

Milwaukee County

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



Journal of Proceedings - Final

Thursday, September 26, 2013

9:30 AM

Courthouse Rm 200

Milwaukee County Board of Supervisors

*1st, Theodore Lipscomb, Sr. - 2nd, Khalif Rainey
3rd, Gerry Broderick - 4th, Marina Dimitrijevic
5th, 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 9:40 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

PLEDGE OF ALLEGIANCE

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

INVOCATION

Supervisor Romo West introduced Pastor Jose Flores of Victory Church who provided the invocation.

PRESENTATIONS BY SUPERVISORS

Supervisor Bowen presented an In Memorium Citation to Mr. Steve Voss recognizing Betty Voss, former City of Milwaukee Alderwoman and former Milwaukee County Supervisor for her service.

Supervisor Bowen presented an In Memorium Citation to Mrs. Ethel White recognizing Dr. James White, former Milwaukee County Supervisor for his service.

PRESENTATION OF 2014 RECOMMENDED BUDGET

Chairwoman Dimitrijevic informed the public that the annual public hearing on the 2014 Milwaukee County Budget will be held at 4:00 PM in Memorial Hall of the War Memorial Center on November 4, 2013.

Chairwoman Dimitrijevic introduced County Executive Chris Abele who presented his 2014 Recommended Milwaukee County Budget.

RECESS

A motion was made by Supervisor Romo West that the meeting be RECESSED for ten minutes. The motion PREVAILED by unanimous vote.

The meeting RECONVENED at 10:55 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

RECOGNITION OF HISPANIC HERITAGE MONTH

Supervisor Romo West presented a citation in recognition of Mexican Fiesta celebrating 40 years of culture.

Supervisor Romo West introduced Director Juan Avila and a dance performance by Ballet Folklórico Nacional Jalisco Dance Group.

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

A motion was made by Supervisor Romo West that the JOURNAL OF PROCEEDINGS of the meeting of July 25, 2013 BE APPROVED. The motion PREVAILED by unanimous vote.

UNFINISHED BUSINESS

- 1 [12-823](#) From the County Executive, appointing Supervisor Deanna Alexander to the War Memorial Corporation Board of Trustees, for a term expiring April 30, 2016.

Attachments: [Appointment](#)

Supervisor Broderick asked unanimous consent to lay the item over for one meeting. There being no objection the item was LAID OVER FOR ONE MEETING.

- 2 [13-147](#) From the County Executive appointing Supervisor Patricia Jursik to the War Memorial Corporation Board of Trustees, for a term expiring April 30, 2016.

Attachments: [Appointment](#)

Supervisor Broderick asked unanimous consent to lay the item over for one meeting. There being no objection the item was LAID OVER FOR ONE MEETING.

- 3 [13-148](#) From the County Executive, appointing Supervisor Theodore Lipscomb to the War Memorial Corporation Board of Trustees, for a term expiring April 30, 2016.

Attachments: [Appointment](#)

Supervisor Broderick asked unanimous consent to lay the item over for one meeting. There being no objection the item was LAID OVER FOR ONE MEETING.

- 4 [13-150](#) From the County Executive, appointing Supervisor Steve F. Taylor to the War Memorial Corporation Board of Trustees, for a term expiring on April 30, 2016.

Attachments: [Appointment](#)

Supervisor Broderick asked unanimous consent to lay the item over for one meeting. There being no objection the item was LAID OVER FOR ONE MEETING.

ITEMS REFERED TO CORPORATION COUNSEL FOR LEGAL ADVICE

5 [13-622](#) From Corporation Counsel, recommending payment in the amount of \$95,000 to the Law Offices of Michael A.I. Whitcomb in settlement of all claims for attorneys' fees incurred by the Sheriff and for the dismissal of appeals in Clarke v. Milwaukee County, Case No. 12-CV-13388, and Clarke v. Civil Service Commission, Case No. 12-CV-3366, for the withdrawal of the Law Offices of Michael A.I. Whitcomb from representation of the Sheriff in further proceedings in Christensen v. Sullivan, Case No. 96-CV-1835, and for the Sheriff's agreement that requests for legal representation must first be directed to the Office of Corporation Counsel.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [CORP COUNSEL FOLLOW UP](#)

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

Aye: 8 - Bowen, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr. and Weishan

No: 10 - Alexander, Borkowski, Dimitrijevic, Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas and Taylor

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

Aye: 15 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas and Taylor

No: 3 - Jursik, Lipscomb Sr. and Weishan

PRESENTATION OF PETITIONS AND COMMUNICATIONS

13-12

Reference file established by the County Board Chairwoman, relative to Summons and complaints.

