

Milwaukee County

COUNTY BOARD OF SUPERVISORS

County Courthouse

901 N. 9th Street, Rm. 201

Milwaukee, WI 53233



Journal of Proceedings - Final

Thursday, May 21, 2015

9:30 AM

Courthouse Rm 200

Milwaukee County Board of Supervisors

*1st, Theodore Lipscomb, Sr. - 2nd, Khalif Rainey
3rd, Gerry Broderick - 4th, Marina Dimitrijevic
5th, Martin Weddle - 6th, James Schmitt
7th, Michael Mayo, Sr. - 8th, Patricia Jursik
9th, Steve F. Taylor - 10th, Supreme Moore Omokunde
11th, Mark Borkowski - 12th, Peggy Romo West
13th, Willie Johnson, Jr. - 14th, Jason Haas
15th, Eddie 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 9:40 AM.

ROLL CALL

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

Excused 1 - Johnson Jr.

PLEDGE OF ALLEGIANCE

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

PRESENTATIONS BY SUPERVISORS

Chairwoman Dimitrijevic noted that this month we celebrate Cinco de Mayo and Board First Vice Chair Peggy Romo West is hosting today's lunch, which is being provided by Tres Hermanos Restaurant.

Chairwoman Dimitrijevic called upon Supervisors Broderick and Jursik to introduce the Bird City Wisconsin Director to present an award to the Milwaukee County Parks Department for the receipt of the Bird City High Flyer Award.

PRESENTATION OF PETITIONS AND COMMUNICATIONS

- 1 [15-1](#) Reference file established by the County Board Chairwoman, relative to Summons and Complaints.

 Attachments: [May 2015 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.
- 2 [15-2](#) Reference file established by the County Board Chairwoman, relative to Notice of Claims.

 Attachments: [May 2015 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.
- 3 [15-3](#) Reference file established by the County Board Chairwoman, relative to Referrals to Standing Committees.

 Attachments: [May 2015 Referrals to Standing Committees](#)

 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

- 4 [15-4](#) Reference file established by the County Board Chairwoman, relative to Resolutions and Ordinances.

Attachments: [May 2015 Report - Resolutions and Ordinances](#)

A motion was made by Supervisor Romo West that this Reference File be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous vote.

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

A motion was made by Supervisor Romo West that the JOURNAL OF PROCEEDINGS from the meeting of April 23, 2015 BE APPROVED. The motion PREVAILED by unanimous vote.

UNFINISHED BUSINESS

None

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:

- 5 [15-260](#) A resolution authorizing Corporation Counsel to enter into initial discussions with Milwaukee Art Museum, Inc., (MAM) to explore the possibility of a sale or lease of O'Donnell Park and Parking Structure to MAM with a priority of retaining public access to the Park.
(03/26/15: Laid Over for One Meeting by the Board)

Sponsors: Broderick, Dimitrijevic and Jursik

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [PE&E AMENDMENT 1 \(with technical revision\)](#)
 [CB Resolution](#)
 [15-260 Alexander Amendment 1.pdf](#)
 [15-260 Alexander Amendment 2.pdf](#)
 [15-260 Alexander Amendment 3.pdf](#)
 [MAM CORRESPONDENCE \(04/15/15\)](#)
 [15-260 Staskunas Amendment 1.pdf](#)
 [15-260 Unsigned Message](#)
 [Clerk's Unsigned File Memo](#)

- 6 [15-303](#) A resolution appropriating \$15,000 from surplus capital outlay appropriations in Org. Unit 9120 to operate and maintain Hales Corners and Wedgewood Wading Pools through the remainder of 2015.

Sponsors: Taylor and Borkowski

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [15-303 Unsigned Message](#)
 [Clerk's Unsigned File Memo](#)

- 7 [15-305](#) A resolution requesting the Milwaukee County District Attorney to conduct a thorough investigation and analysis of the circumstances surrounding the death of Milwaukee County resident Janet Johnson in relation to Milwaukee County's behavioral health system

Sponsors: Romo West, Rainey and Taylor

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [15-305 Unsigned Message](#)
 [Clerk's Unsigned File Memo](#)

- 8 [15-313](#) A resolution/ordinance amending Section 17.17(3) of the Milwaukee County Code of General Ordinances designating the birthday of Cesar Chavez, March 31st, as a minor holiday for County employees to permit workers to observe this day with service, community, and educational programs in honor of the legacy of the American civil rights and labor movement activist.

