



# OFFICIAL PROCEEDINGS – 2011

## Board of Supervisors Courthouse, Milwaukee, Wisconsin

**Lee Holloway**  
Chairman

**Michael Mayo, Sr.**  
First Vice Chairman

**Peggy West**  
Second Vice Chairman

### Members of the Board

<b>District</b>		<b>Phone</b>
1 <sup>st</sup>	<b>THEO LIPSCOMB</b> .....	278-4280
2 <sup>nd</sup>	<b>NIKIYA HARRIS</b> .....	278-4278
3 <sup>rd</sup>	<b>GERRY P. BRODERICK</b> .....	278-4237
4 <sup>th</sup>	<b>MARINA DIMITRIJEVIC</b> .....	278-4232
5 <sup>th</sup>	<b>LEE HOLLOWAY</b> .....	278-4261
6 <sup>th</sup>	<b>JOSEPH RICE</b> .....	278-4243
7 <sup>th</sup>	<b>MICHAEL MAYO, SR.</b> .....	278-4241
8 <sup>th</sup>	<b>PATRICIA JURSIK</b> .....	278-4231
9 <sup>th</sup>	<b>PAUL M. CESARZ</b> .....	278-4267
10 <sup>th</sup>	<b>VACANT</b> .....	278-4265
11 <sup>th</sup>	<b>MARK A. BORKOWSKI</b> .....	278-4253
12 <sup>th</sup>	<b>PEGGY WEST</b> .....	278-4269
13 <sup>th</sup>	<b>WILLIE JOHNSON, JR.</b> .....	278-4233
14 <sup>th</sup>	<b>VACANT</b> .....	278-4252
15 <sup>th</sup>	<b>LYNNE DE BRUIN</b> .....	278-4263
16 <sup>th</sup>	<b>JOHN F. WEISHAN, JR.</b> .....	278-4255
17 <sup>th</sup>	<b>JOSEPH SANFELIPPO</b> .....	278-4247
18 <sup>th</sup>	<b>JOHNNY L. THOMAS</b> .....	278-4259
19 <sup>th</sup>	<b>JAMES J. SCHMITT</b> .....	278-4273

**JOSEPH J. CZARNEZKI**  
County Clerk

**ANNUAL MEETING (CONTINUED) February 3, 2011**

February 3, 2011

Milwaukee, Wisconsin, Thursday, February 3, 2011, 9:35 a.m.

Supervisor Mayo in the Chair.

**PRESENT:** Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Harris, Johnson, Jursik, Lipscomb, Rice, Sanfelippo, Schmitt, Thomas, Weishan, West and the Chairman – 16 **ABSENT:** – 0  
**EXCUSED:** Holloway – 1

Chairman Mayo opened the meeting with the recitation of the Pledge of Allegiance and a moment of silence.

### **PRESENTATION BY SUPERVISORS**

Supervisors Harris, Johnson and Thomas offered presentations.

### **APPROVAL OF THE JOURNAL OF PROCEEDINGS**

On a motion by Supervisor West, the **Journal of Proceedings of December 16, 2010 WAS APPROVED** by a voice vote.

### **REPORTS OF COUNTY OFFICERS**

#### **Confirmation of appointments:**

**File No. 11-88**

From the County Executive, appointing Mr. Marvin Pratt as Interim County Executive, until a newly elected County Executive is sworn-in after the April 5 Election.

Thereupon, **the foregoing appointment WAS CONFIRMED** by the following vote:

**AYES:** Broderick, Cesarz, De Bruin, Dimitrijevic, Harris, Johnson, Jursik, Lipscomb, Rice, Sanfelippo, Schmitt, Thomas, West and the Chairman – 14 **NOES:** Borkowski and Weishan - 2  
**EXCUSED:** Holloway – 1

### **PRESENTATION OF COMMUNICATIONS**

The County Board Chairman **PLACED ON FILE/REFERRED THE FOLLOWING COMMUNICATIONS TO THE PROPER STANDING COMMITTEE(S) OF THE COUNTY BOARD:**

07-208 From the Director, Department of Transportation and Public Works, and the  
(a)(a) Airport Director, requesting authorization to amend Airport Agreement No. CN-1425 with Royal Shine II to reduce the space occupied on Concourse D from 184 square feet to 171 square feet at General Mitchell International Airport (GMIA) effective February 1, 2011. **Referred to the Committee on Transportation, Public Works and Transit.**

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- 10-3 From Milwaukee County Clerk, submitting a listing of Summons & Complaints, Discrimination Complaints, et. al., served on the County Clerk in behalf of the County of Milwaukee. **Placed on File.**
- 10-6 From Domnitz & Skemp, SC, submitting a Claim on 12/9/10 on behalf of Kristina Johnson, for damages and injuries allegedly sustained while a passenger on a Milwaukee Transport Services, Inc. bus. **Placed on File.**
- 10-6 From Marvin Paluszynski, submitting a Notice of Claim on 12/6/10 for injuries and damages allegedly sustained due to an accident involving a Milwaukee County Sheriff's vehicle. **Placed on File.**
- 10-6 From Jamel Whiteside, submitting a Notice of Claim on 12/9/10 for injuries and damages allegedly sustained due an injury sustained in the Milwaukee County Detention Facility. **Placed on File.**
- 10-352 From the Director, Department of Transportation and Public Works, and the (a)(a) Airport Director, requesting authorization to amend Airport Agreement with the USO of Wisconsin, Inc., to include CN-1906 with SSP America, Inc. for provisions of food and beverage services at General Mitchell International Airport (GMIA). **Referred to the Committee on Transportation, Public Works and Transit.**
- 10-470 From the Inspector, Office of the Sheriff, requesting for authorization to amend the Water Tower Easement at the House of Correction to add a second booster station. **Referred to the Committee on Judiciary, Safety and General Services and Economic and Community Development.**
- 11-6 From Weigel, Carlson, Blau & Clemens, SC, submitting a Notice of Injury on 1/4/11 on behalf of Taylor Octavia Williams for damages and injuries allegedly sustained in an accident involving a Milwaukee Transport Services, Inc. bus. **Placed on File.**
- 11-6 From Vaitys Law Office, submitting a Notice of Claim on 1/7/11 on behalf of Jo Anne Morris for damages and injuries allegedly sustained in an accident involving a Milwaukee Transport Services, Inc. bus. **Placed on File.**
- 11-6 From Keith Bennett, submitting a Notice of Claim on 12/22/10 for damages and injuries allegedly sustained in an accident involving a Milwaukee County Highway Vehicle. **Placed on File.**
- 11-6 From Gruber Law Offices, submitting a Notice of Injury on 12/27/10 on behalf of Cassius Clacks, for damages and injuries allegedly sustained in an accident involving a Milwaukee Transport Services, Inc. bus. **Placed on File.**

