

Milwaukee County

COUNTY BOARD OF SUPERVISORS

County Courthouse

901 N. 9th Street, Rm. 201

Milwaukee, WI 53233



Journal of Proceedings - Final

Thursday, March 15, 2012

9:30 AM

Courthouse Rm 200

Milwaukee County Board of Supervisors

CALL TO ORDER

Chairman Holloway called the meeting to order at 9:52 a.m.

ROLL CALL

Present 13 - Borkowski, Broderick, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt and Weishan

INVOCATION

Pastor Archie Ivy of New Hope Baptist Church gave the Invocation.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairman Holloway followed by a moment of silence.

PRESENTATIONS BY SUPERVISORS

Supervisor Haas welcomed students to the Milwaukee County Board for Student Government Day.

Supervisors Biddle, Cesarz, DeBruin, Rice, Thomas and Chairman Holloway made farewell remarks.

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

A motion was made by Supervisor Mayo Sr. that the JOURNAL OF PROCEEDINGS of the February 2, 2012 meeting BE APPROVED. The motion PREVAILED by unanimous vote.

UNFINISHED BUSINESS

None

PRESENTATION OF PETITIONS AND COMMUNICATIONS

[12-34](#) Reference file established by the County Board Chairman, relative to Summons and Complaints.

Attachments: [February 2012 Report - Summons and Complaints](#)
[March 2012 Report - Summons and Complaints](#)
[April 2012 Report - Summons and Complaints](#)
[May 2012 Report - Summons and Complaints](#)

[12-37](#) Reference file established by the County Board Chairman, relative to Notice of Claims. (Placed on File).

Attachments: [February 2012 Report - Claims](#)
[March 2012 Report - Claims](#)
[April 2012 Report - Claims](#)
[May 2012 Report - Claims](#)

[12-36](#) Reference file established by the County Board Chairman, relative to Reports and Communications referred to standing committees.

Attachments: [February 2012 Report - Reports & Communications Referred](#)
[March 2012 Report - Reports & Communications Referred](#)
[April 2012 Report - Reports & Communications Referred](#)
[May 2012 Report - Reports & Communications Referred](#)

RESOLUTIONS AND ORDINANCES REFERRED TO STANDING COMMITTEES

[12-40](#) Reference File established by the County Board Chairman, relative to Resolutions and Ordinances referred to standing committees.

Attachments: [February 2012 Report - Resolutions & Ordinances Referred](#)
[March 2012 Report - Resolutions & Ordinances Referred](#)
[April 2012 Report - Resolutions & Ordinances Referred](#)
[May 2012 Report - Resolutions & Ordinances Referred](#)

REPORTS OF COUNTY OFFICERS

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

None

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

None

Confirmation of Appointments

- 1 [12-293](#) From the County Executive, reappointing Ms. Jenice Marie Burrell to the Aging and Disability Resource Center (ADRC) Governing Board to fill the position in the category of "School Transition representative" for a term expiring on April 30, 2011.

Attachments: [Burrell ADRC.pdf](#)

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

Aye: 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

- 2 [12-294](#) From the County Executive, reappointing Mr. Robert Pietrykowski to the Aging and Disability Resource Center (ADRC) Governing Board to fill the position in the category of "Disability Advocate" for a term expiring on April 30, 2011.

Attachments: [Pietrykowski ADRC.pdf](#)

A motion was made by Supervisor Mayo Sr. that this Appointment be CONFIRMED. The motion PREVAILED by the following vote.

Aye: 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

- 3 [12-295](#) From the County Executive, reappointing Ms. Carol Anderson to the Aging and Disability Resource Center (ADRC) Governing Board to fill the position in the category of "Aging Consumer" for a term expiring April 30, 2016.

Attachments: [Anderson ADRC.pdf](#)

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

Aye: 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

- 4 [12-296](#) From the County Executive, reappointing Ms. Deb Falk-Palec to serve on the Commission for Persons with Disabilities for a term expiring March 31, 2014.

Attachments: [Falk-Palec Disabilities.pdf](#)

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

Aye: 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

- 5 [12-297](#) From the County Executive, reappointing Mr. Eric Hobbs to serve on the Commission for Persons with Disabilities for a term expiring March 31, 2014.

Attachments: [Hobbs Disabilities.pdf](#)

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

Aye: 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

- 6 [12-298](#) From the County Executive, reappointing Mr. Tom Jacobs to serve on the Commission for Persons with Disabilities for a term expiring March 31, 2014.

Attachments: [Jacobs Disabilities.pdf](#)

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

Aye: 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

- 7 [12-299](#) From the County Executive, reappointing Ms. Denise M. Koss to serve on the Commission for Persons with Disabilities for a term expiring March 31, 2014.

Attachments: [Koss Disabilities.pdf](#)

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

Aye: 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

- 8 [12-300](#) From the County Executive, reappointing Dr. Barbara Leigh, PhD to serve on the Commission for Persons with Disabilities for a term expiring March 31, 2014.

Attachments: [Leigh Disabilities.pdf](#)

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

Aye: 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

- 9 [12-301](#) From the County Executive, reappointing Ms. Cheri McGrath to serve on the Commission for Persons with Disabilities for a term to expiring March 31, 2014.

Attachments: [McGrath Disabilities.pdf](#)

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

Aye: 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

- 10 [12-302](#) From the County Executive, reappointing Mr. Don Richards to serve on the Commission for Persons with Disabilities for a term to expiring March 31, 2014.

Attachments: [Richards Disabilities.pdf](#)

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

Aye: 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

- 11 [12-306](#) From the County Executive, reappointing Supervisor Willie Johnson, Jr. to serve on the Commission for Persons with Disabilities for a term expiring March 31, 2014.

