

Milwaukee County

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



Journal of Proceedings - Final

Wednesday, November 14, 2012

1:30 PM

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 1:37 PM.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

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

CORRECTIONS AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

A motion was made by Supervisor Romo West that the JOURNAL OF PROCEEDINGS of the meeting of November 5, 2012 BE APPROVED. The motion PREVAILED by unanimous vote.

REPORTS OF COUNTY OFFICERS

Matters Returned Unsigned by the County Executive from the November 1, 2012, County Board Meeting.

None

Veto Actions by the County Executive from the November 1, 2012, County Board Meeting

- 1 [12-704](#) A resolution amending Chapter 1 of the Milwaukee County Code of General Ordinances, affirming the Milwaukee County Board of Supervisors as the principal policymaking body for Milwaukee County Government. **(09/21/12: Laid over to the Call of the Chair.)**
- Sponsors:** Dimitrijevic, Broderick and Romo West
- A motion was made by Supervisor Romo West that this Ordinance be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE. The motion PREVAILED by the following vote:**
- Aye:** 16 - Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Schmitt, Stamper II, Taylor and Weishan
- No:** 2 - Alexander and Sanfelippo

Veto Overridden

- 2 [12-759](#) A resolution establishing a partnership in the form of a Memorandum of Understanding between Milwaukee County and Emerald Cities Collaborative to help promote environmentally sound "Green" programming in the metropolitan area.

Sponsors: Dimitrijevic, Lipscomb Sr., Harris, Haas and Stamper II

A motion was made by Supervisor Romo West that this Resolution be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE. The motion PREVAILED by the following vote:

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

No: 5 - Alexander, Borkowski, Sanfelippo, Schmitt and Taylor

Veto Overridden

Matters Returned Unsigned by the County Executive from the November 5, 2012, County Board Meeting.

Veto Actions by the County Executive from the November 5, 2012, County Board Meeting

- 3 [12-788](#) From the County Executive, submitting the 2013 Recommended Budget.

1A005 Veto #10 Airport Security - Levy Change (\$0)

A motion was made by Supervisor Johnson Jr. that this Amendment be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE. The motion PREVAILED by the following vote:

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

No: 1 - Sanfelippo

Veto Overridden

- 4 [12-788](#) From the County Executive, submitting the 2013 Recommended Budget.

1A032 Veto #11 DAS Facilities Management Assessment Team - Levy Change (\$0)

A motion was made by Supervisor Johnson Jr. that this Amendment be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE. The motion PREVAILED by the following vote:

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

No: 3 - Alexander, Sanfelippo and Weishan

Veto Overridden

5 [12-788](#) From the County Executive, submitting the 2013 Recommended Budget.

1A041 Veto #12 Courthouse Food Services Initiative - Levy Change (\$0)

A motion was made by Supervisor Johnson Jr. that this Amendment 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., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Stamper II, Taylor and Weishan

No: 2 - Sanfelippo and Schmitt

Veto Overridden

6 [12-788](#) From the County Executive, submitting the 2013 Recommended Budget.

1A036 Veto #14 EMS Subsidy - Levy Change (\$500,000)

A motion was made by Supervisor Johnson Jr. that this Amendment 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., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Stamper II, Taylor and Weishan

No: 2 - Sanfelippo and Schmitt

Veto Overridden

- 7 [12-788](#) From the County Executive, submitting the 2013 Recommended Budget.
- 1A003 Veto #17 Beer Garden Concessions - Levy Change (\$0)*
- A motion was made by Supervisor Johnson Jr. that this Amendment be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE. The motion PREVAILED by the following vote:**
- Aye:** 15 - Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Schmitt, Stamper II and Taylor
- No:** 3 - Alexander, Sanfelippo and Weishan
- Veto Overridden*
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- 8 [12-788](#) From the County Executive, submitting the 2013 Recommended Budget.
- 1C004 Veto #18 Authorizing a Study of an On-Site Health Clinic - Levy Change (\$0)*
- A motion was made by Supervisor Johnson Jr. that this Amendment be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE. The motion PREVAILED by the following vote:**
- Aye:** 13 - Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Lipscomb Sr., Mayo Sr., Romo West, Stamper II, Taylor and Weishan
- No:** 5 - Alexander, Harris, Jursik, Sanfelippo and Schmitt
- Veto Overridden*
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- 9 [12-788](#) From the County Executive, submitting the 2013 Recommended Budget.
- 1C013 Veto #19 Increasing Funding for an Employee Wellness Program - Levy Change \$44,000*
- A motion was made by Supervisor Johnson Jr. that this Amendment be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE. The motion PREVAILED by the following vote:**
- Aye:** 13 - Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West and Stamper II
- No:** 5 - Alexander, Sanfelippo, Schmitt, Taylor and Weishan
- Veto Overridden*

