

Milwaukee County

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



Journal of Proceedings - Final

Thursday, July 26, 2012

9:30 AM

Courthouse Rm 200

Milwaukee County Board of Supervisors

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

County Clerk Joseph J. Czarnecki

CALL TO ORDER

Chairwoman Dimitrijevic called the meeting to order at 9:37 a.m.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

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

PRESENTATIONS BY SUPERVISORS

Supervisor Romo West presented a Citation to Delegates of the Peruvian Association in celebration of the Peruvian National Holiday.

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

A motion was made by Supervisor Romo West that the JOURNAL OF PROCEEDINGS of the Meeting on June 28, 2012 BE APPROVED. The motion PREVAILED by unanimous vote.

UNFINISHED BUSINESS

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](#)
[June Report - Summons and Complaints](#)
[July Report - Summons and Complaints.pdf](#)

[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](#)
[June 2012 Report - Claims](#)
[July 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](#)
[June 2012 Report - Reports & Communications Referred](#)
[July 2012 Report - Reports & Communications Referred.pdf](#)

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](#)

[June 2012 Report - Resolutions & Ordinances Referred](#)

[July 2012 Report - Resolutions & 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:

- 49 [12-494](#) From the Comptroller, requesting authorization to transfer \$5 million of the available 2011 Surplus to the Debt Service Reserve.

Attachments: [Report](#)
 [Resolution](#)
 [Fiscal Note](#)
 [Audio FPA 06/21/12](#)
 [CB Resolution](#)
 [CB Amendment #1](#)
 [Final CB Resolution](#)
 [12-494 Unsigned Memo and Message.pdf](#)

Items returned unsigned remain in full force and effect.

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

County Clerk Czarnecki notified the Board that the County Executive has vetoed following item(s) and attached a copy of his veto message(s) wherein he states his objection.

This matter is now before your honorable body:

50 [12-501](#) From the Director, Department of Human Resources, relative to residency waivers for positions in an unclassified service.
(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

- Attachments:** [Report](#)
 [Audio FPA 06/21/12](#)
 [CB Resolution](#)
 [12-501 Veto Memo and Message.pdf](#)
 [File 12-501 Ordinance Publication.pdf](#)
 [File 12-501 Engrossed.pdf](#)

Shall the foregoing file be adopted notwithstanding the objection of the County Executive?

A motion was made by Supervisor Cullen that this Informational Report be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE. The motion PREVAILED by the following vote:

- Aye:** 16 - Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Schmitt, Stamper II, Taylor and Weishan
No: 2 - Alexander and Sanfelippo

Veto Overridden

Confirmation of Appointments

1 [12-568](#) From the County Executive, appointing Supervisor Peggy Romo West to the Combined Community Services Board for a term expiring June 1, 2016.

- Attachments:** [Report](#)

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

2 [12-577](#) From the County Executive, reappointing Mr. Patrick Linnane to the Combined Community Services Board, for a term expiring June 1, 2015.

Attachments: [Report](#)

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

3 [12-578](#) From the County Executive, reappointing Ms. Cindy Bentley to the Combined Community Services Board for a term expiring June 1, 2015.

Attachments: [Report](#)

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

4 [12-579](#) From the County Executive, reappointing Ms. Luanne McGregor to the Combined Community Services Board, for a term expiring June 1, 2015.

Attachments: [Report](#)

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

5 [12-580](#) From the County Executive reappointing Ms. Cathy Simpson to the Combined Community Services Board, for a term expiring June 1, 2015.

Attachments: [Report](#)

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

- 6 [12-581](#) From the County Executive, reappointing Mr. John Doherty to the Combined Community Services Board, for a term expiring June 1, 2015.

Attachments: [Report](#)

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

- 7 [12-600](#) From the County Executive, appointing Supervisor David Bowen to the Milwaukee County Human Rights Commission, for a term expiring August 1, 2014.

Attachments: [REPORT](#)

A motion was made by Supervisor Borkowski that this Appointment be LAID OVER FOR ONE MEETING. The motion PREVAILED by unanimous vote.

- 8 [12-627](#) From the County Executive, appointing Supervisor Theodore Lipscomb Sr., to the Milwaukee Public Library System Board of Trustees for a term expiring on June 30, 2016.

