

Milwaukee County

COUNTY BOARD OF SUPERVISORS

County Courthouse

901 N. 9th Street, Rm. 201

Milwaukee, WI 53233



Journal of Proceedings - Final

Thursday, June 26, 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, VACANT - 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 9:35 AM.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

INVOCATION

Reverend Erik Koepnick of Bethel Bethany United Church of Christ gave the invocation.

PRESENTATIONS BY SUPERVISORS

Supervisor Haas recognized Matt Shrek and Jose Fernando Guitterez as the first same sex couple to be married in Milwaukee County.

Supervisor Taylor recognized Jack Bennett, City of Franklin Engineer, on his retirement after over 45 years of public service.

PRESENTATION OF PETITIONS AND COMMUNICATIONS

- 1 [14-1](#) Reference file established by the County Board Chairwoman, relative to Summons and Complaints.
- Attachments:** [September 2014 Report - Summons and Complaints.pdf](#)
- Supervisor Romo West asked unanimous consent for this item to be Received and Placed on File. There being no objection the item was RECEIVED AND PLACED ON FILE.

- 2 [14-2](#) Reference file established by the County Board Chairwoman, relative to Notice of Claims.

Attachments: [September 2014 Report - Claims.pdf](#)

Supervisor Romo West asked unanimous consent for this item to be Received and Placed on File. There being no objection the item was RECEIVED AND PLACED ON FILE.

- 3 [14-3](#) Reference file for referral to standing committees.

Attachments: [September2014 CBreferrals reports and communications.docx](#)

Supervisor Romo West asked unanimous consent for this item to be Received and Placed on File. There being no objection the item was RECEIVED AND PLACED ON FILE.

RESOLUTIONS AND ORDINANCES REFERRED TO STANDING COMMITTEES

- 4 [14-4](#) Reference file for referral relative to Resolutions and Ordinances

Attachments: [September2014 CBreferrals Supervisor Resolution and Ordinance.docx](#)

Supervisor Romo West asked unanimous consent for this item to be Received and Placed on File. There being no objection the item was RECEIVED AND PLACED ON FILE.

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 May 22, 2014 BE APPROVED. The motion PREVAILED by unanimous vote.

UNFINISHED BUSINESS

REPORTS OF COUNTY OFFICERS

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

County Clerk Czarnecki notified the Board that the following item(s) were returned by the County Executive unsigned:

75 [14-244](#)

From Corporation Counsel and the Pension Board of the Employees' Retirement System, County of Milwaukee, requesting authorization to amend various sections of Chapter 201.24 of the Milwaukee County Code of General Ordinances to comply with Internal Revenue Service code requirements. **(Referred to the Pension Study Commission and the Committee on Finance, Personnel, and Audit.)**

Attachments:

[REPORT](#)

[RESOLUTION](#)

[RESOLUTION \(corrected line numbering\)](#)

[FISCAL NOTE](#)

[AMENDMENT BULLET POINT SUMMARY](#)

[SECRETARY'S CERTIFICATE](#)

[BUCK CONSULTANTS REVIEW](#)

[SUPPLEMENTAL MEMO](#)

[PENSION STUDY COMMISSION MEMO](#)

[Audio PSC 05/13/14](#)

[Audio FPA 05/15/14](#)

[CB Resolution](#)

[CB Resolution CORRECTED](#)

[CB Resolution CORRECTED FINAL](#)

[Unsigned Memo and Statements for Files 14-244 and 14-350.pdf](#)

[14-244 Ordinance Publication.pdf](#)

76 [14-350](#)

A resolution requesting that Facilities Management and Procurement staff of the Department of Administrative Services, the Department of Transportation, and the Department of Health and Human Services issue a Request for Proposals for the provision of housekeeping and janitorial services in County facilities. **(05/12/2014: Referred by the County Board back to the Committees on Transportation, Public Works, and Transit, and Finance, Personnel, and Audit.)**

Sponsors: Bowen

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[FPA AMENDMENT I](#)
[Audio FPA 04/17/14](#)
[CB Resolution \(FPA\)](#)
[Audio TPWT 05/20/14](#)
[CB Resolution \(TPWT\)](#)
[Unsigned Memo and Statements for Files 14-244 and 14-350.pdf](#)

Items returned unsigned remain in full force and effect.

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

- 77 [14-312](#) A resolution providing policy guidance on the future operation and management of the Milwaukee County Transit/Paratransit System (MCTS). (04/09/14: Laid over.)

Sponsors: Jursik

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 04/09/14 Part I](#)
 [Audio TPWT 04/09/14 Part II](#)
 [Audio TPWT 04/09/14 Part III](#)
 [Audio TPWT 05/07/14](#)
 [TPWT AMENDMENT #1](#)
 [TPWT AMENDMENT #2](#)
 [TPWT AMENDMENT # 3](#)
 [CB Resolution](#)
 [Mayo Amendment No. 1.pdf](#)
 [14-312 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: 13 - Alexander, Bowen, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Rainey, Romo West, Schmitt, Weishan Jr. and Dimitrijevic

No: 4 - Borkowski, Mayo Sr., Staskunas and Taylor

Confirmation of Appointments

Supervisor Romo West asked unanimous consent to consider all items together. There was no objection.

