorization to abolish one position of Payroll Assistant (title code 00001541, pay range 04P) and to create one position of Payroll Systems Coordinator (title code TBD, pay range 31M). **(Referred to the Committee on Finance, Personnel, and Audit, Department of Administrative Services and Human Resources)**

- Attachments:** [DEPT REQUEST](#)
 [HR REPORT](#)
 [DAS REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio FPA 04/17/14](#)
 [CB Resolution](#)

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, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan Jr.

26 [14-288](#) From the Milwaukee County Comptroller, and the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting authorization to transfer the 2013 Year-End Surplus to the Debt Service Reserve with the exception of \$5.0 million, which by State Statute will be reserved for the 2015 operations budget.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio FPA 04/17/14](#)
 [CB Resolution](#)

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, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan Jr.

- 27 [14-283](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, and the Milwaukee County Comptroller requesting authorization to carry over preliminary recommended expenditures and revenues from 2013 to 2014 in accordance with Chapter 32.91 of the Milwaukee County Code of General Ordinances.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio FPA 04/17/14](#)
 [CB Resolution](#)

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, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan Jr.

- 28 [14-290](#) **2014 Adopted Budget Amendment 1C003:** From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, on behalf of the Innovation Fund Workgroup, requesting authorization to implement Innovation Fund allocation recommendations, create new capital projects for those projects with an investment level over \$50,000, and to implement necessary fund transfers from the Allocated Contingency.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [BRISCOE STATEMENT](#)
 [Audio FPA 04/17/14](#)
 [CB Resolution](#)

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, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan Jr.

29 [14-304](#)

From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting authorization to implement an interdepartmental fund transfer in the fourth quarter of 2014 to offset a possible expenditure deficit in the Department of Human Resources so that it may fill two (2) Human Resources Information System Assistant positions, and one (1) Employee Relations Director position; and further requesting authorization to implement the classifications and rates of compensation for one (1) Budget Analyst position within the Department of Administrative Services-Fiscal Affairs Division, two (2) Economic Development Project Manager positions, and one (1) Associate Economic Development Project Manager position within the Department of Administrative Services-Economic Development Division.

Attachments: [REVISED REPORT 04/10/14](#)
[COMPTROLLER MEMO](#)
[REVISED RESOLUTION 04/10/14](#)
[REVISED FISCAL NOTE 04/10/14](#)
[Audio FPA 04/17/14](#)
[CB Resolution](#)

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, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan Jr.

30 [14-319](#)

From the Director, Milwaukee County Zoo, requesting authorization to enter into a Memorandum of Understanding with the Zoological Society of Milwaukee County, Inc., for an initial three-year term with automatic renewal for an additional three-year term. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[DRAFT MOU](#)
[Audio PE&E 04/15/14 Part I](#)
[Audio PE&E 04/15/14 Part II](#)
[Audio FPA 04/17/14](#)
[CB Resolution \(PE&E\)](#)
[CB Resolution \(FPA\)](#)

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, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan Jr.

31 [14-210](#)

From the Director, Department of Parks, Recreation, and Culture, requesting authorization to transfer approximately 1.7 acres of land that is a remnant of the former Underwood Creek Parkway and to utilize proceeds from the land transfer to finance Project WP16705 Veterans Park Pavilion and Restroom and Project WP192 Federal Emergency Management Agency 2010 Flood related improvements. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit) (03/20/14: Referred back to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit by the Board)**

- Attachments:**
- [REPORT](#)
 - [RESOLUTION](#)
 - [FISCAL NOTE](#)
 - [MAPS](#)
 - [Audio PE&E 03/11/14](#)
 - [Audio FPA 03/13/14](#)
 - [CB Resolution 03/13/14 \(PE&E\)](#)
 - [CB Resolution 03/13/14 \(FPA\)](#)
 - [CB Amendment I](#)
 - [Audio PE&E 04/15/14](#)
 - [FREQUENTLY ASKED QUESTIONS](#)
 - [Audio FPA 04/17/14](#)
 - [CB Resolution 04/17/14 \(PE&E\)](#)
 - [CB Resolution 04/17/14 \(FPA\)](#)

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

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

No: 1 - Lipscomb Sr.

32 [14-300](#)

From the Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for one or more United States Fish and Wildlife Service Great Lakes Restoration Initiative Joint Venture Habitat Restoration and Protection grants. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio PE&E 04/15/14](#)
[Audio FPA 04/17/14](#)
[CB Resolution \(PE&E\)](#)
[CB Resolution \(FPA\)](#)

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, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan Jr.