Attachments: [Willie Johnson reappointment 12-14.pdf](#)

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

Aye: 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON PERSONNEL

By the Committee on Personnel

None

From the Committee on Personnel

- 12 [RES 11-608](#) A resolution authorizing and directing the Employee Benefits Workgroup to fully develop a graduated defined contribution pension plan to replace the existing defined benefit plan, and to report back with a final plan for implementation. **(Referred to the Committees on Finance and Audit and Personnel.) (09/23/11: Referred to the Employee Benefits Workgroup for a follow-up report.)**

Sponsors: Sanfelippo, Rice and Cesarz

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[AMENDMENT #1](#)
[AMENDMENT #2](#)
[ACTUARY REPORT I \(01/15/11\)](#)
[ACTUARY REPORT II \(01/24/12\)](#)
[Audio PER 09/23/11](#)
[Audio PER 01/27/12](#)
[Audio PER 03/09/12](#)
[CB Resolution](#)
[CORP COUNSEL OPINION](#)

A motion was made by Supervisor Weishan that this Resolution be REFERRED to the Corporation Counsel. The motion PREVAILED by the following vote:

Aye: 11 - Biddle Sr., Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Mayo Sr., Romo West, Thomas and Weishan

No: 8 - Borkowski, Cesarz, Johnson Jr., Jursik, Lipscomb Sr., Rice, Sanfelippo and Schmitt

- 13 [12-218](#) From the Director, Department of Human Resources, requesting authorization to retroactively extend the Temporary Assignment to a Higher Classification (TAHC) for Stefanie Erickson who previously served in the position of Contract Services Coordinator in the Behavioral Health Division, Department of Health and Human Services, until it was filled on January 23, 2012.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio PER 03/09/12](#)
 [CB Resolution](#)

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

Aye: 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

- 14 [12-219](#) From the Director, Department of Human Resources, requesting authorization to retroactively extend the Temporary Assignment to a Higher Classification (TAHC) for Kim Brooks who previously served in the position of Information and Outreach Coordinator in the Behavioral Health Division, Department of Health and Human Services, until December 9, 2011.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio PER 03/09/12](#)
 [CB Resolution](#)

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

Aye: 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

- 15 [12-256](#) From the Director, Department of Human Resources, requesting authorization to incorporate AFSCME Collective Bargaining Agreement provisions into and amend various sections of the Milwaukee County Code of General Ordinances that pertain to compensation and fringe benefits. **(03/15/2012: Referred back to Committee by the Board.) (Referred to the Committees on Finance and Audit and Personnel.)**

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [REVISED REPORT & ATTACHMENT](#)
 [REVISED ORDINANCE](#)
 [FISCAL NOTE](#)
 [Audio F&A 03/08/12](#)
 [Audio PER 03/09/12](#)
 [CB Resolution F&A](#)
 [CB Resolution PER](#)

A motion was made by Supervisor Lipscomb Sr. that this Ordinance be REFERRED to the Personnel Committee. The motion PREVAILED by the following vote:

- Aye:** 14 - Biddle Sr., Borkowski, Broderick, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Thomas and Weishan
- No:** 5 - Cesarz, De Bruin, Jursik, Rice and Schmitt

- 16 [12-282](#) From the Director, Department of Transportation, requesting authorization to allow the Airport Director to double fill one position of Airport Maintenance Worker-In Charge (Title Code 32460, Pay Range 15KZ) until May 31, 2012.

Attachments: [DEPT. REPORT](#)
 [DHR REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio PER 03/09/12](#)
 [CB Resolution](#)

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

- Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt and Weishan

Excused: 1 - Thomas

- 17 [12-69](#) From the Interim Director, Employee Benefits, requesting an amendment to Section 201.24(8.2) of the Milwaukee County Code of General Ordinances as it pertains to membership on the Pension Board. **(Referred to the Committees on Finance and Audit and Personnel and the Pension Study Commission.) (In January 2012, this item was amended and laid over for one cycle by both Committees and the Pension Study Commission.)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [AMENDMENT #1](#)
 [Audio F&A 01/26/12](#)
 [Audio PSC 01/27/12](#)
 [Audio PER 01/27/12](#)
 [AMENDMENT #2](#)
 [Audio F&A 03/08/12 Initial](#)
 [Audio F&A 03/08/12 I TLO](#)
 [Audio F&A 03/08/12 Final](#)
 [Audio PER 03/09/12](#)
 [Audio PSC 03/15/12](#)
 [CB Resoluton F&A](#)
 [CB Resloution PER](#)
 [AMENDMENT #3](#)
 [AMENDMENT #4](#)
 [CB Adopted Resolution.doc](#)
 [File No. 12-69 Ordinance Publication.pdf](#)
 [File No. 12-69 Engrossed.pdf](#)

Supervisor Mayo, Sr. in the Chair.

Supervisor Jursik raised a Point of Order that Supervisor Mayo, Sr. should not be in the Chair as he was the author of the Amendment pending before the Board.

Chairman Mayo, Sr. ruled that the Point of Order was not well taken.

A motion was made by Supervisor Jursik that the DECISION OF THE CHAIR BE APPEALED.

The question was: Shall the Decision of the Chair stand as the judgement of the Board?

The question FAILED by the following vote:

Aye: 6 - Borkowski, Dimitrijevic, Holloway, Johnson Jr., Mayo Sr. and Weishan

No: 13 - Biddle Sr., Broderick, Cesarz, De Bruin, Haas, Harris, Jursik, Lipscomb Sr., Rice, Romo West, Sanfelippo, Schmitt and Thomas

Supervisor Romo West in the Chair.

A motion was made by Supervisor Holloway that this Action Report be LAID OVER UNTIL LATER IN THE MEETING. The motion PREVAILED by unanimous vote.

A motion was made by Supervisor Mayo Sr. that this Action Report be AMENDED with AMENDMENT No. 3.

Supervisor Mayo, Sr. WITHDREW AMENDMENT No. 3.

A motion was made by Supervisor Holloway that this Action Report be AMENDED with AMENDMENT No. 4. The motion PREVAILED by the following vote:

Aye: 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt and Weishan

Excused: 1 - Thomas

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

Aye: 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt and Weishan

Excused: 1 - Thomas

18 [12-273](#)

From the County Executive, requesting authorization to amend Section 17.305(1) of the Milwaukee County Code of General Ordinances as it pertains to residency requirements for appointed and unclassified positions.

Attachments: [REPORT](#)
 [ORDINANCE](#)
 [FISCAL NOTE](#)
 [AMENDMENT 1](#)
 [Audio PER 03/09/12](#)
 [CB Resolution](#)
 [AMENDMENT 2](#)
 [AS AMENDED on Board Floor](#)
 [File No. 12-273 Ordinance Publication.pdf](#)
 [File No. 12-273 Engrossed.pdf](#)

A motion was made by Supervisor De Bruin that this Ordinance be LAID OVER UNTIL LATER IN THE MEETING. The motion PREVAILED by unanimous vote.

