



Milwaukee County

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

Journal of Proceedings - Final 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

Monday, May 12, 2014

1:30 PM

Courthouse Rm 200

REVISED

Please see the addition of Item #s 4, 5, and 6

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATIONS BY SUPERVISORS

PRESENTATION OF PETITIONS AND COMMUNICATIONS

**RESOLUTIONS AND ORDINANCES REFERRED TO STANDING
COMMITTEES**

**CORRECTION AND APPROVAL OF THE JOURNAL OF
PROCEEDINGS**

JOURNAL OF PROCEEDINGS BE APPROVED

UNFINISHED BUSINESS

- 1 [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.)**

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](#)

REPORTS OF COUNTY OFFICERS

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

- 4 [14-333](#) A resolution to develop a Voter Registration Program to allow Milwaukee County residents to register to vote at locations where they apply for, renew, or update information for the receipt of social services from Milwaukee County in order to expand access to voter registration for all citizens of Milwaukee County.

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio JSGS 04/10/14](#)
 [CB Resolution](#)
 [File 14-333 Amendment No 1.pdf](#)
 [14-333 Unsigned Memo and Message.pdf](#)
 [File No 14-333 Engrossed.pdf](#)

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

- 5 [14-349](#) A resolution to abolish one vacant position of Administrative Secretary 2-Constituent Services Representative (title code 86560) in the Government Affairs Department.

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio FPA 04/17/14](#)
 [CB Resolution](#)
 [14-349 Veto Memo and Message.pdf](#)

ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE

- 6 [14-219](#) A resolution providing for an advisory referendum on the November 4, 2014, election ballot on whether the United States Constitution should be amended to establish that only human beings, not corporations, are entitled to constitutional rights, money is not speech, and therefore regulating political contributions and spending is not equivalent to limiting political speech.

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [JAMES ITO TESTIMONY](#)
 [SUPERVISOR BRODERICK NEWSLETTER](#)
 [Audio JSGS 04/10/14](#)
 [CB Resolution](#)
 [14-219 Citizens United FINAL.pdf](#)
 [14-219 Veto Memo and Message.pdf](#)

ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE

Confirmation of Appointments

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON FINANCE, PERSONNEL AND AUDIT

By the Committee on Finance, Personnel and Audit

From the Committee on Finance, Personnel and Audit

COMMITTEE ON HEALTH AND HUMAN NEEDS

By the Committee on Health and Human Needs

From the Committee on Health and Human Needs

- 2 [14-451](#) Consideration of candidates to be suggested to the governor for positions on the Milwaukee County Mental Health Board, pursuant to Wisconsin Statutes s.15.195(9).

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [HHN AMENDMENT #1](#)
 [Audio HHN 05/07/14](#)
 [CB Resolution](#)

ADOPTED

COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

By the Committee on Judiciary, Safety and General Services

From the Committee on Judiciary, Safety and General Services

- 3 [14-455](#) From Supervisors Staskunas and Lipscomb, Sr., requesting that a special election be ordered on November 4, 2014, to fill the vacancy in the Office of the Treasurer created by the resignation of Daniel J. Diliberti.

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [RESIGNATION LETTER](#)
 [CORPORATION COUNSEL MEMO](#)
 [Audio JSGS 05/08/14](#)

ADOPTED

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

By the Committee on Parks, Energy And Environment

From the Committee on Parks, Energy And Environment

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS and
TRANSIT

By the Committee on Transportation, Public Works And Transit

From the Committee on Transportation, Public Works And Transit

COMMITTEE ON ECONOMIC and COMMUNITY DEVELOPMENT

By the Economic and Community Development Committee

From the Economic and Community Development Committee

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

By the Committee on Intergovernmental Relations

From the Committee on Intergovernmental Relations

RESOLUTIONS / ORDINANCES BY AND FROM SELECT OR SPECIAL COMMITTEES

TRANSIT SYSTEM CLAIMS

COUNTY BOARD CITATIONS AND CERTIFICATES

[14-6](#)

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

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

ADOPTED

RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

ADJOURNMENT

ADJOURNED