33 [14-326](#)

From the Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for funding from the Menomonee Watershed Group for one or more projects to take place within the Menomonee River Watershed. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio PE&E 04/15/14](#)
[Audio FPA 04/17/14](#)
[CB Resolution \(PE&E\)](#)
[CB Resolution \(FPA\)](#)

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, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan Jr.

- 34 [14-284](#) From the Director, Department of Parks, Recreation, and Culture, requesting a 180-day extension of the Temporary Assignment to a Higher Classification for a Park Unit Coordinator position in the Washington Park Unit within the Department of Parks, Recreation, and Culture.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio FPA 04/17/14](#)
 [CB Resolution](#)

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, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan Jr.

- 35 [14-285](#) From the Director, Department of Parks, Recreation, and Culture, requesting a 180-day extension of the Temporary Assignment to a Higher Classification for a Park Maintenance Worker II - In Charge position in the Washington Park Unit within the Department of Parks, Recreation, and Culture.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio FPA 04/17/14](#)
 [CB Resolution](#)

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, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan Jr.

36 [14-298](#)

From the Director, Department of Parks, Recreation, and Culture, requesting authorization to create one position of Project and Development Manager (title code TBD, pay range 38M). **(Referred to the Committee on Finance, Personnel, and Audit, Department of Administrative Services and Human Resources)**

Attachments: [DEPT REQUEST](#)
[HR REPORT](#)
[DAS REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio FPA 04/17/14](#)
[CB Resolution](#)

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, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan Jr.

37 [14-349](#)

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

Sponsors: Cullen

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[Audio FPA 04/17/14](#)
[CB Resolution](#)

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

Aye: 15 - Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas and Weishan Jr.

No: 3 - Alexander, Borkowski and Taylor

38 [14-176](#)

From the Director, Department of Human Resources, submitting recommendations for appropriate classifications and rates of compensation for positions created in the 2014 Adopted Budget - Phase II. **(Balance of positions) (01/30/14: Laid Over to the Call of the Chair)**

- Attachments:** [REPORT \(copy\)](#)
[RESOLUTION](#)
[POSITION LIST](#)
[FISCAL NOTE \(copy\)](#)
[Audio FPA 04/17/14 \(part I\)](#)
[Audio FPA 04/17/14 \(part II\)](#)
[Audio FPA 04/17/14 \(part III\)](#)
[CB Resolution](#)

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, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan Jr.

39 [14-292](#)

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

- Attachments:** [DRAFT PACKET](#)
[Audio FPA 04/17/14](#)
[Departmental Receipt of Revenue \(2/3 vote\)](#)
[Unallocated Contingency \(2/3 vote\)](#)
[Capital Improvements \(majority vote\)](#)
[Capital Outlay \(majority vote\)](#)
[Departmental \(fpa only\)](#)
[Contingency Summary](#)

A motion was made by Supervisor Jursik that item B1 of this Action Report be AMENDED with AMENDMENT NO. 1. The motion PREVAILED by the following vote:

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

No: 4 - Alexander, Borkowski, Staskunas and Taylor

2/3 required

A motion was made by Supervisor Jursik that item B1 of 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., Rainey, Romo West, Schmitt, Stamper II and Weishan Jr.

No: 4 - Borkowski, Cullen, Staskunas and Taylor

A motion was made by Supervisor Johnson, Jr. that item B2 of this Action Report be REJECTED. The motion PREVAILED by the following vote:

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

No: 2 - Alexander and Staskunas

A motion was made by Supervisor Johnson, Jr. 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, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan Jr.

PASSIVE REVIEW

Informational Only Unless Otherwise Directed by the Board

40 [14-338](#)

From the Director, Department of Transportation, submitting an informational report regarding a Professional Services Contract in an amount not to exceed \$250,000 with Huron Consulting Group for the provision of consulting services to examine and provide a recommendation on transit management options for the Milwaukee County Transit System. **(PASSIVE REVIEW AND INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [HURON PROPOSAL](#)
 [CONTRACT](#)
 [Audio FPA 04/17/14](#)

Supervisor Jursik asked unanimous consent to lay the item until later in the meeting. There being no objection the item was LAID OVER UNTIL LATER IN THE MEETING.

The item was discussed by the Board with no action taken.

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.

