

Milwaukee County

COUNTY BOARD OF SUPERVISORS

County Courthouse

901 N. 9th Street, Rm. 201

Milwaukee, WI 53233



Journal of Proceedings - Final

Thursday, September 27, 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 9:33 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.

COUNTY EXECUTIVE PRESENTS HIS RECOMMENDED 2013 BUDGET

County Executive Abele presented his recommended 2013 BUDGET.

RECESS

A motion was made by Supervisor Romo West that this meeting be RECESSED until 10:00 AM. The motion PREVAILED by unanimous vote.

The meeting RECONVENED at 10:05 AM.

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

RECOGNITION OF HISPANIC HERITAGE

Chairwoman Dimitrijevic and Supervisor Romo West recognized September as Hispanic Heritage Month.

INVOCATION

Father Jose Moreno from St. Patrick's and Our Lady of Guadalupe Church gave the Invocation.

PRESENTATIONS BY SUPERVISORS

Supervisor Romo West recognized Frank R. Gonzales Jr., Judge Pedro Colon and Voces de la Frontera for their work to enrich the lives of hispanic residents and all residents of Milwaukee County.

Supervisors Schmidt and Broderick recognized Sue Black for her leadership and dedication to Milwaukee County and its Parks.

Supervisor Romo West recognized the Kosciusko Community Center for its impact on the residents of Milwaukee County.

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

A motion was made by Supervisor Romo West that the JOURNAL OF PROCEEDINGS from the meeting of July 27, 2012 BE APPROVED. The motion PREVAILED by unanimous vote.

UNFINISHED BUSINESS

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

PRESENTATION OF PETITIONS AND COMMUNICATIONS

- [12-34](#) Reference file established by the County Board Chairman, relative to Summons and Complaints.
- [12-37](#) Reference file established by the County Board Chairman, relative to Notice of Claims. (Placed on File).
- [12-36](#) Reference file established by the County Board Chairman, relative to Reports and Communications referred to standing committees.

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.

REPORTS OF COUNTY OFFICERS

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

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

- 2 [12-586](#) A resolution relating to County Land Sales and the procedure for the disposition of real estate.
- Sponsors: Jursik
- A motion was made by Supervisor Jursik that this Resolution be LAID OVER UNTIL LATER IN THE MEETING. The motion PREVAILED by unanimous vote.
- A motion was made by Supervisor Jursik that this Resolution be REFERRED TO CORPORATION COUNSEL FOR LEGAL OPINION.
- Supervisor Jursik subsequently WITHDREW her motion.
- VETO SUSTAINED
- A motion was made by Supervisor Mayo Sr. that this Resolution be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE. The motion FAILED by the following vote:
- Aye: 1 - Mayo Sr.
- No: 17 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

Confirmation of Appointments

- 3 [12-683](#) From the County Executive, appointing Supervisor Deanna Alexander to the Emergency Medical Services Council, for a term expiring on August 31, 2014.
- A motion was made by Supervisor Romo West that this Confirmation 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 [12-684](#) From the County Executive, reappointing Ms. Judith Strauss to the Milwaukee County Commission on Aging for a term expiring January 31, 2014.
- A motion was made by Supervisor Romo West that this Confirmation 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 [12-685](#) From the County Executive, reappointing Ms. Mattie Payne to the Milwaukee County Commission on Aging for a term expiring January 31, 2014.

A motion was made by Supervisor Romo West that this Confirmation 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 [12-686](#) From the County Executive, reappointing Sister Edna Lonergan to the Milwaukee County Commission on Aging for a term expiring January 31, 2014.

A motion was made by Supervisor Romo West that this Confirmation 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 [12-687](#) From the County Executive, reappointing Ms. Eileen T. Hayes to the Milwaukee County Commission on Aging, for a term expiring January 31, 2014.

A motion was made by Supervisor Romo West that this Confirmation 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

- 8 [12-688](#) From the County Executive, reappointing Mr. Frank. R. Gonzales, Jr., to the Milwaukee County Commission on Aging, for a term expiring January 31, 2014.