- 10 [12-788](#) From the County Executive, submitting the 2013 Recommended Budget.
- 1B007 Veto #24 Bus Driver Protection Shields - Levy Change (\$745,000)*
- A motion was made by Supervisor Johnson Jr. that this Amendment be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE. The motion PREVAILED by the following vote:**
- Aye:** 15 - Alexander, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Schmitt, Stamper II and Weishan
- No:** 3 - Borkowski, Sanfelippo and Taylor
- Veto Overridden*
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- 11 [12-788](#) From the County Executive, submitting the 2013 Recommended Budget.
- 1A013 Veto #1 Outside Legal Services Funding - Levy Change (\$50,000)*
- A motion was made by Supervisor Johnson Jr. that this Amendment be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE. The motion PREVAILED by the following vote:**
- Aye:** 13 - Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Stamper II and Weishan
- No:** 5 - Alexander, Borkowski, Sanfelippo, Schmitt and Taylor
- Veto Overridden*
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- 12 [12-788](#) From the County Executive, submitting the 2013 Recommended Budget.
- 1A009 Veto #3 Outside Legal Counsel Procedures - Levy Change (\$0)*
- A motion was made by Supervisor Johnson Jr. that this Amendment be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE. The motion PREVAILED by the following vote:**
- Aye:** 13 - Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Romo West, Stamper II, Taylor and Weishan
- No:** 5 - Alexander, Borkowski, Mayo Sr., Sanfelippo and Schmitt

Veto Overridden

13 [12-788](#) From the County Executive, submitting the 2013 Recommended Budget.

1A037 Veto #2 Small Business Opportunity Initiative - Levy Change (\$0)

A motion was made by Supervisor Johnson Jr. that this Amendment be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE. The motion PREVAILED by the following vote:

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

No: 1 - Sanfelippo

Veto Overridden

14 [12-788](#) From the County Executive, submitting the 2013 Recommended Budget.

1C010 Veto #20 Increase Funding for Employee Benefits, Eliminating Employee Cost of Living Increase and Employee Pay Incentive Program, Eliminating Position Authority in Various Departments and Re-estimate of County Sales Tax Proceeds - Levy Change (\$3,691,672)

A motion was made by Supervisor Johnson Jr. that this Amendment be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE. The motion PREVAILED by the following vote:

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

No: 3 - Borkowski, Sanfelippo and Taylor

Veto Overridden

15 [12-788](#) From the County Executive, submitting the 2013 Recommended Budget.

1A046 Veto #4 Claims Adjuster - Levy Change (\$48,416)

A motion was made by Supervisor Johnson Jr. that this Amendment be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE. The motion PREVAILED by the following vote:

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

No: 5 - Alexander, Borkowski, Sanfelippo, Schmitt and Taylor

Veto Overridden

16 [12-788](#)

From the County Executive, submitting the 2013 Recommended Budget.

1A062 Veto #6 Transfer of Management of County Correctional Facility-South, Huber Program, Electronic Monitoring Program and Inmate Medical and Mental Health - Levy Change (\$0)

A motion was made by Supervisor Johnson Jr. that this Amendment be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE. The motion PREVAILED by the following vote:

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

No: 4 - Alexander, Sanfelippo, Schmitt and Taylor

Veto Overridden

17 [12-788](#)

From the County Executive, submitting the 2013 Recommended Budget.

1A048 Veto #9 Memorandum of Understanding with the Milwaukee Police Department for Parks Patrol and Cellular 911 Communications Services - Levy Change (\$1,526,267)

A motion was made by Supervisor Johnson Jr. that this Amendment be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE. The motion PREVAILED by the following vote:

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

No: 1 - Sanfelippo

Veto Overridden

18 [12-788](#)

From the County Executive, submitting the 2013 Recommended Budget.

1A028 Veto #8 Prisoner Board-General Revenues - Levy Change \$56,000

A motion was made by Supervisor Johnson Jr. that this Amendment be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE. The motion PREVAILED by the following vote:

Aye: 14 - Borkowski, Bowen, Broderick, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Romo West, Schmitt, Stamper II, Taylor and Weishan

No: 4 - Alexander, Cullen, Mayo Sr. and Sanfelippo

Veto Overridden

19 [12-788](#) From the County Executive, submitting the 2013 Recommended Budget.