PASSIVE REVIEW

This contract has taken effect pursuant to Sec. 59.42(31) WI Stats.

41 [14-235](#)

From the Director, Department of Health and Human Services, submitting an informational report regarding a Purchase of Service Contract amendment in an amount not to exceed \$81,500, from \$90,500 to an amount not to exceed \$172,000, with Wisconsin Community Services to expand the Alternative Sanction Program within the Delinquency and Court Services Division to implement juvenile justice system reform activities associated with the Annie E. Casey Foundation's Juvenile Detention Alternatives Initiative. **(Considered by the Committees on Health and Human Needs and Finance, Personnel, and Audit.) (PASSIVE REVIEW AND INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[CONTRACT](#)
[Audio HHN 04/16/14](#)
[Audio FPA 04/17/14](#)
[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, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan Jr.

From the Committee on Health and Human Needs

- 42 [14-307](#) From the County Executive appointing Linda Wiedmann to serve on the Emergency Medical Services Council for a term expiring August 31, 2014.

Attachments: [REPORT](#)
 [RESUME](#)
 [Audio HHN 04/16/14](#)
 [CB Resolution](#)

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

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

- 43 [14-191](#) From the Director, Department of Family Care, requesting authorization to amend Chapter 16 of the Milwaukee County Code of General Ordinances as it pertains to the Care Management Organization Governing Board. **(03/12/14: Laid over.)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio HHN 03/12/14](#)
 [Audio HHN 04/16/14](#)
 [CB Resolution](#)

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

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

No: 2 - Jursik and Weishan Jr.

COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

By the Committee on Judiciary, Safety and General Services

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

- 44 [14-262](#) **2014 Adopted Budget Amendment 1A028:** From the Office of the Sheriff, submitting an informational report relative to a Memorandum of Understanding between the Sheriff's Office and the House of Correction regarding use and maintenance of the Milwaukee County Sheriff's Training Academy. **(Considered by the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [MEMORANDUM OF UNDERSTANDING](#)
 [Audio JSGS 04/10/14](#)
 [Audio FPA 04/17/14](#)
 [CB Resolution \(JSGS\)](#)
 [CB Resolution \(FPA\)](#)

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

- 45 [14-363](#) By the Committee on Judiciary, Safety, and General Services, authorizing and directing the Department of Administrative Services to prepare and the Office of the Comptroller to process a fund transfer from Org. Unit 1945, Appropriation for Contingencies, to Org. Unit 4000, Office of the Sheriff-Criminal Investigations, in the amount of \$338,130.

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

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

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

From the Committee on Judiciary, Safety and General Services

- 46 [14-237](#) From the Office of the Sheriff, requesting authorization to apply for and accept a State of Wisconsin Department of Transportation grant in the amount of \$91,327 for the 2014 Alcohol Enforcement Program.

(Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [AGREEMENT](#)
 [Audio JSGS 04/10/14](#)
 [Audio FPA 04/17/14](#)
 [CB Resolution \(JSGS\)](#)
 [CB Resolution \(FPA\)](#)

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

- 47 [14-245](#) From the Office of the Sheriff, requesting authorization to apply for and accept a State of Wisconsin Department of Transportation grant in the amount of \$10,178 for the 2014 Seat Belt Enforcement Program.

(Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [AGREEMENT](#)
 [Audio JSGS 04/10/14](#)
 [Audio FPA 04/17/14](#)
 [CB Resolution \(JSGS\)](#)
 [CB Resolution \(FPA\)](#)

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

48 [14-219](#)

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

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

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[JAMES ITO TESTIMONY](#)
[SUPERVISOR BRODERICK NEWSLETTER](#)
[Audio JSGS 04/10/14](#)
[CB Resolution](#)

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

Aye: 13 - Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Rainey, Romo West, Stamper II, Staskunas and Weishan Jr.

No: 5 - Alexander, Borkowski, Lipscomb Sr., Schmitt and Taylor

49 [14-220](#)

A resolution providing for an advisory referendum on the November 4, 2014, election ballot on whether tax revenue should be used to help pay for the renovation or construction of a new sports and entertainment arena to replace the BMO Harris Bradley Center in the City of Milwaukee and to build a major expansion to the Wisconsin Center Convention Center. **(04/24/14: Referred back to the Committee on Judiciary, Safety, and General Services by the Board)**

Sponsors: Weishan Jr., Broderick and Rainey

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[Audio JSGS 04/10/14](#)
[CB Resolution](#)

A motion was made by Supervisor Alexander that this Resolution be REFERRED to the Judiciary, Safety and General Services Committee. The motion PREVAILED by the following vote:

Aye: 12 - Alexander, Borkowski, Bowen, Dimitrijevic, Haas, Jursik, Lipscomb Sr., Mayo Sr., Schmitt, Stamper II, Staskunas and Taylor

No: 6 - Broderick, Cullen, Johnson Jr., Rainey, Romo West and Weishan Jr.