Sponsors: Romo West, Dimitrijevic, Broderick, Johnson Jr., Rainey, Moore Omokunde and Weddle

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [15-313 Unsigned Message](#)
 [Clerk's Unsigned File Memo](#)

Items returned unsigned remain in full force and effect.

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

None

Confirmation of Appointments

- 9 [15-359](#) From the County Board Chairwoman, appointing Supervisor Supreme Moore Omokunde to the Milwaukee Public Museum Board of Directors for a term expiring February 1, 2018.

Attachments: [APPOINTMENT LETTER](#)

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

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

Excused: 1 - Johnson Jr.

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON FINANCE, PERSONNEL AND AUDIT

By the Committee on Finance, Personnel and Audit

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.**

10 [15-309](#)

An informational report in response to a committee referral to the Milwaukee County Comptroller and Department of Human Resources, requesting an outline of any and all Milwaukee County employee raises since January 2014, due to advancement in the pay range, reclassification, or promotion including all Behavioral Health Division employees. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[POSITIONS-CERTAIN PAY GRADES](#)
[ADVANCEMENTS, REALLOCATIONS, RECLASSIFICATIONS](#)
[\(01/01/14 to 04/02/15\)](#)
[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: 15 - Alexander, Borkowski, Broderick, Haas, Jursik, Lipscomb Sr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Taylor, Weddle, Weishan Jr. and Dimitrijevic

No: 2 - Cullen and Staskunas

Excused: 1 - Johnson Jr.

11 [15-347](#)

From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, providing a due diligence report for a Vendor Permit Agreement with Cupol Enterprises, LLC, doing business as St. Francis Brewery to operate a beer garden concession operation at Humboldt Park. **(Considered by the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [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, Broderick, Cullen, Haas, Jursik, Lipscomb Sr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

Excused: 1 - Johnson Jr.

12 [15-355](#)

From the Milwaukee County Comptroller, submitting an informational quarterly report on Professional Service and Purchase of Service Contract Notifications received from October 1, 2014, through December 31, 2014, pursuant to Section 56.30(8) of the Milwaukee County Code of General Ordinances. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [4th QUARTER REPORT](#)
 [CONTRACT SUMMARY](#)
 [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, Broderick, Cullen, Haas, Jursik, Lipscomb Sr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

Excused: 1 - Johnson Jr.

13 [15-354](#)

From the Milwaukee County Comptroller, submitting an informational report providing an update on the 2015 Year-End Fiscal Projection for Milwaukee County (First Quarter). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [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, Broderick, Cullen, Haas, Jursik, Lipscomb Sr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

Excused: 1 - Johnson Jr.

14 [15-349](#)

From Corporation Counsel, providing an informational report regarding vacant, funded, and unfunded positions in the Milwaukee County Office of the Sheriff. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (05/07/15: Referred by JSGS to FPA)**

Attachments: [REPORT](#)
 [MAJOR VARIANCE REPORT FOR MARCH 2015 IN ORG. 4000](#)
 [2015 BUDGET AMENDMENTS](#)
 [2015 RECOMMENDED BUDGET ORG. 4000](#)
 [2015 ADOPTED BUDGET ORG. 4000](#)
 [JSGS BY THE COMMITTEE RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)

A motion was made by Supervisor Lipscomb Sr. that the By the Committee resolution be ADOPTED. The motion PREVAILED by the following vote:

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

No: 2 - Moore Omokunde and Rainey

Excused: 1 - Johnson Jr.

From the Committee on Finance, Personnel and Audit

15 [15-351](#)

A resolution authorizing Milwaukee County to develop a comprehensive, multi-targeted plan to address the issue of food deserts and food insecurity within Milwaukee County neighborhoods and authorizing an appropriation transfer to reallocate up to \$200,000.

Sponsors: Dimitrijevic, Haas, Rainey, Broderick, Romo West, Johnson Jr., Jursik, Weddle, Moore Omokunde and Lipscomb Sr.

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [FPA AMENDMENT 1](#)
 [CB Resolution](#)

Supervisor Lipscomb, Sr., requested to be added as a cosponsor.

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

Aye: 4 - Alexander, Borkowski, Schmitt and Taylor

No: 13 - Broderick, Cullen, Haas, Jursik, Lipscomb Sr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Staskunas, Weddle, Weishan Jr. and Dimitrijevic

Excused: 1 - Johnson Jr.