Attachments: [February 2013 Report - Summons and Complaints.pdf](#)
[March 2013 Report - Summons and Complaints.pdf](#)
[April 2013 Report - Summons and Complaints.pdf](#)
[May 2013 Report - Summons and Complaints.pdf](#)
[June 2013 Report - Summons and Complaints.pdf](#)
[July 2013 Report - Summons and Complaints.pdf](#)
[September 2013 Report - Summons and Complaints.pdf](#)
[November 2013 Report - Summons and Complaints.pdf](#)

13-14

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

Attachments: [February 2013 Report - Claims.pdf](#)
[March 2013 Report - Claims.pdf](#)
[April 2013 Report - Claims.pdf](#)
[May 2013 Report - Claims.pdf](#)
[June 2013 Report - Claims.pdf](#)
[July 2013 Report - Claims.pdf](#)
[September 2013 Report - Claims.pdf](#)
[November 2013 Report - Claims.pdf](#)

13-13

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

Attachments: [February 2013 Report - Reports and Communications Referred.pdf](#)
[March 2013 Report - Reports and Communications Referred.pdf](#)
[April 2013 Report - Reports and Communications Referred.pdf](#)
[May 2013 Report - Reports and Communications Referred.pdf](#)
[June 2013 Report - Reports and Communications Referred.pdf](#)
[July 2013 Report - Reports and Communications Referred.pdf](#)
[September 2013 Report - Reports and Communications Referred.pdf](#)

RESOLUTIONS AND ORDINANCES REFERRED TO STANDING COMMITTEES

[13-15](#)

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

Attachments: [February 2013 Report - Resolutions and Ordinances Referred.pdf](#)
[March 2013 Report - Resolutions and Ordinances Referred.pdf](#)
[April 2013 Report - Resolutions and Ordinances Referred.pdf](#)
[May 2013 Report - Resolutions and Ordinances Referred.pdf](#)
[June 2013 Report - Resolutions and Ordinances Referred.pdf](#)
[July 2013 Report - Resolutions and Ordinances Referred.pdf](#)

REPORTS OF COUNTY OFFICERS

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

County Clerk Czarnecki notified the Board that the following item(s) were returned by the County Executive unsigned:

- 6 [13-647](#) A resolution approving new Lease, Management and Development Agreements with the Milwaukee County War Memorial and Milwaukee Art Museum.

Sponsors: Broderick, Weishan and Dimitrijevic

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[COUNTY AND WAR MEMORIAL LEASE AGREEMENT](#)
[COUNTY AND ART MUSUEM LEASE AGREEMENT](#)
[COOPERATION AGREEMENT](#)
[DEVELOPMENT AGREEMENT](#)
[NORTH TRACT AGREEMENT](#)
[CONSTRUCTION TIMELINE/COST ALLOCATION](#)
[Audio FPA 07/25/13](#)
[CB Resolution](#)
[CB AMENDMENT I](#)
[13-647 County Executive Statement.pdf](#)
[13-647 Unsigned Memo.pdf](#)
[13-647 War Memorial Agreement.pdf](#)

Items returned unsigned remain in full force and effect.

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

None

Confirmation of Appointments

Supervisor Romo West asked unanimous consent to consider all confirmations together. There being no objection the items were considered together.

- 7 [13-710](#) From the County Executive, reappointing Ms. Mary Ellen Powers to the Milwaukee County Civil Service Commission for a term expiring March 1, 2018.

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

- 8 [13-711](#) From the County Executive, reappointing Mr. Arthur Phillips to the Milwaukee County Civil Service Commission for a term expiring March 1, 2018.

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

- 9 [13-742](#) From the County Board Chairwoman, reappointing Mr. Rafael Acevedo, Jr. to the Milwaukee County Parks Advisory Commission for a term expiring August 1, 2016.

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

- 10 [13-753](#) From the County Board Chairwoman, reappointing Mr. John Gurda to the Milwaukee County Parks Advisory Commission for a term expiring August 1, 2016.

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

- 11 [13-739](#) From the County Board Chairwoman, reappointing Mr. Dante Houston to the Cultural, Artistic and Musical Programming Advisory Council (CAMPAC), for a term expiring October 1, 2016.

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

- 12 [13-748](#) From the County Board Chairwoman, reappointing Kathryn "Murph" Burke to the Cultural, Artistic and Musical Programming Advisory Council (CAMPAC), for a term expiring October 1, 2016.

