

Milwaukee County

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



Journal of Proceedings - Final

Thursday, March 20, 2014

9:30 AM

REVISED

Courthouse Rm 200

Milwaukee County Board of Supervisors

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

County Clerk Joseph J. Czarnecki

CALL TO ORDER

Chairwoman Dimitrijevic called the meeting to order at 9:38 AM.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

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

PRESENTATIONS BY SUPERVISORS

Supervisor Rainey presented a citation honoring and celebrating the 100th birthday of Dr. James Cameron.

Supervisor Rainey presented a citation to Vel Phillips in recognition of her 90th birthday.

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

A motion was made by Supervisor Romo West that the JOURNAL OF PROCEEDINGS of the meeting of February 6, 2014 BE APPROVED. The motion PREVAILED by unanimous vote.

UNFINISHED BUSINESS

- 1 [14-90](#) A resolution authorizing and directing the Office of Corporation Counsel to coordinate with outside counsel on the filing of an action for a declaration of rights in property to obtain a judgment determining the extent of the County's title and rights to the Downtown Transit Center property.

Sponsors: Jursik and Broderick

Attachments: [RESOLUTION](#)

[FISCAL NOTE](#)

[JSGS AMENDMENT 1](#)

[Audio JSGS 01/23/14](#)

[STATE OF WISCONSIN 2013 BILL](#)

[CB Resolution](#)

A motion was made by Supervisor Jursik that this Resolution be LAID ON THE TABLE. The motion PREVAILED by the following vote:

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

No: 2 - Alexander and Weishan Jr.

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 was returned by the County Executive unsigned:

- 63 [13-869](#) A resolution/ordinance amending Chapter 1 of the Milwaukee County Code of General Ordinances, Rules of the County Board of Supervisors, related to abstaining from voting. **(12/05/13: Referred to Corporation Counsel for further information.)**

Sponsors: Stamper II

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[Audio JSGS 12/05/13](#)
[CORPORATION COUNSEL OPINION](#)
[JSGS AMENDMENT 1](#)
[Audio JSGS 01/23/14](#)
[CB Resolution](#)
[13-869 Ordinance Publication.pdf](#)

Items returned unsigned remain in full force and effect.

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

64 [14-111](#) A resolution in support of federal and state legislation to raise and index the minimum wage.

Sponsors: Abele

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio IGR 01/31/14](#)
[CB Resolution](#)
[CB AMENDMENT I](#)
[File No. 14-111 As Amended.pdf](#)
[File No. 14-111 Engrossed.pdf](#)
[14-111 Veto Memo and Message.pdf](#)

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

The motion PREVAILED by the following vote:

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

No: 4 - Alexander, Borkowski, Staskunas and Taylor

Veto Overridden

65 [13-955](#)

A resolution/ordinance enacting a minimum living wage ordinance for service, concession, lease and financial assistance agreements publicly funded by Milwaukee County and amending Chapter 32.09(17) of the Milwaukee County Code of General Ordinances.
(12/16/13: Laid Over)

Sponsors: Bowen, Rainey, Johnson, Jr. and Haas

- Attachments:** [RESOLUTION](#)
[FISCAL NOTE](#)
[COMPREHENSIVE FISCAL ANALYSIS](#)
[Audio FPA 12/16/13 Part I](#)
[Audio FPA 12/16/13 Part II](#)
[MMAC TESTIMONY](#)
[DR. ROSEN COMMENTS](#)
[DR. ROSEN MATERIAL PART I \(218 PAGES\)](#)
[DR. ROSEN MATERIAL PART II \(309 PAGES\)](#)
[DR. ROSEN MATERIAL PART III \(229 PAGES\)](#)
[SUPPORTIVE HOMECARE OPTIONS TESTIMONY](#)
[WISCONSIN JOBS NOW TESTIMONY](#)
[DEPARTMENT OF FAMILY CARE TESTIMONY](#)
[ECONOMIC IMPACT ON MILWAUKEE COUNTY](#)
[THE LIVING WAGE BLUEPRINT](#)
[13-955 Public Comment Appearances](#)
[DEPARTMENT OF FAMILY CARE TESTIMONY 01/30/14](#)
[DAS TESTIMONY 01/30/14](#)
[FPA AMENDMENT I](#)
[Audio FPA 01/30/14](#)
[CB Resolution](#)
[UPDATED COMPREHENSIVE FISCAL ANALYSIS](#)
[CB AMENDMENT I](#)
[File No. 13-955 As Amended \(w Clerk Correction\).pdf](#)
[File No. 13-955 Engrossed \(w Clerk Correction\).pdf](#)
[Living wage veto.pdf](#)
[13-955 Veto Memo and Message.pdf](#)

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

The motion PREVAILED by the following vote:

Aye: 12 - Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Lipscomb Sr., Mayo Sr., Rainey, Romo West, Stamper II and Weishan Jr.