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

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

No: 4 - Alexander, Borkowski, Schmitt and Taylor

Excused: 1 - Johnson Jr.

16 [15-353](#)

A resolution/ordinance amending Section 201.24(4.1) of the Milwaukee County Code of General Ordinances as it pertains to the "Rule of 75" for members of the Federation of Nurses and Health Professionals.

Sponsors: Lipscomb Sr.

Attachments: [RESOLUTION/ORDINANCE \(corrected\)](#)
 [FISCAL NOTE](#)
 [BUCK CONSULTANTS REPORT \(09/15/11\)](#)
 [CORPORATION COUNSEL MEMO-PSC](#)
 [CORPORATION COUNSEL ORDINANCE HISTORY MEMO](#)
 [CB Resolution](#)

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

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

Excused: 1 - Johnson Jr.

17 [15-333](#)

2015 Adopted Budget Amendment 1A017: From the Director, Milwaukee County Zoo, requesting authorization to execute a Concessions, non-exclusive Catering, and Novelty Operations Agreement with Service Systems Associates, Inc., for a 10-year term with possible five-year extensions pending Milwaukee County Board approval. **(Referred to the Committee on Parks, Energy, and Environment for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CONCESSIONAIRE AGREEMENT \(04/20/15\)](#)
 [CB Resolution](#)

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

Aye: 11 - Broderick, Cullen, Haas, Lipscomb Sr., Moore Omokunde, Rainey, Romo West, Staskunas, Weddle, Weishan Jr. and Dimitrijevic

No: 6 - Alexander, Borkowski, Jursik, Mayo Sr., Schmitt and Taylor

Excused: 1 - Johnson Jr.

18 [15-321](#)

From the Director, Department of Transportation, and the Managing Director, Milwaukee County Transit System, requesting authorization to enter into Contract No. 2, beginning July 1, 2015, and ending June 30, 2016, with the Wisconsin Department of Transportation for transit services as part of the Milwaukee County Zoo Interchange Project, and requesting authorization to modify Routes 279 and 61. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

Attachments: [UPDATED REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CONTRACT NO. 2](#)
 [CB Resolution](#)

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

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

Excused: 1 - Johnson Jr.

19 [15-317](#)

From the Director, Department of Transportation, requesting authorization to apply for, accept, and execute contracts, and administer Federal Transit Administration Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program grant funds for awardees within the Milwaukee urbanized area for Federal Fiscal Year 2013. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)

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

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

Excused: 1 - Johnson Jr.

20 [15-319](#)

From the Director, Department of Transportation, requesting authorization to enter into a 2015 Specialized Transportation Assistance Contract between the Wisconsin Department of Transportation and Milwaukee County, under Section 85.21, Wisconsin Statutes, and to realize the 2015 budgeted operating revenue in the amount of \$1,450,292 in support of the Transit Plus Program, and \$621,553 in support of the Department on Aging's Specialized Elderly Transportation Services Program, for a total of \$2,071,845. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CONTRACT](#)
 [CB Resolution](#)

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

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

Excused: 1 - Johnson Jr.

21 [15-348](#)

2015 Adopted Budget Amendment 1B002: From the Director, Department of Parks, Recreation, and Culture, requesting authorization to implement formal recommendations, including an appropriation transfer, relative to \$2 million in Parks Infrastructure Projects as directed by the 2015 Adopted Capital Improvements Budget and File No. 15-242. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[RECOMMENDED LIST OF PROJECTS](#)
[FISCAL NOTE](#)
[PRESENTATION](#)
[CB Resolution](#)

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

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

Excused: 1 - Johnson Jr.

22 [15-346](#)

From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a Vendor Permit Agreement with Cupol Enterprises, LLC, doing business as St. Francis Brewery to operate a beer garden concession operation at Humboldt Park for a five-year term with two optional two-year renewal terms. **(Referred to the Committee on Parks, Energy, and Environment for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[DRAFT AGREEMENT](#)
[CB Resolution](#)

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

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

Excused: 1 - Johnson Jr.

23 [15-325](#)

From the Director, Department of Health and Human Services, requesting authorization to increase the 2015 Purchase of Service contract between the Delinquency and Court Services Division and St. Charles Youth and Family Services by \$430,915, from \$1,222,456 to \$1,653,371, to expand shelter care services to include female specific placements for the period effective May 1, 2015, through December 31, 2015. **(Referred to the Committee on Health and Human Needs for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance, Personnel and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)

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

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

Excused: 1 - Johnson Jr.