A motion was made by Supervisor Romo West that this Confirmation 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

- 9 [12-689](#) From the County Executive, reappointing Mr. Casper T. Green to the Milwaukee County Commission on Aging, for a term expiring January 31, 2014.

A motion was made by Supervisor Romo West that this Confirmation 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

- 10 [12-690](#) From the County Executive, reappointing Ms. Brenda J. Doxtator to the Milwaukee County Commission on Aging, for a term expiring January 31, 2014.

A motion was made by Supervisor Romo West that this Confirmation 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

- 11 [12-699](#) From the County Executive, appointing Supervisor Russell Stamper, II to the Combined Community Services Board for a term ending on June 1, 2015.

A motion was made by Supervisor Romo West that this Confirmation 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

- 12 [12-752](#) From the County Board Chairwoman, reappointing Rafael Acevedo to the Milwaukee County Parks Advisory Commission for a term expiring August 1, 2013.

A motion was made by Supervisor Romo West that this Confirmation 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**.

- 13 [12-760](#) From the Comptroller, an informational report on the 2012 2nd Quarter Fiscal report for Milwaukee County. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- A motion was made by Supervisor Cullen that this Informational Report be **RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:
- Aye: 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan
- 14 [12-746](#) From the Director, Department of Human Resources, relative to reclassification of existing positions, reallocations of non-represented positions, advancement within the pay range, and all revisions to Executive Compensation Positions (ECP). **(Informational report on Committee on Finance, Personnel and Audit actions)**
- A motion was made by Supervisor Cullen that this Informational Report be **RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:
- Aye: 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan
- 15 [12-614](#) From the Director, Department of Human Resources, relative to reclassification of existing positions, reallocations of non-represented positions, advancements within the pay range, and all revisions to Executive Compensation Positions (ECP). *(Laid over CEX request to September)* **(Recommendations to be implemented unless Supervisor(s) object)**
- Vote 15-3 No: Alexander, Jursik and Lipscomb
- A motion was made by Supervisor Borkowski that this Informational Report be **LAID OVER FOR ONE MEETING**. The motion **PREVAILED** by the following vote:
- Aye: 15 - Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

No: 3 - Alexander, Jursik and Lipscomb Sr.

From the Committee on Finance, Personnel and Audit

- 16 [12-697](#) From the County Executive, appointing Dr. Brian Daugherty to the Milwaukee County Pension Board for a term ending on April 30, 2014. **(Referred to the Committee on Finance, Personnel & Audit and the Pension Board)**
- A motion was made by Supervisor Cullen 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
- 17 [12-641](#) From the Medical Examiner requesting authorization to abolish one Clerical Assistant 1 (42000157) PR 03P and create one Management Assistant-Medical Examiner PR 06P. **(Referred to the Committee on Finance, Personnel and Audit, Department of Administrative Services and Human Resources)**
- 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 [12-649](#) From the Medical Examiner requesting authorization to abolish 1 position of Medical Records Administrator (000521010000001) pay range 18 and create 1 position of Medical Records Coordinator (Medical Examiner) pay range 23M. **(Referred to the Committee on Finance, Personnel and Audit, Department of Administrative Services and Human Resources)**
- 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
- 19 [12-516](#) From the Director, Department of Transportation, requesting the abolishment of 1.0 Grounds Transportation & Parking Manager and the creation of 1.0 FTE Transportation Grant Development Director the Department of Transportation. **(Referred to the Committee on Finance, Personnel and Audit and Department of Administrative Services and Human Resources)**
- 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

20 [12-543](#)

From the Executive Secretary/Director of the Personnel Review Board/Ethics Board requesting to abolish 1 Administrative Intern (PR 011M) and create 1 Clerical Specialist PRB NR (PR 05PM).

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

21 [12-677](#)

From the Director, Department of Health and Human Services, requesting to abolish one position of Clinical Psychologist III upon vacancy and create one position of Clinical Program Director-Psychology within the Behavioral Health Division. **(Referred to the Committee on Finance, Personnel and Audit, Department of Administrative Services and Human Resources)**

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

22 [12-650](#)

From Corporation Counsel, requesting authorization to amend the contract with Buelow, Vetter, Buikema, Olson & Vliet LLC by an additional \$100,000 to a total of \$375,000 for various legal matters related to labor and employment law.