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- 11-6 From McCormick Law Office, submitting a Notice of Circumstances of Claim on 1/13/11 on behalf of Brenda Gray, for damages and injuries allegedly sustained in an accident involving a Milwaukee Transport Services, Inc. bus. **Placed on File.**
- 11-6 From Atty Gary S. Greenberg, submitting a Notice of Circumstances of Claim on 1/12/11 on behalf of Marlyce Jones, for damages and injuries allegedly sustained in an accident involving a Milwaukee Transport Services, Inc. bus. **Placed on File.**
- 11-6 From Atty Gary S. Greenberg, submitting a Notice of Circumstances of Claim on 1/12/11 on behalf of Destiny Thompson, for damages and injuries allegedly sustained in an accident involving a Milwaukee Transport Services, Inc. bus. **Placed on File.**
- 11-6 From Gruber Law Offices, submitting a Notice of Injury on 1/26/11 on behalf of Mikhail Blinder, for damages and injuries allegedly sustained in an accident involving a Milwaukee Transport Services, Inc. bus. **Placed on File.**
- 11-6 From Domnitz & Skemp, SC, submitting a Claim on 11/19/11 on behalf of Audrey Lee, for damages and injuries allegedly sustained while a passenger on a Milwaukee Transport Services, Inc. bus. **Placed on File.**
- 11-6 From Phillips, Cymerman & Stein, SC, submitting a Claim on 1/27/11 on behalf of Victor Lewis, for damages and injuries allegedly sustained in an accident at the Milwaukee Public Museum. **Placed on File.**
- 11-6 From Atty Daniel Snyder, submitting a Claim on 1/26/11 on behalf of Heather Stueber, Arnold Stueber, Jove Stueber and Jove Stueber for damages and injuries allegedly sustained in an accident involving the Milwaukee County Mental Health Complex. **Placed on File.**
- 11-45 From the Office of the Sheriff, requesting authorization to apply for and accept State of Wisconsin Department of Transportation grant funding for a Multi-jurisdictional Alcohol Enforcement 2011 program in the amount of \$161,060. **Referred to the Committee on Judiciary, Safety and General Services.**
- 11-46 From the Office of the Sheriff, requesting authorization to apply for and accept State of Wisconsin Department of Transportation grant funding for a Alcohol Enforcement 2011 program in the amount of \$128,199. **Referred to the Committee on Judiciary, Safety and General Services.**

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- 11-47 From the Inspector, Office of Sheriff, requesting authorization to abolish 18.0 FTE of Deputy Sheriff Sergeant (Title Code 00061700) (PR22B) and create 18.0 FTE of Correctional Officer Lieutenant (Title Code 00058610) (PR23CM) for the County Correctional Facility Central of the Office of the Sheriff effective February 21, 2011. **Referred to the Committee on Finance and Audit, Personnel and Department of Administrative Services and Division of Human Resources.**
- 11-48 From Lucy Karbeah, submitting a claim for damages allegedly sustained when her property was flooded on July 22, 2010. **Referred to the Committee on Judiciary, Safety and General Services.**
- 11-49 From **Always Towing & Recovery**, submitting a claim for damages allegedly sustained when a Milwaukee County Park tree fell on tow truck. **Referred to the Committee on Judiciary, Safety and General Services.**
- 11-50 From **Christian R. Colon**, submitting a claim for injuries and damages allegedly sustained due to the negligence of the Milwaukee County Sheriff's Department. **Referred to the Committee on Judiciary, Safety and General Services.**
- 11-51 From Gende Law Office, submitting a claim in behalf of **Estate for James Franklin Perry** for the alleged injuries that caused his death while incarcerated at the Milwaukee County Jail. **Referred to the Committee on Judiciary, Safety and General Services.**
- 11-52 From the Chief Judge, requesting authorization to execute professional service contracts with ATTIC Correctional Services, Wisconsin Community Services, Inc. and the Benedict Center for the period of January 1, 2011 through December 31, 2011 in an amount not to exceed a total of \$531,924 for provision of services and programming at the Milwaukee Community Justice Resource Center. **Referred to the Committee on Judiciary, Safety and General Services.**
- 11-53 From the Chief Judge, requesting authorization to execute a professional service contract with Justice 2000, Inc. for the period of February 1, 2011 through December 31, 2011 in an amount not to exceed \$250,000 for implementation of the Universal Screening Pilot Program. **Referred to the Committee on Judiciary, Safety and General Services.**
- 11-54 From the Chief Judge, requesting authorization to receive and disburse funds in the amount of \$25,000 from the Wisconsin Department of Justice for services and activities of the Milwaukee County Drug Treatment Court in 2011. **Referred to the Committee on Judiciary, Safety and General Services.**
- 11-55 From the Director, Child Support Enforcement, requesting authorization to pay invoice submitted by Joxel Group, LLC in the amount of \$49,825. **Referred to the Committee on Judiciary, Safety and General Services and Finance and Audit.**

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- 11-56 From the County Treasurer requesting authorization to enter into a State Contract Participation Agreement to enable Milwaukee County to piggyback onto the State banking services contract for a period ending June 30, 2014. **Referred to the Committee on Finance and Audit.**
- 11-59 From the Interim Director, Department of Health and Human Services, requesting authorization to create 4.0 FTE Disability Benefits Specialist (PR 12Z) in the Disability Services Division (DSD) of the Department of Health and Human Services (DHHS) effective February 21, 2011. **Referred to the Committee on Finance and Audit, Personnel and Department of Administrative Services and Division of Human Resources.**
- 11-60 From the Executive Director, Milwaukee Regional Medical Center, requesting authorization for the approval of the proposed sale of child daycare facility at 8624 W. Watertown Plank Road which is situated on land leased by MRMC from Milwaukee County. **Referred to the Committee on Economic and Community Development.**
- 11-61 From the Director, Parks, Recreation and Culture, requesting authorization to submit a proposal for, and accept if granted, funding through the U.S. Forest Service State & Private Forestry Redesign Competitive Allocation RFP FY 2011 for the naturalization of selected DPRC parkland. **Referred to the Committee on Parks, Energy and Environment.**
- 11-62 From the Director, Parks, Recreation and Culture, requesting authorization to execute and perform all the actions required to implement the proposed land exchanges and easements in and near Falk Park. **Referred to the Committee on Parks, Energy and Environment.**
- 11-63 From **Corey A. Stewart** submitting a claim for injuries and damages allegedly sustained when he fell while incarcerated at the Milwaukee County Correctional Center. **Referred to the Committee on Judiciary, Safety and General Services.**
- 11-64 From **Richard A. LaSage** submitting a claim for injuries and damages allegedly sustained when he fell while incarcerated at the Milwaukee County Correctional Center. **Referred to the Committee on Judiciary, Safety and General Services.**
- 11-65 From the Clerk of Circuit Court, Director of Court Services, requesting authorization to enter into a contract with the Wisconsin Department of Health and Family Services in the amount of \$320,537 for the period of January 1, 2011 through June 30, 2011, to conduct permanency plan reviews for all Milwaukee County children in out-of-home care. **Referred to the Committee on Health and Human Needs.**

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- 11-66 From the Capital Finance Manager, requesting authorization to extend the Bond Counsel contract service between Milwaukee County and Chapman and Cutler LLP and Emile Banks and Associates LLC, as the Disadvantaged Business Enterprise (DBE) participant, through December 31, 2011. **Referred to the Committee on Finance and Audit.**
- 11-67 From the Capital Finance Manager, requesting authorization for the advertisement for public sale and the sale of General Obligation Promissory Notes, Series 2011-B of Milwaukee County, Wisconsin, in an aggregate principal amount not to exceed \$5,200,000 to finance Capital Project WP191-Moody Pool Refurbishment. **Referred to the Committee on Finance and Audit.**
- 11-68 From the Capital Finance Manager, requesting official intent regarding certain capital expenditures to be reimbursed from the proceeds of an obligation. **Referred to the Committee on Finance and Audit.**
- 11-72 From the Interim Director, Department of Family Care, requesting authorization to create one Fiscal Assistant 2 position, Title Code 04041, Pay Range 04P that was funded but not created in the 2011 Budget. **Referred to the Committee on Finance and Audit, Personnel, Department of Administrative Services and Division of Human Resources.**
- 11-73 From the Director, Department of Transportation and Public Works, requesting authorization to create one Managing Engineer/Field Operations-Airport position, one Managing Engineer-Mechanical position, one Engineer position, and one Engineering Technician position. **Referred to the Committee on Finance and Audit, Personnel, Department of Administrative Services, and Division of Human Resources.**
- 11-75 From the Interim Director, Department of Health and Human Services, requesting authorization to accept \$575,000 (\$500,000 for project costs and \$75,000 for CHDO operating costs) in federal HOME Community Housing Development Organization (CHDO) funds and HOME program income to Movin' Out, Inc. to provide 11 housing units for persons with permanent disabilities in Brown Deer. **Referred to the Committee on Economic and Community Development.**
- 11-76 From the Director, Community Development Business seeking authorization to amend Chapters 32 and 56 of the Milwaukee County Code of General Ordinances that would require approval of the Milwaukee County Board of Supervisors and involvement of the Office of Community Business Development Partners in any future contracts related to services that were previously provided by Milwaukee County Employees. **Referred to the Committee on Economic and Community Development.**