24 [15-276](#)

From the Director of Operations, Department of Administrative Services (DAS), requesting authorization to amend Section 15.17 of the Milwaukee County Code of General Ordinances related to consolidation and reduction of DAS imprest funds.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)

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

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

Excused: 1 - Johnson Jr.

25 [15-331](#)

From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2015 Appropriation Transfer Packet for the May 2015 Cycle.

Attachments: [DRAFT PACKET](#)
[A Departmental Receipt of Revenue \(2/3 Vote\)](#)
[B Departmental \(FPA Only\)](#)
[C Departmental-Other \(Majority Vote\)](#)
[D Capital Improvements \(Majority Vote\)](#)
[Contingency Summary](#)

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

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

Excused: 1 - Johnson Jr.

26 [15-327](#)

From the Milwaukee County Comptroller, and the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting authorization to lapse certain capital expenditures and revenues from 2014 to 2015 in accordance with Section 32.91 of the Milwaukee County Code of General Ordinances.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Schedule A - DENIED CARRYOVERS](#)
[Schedule B - NON-AIRPORT LAPSED PROJECTS](#)
[Schedule C - AIRPORT LAPSED PROJECTS](#)
[Schedule D - LAPSED 3 YEARS](#)
[Schedule E - OPERATING EXPENDITURE CARRYOVERS](#)
[Schedule F - OPERATING REVENUE CARRYOVERS](#)
[Schedule G - CAPITAL IMPROVEMENT CARRYOVERS](#)
[CB Resolution](#)

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

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

Excused: 1 - Johnson Jr.

COMMITTEE ON HEALTH AND HUMAN NEEDS

By the Committee on Health and Human Needs

None

From the Committee on Health and Human Needs

None

COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

By the Committee on Judiciary, Safety and General Services

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

- 27 [15-349](#) From Corporation Counsel, providing an informational report regarding vacant, funded, and unfunded positions in the Milwaukee County Office of the Sheriff. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (05/07/15: Referred by JSGS to FPA)**

Attachments: [REPORT](#)
[MAJOR VARIANCE REPORT FOR MARCH 2015 IN ORG. 4000](#)
[2015 BUDGET AMENDMENTS](#)
[2015 RECOMMENDED BUDGET ORG. 4000](#)
[2015 ADOPTED BUDGET ORG. 4000](#)
[JSGS BY THE COMMITTEE RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)

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

- 28 [15-14](#) **2014 Adopted Budget Amendment 1A028:** From the Milwaukee Police Department, providing an update on the use of the ShotSpotter system to respond to and investigate firearm crimes in and near County Parks within the City of Milwaukee. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [QUARTER 1 REPORT](#)
[CB Resolution](#)

A motion was made by Supervisor Staskunas that this Reference File be **RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

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

Excused: 1 - Johnson Jr.

From the Committee on Judiciary, Safety and General Services

29 [15-330](#)

2010 Adopted Capital Project WO614: From the Director, Office of Emergency Management, requesting authorization to enter into a Revised Lease Agreement with the City of Milwaukee for the City of Milwaukee Fire Department's Engine 38 Tower Site, 8463 North Granville Road, Milwaukee, Wisconsin, in order to replace the previously adopted Lease Agreement of File No. 14-815 to annotate infrastructure changes and clarify responsibilities for a 25-year term with a possible five-year extension to implement the 800 Megahertz Public Safety Radio System (Build Out Ten Sites to Digital) project.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [AMENDED LEASE AGREEMENT](#)
 [BATTALION CHIEF SCHWARK LETTER OF SUPPORT](#)
 [CB Resolution](#)

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

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

Excused: 1 - Johnson Jr.

30 [15-329](#)

From Corporation Counsel, recommending payment in the amount of \$21,000 to Tanya Martinez and her attorneys, Gruber Law Offices, LLC, in settlement of Ms. Martinez's bodily injury claim resulting from a September 25, 2013, incident.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)

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

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

Excused: 1 - Johnson Jr.

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

By the Committee on Parks, Energy and Environment

None

From the Committee on Parks, Energy and Environment

- 31 [15-291](#) From the County Executive, appointing Mr. Alex Lasry to the Marcus Center Board of Directors for a term expiring May 1, 2018.