- 5 [14-512](#) From the County Executive, reappointing Ms. Paula Lorant to the Milwaukee County Department of Family Care Managed Care Organization Governing Board for a term expiring June 1, 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: 17 - Alexander, Borkowski, Bowen, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weishan Jr. and Dimitrijevic

- 6 [14-514](#) From the County Executive, reappointing Mr. Louis Arroyo to the Commission for Persons with Disabilities for a term expiring March 31, 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: 17 - Alexander, Borkowski, Bowen, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weishan Jr. and Dimitrijevic

- 7 [14-515](#) From the County Executive, reappointing Ms. Deborah Falk-Palec to the Commission for Persons with Disabilities for a term expiring March 31, 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: 17 - Alexander, Borkowski, Bowen, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weishan Jr. and Dimitrijevic

- 8 [14-516](#) From the County Executive, reappointing Ms. Barbara Leigh to the Commission for Persons with Disabilities for a term expiring March 31, 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: 17 - Alexander, Borkowski, Bowen, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weishan Jr. and Dimitrijevic

- 9 [14-517](#) From the County Executive, reappointing Ms. Denise Koss to the Commission for Persons with Disabilities for a term expiring March 31, 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: 17 - Alexander, Borkowski, Bowen, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weishan Jr. and Dimitrijevic

- 10 [14-518](#) From the County Executive, reappointing Ms. Cheri Mc Grath to the Commission for Persons with Disabilities for a term expiring March 31, 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: 17 - Alexander, Borkowski, Bowen, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weishan Jr. and Dimitrijevic

- 11 [14-519](#) From the County Executive, reappointing Mr. Donald Richards to the Commission for Persons with Disabilities for a term expiring March 31, 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: 17 - Alexander, Borkowski, Bowen, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weishan Jr. and Dimitrijevic

12 [14-520](#)

From the County Executive, reappointing Supervisor Steve F. Taylor to the Commission on Aging for a term expiring January 31, 2017.

Attachments: [REAPPOINTMENT LETTER](#)

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

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

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON FINANCE, PERSONNEL AND AUDIT

Note: Supervisor Lipscomb asked unanimous consent to reconsider the vote taken on the balance due to confusion regarding the numbering of items. There was no objection.

Supervisor Borkowski asked unanimous consent for a brief recess to clear up the confusion. There was no objection. The meeting reconvened at 10:36 AM.

By the Committee on Finance, Personnel and Audit

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

- 13 [14-441](#) From the Chief Information Officer, Information Management Services Division, Department of Administrative Services, submitting an informational report regarding assessment of Milwaukee County data centers and recommended action. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio FPA 06/20/14](#)
 [CB Resolution](#)

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

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

- 14 [14-386](#) From the Director of Audits, Office of the Comptroller, submitting an informational audit report entitled "Key Concepts for Evaluating Options for Delivery of Services Provided by the Milwaukee County Office of the Sheriff." **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [APRIL 2013 AUDIT \(108 pages\)](#)
 [Audio FPA 06/20/14](#)
 [CB Resolution](#)

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

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

15 [14-463](#)

From the Milwaukee County Comptroller, submitting an informational report regarding the Five-Year Fiscal Forecast for Milwaukee County. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[POWERPOINT](#)
[Audio FPA 06/20/14](#)
[CB Resolution](#)

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

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

16 [14-510](#)

From the Milwaukee County Comptroller, submitting an informational report providing an update on the 2014 Year-End Fiscal Projection for Milwaukee County (April 2014). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[Audio FPA 06/20/14](#)
[CB Resolution](#)

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

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

- 17 [14-511](#) From the Milwaukee County Comptroller, submitting an informational report regarding Professional Service Contract Notifications received for the 1st Quarter (January 1, 2014, through March 31, 2014).

(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)
 [Audio FPA 06/20/14](#)
 [CB Resolution](#)

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

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

- 18 [14-537](#) From the Employees' Retirement System Manager, Department of Human Resources, providing an informational verbal update on Buy-In and Buy-Back programs. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [05/21/14 PENSION BOARD MINUTES](#)
 [Audio FPA 06/20/14 Part I](#)
 [Audio FPA 06/20/14 Part II](#)
 [CB Resolution](#)

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

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

19 [14-508](#)

From the Deputy Director, Department of Human Resources, submitting informational reports relative to Reclassification of Existing positions, Advancement within the Pay Range, Reallocations of Non-Represented positions; Appointments at an Advanced Step of the Pay Range; Revisions to Executive Compensation Plan positions; Dual Employment; Emergency Appointments; Temporary Appointments; and Temporary Assignments to a Higher Classification.