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- 11-77 From the Interim Director of Human Resources, requesting authorization to extend the Temporary Assignment to a Higher Classification (TAHC) for Maria Ledger for the position of Director of the Department of Family Care until such time that an appointment is made to fill the position. **Referred to the Committee on Personnel.**
- 11-78 From the Interim Director of Human Resources, requesting authorization to extend the Temporary Assignment to a Higher Classification (TAHC) for Sean Payne for the position of IT Manager-Server until May 3, 2011. **Referred to the Committee on Personnel.**
- 11-80 From the Office of the Sheriff requesting authorization to grant a leave of absence pursuant to Section 17.193 of the Milwaukee County General Ordinances. **Referred to the Committee on Personnel.**
- 11-81 From the County Executive requesting support of the concepts and objectives outlined in the mental health initiative and directing the Interim Director, Department of Health and Human Services, to develop a report describing the details of a pilot project creating a model for a managed care system with small facilities located in the community. **Referred to the Committee on Health and Human Needs.**
- 11-84 From the County Executive, requesting adoption of a resolution urging the State of Wisconsin to redirect or designate any revenue generated in Milwaukee County from the eighteen-dollar rental car tax as a local dedicated funding source for transit, to the Milwaukee County Transit System (MCTS). **Referred to the Committee on Intergovernmental Relations.**
- 11-92 From Cramer, Multhauf & Hammes, LLP, in behalf of **Steven J. Wosinski, Sr., Amy J. Wosinski and Eric Wosinski** for the alleged injuries and damages received due to concrete panel that fell off O'Donnell Park Parking Structure. **Referred to the Committee on Judiciary, Safety and General Services.**

**RESOLUTIONS/ORDINANCES**  
**REFERRED TO STANDING COMMITTEES**

**File No. 11-57**

By Supervisors Dimitrijevic, Lipscomb, Harris, Broderick and Weishan

**A RESOLUTION**

Creating an Office of Sustainability under the Office of the County Executive's and a new, full-time position of Director of Sustainability that would directly report to the County Executive,

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retitling the existing position of Sustainability and Environmental Engineer to Managing Environmental Engineer and funding the new position with funds from the Appropriation for Contingencies account.

WHEREAS, on July 26, 2007 the Milwaukee County Board of Supervisors voted unanimously to approve a resolution creating the “Green Print” environmental and conservation initiative for Milwaukee County government; and

WHEREAS, a provision of the Green Print authorized the Director of Human Resources to develop a position of Director of Sustainability and report back to the Personnel and Finance and Audit Committees in September of 2007; and

WHEREAS, instead, the 2008 adopted budget for the Architectural, Engineering and Environmental Services division (AE&ES) abolished the vacant position of Director of Energy and Environmental Services and created the position of Director of Sustainability and Environmental Engineer; and

WHEREAS, the job duties associated with the Director of Sustainability and Environmental Engineer position that relate to sustainability include providing effective, rational and cost conscious leadership on environmental sustainability issues, working closely with county departments to identify opportunities to apply “green” building concepts, performing cost benefit and/or life cycle analysis on proposed major maintenance and capital public works projects and monitoring results on implemented projects; and

WHEREAS, the job duties associated with the Director’s position that relate to environmental services responsibilities include providing environmental services assistance to county departments, overseeing Milwaukee County’s NR216 county-wide stormwater permit, management of landfill gas control systems and groundwater monitoring, serving as the County land conservationist and overseeing environmental services section staff; and

WHEREAS, given the diverse workload of the Sustainability Director’s position, the County Board adopted a resolution (File No. 08-238) in June of 2008 requesting that the Green Print Workgroup recommend changes to the position based upon the existing and evolving job duties and report back in September of 2009, in anticipation of the 2010 budget deliberations; and

WHEREAS, the Green Print Workgroup submitted a report (dated September 15, 2009) recommending the creation of a “Director of Sustainability” position as a new department head reporting directly to the County Executive and retitling of the existing position of Sustainability and Environmental Engineer to “Environmental Engineer”; and

WHEREAS, the recommendation was based on several advantages including the allowance of full-time dedication to both sets of priorities, the appropriate elevation of the Director of Sustainability position to provide more countywide visibility and to increase the likelihood of securing more grants for sustainability and environmental services of the existing position; and

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WHEREAS, the County Executive's recommended budget for 2010 did not include the Green Print Workgroup's recommendations and an amendment to create an Office of Sustainability within the County Board failed; and

WHEREAS, the duties of the existing position of Director of Sustainability and Environmental Engineering are extensive and the combined position does not allow for many opportunities to expand sustainability efforts; therefore, creating a new position of Director of Sustainability is warranted; and

WHEREAS, the City of Milwaukee has an Office of Environmental Sustainability managed by a full-time position and the Milwaukee Metropolitan Sewerage District also funds full-time position for environmental sustainability efforts; and

WHEREAS, the position of Director of Sustainability for Milwaukee County will be funded by the Appropriation for Contingencies Account to be reimbursed by grants and other outside revenues; and

WHEREAS, the considerable amount of savings already achieved through implementation of the Green Print program would increase significantly more by dedicating a full-time position to these efforts; now, therefore,

BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby creates a new Office of Sustainability within the Office of the County Executive and a new full-time position of Director of Sustainability that will directly report to the County Executive; and

BE IT FURTHER RESOLVED, that the County Board authorizes and directs the Director of the Division of Human Resources to retitle the existing position of Sustainability and Environmental Engineer to Managing Environmental Engineer; and

BE IT FURTHER RESOLVED, that the County Board authorizes and directs the Director of the Department of Administrative Services to initiate a fund transfer in the amount of \$129,000 for salary, fringe benefits and supplies from Org. Unit 1945-Appropriation for Contingencies Account to the new Office of Sustainability; and

BE IT FURTHER RESOLVED, that the County Board authorizes and directs the Sustainability Director to seek and receive grants or other revenues that would offset the cost of the position.

**REFERRED TO THE COMMITTEE ON PARKS ENERGY AND ENVIRONMENT AND FINANCE AND AUDIT.**

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**File No. 11-58**

By Supervisor Weishan

**A RESOLUTION**

Authorizing and directing the Director of the Department of Parks, Recreation and Culture to negotiate an agreement with the University of Wisconsin-Milwaukee that would continue student parking at the lakefront.

WHEREAS, Milwaukee County provides parking at various lots and drives along the lakefront for University of Wisconsin-Milwaukee (UWM) students to use during the school year, consistent with an existing lease; and

WHEREAS, the lease expires at the end of the 2010-2011 school year; and

WHEREAS, the Parks Director indicated to UWM officials that the lease would not be renegotiated at the end of its term; and

WHEREAS, as a result, UWM secured parking for students at the former Columbia Hospital site for a \$4/day fee, which students feel is financially more onerous than paying the current segregated fees for parking at the lakefront; and

WHEREAS, the Parks Department receives approximately \$95,000 in annual revenue from the lease arrangement, which is critical at a time when the Department is losing revenue from the closure of the O'Donnell Park parking structure; now, therefore,

BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby authorizes and directs the Director of the Department of Parks, Recreation and Culture to negotiate an agreement with the University of Wisconsin-Milwaukee that would continue student parking at the lakefront.