Attachments: [APPOINTMENT LETTER](#)
 [RESUME/BIOGRAPHY](#)
 [CB Resolution](#)

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

Aye: 15 - Borkowski, Broderick, Cullen, Haas, Jursik, Lipscomb Sr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Weddle, Weishan Jr. and Dimitrijevic

No: 2 - Alexander and Taylor

Excused: 1 - Johnson Jr.

- 32 [15-344](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to accept a donation of outdoor exercise equipment to be installed in Warnimont Park in the City of Cudahy.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [MAP](#)
 [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, Broderick, Cullen, Haas, Jursik, Lipscomb Sr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

Excused: 1 - Johnson Jr.

- 33 [15-345](#) From the Director, Department of Parks, Recreation, and Culture, requesting adoption of the Copernicus Park Master Plan created in partnership with the City of Milwaukee, residents, and TERRA Engineering, Ltd.
- Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [COPERNICUS PARK MASTER PLAN](#)
 [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, Broderick, Cullen, Haas, Jursik, Lipscomb Sr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic
- Excused:** 1 - Johnson Jr.

- 34 [15-348](#) **2015 Adopted Budget Amendment 1B002:** From the Director, Department of Parks, Recreation, and Culture, requesting authorization to implement formal recommendations, including an appropriation transfer, relative to \$2 million in Parks Infrastructure Projects as directed by the 2015 Adopted Capital Improvements Budget and File No. 15-242. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**
- Attachments: [REPORT](#)
 [RESOLUTION](#)
 [RECOMMENDED LIST OF PROJECTS](#)
 [FISCAL NOTE](#)
 [PRESENTATION](#)
 [CB Resolution](#)

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

35 [15-343](#)

A resolution authorizing the Department of Parks, Recreation, and Culture to proceed with the implementation of the Chess in the Parks Program targeted at youth in kindergarten through eighth grade, beginning in Summer 2015.

Sponsors: Weddle

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [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, Broderick, Cullen, Haas, Jursik, Lipscomb Sr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

Excused: 1 - Johnson Jr.

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.

36 [15-316](#)

From the Southeastern Wisconsin Regional Planning Commission, providing an informational report titled "Impact of the Milwaukee Streetcar on the Milwaukee County Transit System."

(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)
 [CB Resolution](#)

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

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

Excused: 1 - Johnson Jr.

37 [15-190](#)

From the Director, Department of Administrative Services, providing an update on the status of the Solar Energy Feasibility Study for General Mitchell International Airport. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [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, Broderick, Cullen, Haas, Jursik, Lipscomb Sr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

Excused: 1 - Johnson Jr.

38 [15-7](#)

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: [JUNE REPORT \(April 2015\)](#)

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, Broderick, Cullen, Haas, Jursik, Lipscomb Sr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

Excused: 1 - Johnson Jr.

From the Committee on Transportation, Public Works and Transit

- 39 [15-317](#) From the Director, Department of Transportation, requesting authorization to apply for, accept, and execute contracts, and administer Federal Transit Administration Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program grant funds for awardees within the Milwaukee urbanized area for Federal Fiscal Year 2013. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)

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

- 40 [15-319](#) From the Director, Department of Transportation, requesting authorization to enter into a 2015 Specialized Transportation Assistance Contract between the Wisconsin Department of Transportation and Milwaukee County, under Section 85.21, Wisconsin Statutes, and to realize the 2015 budgeted operating revenue in the amount of \$1,450,292 in support of the Transit Plus Program, and \$621,553 in support of the Department on Aging's Specialized Elderly Transportation Services Program, for a total of \$2,071,845. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CONTRACT](#)
 [CB Resolution](#)

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

- 41 [15-321](#) From the Director, Department of Transportation, and the Managing Director, Milwaukee County Transit System, requesting authorization to enter into Contract No. 2, beginning July 1, 2015, and ending June 30, 2016, with the Wisconsin Department of Transportation for transit services as part of the Milwaukee County Zoo Interchange Project, and requesting authorization to modify Routes 279 and 61. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

Attachments: [UPDATED REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CONTRACT NO. 2](#)
 [CB Resolution](#)

- 42 [15-184](#) A resolution declaring that Milwaukee County shall not contribute financially to the Milwaukee Streetcar Project's development or operation and that the Milwaukee County Transit System shall not assist in the management of the Streetcar.