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

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON FINANCE, PERSONNEL AND AUDIT

By the Committee on Finance, Personnel and Audit

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

13 [13-704](#)

From the Director of Audits, Office of the Comptroller, submitting the 2012 Countywide Audit Report Packet consisting of the Comprehensive Annual Financial Report, Single Audit Report, Employees' Retirement System - Annual Report of the Pension Board (pending Pension Board Approval on 9/18/13), General Mitchell International Airport Schedule of Passenger Facilities Charges, Milwaukee County Paratransit and Transit Database Reports, Communication to Those Charged with Governance and Management Report (formerly Report on Internal Control), Audit Communications Letter to Board of Supervisors and Audit Summary Observations.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)
[BAKER TILLY SUMMARY OBSERVATIONS](#)
[COMPREHENSIVE ANNUAL FINANCIAL REPORT 2012](#)
[SINGLE AUDIT REPORT 2012](#)
[ANNUAL REPORT OF THE PENSION BOARD 2012](#)
[GMIA PASSENGER FACILITY CHARGES](#)
[MCTS INDEPENDENT PUBLIC ACCOUNTANTS REPORT](#)
[GOVERNANCE/MANAGEMENT](#)
[BAKER TILLY STATEMENT](#)
[Audio FPA 09/19/13](#)
[CB Resolution](#)

A motion was made by Supervisor Cullen 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

- 14 [13-728](#) From the Comptroller, submitting the Second Quarter Report on the 2013 Fiscal Status of Milwaukee County. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio FPA 09/19/13](#)
 [CB Resolution](#)

A motion was made by Supervisor Cullen 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

From the Committee on Finance, Personnel and Audit

- 15 [13-684](#) From the Director, Department of Administrative Services, appointing Mr. Joshua Fudge to the position of Fiscal and Budget Administrator.

Attachments: [APPOINTMENT LETTER](#)
 [RESUME/BIO](#)
 [Audio FPA 09/19/13](#)
 [CB Resolution](#)

A motion was made by Supervisor Cullen 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

- 16 [13-712](#) From the Interim Fiscal and Budget Administrator, Fiscal Affairs Division, Department of Administrative Services, requesting authorization to Reallocate 2012 Lapsed Unspent Cash and 2012 Lapsed Unspent Bond Proceeds from the 2012 Carryover Process to establish Budget Authority for current-year 2013 items.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [REVISED RESOLUTION](#)
 [FISCAL NOTE](#)
 [REVISED FISCAL NOTE](#)
 [Audio FPA 09/19/13](#)
 [CB Resolution](#)

A motion was made by Supervisor Cullen 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

17 [13-709](#)

From the Interim Fiscal and Budget Administrator, Fiscal Affairs Division, Department of Administrative Services, submitting a 2013 Appropriation Transfer Packet for the September 2013 Cycle.

Attachments: [DRAFT PACKET](#)
[Audio FPA 09/19/13](#)
[CAPITAL RECEIPT OF REVENUE \(2/3 vote\)](#)
[CAPITAL UNALLOCATED CONTINGENCY \(2/3 vote\)](#)
[UNALLOCATED CONTINGENCY \(2/3 vote\)](#)
[CAPITAL IMPROVEMENTS \(majority vote\)](#)
[DEPARTMENTAL OTHER CHANGES \(majority vote\)](#)
[DEPARTMENTAL \(FPA Approval\)](#)
[CONTINGENCY SUMMARY](#)

A motion was made by Supervisor Cullen 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

18 [13-686](#)

From the District Attorney, requesting a waiver of Milwaukee County General Ordinance 56.30 and authorization for payment in the amount of \$2,600 to Behavioral Consultants, Inc. for Professional Services performed without a formal contract in *State v. John Spooner*, Milwaukee County Circuit Court Case No. 12CF002730.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio FPA 09/19/13](#)
[CB Resolution](#)

A motion was made by Supervisor Cullen 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

19 [13-699](#) From the Director, Department of Transportation, requesting authorization to accept land sale proceeds in the amount of \$13,071,872 from the Wisconsin Department of Transportation (WisDOT) as payment for ten parcels on Milwaukee County owned land needed as part of the Zoo Freeway Interchange reconstruction project.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [COMPREHENSIVE STATUS REPORT](#)
 [MAPS](#)
 [FPA AMENDMENT #1](#)
 [Audio FPA 09/19/13](#)
 [CB Resolution](#)

A motion was made by Supervisor Cullen 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

20 [13-707](#) From the Comptroller, requesting authorization to deposit \$1,482,928 in 2010 Airport Revenue Bond proceeds into an escrow account with US Bank National Association, the Airport Trustee, and process an administrative fund transfer to substitute the bond proceeds with Airport Reserve funds to pay for the completed Narrowbanding capital project.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio FPA 09/19/13](#)
 [CB Resolution](#)

A motion was made by Supervisor Cullen 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

21 [13-708](#) From the Comptroller, requesting authorization to express the County's intent to reimburse itself for expenditures relating to infrastructure improvements for the Milwaukee County Courthouse Complex that are incurred prior to the next issuance of General Obligation Corporate Purpose Bonds or Notes or any future bond issues.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio FPA 09/19/13](#)
 [CB Resolution](#)

A motion was made by Supervisor Cullen 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

22 [13-703](#) **2013 Adopted Budget Amendment 1C013:** From the Director of Benefits, Department of Human Resources, requesting authorization to execute a 3-year contract in the amount of \$345,000 per year with Froedtert Health for the administration of the County's wellness program plan.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio FPA 09/19/13](#)
 [CB Resolution](#)