Attachments: [Appointment](#)

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, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, 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.

9 [12-623](#)

From the County Executive, a communication related to changing the line of reporting for the Department of Labor Relations from the County Executive to Corporation Counsel. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [Report](#)
[By the Committee Resolution](#)
[CB Resolution](#)
[Fiscal Note](#)
[Audio FPA 07/19/12 Part 1](#)
[Audio FPA 07/19/12 Part 2](#)
[12-623 Veto Memo and Message.pdf](#)

A motion was made by Supervisor Cullen that this Resolution, which recommends that the Department of Labor Relations shall remain as a stand-alone department, with its staff intact, that reports directly to the County Executive until such time that policymakers approve a change to the structure of the organizational chart which is adopted and approved as part of the annual budget, be ADOPTED. The motion PREVAILED by the following vote:

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

No: 1 - Sanfelippo

From the Committee on Finance, Personnel and Audit

10 [12-442](#) From the Director of the Architecture, Engineering, and Environmental Services Division, Department of Administrative Services (DAS), requesting authorization to prepare, review, approve, and execute all contract documents as required to hire Johnson Controls, Inc., an Energy Services Company (ESCO) previously approved by the County Board to provide Phase 2-Part B Guaranteed Energy Savings Performance Contracting (GESPC), to repair and renew Milwaukee County building infrastructure based on the energy audits performed at selected County facilities and is contingent upon the satisfactory "Due Diligence" performed by DAS on each GESPC proposal. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance and Audit) (6/21/12 Finance, Personnel and Audit laid over until the July cycle for the Due Diligence report) (06/28/12 Referred back to the Committee on Transportation, Public Works, and Transit.)**

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT I](#)
 [ATTACHMENT II](#)
 [CB Resolution](#)
 [Audio TPWT 06/13/12](#)
 [Audio FPA 06/21/12](#)
 [Final CB Resolution](#)
 [Audio FPA 07/19/12](#)

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

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

No: 1 - Sanfelippo

Abstain: 2 - Jursik and Lipscomb Sr.

11 [12-615](#) 2012 Appropriation Transfer Packet - July 2012 Cycle

Attachments: [A SUBSTITUTE Dept Receipt Rev \(Requires 2/3 vote\)](#)
[B Allocated Contingency \(Requires 2/3 vote\)](#)
[C Departmental \(FPA approval only\)](#)
[Contingency.pdf](#)
[Substitute A1- Rec of Revenue](#)
[Audio FPA 07/19/12](#)

A motion was made by Supervisor Sanfelippo that this Action Report be DIVIDED to consider Item 11A1separtely. The motion PREVAILED by unanimous vote.

A motion was made by Supervisor Cullen that Item 11A1 be ADOPTED. The motion PREVAILED by the following vote:

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

No: 1 - Sanfelippo

A motion was made by Supervisor Cullen that the balance of Item 11 be ADOPTED. The motion PREVAILED by the following vote:

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

12 [12-565](#) From the Director, Department of Health and Human Services, requesting authorization for a dual fill for Title Code 56310 - Human Services Worker (Bilingual Spanish) in the Disabilities Services Division.

Attachments: [Report](#)
[Resolution](#)
[Fiscal Note](#)
[HR Report](#)
[CB Resolution](#)
[Audio FPA 07/19/12](#)

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

- 13 [12-534](#) From the Chief Information Officer, Department of Administrative Services (DAS)- Information Management Services Division, requesting the creation of one position of Technical Architect and the unfunding of one position each of Network Specialist 4 and IT Client Support Specialist in DAS-Information Management Services Division **(Referred to Finance, Personnel and Audit and Departments of Administrative Services and Human Resources)**

Attachments: [Dept Report](#)
 [CB report](#)
 [Resolution](#)
 [Fiscal Note](#)
 [HR report](#)
 [CB Resolution](#)
 [Audio FPA 07/19/12](#)

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

- 14 [12-619](#) From the Clerk of Circuit Court, requesting abolishment of two half time Deputy Court Clerk/Judicial Assistant and create one full-time Deputy Court clerk/Judicial assistant. **(Referred to the Committee on Finance, Personnel & Audit and the Departments of Administrative Services and Human Resources)**

