



Milwaukee County

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

Meeting Agenda - Final

Milwaukee County Board of Supervisors

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

County Clerk Joseph J. Czarnecki

Wednesday, July 15, 2015

1:00 PM

Courthouse Rm 200

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATIONS BY SUPERVISORS

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

<http://milwaukeecounty.legistar.com/Calendar.aspx>

Approval of proceedings from June 25, 2015

UNFINISHED BUSINESS

PASSIVE REVIEW: ITEM 1

Act 14 provides for a 14-day review period by the Finance, Personnel, and Audit (FPA) Committee for all contracts between \$100,000-\$299,999.99.

The contract may take effect only upon one of the following:

The 14-day review period expired with no action by the FPA Committee, or The FPA Committee reviewed the item and placed it on file within the 14-day review period, or The FPA Committee voted to approve the contract during the 14-day review period, or

The FPA Committee voted to reject it within the 14-day review period, but, within 30 days of the Committee action, the County Board votes to approve it.

1 [15-376](#)

From the Director, Department of Administrative Services, providing a passive review informational report regarding a Professional Services Agreement in the amount of \$150,900 with Grumman/Butkus Associates to provide design services for 2015 Adopted Capital Project WO03801 - Marcus Center Heating, Ventilation, and Air Conditioning Upgrade. (PASSIVE REVIEW, INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)
[SUPPORTING DOCUMENTS](#)
[BY THE COMMITTEE RESOLUTION](#)

Legislative History

6/9/15	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
6/18/15	Finance, Personnel and Audit Committee	RECOMMENDED FOR REJECTION
	<i>On REJECTION Vote: 8-1 (No: Weddle)</i>	
6/25/15	Milwaukee County Board of Supervisors	LAID OVER FOR ONE MEETING
	<i>Vote 17-1 (No: Weddle) *Minority Rules</i>	

2 [15-288](#) From the Associate Project Manager, Economic Development Division, Department of Administrative Services, requesting authorization to execute a Memorandum of Understanding with the Wisconsin Department of Transportation and United States Department of Transportation Federal Highway Administration to permit the sale of Park East land pursuant to the existing Request for Proposals, consistent with the Park East Redevelopment Compact.

- Attachments:** [SUPPLEMENTAL REPORT](#)
[REVISED RESOLUTION](#)
[FISCAL NOTE](#)
[MEMORANDUM OF UNDERSTANDING](#)
[LAND DISPOSITION PLAN & AGREEMENT](#)
[EXCERPT- UNITED STATES CODE, TITLE 23](#)
[ATTACHMENT 4- County Letter to WISDOT 4/22/14](#)
[ATTACHMENT 5- Attachments to 4/22/14 Letter](#)
[ATTACHMENT 6- WISDOT Concurrence Letter](#)
[ATTACHMENT 7- FHWA Exemption Letter 7/22/14](#)
[ATTACHMENT 8- WISDOT Letter to FHWA 3/26/15](#)
[ATTACHMENT 9- FHWA Letter to WISDOT 4/1/15](#)
[CB Resolution](#)

Legislative History

4/24/15	Milwaukee County Board of Supervisors	REFERRED to the Economic and Community Development Committee
6/15/15	Economic and Community Development Committee <i>Vote 7-0</i>	RECOMMENDED FOR ADOPTION
6/25/15	Milwaukee County Board of Supervisors <i>Vote 14-4 (Noes: Alexander, Jursik, Schmitt, Dimitrijevic) *Minority Rules</i>	LAI D OVER FOR ONE MEETING

3 [15-339](#) A resolution authorizing the development of a new facility and additional improvements for the Cudahy Sportsmen’s Club in Warnimont Park.

Sponsors: Weishan Jr.

- Attachments:** [RESOLUTION](#)
[FISCAL NOTE](#)
[PATRICIA KING COMMENTS](#)
[RICK KAISER COMMENTS](#)
[CB Resolution](#)
[CORPORATION COUNSEL OPINION](#)

Legislative History

5/21/15	Milwaukee County Board of Supervisors	ASSIGNED to the Parks, Energy and Environment Committee
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- 6/16/15 Parks, Energy and Environment Committee LAID OVER FOR ONE MEETING
On Lay Over for One Cycle: Vote 2-5 (Noes: Rainey, Haas, Staskunas, Cullen, Broderick)
- 6/16/15 Parks, Energy and Environment Committee RECOMMENDED FOR REJECTION
On REJECTION: Vote 5-2 (Noes: Alexander, Taylor)
- 6/25/15 Milwaukee County Board of Supervisors REFERRED to the Parks, Energy and Environment Committee
Vote 8-10 (Noes: Broderick, Cullen, Haas, Johnson, Jr., Jursik, Rainey, Schmitt, Staskunas, Weddle, Dimitrijevic)
- 6/25/15 Milwaukee County Board of Supervisors LAID ON THE TABLE
Vote 7-11 (Noes: Borkowski, Cullen, Johnson, Jr., Jursik, Lipscomb, Sr., Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan, Jr.)
- 6/25/15 Milwaukee County Board of Supervisors REFERRED to the Corporation Counsel
*Vote 7-11 (Noes: Broderick, Cullen, Haas, Johnson, Jr., Jursik, Moore Omokunde, Rainey, Schmitt, Staskunas, Weddle, Dimitrijevic) *Minority Rules*

REPORTS OF COUNTY OFFICERS

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

- 4 [15-411](#) A resolution authorizing an appropriation transfer of \$150,000 from the Appropriation for Contingencies to support the Metro Milwaukee Foreclosure Mediation Program. (Referred to the Committee on Judiciary, Safety, and General Services for INFORMATIONAL PURPOSES ONLY per Section 59.60, Wisconsin Statutes; Referred to the Committee on Finance, Personnel, and Audit)