A motion was made by Supervisor Cullen 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

23 [13-688](#)

From the Labor Relations Specialist, Department of Labor Relations, requesting ratification of the 2013 Memorandum of Agreement between Milwaukee County and the Milwaukee Deputy Sheriffs' Association. **(Referred to the Committee on Finance, Personnel, and Audit, the Pension Study Commission, and the Pension Board.)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[TENTATIVE AGREEMENT](#)
[AGREEMENT CONDENSED COMPARISON](#)
[RATIFICATION LETTER](#)
[PENSION BOARD COMMENT](#)
[ACTUARY REPORT/5-YEAR VESTING](#)
[ACTUARY REPORT/MDSA CONTRIBUTION AMOUNT](#)
[ACTUARY REPORT/EMPLOYEE PENSION CONTRIBUTIONS \(July 2011\)](#)
[PSC REVIEW LETTER](#)
[FPA Audio 09/19/13](#)
[PSC Audio 09/26/13](#)
[CB Resolution](#)

A motion was made by Supervisor Cullen 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

Items resulting in recommendation from the September 25, 2013, Special Meeting of the Committee on Finance, Personnel and Audit.

74 [13-746](#)

A resolution authorizing the expenditure of funds for the purposes of assisting and encouraging the enrollment of Milwaukee County residents in accessing public and private health insurance including but not limited to the federally mandated health insurance Marketplace that begins October 1, 2013. **(09/19/13: Laid Over to the Call of the Chair)**

Sponsors: Dimitrijevic, Broderick, Romo West, Bowen, Johnson Jr. and Haas

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[SUPERVISOR STATEMENT](#)
[INFORMATION REGARDING HEALTH CARE RESOLUTION](#)
[PUBLIC POLICY INSTITUTE LETTER](#)
[Audio FPA 09/19/13 I](#)
[Audio FPA 09/19/13 II](#)
[Audio FPA 09/25/13](#)
[SUBSTITUTE RESOLUTION](#)
[SUBSTITUTE FISCAL NOTE](#)
[SUBSTITUTE FISCAL NOTE - REVISED](#)
[FPA AMENDMENT #1](#)
[BLACK HEALTH COALITION ACA ADVOCACY](#)
[BLACK HEALTH COALITION FLYER](#)
[REPRODUCTIVE JUSTICE COLLECTIVE FLYER](#)
[CB Resolution](#)
[CB Amendment #1](#)
[CB Amendment #2](#)

A motion was made by Supervisor Johnson Jr. that this Resolution be AMENDED with with AMENDMENT NO. 1. 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

A motion was made by Supervisor Bowen that this Resolution be AMENDED with AMENDMENT NO. 2. 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, Stamper II, Staskunas, Taylor and Weishan

No: 2 - Borkowski and Schmitt

A motion was made by Supervisor Bowen that this Resolution be ADOPTED AS AMENDED. 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

No: 4 - Alexander, Borkowski, Staskunas and Taylor

RECESS

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

The meeting RECONVENED at 1:22 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

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.

24 [13-713](#)

From the Shelter Task Force presenting a report titled "Substantial Funding Cuts to Emergency Shelter and Housing Services Threaten to Cripple Services to Milwaukee's Homeless." **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[Audio HHN 09/18/13](#)
[CB Resolution](#)

A motion was made by Supervisor Romo West that this Presentation 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

25 [13-725](#)

From the Director of the Behavioral Health Division's Community Services Branch and the Executive Director of the Faith Partnership Network providing a presentation on Wiser Choice along with outcome data.

Attachments: [POWERPOINT](#)
[Audio HHN 09/18/13](#)
[CB Resolution](#)

A motion was made by Supervisor Romo West that this Presentation 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

26 [13-697](#)

From the Director, Department of Health and Human Services, submitting an informational report regarding the Community Consultation Team (CCT) at the Behavioral Health Division.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

- Attachments:** [REPORT](#)
 [UW WAISMAN CENTER REPORT](#)
 [DESCRIPTION OF SERVICES](#)
 [Audio HHN 09/18/13](#)
 [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

From the Committee on Health and Human Needs

27 [13-694](#)

From the Director, Department of Health and Human Services, providing notice of the Youth Sports Authority award recommendations and requesting authorization and approval for the fiscal agent to distribute said funds.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio HHN 09/18/13](#)
 [CB Resolution](#)

A motion was made by Supervisor Romo West 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

28 [13-695](#) From the Director, Department of Health and Human Services, requesting authorization to enter into Purchase of Service Contracts for the operation of the Wisconsin Home Energy Assistance Program (WHEAP) in the Management Services Division.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio HHN 09/18/13](#)
 [CB Resolution](#)

A motion was made by Supervisor Romo West 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