**REFERRED TO THE COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT.**

**File No. 11-70**

By Supervisor Broderick

**A RESOLUTION**

Authorizing and directing the Director of the Department of Transportation and Public Works to conduct an inventory of decorative art, furniture or other articles of historic or aesthetic significance owned by Milwaukee County.

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WHEREAS, Milwaukee County government possesses numerous works of art, decorative art including paintings and furniture of historic and aesthetic value, some of which are displayed in county buildings and others that have been placed in storage; and

WHEREAS, many of these pieces depict significant events, places and/or structures in American, Wisconsin and Milwaukee County history while others were used as adornments to county buildings; and

WHEREAS, over time, the county's collection of artwork has been loaned out, stored away or gone missing never to be returned or found; and

WHEREAS, therefore, an inventory of these historical and cultural assets is warranted in order to ensure their preservation for the benefit of county residents now and into the future; now, therefore,

BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby authorizes and directs the Director of the Department of Transportation and Public Works to conduct an inventory decorative art, furniture or other articles of historic or aesthetic significance owned by Milwaukee County; and

BE IT FURTHER RESOLVED, that the Director of the Department of Transportation and Public Works shall provide a review of the inventory to the County Board in June 2011.

**REFERRED TO THE COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT.**

**File No. 11-71**

By Supervisor Thomas

### **A RESOLUTION**

Requesting that the Southeastern Wisconsin Regional Planning Commission, as the official areawide regional planning agency and designated metropolitan transportation planning agency for Southeastern Wisconsin, monitors and reviews the Wisconsin Department of Natural Resources air quality planning process and provide regular briefings to the Milwaukee County Board of Supervisors.

WHEREAS, Milwaukee County is in nonattainment for national ozone air quality standards (along with Kenosha, Ozaukee, Racine, Washington and Waukesha Counties) and the American Lung Association rates Milwaukee County's air quality as "F" on a scale from "A" to "F" for the number of high ozone days and particulate matter in a 24-hour period, which leads to increased numbers of lung diseases including asthma, bronchitis and emphysema; and

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WHEREAS, although ozone monitoring data for 2006-2008 indicates air quality standards are being achieved, more stringent ozone standards are expected to be promulgated by the U.S. Environmental Protection Agency (USEPA) later this year and it is expected that Milwaukee County may not be in attainment of the new standards; and

WHEREAS, the new standards will include a schedule for the development of a new state implementation plan for achieving attainment that would be prepared by the Wisconsin Department of Natural Resources (WDNR), as the designated air quality planning agency for the State of Wisconsin; and

WHEREAS, Milwaukee County is also designated as being in nonattainment of national fine particulate matter air quality standards along with Racine and Waukesha Counties; and

WHEREAS, the WDNR has already initiated a state implementation planning process for achieving fine particulate matter standards and expects completion will occur in December of 2012; and

WHEREAS, it is recommended that SEWRPC, as the official areawide regional planning agency and designated metropolitan transportation planning agency for Southeastern Wisconsin, monitors and reviews the WDNR's air quality planning process and provide regular briefings to Milwaukee County staff and the County Board; and

WHEREAS, these briefings will provide county staff and elected officials with the knowledge and information regarding findings of inventories, analyses and WDNR planning, and to have input and opportunity to participate in and shape WDNR planning for nonattainment of national air quality standards in Milwaukee County, Southeastern Wisconsin and the State of Wisconsin; now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby requests that the Southeastern Wisconsin Regional Planning Commission, as the official areawide regional planning agency and designated metropolitan transportation planning agency for Southeastern Wisconsin, monitors and reviews the Wisconsin Department of Natural Resources air quality planning process and provide regular briefings to the Milwaukee County Board of Supervisors.

**REFERRED TO THE COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT.**

**File No. 11-74**

A Resolution by Supervisors Rice, Borkowski, Sanfelippo, Cesarz, and Mayo requesting Wisconsin's State and Federal representatives to work to establish a "fast-track" exception process for determining and presenting military related honors for deserving World War II or other aging veterans and authorizing and directing the County Clerk to convey such message to the Wisconsin representative delegation, by recommending adoption of the following:

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## **A RESOLUTION**

WHEREAS, according to the United States Department of Veteran Affairs, as of September 2009, there were more than two million surviving veterans of World War II (WWII); and

WHEREAS, as WWII veterans advance to the later stages of life, their families have come to realize that their loved ones may have an armed forces service history that warrants appropriate military awards such as service medals or Purple Hearts - recognition that many men and women never sought during their armed forces service; and

WHEREAS, when veterans or their families seek information that could result in an appropriate military award or recognition, they are often confounded by an unimaginably complex bureaucracy that produces only dead ends and SNAFUs, resulting in delays of months or, often, years in simply retrieving service records; and

WHEREAS, the Department of Veteran Affairs has estimated that the median age of WWII veterans is 86 and that nearly 900 veterans of WWII die each day, evidence that, simply put, veterans cannot afford bureaucratic delays; and

WHEREAS, the need for expedited awards determinations was highlighted recently when the family of Orville Lemke - injured during service as a Communications Specialist in Germany during WWII and deserving of a Purple Heart - was effectively stymied for more than seven years while pursuing his deserved recognition; and

WHEREAS, despite pursuing the records that could lead to his Purple Heart since 2003 and receiving significant assistance in that regard from Milwaukee County's Office of Veteran's Services, Orville Lemke passed away on December 24, 2010, without receiving any final resolution to his family's request; and

WHEREAS, the Heroes of the Greatest Generation and all of our veterans deserve a better process and more timely determination of their US Military honors and awards; and

WHEREAS, the Committee on Health and Human Needs, at its meeting of January 26, 2011, recommended approval of the said resolution (vote 6-0); now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby requests our state and federal representatives to work to establish a "fast-track" exception process to prevent the delays in determining military recognition for veterans of World War II and other veterans of advanced age or declining health, so that the awards may be presented directly to the Honored Recipient rather than posthumously; and

BE IT FURTHER RESOLVED, that the Milwaukee County Clerk shall forward a copy of this resolution to the Governor of the State of Wisconsin and other State and Federal Legislative Representatives from Milwaukee County.

**REFERRED TO THE COMMITTEE ON HEALTH AND HUMAN NEEDS.**

A resolution by Supervisor Mayo seeking a change in State statutes to permit Milwaukee County to establish a health care expenditure stabilization fund, by recommending adoption of the following:

**A RESOLUTION**

WHEREAS, the Milwaukee County 2011 Adopted Budget appropriates \$138.6 million for health care benefit expenditures for employees and retirees; and

WHEREAS, Milwaukee County is “self-insured” for health care benefits which, by nature, makes it difficult to precisely project actual health care expenditures each year; and

WHEREAS, the County purchases “stop-loss” insurance to cover claims above a certain threshold and to hedge against possible deficits that could have a significant fiscal impact on the County’s bottom line; and

WHEREAS, current state law prohibits Milwaukee County from creating reserve accounts, except for debt service, emergency needs or if required by an external funding source; and,

WHEREAS, the establishment of a health care expenditure stabilization reserve account would help the County protect itself against fluctuations in health care expenditures and, depending on the amount in the reserve, may allow the County to achieve savings by reducing its stop-loss insurance needs; and

WHEREAS, a funded reserve account is also viewed positively by outside bond rating agencies as it is seen as an additional protection that the County will be available to meet its debt service obligations; and

WHEREAS, if State policymakers permit the County to create a health care expenditure stabilization fund, Milwaukee County policymakers would be afforded an opportunity to develop guidelines and procedures for its use prior to implementation; and

WHEREAS, at its meeting on January 31, 2011, the Committee on Intergovernmental Relations recommended approval of the said request (vote 6-0); now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby supports a change in State law to permit Milwaukee County to establish and fund a health care expenditure stabilization reserve account for employee/retiree health care expenditures in order to protect against fluctuations that are typical in a self-insured health care plan; and

BE IT FURTHER RESOLVED, that the Director of Intergovernmental Relations is authorized and directed to communicate this resolution to State policymakers and work to implement this change in State law.