Attachments: [Dept Report](#)
 [DAS Report](#)
 [Resolution](#)
 [Fiscal Note](#)
 [HR Report](#)
 [CB Resolution](#)
 [Audio FPA 07/19/12](#)

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

- 15 [12-620](#) From the Clerk of Circuit Court requesting abolishment of 3 Administrative Specialist, 1 Administrative Assistant, 1 Secretarial Assistant, 1 part-time Office Support Assistant 2 and creating 1 Fiscal Assistant 2, 1 Clerical Assistant 2, 3 Clerical Assistant 1, 1 Accountant 1. **(Referred to the Committee on Finance, Personnel & Audit and the Departments of Administrative Services and Human Resources)**

Attachments: [Dept Report](#)
 [DAS Report](#)
 [Resolution](#)
 [Fiscal Note](#)
 [HR Report](#)
 [CB Resolution](#)
 [Audio FPA 07/19/12](#)

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

- 16 [12-553](#) From the Clerk of Circuit Court requesting to dual fill a Fiscal Assistant 1, Civil Division Cashier position in the Combined Court Related Operations.

Attachments: [Dept Report](#)
 [HR Report](#)
 [CB Resolution](#)
 [Audio FPA 07/19/12](#)

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

- 17 [12-555](#) From the Comptroller, requesting to Abolish 1.0 FTE Accountant 3 and Create 1.0 FTE Accountant 4 in the Office of the Comptroller - Accounting Section. **(Referred to the Committee on Finance, Personnel & Audit and the Departments of Administrative Services and the Human Resources)**

Attachments: [Dept Report](#)
 [DAS report](#)
 [Resolution](#)
 [Fiscal Note](#)
 [HR Report](#)
 [CB Resolution](#)
 [Audio FPA 07/19/12](#)

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

- 18 [12-595](#) From the Office of the Comptroller, requesting an amendment to the Airport General Resolution for the issuance of Airport Revenue Bonds to better reflect the County's external financial auditor when performing due diligence on Airport Revenue Bonds.

Attachments: [Report](#)
 [Resolution](#)
 [Fiscal Note](#)
 [CB Resolution](#)
 [Audio FPA 07/19/12](#)

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

COMMITTEE ON HEALTH AND HUMAN NEEDS

By the Committee on Health and Human Needs

None

From the Committee on Health and Human Needs

- 19** [12-558](#) From the County Executive appointing Lisa Burg to serve on the Combined Community Services Board (CCSB) for a term expiring June 1, 2015.
- Attachments:** [REPORT](#)
 [ATTACHMENT](#)
 [Audio HHN 07/18/12](#)
 [CB Resolution](#)
- A motion was made by Supervisor Romo West that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**
- Aye:** 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan
- 20** [12-569](#) From the County Executive appointing Michael Shovers to serve on the Commission for Persons with Disabilities for a term expiring December 15, 2013.
- Attachments:** [REPORT](#)
 [ATTACHMENT](#)
 [Audio HHN 07/18/12](#)
 [CB Resolution](#)
- A motion was made by Supervisor Romo West that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**
- Aye:** 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

21 [12-587](#) A resolution authorizing and directing the Director, Department on Aging, to work with the Intergenerational Council of the Commission on Aging to promote and expand intergenerational programming in Milwaukee County.

Sponsors: Romo West, Mayo Sr., Bowen, Stamper II and Harris

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio HHN 07/18/12](#)
 [CB Resolution](#)

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

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

22 [12-562](#) From the Director, Department on Aging, requesting authorization to increase by \$18,171, from \$49,979 to \$68,150, the Professional Services Contract with Jennifer Lefeber to serve as Manager of the Department's two Evidenced-Based Prevention Programs and to extend the term of the contract from January 1, 2012, through September 30, 2012, to January 1, 2012, through December 31, 2012.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio HHN 07/18/12](#)
 [CB Resolution](#)

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

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

- 23 [12-564](#) From the Director, Department of Health and Human Services, requesting authorization to use the Juvenile Detention Center facility as a short-term dispositional placement pursuant to State Statute 938.06(5) in order to implement alternative local secure placement options for adjudicated youth in Milwaukee County.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT A](#)
 [ATTACHMENT B](#)
 [Audio HHN 07/18/12](#)
 [CB Resolution](#)