29 [13-696](#) From the Director, Department of Health and Human Services, requesting authorization to release funds from the Planning Council for Individual Placement and Support (IPS) supported employment services as part of the Mental Health Redesign at the Behavioral Health Division.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio HHN 09/18/13](#)
 [CB Resolution](#)

A motion was made by Supervisor Romo West 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

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

- 30 [13-687](#) From the Office of the Sheriff, requesting adoption of the County Emergency Management Plan prepared by the Division of Emergency Management.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [AUTHORIZATION](#)
 [OVERVIEW](#)
 [Audio JSGS 09/12/13](#)
 [CB Resolution](#)

A motion was made by Supervisor Lipscomb 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

- 31 [13-653](#) From Corporation Counsel, recommending payment in the amount of \$14,000 to Gregory Rouse in settlement of Rouse v. Milwaukee County et al., Milwaukee County Case No. 12-CV-11466.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio JSGS 09/12/13](#)
 [CB Resolution](#)

A motion was made by Supervisor Lipscomb Sr. that this Claim or Litigation 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

- 32 [13-659](#) From Corporation Counsel, recommending payment in the amount of \$17,729.30 to Irby Alexander's attorneys and reinstatement of Irby Alexander as a correctional officer at the House of Correction in settlement of Irby Alexander v. Milwaukee County, et al., Eastern District Case No. 12-CV-0329.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio JSGS 09/12/13 Part I](#)
 [Audio JSGS 09/12/13 Part II](#)
 [CB Resolution](#)

A motion was made by Supervisor Lipscomb Sr. that this Claim or Litigation 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

- 33 [13-658](#) From Corporation Counsel, recommending payment in the amount of \$21,000 to Milwaukee District Council 48's attorneys and other terms in settlement of a discrimination lawsuit against Milwaukee County in District Council 48, AFSCME, AFL-CIO, et al. v. Milwaukee County, Eastern District Case No. 12-CV-0543.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio JSGS 09/12/13 Part I](#)
 [Audio JSGS 09/12/13 Part II](#)
 [CB Resolution](#)

A motion was made by Supervisor Lipscomb Sr. that this Claim or Litigation 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

34 [13-667](#)

From Corporation Counsel, recommending a fund transfer from the Appropriation for Contingencies to the Election Commission and recommending payment in the amount of \$38,000 to Burton & Mayer, Inc., in settlement of a disputed invoice. **(Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio JSGS 09/12/13 Part I](#)
[Audio JSGS 09/12/13 Part II](#)
[Audio JSGS 09/12/13 Part III](#)
[Audio FPA 09/19/13](#)
[CB Resolution](#)

A motion was made by Supervisor Lipscomb Sr. that this Claim or Litigation 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

35 [13-656](#)

From Corporation Counsel, recommending payment in the amount of \$40,000 to Percy Morgan and his attorneys in settlement of his personal injury claim in Milwaukee County Case No. 12-CV-5229.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio JSGS 09/12/13 Part I](#)
[Audio JSGS 09/12/13 Part II](#)
[CB Resolution](#)

A motion was made by Supervisor Lipscomb Sr. that this Claim or Litigation 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

36 [13-655](#)

From Corporation Counsel, recommending payment in the amount of \$110,000 to Ray Calderon and/or his attorneys, Samster, Konkel & Safran, S.C., in settlement of Calderon v. Milwaukee County, Eastern District Case No. 12-CV-1043.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio JSGS 09/12/13 Part I](#)
 [Audio JSGS 09/12/13 Part II](#)
 [CB Resolution](#)

A motion was made by Supervisor Lipscomb Sr. that this Claim or Litigation 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

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

By the Committee on Parks, Energy And Environment

None

From the Committee on Parks, Energy And Environment

- 37 [13-732](#) From the County Executive, appointing Mr. John W. Dargle Jr. to the position of Director of the Department of Parks, Recreation and Culture for Milwaukee County.

Attachments: [APPOINTMENT LETTER](#)
[Audio PE&E 09/17/13](#)
[CB Resolution](#)

A motion was made by Supervisor Weishan that this Appointment be LAID OVER FOR ONE MEETING. The motion FAILED by the following vote:

Aye: 4 - Dimitrijevic, Lipscomb Sr., Romo West and Weishan

No: 14 - Alexander, Borkowski, Bowen, Broderick, Cullen, Haas, Johnson Jr., Jursik, Mayo Sr., Rainey, Schmitt, Stamper II, Staskunas and Taylor

A motion was made by Supervisor Johnson Jr. that previous motion be RECONSIDERED. The motion PREVAILED by the following vote:

Aye: 10 - Bowen, Cullen, Dimitrijevic, Haas, Johnson Jr., Lipscomb Sr., Romo West, Stamper II, Taylor and Weishan

No: 8 - Alexander, Borkowski, Broderick, Jursik, Mayo Sr., Rainey, Schmitt and Staskunas

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

Aye: 7 - Cullen, Dimitrijevic, Haas, Johnson Jr., Lipscomb Sr., Romo West and Weishan

No: 11 - Alexander, Borkowski, Bowen, Broderick, Jursik, Mayo Sr., Rainey, Schmitt, Stamper II, Staskunas and Taylor

38 [13-740](#)

From the County Board Chairwoman, appointing Ms. Patricia Yunk to the Milwaukee Public Museum Board of Directors for a term expiring February 1, 2014.