Sponsors: Borkowski, Taylor and Alexander

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [15-184 Mayo Amendment 1.pdf](#)

A motion was made by Supervisor Mayo Sr. that this Action Report be AMENDED with AMENDMENT 1. The motion PREVAILED by the following vote:

Aye: 12 - Alexander, Borkowski, Broderick, Cullen, Haas, Lipscomb Sr., Mayo Sr., Rainey, Schmitt, Taylor, Weddle and Weishan Jr.

No: 5 - Jursik, Moore Omokunde, Romo West, Staskunas and Dimitrijevic

Excused: 1 - Johnson Jr.

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

Aye: 9 - Broderick, Cullen, Haas, Jursik, Lipscomb Sr., Moore Omokunde, Rainey, Weishan Jr. and Dimitrijevic

No: 8 - Alexander, Borkowski, Mayo Sr., Romo West, Schmitt, Staskunas, Taylor and Weddle

Excused: 1 - Johnson Jr.

43 [15-308](#)

A resolution amending Section 4.05.01 of the Milwaukee County Code of General Ordinances, by eliminating the cap for the number of taxicab permits at General Mitchell International Airport (GMIA), and an ordinance creating new classes of taxicab permits, establishing the duration for new taxicab permits at GMIA to a three-year period, and limiting the number of permits held by any individual owner or operator.
(04/08/15: Laid Over for One Meeting)

Sponsors: Weishan Jr.

Attachments: [RESOLUTION/ORDINANCE](#)
 [FISCAL NOTE](#)
 [TPWT AMENDMENT 1](#)
 [TPWT AMENDMENT 2](#)
 [TPWT AMENDMENT 3](#)
 [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, Broderick, Cullen, Haas, Jursik, Lipscomb Sr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Weddle, Weishan Jr. and Dimitrijevic

No: 2 - Borkowski and Taylor

Excused: 1 - Johnson Jr.

44 [15-318](#)

From the Director, Department of Transportation, and the Airport Director, requesting authorization to terminate Airport Agreement No. CN-1578 between Milwaukee County and Flight Services and Systems at General Mitchell International Airport.

Attachments: [REPORT](#)
 [REVISED RESOLUTION](#)
 [FISCAL NOTE](#)
 [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, Broderick, Cullen, Haas, Jursik, Lipscomb Sr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

Excused: 1 - Johnson Jr.

45 [15-322](#)

From the Director, Department of Transportation, and the Airport Director, requesting authorization to amend Airport Agreement No. CN-1412 between Milwaukee County and Paradies-Mark II, LLC, adding approximately 140 square feet of space at the north end of Concourse D at General Mitchell International Airport for the placement of a wall unit to sell beverages, snacks, and reading materials.

Attachments: [REPORT](#)
 [REVISED RESOLUTION](#)
 [FISCAL NOTE](#)
 [EXHIBIT](#)
 [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, Broderick, Cullen, Haas, Jursik, Lipscomb Sr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

Excused: 1 - Johnson Jr.

46 [15-323](#)

From the Director, Department of Transportation, and the Airport Director, requesting authorization to submit an Amendment to the Federal Aviation Administration regarding Passenger Facility Charge (PFC) Applications 10, 12, and 13, increasing the PFC collection rate from \$3.00 to \$4.50.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)

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

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

No: 4 - Borkowski, Moore Omokunde, Schmitt and Taylor

Excused: 1 - Johnson Jr.

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

By the Economic and Community Development Committee

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

47 [15-9](#)

From the Director of Economic Development, Department of Administrative Services, submitting an informational monthly report on the Status of Excess Property Sales. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [JUNE REPORT](#)

A motion was made by Supervisor Jursik that this Reference File be **RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

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

Excused: 1 - Johnson Jr.

From the Economic and Community Development Committee

48 [15-326](#)

From the Director, Department of Health and Human Services, requesting authorization to accept \$471.30 to satisfy Milwaukee County HOME Program Home Repair loans made to Mary Dishinger for property located at 4407 South Packard Avenue, Cudahy, Wisconsin.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [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, Broderick, Cullen, Haas, Jursik, Lipscomb Sr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

Excused: 1 - Johnson Jr.