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

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

- 24 [12-575](#) From the Director, Department of Health and Human Services, requesting permission for Milwaukee County to be added to the State of Wisconsin - Department of Health Services Medicaid State Plan Amendment for Community Recovery Services.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT](#)
 [Audio HHN 07/18/12](#)
 [CB Resolution](#)

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

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

25 [12-561](#)

From the Director, Department of Health and Human Services, requesting authorization to enter into a 2012 Professional Services Contract with ZiaPartners, Inc., for the Behavioral Health Division.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio HHN 07/18/12](#)

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, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, 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

26

[12-544](#)

A resolution providing for an advisory referendum on whether the U.S. Constitution should be amended to establish that only human beings, not corporations, are entitled to Constitutional rights, and money is not speech, and therefore regulating political contributions and spending is not equivalent to limiting political speech. **(To the Committees on Judiciary, Safety and General Services and Finance, Personnel & Audit)**

Sponsors: Weishan, Broderick, Harris, Johnson Jr. and Bowen

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[SUBSTITUTE FISCAL NOTE](#)
[Audio JUD 07/12/12](#)
[CB Resolution](#)
[12-544 Veto Memo and Message.pdf](#)

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

Aye: 5 - Alexander, Borkowski, Sanfelippo, Schmitt and Taylor

No: 13 - Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Stamper II and Weishan

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

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

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

No: 4 - Borkowski, Lipscomb Sr., Schmitt and Taylor

27 [12-546](#) From Corporation Counsel, recommending payment in the amount of \$20,000 to MacGillis and Wiemer, LLP in full settlement of Ostrowski, et al. v. Milwaukee County, et al., United States Eastern District Case No. 11-C-0311.

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

A motion was made by Supervisor Borkowski that this Claim or Litigation be ADOPTED. The motion PREVAILED by the following vote:

- Aye:** 16 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Schmitt, Stamper II and Weishan
No: 2 - Sanfelippo and Taylor

28 [12-533](#) From Corporation Counsel, recommending payment in the amount of \$50,000 plus reinstatement and pension service credit in settlement of Mary Castro v. Milwaukee County, ERD Case No. CR2008-00720, U.S. District Court Case No. 10-C-0444.

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

A motion was made by Supervisor Borkowski that this Claim or Litigation be ADOPTED. The motion PREVAILED by the following vote:

- Aye:** 17 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Schmitt, Stamper II, Taylor and Weishan
No: 1 - Sanfelippo

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

By the Committee on Parks, Energy And Environment

None

From the Committee on Parks, Energy And Environment

- 29 [12-576](#) From the County Executive, appointing Alderman Nik Kovac to the Milwaukee County Federated Library System for a term expiring December 31, 2014.

Attachments: [REPORT](#)
[ATTACHMENT](#)
[Audio PARKS 07/17/12](#)
[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, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

- 30 [12-530](#) From the Director of the Architecture, Engineering, and Environmental Services Division, Department of Administrative Services (DAS), requesting review and acknowledgement of the Capacity Management, Operation, and Maintenance (CMOM) Program goals identified in the Milwaukee County Compliance Maintenance Annual Report (CMAR) for 2011. **(Referred to the Committees on Transportation, Public Works, and Transit and Parks, Energy, and Environment.)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[ATTACHMENT I](#)
[ATTACHMENT II](#)
[Audio TPWT 07/11/12](#)
[Audio PARKS 07/17/12](#)
[CB Resolution](#)

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

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

31

[12-590](#)

From the Director, Department of Parks, Recreation and Culture, seeking authorization to submit a State of Wisconsin Department of Natural Resources County Snowmobile Trails Aids grant application.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio PARKS 07/17/12](#)
 [CB Resolution](#)

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

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

- 32 [12-537](#) From the Director, Department of Transportation, and the Managing Director, Milwaukee County Transit System (MCTS), submitting an informational report regarding the MCTS Five-Year Financial Sustainability Analysis. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[ATTACHMENT](#)
[Audio TPWT 07/11/12 Part I](#)
[Audio TPWT 07/11/12 Part II](#)
[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, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