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

23 [12-727](#)

2012 Appropriation Transfer Packet - September 2012 Cycle

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

24 [12-673](#)

From the Department of Labor Relations, submitting documents relating to the tentative agreement with District No. 10 of the International Association of Machinists and Aerospace Workers.

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

25 [12-395](#)

A resolution/ordinance to amend Section 201.24(5.16) of the Milwaukee County Code of General Ordinances as it pertains to the "backdrop benefit." **(Referred to the Committees on Finance and Audit and Personnel, the Pension Study Commission, and the Pension Board.)**

Sponsors: Lipscomb Sr., Alexander and Schmitt

Chairwoman Dimitrijevic RULED that this item was not properly before the Board.

COMMITTEE ON HEALTH AND HUMAN NEEDS

By the Committee on Health and Human Needs

Supervisor Romo West asked unanimous consent to **SUSPEND THE RULES** to consider all items By the Committee. There being no objection the rules were **SUSPENDED**.

- 26 [12-735](#) From the Milwaukee County Youth Task Force, submitting an Informational Report regarding the recommendations to establish and organize a committed programming plan for youth in Milwaukee County. **(Referred to the Committees on Parks, Energy and Environment and Health and Human Needs) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- A motion was made by Supervisor Romo West that this Informational Report be **RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:
- Aye: 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan
- 27 [12-713](#) From the Director, Department of Health and Human Services, submitting an informational report outlining the proposed expansion of the Mobile Crisis Team. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- A motion was made by Supervisor Romo West that this Informational Report be **RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:
- Aye: 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan
- 28 [12-718](#) From the Director, Department of Health and Human Services, submitting an informational report regarding the 2012 Purchase of Service Contract with Our Space and Audit recommendations for the Behavioral Health Division. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- A motion was made by Supervisor Romo West that this Informational Report be **RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:
- Aye: 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

From the Committee on Health and Human Needs

- 29 [12-693](#) From the County Executive appointing Bob Haase to the Milwaukee County Commission on Aging for a term expiring January 31, 2015.
- 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
- 30 [12-700](#) From the County Executive appointing Gary Mikolajczyk to serve on the Milwaukee County Commission on Aging for a term expiring January 31, 2015.
- 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
- 31 [12-698](#) From the County Executive appointing Judith Troestler to serve on the Milwaukee County Aging and Disability Resource Center Governing Board for a term expiring April 30, 2014.
- 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
- 32 [12-701](#) From the County Executive appointing Barbara Bechtel to serve on the Milwaukee County Aging and Disability Resource Center Governing Board for a term expiring April 30, 2015.
- 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
- 33 [12-702](#) From the County Executive appointing Ann Wilson to serve on the Milwaukee County Aging and Disability Resource Center Governing Board for a term expiring April 30, 2013.
- 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

- 34 [12-695](#) From the County Executive appointing Michael Kreuser to serve on the Combined Community Services Board for a term expiring June 1, 2015.
- 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
- 35 [12-729](#) From the County Executive appointing Paula Lucey to the position of Administrator of the Behavioral Health Division, Department of Health and Human Services.
- Requires 1/3 Vote*
- A motion was made by Supervisor Sanfelippo that this Appointment be REFERRED TO CORPORATION COUNSEL FOR LEGAL OPINION. The motion FAILED by the following vote:**
- Aye:** 4 - Alexander, Borkowski, Sanfelippo and Taylor
- No:** 14 - Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Schmitt, Stamper II and Weishan
- A motion was made by Supervisor Romo West that this Appointment be CONFIRMED. 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 [12-671](#) From the Director, Department on Aging, requesting authorization to increase by \$115,262, from \$829,000 to \$944,262, the 2012 Contract with Goodwill Industries of Southeastern Wisconsin, Inc., to provide Case Management and Delivery Services for home delivered meals.
- 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
- 37 [12-710](#) From the Director, Department of Health and Human Services, requesting authorization to enter into a 2013 Contract with the State of Wisconsin for the operation of the Wisconsin Home Energy Assistance Program (WHEAP).
- 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

- 38 [12-720](#) From the Director, Department of Health and Human Services, requesting authorization to enter into Purchase of Service Contracts for the operation of the Wisconsin Home Energy Assistance Program (WHEAP) in the Management Services Division.