(Recommendations to be implemented unless Supervisor(s) object) (06/02/14: Objection Filed)

Attachments: [REPORT](#)
[OBJECTION LETTER](#)
[Audio FPA 06/20/14](#)
[BY THE COMMITTEE RESOLUTION](#)

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

Aye: 11 - Bowen, Cullen, Johnson Jr., Lipscomb Sr., Mayo Sr., Romo West, Schmitt, Staskunas, Taylor, Weishan Jr. and Dimitrijevic

No: 6 - Alexander, Borkowski, Broderick, Haas, Jursik and Rainey

PASSIVE REVIEW

20 [14-540](#)

From Corporation Counsel, submitting an informational report regarding a Professional Services Contract amendment in the amount of \$35,000, from \$190,000 to \$225,000, with Reinhart, Boerner, Van Deuren S.C. for the provision of legal representation relating to the Downtown Transit site and the potential Couture project. **(PASSIVE REVIEW, INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[CONTRACT AMENDMENT](#)
[Audio FPA 06/20/14](#)
[BY THE COMMITTEE RESOLUTION](#)
[CORPORATION COUNSEL EMAIL](#)

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

Aye: 8 - Broderick, Cullen, Haas, Johnson Jr., Jursik, Rainey, Romo West and Staskunas

No: 9 - Alexander, Borkowski, Bowen, Lipscomb Sr., Mayo Sr., Schmitt, Taylor, Weishan Jr. and Dimitrijevic

A motion was made by Supervisor Jursik that this Action Report be ADOPTED.

A motion was made by Supervisor Cullen that this Action Report be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:

Aye: 10 - Broderick, Cullen, Haas, Johnson Jr., Jursik, Mayo Sr., Rainey, Romo West, Staskunas and Weishan Jr.

No: 7 - Alexander, Borkowski, Bowen, Lipscomb Sr., Schmitt, Taylor and Dimitrijevic

From the Committee on Finance, Personnel and Audit

21 [14-524](#)

From the Director, Milwaukee County Zoo, requesting authorization to execute a Beverage Sales Agreement with Bottling Group, LLC / Pepsi Beverages Company to purchase Pepsi Products for a period of up to five years and to grant exclusivity rights. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CONTRACT](#)
[Audio PE&E 06/17/14](#)
[Audio FPA 06/20/14](#)
[CB Resolution \(PE&E\)](#)
[CB Resolution \(FPA\)](#)

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

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

22 [14-381](#)

From the District Attorney, requesting authorization to abolish one position of Clerical Specialist (title code 01291, pay range 05P) and to create one position of Paralegal (title code 86161, pay range 19L). **(Referred to the Committee on Finance, Personnel, and Audit, Department of Administrative Services, and Human Resources)**

Attachments: [DEPT REQUEST](#)
[HR REPORT](#)
[DAS REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio FPA 06/20/14](#)
[CB Resolution](#)

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

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

23 [14-495](#)

From the Chief Judge, requesting authorization to accept additional grant funds in the amount of \$15,799 from the Wisconsin Department of Transportation for services provided by Wisconsin Community Services, Inc., (WCS) in the Repeat Intoxicated Driver Intervention Program, and to amend the 2014 WCS Repeat Intoxicated Driver Intervention/SCRAM/Drug Testing Program Professional Services Contract to reflect total 2014 expenditures not to exceed \$606,758. **(Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)**

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CONTRACT AMENDMENT](#)

 [Audio JSGS 06/12/14](#)
 [Audio FPA 06/20/14](#)
 [CB Resolution \(JSGS\)](#)
 [CB Resolution \(FPA\)](#)

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

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

No: 2 - Borkowski and Taylor

24 [14-494](#)

From the Clerk of Circuit Court, requesting authorization to accept \$169,828 in funding from the Wisconsin Department of Justice and to execute a Professional Services Contract with Metro Milwaukee Mediation Services, Inc., to expend a total amount not to exceed \$169,828 to operate the Metro Milwaukee Foreclosure Mediation Program and the Wisconsin Foreclosure Mediation Network.

Attachments:

[REPORT](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

[DBE PARTICIPATION RECOMMENDATION](#)

[DBE PARTICIPATION RECOMMENDATION \(APPROVED\)](#)

[DBE WAIVER REQUEST](#)

[DBE WAIVER REQUEST \(APPROVED\)](#)

[PROFESSIONAL SERVICES CONTRACT FORM](#)

[2012 CONTRACT FOR MEDIATION SERVICES](#)

[Audio FPA 06/20/14](#)

[CB Resolution](#)

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

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

25 [14-331](#)

From the Milwaukee County Treasurer, requesting authorization to execute a two-year extension of the State Contract Participation Agreement with USBank allowing Milwaukee County to continue to piggyback onto the State banking services contract until the new State banking Request for Proposals is complete. **(05/15/14: Laid Over to the Call of the Chair)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[CONTRACT EXTENSION](#)
[FISCAL NOTE](#)
[MASTER SERVICES AGREEMENT](#)
[Audio FPA 05/15/14](#)
[2009 PARTICIPATION AGREEMENT](#)
[2011 PARTICIPATION AGREEMENT](#)
[Audio FPA 06/20/14](#)
[CB Resolution](#)

A motion was made by Supervisor Lipscomb Sr. that this Action Report be REFERRED to the Finance, Personnel and Audit Committee. The motion FAILED by the following vote:

Aye: 6 - Borkowski, Bowen, Lipscomb Sr., Mayo Sr., Weishan Jr. and Dimitrijevic
No: 11 - Alexander, Broderick, Cullen, Haas, Johnson Jr., Jursik, Rainey, Romo West, Schmitt, Staskunas and Taylor

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

Aye: 13 - Alexander, Bowen, Broderick, Cullen, Haas, Johnson Jr., Jursik, Rainey, Romo West, Schmitt, Staskunas, Taylor and Dimitrijevic
No: 4 - Borkowski, Lipscomb Sr., Mayo Sr. and Weishan Jr.