Attachments: [APPOINTMENT LETTER](#)
[RESUME](#)
[Audio PE&E 09/17/13 Part I](#)
[Audio PE&E 09/17/13 Part II](#)
[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

39 [13-741](#) From the County Board Chairwoman, appointing Ms. Beth Haskovec to the Cultural, Artistic and Musical Programming Advisory Council (CAMPAC), for a term expiring October 1, 2016.

Attachments: [APPOINTMENT LETTER](#)
 [RESUME](#)
 [Audio PE&E 09/17/13](#)
 [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

40 [13-701](#) 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](#)
 [EASEMENT](#)
 [EASEMENT EXHIBIT A](#)
 [Audio PE&E 09/17/13](#)
 [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

41 [13-724](#)

A resolution authorizing the Department of Parks, Recreation and Culture to rename a 55.4-acre parcel of the County Grounds as the "County Grounds Park," and authorizing the purchase of all necessary new signage related to the area.

Sponsors: Schmitt and Broderick

Attachments: [RESOLUTION](#)

[FISCAL NOTE](#)

[MAP](#)

[Audio PE&E 09/17/13](#)

[CB Resolution](#)

A motion was made by Supervisor Broderick 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

42 [13-720](#)

From the Interim Director, Department of Parks, Recreation and Culture, seeking authorization to enter into a Lease Agreement with Summit Educational Association, Inc., for use of certain parts of Kosciuszko Community Center.

Attachments: [REPORT](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

[ATTACHMENT A - DRAFT LEASE AGREEMENT](#)

[Audio PE&E 09/17/13](#)

[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

43 [13-717](#) From the Interim Director, Department of Parks, Recreation and Culture, seeking authorization to apply for, accept and implement Wisconsin Coastal Management Program grant funding.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio PE&E 09/17/13](#)
 [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

44 [13-718](#) From the Interim Director, Department of Parks, Recreation and Culture, seeking authorization to apply for, accept and implement U.S. Fish and Wildlife Service National Fish Passage Program grant funding.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio PE&E 09/17/13](#)
 [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

45 [13-719](#) From the Interim Director, Department of Parks, Recreation and Culture, seeking authorization to apply for, accept and implement Transportation Alternatives Program grant funding.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio PE&E 09/17/13](#)
 [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

46 [13-723](#)

From the Interim Director, Department of Parks, Recreation and Culture, seeking authorization to enter into a Use Agreement with the Boys and Girls Club of Greater Milwaukee for the purpose of improving Sherman Park.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[ATTACHMENT A - DRAFT USE AGREEMENT](#)
[Audio PE&E 09/17/13 Part I](#)
[Audio PE&E 09/17/13 Part II](#)
[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

47 [13-624](#)

From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to negotiate and execute a Development Agreement with Center for Resilient Cities d/b/a Johnsons Park Development, LLC, to fundraise for and make improvements to Johnsons Park. **(07/25/13: Referred back to the Committee on Parks, Energy and Environment by the Board.)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[ATTACHMENT A - AGREEMENT](#)
[ATTACHMENT B - CONCEPT PLAN](#)
[ATTACHMENT C - DRAFT BUDGET](#)
[Audio PE&E 07/16/13](#)
[PRESENTATION](#)
[CB Resolution 07/16/13](#)
[Audio PE&E 09/17/13](#)
[CB Resolution 09/17/13](#)

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

48 [13-727](#)

From the Interim Director, Department of Parks, Recreation and Culture, requesting the transfer of jurisdiction of County-owned land adjacent to the Root River Parkway to the Parks Department.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT - MAP](#)
 [Audio PE&E 09/17/13](#)
 [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

49 [13-733](#)

From the Interim Director, Department of Parks, Recreation and Culture, seeking authorization to grant WISPARK, LLC, a permanent easement in and across the Root River Parkway to allow the discharge of storm water to the Root River.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT A - DRAFT EASEMENT](#)
 [ATTACHMENT B - MAP](#)
 [Audio PE&E 09/17/13 \(00:07:36\)](#)
 [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

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.