1A022 Veto #13 Community Support Program-Downtown - Levy Change (\$397,569)

A motion was made by Supervisor Johnson Jr. that this Amendment be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE. The motion PREVAILED by the following vote:

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

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

Veto Overridden

20 [12-788](#) From the County Executive, submitting the 2013 Recommended Budget.

1A047 Veto #15 AIDS Resource Center of Wisconsin - Levy Change (\$100,000)

A motion was made by Supervisor Johnson Jr. that this Amendment be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE. The motion PREVAILED by the following vote:

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

No: 5 - Alexander, Borkowski, Sanfelippo, Schmitt and Taylor

Veto Overridden

21 [12-788](#) From the County Executive, submitting the 2013 Recommended Budget.

1B002 Veto #21 Capital Improvement Project Selection Process - Levy Change (\$0)

A motion was made by Supervisor Johnson Jr. that this Amendment be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE. The motion PREVAILED by the following vote:

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

No: 4 - Borkowski, Sanfelippo, Taylor and Weishan

Veto Overridden

22 [12-788](#) From the County Executive, submitting the 2013 Recommended Budget.

Ordinance 1800 Capital Improvement Committee

A motion was made by Supervisor Johnson Jr. that this Amendment be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE. The motion PREVAILED by the following vote:

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

No: 4 - Borkowski, Sanfelippo, Taylor and Weishan

Veto Overridden

23 [12-788](#) From the County Executive, submitting the 2013 Recommended Budget.

1B010 Veto #22 Public Art - Levy Change (\$331,216)

A motion was made by Supervisor Johnson Jr. that this Amendment be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE. The motion PREVAILED by the following vote:

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

No: 7 - Alexander, Borkowski, Cullen, Sanfelippo, Schmitt, Taylor and Weishan

Veto Sustained

24 [12-788](#) From the County Executive, submitting the 2013 Recommended Budget.

1A002 Veto #7 Privatization of Inmate Property Rooms at County Correctional Facility South and Central - Levy Change (\$121,618)

A motion was made by Supervisor Johnson Jr. that this Amendment be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE. The motion PREVAILED by the following vote:

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

No: 3 - Borkowski, Sanfelippo and Taylor

Veto Overridden

25 [12-788](#)

From the County Executive, submitting the 2013 Recommended Budget.

1B008 Veto #23 Moody Pool Renovations Capital Project - Levy Change (\$0)

A motion was made by Supervisor Johnson Jr. that this Amendment be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE. The motion PREVAILED by the following vote:

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

No: 8 - Alexander, Borkowski, Jursik, Lipscomb Sr., Sanfelippo, Schmitt, Taylor and Weishan

Veto Sustained

26 [12-788](#)

From the County Executive, submitting the 2013 Recommended Budget.

Supervisor Romo West asked unanimous consent to SUSPEND THE RULES to COMBINE Items 26 and 27.

Supervisor Taylor OBJECTED.

A motion was made by Supervisor Romo West that Items 26 and 27 be COMBINED. The motion PREVAILED by the following vote:

Aye: 12 - Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Romo West, Schmitt and Stamper II

No: 6 - Alexander, Borkowski, Mayo Sr., Sanfelippo, Taylor and Weishan

1A010 Veto #5 Economic Development Director - Levy Change (\$0)

A motion was made by Supervisor Johnson Jr. that this Amendment be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE. The motion PREVAILED by the following vote:

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

No: 4 - Alexander, Borkowski, Sanfelippo and Taylor

Veto Overridden

27 [12-788](#) From the County Executive, submitting the 2013 Recommended Budget.

Ordinance 1192 Confirmation of Appointment

A motion was made by Supervisor Johnson Jr. that this Amendment be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE. The motion PREVAILED by the following vote:

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

No: 4 - Alexander, Borkowski, Sanfelippo and Taylor

Veto Overridden

28 [12-788](#) From the County Executive, submitting the 2013 Recommended Budget.

1C014 Veto #16 War Memorial Appropriation - Levy Change (\$0)

A motion was made by Supervisor Johnson Jr. that this Amendment be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE. The motion PREVAILED by the following vote:

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

Veto Overridden

CITATIONS

None

RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

None

ANNOUNCEMENTS

None

ADJOURNMENT

A motion was made by Supervisor Romo West that this meeting be
ADJOURNED to December 20, 2012. The motion PREVAILED by unanimous
vote.

The meeting ADJOURNED at 4:26 PM.