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

- 39 [12-719](#) From the Director, Department of Health and Human Services, requesting authorization to increase the 2012 Professional Services Contract with Quick Financial Solutions, LLC, in the Management Services Division.

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

- 40 [12-705](#) From the Director, Department of Health and Human Services, requesting authorization to increase the 2012 Purchase of Service Contracts with various providers for the Behavioral Health Division.

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

- 41 [12-706](#) From the Director, Department of Health and Human Services, requesting authorization to increase the 2012 Purchase of Service Contract with Horizon Healthcare, Inc., (formerly ARO Behavioral Health) for the Behavioral Health Division.

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

- 42 [12-715](#) From the Director, Department of Health and Human Services, requesting authorization to increase the Professional Services Contract with Hall, Render, Killian, Heath & Lyman for legal services related to contractual agreements between the Behavioral Health Division and third party payers relative to patient accounts.
- 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
- 43 [12-716](#) From the Director, Department of Health and Human Services, requesting authorization to enter into a Purchase of Service Contract with Neptune Sandwiches for the Behavioral Health Division.
- 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
- 44 [12-717](#) From the Director, Department of Health and Human Services, requesting authorization to increase the 2012 Professional Services Contract with Critical Management Solutions in the Behavioral Health Division.
- A motion was made by Supervisor Romo West that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 17 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan
- No:** 1 - Mayo Sr.
- 45 [12-721](#) From the Director, Department of Health and Human Services, requesting authorization to increase the 2011 Professional Services Contract with Roeschen's Omnicare for the Behavioral Health Division.
- A motion was made by Supervisor Romo West that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 15 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Jursik, Lipscomb Sr., Romo West, Sanfelippo, Schmitt, Stamper II and Weishan
- No:** 3 - Johnson Jr., Mayo Sr. and Taylor

COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

By the Committee on Judiciary, Safety and General Services

Supervisor Borkowski asked unanimous consent to **SUSPEND THE RULES** to consider all items By the Committee. There being no objection the rules were **SUSPENDED**.

46 [12-750](#)

From the Office of the Sheriff, submitting an Informational Report on Dignitary Patrol. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

A motion was made by Supervisor Borkowski 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 Judiciary, Safety and General Services

47 [12-602](#)

From the County Executive, appointing Ms. Sheeba Gill to the Milwaukee County Human Rights Commission, for a term expiring August 1, 2014.

A motion was made by Supervisor Borkowski 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

48 [12-603](#)

From the County Executive, appointing Mr. Jason Rae to the Milwaukee County Human Rights Commission, for a term expiring August 1, 2014.

A motion was made by Supervisor Borkowski 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

49 [12-604](#)

From the County Executive, appointing Ms. Kathleen M. Smith to the Milwaukee County Human Rights Commission, for a term expiring August 14, 2014.

A motion was made by Supervisor Borkowski 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

50 [12-605](#)

From the County Executive, appointing Ms. Martha Love to the Milwaukee County Human Rights Commission, for a term expiring August 14, 2014.

A motion was made by Supervisor Borkowski 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

51 [12-682](#)

From the County Executive, appointing Reverend Willie E. Brisco to the Milwaukee County Human Rights Commission, for a term expiring August 14, 2014.