- 50 [13-679](#) From the Director, Department of Transportation, submitting an informational report regarding temporary routing changes at Developers Diversified Realty Shopping Centers. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[Audio TPWT 09/11/13](#)
[LETTER FROM THE OFFICE OF PERSONS WITH DISABILITIES](#)
[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

- 51 [13-668](#) **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. **(To 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 09/11/13](#)
[CB Resolution](#)
[Audio FPA 09/19/13](#)

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

From the Committee on Transportation, Public Works And Transit

- 52 [13-652](#) A resolution directing the County Executive to negotiate an Intergovernmental Agreement between the City of Milwaukee and Milwaukee County for the operation and regulation of taxicab service.

Sponsors: Weishan and Stamper II

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[TPWT AMENDMENT #1](#)
[Audio TPWT 09/11/13](#)
[CB Resolution](#)
[Taxi veto final.pdf](#)
[13-652 Veto Memo and Message.pdf](#)

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

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

No: 4 - Alexander, Mayo Sr., Schmitt and Taylor

53 [13-678](#) From the Director, Department of Transportation, requesting authorization to restructure Route 51 to include an alternate layover to the Marian Center at New York Avenue and Oklahoma Avenue effective in the Fall of 2013.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [MAP](#)
 [Audio TPWT 09/11/13](#)
 [TPWT AMENDMENT #1](#)
 [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

54 [13-669](#) From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into a Services and Maintenance Agreement with Johnson Controls, Inc., to provide security system services at General Mitchell International Airport.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 09/11/13](#)
 [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

55 [13-670](#) From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into a new agreement for the issuance of a Commercial Operating Permit between Simplicity Ground Services, LLC, sponsored by Frontier Airlines, Inc., and Milwaukee County.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 09/11/13](#)
 [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

56 [13-671](#) From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into a building lease agreement with SkyWest Airlines, Inc., effective October 1, 2013, for the lease of approximately 5,280 square feet of storage space located at 425 East Henry Avenue at Milwaukee County's MKE Regional Business Park.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 09/11/13](#)
 [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

57 [13-672](#)

From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into an Other Transaction Agreement with the Department of Homeland Security and the Transportation Security Administration (TSA) relating to the use of space and cost reimbursement at TSA security checkpoints and baggage areas for a term of one (1) year and an automatic one (1) year renewal at General Mitchell International Airport.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio TPWT 09/11/13](#)
[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

58 [13-675](#)

From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into an Intergovernmental Cooperative Agreement with the Milwaukee Metropolitan Sewerage District for the restoration of the concrete channel at Wilson Park Creek located within General Mitchell International Airport property.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[AGREEMENT](#)
[EASEMENT](#)
[MAP](#)
[Audio TPWT 09/11/13](#)
[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

59 [13-674](#)

From the Director, Department of Administrative Services, requesting approval of the required Milwaukee County Compliance Maintenance Annual Report (CMAR) for 2012 for Milwaukee County's wastewater collection system under Wisconsin Code NR 208.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[ESTIMATE FOR 2014 OPERATING COST](#)
[DRAFT COMPLIANCE MAINTENANCE ANNUAL REPORT](#)
[Audio TPWT 09/11/13](#)
[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

60 [13-676](#)

From the Director, Department of Transportation, requesting authorization to execute a Jurisdictional Transfer Agreement to transfer highway ownership for County Trunk Highway A (South 68th Street) and County Trunk Highway J (South North Cape Road) from Milwaukee County to the City of Franklin.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[AGREEMENT](#)
[CORRESPONDENCE FROM THE STATE DOT](#)
[Audio TPWT 09/11/13](#)
[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

61 [13-677](#)

From the Director, Department of Transportation, requesting authorization to execute an agreement with Gateway Business Improvement District #40 for the installation and maintenance of landscape improvements within the medians of East Layton Avenue between South Howell Avenue and I-794 at no cost to Milwaukee County.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [AGREEMENT](#)
 [Audio TPWT 09/11/13](#)
 [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

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.

62 [13-683](#)

From the Interim Director, Community Business Development Partners, providing an update on an Audit by the Federal Aviation Administration of the Disadvantaged Business Enterprise and the Airport Concessions Disadvantaged Business Enterprise programs. **(To the Committees on Transportation, Public Works, and Transit and Economic and Community Development.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[Audio ECD 09/16/13](#)
[CB Resolution](#)
[Audio TPWT 10/23/13](#)
[CB Resolution](#)

Supervisor Jursik asked unanimous consent to refer the item to the Transportation, Public Works and Transit Committee. There being no objection the item was REFERRED.

63 [13-726](#)

From the Interim Director, Community Business Development Partners, submitting the 2013 Disadvantaged Business Enterprise Triennial Goal Setting report. **(To the Committees on Transportation, Public Works, and Transit and Economic and Community Development.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[REVISED REPORT](#)
[EXECUTIVE SUMMARY](#)
[Audio TPWT 09/11/13](#)
[Audio ECD 09/16/13](#)
[CB Resolution](#)

A motion was made by Supervisor Jursik that this Informational 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

From the Economic and Community Development Committee

- 64 [13-657](#) A resolution endorsing the Southeastern Wisconsin Regional Planning Commission's 2035 Regional Housing Plan for Southeastern Wisconsin.