No: 6 - Alexander, Borkowski, Jursik, Schmitt, Staskunas and Taylor

Veto Overridden

66 [14-74](#)

A resolution to extend the time to negotiate an Intergovernmental Agreement between the City of Milwaukee and Milwaukee County for the operation and regulation of taxicab service.

Sponsors: Weishan Jr. and Stamper II

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[Audio TPWT 01/22/14](#)
[CB Resolution](#)
[Taxi veto.pdf](#)
[Taxicab memo from City Attorney.pdf](#)
[Taxicab memo from WI Legislative Council.pdf](#)
[14-74 Veto Memo and Message](#)

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

The motion PREVAILED by the following vote:

Aye: 15 - Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Stamper II, Taylor and Weishan Jr.

No: 3 - Alexander, Schmitt and Staskunas

Veto Overridden

Confirmation of Appointments

- 2 [14-174](#) From the County Executive, reappointing Ms. Maria Monteagudo to the Milwaukee County Civil Service Commission for a term expiring March 1, 2019.

Attachments: [REAPPOINTMENT LETTER](#)
 [RESUME/BIO](#)

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

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

- 3 [14-185](#) From the County Executive, reappointing Mr. John Haupt to the Milwaukee County Commission for Persons with Disabilities for a term expiring March 31, 2015.

Attachments: [REAPPOINTMENT LETTER](#)
 [RESUME/BIO](#)

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

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

- 4 [14-186](#) From the County Executive, reappointing Mr. Tom Jacobs to the Milwaukee County Commission for Persons with Disabilities for a term expiring March 31, 2015.

Attachments: [REAPPOINTMENT LETTER](#)
 [RESUME/BIO](#)

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

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

- 5 [14-187](#) From the County Executive, reappointing Ms. Kathryn Zalewski to the Milwaukee County Commission for Persons with Disabilities for a term expiring March 31, 2015.

Attachments: [REAPPOINTMENT LETTER](#)
 [RESUME/BIO](#)

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

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

- 6 [14-188](#) From the County Executive, reappointing Ms. Margaret Steimle to the Milwaukee County Commission for Persons with Disabilities for a term expiring March 31, 2015.

Attachments: [REAPPOINTMENT LETTER](#)
 [RESUME/BIO](#)

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

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

- 7 [14-211](#) From the County Executive, appointing Supervisor Khalif Rainey to the Milwaukee County Federated Library System Board of Directors for a term expiring December 31, 2016.

Attachments: [APPOINTMENT LETTER](#)

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

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

- 8 [14-238](#) From the County Board Chairwoman, reappointing Ms. Patricia Yunk to the Milwaukee Public Museum Board of Directors for a term expiring February, 2017.

Attachments: [REAPPOINTMENT LETTER](#)
 [RESUME/BIO](#)

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

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

- 9 [14-246](#) From the County Board Chairwoman, reappointing Mr. Henry Hamilton III to the Parks Advisory Commission for a term expiring August 1, 2016.

Attachments: [REAPPOINTMENT LETTER](#)
 [RESUME/BIO](#)

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

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

PRESENTATION OF PETITIONS AND COMMUNICATIONS

- [14-1](#) Reference file established by the County Board Chairwoman, relative to Summons and Complaints.
- Attachments:*** [February 2014 Report - Summons and Complaints.pdf](#)
[March 2014 Report - Summons and Complaints.pdf](#)
- A motion was made by Supervisor Romo West that this Reference File be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous vote.
- [14-2](#) Reference file established by the County Board Chairwoman, relative to Notice of Claims.
- Attachments:*** [February 2014 Report - Claims.pdf](#)
[March 2014 Report - Claims.pdf](#)
- A motion was made by Supervisor Romo West that this Reference File be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous vote.
- [14-3](#) Reference File established by the County Board Chairwoman, relative to Reports and Communications referred to standing committees.
- Attachments:*** [Jan2014 CBreferrals reports and communications.docx](#)
[Mar2014 CBreferrals reports and communications.docx](#)
- A motion was made by Supervisor Romo West that this Reference File be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous vote.

RESOLUTIONS AND ORDINANCES REFERRED TO STANDING COMMITTEES

- [14-4](#) Reference file established by the County Board Chairwoman, relative to Resolutions and Ordinances referred to standing committees.
- Attachments:*** [Jan2014 CBreferrals Supervisor Resolution and Ordinances.docx](#)
[Mar2014 CBreferrals Supervisors Resolution and Ordinances.docx](#)
- A motion was made by Supervisor Romo West that this Reference File be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous vote.