A motion was made by Supervisor Borkowski 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

52 [12-648](#)

From the Chief Judge, requesting authorization to extend the grant period for the Bureau of Justice Assistance Adult Court Discretionary Grant award from the original grant period of September 1, 2009 - August 30, 2012 to September 1, 2009 - August 30, 2013 and to extend the 2012 Professional Services Contract with Justice 2000 through December 31, 2012. **(Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)**

A motion was made by Supervisor Borkowski 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

53 [12-651](#)

From Corporation Counsel, recommending payment in the amount of \$85,621.18 to Michael, Best & Friedrich LLP for attorney's fees in Milwaukee County v. Clarke, Case No. 12CV350. **(Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel & Audit)**

A motion was made by Supervisor Borkowski that this Action Report 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, Sanfelippo, Schmitt, Taylor and Weishan

No: 1 - Stamper II

54 [12-645](#)

From Corporation Counsel, requesting authorization to file appeals in the cases of Judith Pasko v. Milwaukee County, Case No. 10-CV-2657, Robert Porth v. Milwaukee County, Case No. 11-CV-908 and Bruce Koehn v. Milwaukee County, Case No. 12-CV-1402 related to payment of sick allowance at retirement for employees who change from union to non-union positions.

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

Aye: 10 - Alexander, Borkowski, Broderick, Cullen, Jursik, Lipscomb Sr., Romo West, Sanfelippo, Schmitt and Taylor

No: 7 - Bowen, Dimitrijevic, Haas, Harris, Johnson Jr., Stamper II and Weishan

Absent: 1 - Mayo Sr.

55 [12-646](#)

From Corporation Counsel, requesting authorization to file an appeal in the case of Stoker et al v. Milwaukee County et al., Case No. 11-CV-16550 relating to the change in the pension multiplier from 2.0% to 1.6% per year of service.

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

Supervisor Mayo, Sr. asked unanimous consent to be recorded as voting "No" vote on Item 55.

Chairwoman Dimitrijevic ruled the request was out of order because it would change the vote results.

Supervisor Bowen asked unanimous consent change his vote from "No" to "Aye" on Item 55.

Chairwoman Dimitrijevic ruled the request was in order because it would not change the vote results.

Aye: 10 - Alexander, Borkowski, Bowen, Cullen, Jursik, Lipscomb Sr., Romo West, Sanfelippo, Schmitt and Taylor

No: 7 - Broderick, Dimitrijevic, Haas, Harris, Johnson Jr., Stamper II and Weishan

Absent: 1 - Mayo Sr.

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

By the Committee on Parks, Energy And Environment

None

From the Committee on Parks, Energy And Environment

- 56 [12-759](#) A resolution establishing a partnership in the form of a Memorandum of Understanding between Milwaukee County and Emerald Cities Collaborative to help promote environmentally sound "Green" programming in the metropolitan area.

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

A motion was made by Supervisor Alexander that this Resolution be REFERRED to the Parks, Energy and Environment Committee. The motion FAILED by the following vote:

Aye: 8 - Alexander, Borkowski, Jursik, Mayo Sr., Sanfelippo, Schmitt, Taylor and Weishan

No: 10 - Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Lipscomb Sr., Romo West and Stamper II

Vote 7-11 Noes: Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson, Lipscomb, Mayo, Romo West and Stamper (Minority Rules)

A motion was made by Supervisor Sanfelippo to LAID OVER FOR ONE MEETING this item. The motion PREVAILED by the following vote:

Aye: 7 - Alexander, Borkowski, Jursik, Sanfelippo, Schmitt, Taylor and Weishan

No: 11 - Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Lipscomb Sr., Mayo Sr., Romo West and Stamper II

- 57 [12-696](#) From the County Executive, appointing Michelle Mason to the Marcus Center Board for a term expiring April 1, 2015.

1/3 Vote Required

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

- 58 [12-703](#) From the County Executive, appointing Mike Gonzalez to the Milwaukee County Southeast Wisconsin Professional Baseball Park District Board for an indefinite term.

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

59 [12-712](#)

From the Director of the Milwaukee County Zoo, requesting authorization to enter into an agreement with the Zoological Society of Milwaukee County for the development of a Master Plan for the Milwaukee County Zoo.

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

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: 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 Broderick 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

60 [12-736](#)

From the Interim Director, Department of Parks, Recreation and Culture requesting authorization to enter into a Claim Resolution Agreement with DuPont in settlement of any claims DPRC may have against DuPont related to trees damaged by DPRC's use of Imprelis.