50 [14-230](#)

A resolution supporting the recovery and release of public records related to Milwaukee County business activity which is subject to the Wisconsin Open Records Law.

Sponsors: Weishan Jr.

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[JSGS AMENDMENT 1](#)
[Audio JSGS 04/10/14 Part I](#)
[Audio JSGS 04/10/14 Part II \(begins at 00:15:08\)](#)
[CB Resolution](#)

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

Aye: 11 - Bowen, Broderick, Dimitrijevic, Haas, Johnson Jr., Lipscomb Sr., Mayo Sr., Rainey, Romo West, Stamper II and Weishan Jr.

No: 7 - Alexander, Borkowski, Cullen, Jursik, Schmitt, Staskunas and Taylor

51 [14-280](#)

A resolution expanding the criteria for the existing Free Birth Certificate Program to include individuals between the ages of 15 to 21 years who are in need of birth certificates to assist in securing employment opportunities.

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

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[Audio JSGS 04/10/14](#)
[CB Resolution](#)

Supervisor Alexander asked unanimous consent to be ADDED as a Co-Sponsor to this item. There was no objection.

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

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

No: 2 - Borkowski 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 1:02 pm.

ROLL CALL

Chairwoman Dimitrijevic called the meeting to order at 1:02 PM.

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

Excused 1 - Stamper II

52 [14-332](#) A resolution/ordinance amending Chapters 1, 4, 15, 17, 23, 30, 33, 46, 56, 90, 107, and Appendix F, Article XVII of the Milwaukee County Code of General Ordinances by expanding and defining Milwaukee County's non-discrimination policy to ensure equal opportunity to all persons from all segments of Milwaukee County in contracting, employment, and promotional opportunity and equal access to public services.

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

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio JSGS 04/10/14](#)
 [CB Resolution](#)
 [File No 14-332 Amendment No 1.pdf](#)
 [File No 14-332 Amendment No 2.pdf](#)
 [File No 14-332 Amendment No 3.pdf](#)
 [File No 14-332 Amendment No 4.pdf](#)

Supervisor Rainey asked unanimous consent to lay the item until later in the meeting. There being no objection the item was LAID OVER UNTIL LATER IN THE MEETING.

A motion was made by Supervisor Romo West that this Resolution be AMENDED with AMENDMENT NO. 1. The motion PREVAILED by the following vote:

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

No: 4 - Borkowski, Jursik, Schmitt and Taylor

RECESS

A motion was made by Supervisor Rainey that the meeting be RECESSED to 1:20 pm. The motion PREVAILED by unanimous vote.

The meeting RECONVENED at 1:27 pm.

ROLL CALL

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

14-332

A resolution/ordinance amending Chapters 1, 4, 15, 17, 23, 30, 33, 46, 56, 90, 107, and Appendix F, Article XVII of the Milwaukee County Code of General Ordinances by expanding and defining Milwaukee County's non-discrimination policy to ensure equal opportunity to all persons from all segments of Milwaukee County in contracting, employment, and promotional opportunity and equal access to public services.

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

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[Audio JSGS 04/10/14](#)
[CB Resolution](#)
[File No 14-332 Amendment No 1.pdf](#)
[File No 14-332 Amendment No 2.pdf](#)
[File No 14-332 Amendment No 3.pdf](#)
[File No 14-332 Amendment No 4.pdf](#)

Supervisor Alexander raised the point of order that the Chairwoman step down from the chair during debate on this item.

The Chairwoma RULED that she was not required to step down from the chair during debate on this item.

A motion was made by Supervisor Alexander that THE RULING OF THE CHAIR BE APPEALED. The motion FAILED by the following vote:

Aye: 1 - Alexander

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

Supervisor Alexander withdrew AMENDMENT NO. 2.

A motion was made by Supervisor Alexander that this Resolution be AMENDED with AMENDMENT NO. 3. The motion FAILED by the following vote:

Aye: 3 - Alexander, Mayo Sr. and Staskunas

No: 15 - Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Rainey, Romo West, Schmitt, Stamper II, Taylor and Weishan Jr.