A motion was made by Supervisor Holloway that this Ordinance be AMENDED with AMENDMENT No. 1. The motion PREVAILED by the following vote:

Aye: 13 - Biddle Sr., Borkowski, Broderick, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo and Weishan

No: 5 - Cesarz, De Bruin, Jursik, Rice and Schmitt

Excused: 1 - Thomas

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

Aye: 16 - Biddle Sr., Borkowski, Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt and Weishan

No: 2 - Cesarz and Rice

Excused: 1 - Thomas

COMMITTEE ON FINANCE AND AUDIT

By the Committee on Finance and Audit

None

From the Committee on Finance and Audit

- 19 [12-197](#) From the County Executive, appointing Mr. Chris Lindberg to the position of Director of Information Management Services Division - Department of Administrative Services.

Attachments: [Appointment](#)
 [CB Resolution](#)
 [Audio F&A 03/08/12](#)

Supervisor Holloway in the Chair.

A motion was made by Supervisor Romo West that this Appointment be REFERRED to the Finance and Audit Committee. The motion FAILED by the following vote:

Aye: 5 - Biddle Sr., Borkowski, Johnson Jr., Romo West and Thomas

No: 14 - Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Jursik, Lipscomb Sr., Mayo Sr., Rice, Sanfelippo, Schmitt and Weishan

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

Aye: 14 - Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Sanfelippo, Schmitt and Weishan

No: 5 - Biddle Sr., Borkowski, Harris, Romo West and Thomas

20 [12-233](#) From the Director, Human Resources, requesting authorization to create one position of Comptroller which will be an elected position in Milwaukee County. **(Referred to the Committees on Finance and Audit and Personnel and the Departments of Administrative Services and Human Resources.)**

- Attachments:** [DEPT. REPORT](#)
 [DAS REPORT](#)
 [DHR REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio F&A 03/08/12](#)
 [Audio PER 03/09/12](#)

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

- Aye:** 17 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Sanfelippo, Schmitt, Thomas and Weishan
- No:** 2 - Biddle Sr. and Romo West

21 [12-165](#) From the Director, Department of Health and Human Services, requesting authorization to abolish one Integrated Services Coordinator position, one Clerical Specialist Mental Health Division (MHD) position and one half-time (.5 FTE) Human Service Worker Mental Health (MH) position and create one Community Services Management Coordinator position and one Facilities Management Specialist position at the Behavioral Health Division. **(Referred to the Committees on Finance and Audit and Personnel and the Departments of Administrative Services and Human Resources.)**

- Attachments:** [DEPT. REPORT](#)
 [DAS REPORT](#)
 [DHR REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio F&A 03/08/12](#)
 [Audio PER 03/09/12](#)

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

Aye: 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

22 [12-69](#)

From the Interim Director, Employee Benefits, requesting an amendment to Section 201.24(8.2) of the Milwaukee County Code of General Ordinances as it pertains to membership on the Pension Board.

(Referred to the Committees on Finance and Audit and Personnel and the Pension Study Commission.) (In January 2012, this item was amended and laid over for one cycle by both Committees and the Pension Study Commission.)

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [AMENDMENT #1](#)
 [Audio F&A 01/26/12](#)
 [Audio PSC 01/27/12](#)
 [Audio PER 01/27/12](#)
 [AMENDMENT #2](#)
 [Audio F&A 03/08/12 Initial](#)
 [Audio F&A 03/08/12 I TLO](#)
 [Audio F&A 03/08/12 Final](#)
 [Audio PER 03/09/12](#)
 [Audio PSC 03/15/12](#)
 [CB Resoluton F&A](#)
 [CB Resloution PER](#)
 [AMENDMENT #3](#)
 [AMENDMENT #4](#)
 [CB Adopted Resolution.doc](#)
 [File No. 12-69 Ordinance Publication.pdf](#)
 [File No. 12-69 Engrossed.pdf](#)

Chairman Holloway declared this item MOOT due to the adoption of this item under the report by the Committee on Personnel.

- 23 [12-246](#) From the Director, Department of Administrative Services, requesting authorization to amend various sections of Chapter 32 of the Milwaukee County Code of General Ordinances as it pertains to the position of Procurement Director created in the 2012 Adopted Budget and its oversight of the Procurement Division. **(Referred to the Committees on Finance and Audit and Personnel.)**

Attachments: [REPORT](#)
 [RESOLUTION/ORDINANCE](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio F&A 03/08/12](#)
 [Audio PER 03/09/12](#)
 [File No. 12-246 Ordinance Publication.pdf](#)
 [File No. 12-246 Engrossed.pdf](#)

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

Aye: 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

- 24 [12-256](#) From the Director, Department of Human Resources, requesting authorization to incorporate AFSCME Collective Bargaining Agreement provisions into and amend various sections of the Milwaukee County Code of General Ordinances that pertain to compensation and fringe benefits. **(03/15/2012: Referred back to Committee by the Board.) (Referred to the Committees on Finance and Audit and Personnel.)**

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [REVISED REPORT & ATTACHMENT](#)
 [REVISED ORDINANCE](#)
 [FISCAL NOTE](#)
 [Audio F&A 03/08/12](#)
 [Audio PER 03/09/12](#)
 [CB Resolution F&A](#)
 [CB Resolution PER](#)

Chairman Holloway declared this item MOOT due to the adoption of this item under the report by the Committee on Personnel.

25 [12-254](#) From the Director, Department of Parks, Recreation and Culture, requesting authorization to amend the Milwaukee County Code of General Ordinances 15.17(2) (dd) to increase the department's Imprest Fund by \$4,000 in the summer season (May - Oct.) and by \$4,000 in the winter season (Nov. - Apr.).

Attachments: [REPORT](#)
 [FISCAL NOTE](#)
 [ORDINANCE](#)
 [CB Resolution](#)
 [Audio F&A 03/08/12](#)
 [File No. 12-254 Ordinance Publication.pdf](#)
 [File No. 12-254 Engrossed.pdf](#)

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

Aye: 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

26 [12-224](#) From the Director, Department of Audit, requesting authorization to amend a professional services contract between Baker Tilly Virchow Krause, LLP (Formerly Virchow, Krause & Company, LLP) and the Department of Audit to acquire additional audit services necessary for the Department of Family Care to comply with State requirements.