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

61 [12-734](#)

From the Interim Director, Department of Parks, Recreation and Culture requesting authorization to submit Wisconsin Coastal Management Program grant applications.

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

- 62 [12-733](#) From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to grant to the City of Milwaukee a permanent Storm Water Sewer Easement so the City may construct, operate and maintain a sewer and related improvements in and across DPRC property in Johnson's Park.

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

- 63 [12-741](#) From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to grant to the City of Greenfield a Temporary and Permanent Storm Water Sewer Easement so the City of Greenfield may construct, operate and maintain a sewer and related improvements in and across DPRC property in Root River Parkway and further requests that all past, present and future storm water utility fees be waived on all county property within the City of Greenfield.

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

- 64 [12-742](#) From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to grant to the Village of Whitefish Bay a Permanent Storm Water Sewer Easement so the Village may construct, operate and maintain a sewer and related improvements in and across DPRC property in Estabrook Park.

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

RECESS

A motion was made by Supervisor Romo West that this meeting be RECESSED until 1:00 PM. The motion PREVAILED by unanimous vote.

The meeting RECONVENED at 1:25 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

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS and TRANSIT

By the Committee on Transportation, Public Works And Transit

None

From the Committee on Transportation, Public Works And Transit

- 65 [12-549](#) A resolution reconstituting the Transit Services Advisory Committee (TSAC) to make recommendations on transit service changes and transit policy issues to the Committee on Transportation, Public Works, and Transit and the Milwaukee County Transit System.

Sponsors: Dimitrijevic and Mayo Sr.

A motion was made by Supervisor Mayo Sr. 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

- 66 [12-681](#) A resolution authorizing and directing the posting of signage depicting the National Human Trafficking Resource Center hotline number in county facilities.

Sponsors: Romo West, Haas and Bowen

A motion was made by Supervisor Mayo Sr. 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

- 67 [12-659](#) From the Director, Department of Transportation, and the Managing Director, Milwaukee County Transit System (MCTS), requesting authorization to reconstruct Route 51 to extend service south on Lake Drive and turn around via the south parking lot of the Marian Center for Non-Profits, effective August 26, 2012.

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

- 68 [12-653](#) From the Director, Department of Transportation, and the Airport Director requesting authorization to amend the agreement between HSS, Inc., and Milwaukee County to increase the contract amount from \$1,500,000 to \$2,300,000.

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

- 69 [12-655](#) From the Director, Department of Transportation, and the Airport Director requesting authorization to amend Airport Agreement No. HP-1325 between Milwaukee County and Signature Flight Support Corporation to include revising the leased premises square footage and reconstruction of improved land.

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

- 70 [12-656](#) From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into an agreement with the Milwaukee Metropolitan Sewage District (MMSD) to receive the Green Roof Initiative Grant for the Baggage Claim Building remodeling project at General Mitchell International Airport (GMIA).

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

- 71 [12-657](#) From the Director, Department of Transportation, requesting authorization to execute a Federal State of Good Repair Contract with the Federal Transit Administration (FTA) to support facility repairs at various transit locations.

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

- 72 [12-680](#) From the Director, Department of Transportation, requesting authorization to create a Capital Improvement Project to implement independent heating systems at the Milwaukee County Fleet Management Facility and the Vel Phillips Juvenile Justice Center replacing steam currently purchased from WE Energies. **(Referred to the Committees on Transportation, Public Works and Transit and Finance, Personnel and Audit.)**