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**REFERRED TO THE COMMITTEE ON INTERGOVERNMENTAL RELATIONS**

**RESOLUTIONS/ORDINANCES  
BY AND FROM STANDING COMMITTEES**

**BY/FROM the Committee on Personnel, reporting on 9 Items.**

**File No. 11-90**

**(Item 1)** A Resolution to **RECEIVE AND PLACE ON FILE** (vote 6-0) a report from the Director of Employee Benefits, dated December 15, 2010, regarding the Mental Health Parity Act.

**File No. 11-91**

**(Item 2)** A Resolution recommending **REJECTION** of the confirmation of the appointment of Mr. Renee Booker to the position of Director, Department of Administrative Services, by recommending adoption of the following:

**A RESOLUTION**

WHEREAS, at the January 28, 2011, meeting of the Committee on Personnel, the Committee voted to recommend denial of the appointment of the Director of the Department of Administrative Services (vote 6-0); now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors, on the recommendation of the Committee on Personnel, hereby rejects the appointment of the Director of the Department of Administrative Services.

**File No. 10-347(a)(b)  
(Journal, December 16, 2010)**

**(Item 3)** From the County Executive, submitting the 2011 Adopted Budget, by recommending adoption of the following:

**A RESOLUTION**

WHEREAS, the Interim Director of Human Resources, in a report dated January 19, 2011 (copy attached), reviewed the recommended position creations contained in the 2011 Adopted County Budget and the amendment actions for personnel changes by the Committee on Finance and Audit relative to classification and rate of compensation for positions in the 2011 Adopted Budget; and

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WHEREAS, the creation of positions in the 2011 Adopted Budget and the amendment actions of the Committee on Finance and Audit require action by the Committee on Personnel as to classification and rate of compensation; and

WHEREAS, the Committee on Personnel, at its meeting of January 28, 2011, recommended approval of the Interim Director of Human Resources' request (vote 6-0); now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors does hereby authorize and direct the Interim Director of Human Resources to implement the classifications and rates of compensation (as attached and contained in a report from the Interim Director of Human Resources dated January 19, 2011) for positions recommended for creation in the 2011 Adopted Budget.

**File No. 11-77  
(Journal, February 3, 2011)**

**(Item 4)** From the Interim Director of Human Resources, requesting authorization to extend the Temporary Assignment to a Higher Classification (TAHC) for Maria Ledger for the position of Director of the Department of Family Care until such time that an appointment is made to fill the position, by recommending adoption of the following:

#### **A RESOLUTION**

WHEREAS, Temporary Assignments to a Higher Classification (TAHCs) are authorized for non-represented employees in Milwaukee County Code of General Ordinances (C.G.O.) Section 17.085; and

WHEREAS, C.G.O. 17.085 states that employees in the classified and unclassified service may receive a temporary assignment to a vacant unclassified position for ninety (90) days or less with one (1) extension of ninety (90) days or less with the extension provision pursuant to approval of the Human Resources Director; and

WHEREAS, C.G.O. 17.085 states that any further extensions must be approved by the County Board; and

WHEREAS, the position of the Department of Family Care Director has been vacant since the creation of the department on July 1, 2010; and

WHEREAS, in order to administer the day-to-day operations of the Department of Family Care, the duties, responsibilities, and authority of the position of the Director have been assumed via TAHC authorization by Ms. Maria Ledger since July 1, 2010; and

WHEREAS, the duties, responsibilities, and authority of the Director shall revert to the County Executive's candidate for the Director upon presentation and confirmation of the candidate by the County Board;

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WHEREAS, the Committee on Personnel, at its meeting of January 28, 2011, recommended approval of the Interim Director of Human Resources' request (vote 6-0); now, therefore,

BE IT RESOLVED, that prior to the County Executive's presentation of the candidate for appointment and the County Board's confirmation of the candidate, Ms. Maria Ledger shall maintain Temporary Assignment to a Higher Classification (TAHC) status for the Director position; and

BE IT FURTHER RESOLVED, that upon the County Executive's presentation of the candidate for appointment and the County Board's confirmation of the candidate, Ms. Maria Ledger shall no longer maintain her existing TAHC status for the Director position.

**File No. 11-78  
(Journal, February 3, 2011)**

**(Item 5)** From the Interim Director of Human Resources, requesting authorization to extend the Temporary Assignment to a Higher Classification (TAHC) for Sean Payne for the position of IT Manager-Server until May 3, 2011, by recommending adoption of the following:

#### **A RESOLUTION**

WHEREAS, Temporary Assignments to a Higher Classification (TAHCs) are authorized for non-represented employees in Milwaukee County Code of General Ordinances (C.G.O.) Section 17.085; and

WHEREAS, C.G.O 17.085 states that employees in the classified and unclassified service may receive a temporary assignment to a vacant unclassified position for (90) days or less with one (1) extension of ninety (90) days or less with the extension provision pursuant to approval by the Human Resources Director; and

WHEREAS, C.G.O 17.085 states that any further extensions must be approved by the County Board; and

WHEREAS, Mr. Sean Payne has been serving in the position of Interim IT Manager-Server through a TAHC within the Information Management Services Division (IMSD) since February 8, 2010; and

WHEREAS, Mr. Payne continues to serve through a TAHC as the Interim IT Manager-Server while the recruitment and placement process for a permanent employee in this position occurs; and

WHEREAS, it is necessary to extend Mr. Payne's TAHC to ensure the continued efficient functioning and managerial oversight of the Milwaukee County Information Technology (IT) Server Infrastructure within IMSD;

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WHEREAS, the Committee on Personnel, at its meeting of January 28, 2011, recommended approval of the Interim Director of Human Resources' request (vote 6-0); now, therefore,

BE IT RESOLVED, that Mr. Sean Payne shall continue to serve through a Temporary Assignment to a Higher Classification as the Interim IT Manager–Server through May 3, 2011.

**File No. 11-79**  
**(Journal, February 3, 2011)**

**(Item 6)** From the Interim Director of Human Resources, requesting authorization to extend the Temporary Assignment to a Higher Classification (TAHC) for Babu Thomas for the position of IT Manager-Service Desk until May 3, 2011, by recommending adoption of the following:

### A RESOLUTION

WHEREAS, Temporary Assignments to a Higher Classification (TAHCs) are authorized for non-represented employees in Milwaukee County Code of General Ordinances (C.G.O.) Section 17.085; and

WHEREAS, C.G.O 17.085 states that employees in the classified and unclassified service may receive a temporary assignment to a vacant unclassified position for (90) days or less with one (1) extension of ninety (90) days or less with the extension provision pursuant to approval by the Human Resources Director; and

WHEREAS, C.G.O 17.085 states that any further extensions must be approved by the County Board; and

WHEREAS, Mr. Babu Thomas has been serving in the position of Interim IT Manager–Service Desk through a TAHC within the Information Management Services Division (IMSD) since February 22, 2010; and

WHEREAS, Mr. Thomas continues to serve through a TAHC as the Interim IT Manager–Service Desk while the recruitment and placement process for a permanent employee in this position occurs; and

WHEREAS, it is necessary to extend Mr. Thomas' TAHC to ensure the continued efficient functioning and managerial oversight of the Milwaukee County Information Technology (IT) Help Desk within IMSD; and

WHEREAS, the Committee on Personnel, at its meeting of January 28, 2011, recommended approval of the Interim Director of Human Resources' request (vote 6-0); now, therefore,

BE IT RESOLVED, that Mr. Babu Thomas shall continue to serve through a Temporary Assignment to a Higher Classification as the Interim IT Manager–Service Desk through May 3, 2011.