- 26 [14-486](#) From the Milwaukee County Deputy Treasurer, requesting authorization to enter into contracts with Alberts Investment Management, Dana Investment Advisors, and PFM Asset Management, LLC, for the provision of investment advisory services for a three-year term commencing August 1, 2014, with three additional one-year extension options.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio FPA 06/20/14](#)
 [CB Resolution](#)

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

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

- 27 [14-487](#) From the Milwaukee County Deputy Treasurer, requesting authorization to enter into a contract with USBank for the provision of custodial banking services for a three-year term commencing August 1, 2014, with three additional one-year extension options.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio FPA 06/20/14](#)
 [CB Resolution](#)
 [CONTRACT AMENDMENT](#)

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

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

- 28 [14-488](#) From the Superintendent, House of Correction, requesting authorization to extend the Temporary Assignments to a Higher Classification for Fiscal I and Fiscal II positions at the House of Correction.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio FPA 06/20/14](#)
 [CB Resolution](#)

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

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

- 29 [14-499](#) From the Director, Department of Health and Human Services, requesting authorization to increase the 2014 Purchase of Service Contract with Running Rebels Community Organization in the amount of \$51,000, from \$1,625,944 to \$1,676,944, for the Delinquency and Court Services Division. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio HHN 06/18/14](#)
 [Audio FPA 06/20/14](#)
 [CB Resolution \(HHN\)](#)
 [CB Resolution \(FPA\)](#)

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

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

30 [14-505](#)

From the Assistant Director, Department on Aging, requesting authorization to create one position of Dementia Care Specialist (title code TBD, pay range 29M) in the Department on Aging. **(Referred to the Committee on Finance, Personnel, and Audit, Department of Administrative Services, and Human Resources)**

Attachments: [DEPT REQUEST](#)
[HR REPORT](#)
[REVISED HR REPORT 06/16/14](#)
[DAS REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio FPA 06/20/14](#)
[CB Resolution](#)

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

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

31 [14-388](#)

From the Director, Department of Family Care, requesting authorization to abolish one position of Training Program Coordinator (title code 00045140, pay range 27) and to create one position of Quality Assurance Coordinator- Enrollment and Eligibility (title code TBD, pay range 27). **(Referred to the Committee on Finance, Personnel, and Audit, Department of Administrative Services, and Human Resources)**

Attachments: [DEPT REQUEST](#)
[HR REPORT](#)
[DAS REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio FPA 06/20/14](#)
[CB Resolution](#)

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

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

32 [14-482](#)

From the Director of Operations, Department of Administrative Services, requesting authorization and approval of the American Transmission Company's purchase of easements for the construction of the Western Milwaukee County Electric Reliability Transmission Line Project. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit.)**

Attachments: [REPORT](#)
 [REVISED RESOLUTION](#)
 [FISCAL NOTE](#)
 [EASEMENTS](#)
 [EASEMENT AERIAL PHOTOS](#)
 [FINANCIAL HIGHLIGHTS](#)
 [PHOTO](#)
 [Audio TPWT 06/11/14](#)
 [Audio FPA 06/20/14](#)
 [CB Resolution \(TPWT\)](#)
 [CB Resolution \(FPA\)](#)

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

Aye: 13 - Alexander, Borkowski, Bowen, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Romo West, Schmitt, Staskunas, Taylor and Dimitrijevic

No: 4 - Broderick, Mayo Sr., Rainey and Weishan Jr.

33 [14-477](#)

From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to enter into a new concession agreement with New Zoom, Inc. (d/b/a ZoomSystems), for a term of five (5) years commencing August 1, 2014, through July 31, 2019, for the placement of automated retail vending equipment in the General Mitchell International Airport terminal building. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit.)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [FLOORPLAN](#)
 [Audio TPWT 06/11/14](#)
 [Audio FPA 06/20/14](#)
 [CB Resolution \(TPWT\)](#)
 [CB Resolution \(FPA\)](#)

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

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

34 [14-498](#)

From the Director, Department of Transportation, requesting authorization and approval of Executive Personnel Compensation for the proposed Managing Director of Milwaukee Transport Services, Inc. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio FPA 06/20/14](#)
 [CB Resolution](#)

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

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

35 [14-509](#)

From the Director, Department of Transportation, requesting authorization to abolish one position of Highway Maintenance Worker-In Charge (title code 32645-1, pay range 24) and to create one position of Safety and Emergency Program Manager (title code TBD, pay range 32M) to service the four major operating divisions within the department. **(Referred to the Committee on Finance, Personnel, and Audit, Department of Administrative Services, and Human Resources)**

Attachments: [REPORT](#)
[JOB EVALUATION QUESTIONNAIRE](#)
[HR REPORT](#)
[DAS REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio FPA 06/20/14](#)
[CB Resolution](#)

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

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

36 [14-506](#)