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON FINANCE, PERSONNEL AND AUDIT

By the Committee on Finance, Personnel and Audit

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

10 [14-183](#)

2014 Adopted Budget Amendment 1A040: From the Comptroller, submitting an informational report regarding a study of the current request for proposals process, in-house versus outsourcing pros and cons, employee pension ramifications, unfunded liabilities, and tax payer impacts in relation to the Milwaukee County Transit System. **(Considered by the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit.)**
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)
[Audio TPWT 03/05/14](#)
[Audio FPA 03/13/14](#)
[CB Resolution \(TPWT\)](#)
[CB Resolution \(FPA\)](#)

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

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

From the Committee on Finance, Personnel and Audit

- 11 [14-171](#) From the Office of the Comptroller, requesting approval of initial authorizing resolutions and final bond resolutions in an amount not-to-exceed \$42 million to finance various Capital Improvement Projects.
- Attachments:** [REPORT](#)
 [INITIAL AUTHORIZING RESOLUTIONS](#)
 [CORPORATE PURPOSE RESOLUTION](#)
 [NOTICES TO THE ELECTORS RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio FPA 03/13/14](#)
 [CB Resolution](#)
- A motion was made by Supervisor Cullen that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan Jr.
- 12 [14-175](#) From the County Executive, appointing Mr. Michael Spector to the Milwaukee County Ethics Board for a term expiring February 28, 2019.
- Attachments:** [APPOINTMENT LETTER](#)
 [RESUME/BIO](#)
 [Audio FPA 03/13/14](#)
 [CB Resolution](#)
- 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, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan Jr.

13 [14-108](#)

A resolution authorizing and directing the rehiring of former displaced County housekeepers to service the Courthouse Facility. **(02/06/14 FPA: Laid Over.) (Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

Sponsors: Weishan Jr.

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[Audio FPA 01/30/14](#)
[Audio FPA 02/06/14](#)
[FPA AMENDMENT I](#)
[SUBSTITUTE FISCAL NOTE](#)
[CORPORATION COUNSEL OPINION](#)
[Audio TPWT 03/05/14 Part I](#)
[Audio TPWT 03/05/14 Part II](#)
[Audio FPA 03/13/14](#)
[CB Resolution \(TPWT\)](#)
[CB Resolution \(FPA\)](#)

(Requires 2/3 vote because it creates a new position.)

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

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

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

14 [14-167](#)

A resolution authorizing and requesting the Director of Audits to initiate an audit of the operations of Boerner Botanical Gardens in Whitnall Park.

Sponsors: Weishan Jr.

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[Audio FPA 03/13/14](#)
[CB Resolution](#)

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

Aye: 15 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Rainey, Romo West, Staskunas, Taylor and Weishan Jr.

No: 3 - Mayo Sr., Schmitt and Stamper II

15 [13-891](#)

From the Milwaukee County Treasurer, requesting authorization to modify Milwaukee County's Investment Policies to preserve the security of Milwaukee County operating funds. **(01/30/14: Laid Over)**

Attachments: [REPORT](#)
[REVISED RESOLUTION](#)
[FISCAL NOTE](#)
[Audio FPA 01/30/14](#)
[Audio FPA 03/13/14](#)
[CB Resolution](#)
[CB Amendment I](#)

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

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

A motion was made by Supervisor Lipscomb, 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, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan Jr.

16 [14-153](#)

From the Superintendent, House of Correction, requesting authorization to enter into a contract with Wisconsin Community Services, Inc., in the approximate amount of \$711,000 per year for the provision of electronic monitoring services for a term from April 1, 2014, through March 31, 2016, with the possibility of two additional one-year extensions. **(Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[REVISED RESOLUTION](#)
[FISCAL NOTE](#)
[Audio JSGS 03/06/14](#)
[Audio FPA 03/13/14](#)
[CB Resolution \(JSGS\)](#)
[CB Resolution \(FPA\)](#)

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

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

Abstain: 1 - Taylor

17 [14-160](#)

From the Director, Department of Health and Human Services, requesting authorization to amend and retroactively increase 2013 Disabilities Services Division Purchase of Service Contracts and extend and increase 2014 Purchase of Service Contracts for Birth-To-Three agencies. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CONTRACT ALLOCATION SUMMARY](#)
 [Audio HHN 03/12/14](#)
 [Audio FPA 03/13/14](#)
 [CB Resolution \(HHN\)](#)
 [CB Resolution \(FPA\)](#)

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

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

18 [14-163](#)

From the Director, Department of Health and Human Services, requesting authorization to retroactively increase the 2014 Purchase of Service Contracts with Project Access, Inc., and Wisconsin Community Services for the Community Support Programs in the Community Access to Recovery Services Section, Behavioral Health Division. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio HHN 03/12/14](#)
 [Audio FPA 03/13/14](#)
 [CB Resolution \(HHN\)](#)
 [CB Resolution \(FPA\)](#)

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

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

Abstain: 1 - Taylor

19 [14-71](#)

From the Director, Department of Health and Human Services, requesting authorization to create one position of Program Evaluator (title code TBD, pay range 29) within the Community Services Branch of the Behavioral Health Division.