Attachments: [Report](#)
 [Resolution](#)
 [Fiscal Note](#)
 [CB Resolution](#)
 [Audio F&A 03/08/12](#)

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

Aye: 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

27 [12-230](#) **2011 Budget Amendment 1C008:** From the Benefits Administrator, Department of Human Resources, requesting authorization to execute a three-year contract with Buck Consultants for a one-time initial audit of all covered dependents and ongoing verifications of newly covered dependents. **(Referred to the Committees on Finance and Audit and Personnel.)**

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio F&A 03/08/12](#)
 [Audio PER 03/09/12](#)

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

Aye: 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

28 [12-231](#) From the Benefits Administrator, Department of Human Resources, requesting authorization to execute a three-year contract with Willis for benefits consulting and actuarial services through December 2014 with two additional consecutive one-year renewal options at the County's discretion. **(Referred to the Committees on Finance and Audit and Personnel.)**

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio F&A 03/08/12](#)
 [Audio PER 03/09/12](#)

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

Aye: 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

- 29 [12-275](#) From the Director, Risk Management, requesting a reauthorization resolution to comply with the requirement of the State of Wisconsin Department of Workforce Development regarding Milwaukee County's self-insured worker's compensation program currently in effect.

Attachments: [Report](#)
 [Resolution](#)
 [Fiscal Note](#)
 [CB Resolution](#)
 [Audio F&A 03/08/12 TLO](#)
 [Audio F&A 03/08/12 Final](#)

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

Aye: 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

- 30 [12-268](#) 2011 Appropriation Transfer Packet - March 2012 Cycle

Attachments: [Capital Improvements](#)
 [Contingency](#)
 [Audio F&A 03/08/12](#)

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

Aye: 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

- 31 [12-269](#) 2012 Appropriation Transfer Packet - March 2012 Cycle

Attachments: [Dept Receipt of Rev \(Requires 2/3 votes\)](#)
 [Capital Improvement.doc](#)
 [Departmental \(F&A Approval only\)](#)
 [Contingency](#)
 [Audio F&A 03/08/12](#)

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

Aye: 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

32 [12-247](#)

From the Interim Capital Finance Manager, Department of Administrative Services, requesting the approval of an initial resolution authorizing the issuance of \$330,000 General Obligation Corporate Purpose Bonds.

- Attachments:** [Report](#)
 [Resolution A](#)
 [Resolution B](#)
 [Resolution C](#)
 [Resolution D](#)
 [Fiscal Note](#)
 [CB Resolution A](#)
 [CB Resolution B](#)
 [CB Resolution C](#)
 [CB Resolution D](#)
 [Audio F&A 03/08/12](#)

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

Aye: 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

COMMITTEE ON HEALTH AND HUMAN NEEDS

By the Committee on Health and Human Needs

A motion was made by Supervisor Romo West that the THE RULES BE SUSPENDED. The motion PREVAILED by unanimous vote.

33 [12-170](#)

From the Director, Architecture, Engineering, and Environmental Services Division, Department of Administrative Services, submitting an informational report regarding progress of a Request For Proposals (RFP) for architectural design services for a new mental health facility. **(To the Committees on Transportation, Public Works, and Transit, Health and Human Needs, and Finance and Audit.)**
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)
[ATTACHMENT I](#)
[ATTACHMENT II](#)
[Audio HHN 03/07/12](#)
[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: 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

From the Committee on Health and Human Needs

34 [12-208](#)

From the Director, Department on Aging, requesting authorization to increase awards for three contracts with Goodwill Industries of Southeastern Wisconsin, Inc., and one contract with Transit Express, Inc., for services provided in 2011 under contracts originally authorized by the County Board under File No. 11-34(a)(a).

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio HHN 03/07/12](#)
[CB Resolutions](#)

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

Aye: 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

35 [12-240](#)

From the Director, Department of Health and Human Services, requesting authorization to extend and increase 2012 Purchase of Service Contracts with Birth-to-Three providers for the provision of Birth-to-Three/Early Intervention Services in the Disabilities Services Division.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[ATTACHMENT I](#)
[ATTACHMENT II](#)
[ATTACHMENT III](#)
[ATTACHMENT IV](#)
[Audio HHN 03/07/12](#)
[CB Resolution](#)

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

Aye: 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

36 [12-234](#)

From the Director, Department of Health and Human Services, requesting authorization to amend various 2012 Purchase of Service Contracts for programs within the Delinquency and Court Services Division.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[REVISED REPORT](#)
[REVISED RESOLUTION](#)
[REVISED FISCAL NOTE](#)
[Audio HHN 03/07/12](#)
[CB Resolution](#)

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

Aye: 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

37 [12-238](#) From the Director, Department of Health and Human Services, requesting authorization to amend various 2012 Professional Services Contracts for programs within the Delinquency and Court Services Division.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio HHN 03/07/12](#)
 [CB Resolution](#)

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

Aye: 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

38 [12-232](#) From the Director, Department of Health and Human Services, requesting authorization to extend the 2012 Purchase of Service Contract with Our Space for the Behavioral Health Division.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio HHN 03/07/12](#)
 [CB Resolution](#)

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

Aye: 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

RECESS

A motion was made by Supervisor Mayo Sr. that this Meeting be RECESSED until 1:30 p.m. The motion PREVAILED by unanimous vote.

Charirman Holloway RECONVENED this Meeting at 1:40 p.m.

ROLL CALL

Present 13 - Borkowski, Broderick, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt and Weishan

By the Committee on Judiciary, Safety and General Services

A motion was made by Supervisor Johnson Jr. that the THE RULES BE SUSPENDED. The motion PREVAILEDunanimously.

39 [12-257](#)

From the Office of the Sheriff, submitting an informational report regarding the issue of absentee ballots at County Correctional Facilities. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[Audio JUD 03/01/12](#)
[CB Resolution](#)

A motion was made by Supervisor Johnson Jr. that this Informational Report be RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

- 40 [12-281](#) From the Office of the Sheriff, submitting an informational report regarding the execution of a contract with G4S Wackenhut for bailiff services in Milwaukee County Courtrooms. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [ATTACHMENT I](#)
 [ATTACHMENT II](#)
 [Attachment III](#)
 [Audio JUD 03/01/12](#)
 [CB Resolution](#)

A motion was made by Supervisor Johnson Jr. that this Informational Report be RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 17 - Biddle Sr., Borkowski, Broderick, Cesarz, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt and Weishan

No: 1 - De Bruin

Absent: 1 - Thomas

From the Committee on Judiciary, Safety and General Services

- 41 [12-209](#) From the County Executive, appointing Ms. Carol Wichmann to the Milwaukee County Ethics Board. Ms. Wichmann's term will expire February 28, 2014.