A motion was made by Supervisor Alexander that this Resolution be AMENDED with AMENDMENT NO. 4. The motion FAILED by the following vote:

Aye: 4 - Alexander, Borkowski, Staskunas and Taylor

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

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

Aye: 4 - Alexander, Mayo Sr., Staskunas and Taylor

No: 14 - Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Rainey, Romo West, Schmitt, Stamper II and Weishan Jr.

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

Aye: 12 - Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Lipscomb Sr., Mayo Sr., Rainey, Romo West, Stamper II and Weishan Jr.

No: 6 - Alexander, Borkowski, Jursik, Schmitt, Staskunas and Taylor

53 [14-333](#)

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

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

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio JSGS 04/10/14](#)
 [CB Resolution](#)
 [File 14-333 Amendment No 1.pdf](#)

Supervisor Rainey asked unanimous consent to lay the item until later in the meeting. There being no objection the item was LAID OVER UNTIL LATER IN THE MEETING.

A motion was made by Supervisor Alexander that this Resolution be AMENDED with AMENDMENT NO. 1. The motion PREVAILED by the following vote:

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

No: 1 - Borkowski

Supervisor Stamper asked unanimous consent to be added as a co-sponsor of this resolution. There was no objection.

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

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

No: 2 - Borkowski and Taylor

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**.

54 [14-291](#)

From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a due diligence report for a Memorandum of Understanding between the Milwaukee County Zoo and the Zoological Society of Milwaukee County, Inc. **(Considered by the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)
[Audio PE&E 04/15/14](#)
[2010 Zoological Society 990](#)
[2011 Zoological Society 990](#)
[2012 Zoological Society 990](#)
[Audio FPA 04/17/14](#)
[CB Resolution](#)

A motion was made by Supervisor Broderick 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, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan Jr.

From the Committee on Parks, Energy And Environment

55 [14-308](#)

From the County Executive, appointing Ms. Paula Penebaker to the Milwaukee County Federated Library System Board of Directors for a term expiring December 31, 2016.

Attachments: [APPOINTMENT LETTER](#)
[BIOGRAPHY](#)
[Audio PE&E 04/15/14](#)
[CB Resolution](#)

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, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan Jr.

56 [14-319](#)

From the Director, Milwaukee County Zoo, requesting authorization to enter into a Memorandum of Understanding with the Zoological Society of Milwaukee County, Inc., for an initial three-year term with automatic renewal for an additional three-year term. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[DRAFT MOU](#)
[Audio PE&E 04/15/14 Part I](#)
[Audio PE&E 04/15/14 Part II](#)
[Audio FPA 04/17/14](#)
[CB Resolution \(PE&E\)](#)
[CB Resolution \(FPA\)](#)

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

57 [14-320](#)

From the Director, Milwaukee County Zoo, requesting authorization to grant an underground electrical service easement to Wisconsin Electric Power Company to install, operate, maintain, repair, replace, and extend underground utility and associated equipment in conjunction with the Zoo Interchange Renovation Project.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio PE&E 04/15/14](#)
[CB Resolution](#)

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

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

- 58 [14-300](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for one or more United States Fish and Wildlife Service Great Lakes Restoration Initiative Joint Venture Habitat Restoration and Protection grants. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio PE&E 04/15/14](#)
 [Audio FPA 04/17/14](#)
 [CB Resolution \(PE&E\)](#)
 [CB Resolution \(FPA\)](#)

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

- 59 [14-324](#) From the Director, Department of Parks, Recreation, and Culture, seeking authorization to grant land and easement rights to the City of Milwaukee to facilitate roadway improvements along the north side of Washington Park.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [MAP](#)
 [Audio PE&E 04/15/14](#)
 [CB Resolution](#)

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

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

60 [14-325](#)

From the Director, Department of Parks, Recreation, and Culture, seeking authorization to grant a permanent easement to Wisconsin Electric Power Company to allow for the construction, operation, and maintenance of underground electric power on County property located in Lincoln Park.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[ATTACHMENT A - EASEMENT LOCATION](#)
[ATTACHMENT B - DRAFT EASEMENT](#)
[Audio PE&E 04/15/14](#)
[CB Resolution](#)

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

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

61 [14-326](#)