Attachments: [DEPT REQUEST](#)
[HR REPORT](#)
[DAS REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio FPA 03/13/14](#)
[CB Resolution](#)

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

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

20 [14-164](#)

From the Director, Department of Health and Human Services, requesting authorization to amend the HOME written agreement with Jewish Family Services Housing, Inc., and to increase the award of HOME funds from \$675,000 to \$1,485,000 for the construction of 11 units of affordable housing at 4400 West Bradley Road in the Village of Brown Deer, Wisconsin. **(Referred to the Committees on Economic and Community Development and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio ECD 03/10/14](#)
[Audio FPA 03/13/14](#)
[CB Resolution \(ECD\)](#)
[CB Resolution \(FPA\)](#)

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

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

21 [14-184](#)

From the Director of County Economic Development, Department of Administrative Services, requesting authorization to accept a \$17,500 Community Development Investment Grant from the Wisconsin Economic Development Corporation to assist the rebranding effort of the Park East Corridor. **(Referred to the Committees on Economic and Community Development and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio ECD 03/10/14](#)
 [Audio FPA 03/13/14](#)
 [CB Resolution \(ECD\)](#)
 [CB Resolution \(FPA\)](#)

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

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

22 [14-131](#)

From the Director of the Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services (DAS-FM), requesting approval of the DAS-FM Staff and Consultant Use Plan for 2014 Adopted Capital Projects. **(Referred to the Committees on Transportation, Public Works, and Transit, and Finance, Personnel, and Audit.)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 03/05/14](#)
 [Audio FPA 03/13/14](#)
 [CB Resolution \(TPWT\)](#)
 [CB Resolution \(FPA\)](#)

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

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

- 23 [14-166](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting authorization to amend Chapter 17.10 of the Milwaukee County Code of General Ordinances relative to the one-year freeze of step increases per the 2014 Adopted Budget.

Attachments: [REPORT](#)
 [RESOLUTION/ORDINANCE](#)
 [FISCAL NOTE](#)
 [Audio FPA 03/13/14](#)
 [CB Resolution/Ordinance](#)

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

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

- 24 [14-177](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2013 Appropriation Transfer Packet for the March 2014 Cycle.

Attachments: [DRAFT PACKET](#)
 [Departmental Receipt of Revenue \(2/3 vote\)](#)
 [Inter-Departmental \(majority vote\)](#)
 [Contingency](#)
 [Audio FPA 03/13/14](#)

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

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

25 [14-178](#)

From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2014 Appropriation Transfer Packet for the March 2014 Cycle.

Attachments: [REVISED DRAFT PACKET \(unallocated contingency removed\)](#)
[Departmental Receipt of Revenue \(2/3 vote\)](#)
[Capital Receipt of Revenue \(2/3 vote\)](#)
[Allocated Contingency \(2/3 vote\)](#)
[Capital Improvements \(majority vote\)](#)
[Departmental \(FPA only\)](#)
[Contingency](#)
[Audio FPA 03/13/14](#)

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

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

26 [14-205](#)

From the Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for, accept, and implement one or more Fund for Lake Michigan Program grants. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio PE&E 03/11/14](#)
[FPA AMENDMENT I](#)
[Audio FPA 03/13/14 Part I](#)
[Audio FPA 03/13/14 Part II](#)
[CB Resolution \(PE&E\)](#)
[CB Resolution \(FPA\)](#)

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

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

27 [14-206](#)

From the Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for, accept, and implement one or more Milwaukee Metropolitan Sewerage District Green Infrastructure Partnership Program grants. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio PE&E 03/11/14](#)
 [FPA AMENDMENT I](#)
 [Audio FPA 03/13/14](#)
 [CB Resolution \(PE&E\)](#)
 [CB Resolution \(FPA\)](#)

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

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

28 [14-207](#)

From the Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for, accept, and implement a State of Wisconsin Department of Natural Resources County Snowmobile Trail Aids grant. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio PE&E 03/11/14](#)
 [Audio FPA 03/13/14](#)
 [CB Resolution \(PE&E\)](#)
 [CB Resolution \(FPA\)](#)

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

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

29 [14-208](#)

From the Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for, accept, and implement one or more Wisconsin Department of Natural Resources Stewardship Program grants. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio PE&E 03/11/14](#)
[FPA AMENDMENT I](#)
[Audio FPA 03/13/14](#)
[CB Resolution \(PE&E\)](#)
[CB Resolution \(FPA\)](#)

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

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

30 [14-169](#)

From the Director, Department of Parks, Recreation, and Culture, seeking authorization to enter into a lifeguard service agreement with the Friends of Hoyt Park & Pool, Inc. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[ATTACHMENT A - LIFEGUARD SERVICE AGREEMENT](#)
[ATTACHMENT B - POOL HOURS](#)
[ATTACHMENT C - LIFEGUARD SERVICES AND FEES](#)
[Audio PE&E 03/11/14](#)
[Audio FPA 03/13/14](#)
[CB Resolution \(PE&E\)](#)
[CB Resolution \(FPA\)](#)