Attachments: [APPOINTMENT MEMO](#)
 [RESUME](#)
 [Audio JUD 03/01/12](#)
 [CB Resolution](#)

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

Aye: 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt and Weishan

Excused: 1 - Thomas

- 42 [12-162](#) A resolution/ordinance to amend Milwaukee County Ordinances Chapter 1 - Rules of the County Board of Supervisors. **(02/14/12: Referred by the Committee of the Whole. Amendments #1 and #4 were approved, amendment #9 was withdrawn).**

Attachments: [Attachment](#)
[Report](#)
[Resolution](#)
[Fiscal Note](#)
[Amendment #1](#)
[Amendment #2](#)
[Amendment #2 Revised](#)
[Amendment #3](#)
[Amendment #4](#)
[Amendment #5](#)
[Amendment #5 Revised](#)
[Amendment #6](#)
[Amendment #7](#)
[Amendment #8](#)
[Amendment #8 Revised](#)
[Amendment #9](#)
[WH Audio 02/14/12 Chapter 1 Amd 1-7](#)
[WH Audio 02/14/12 Amd 8-9](#)
[WH Audio 02/14/12 Preamble & Sec 1.01](#)
[WH Audio 02/14/12 Sec 1.02 to 1.09](#)
[WH Audio 02/14/12 Sec 1.09 to 1.10](#)
[WH Audio 02/14/12 Sec 1.11 to 1.18](#)
[Corporation Counsel Response](#)
[Amendment #10](#)
[Amendment #11](#)
[Amendment #12](#)
[Amendment #13](#)
[Amendment #14](#)
[Amendment #15](#)
[Amendment #15 Corrected](#)
[Amendment #16](#)
[Amendment #17](#)
[Amendment #18](#)
[Audio JUD 03/01/12 Item 2, Amendment 2](#)
[Audio JUD 03/01/12 Item 2, Amendments 3 & 17](#)
[Audio JUD 03/01/12 Item 2, Amendment 5](#)
[Audio JUD 03/01/12 Item 2, Amendment 6](#)
[Audio JUD 03/01/12 Item 2, Rev Amendment 8](#)

[Audio JUD 03/01/12 Item 2, Amendment 10](#)

[Audio JUD 03/01/12 Item 2, Amendment 11](#)

[Audio JUD 03/01/12 Item 2, Amendment 12](#)

[Audio JUD 03/01/12 Item 2, Amendment 13](#)

[Audio JUD 03/01/12 Item 2, Amendment 14](#)

[Audio JUD 03/01/12 Item 2, Amendment 15](#)

[Audio JUD 03/01/12 Item 2, Amendment 16 & Ordinance As Amended.MP3](#)

[Audio JUD 03/01/12 Item 2, Amendment 18](#)

[CB Resolution.pdf](#)

[CB Resolution Corrected](#)

[Amendment #19](#)

[Amendment #20](#)

[CB Adopted Resolution.doc](#)

[File No. 12-162 Ordinance Publication.pdf](#)

[File No. 12-162 Engrossed.pdf](#)

A motion was made by Supervisor Jursik that this Ordinance be AMENDED with AMENDMENT No. 19. The motion PREVAILED by the following vote:

Aye: 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt and Weishan

Excused: 1 - Thomas

A motion was made by Supervisor Mayo Sr. that this Ordinance be AMENDED AMENDMENT No. 20. The motion FAILED by the following vote:

Aye: 9 - Biddle Sr., Borkowski, Broderick, Harris, Holloway, Johnson Jr., Mayo Sr., Romo West and Sanfelippo

No: 9 - Cesarz, De Bruin, Dimitrijevic, Haas, Jursik, Lipscomb Sr., Rice, Schmitt and Weishan

Excused: 1 - Thomas

A motion was made by Supervisor Johnson Jr. that this Ordinance be ADOPTED AS AMENDED. The motion PREVAILED by the following vote:

Aye: 16 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Sanfelippo, Schmitt and Weishan

No: 2 - Holloway and Romo West

Excused: 1 - Thomas

43 [12-193](#) From the Office of the Sheriff, requesting authorization to execute a Professional Services Contract with Wisconsin Physicians Service Government Programs for the processing of inmate claims.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio JUD 03/01/12](#)
 [CB Resolution](#)

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

Aye: 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt and Weishan

Excused: 1 - Thomas

44 [12-194](#) From the Office of the Sheriff, requesting authorization to execute a Professional Services Contract with TelePsych, Inc. to provide psychiatric services for inmates at the County Correctional Facilities.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio JUD 03/01/12](#)
 [Audio JUD 03/01/12 cont](#)
 [AMENDMENT.doc](#)
 [CB Resolution](#)

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

Aye: 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt and Weishan

Excused: 1 - Thomas

45 [12-207](#)

From the Office of the Sheriff, requesting authorization to apply for and accept, if awarded, grant funding of \$32,000 to provide two Tactical Team Leader Courses provided by the National Tactical Officers Association .

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio JUD 03/01/12](#)
[CB Resolution](#)

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

Aye: 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt and Weishan

Excused: 1 - Thomas

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

By the Committee on Parks, Energy And Environment

A motion was made by Supervisor Broderick that the THE RULES BE SUSPENDED. The motion PREVAILED by unanimous vote.

- 46 [12-255](#) From the Director of Audit, a status report - Audit of Parks Infrastructure. (To the Committees on Parks, Energy and Environment and Finance and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (03/16/12: A resolution By The Committee on Parks, Energy and Environment to accept and adopt the Department of Parks, Recreation and Culture's 5-year Capital Development Plan submitted to address recommendations on deferred maintenance as stated in the audit "A Tale of Two Systems, Three Decades of Declining Resources Leave Milwaukee County Parks Reflecting the Best and Worst of Times".)