49 [15-335](#)

From the Project Manager, Economic Development Division, Department of Administrative Services, requesting authorization to enter into a Purchase Agreement in the amount of \$193,100 with Ms. Anne Marie Sawkins for the County-owned, tax-deeded property located at 4104 North Morris Boulevard, Shorewood, Wisconsin.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [4104 MORRIS BLVD MAP](#)
 [OFFER TO PURCHASE](#)
 [STATEMENT OF NON-COMPLIANCE](#)
 [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, Broderick, Cullen, Haas, Jursik, Lipscomb Sr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

Excused: 1 - Johnson Jr.

50 [15-336](#)

From the Project Manager, Economic Development Division, Department of Administrative Services, requesting authorization to enter into a Purchase Agreement in the amount of \$5,000 with Mr. Jeffery Clark for the County-owned, tax-deeded property located at 5414 South Packard Avenue, Cudahy, Wisconsin.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [5414 PACKARD AVENUE MAP](#)
 [OFFER TO PURCHASE](#)
 [LETTER OF SUPPORT- Mayor Hohenfeldt](#)
 [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: 6 - Borkowski, Mayo Sr., Rainey, Taylor, Weddle and Weishan Jr.

No: 11 - Alexander, Broderick, Cullen, Haas, Jursik, Lipscomb Sr., Moore Omokunde, Romo West, Schmitt, Staskunas and Dimitrijevic

Excused: 1 - Johnson Jr.

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

Aye: 4 - Borkowski, Rainey, Taylor and Weishan Jr.

No: 13 - Alexander, Broderick, Cullen, Haas, Jursik, Lipscomb Sr., Mayo Sr.,
Moore Omokunde, Romo West, Schmitt, Staskunas, Weddle and
Dimitrijevic

Excused: 1 - Johnson Jr.

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

The motion PREVAILED by the following vote:

Aye: 11 - Alexander, Broderick, Cullen, Haas, Jursik, Lipscomb Sr., Moore
Omokunde, Romo West, Schmitt, Staskunas and Dimitrijevic

No: 6 - Borkowski, Mayo Sr., Rainey, Taylor, Weddle and Weishan Jr.

Excused: 1 - Johnson Jr.

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

By the Committee on Intergovernmental Relations

None

From the Committee on Intergovernmental Relations

None

RESOLUTIONS AND 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**.

- 51 [15-5](#) Reference file established by the County Board Chairwoman, relative to Transit System Claims.

Attachments: [May 2015 Report - Transit Claims.pdf](#)

A motion was made by Supervisor Mayo Sr. that this Reference File be **DISALLOWED**. The motion **PREVAILED** by unanimous vote.

COUNTY BOARD CITATIONS AND CERTIFICATES

- 52 [15-6](#) Reference file established by the County Board Chairwoman, relative to County Board Citations/Certificates.

Attachments: [May 2015 Citations](#)

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

A motion was made by Supervisor Romo West that the **THE RULES BE SUSPENDED** to consider a resolution creating the Milwaukee County Task Force for a Safer Community. The motion **PREVAILED** by the following vote:

Aye: 10 - Broderick, Haas, Lipscomb Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Weddle, Weishan Jr. and Dimitrijevic

No: 7 - Alexander, Borkowski, Cullen, Jursik, Mayo Sr., Staskunas and Taylor

Excused: 1 - Johnson Jr.

A motion was made by Supervisor Weishan Jr. that the **THE RULES BE SUSPENDED** to consider a resolution requiring the Milwaukee County Board of Supervisors Chairperson to provide, or obtain if needed, all written legal opinions produced by Hawks Quindel, S.C., related to the provisions of 2013 Wisconsin Act 14 to members of the County Board in a manner that maintains attorney-client privilege. The motion **FAILED** by the following vote:

Aye: 9 - Alexander, Borkowski, Moore Omokunde, Rainey, Romo West, Schmitt, Taylor, Weddle and Weishan Jr.

No: 8 - Broderick, Cullen, Haas, Jursik, Lipscomb Sr., Mayo Sr., Staskunas and Dimitrijevic

Excused: 1 - Johnson Jr.

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

Supervisor Romo West announced an upcoming fundraiser for Dryhootch on May 23, 2015.

Supervisors Haas and Moore Omokunde congratulated Jay Saunders on his election to the Shorewood Village Board of Trustees.

Supervisor Mayo, Sr. wished Supervisor Schmitt a Happy Birthday.

ADJOURNMENT

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

This meeting adjourned at 12:42 PM.