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

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

31 [14-210](#)

From the Director, Department of Parks, Recreation, and Culture, requesting authorization to transfer approximately 1.7 acres of land that is a remnant of the former Underwood Creek Parkway and to utilize proceeds from the land transfer to finance Project WP16705 Veterans Park Pavilion and Restroom and Project WP192 Federal Emergency Management Agency 2010 Flood related improvements. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit) (03/20/14: Referred back to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit by the Board)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[MAPS](#)
[Audio PE&E 03/11/14](#)
[Audio FPA 03/13/14](#)
[CB Resolution \(PE&E\)](#)
[CB Resolution \(FPA\)](#)
[CB Amendment I](#)

A motion was made by Supervisor Lipscomb that this Action Report be AMENDED with AMENDMENT NO. 1.

A motion was made by Supervisor Staskunas that this Action Report be REFERRED to the Finance, Personnel and Audit Committee and the Parks, Energy and Environment Committee. The motion PREVAILED by the following vote:

Aye: 15 - Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan Jr.

No: 3 - Alexander, Mayo Sr. and Rainey

32 [14-170](#)

From the Director, Department of Parks, Recreation, and Culture, requesting a 90-day extension of the Temporary Assignment to a Higher Classification for the Assistant Chief of Recreation and Business Development position within the Department of Parks, Recreation, and Culture.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio FPA 03/13/14](#)
 [CB Resolution](#)

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

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

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.

33 [14-157](#)

From the Director, Department of Health and Human Services, submitting an informational report regarding the Milwaukee County Accountability Program (MCAP). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[Audio HHN 03/12/14 Part I](#)
[Audio HHN 03/12/14 Part II](#)
[CB Resolution](#)

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

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

34 [14-159](#)

From the Director, Department of Health and Human Services, submitting an informational report on the current activities of the Mental Health Redesign and Implementation Task Force. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[Audio HHN 03/12/14](#)
[CB Resolution](#)

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

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

- 35 [14-236](#) From the Director, Department of Health and Human Services, submitting the Department's 2013 Annual Report. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio HHN 03/12/14](#)
 [CB Resolution](#)

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

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

From the Committee on Health and Human Needs

- 36 [14-189](#) From the County Executive, appointing Andrzej Walz-Chojnacki to serve on the Commission for Persons with Disabilities for a term expiring March 31, 2015.

Attachments: [REPORT](#)
 [RESUME](#)
 [Audio HHN 03/12/14](#)
 [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, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan Jr.

- 37 [14-190](#) From the County Executive appointing Tonya Simpson to serve on the Emergency Medical Services Council for a term expiring August 31, 2014.

Attachments: [REPORT](#)
 [RESUME](#)
 [Audio HHN 03/12/14](#)
 [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, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan Jr.

- 38 [14-160](#) From the Director, Department of Health and Human Services, requesting authorization to amend and retroactively increase 2013 Disabilities Services Division Purchase of Service Contracts and extend and increase 2014 Purchase of Service Contracts for Birth-To-Three agencies. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CONTRACT ALLOCATION SUMMARY](#)
 [Audio HHN 03/12/14](#)
 [Audio FPA 03/13/14](#)
 [CB Resolution \(HHN\)](#)
 [CB Resolution \(FPA\)](#)

Chairwoman Dimitrijevic declared this item MOOT due to the adoption of this item under the report of the Committee on Finance, Personnel and Audit.

- 39 [14-163](#) From the Director, Department of Health and Human Services, requesting authorization to retroactively increase the 2014 Purchase of Service Contracts with Project Access, Inc., and Wisconsin Community Services for the Community Support Programs in the Community Access to Recovery Services Section, Behavioral Health Division. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio HHN 03/12/14](#)
 [Audio FPA 03/13/14](#)
 [CB Resolution \(HHN\)](#)
 [CB Resolution \(FPA\)](#)

Chairwoman Dimitrijevic declared this item MOOT due to the adoption of this item under the report of the Committee on Finance, Personnel and Audit.

COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

By the Committee on Judiciary, Safety and General Services

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

40 [14-182](#)

From the Office of the Sheriff, providing an update on Airport Patrol and Park Patrol/Targeted Enforcement Unit activities.

(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)
[Audio JSGS 03/06/14](#)
[CB Resolution](#)

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

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

Excused: 1 - Cullen

From the Committee on Judiciary, Safety and General Services

41 [14-153](#)

From the Superintendent, House of Correction, requesting authorization to enter into a contract with Wisconsin Community Services, Inc., in the approximate amount of \$711,000 per year for the provision of electronic monitoring services for a term from April 1, 2014, through March 31, 2016, with the possibility of two additional one-year extensions. **(Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [REVISED RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio JSGS 03/06/14](#)
 [Audio FPA 03/13/14](#)
 [CB Resolution \(JSGS\)](#)
 [CB Resolution \(FPA\)](#)

Chairwoman Dimitrijevic declared this item MOOT due to the adoption of this item under the report of the Committee on Finance, Personnel and Audit.