Sponsors: Jursik, Johnson Jr. and Bowen

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio ECD 09/16/13](#)
 [CB Resolution](#)

A motion was made by Supervisor Jursik 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

- 65 [13-698](#) A resolution requesting a report from the United States Department of Justice to the Milwaukee County Community Business Development Partners Office regarding the impact of minority business and minority hiring goals for projects in the Milwaukee metropolitan area that utilize federal Stimulus funds.

Sponsors: Bowen and Johnson Jr.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ECD AMENDMENT #1](#)
 [Audio ECD 09/16/13](#)
 [CB Resolution](#)

A motion was made by Supervisor Jursik 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

- 66 [13-673](#) From the Real Estate Agent, Economic Development Division, Department of Administrative Services, requesting authorization to declare as excess property 6215 West National Avenue, West Allis, Wisconsin, and to enter into a sale agreement with the City of West Allis. **(09/26/13: Referred back to the Committee on Economic and Community Development by the Board.)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [MAP](#)
 [OFFER](#)
 [COVER LETTER](#)
 [COUNTY APPRAISAL](#)
 [WEST ALLIS APPRAISAL](#)
 [Audio ECD 09/16/13](#)
 [CB Resolution](#)
 [REVISED FISCAL NOTE](#)
 [Audio ECD 10/28/13](#)

Supervisor Jursik asked unanimous consent to refer the item to the ECD committee. There being no objection the item was REFERRED.

Items resulting in recommendation from the September 25, 2013, Special Meeting of the Committee on Economic and Community Development.

- 72 [13-745](#) From the Director, Department of Health and Human Services, requesting authorization to allocate anticipated 2014 Community Development Block Grant (CDBG) funding.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [SCORING SUMMARY](#)
 [Audio ECD 09/25/13](#)
 [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

73 [13-752](#)

From the Director, Department of Health and Human Services,
requesting authorization to allocate anticipated 2014 HOME funding.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio ECD 09/25/13](#)
 [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

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

By the Committee on Intergovernmental Relations

None

From the Committee on Intergovernmental Relations

- 67 [13-747](#) A resolution to modify the Milwaukee County Fiscal Note Form to add a check-off box as to whether an intergovernmental agreement requires the approval of an Executive Council per State Statute 59.794 and related procedures.

Sponsors: Haas

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[Audio IGR 09/20/13](#)
[CB Resolution](#)
[CORPORATION COUNSEL OPINION](#)

A motion was made by Supervisor Haas that this Resolution be REFERRED TO CORPORATION COUNSEL FOR LEGAL OPINION. 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

- 68 [13-750](#) A resolution authorizing and directing the Director of the Department of Health and Human Services to enroll Milwaukee County in the National Association of Counties Dental Discount Program.

Sponsors: Dimitrijevic

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[FACT SHEET](#)
[Audio IGR 09/20/13](#)
[CB Resolution](#)

A motion was made by Supervisor Haas 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

RESOLUTIONS / ORDINANCES BY AND FROM SELECT OR SPECIAL COMMITTEES

69 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**.

[13-10](#)

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

Attachments: [February 2013 Report - Transit Claims.pdf](#)
[March 2013 Report - Transit Claims.pdf](#)
[April 2013 Report - Transit Claims.pdf](#)
[May 2013 Report - Transit Claims.pdf](#)
[June 2013 Report - Transit Claims.pdf](#)
[July 2013 Report - Transit Claims.pdf](#)
[September 2013 Report - Transit Claims.pdf](#)
[November 2013 Report - Transit Claims.pdf](#)

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

70 COUNTY BOARD CITATIONS AND CERTIFICATES

[13-11](#)

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

Attachments: [February 2013 Report - Citations.pdf](#)
[March 2013 Report - Citations.pdf](#)
[April 2013 Report - Citations.pdf](#)
[May 2013 Report - Citations.pdf](#)
[July 2013 Report - Citations.pdf](#)
[November 2013 Report - Citations.pdf](#)

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

71 RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

ANNOUNCEMENTS

Chairman Dimitrivic congratulated Steve Taylor on 29 meal site visits.

Supervisor Romo West recognized and asked the Body to congratulate Sup. Willie Johnson Jr., on his election as Vice-Chair of the Wisconsin Counties Association at its annual conference in Madison this past weekend.

ADJOURNMENT

A motion was made by Supervisor Romo West that this meeting be ADJOURNED to 11/4 War Memorial ETC. The regularly scheduled County Board Meeting will be Thursday, November 7, 2013, at 9:30 A.M. and the Milwaukee County 2014 Budget Adoption meeting will be on Tuesday, November 12, 2013, at 8:30 A.M. The motion PREVAILED by unanimous vote.

The meeting ADJOURNED at 2:40 PM.