**(Item 7)** From the Office of the Sheriff requesting authorization to grant a leave of absence pursuant to Section 17.193 of the Milwaukee County Code of General Ordinances, by recommending adoption of the following:

**A RESOLUTION**

WHEREAS, Wisconsin State Statute 59.26(1) does make provisions for counties under civil service to allow the Sheriff, in conformity with County Ordinance, to grant leave of absences to deputies for appointment to higher positions; and

WHEREAS, on September 29, 2005, the Milwaukee County Board of Supervisors created section 17.193 of the Milwaukee County Code of General Ordinances to provide a mechanism for the Sheriff to grant leave of absences; and

WHEREAS, under Section 17.193, the Sheriff may not grant a leave of absence under this ordinance until the Sheriff first secures the consent of the County Board by resolution duly adopted by the Board; and

WHEREAS, granting leaves will enhance the Sheriff's ability to administer his office efficiently and appoint subordinates in a manner most effective in fulfilling the statutory and constitutional duties of his office; and

WHEREAS, the Sheriff requests a leave of absence for the following employee:

Current classified position and Title Code:	Deputy Sheriff Captain, T.C. 77120
Employee:	Aisha Barkow
New regular appointment unclassified	
	Position and title code: Sheriff's Dept. Bureau Director (working title Deputy Inspector) T.C. 77130
	Effective date for leave of absence: Immediately upon adoption of resolution and appointment to unclassified position

and

WHEREAS, the Committee on Personnel, at its meeting of January 28, 2011, recommended approval of the Sheriff's request (vote 6-0); now, therefore,

BE IT RESOLVED, the County Board of Supervisors consents to granting leave of absence to the above named individual.

**(Item 8)** From the Director, Department of Transportation and Public Works, requesting authorization to create one Managing Engineer/Field Operations-Airport position, one Managing Engineer-Mechanical position, one Engineer position, and one Engineering Technician position, by recommending adoption of the following:

**AN AMENDED RESOLUTION**

WHEREAS, Architectural, Engineering, and Environmental Services (AE&ES) has submitted a request for the January meeting cycle to create four new positions; and

WHEREAS, AE&ES management has reviewed its current and projected workload based on the adopted capital budget (including the accelerated capital program and increased emphasis on infrastructure maintenance); and

WHEREAS, one of the requested positions (Managing Engineer–Field Operations–Airport, title code NEW) would provide services to General Mitchell International Airport (GMIA), which has operating and capital expenditures completely funded by outside revenue sources, which has seen significant increases in passenger traffic, resulting in additional maintenance needs; and

WHEREAS, one of the requested positions (Managing Engineer–Mechanical, title code NEW) would provide oversight of HVAC, refrigeration, fire protection, and plumbing services, which are projected to continue in importance through the performance energy contracting, and additional projects at GMIA; and

WHEREAS, additional analysis suggests that one of the requested positions (Engineer–title code 00035750) could be created on a fulltime basis [1.0 Full Time Equivalent (FTE)], with an existing 0.5 FTE of the same position abolished upon vacancy for a net increase of 0.5 FTE in the Division; and

WHEREAS, the final requested position (Engineering Technician, title code 00035710) was to be primarily involved in capital infrastructure projects that were to be funded by the 2011 payment by the University of Wisconsin-Milwaukee (UWM) related to the County Grounds land purchase, which is requesting to delay the payment, and on which action will be taken by the County Board during the January 2011 cycle; and

WHEREAS, due to this development, it is recommended that no action be taken on this request until the County completes action on the UWM payment cycle;

WHEREAS, the Committee on Finance and Audit, at its meeting of January 27, 2011, recommended approval to create the positions as recommended by the Department of Administrative Services (vote 6-0); and

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WHEREAS, the Committee on Personnel, at its meeting of January 28, 2011, recommended approval of the classification and rate of pay as recommended by the Division of Human Resources for the position of Managing Engineer/Field Operations-Airport (vote 6-0) and did not recommend approval of the classifications and rates of pay for the positions of Managing Engineer-Mechanical and Engineer (vote 2-4); now, therefore,

BE IT RESOLVED, that the County Board of Supervisors does hereby approve the midyear creation of one (1) new 1.0 Full Time Equivalent position of Managing Engineer–Field Operations–Airport (title code NEW) in the Department of Transportation and Public Works, Division of Architecture, Engineering, and Environmental Services.

<u>Action</u>	<u>Title</u>	<u>No. of Positions</u>	<u>Pay Range</u>
Create	Managing Engineer/Field Operations Airport	1	32A

**File No. 11-59  
(Journal, February 3, 2011)**

**(Item 9)** From the Interim Director, Department of Health and Human Services, requesting authorization to create 4 Disability Benefits Specialist positions in the Disability Services Division (DSD) of the Department of Health and Human Services (DHHS) effective February 21, 2011, by recommending adoption of the following:

#### **AN AMENDED RESOLUTION**

WHEREAS, the Department of Health and Human Services requests the creation of four (4.0) Full Time Equivalent (FTE) Disability Benefits Specialist (DBS) (PR 13) for the Disabilities Resource Center; and

WHEREAS, the Disability Benefits Specialist would be responsible for providing information about private or public government benefits; providing technical assistance on how to access benefits and information regarding the responsibilities of the program participants; assist applicants with gathering the appropriate verifying data, both financial and non-financial; provide advice and assistance in preparing and filing complaints, grievances, and appeals at the local and state levels and beyond; provide representation as appropriate for individuals with developmental and physical disabilities, substance use disorders, or mental health issues as needed in administrative hearings or other grievance steps; consult with DBS program attorneys for consideration in representation in administrative and judicial proceedings; identify and document concerns of clients being served that have disabilities; ensure that quality services are provided to clients; and offer choices of what community services and resources will be provided, who will provide these services, and how they will be provided; and

WHEREAS, the requested position actions are necessary to ensure the proper program oversight and continuity of communication with other Disabilities Resource Center (DRC) staff and outside attorneys; and

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WHEREAS, the Department of Administrative Services, Fiscal Affairs, recommends that the following request effective February 21, 2011, be approved: create 4.0 FTE Disability Benefits Specialist (PR 13); and

WHEREAS, the Committee on Finance and Audit, at its meeting of January 27, 2011, recommended approval to create the positions as requested (vote 6-0); and

WHEREAS, the Committee on Personnel, at its meeting on January 28, 2011, recommended approval of the classification and rate of pay as recommended by the Division of Human Resources (vote 6-0), with the understanding that upon dissolution of non-tax levy funding, the said positions be abolished; now, therefore,

BE IT RESOLVED, that the following position actions are approved, for the Department of Health and Human Services effective February 21, 2011

<u>Action</u>	<u>Title</u>	<u>No. of Positions</u>	<u>Pay Range</u>
Create	Disability Benefit Specialist	4.0	13

BE IT FURTHER RESOLVED, that these four positions are asterisked for abolishment if non-tax levy funding is discontinued.

**The foregoing resolutions/report correctly states the action taken by said committee.**

**PATRICIA JURSIK**  
**Chairperson**

The question was adoption.

Supervisor Jursik **MOVED TO SUSPEND** any and all rules interfering with the consideration of **Items 1 and 2**. There being no objection, the **RULES WERE SUSPENDED**.

The Chairman **Declared Item 2 MOOT** due to the withdrawal of the appointment.