Sponsors: Johnson Jr. and Broderick

Attachments: [RESOLUTION](#)

[FISCAL NOTE](#)

[MMFMP REPORT](#)

[FPA AMENDMENT 1](#)

[CB Resolution](#)

[UNSIGNED MEMO](#)

Legislative History

6/1/15	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
6/1/15	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
6/11/15	Judiciary, Safety and General Services Committee	INFORMATIONAL ONLY
6/18/15	Finance, Personnel and Audit Committee <i>FPA Amendment 1 Vote: 9-0</i>	AMENDED
6/18/15	Finance, Personnel and Audit Committee <i>As Amended Vote: 9-0</i>	RECOMMENDED FOR ADOPTION AS AMENDED
6/25/15	Milwaukee County Board of Supervisors	ADOPTED
7/13/15	County Executive	RETURNED UNSIGNED

5 [15-448](#) Authorizing an appropriation transfer of \$200,000 from the Appropriation for Contingencies for the creation of Capital Project WP496 Beech Street Pedestrian Bridge Replacement in the Oak Creek Parkway, City of South Milwaukee.

Sponsors: Jursik

Attachments: [RESOLUTION](#)

[FISCAL NOTE](#)

[MAP](#)

[UNSIGNED MEMO](#)

Legislative History

6/25/15	Milwaukee County Board of Supervisors	REFERRED to the Milwaukee County Board of Supervisors
6/25/15	Milwaukee County Board of Supervisors	LAID OVER FOR ONE MEETING
6/25/15	Milwaukee County Board of Supervisors	ADOPTED
7/13/15	County Executive	RETURNED UNSIGNED

6 [15-426](#) A resolution opposing the Wisconsin Department of Transportation I-94 East-West Corridor Expansion and supporting the "Rehab/Transit Option" proposed by the Coalition for More Responsible Transportation.

Sponsors: Mayo Sr.

Attachments: [RESOLUTION](#)

[FISCAL NOTE](#)

[REHAB TRANSIT ALTERNATIVE](#)

[WISPIRG INFORMATION SHEET](#)

[ARTICLE](#)

[CB Resolution](#)

[UNSIGNED MEMO](#)

Legislative History

6/5/15	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
6/10/15	Transportation, Public Works and Transit Committee	RECOMMENDED FOR ADOPTION
	<i>Vote 5-2 (Noes: Borkowski and Taylor)</i>	
6/25/15	Milwaukee County Board of Supervisors	ADOPTED
7/13/15	County Executive	RETURNED UNSIGNED

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

None at the time this digest was posted to meet Wisconsin Open Meeting Law requirements.

Confirmation of Appointments

None at the time this digest was posted to meet Wisconsin Open Meeting Law requirements.

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON FINANCE, PERSONNEL AND AUDIT

Items resulting in recommendation from the Special Meeting of the Committee on Finance, Personnel, and Audit scheduled for Wednesday, July 15, 2015.

15-529 From the Director of Audits, Office of the Comptroller, and Corporation Counsel, providing an informational report regarding the application of the Minimum Wage Ordinance to the MidAmerican housekeeping contract. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

A resolution By the Committee on Finance, Personnel and Audit, relating to an informational report from the Director of Audits and Corporation Counsel on the application of the Minimum Wage Ordinance to the MidAmerican housekeeping contract.

15-526 A resolution by Supervisors Lipscomb, Sr., and Dimitrijevic to reinvest a portion of Milwaukee County budget surpluses into Transit Signal Priority Technology, Parks Infrastructure Improvements, and Employee Compensation.

15-528 From the Director, Department of Health and Human Services, providing a report on the rescoring of the Energy Assistance applications as requested by the Administrative Determination Review Committee meeting held on June 30, 2015.

15-377 From the Director, Department of Health and Human Services, requesting authorization to execute Purchase of Service contracts with Community Advocates, Inc., in the amount of \$1,400,181 for the period effective October 1, 2015, through September 30, 2016, and with United Migrant Opportunity Services, Inc., in the amount of \$658,839 for the period effective August 1, 2015, through September 30, 2016, to operate the Wisconsin Home Energy Assistance Program.

15-524 From the Director, Employees Retirement System, Corporation Counsel, and the Milwaukee County Comptroller, providing an informational report on issues related to the Annual Actuarial Valuation Report for the Employees Retirement System. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

COMMITTEE ON HEALTH AND HUMAN NEEDS

NONE

COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

NONE

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

NONE

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

NONE

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

NONE

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

NONE

RESOLUTIONS AND ORDINANCES BY AND FROM SELECT OR SPECIAL COMMITTEES

NONE

TRANSIT SYSTEM CLAIMS

COUNTY BOARD CITATIONS AND CERTIFICATES

7 [15-6](#) Reference file established by the County Board Chairwoman, relative to County Board Citations/Certificates.

Attachments: [July 15, 2015 Citations](#)

Legislative History

1/12/15	Board Chairwoman	ASSIGNED to the Milwaukee County Board of Supervisors
2/5/15	Milwaukee County Board of Supervisors	ADOPTED
3/26/15	Milwaukee County Board of Supervisors	ADOPTED
4/23/15	Milwaukee County Board of Supervisors	ADOPTED
5/21/15	Milwaukee County Board of Supervisors	ADOPTED
6/25/15	Milwaukee County Board of Supervisors	ADOPTED

RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

None at the time this digest was posted to meet Wisconsin Open Meeting Law requirements.

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

ADJOURNMENT