- 33 [12-521](#) From the Director, Department of Transportation (DOT), submitting an informational report regarding the Five-Year Capital Improvement Program (2013-2017) in the MCDOT Transportation Services Section. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[ATTACHMENT](#)
[Audio TPWT 07/11/12](#)
[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 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

From the Committee on Transportation, Public Works And Transit

34 [12-523](#) From the Director, Department of Transportation, recommending acceptance of Agreements for Purchase from the Wisconsin Department of Transportation (WisDOT) to acquire the needed property interests from Milwaukee County owned properties as part of the Zoo Freeway Interchange Reconstruction Project.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT](#)
 [Audio TPWT 07/11/12](#)
 [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 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

35 [12-522](#) From the Director, Department of Transportation, requesting approval of an agreement with Bay View Business Improvement District (BID) #44 to support the construction of an artistic bus shelter.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT](#)
 [Audio TPWT 07/11/12](#)
 [CB Resolution](#)
 [12-522 CB Amendment No. 1](#)

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

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

No: 1 - Sanfelippo

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

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

No: 3 - Borkowski, Sanfelippo and Taylor

36 [12-540](#)

From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into an Airport Joint Use Agreement between Milwaukee County, the United States of America, and the State of Wisconsin for the continued use of the jointly used flying facilities at General Mitchell International Airport (GMIA) by the 128th Air National Guard Refueling Unit.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[ATTACHMENT](#)
[Audio TPWT 07/11/12](#)
[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 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

37 [12-527](#)

From the Director, Department of Transportation, and the Airport Director requesting authorization to approve the issuance of Bonds to finance the Local Project and approve the proposed form of Estoppel Certificate.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[ATTACHMENT A](#)
[ATTACHMENT B](#)
[Audio TPWT 07/11/12](#)
[CB Resolution](#)
[12-527 CB Amendment No. 1](#)
[File No. 12-527 Adopted as Amended.pdf](#)

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

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

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

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

38

[12-525](#)

From the Director, Department of Transportation, and the Airport Director requesting authorization to submit to the Federal Aviation Administration (FAA) an amendment to Passenger Facility Charge (PFC) Applications 6 and 7 authorizing the change in the PFC collection rate from \$3.00 to \$4.50.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 07/11/12](#)
 [CB Resolution](#)

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

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

No: 4 - Borkowski, Sanfelippo, Schmitt and Taylor

COMMITTEE ON ECONOMIC and COMMUNITY DEVELOPMENT

By the Economic and Community Development Committee

None

From the Economic and Community Development Committee

39 [12-586](#) A resolution relating to County Land Sales and the procedure for the disposition of real estate.

Sponsors: Jursik

- Attachments:** [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio ECD 07/16/12](#)
 [SUBSTITUTE RESOLUTION](#)
 [COM AMENDMENT I](#)
 [COM AMENDMENT II](#)
 [CB Resolution](#)
 [12-586 Veto Memo and Message.pdf](#)

FAILED

A motion was made by Supervisor Weishan that this Resolution be REFERRED TO CORPORATION COUNSEL FOR LEGAL OPINION. The motion FAILED by the following vote:

- Aye:** 5 - Borkowski, Sanfelippo, Stamper II, Taylor and Weishan
No: 13 - Alexander, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West and Schmitt

FAILED

A motion was made by Supervisor Sanfelippo that this Resolution be REFERRED to the Economic and Community Development Committee. The motion FAILED by the following vote:

- Aye:** 4 - Borkowski, Sanfelippo, Taylor and Weishan
No: 14 - Alexander, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Schmitt and Stamper II

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

- Aye:** 15 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Schmitt and Stamper II
No: 3 - Sanfelippo, Taylor and Weishan

- 40 [12-570](#) From Ronald McDonald House Charities of Eastern Wisconsin, Inc. submitting an offer to purchase on 3.5 acres of County-owned land abutting the 4.0 acres of land under lease at 8948 West Watertown Plank Road in the City of Wauwatosa, Wisconsin.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT I](#)
 [ATTACHMENT II](#)
 [Audio ECD 07/16/12](#)
 [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, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

- 41 [12-572](#) From the Manager of Real Estate Services, Department of Administrative Services, requesting authorization to accept an offer to purchase on a County-owned duplex located at 6213-15 North Willow Glen Lane in the City of Glendale, Wisconsin.