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

By the Committee on Parks, Energy And Environment

None

From the Committee on Parks, Energy And Environment

- 42** [14-107](#) A resolution authorizing Milwaukee County's role in relocating the General Douglas MacArthur statue located in MacArthur Square to Veterans Park on the lakefront.
- Sponsors:** Weishan Jr.
- Attachments:** [RESOLUTION](#)
[FISCAL NOTE](#)
[PE&E AMENDMENT 1](#)
[Audio PE&E 03/11/14](#)
[CB Resolution](#)
- A motion was made by Supervisor Broderick that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 17 - Alexander, Borkowski, Bowen, Broderick, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan Jr.
- Excused:** 1 - Cullen
-
- 43** [14-168](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to enter into a lease agreement with the Rainbow Aero Modelers Society for use of designated space within Root River Parkway.
- Attachments:** [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[LEASE AGREEMENT](#)
[Audio PE&E 03/11/14](#)
[CB Resolution](#)
- A motion was made by Supervisor Broderick that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 17 - Alexander, Borkowski, Bowen, Broderick, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan Jr.
- Excused:** 1 - Cullen

- 44 [14-169](#) From the Director, Department of Parks, Recreation, and Culture, seeking authorization to enter into a lifeguard service agreement with the Friends of Hoyt Park & Pool, Inc. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT A - LIFEGUARD SERVICE AGREEMENT](#)
 [ATTACHMENT B - POOL HOURS](#)
 [ATTACHMENT C - LIFEGUARD SERVICES AND FEES](#)
 [Audio PE&E 03/11/14](#)
 [Audio FPA 03/13/14](#)
 [CB Resolution \(PE&E\)](#)
 [CB Resolution \(FPA\)](#)

Chairwoman Dimitrijevic declared this item MOOT due to the adoption of this item under the report of the Committee on Finance, Personnel and Audit.

- 45 [14-205](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for, accept, and implement one or more Fund for Lake Michigan Program grants. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio PE&E 03/11/14](#)
 [FPA AMENDMENT I](#)
 [Audio FPA 03/13/14 Part I](#)
 [Audio FPA 03/13/14 Part II](#)
 [CB Resolution \(PE&E\)](#)
 [CB Resolution \(FPA\)](#)

Chairwoman Dimitrijevic declared this item MOOT due to the adoption of this item under the report of the Committee on Finance, Personnel and Audit.

- 46 [14-206](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for, accept, and implement one or more Milwaukee Metropolitan Sewerage District Green Infrastructure Partnership Program grants. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio PE&E 03/11/14](#)
 [FPA AMENDMENT I](#)
 [Audio FPA 03/13/14](#)
 [CB Resolution \(PE&E\)](#)
 [CB Resolution \(FPA\)](#)

Chairwoman Dimitrijevic declared this item MOOT due to the adoption of this item under the report of the Committee on Finance, Personnel and Audit.

- 47 [14-207](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for, accept, and implement a State of Wisconsin Department of Natural Resources County Snowmobile Trail Aids grant. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio PE&E 03/11/14](#)
 [Audio FPA 03/13/14](#)
 [CB Resolution \(PE&E\)](#)
 [CB Resolution \(FPA\)](#)

Chairwoman Dimitrijevic declared this item MOOT due to the adoption of this item under the report of the Committee on Finance, Personnel and Audit.

- 48 [14-208](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for, accept, and implement one or more Wisconsin Department of Natural Resources Stewardship Program grants. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio PE&E 03/11/14](#)
 [FPA AMENDMENT I](#)
 [Audio FPA 03/13/14](#)
 [CB Resolution \(PE&E\)](#)
 [CB Resolution \(FPA\)](#)

Chairwoman Dimitrijevic declared this item MOOT due to the adoption of this item under the report of the Committee on Finance, Personnel and Audit.

- 49 [14-209](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to grant a Flooding Easement to the City of Milwaukee to facilitate the rehabilitation of the South 1st Street Bridge over the Kinnickinnic River.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT A - AIR PHOTO](#)
 [ATTACHMENT B - LOCATION MAP](#)
 [ATTACHMENT C - DRAFT EASEMENT](#)
 [ATTACHMENT D - SEWRPC LETTER](#)
 [Audio PE&E 03/11/14](#)
 [CB Resolution](#)

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

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

Excused: 1 - Cullen

50 [14-210](#)

From the Director, Department of Parks, Recreation, and Culture, requesting authorization to transfer approximately 1.7 acres of land that is a remnant of the former Underwood Creek Parkway and to utilize proceeds from the land transfer to finance Project WP16705 Veterans Park Pavilion and Restroom and Project WP192 Federal Emergency Management Agency 2010 Flood related improvements. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit) (03/20/14: Referred back to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit by the Board)**

- Attachments:**
- [REPORT](#)
 - [RESOLUTION](#)
 - [FISCAL NOTE](#)
 - [MAPS](#)
 - [Audio PE&E 03/11/14](#)
 - [Audio FPA 03/13/14](#)
 - [CB Resolution \(PE&E\)](#)
 - [CB Resolution \(FPA\)](#)
 - [CB Amendment I](#)

Chairwoman Dimitrijevic declared this item MOOT due to the adoption of this item under the report of the Committee on Finance, Personnel and Audit.