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

COMMITTEE ON ECONOMIC and COMMUNITY DEVELOPMENT

By the Economic and Community Development Committee

None

From the Economic and Community Development Committee

- 73 [12-724](#) From the Director, Department of Health and Human Services, requesting authorization to enter into a HOME Agreement for \$675,000 with Jewish Family Services Housing, Inc., for the construction of eleven units of affordable supportive housing at 4400 W. Bradley Road in Brown Deer, Wisconsin.
- A motion was made by Supervisor Jursik that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 17 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan
- Abstain:** 1 - Johnson Jr.
- 74 [12-725](#) From the Director, Department of Health and Human Services, requesting authorization to enter into a HOME Agreement for \$822,953 with Marian Center for Non-Profits, LLC, for the construction of eleven units of affordable supportive housing at 3211 S. Lake Drive in St. Francis, Wisconsin.
- 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
- 75 [12-726](#) From the Director, Department of Health and Human Services, requesting authorization to enter into a HOME Agreement for \$850,000 with General Capital Group for the construction of eleven units of affordable supportive housing at 6000 Creekside Drive in Brown Deer, Wisconsin.
- 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

76 [12-708](#)

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 1301 S. 58th Street in the City of West Allis, Wisconsin.

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

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

By the Committee on Intergovernmental Relations

None

From the Committee on Intergovernmental Relations

None

RESOLUTIONS / ORDINANCES BY AND FROM SELECT/SPECIAL COMMITTEES

- 78 [12-780](#) From the Director, Department of Health and Human Services, requesting authorization to allocate the anticipated 2013 Community Development Block Grant (CDBG) funding.
- 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
- 79 [12-773](#) A resolution and ordinance relating to Real Estate Procedures for the Disposition of County Land.
- Sponsors:** Jursik, Broderick and Bowen
- A motion was made by Supervisor Weishan that this Ordinance be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:**
- Aye:** 6 - Alexander, Borkowski, Harris, Sanfelippo, Taylor and Weishan
- No:** 12 - Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Schmitt and Stamper II
- 1/3 Vote Required*
- A motion was made by Supervisor Harris that the vote to lay the item over be RECONSIDERED. The motion PREVAILED by the following vote:**
- Aye:** 13 - Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Schmitt and Stamper II
- No:** 5 - Alexander, Borkowski, Sanfelippo, Taylor and Weishan
- A motion was made by Supervisor Sanfelippo that this Ordinance be REFERRED TO CORPORATION COUNSEL FOR LEGAL OPINION. The motion FAILED by the following vote:**
- Aye:** 5 - Alexander, Borkowski, Sanfelippo, Taylor and Weishan

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

1/3 Vote Required

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

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

No: 4 - Borkowski, Sanfelippo, Taylor and Weishan

A motion was made by Supervisor Jursik to ADOPTED this item. The motion PREVAILED by the following vote:

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

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

80 [12-761](#)

A resolution authorizing the Director of Economic Development to negotiate with MRH West LLC on the purchase and development of a parcel located on the west side of Old World Third Street between West Juneau Avenue and West McKinley Avenue in the Park East Corridor in the City of Milwaukee.

Sponsors: Johnson Jr. and Jursik

A motion was made by Supervisor Romo West that this Action Report be LAID OVER FOR ONE MEETING.

A motion was made by Supervisor Jursik 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

ROMO WEST WITHDREW MOTION

A motion was made by Supervisor Jursik 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

TRANSIT CLAIMS

Supervisor Mayo, Sr. asked unanimous consent to **SUSPEND THE RULES** to consider Transit Claims. There being no objection the rules were **SUSPENDED**.

[12-35](#)

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

A motion was made by Supervisor Mayo Sr. that this Reference 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.

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

77 RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

Supervisor Sanfelippo asked unanimous consent to **SUSPEND THE RULES** to consider an item not on the Agenda. Supervisor Romo West objected.

A motion was made by Supervisor Sanfelippo that the **THE RULES BE SUSPENDED**. The motion **FAILED** by the following vote:

Aye: 5 - Dimitrijevic, Sanfelippo, Schmitt, Taylor and Weishan

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

ANNOUNCEMENTS

Chairwoman Dimitrijevic announced that the Public Hearing on the 2013 Budget will be held at Marcus Center for the Performing Arts on October 29, 2012 at 6:30 PM.

ADJOURNMENT

A motion was made by Supervisor Romo West that this meeting be **ADJOURNED** to October 29, 2012 at 6:30 PM. The motion **PREVAILED** by unanimous vote.

The meeting adjourned at 2:46 PM.