From the Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for funding from the Menomonee Watershed Group for one or more projects to take place within the Menomonee River Watershed. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio PE&E 04/15/14](#)
[Audio FPA 04/17/14](#)
[CB Resolution \(PE&E\)](#)
[CB Resolution \(FPA\)](#)

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

62 [14-210](#)

From the Director, Department of Parks, Recreation, and Culture, requesting authorization to transfer approximately 1.7 acres of land that is a remnant of the former Underwood Creek Parkway and to utilize proceeds from the land transfer to finance Project WP16705 Veterans Park Pavilion and Restroom and Project WP192 Federal Emergency Management Agency 2010 Flood related improvements. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit) (03/20/14: Referred back to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit by the Board)**

- Attachments:**
- [REPORT](#)
 - [RESOLUTION](#)
 - [FISCAL NOTE](#)
 - [MAPS](#)
 - [Audio PE&E 03/11/14](#)
 - [Audio FPA 03/13/14](#)
 - [CB Resolution 03/13/14 \(PE&E\)](#)
 - [CB Resolution 03/13/14 \(FPA\)](#)
 - [CB Amendment I](#)
 - [Audio PE&E 04/15/14](#)
 - [FREQUENTLY ASKED QUESTIONS](#)
 - [Audio FPA 04/17/14](#)
 - [CB Resolution 04/17/14 \(PE&E\)](#)
 - [CB Resolution 04/17/14 \(FPA\)](#)

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

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.

63 [14-261](#)

From the Director, Department of Transportation, and the Managing Director, Milwaukee County Transit System (MCTS), providing an informational report regarding MCTS' Transit Plus Program. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[Audio TPWT 04/09/14](#)
[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: 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan Jr.

64 [14-249](#)

From the Director, Department of Transportation, and the Airport Director submitting an informational report reflecting supportive data and documentation that Air Service Incentives have proven to be effective at other airports. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[Audio TPWT 04/09/14](#)
[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: 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan Jr.

65 [14-250](#)

2007 Adopted Budget Amendment 1B027: From the Director, Department of Transportation, and the Airport Director submitting a semi-annual informational report on the status of all currently authorized Airport Capital Improvement Projects. **(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](#)
[Audio TPWT 04/09/14](#)
[Audio FPA 04/17/14](#)
[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: 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan Jr.

66 [14-259](#)

2013 Adopted Budget Amendment 1A032: From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, submitting an informational report providing a status update regarding the Consolidated Facilities Plan (CFP). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[Audio TPWT 04/09/14](#)
[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: 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan Jr.

From the Committee on Transportation, Public Works And Transit

- 67 [14-251](#) From the Director, Department of Transportation, and the Airport Director requesting authorization to amend the current lease agreement with Air Cargo Carriers Holding, Inc., effective May 1, 2014, from the lease of approximately 23,675 square feet of office space (Building 102) at Milwaukee County's MKE Regional Business Park to approximately 8,800 square feet of office space and renew the lease agreement for one additional term of two years.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 04/09/14](#)
 [CB Resolution](#)

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, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan Jr.

- 68 [14-252](#) From the Director, Department of Transportation, and the Airport Director requesting authorization to amend and extend Airport Agreement No. CN-1411 with In-Ter-Space Services, Inc., d/b/a Interspace Airport Advertising, to continue the agreement from May 1, 2014, through December 31, 2016, under the same terms and conditions.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 04/09/14](#)
 [CB Resolution](#)

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, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan Jr.

69 [14-253](#)

From the Director, Department of Transportation, and the Airport Director requesting authorization to amend Airport Agreement No. CN-1906 with SSP America, Inc., to adjust space, investment, and Minimum Annual Guarantee.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio TPWT 04/09/14](#)
[CB Resolution](#)

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, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan Jr.

70 [14-256](#)

From the Director, Department of Transportation, and the Airport Director requesting authorization to approve the License Agreement between Skyway and Cessna ServiceDirect, LLC, to allow Cessna ServiceDirect, LLC, to use the Skyway hangar for the purpose of storing, servicing, repairing, and performing maintenance.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio TPWT 04/09/14](#)
[CB Resolution](#)

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, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan Jr.

71 [14-257](#)

From the Director, Department of Transportation, and the Airport Director requesting authorization to approve the sale of the Ronald E. Puzia hangar facilities to Eric K. Whyte, terminate Lease Agreement HP-1550, and enter into a new hangar land lease agreement with Eric K. Whyte under the standard terms and conditions for private hangars of similar class and size at General Mitchell International Airport.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 04/09/14](#)
 [CB Resolution](#)

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, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan Jr.