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.

51 [14-136](#)

2014 Adopted Budget Amendment 1A007: From the Interim Director, Community Business Development Partners, submitting an informational report providing a status update regarding the development and execution of a comprehensive business outreach program that includes the promotion of the Microloan Fund, the Revolving Loan Fund, and a series of educational seminars.
**(Considered by the Committees on Transportation, Public Works, and Transit and Economic and Community Development.)
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[Audio TPWT 03/05/14](#)
[Audio ECD 03/10/14](#)
[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: 17 - Alexander, Borkowski, Bowen, Broderick, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan Jr.

Excused: 1 - Cullen

52 [14-183](#)

2014 Adopted Budget Amendment 1A040: From the Comptroller, submitting an informational report regarding a study of the current request for proposals process, in-house versus outsourcing pros and cons, employee pension ramifications, unfunded liabilities, and tax payer impacts in relation to the Milwaukee County Transit System. **(Considered by the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit.)**
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)
[Audio TPWT 03/05/14](#)
[Audio FPA 03/13/14](#)
[CB Resolution \(TPWT\)](#)
[CB Resolution \(FPA\)](#)

Chairwoman Dimitrijevic declared this item MOOT due to the adoption of this item under the report of the Committee on Finance, Personnel and Audit.

From the Committee on Transportation, Public Works And Transit

- 53** [14-108](#) A resolution authorizing and directing the rehiring of former displaced County housekeepers to service the Courthouse Facility. **(02/06/14 FPA: Laid Over.) (Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

Sponsors: Weishan Jr.

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[Audio FPA 01/30/14](#)
[Audio FPA 02/06/14](#)
[FPA AMENDMENT I](#)
[SUBSTITUTE FISCAL NOTE](#)
[CORPORATION COUNSEL OPINION](#)
[Audio TPWT 03/05/14 Part I](#)
[Audio TPWT 03/05/14 Part II](#)
[Audio FPA 03/13/14](#)
[CB Resolution \(TPWT\)](#)
[CB Resolution \(FPA\)](#)

Chairwoman Dimitrijevic declared this item MOOT due to the adoption of this item under the report of the Committee on Finance and Audit.

- 54** [14-140](#) From the Director, Department of Transportation, and the Managing Director, Milwaukee County Transit System, requesting authorization to extend Route 55 to the Hales Corners park-ride lot located near 108th Street and Layton Avenue effective June 8, 2014.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[MAP](#)
[Audio TPWT 03/05/14](#)
[CB Resolution](#)

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

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

Excused: 1 - Cullen

55 [14-42](#) From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into a building lease agreement with Lake Tower Trains and Hobbies for the lease of approximately 650 square feet of space at 215 East Boden Street at Milwaukee County's MKE Regional Business Park at General Mitchell International Airport for an initial term of three (3) years effective March 1, 2014, through February 28, 2017, with one (1) additional two (2) year renewal option. **(01/22/14: Laid over.)**

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [PHOTOS](#)
 [Audio TPWT 01/22/14](#)
 [Audio TPWT 03/05/14](#)
 [CB Resolution](#)

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

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

No: 1 - Jursik

Excused: 1 - Cullen

56 [14-137](#) From the Director, Department of Transportation, and the Airport Director requesting authorization to make a payment of \$463,134 to Southwest Airlines to mitigate the relocation expenses for two hydrant fuel pits.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 03/05/14](#)
 [CB Resolution](#)

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

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

Excused: 1 - Cullen

- 57 [14-138](#) From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into new 2014 capital leases for Airport vehicles and equipment.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 03/05/14](#)
 [CB Resolution](#)

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

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

Excused: 1 - Cullen

- 58 [14-131](#) From the Director of the Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services (DAS-FM), requesting approval of the DAS-FM Staff and Consultant Use Plan for 2014 Adopted Capital Projects. **(Referred to the Committees on Transportation, Public Works, and Transit, and Finance, Personnel, and Audit.)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 03/05/14](#)
 [Audio FPA 03/13/14](#)
 [CB Resolution \(TPWT\)](#)
 [CB Resolution \(FPA\)](#)

Chairwoman Dimitrijevic declared this item MOOT due to the adoption of this item under the report of the Committee on Finance, Personnel and Audit.