Attachments: [Report](#)
 [5 Year Capital Plan Attachment - 256 Pages](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio PARKS 03/06/12](#)
 [CB Resolution](#)
 [Audio PARKS 05/15/12](#)

A motion was made by Supervisor Lipscomb Sr. that this Informational Report be LAID OVER FOR ONE MEETING. The motion PREVAILED (under Sec. 1.14(b) of the County Ordinances) by the following vote:

Aye: 6 - Biddle Sr., Harris, Holloway, Lipscomb Sr., Mayo Sr. and Weishan

No: 12 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Johnson Jr., Jursik, Rice, Romo West, Sanfelippo and Schmitt

Excused: 1 - Thomas

From the Committee on Parks, Energy And Environment

47 [12-288](#)

A resolution requesting that the green space area of Carver Park that is north of Brown Street, be renamed the James W. Beckum Park in honor of the founder of the Beckum-Stapleton Little League baseball program and local community leader.

Sponsors: Johnson Jr., Mayo Sr., Broderick, Harris, Jursik, Sanfelippo, Cesarz, Dimitrijevic, Haas and Biddle Sr.

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[Audio PARKS 03/06/12](#)
[REVISED RESOLUTION](#)
[REVISED FISCAL NOTE](#)
[CB resolution](#)

Supervisor Mayo, Sr. in the Chair.

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

Aye: 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt and Weishan

Excused: 1 - Thomas

48 [12-163](#)

From the Director, Department of Administrative Services, requesting authorization to have the County Conservationist apply for and accept Wisconsin Department of Agriculture, Trade and Consumer Protection (DATCP) support grants for fiscal year 2013.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio PARKS 03/06/12](#)
[CB Resolution](#)

Supervisor Holloway in the Chair.

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

Aye: 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt and Weishan

Excused: 1 - Thomas

49 [12-164](#)

From the Director, Department of Administrative Services, requesting authorization to extend Professional Service Contracts with SCS BT Squared for the operation and maintenance of the landfill gas control systems at Doyne Park and Franklin Landfill (Crystal Ridge).

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio PARKS 03/06/12](#)
[CB Resolution](#)

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

Aye: 15 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Rice, Romo West, Schmitt and Weishan

No: 3 - Holloway, Mayo Sr. and Sanfelippo

Excused: 1 - Thomas

50 [12-263](#)

From the Director, Department of Parks, Recreation and Culture, requesting authorization to execute the exchange of lands in and near Falk Park.

Attachments: [REPORT](#)
[CB RESOLUTION](#)
[ATTACHMENT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[AMENDMENT](#)
[Audio PARKS 03/06/12](#)
[CB Resolution](#)

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

Aye: 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt and Weishan

Excused: 1 - Thomas

51 [12-252](#) **2012 Budget Amendment 1A026:** From the Director, Department of Parks, Recreation and Culture, requesting authorization to amend Milwaukee County's 2006 lease agreement with the Hunger Task Force, Inc. (HTF) to provide for HTF assuming operational control of the Milwaukee County Fish Hatchery's daily operations on a long term basis .

- Attachments:** [REPORT](#)
 [REVISED REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT](#)
 [Audio PARKS 03/06/12](#)
 [CB Resolution](#)

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

Aye: 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt and Weishan

Excused: 1 - Thomas

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS and TRANSIT

By the Committee on Transportation, Public Works And Transit

A motion was made by Supervisor Mayo Sr. that the THE RULES BE SUSPENDED. The motion PREVAILED by unanimous vote.

- 52 [12-225](#) From America's Black Holocaust Museum submitting an informational report regarding an exhibit at General Mitchell International Airport (GMIA). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [CB Resolution](#)
 [Audio TPWT 02/29/12](#)

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 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt and Weishan

Excused: 1 - Thomas

- 53 [12-228](#) From the Director of Audit, submitting a status informational report regarding the audit titled "Milwaukee County Needs to Commit to a Preventive Repair and Maintenance Program to Ensure Public Safety." **(Referred to the Committees on Transportation, Public Works, and Transit and Finance and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio TPWT 02/29/12](#)
 [Audio F&A 03/08/12](#)
 [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 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt and Weishan

Excused: 1 - Thomas

From the Committee on Transportation, Public Works And Transit

54 [12-226](#) A resolution in support of the 128th Air Refueling Wing (ARW) at Milwaukee County's General Mitchell International Airport (GMIA) and to direct the planning for a land swap between General Mitchell International Airport and the 128th ARW and the relocation of the 128 ARW's guard post to the northeast part of GMIA off Layton Avenue.

Sponsors: Jursik, Borkowski, Haas and Dimitrijevic

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[ATTACHMENT](#)
[CB Resolution](#)
[Audio TPWT 02/29/12](#)

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

Aye: 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt and Weishan

Excused: 1 - Thomas

55 [12-202](#) From the Director of Economic Development, Department of Administrative Services, requesting authorization to execute the second flight phase of a six-year license agreement and enter into a Professional Services Contract providing for the acquisition of a countywide high-resolution digital Orthophotographic and Oblique imagery. **(Referred to the Committees on Transportation, Public Works, and Transit and Economic and Community Development.)**

Attachments: [REPORT](#)
[ATTACHMENT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio TPWT 02/29/12](#)
[Audio ECD 03/05/12](#)
[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 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt and Weishan

Excused: 1 - Thomas

56 [12-179](#) From the Director, Department of Transportation, requesting authorization to amend the cargo lease agreement with Federal Express Corporation at General Mitchell International Airport (GMIA).

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 02/29/12](#)
 [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 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt and Weishan

Excused: 1 - Thomas

57 [12-184](#) From the Director, Department of Transportation, and the Airport Director requesting authorization to execute Letter Agreements with current and future Distributed Antenna System (DAS) subscribers that grant subscribers, beginning with the date of the carrier's access, ten years' service at General Mitchell International Airport (GMIA).

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio TPWT 02/29/12](#)

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

Aye: 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt and Weishan

Excused: 1 - Thomas

58 [12-180](#) From the Director, Department of Transportation, and the Airport Director requesting authorization to terminate Airport Agreement HP-806 and enter into a new agreement with Northwestern Mutual Life Insurance Company for the lease of the land on which to build a new hangar facility at General Mitchell International Airport (GMIA).