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio ECD 07/16/12](#)
 [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, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

- 42 [12-573](#) From the Manager of Real Estate Services, Department of Administrative Services, requesting authorization to accept an offer to purchase on a County-owned single-family house located at 2018 East Beverly Road in the City of Shorewood, Wisconsin.

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio ECD 07/16/12](#)
 [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, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

- 43 [12-574](#) From the Manager of Real Estate Services, Department of Administrative Services, requesting authorization to reject an offer to purchase on a County-owned single family house located at 1301 South 58th Street in the City of West Allis, Wisconsin.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT](#)
 [Audio ECD 07/16/12](#)
 [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, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

44 [12-495](#)

From the Director, Department of Parks, Recreation and Culture, requesting authorization to enter into a lease agreement with The Rock Sports Complex, LLC for that portion of the Root River Parkway (South), commonly known as Crystal Ridge, to allow for the construction, endowment, maintenance and operation of athletic fields and related amenities. **(To the Committees on Economic and Community Development and Parks, Energy and Environment)**

- Attachments:**
- [REPORT](#)
 - [RESOLUTION](#)
 - [FISCAL NOTE](#)
 - [REVISED REPORT](#)
 - [REVISED RESOLUTION](#)
 - [FINAL REVISED RESOLUTION](#)
 - [FINAL REVISED RESOLUTION #2.doc](#)
 - [REVISED FISCAL NOTE](#)
 - [ATTACHMENT I](#)
 - [ATTACHMENT II](#)
 - [ATTACHMENT III](#)
 - [ATTACHMENT IV](#)
 - [REVISED ATTACHMENT IV](#)
 - [ATTACHMENT V](#)
 - [Audio ECD 07/16/12](#)
 - [Audio PARKS 07/17/12](#)
 - [COM HANDOUT 1](#)
 - [COM HANDOUT 2](#)
 - [COM AMENDMENT I](#)
 - [CB Resolution](#)
 - [Comptroller Evaluation](#)
 - [CB AMENDMENT #1](#)
 - [Final CB Resolution](#)

A motion was made by Supervisor Weishan that this Action Report be REFERRED to the Economic and Community Development Committee. The motion FAILED by the following vote:

Aye: 2 - Lipscomb Sr. and Weishan

No: 16 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II and Taylor

RECESS

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

The meeting RECONVENED at 1:10 pm.

ROLL CALL

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

[12-495](#)

From the Director, Department of Parks, Recreation and Culture, requesting authorization to enter into a lease agreement with The Rock Sports Complex, LLC for that portion of the Root River Parkway (South), commonly known as Crystal Ridge, to allow for the construction, endowment, maintenance and operation of athletic fields and related amenities. **(To the Committees on Economic and Community Development and Parks, Energy and Environment)**

Attachments:

[REPORT](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

[REVISED REPORT](#)

[REVISED RESOLUTION](#)

[FINAL REVISED RESOLUTION](#)

[FINAL REVISED RESOLUTION #2.doc](#)

[REVISED FISCAL NOTE](#)

[ATTACHMENT I](#)

[ATTACHMENT II](#)

[ATTACHMENT III](#)

[ATTACHMENT IV](#)

[REVISED ATTACHMENT IV](#)

[ATTACHMENT V](#)

[Audio ECD 07/16/12](#)

[Audio PARKS 07/17/12](#)

[COM HANDOUT 1](#)

[COM HANDOUT 2](#)

[COM AMENDMENT I](#)

[CB Resolution](#)

[Comptroller Evaluation](#)

[CB AMENDMENT #1](#)

[Final CB Resolution](#)

A motion was made by Supervisor Sanfelippo that THE PREVIOUS QUESTION BE CALLED. The motion FAILED by the following vote:

Aye: 8 - Borkowski, Cullen, Haas, Harris, Jursik, Romo West, Sanfelippo and Taylor

No: 10 - Alexander, Bowen, Broderick, Dimitrijevic, Johnson Jr., Lipscomb Sr., Mayo Sr., Schmitt, Stamper II and Weishan

Supervisor Schmitt asked unanimous consent to be ADDED as a co-sponsor to this item. There was no objection.