59 [14-142](#)

From the Director, Facilities Management Division, Department of Administrative Services, requesting authorization to abandon and vacate existing Milwaukee County utility easement rights at the UWM Innovation Campus at the Milwaukee County Grounds.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 03/05/14](#)
 [CB Resolution](#)

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

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

Excused: 1 - Cullen

COMMITTEE ON ECONOMIC and COMMUNITY DEVELOPMENT

By the Economic and Community Development Committee

None

From the Economic and Community Development Committee

60 [14-161](#) From the Director, Department of Health and Human Services, requesting authorization to reallocate Community Development Block Grant funds to the Department of Parks, Recreation, and Culture in an amount of \$245,790 for the renovation of the Sheridan Park Pavilion.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio ECD 03/10/14](#)
 [CB Resolution](#)

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

Aye: 1 - Weishan Jr.

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

Excused: 1 - Cullen

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

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

No: 1 - Weishan Jr.

Excused: 1 - Cullen

- 61 [14-164](#) From the Director, Department of Health and Human Services, requesting authorization to amend the HOME written agreement with Jewish Family Services Housing, Inc., and to increase the award of HOME funds from \$675,000 to \$1,485,000 for the construction of 11 units of affordable housing at 4400 West Bradley Road in the Village of Brown Deer, Wisconsin. **(Referred to the Committees on Economic and Community Development and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio ECD 03/10/14](#)
 [Audio FPA 03/13/14](#)
 [CB Resolution \(ECD\)](#)
 [CB Resolution \(FPA\)](#)

Chairwoman Dimitrijevic declared this item MOOT due to the adoption of this item under the report of the Committee on Finance, Personnel and Audit.

- 62 [14-184](#) From the Director of County Economic Development, Department of Administrative Services, requesting authorization to accept a \$17,500 Community Development Investment Grant from the Wisconsin Economic Development Corporation to assist the rebranding effort of the Park East Corridor. **(Referred to the Committees on Economic and Community Development and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio ECD 03/10/14](#)
 [Audio FPA 03/13/14](#)
 [CB Resolution \(ECD\)](#)
 [CB Resolution \(FPA\)](#)

Chairwoman Dimitrijevic declared this item MOOT due to the adoption of this item under the report of the Committee on Finance, Personnel and Audit.

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

By the Committee on Intergovernmental Relations

None

From the Committee on Intergovernmental Relations

None

RESOLUTIONS / ORDINANCES BY AND FROM SELECT OR SPECIAL COMMITTEES

None

TRANSIT CLAIMS

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

[14-5](#)

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

Attachments: [February 2014 Report - Transit Claims.pdf](#)
[March 2014 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

[14-6](#)

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

Attachments: [February 2014 Report - Citations.pdf](#)
[March 2014 Report - Citations.pdf](#)

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

RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

Supervisor Alexander asked unanimous consent to **SUSPEND THE RULES** to consider a Resolution.

Supervisor Romo West **OBJECTED**.

A motion was made by Supervisor Alexander that this be **THE RULES BE SUSPENDED**. The motion **PREVAILED** by the following vote:

Aye: 13 - Alexander, Borkowski, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Schmitt, Stamper II, Staskunas and Taylor

No: 4 - Bowen, Broderick, Romo West and Weishan Jr.

Excused: 1 - Cullen

[14-247](#)

A resolution approving the revenue bond financing by the Public Finance Authority of projects located in Milwaukee County for the benefit of Crown Court Prairie Haven, LLC.

Sponsors: Alexander

Attachments: [SUSPENSION OF THE RULES RESOLUTION](#)
[FISCAL NOTE](#)
[PRAIRIE HAVEN APPLICATION](#)
[CB Resolution](#)

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

Aye: 4 - Bowen, Romo West, Stamper II and Weishan Jr.

No: 13 - Alexander, Borkowski, Broderick, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Schmitt, Staskunas and Taylor

Excused: 1 - Cullen

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

Aye: 11 - Alexander, Borkowski, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Schmitt, Staskunas and Taylor

No: 6 - Bowen, Broderick, Rainey, Romo West, Stamper II and Weishan Jr.

Excused: 1 - Cullen

ANNOUNCEMENTS

Supervisor Stamper gave notice, pursuant to Chapter 1.09 (b) (4) of the Milwaukee County Code of Ordinances, that he will move to withdraw File Number 14-229 from the Committee on Finance Personnel and Audit and the next meeting of the Board so that the Board may act on the file at that meeting.

Supervisor Rainey wished a Happy Birthday to Trey Stamper.

ADJOURNMENT

A motion was made by Supervisor Romo West that this meeting be ADJOURNED to Thursday, April 24, 2014 at 9:30 AM. The motion PREVAILED by unanimous vote.

The meeting ADJOURNED at 12:15 PM.