Thereupon, **the foregoing resolutions/report WERE ADOPTED** by the following vote:

**AYES:** Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Harris, Johnson, Jursik, Lipscomb, Rice, Sanfelippo, Schmitt, Thomas, Weishan, West and the Chairman – 16 **NOES:** - 0 **EXCUSED:** Holloway – 1

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**By Supervisor Thomas, Vice-Chairman:**

**From the Committee on Finance and Audit, reporting on 16 Items.**

**File No. 11-66  
(Journal, February 3, 2011)**

**(Item 1)** From the Capital Finance Manager, requesting authorization to extend the Bond Counsel contract service between Milwaukee County and Chapman and Cutler LLP and Emile Banks and Associates LLC, as the Disadvantaged Business Enterprise (DBE) participant, through December 31, 2011, by recommending adoption of the following:

### **A RESOLUTION**

WHEREAS, in 2007, Milwaukee County, through the Department of Administrative Services – Fiscal Affairs Division, entered into a contract with Chapman and Cutler LLP (Chapman) and Laster & Garcia LLC to serve as bond counsel and DBE participant, respectively; and

WHEREAS, the 2007 contract provided the County the right to extend the terms of the contract for additional one-year contracts beyond December 31, 2009, up to a maximum of three additional years. The contract may be extended further upon mutual agreement of both parties; and

WHEREAS, in 2009 the County Board approved a contract extension through December 31, 2010 and approved a change in the DBE participant on the contract from Laster & Garcia LLC to Emile Banks and Associates; and

WHEREAS, in accordance with Milwaukee County Ordinance 56.30 and DFR 49 part 26, Chapman shall ensure that DBEs have the maximum opportunity to participate in this project. The specific minimum goal for this project is 17 percent; and

WHEREAS, no change in the fees charged to the County is proposed; and,

WHEREAS, Emile Banks and Associates is a certified DBE with Milwaukee County; and

WHEREAS, at its meeting on January 27, 2011, the Committee on Finance and Audit recommended approval of the said request (vote 6-0); now, therefore,

**BE IT RESOLVED**, the Director, Department of Administrative Services is authorized to extend the Bond Counsel Services Contract between Milwaukee County and Chapman and Cutler LLP and Emile Banks and Associates LLC as the DBE participant through December 31, 2011.

**(Item 2)** From the Capital Finance Manager, requesting authorization for the advertisement for public sale and the sale of General Obligation Promissory Notes, Series 2011-B of Milwaukee County, Wisconsin, in an aggregate principal amount not to exceed \$5,200,000 and related matters, by recommending adoption of the following:

**A RESOLUTION**

WHEREAS, counties are authorized by Chapter 67 of the *Wisconsin Statutes*, as supplemented and amended, to borrow money and to issue bonds and promissory notes to finance any project undertaken for a public purpose and to refund municipal obligations, including interest thereon; and

WHEREAS, it has previously been determined that it was necessary and desirable to issue general obligation promissory notes of Milwaukee County, Wisconsin (the “County”), in an aggregate principal amount not to exceed \$5,200,000 for the purpose of constructing pool facility improvements, pursuant to Chapter 67 of the *Wisconsin Statutes*, as supplemented and amended; and

WHEREAS, it is now necessary and desirable for the County to issue its General Obligation Promissory Notes, Series 2011-B, in an aggregate principal amount not to exceed \$5,200,000; and

WHEREAS, at its meeting on January 27, 2011, the Committee on Finance and Audit recommended approval of the said request (vote 6-0); now, therefore,

BE IT RESOLVED, by the County Board of Supervisors of Milwaukee County, Wisconsin, as follows:

*Section 1.* There shall be issued the General Obligation Promissory Notes, Series 2011-B of the County in an aggregate principal amount not to exceed \$5,200,000 (the “Notes”); *provided*, that the Director of the Department of Administrative Services of the County is hereby authorized to make all such changes to the resolutions adopted by the County Board of Supervisors of the County relating to the Notes and the financing structure of the Notes to conform to any changes to such resolutions and financing structures, which are approved by the Finance and Audit Committee of the County Board of Supervisors of the County.

*Section 2.* For the purpose of offering the Notes for sale, pursuant to Section 67.08(2), *Wisconsin Statutes*, as supplemented and amended, the Director of the Department of Administrative Services of the County is hereby authorized and directed to cause to be circulated the Official Terms of Offering for the Notes and to disseminate appropriate notices of the sale of the Notes at such times and in such manner as the Director of the Department of Administrative Services of the County may determine and to receive bids for the Notes at such time or times as the Director of the Department of Administrative Services of the County may determine. The

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Director of the Department of Administrative Services of the County shall also cause to be prepared and distributed an Official Statement or Official Statements, including the Official Terms of Offering, with respect to the Notes.

*Section 3.* After receipt of bids for the Notes and consideration thereof by this County Board of Supervisors, this County Board of Supervisors will consider resolutions awarding the Notes to the best bidder or bidders, prescribing the terms thereof and the form of Notes, and levying taxes in the specific amount necessary to pay the principal of and interest on the Notes.

*Section 4.* Proceeds of the Notes shall be applied at the direction of the Director of the Department of Administrative Services of the County to the payment of issuance expenses with respect to the Notes. An administrative appropriation transfer will be processed to increase expenditure authority in the non-departmental Debt Issue Expense budget to pay such issuance expenses. The issuance expenses cover the fees for the following services provided in connection with the issuance of the Notes as well as the out-of-pocket disbursements of the County: credit rating agencies, bond insurance, official statement printing and mailing, financial advisory services, bond counsel services, financial auditor services and other fees related to the issuance of the Notes.

*Section 5. Copies of Resolution to Co-Bond Counsel.* The County Clerk is directed to send certified copies of this resolution to the County's co-bond counsel, Chapman and Cutler LLP, 111 West Monroe Street, Chicago, Illinois 60603, Attention: Charles L. Jarik, and Emile Banks & Associates, LLC, Suite 290, 1200 North Mayfair Road, Milwaukee, Wisconsin 53226, Attention: Emile Banks, and to the Department of Administrative Services—Fiscal Affairs Division, 901 North 9th Street, Room 308, Milwaukee, Wisconsin 53223, Attention: Pamela Bryant.

**File No. 11-68  
(Journal, February 3, 2011)**

**(Item 3)** From the Capital Finance Manager, requesting official intent regarding certain capital expenditures to be reimbursed from the proceeds of an obligation, by recommending adoption of the following:

### **A RESOLUTION**

WHEREAS, Milwaukee County, Wisconsin (the "*Issuer*") now wishes to advance moneys from available funds to pay the costs of a capital project described in *Exhibit A* attached hereto and made a part hereof (the "*Project*"); and

WHEREAS, all or a portion of the expenditures relating to the Projects and to be made from such funds (the "*Expenditures*") (i) have been paid within the sixty (60) days prior to the passage of this Resolution, or (ii) will be paid on or after the passage of this Resolution; and

WHEREAS, the Issuer reasonably expects to reimburse itself or pay for the Expenditures with the proceeds of general obligation bonds or notes; and

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WHEREAS, at its meeting on January 27, 2011, the Committee on Finance and Audit recommended approval of the said request (vote 6-0); now, therefore,

BE IT RESOLVED, by the County Board of Supervisors of Milwaukee County, Wisconsin, as follows:

*Section 1.* The Issuer reasonably expects to reimburse or pay the Expenditures with proceeds of general obligation bonds or notes.

*Section 2.* The maximum principal amount of the obligations expected to be issued for the Projects and to be made from the funds is \$5,200,000 in general obligation bonds or notes.

*Section 3.* All actions of the officers, agents and employees of the Issuer that are in conformity with the purposes and intent of this Resolution, whether taken before or after the adoption hereof, are hereby ratified, confirmed and approved.

*Section 4.* This Resolution shall be in full force and effect immediately upon its adoption.