From the Director, Department of Parks, Recreation, and Culture, requesting authorization to amend Section 15.17(2)(aa)(1) of the Milwaukee County Code of General Ordinances to allow for an increase in the Department's Imprest Fund of \$3,845, from \$56,155 to \$60,000, for the summer season (May to October) and to authorize the Department of Administrative Services to process an appropriation transfer to increase expenditure authority.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio FPA 06/20/14](#)
[CB Resolution](#)
[14-506 Ordinance Publication.pdf](#)

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

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

- 37 [14-507](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to enter into a three-year Intergovernmental Agreement for mowing and trimming services with the City of Milwaukee Department of Public Works doing business as Milwaukee Water Works. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[AGREEMENT](#)
[PRICING SCHEDULE](#)
[MOWING SITES](#)
[Audio PE&E 06/17/14](#)
[Audio FPA 06/20/14](#)
[CB Resolution \(PE&E\)](#)
[CB Resolution \(FPA\)](#)

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

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

- 38 [14-469](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to abolish one position of Horticulturist II In-Charge (title code 405110, pay range 22M) and to create one position of Operating and Maintenance Engineer (title code 308000, pay range 24M). **(Referred to the Committee on Finance, Personnel, and Audit, Department of Administrative Services, and Human Resources)**

Attachments: [DEPT REQUEST](#)
[HR REPORT](#)
[DAS REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio FPA 06/20/14](#)
[CB Resolution](#)

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

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

39 [14-416](#)

From the Milwaukee County Comptroller, on behalf of the Capital Improvements Committee, requesting authorization to amend Chapter 36 of the Milwaukee County Code of General Ordinances to temporarily modify due dates for 2014 and 2015, permanently eliminate monitoring requirements of capital improvement projects, and permanently assign staffing responsibility to the Office of the Comptroller.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio FPA 06/20/14](#)
[CB Resolution](#)
[14-416 Ordinance Publication.pdf](#)

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

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

No: 2 - Mayo Sr. and Weishan Jr.

40 [14-423](#)

From the Milwaukee County Comptroller, requesting authorization to repeal Chapter 56.26 of the Milwaukee County Code of General Ordinances to comply with the requirement in Section 59.255 of the Wisconsin Statutes that the Comptroller shall oversee all of the County's debt.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio FPA 06/20/14](#)
[CB Resolution](#)
[14-423 Ordinance Publication.pdf](#)

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

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

- 41 [14-491](#) From the Milwaukee County Comptroller, requesting authorization to allocate \$3 million from the Debt Service Reserve to pay 2014 debt service costs and to change the source of financing for Project WO614014 Build Out Ten Sites to Digital from General Obligation Bonds or Notes to Property Tax Levy.

Attachments: [FINAL REVISED REPORT 06/16/14](#)
[FINAL REVISED RESOLUTION 06/16/14](#)
[FINAL REVISED FISCAL NOTE 06/16/14](#)
[Audio FPA 06/20/14](#)
[CB Resolution](#)

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

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

- 42 [14-538](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting authorization to process an administrative appropriation transfer to reallocate \$300,000 of lapsed, unspent bond proceeds from the Debt Service Reserve to finance a new capital project to replace the existing failed electrical switch gear at the Marcus Center for the Performing Arts.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio FPA 06/20/14](#)
[CB Resolution](#)

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

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

43 [14-502](#)

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

- Attachments:** [REVISED DRAFT PACKET 06/16/14](#)
[Audio FPA 06/20/14](#)
[Departmental Receipt of Revenue \(2/3 Vote\)](#)
[Capital Receipt of Revenue \(2/3 Vote\)](#)
[Departmental \(FPA Only\)](#)
[Contingency](#)

Supervisor Borkowski asked unanimous consent to to consider Item C5 separately. There was no objection.

A motion was made by Supervisor Johnson Jr. that this Action Report be ADOPTED.

A motion was made by Supervisor Lipscomb Sr. that this Action Report be REFERRED to the Judiciary, Safety and General Services Committee. The motion FAILED by the following vote:

Aye: 7 - Bowen, Cullen, Lipscomb Sr., Mayo Sr., Romo West, Weishan Jr. and Dimitrijevic

No: 10 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Rainey, Schmitt, Staskunas and Taylor

Supervisor Lipscomb asked unanimous consent to lay the item over until later in the meeting. There was no objection.

RECESS

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

The meeting RECONVENED at 1:00 pm.

ROLL CALL

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

[14-502](#)

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

Attachments: [REVISED DRAFT PACKET 06/16/14](#)
[Audio FPA 06/20/14](#)
[Departmental Receipt of Revenue \(2/3 Vote\)](#)
[Capital Receipt of Revenue \(2/3 Vote\)](#)
[Departmental \(FPA Only\)](#)
[Contingency](#)

balance of item 43

A motion was made by Supervisor Johnson Jr. that item C5 of this Action Report be ADOPTED. The motion PREVAILED by the following vote:

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

No: 2 - Romo West and Weishan Jr.

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

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

44 [14-503](#)

From the Senior Labor Relations Specialist, Labor Relations Division, Department of Human Resources, requesting ratification of the 2014 Memorandum of Agreement between Milwaukee County and the Technicians, Engineers, and Architects of Milwaukee County.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL ANALYSIS](#)
[TENTATIVE AGREEMENT](#)
[RATIFICATION LETTER](#)
[Audio FPA 06/20/14](#)
[CB Resolution](#)

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

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

45 [14-548](#)

From the Select Committee on Deferred Compensation, requesting authorization to enter into an agreement with Great-West Financial for third-party administration of the Milwaukee County Plan of Deferred Compensation for a five-year period commencing July 1, 2014, through June 30, 2019.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio FPA 06/20/14](#)
 [CB Resolution](#)

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

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

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**.