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

Aye: 15 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Jursik, Lipscomb Sr., Mayo Sr., Schmitt, Stamper II, Taylor and Weishan

No: 3 - Johnson Jr., Romo West and Sanfelippo

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

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

No: 1 - Weishan

45 [12-633](#)

A resolution authorizing the Director of Economic Development to negotiate with Barrett Visionary Development on the purchase and development on the 2.2-acre Milwaukee County Transit Center property located at 909 East Michigan Avenue in the City of Milwaukee.

Sponsors: Jursik, Dimitrijevic, Bowen, Johnson Jr., Weishan, Lipscomb Sr. and Haas

Attachments: [FISCAL NOTE](#)
 [RESOLUTION](#)
 [COM AMENDMENT I](#)
 [CB Resolution](#)
 [Audio ECD 07/23/12](#)

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

46 [12-632](#)

A resolution requesting approval of a contract between Wisconsin Regional Training Partnership/Big Step and Milwaukee County establishing the program goals, budget and reporting requirements of the "Ready to Work" initiative.

Sponsors: Lipscomb Sr., Bowen and Johnson Jr.

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[ATTACHMENT I](#)
[ATTACHMENT II](#)
[CB Resolution](#)
[Audio ECD 07/23/12](#)
[CB AMENDMENT #1](#)
[Final CB Resolution](#)

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

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

No: 1 - Sanfelippo

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

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

No: 1 - Sanfelippo

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

By the Committee on Intergovernmental Relations

None

From the Committee on Intergovernmental Relations

None

RESOLUTIONS / ORDINANCES BY AND FROM SPECIAL OR SELECT COMMITTEES

TRANSIT CLAIMS

Supervisor Mayo, Sr. asked unanimous consent to SUSPEND any and all rules interfering with consideration of all claims There being no objection the rules were SUSPENDED.

[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](#)
 [June 2012 Report - Transit Claims](#)
 [July 2012 Report - Transit Claims](#)
 [September 6 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](#)
 [June 2012 Citations](#)
 [July County Board Citations.pdf](#)
 [September 6 2012 Citations.pdf](#)

A motion was made by Supervisor Romo West that all Citations be ADOPTED. The motion PREVAILED by unanimous vote.

RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

47

Supervisor Harris asked unanimous consent to SUSPEND THE RULES to consider Item 47. There being no objection the rules were SUSPENDED.

[12-636](#)

A resolution in support of raising and indexing the federal minimum wage and the sub-minimum wage for tipped workers to restore it to its historic value, and calling upon Congress to draft or pass and the President to sign legislation that accomplishes such.

Sponsors: Harris and Broderick

Attachments: [Resolution](#)
[Fiscal Note](#)

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

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

No: 7 - Alexander, Borkowski, Jursik, Lipscomb Sr., Sanfelippo, Schmitt and Taylor

48

Supervisor Borkowski asked unanimous consent to SUSPEND THE RULES to consider Item 48. Supervisor Jursik OBJECTED.

A motion was made by Supervisor Borkowski that THE RULES BE SUSPENDED to consider Item 48. The motion PREVAILED by the following vote:

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

No: 2 - Jursik and Sanfelippo

[12-637](#)

A resolution authorizing payment in the matter of Milwaukee County v. Wisconsin Employment Relations Commission (WERC) and American Federation of State, County and Municipal Employees (FFSCME) Case No. 11-CV-12137.

Sponsors: Borkowski, Johnson Jr., Dimitrijevic, Haas, Mayo Sr., Broderick, Harris, Alexander and Romo West

Attachments: [Resolution](#)
[Fiscal Note](#)

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

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

No: 4 - Jursik, Lipscomb Sr., Sanfelippo and Taylor

ANNOUNCEMENTS

None

ADJOURNMENT

A motion was made by Supervisor Romo West that this meeting be adjourned to September 6, 2012 at 9:30 AM to consider any vetoes by the County Executive or to September 27, 2012 at 9:30 AM if there are no vetoes to consider. The motion was approved by unanimous vote.

The meeting adjourned at 1:49 PM.