COMMITTEE ON ECONOMIC and COMMUNITY DEVELOPMENT

By the Economic and Community Development Committee

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

- 72 [14-313](#) From the Director of County Economic Development, Department of Administrative Services, submitting a 1st Quarter Performance Update for the Economic Development Division. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [PERFORMANCE DASHBOARD](#)
 [Audio ECD 04/14/14](#)
 [CB Resolution](#)

A motion was made by Supervisor Jursik 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, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan Jr.

- 73 [14-314](#) From the Director of County Economic Development, Department of Administrative Services, submitting a Tax Incremental Financing Joint Review Board Update regarding meetings in 2013. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio ECD 04/14/14](#)
 [TID 78 PROJECT PLAN](#)
 [CB Resolution](#)

A motion was made by Supervisor Jursik 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, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan Jr.

- 74 [14-8](#) From the Director of County Economic Development, Department of Administrative Services, submitting an informational monthly report on the Status of Excess Property Sales. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [APRIL REPORT](#)
[Audio ECD 04/14/14](#)
[CB Resolution](#)
[MAY REPORT](#)

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

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

From the Economic and Community Development Committee

- 75 [14-212](#) From the Milwaukee County Treasurer, requesting approval of an Intergovernmental Agreement and Memorandum of Understanding with the City of Wauwatosa Community Development Authority that transfers an environmentally-impaired foreclosed property located at 2578 Wauwatosa Avenue in the City of Wauwatosa. **(03/13/14: FPA Committee referred to ECD Committee)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[INTERGOVERNMENTAL COOPERATION AGREEMENT](#)
[MEMORANDUM OF UNDERSTANDING](#)
[Audio FPA 03/13/14](#)
[Audio ECD 04/14/14 Part I](#)
[Audio ECD 04/14/14 Part II](#)
[Audio ECD 04/14/14 Part III](#)
[CB Resolution](#)

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

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

No: 2 - Borkowski and Mayo Sr.

76 [14-297](#)

From the Director of County Economic Development, Department of Administrative Services, requesting authorization to apply for, accept, and implement a Community Development Investment Grant from the Wisconsin Economic Development Corporation in the amount of \$250,000 to assist in funding streetscaping improvements for the expansion of Milwaukee's Asian Market Phongsavan. **(Referred to the Committees on Economic and Community Development and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio ECD 04/14/14](#)
 [PRESENTATION](#)
 [Audio FPA 04/17/14](#)
 [CB Resolution \(ECD\)](#)
 [CB Resolution \(FPA\)](#)

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

77 [14-315](#)

From the Director of County Economic Development, Department of Administrative Services, requesting authorization to execute the Third Amendment to the Land Lease between the County and Fitness Development Associates, LLC, for the Fitness Center site at 8700-8714 West Watertown Plank Road in the City of Wauwatosa, Wisconsin.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [AMENDMENT THREE](#)
 [MAP](#)
 [Audio ECD 04/14/14](#)
 [CB Resolution](#)

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, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan Jr.

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

By the Committee on Intergovernmental Relations

None

From the Committee on Intergovernmental Relations

None

RESOLUTIONS / ORDINANCES BY AND FROM SELECT OR SPECIAL COMMITTEES

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.

- 78 [14-5](#) Reference file established by the County Board Chairwoman, relative to Transit System Claims.

Attachments: [February 2014 Report - Transit Claims.pdf](#)
 [March 2014 Report - Transit Claims.pdf](#)
 [April 2014 Report - Transit Claims.pdf](#)

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

COUNTY BOARD CITATIONS AND CERTIFICATES

- 79 [14-6](#) Reference file established by the County Board Chairwoman, relative to County Board Citations/Certificates.

Attachments: [February 2014 Report - Citations.pdf](#)
 [March 2014 Report - Citations.pdf](#)
 [April 2014 Report - Citations.pdf](#)

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

RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

None

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

Supervisor Weishan gave notice of his intent to with Resolution 14-202 from committee.

Supervisor Taylor reminded the Board about the Milwaukee County Board Golf Outing on July 25, 2014.

ADJOURNMENT

A motion was made by Supervisor Romo West that this meeting be
ADJOURNED unril May 12, 2014 at 1:30 PM. The motion PREVAILED by
unanimous vote.

The meeting adjourned at 3:30 PM.