46 [14-462](#)

From the University of Wisconsin-Milwaukee Children's Environmental Health Sciences Core Center providing a presentation on lead poisoning prevention.

Attachments: [POWERPOINT PRESENTATION](#)
[Audio HHN 06/18/14](#)
[CB Resolution](#)

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

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

47 [14-467](#)

From Corporation Counsel, providing the initial report on 2013 Act 203 establishing the Milwaukee County Mental Health Board.

(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)
[Audio HHN 06/18/14](#)
[CB Resolution](#)
[CORPORATION COUNSEL OPINION](#)

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

From the Committee on Health and Human Needs

- 48 [14-513](#) From the County Executive appointing Jeanne Fehr to the Milwaukee County Department of Family Care Managed Care Organization Governing Board for a term expiring June 1, 2017.

Attachments: [REPORT](#)
 [RESUME](#)
 [Audio HHN 06/18/14](#)
 [CB Resolution](#)

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

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

- 49 [14-499](#) From the Director, Department of Health and Human Services, requesting authorization to increase the 2014 Purchase of Service Contract with Running Rebels Community Organization in the amount of \$51,000, from \$1,625,944 to \$1,676,944, for the Delinquency and Court Services Division. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio HHN 06/18/14](#)
 [Audio FPA 06/20/14](#)
 [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 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.

50 [14-492](#)

From the Director of Risk Management, Department of Administrative Services, submitting an informational report on the usage and administration of the Family Medical Leave Act at Milwaukee County.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)
 [COMPLIANCE AGREEMENT](#)
 [Audio JSGS 06/12/14](#)
 [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, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weishan Jr. and Dimitrijevic

From the Committee on Judiciary, Safety and General Services

51 [14-497](#)

A resolution approving an Intergovernmental Agreement between Milwaukee County and the City of Milwaukee for use of the Municipal Courtroom in the Criminal Justice Facility for a 25-year period from August 12, 2014, to August 13, 2039.

Sponsors: Abele

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[AGREEMENT](#)
[APRIL 2014 CITY RESOLUTION](#)
[1989 AGREEMENT](#)
[FEBRUARY 2014 TEMPORARY EXTENSION OF 1989 AGREEMENT](#)
[Audio JSGS 06/12/14](#)
[CB Resolution](#)

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

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

52 [14-522](#)

A resolution providing for an advisory referendum on the November 4, 2014, election ballot on whether Milwaukee County voters support increasing the State minimum wage to \$10.10 per hour.

Sponsors: Rainey, Dimitrijevic, Broderick, Johnson Jr. and Bowen

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[Audio JSGS 06/12/14](#)
[CB Resolution](#)
[14-522 CEX Veto Message.pdf](#)
[14-522 Veto Memo and Message.pdf](#)

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

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

Aye: 13 - Bowen, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Staskunas, Weishan Jr. and Dimitrijevic

No: 4 - Alexander, Borkowski, Schmitt and Taylor

53 [14-521](#)

A resolution providing for an advisory referendum on the November 4, 2014, election ballot on whether Milwaukee County voters support the State Legislature accepting monies from the Federal government to expand BadgerCare.

Sponsors: Romo West, Broderick, Johnson Jr. and Rainey

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[Audio JSGS 06/12/14](#)
[CB Resolution](#)
[14-521 CEX Veto Message.pdf](#)
[14-521 Veto Memo and Message.pdf](#)

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

Aye: 13 - Bowen, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Staskunas, Weishan Jr. and Dimitrijevic
No: 4 - Alexander, Borkowski, Schmitt and Taylor

54 [14-529](#)

A resolution providing for an advisory referendum on the November 4, 2014, election ballot on whether Milwaukee County voters support the State amending the Wisconsin Statutes to allow Milwaukee County to transition its management and administrative functions from an elected County Executive to a professional County Administrator.

Sponsors: Johnson Jr.

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[Audio JSGS 06/12/14](#)
[CB Resolution](#)
[14-529 CEX Veto Message.pdf](#)
[14-529 Veto Memo and Message.pdf](#)

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

Aye: 4 - Alexander, Jursik, Lipscomb Sr. and Romo West
No: 13 - Borkowski, Bowen, Broderick, Cullen, Haas, Johnson Jr., Mayo Sr., Rainey, Schmitt, Staskunas, Taylor, Weishan Jr. and Dimitrijevic

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

Aye: 11 - Borkowski, Bowen, Broderick, Cullen, Haas, Johnson Jr., Mayo Sr., Rainey, Romo West, Staskunas and Dimitrijevic

No: 6 - Alexander, Jursik, Lipscomb Sr., Schmitt, Taylor and Weishan Jr.