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio TPWT 02/29/12](#)

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

Aye: 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt and Weishan

Excused: 1 - Thomas

59 [12-181](#) From the Director, Department of Transportation, and the Airport Director requesting authorization to terminate Lease Agreement No. HP-1549, sell the Marshall & Ilsley Corporation Hangar facilities, and enter into a new lease agreement with Rite-Hite Corporation effective upon the date of acquisition for the lease of approximately 21,500 square feet at General Mitchell International Airport (GMIA).

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio TPWT 02/29/12](#)

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

Aye: 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt and Weishan

Excused: 1 - Thomas

60 [12-182](#) From the Director, Department of Transportation, and the Airport Director requesting authorization to amend Agreement GA-2080 between the Wisconsin Department of Transportation and General Mitchell International Airport (GMIA) for Airport Spur maintenance.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio TPWT 02/29/12](#)

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

Aye: 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt and Weishan

Excused: 1 - Thomas

61 [12-178](#) From the Director, Department of Transportation, requesting authorization to amend the Professional Services Contract with Corlett, Skaer & Devoto Architects, Inc. (CSDA), to continue the implementation of the residential sound insulation program at General Mitchell International Airport (GMIA).

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio TPWT 02/29/12](#)

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

Aye: 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt and Weishan

Excused: 1 - Thomas

62 [12-169](#)

From the Director, Department of Administrative Services (DAS), requesting authorization and approval of the staffing and consultant use plan for the 2012 Adopted Capital Projects under the signature authority of DAS as recommended by DAS-Facilities Management Division.

Attachments: [REPORT](#)
[ATTACHMENT I](#)
[ATTACHMENT II](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)
[Audio TPWT 02/29/12](#)

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

Aye: 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt and Weishan

Excused: 1 - Thomas

63 [12-210](#)

From the Director, Community Business Development Partners, requesting authorization to amend the Milwaukee County Code of General Ordinances as it relates to the operation and administration of the Disadvantaged Business Enterprise (DBE) Program. **(Referred to the Committees on Transportation, Public Works and Transit and the Committee on Economic and Community Development.)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[REVISED RESOLUTION](#)
[FISCAL NOTE](#)
[AMENDMENT](#)
[CB Resolution](#)
[Audio TPWT 02/29/12](#)
[Audio ECD 03/05/12](#)
[File No. 12-210 Ordinance Publication.pdf](#)
[File No. 12-210 Engrossed.pdf](#)

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

Aye: 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt and Weishan

Excused: 1 - Thomas

- 64 [12-211](#) From the Director, Community Business Development Partners, requesting authorization to submit necessary Disadvantaged Business Enterprise (DBE) 2012 Program updates. **(Referred to the Committees on Transportation, Public Works, and Transit and Economic and Community Development.)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio TPWT 02/29/12](#)
 [Audio ECD 03/05/12](#)

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

Aye: 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt and Weishan

Excused: 1 - Thomas

- 65 [12-186](#) From the Director, Department of Transportation, requesting authorization to enter into a Professional Services Agreement for legal services - real estate law, to represent Milwaukee County in the Zoo Interchange meetings.

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio TPWT 02/29/12](#)
 [Audio TPWT 02/29/12 Continued](#)

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

Aye: 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt and Weishan

Excused: 1 - Thomas

66 [12-265](#)

A resolution endorsing the principles and recommendations of the Milwaukee County Apprenticeship Work Group (MCAWG). **(Referred to the Committees on Transportation, Public Works, and Transit and Economic and Community Development.)**

Sponsors: Holloway, Mayo Sr. and Johnson Jr.

Attachments: [REPORT](#)
[ATTACHMENT I](#)
[ATTACHMENT II](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)
[Audio TPWT 02/29/12](#)
[Audio ECD 03/05/12](#)
[Johnson MCAWG amendment.pdf](#)
[12-265 Amended.pdf](#)

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

Aye: 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt and Weishan

Excused: 1 - Thomas

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

Aye: 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt and Weishan

Excused: 1 - Thomas

COMMITTEE ON ECONOMIC and COMMUNITY DEVELOPMENT

By the Economic and Community Development Committee

None

From the Economic and Community Development Committee

- 67 [12-212](#) From the Manager of Real Estate Services, Department of Administrative Services, requesting an amendment to the Professional Services Contract Agreement with Lichtsinn & Haensel for legal services subsequent to the UWM Innovation Park land closing.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio ECD 03/05/12](#)
 [CB Resolution](#)

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

Aye: 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt and Weishan

Excused: 1 - Thomas

- 68 [12-260](#) From the Director, Department of Health and Human Services, requesting authorization to allocate Year 2012 HOME funding allocations for the Housing Division.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [REVISED REPORT](#)
 [REVISED RESOLUTION](#)
 [REVISED FISCAL NOTE](#)
 [Audio ECD 03/05/12](#)
 [CB Resolution](#)

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

Aye: 16 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Rice, Romo West, Sanfelippo, Schmitt and Weishan

No: 2 - Holloway and Mayo Sr.

Excused: 1 - Thomas

69

[12-214](#)

From the Manager of Real Estate Services, Department of Administrative Services, recommending a disposition plan for County-owned properties obtained through foreclosure action by the County Treasurer .

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[ATTACHMENT I](#)
[ATTACHMENT II](#)
[Amendment 1](#)
[Audio ECD 03/05/12](#)
[CB Resolution](#)

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

Aye: 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt and Weishan

Excused: 1 - Thomas

70 [12-308](#)

From the Director, Department of Health and Human Services, requesting approval to allocate the anticipated 2012 Community Development Block Grant (CDBG) funding. **(04/12/12:VETOED BY COUNTY EXECUTIVE, 04/16/12: County Board referred back to ECD)**

- Attachments:** [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[ATTACHMENT](#)
[REVISED REPORT](#)
[REVISED RESOLUTION](#)
[AMENDMENT 1](#)
[AMENDMENT 2](#)
[AMENDMENT 3](#)
[Audio ECD 03/12/12](#)
[Audio ECD cont 03/12/12](#)
[CO BOARD REPORT](#)
[CB Resolution](#)
[CB Amendment 1](#)
[CB Amendment 2](#)
[CB ADOPTED RESOLUTION](#)
[Veto Message - File 12-308](#)
[Audio ECD 05/14/12](#)