55 [14-495](#)

From the Chief Judge, requesting authorization to accept additional grant funds in the amount of \$15,799 from the Wisconsin Department of Transportation for services provided by Wisconsin Community Services, Inc., (WCS) in the Repeat Intoxicated Driver Intervention Program, and to amend the 2014 WCS Repeat Intoxicated Driver Intervention/SCRAM/Drug Testing Program Professional Services Contract to reflect total 2014 expenditures not to exceed \$606,758. **(Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CONTRACT AMENDMENT](#)
[Audio JSGS 06/12/14](#)
[Audio FPA 06/20/14](#)
[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 and Audit.

56 [14-493](#)

From Corporation Counsel, recommending payment by the Wisconsin County Mutual Insurance Corporation in the amount of \$13,500 to Jonah Rodriguez and his attorney in settlement of Jonah Rodriguez v. Milwaukee County, Eastern District Case No. 13-CV-358.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio JSGS 06/12/14](#)
[CB Resolution](#)

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

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

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

By the Committee on Parks, Energy And Environment

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

57 [14-525](#)

From the Director, Department of Parks, Recreation, and Culture, submitting an informational report on the current status of Estabrook Dam. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[PRESENTATION](#)
[SEWRPC HYDRAULIC ANALYSES OF ALTERNATIVES](#)
[Audio PE&E 06/17/14](#)
[CB Resolution](#)

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

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

From the Committee on Parks, Energy And Environment

58 [14-524](#)

From the Director, Milwaukee County Zoo, requesting authorization to execute a Beverage Sales Agreement with Bottling Group, LLC / Pepsi Beverages Company to purchase Pepsi Products for a period of up to five years and to grant exclusivity rights. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CONTRACT](#)
[Audio PE&E 06/17/14](#)
[Audio FPA 06/20/14](#)
[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 and Audit.

- 59 [14-504](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for one or more Wisconsin Citizen-based Monitoring Partnership Program grants.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio PE&E 06/17/14](#)
 [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, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weishan Jr. and Dimitrijevic

- 60 [14-507](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to enter into a three-year Intergovernmental Agreement for mowing and trimming services with the City of Milwaukee Department of Public Works doing business as Milwaukee Water Works. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [AGREEMENT](#)
 [PRICING SCHEDULE](#)
 [MOWING SITES](#)
 [Audio PE&E 06/17/14](#)
 [Audio FPA 06/20/14](#)
 [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 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.

61 [14-15](#)

From the Director, Community Business Development Partners, submitting monthly informational reports providing an update on departmental waivers. **(Considered by the Committees on Transportation, Public Works, and Transit and Economic and Community Development.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [UPDATED SEPTEMBER REPORTS](#)
[Audio TPWT 09/10/14](#)
[CB Resolution](#)

A motion was made by Supervisor Mayo, Sr. that this Reference File be RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote.

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

From the Committee on Transportation, Public Works And Transit

62 [14-472](#)

From the Director, Department of Transportation, requesting authorization to implement an executive personnel change for Milwaukee Transport Services, Inc.

Attachments: [REPORT](#)
[RESUME](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio TPWT 06/11/14](#)
[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, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Schmitt, Staskunas, Taylor, Weishan Jr. and Dimitrijevic

Absent: 1 - Rainey

63 [14-476](#)

From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to enter into a new building lease agreement with Tax AirFreight, Inc., for a term of three (3) years effective July 1, 2014, through June 30, 2017, with one (1) two-year mutual renewal option for the lease of approximately 6,750 square feet of office space at Milwaukee County's MKE Regional Business Park.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[MAP](#)
[Audio TPWT 06/11/14](#)
[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, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Schmitt, Staskunas, Taylor, Weishan Jr. and Dimitrijevic

Absent: 1 - Rainey

64 [14-477](#)

From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to enter into a new concession agreement with New Zoom, Inc. (d/b/a ZoomSystems), for a term of five (5) years commencing August 1, 2014, through July 31, 2019, for the placement of automated retail vending equipment in the General Mitchell International Airport terminal building. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit.)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[FLOORPLAN](#)
[Audio TPWT 06/11/14](#)
[Audio FPA 06/20/14](#)
[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.

- 65 [14-478](#) From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to revise the Minimum Standards for Commercial Aeronautical Activities on Milwaukee County Airports in order to remove insurance amounts.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 06/11/14](#)
 [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, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Schmitt, Staskunas, Taylor, Weishan Jr. and Dimitrijevic

Absent: 1 - Rainey

- 66 [14-480](#) From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to amend Airport Agreement No. OL-1162 between Milwaukee County and Shell Oil Company, as assigned to Equilon Enterprises, LLC, for the purpose of daylighting a portion of its fuel piping between the main fuel line and Milwaukee County's Hydrant Fuel System.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [MAP](#)
 [Audio TPWT 06/11/14](#)
 [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, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Schmitt, Staskunas, Taylor, Weishan Jr. and Dimitrijevic

Absent: 1 - Rainey

67 [14-471](#)

From the Director, Community Business Development Partners, requesting authorization to open a bank account with Tri City National Bank for the Micro Loan Program. **(Referred to the Committees on Transportation, Public Works, and Transit and Economic and Community Development.)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio TPWT 06/11/14](#)
[Audio ECD 06/16/14](#)
[CB Resolution](#)

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

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

No: 1 - Lipscomb Sr.