A motion was made by Supervisor Lipscomb Sr. that this Action Report be AMENDED with AMENDMENT No. 1. The motion PREVAILED by the following vote:

Aye: 17 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo and Weishan

No: 1 - Schmitt

Excused: 1 - Thomas

A motion was made by Supervisor Romo West that this Action Report be AMENDED with AMENDMENT No. 2. The motion PREVAILED by the following vote:

Aye: 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt and Weishan

Excused: 1 - Thomas

A motion was made by Supervisor Dimitrijevic that the question of adoption of this Action Report be DIVIDED. The motion FAILED by the following vote:

Aye: 4 - Biddle Sr., Cesarz, Dimitrijevic and Romo West

No: 14 - Borkowski, Broderick, De Bruin, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Sanfelippo, Schmitt and Weishan

Excused: 1 - Thomas

A motion was made by Supervisor De Bruin that this Action Report be ADOPTED AS AMENDED. The motion PREVAILED by the following vote:

Aye: 15 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Rice, Sanfelippo and Weishan

No: 3 - Mayo Sr., Romo West and Schmitt

Excused: 1 - Thomas

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

By the Committee on Intergovernmental Relations

None

From the Committee on Intergovernmental Relations

- 71 [12-216](#) A resolution in support of State Legislation to ensure that all of the proceeds from the National Mortgage Foreclosure Settlement are used for foreclosure relief purposes

Sponsors: Holloway, Biddle Sr. and Broderick

Attachments: [RESOLUTION](#)

[FISCAL NOTE](#)

[CB Resolution](#)

[Audio IGR 03/12/12](#)

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

Aye: 14 - Biddle Sr., Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Schmitt and Weishan

No: 4 - Borkowski, Cesarz, Rice and Sanfelippo

Excused: 1 - Thomas

- 72 [12-244](#) A resolution expressing opposition to the federal transit program financing mechanism contained in H.R. 3864, the American Energy and Infrastructure Jobs Financing Act of 2012.

Sponsors: Holloway and Broderick

Attachments: [Resolution](#)

[Fiscal Note](#)

[CB Resolution](#)

[Audio IGR 03/12/12](#)

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

Aye: 14 - Biddle Sr., Borkowski, Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Jursik, Lipscomb Sr., Mayo Sr., Romo West, Schmitt and Weishan

No: 3 - Cesarz, Rice and Sanfelippo

Excused: 1 - Thomas

Absent: 1 - Johnson Jr.

73

[12-307](#)

A resolution stating opposition to Senate Bill 275 relating to membership of the Milwaukee Area Technical College (MATC) District Board

Sponsors: Broderick, Holloway, Dimitrijevic and Biddle Sr.

Attachments: [RESOLUTION](#)

[FISCAL NOTE](#)

[CB Resolution](#)

[Audio IGR 03/12/12](#)

A motion was made by Supervisor Schmitt that this Resolution be ADOPTED.

The motion PREVAILED by the following vote:

Aye: 14 - Biddle Sr., Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Schmitt and Weishan

No: 4 - Borkowski, Cesarz, Rice and Sanfelippo

Excused: 1 - Thomas

RESOLUTIONS / ORDINANCES BY AND FROM SELECT COMMITTEES

The Special Meeting of the Committee on Judiciary, Safety and General Services

- 74 [12-311](#) From Corporation Counsel, requesting authorization to file an appeal in the matter of Milwaukee County v. Wisconsin Employment Relations Commission (WERC) and American Federation of State, County and Municipal Employees (AFSCME), Case No. 11-CV-12137.
(04/16/12: Referred by the Board)

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [SUBSTITUTE FISCAL NOTE](#)

 [Audio JUD 03/14/12](#)
 [CB Resolution](#)
 [Audio JUD 05/10/12](#)

A motion was made by Supervisor Sanfelippo that this Action Report be AMENDED with AMENDMENT No. 1. The motion FAILED by the following vote:

Aye: 4 - Cesarz, Jursik, Rice and Sanfelippo

No: 14 - Biddle Sr., Borkowski, Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Lipscomb Sr., Mayo Sr., Romo West, Schmitt and Weishan

Excused: 1 - Thomas

A motion was made by Supervisor Sanfelippo that this Action Report be REFERRED TO CORPORATION COUNSEL FOR LEGAL OPINION to the Corporation Counsel. The motion PREVAILED (under Sec. 1.14(b) of the County Ordinances) by the following vote:

Aye: 9 - Borkowski, Cesarz, De Bruin, Holloway, Jursik, Lipscomb Sr., Rice, Sanfelippo and Schmitt

No: 9 - Biddle Sr., Broderick, Dimitrijevic, Haas, Harris, Johnson Jr., Mayo Sr., Romo West and Weishan

Excused: 1 - Thomas

75 [12-312](#) From Corporation Counsel, requesting authorization to negotiate and enter into a court approved stipulation in the matter of DC48 Local 594 v. Milwaukee County, Case No. 11-CV-15472 .

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio JUD 03/14/12](#)
 [CB Resolution](#)

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

Aye: 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt and Weishan

Excused: 1 - Thomas

TRANSIT CLAIMS

A motion was made by Supervisor Mayo Sr. that the THE RULES BE SUSPENDED. The motion PREVAILED by unanimous vote.

[12-35](#)

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

Attachments: [February 2012 Report - Transit Claims](#)
[March 2012 Report - Transit Claims](#)
[April 2012 Report - Transit Claims](#)
[May 2012 Report - Transit Claims.pdf](#)

A motion was made by Supervisor Mayo Sr. that all Transit Claims be DISALLOWED. The motion PREVAILED by unanimous vote.

COUNTY BOARD CITATIONS AND CERTIFICATES

[12-33](#)

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

Attachments: [February 2012 Citations](#)
[March 2012 Citations](#)
[April 2012 Citations](#)
[May 2012 Citations](#)

A motion was made by Supervisor Mayo Sr. that this Item be ADOPTED. The motion PREVAILED by unanimous vote.

RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

None

ANNOUNCEMENTS

None

ADJOURNMENT

A motion was made by Supervisor Mayo Sr. that the 2008-2012 term of the Milwaukee County Board be ADJOURNED sine die. The motion PREVAILED by unanimous vote.

The meeting adjourned at 4:12 p.m.

Note: The next meeting of the Milwaukee County Board of Supervisors is scheduled for Monday, April 16, 2012.