Absent: 1 - Rainey

68 [14-481](#)

From the Director, Department of Administrative Services, requesting approval of the required Milwaukee County Compliance Maintenance Annual Report (CMAR) for 2013 for Milwaukee County's wastewater collection system under Wisconsin Code NR 208.

Attachments: [REVISED REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[2015 BUDGET REQUEST RECOMMENDATIONS](#)
[COMPLIANCE MAINTENANCE ANNUAL REPORT](#)
[Audio TPWT 06/11/14](#)
[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, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Schmitt, Staskunas, Taylor, Weishan Jr. and Dimitrijevic

Absent: 1 - Rainey

69 [14-482](#)

From the Director of Operations, Department of Administrative Services, requesting authorization and approval of the American Transmission Company's purchase of easements for the construction of the Western Milwaukee County Electric Reliability Transmission Line Project. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit.)**

Attachments: [REPORT](#)
[REVISED RESOLUTION](#)
[FISCAL NOTE](#)
[EASEMENTS](#)
[EASEMENT AERIAL PHOTOS](#)
[FINANCIAL HIGHLIGHTS](#)
[PHOTO](#)
[Audio TPWT 06/11/14](#)
[Audio FPA 06/20/14](#)
[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.

70 [14-474](#)

From the Director, Department of Transportation, requesting authorization to enter into a Jurisdictional Transfer Agreement with the City of Franklin to transfer highway ownership for West St. Martins Road (County Trunk Highway MM) from South North Cape Road to State Trunk Highway 100.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[AGREEMENT](#)
[Audio TPWT 06/11/14](#)
[CB Resolution](#)

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

Aye: 14 - Alexander, Borkowski, Broderick, Cullen, Haas, Johnson Jr., Jursik, Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor and Dimitrijevic

No: 3 - Bowen, Lipscomb Sr. and Weishan Jr.

Item/s resulting in recommendation from the June 25, 2014, Special Meeting of the Committee on Transportation, Public Works, and Transit.

- 74 [14-483](#) A resolution By the Committee on Transportation, Public Works, and Transit relating to a report from the Director of Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, submitting an informational report on the 2014-2016 Budget years' management strategy regarding the Consolidated Facilities Plan (CFP).

Attachments: [INFORMATIONAL REPORT](#)
 [Audio TPWT 06/11/14 Part I](#)
 [Audio TPWT 06/11/14 Part II](#)
 [BY THE COMMITTEE RESOLUTION](#)
 [FISCAL NOTE](#)
 [TPWT AMENDMENT #1](#)
 [TPWT AMENDMENT #2](#)
 [TPWT AMENDMENT #3](#)
 [TPWT AMENDMENT #4](#)
 [Audio TPWT 06/25/14 Part I](#)
 [Audio TPWT 06/25/14 Part II](#)
 [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, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weishan Jr. and Dimitrijevic

COMMITTEE ON ECONOMIC and COMMUNITY DEVELOPMENT

By the Economic and Community Development Committee

None

From the Economic and Community Development Committee

- 71 [14-501](#) From the Director of County Economic Development, Department of Administrative Services, requesting authorization to sell five County-owned tax deeded properties for appraised value to the City of West Allis, provided that the City agrees to suspend storm water fees and assessments on County property in the City, and requesting authorization for the County to convey by Quit Claim Deed the properties to the City.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [AREA MAP](#)
 [MOU](#)
 [Audio ECD 06/16/14](#)
 [CB Resolution](#)

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, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weishan Jr. and Dimitrijevic

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

**Items resulting in recommendation from the June 26, 2014,
meeting of the Committee on Intergovernmental Relations.**

- 78 [14-458](#) A resolution expressing opposition to the proposed \$11.8 million budget reduction in funding to the Wisconsin Circuit Court System over the next two-year period.

Sponsors: Haas

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio IGR 06/26/14](#)
 [CB Resolution](#)

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

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

RESOLUTIONS / ORDINANCES BY AND FROM SELECT OR SPECIAL COMMITTEES

None

TRANSIT SYSTEM 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**.

- 72 [14-5](#) Reference file established by the County Board Chairwoman, relative to Transit System Claims.

Attachments: [September 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:

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

COUNTY BOARD CITATIONS AND CERTIFICATES

- 73 [14-6](#) Reference file established by the County Board Chairwoman, relative to County Board Citations/Certificates.

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

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

RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

None

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

Supervisor Weishan moved to withdraw File 14-220 from committee and take it up at this time. Corporation Counsel informed the Board that the item was not noticed in accordance with the open meeting law and therefore was not properly before the Board.

Supervisor Weishan served notice that he will move to withdraw file 14-220 from committee at the next County Board meeting.

Supervisor Weishan served notice that he will move to withdraw file 14-196 from committee at the next County Board meeting.

Supervisor Johnson, Jr. informed the board that the Eddie Butts Band will be at Gordon Park on June 28 beginning at 6:30 PM.

Supervisor Haas informed colleagues of the opening of the Humboldt Park Beer Garden on June 30 at 2:30 PM.

Supervisor Taylor reminded colleagues that the Milwaukee County Board Golf Outing is on July 25th.

ADJOURNMENT

A motion was made by Supervisor Romo West that this meeting be ADJOURNED. The motion PREVAILED by unanimous vote:

The meeting ADJOURNED at 2:45 PM.