Exhibit A

<b>PROJECT</b>	<b>AMOUNT</b>
Moody Pool Refurbishment	\$5,200,0000

**File No. 11-56  
(Journal, February 3, 2011)**

**(Item 4)** From the County Treasurer, requesting authorization to enter into a State Contract Participation Agreement to enable Milwaukee County to piggyback onto the State banking services contract for a period ending June 30, 2014, by recommending adoption of the following:

#### **A RESOLUTION**

WHEREAS, The County Board file No. 05-438 authorized the Request for Proposal (RFP) for Milwaukee County's banking services, which resulted in a 5-year contract award to US Bank; and

WHEREAS, the State of Wisconsin, after an extensive RFP process, approved banking services contracts with US Bank through June 30, 2014. As part of this contract agreement, the State included a contract clause that gave other local governments the opportunity to participate under the State Banking Contracts and take advantage of the discounted pricing they receive from US Bank; and

WHEREAS, the State's banking contract leverages a processing volume that exceeds 28 million payments per year in order to achieve the lowest possible fees; participating in this State

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Contract would result in savings from reduced banking service charges for Milwaukee County estimated at \$24,000/year; and

WHEREAS, the recipient of the contract, US Bank, had the highest CRA (Community Reinvestment Act) rating. US Bank also has in place a supplier diversity program and a strategic sourcing effort to include MBE\DBE firms. US Bank also makes considerable community contributions in the areas of affordable housing, economic opportunity and public service; and

WHEREAS, various other local governments are already participating in the State banking contract to take advantage of the savings available therein, including:

Dane County	Milwaukee Metropolitan Sewerage District
City of Madison	Glendale River Hills School District
City of Franklin	Maple Dale Indian Hill School District
City of Muskego	

and

WHEREAS, Milwaukee County already participates under the Merchant Services portion of the State's US Bank contract through action taken by the County Board last year (for an estimated savings of approximately \$10,000 in credit card payment processing fees); and

WHEREAS, by entering into a State Contract Participation Agreement, savings would accrue to Milwaukee County in terms of considerable dollar savings, as well as time and benefits that will accrue from a no-cost seamless contract transition for county departments during this period of county budget belt-tightening, increasing furlough days, and reduced staffing; and

WHEREAS, given these significant savings in money and resources, the County Treasurer recommends approval of the Wisconsin State Contract Participation Agreement for Milwaukee County Banking Services; and

WHEREAS, at its meeting on January 27, 2011, the Committee on Finance and Audit recommended approval of the said request (vote 6-0); now, therefore,

BE IT RESOLVED, that the Milwaukee County Treasurer is hereby authorized to execute a State Contract Participation Agreement to enable Milwaukee County to piggyback onto the State Banking Services contract and, if possible, include the option of an additional five year renewal contingent upon the recommendation of the County Treasurer and approval of the County Board.

**File No. 11-59  
(Journal, February 3, 2011)**

**(Item 5)** From the Interim Director, Department of Health and Human Services, requesting authorization to create 4.0 FTE Disability Benefits Specialist (PR 12Z) in the Disability Services Division (DSD) of the Department of Health and Human Services (DHHS) effective February 21, 2011, by recommending adoption of the following:

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### A RESOLUTION

WHEREAS, the Department of Health and Human Services request the creation of 4.0 FTE Disability Benefits Specialist (PR 13) for the Disabilities Resource Center; and

WHEREAS, the Disability Benefit Specialist would be responsible for providing information about private or public government benefits; providing technical assistance on how to access benefits and information regarding the responsibilities of the program participants; assist applicants with gathering the appropriate verifying data, both financial and non-financial; provide advice and assistance in preparing and filing complaints, grievances, and appeals at the local and state levels, and beyond; provide representation as appropriate for individuals with developmental and physical disabilities, substance use disorders or mental health issues as needed in administrative hearings or other grievance steps; consult with DBF program attorneys for consideration in representation in administrative and judicial proceedings; identify and document concerns of clients being served that have disabilities; ensure that quality services are provided to clients; and offer choices of what community services and resources will be provided, who will provide these services and how they will be provided; and

WHEREAS, the requested position actions are necessary to ensure the proper program oversight and continuity of communication with other DRC staff and outside attorneys; and

WHEREAS, the Department of Administrative Services, Fiscal Affairs recommends that the following request effective February 21, 2011, be approved: create 4.0 FTE Disability Benefits Specialist (PR 13); and

WHEREAS, at its meeting on January 27, 2011, the Committee on Finance and Audit recommended approval to create the position as requested (vote 6-0); and

BE IT RESOLVED, that the following position actions are approved, for the Department of Health and Human Services effective February 21, 2011:

<u>Action</u>	<u>Title</u>	<u>No. of Positions</u>	<u>Pay Range</u>
Create	Disability Benefit Specialist	4.0	13

**File No. 11-72  
(Journal, February 3, 2011)**

**(Item 6)** From the Interim Director, Department of Family Care, requesting authorization to create a Fiscal Assistant 2 position, Class Code 000044041, Pay Range 04P that was funded but not created in the 2011 Budget, by recommending adoption of the following:

### A RESOLUTION

WHEREAS, as part of the 2011 Budget, the Department of Family Care requested the creation of 1.0 FTE Fiscal Assistant II, however, when the budget was adopted there was an

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oversight and the position was funded and not created, giving the department funding for the position without position authority; and

WHEREAS, the Department of Family Care requests the creation of 1.0 FTE Fiscal Assistant II (TC 04041, PR 04P); and

WHEREAS, the primary responsibilities of the Fiscal Assistant II would include: paying bills for members who are unable to do this themselves; examining fiscal documents for payments; maintaining spreadsheets to include all payments received and how they are spent or saved; reviewing correspondence relating to the receipt and disbursements of funds; preparing written reports accounting for the use of funds; processing fiscal documents by assuming accuracy of data, resolving discrepancies, and preparing for payment; and submitting documentation to maintain or apply for Medicaid eligibility on an annual basis; and

WHEREAS, the requested position action is necessary to give the department position authority; and

WHEREAS, the Department of Administrative Services, Fiscal Affairs recommends that the following request effective February 21, 2011, be approved: create 1.0 FTE Fiscal Assistant II (Title Code 04041, PR 04P); and

WHEREAS, at its meeting on January 27, 2011, the Committee on Finance and Audit recommended approval to create the position as requested (vote 6-0); and

WHEREAS, at its meeting on January 28, 2011, the Committee on Personnel recommended approval of the classification and rate of pay as recommended by the Division of Human Resources (vote 6-0); now, therefore,

BE IT RESOLVED, that the following position action is approved, for the Department of Family Care effective February 21, 2011:

<u>Action</u>	<u>Title</u>	<u>No. of Positions</u>	<u>Pay Range</u>
Create	Fiscal Assistant II	1.0	04P

**File No. 11-73  
(Journal, February 3, 2011)**

**(Item 7)** From the Director, Department of Transportation and Public Works, requesting authorization to create one Managing Engineer/Field Operations-Airport position, one Managing Engineer-Mechanical position, one Engineer position, and one Engineering Technician position, by recommending adoption of the following:

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## A RESOLUTION

WHEREAS, AE&ES has submitted a request for the January Cycle to create four new positions; and

WHEREAS, AE&ES management has reviewed its current and projected workload based on the adopted capital budget (including the accelerated capital program and increased emphasis on infrastructure maintenance); and

WHEREAS, one of the requested positions (Managing Engineer – Field Operations – Airport, title code NEW) would provide services to General Mitchell International Airport, which has operating and capital expenditures completely funded by outside revenue sources; and which has seen significant increases in passenger traffic, resulting in additional maintenance needs; and

WHEREAS, one of the requested positions (Managing Engineer – Mechanical, title code NEW) would provide oversight of HVAC, refrigeration, fire protection and plumbing services, which are projected to continue in importance through the performance energy contracting, and additional projects at General Mitchell International Airport; and

WHEREAS, additional analysis suggests that one of the requested positions (Engineer – title code 35750) could be created on a fulltime basis (1.0 FTE), with an existing 0.5 FTE of the same position abolished upon vacancy for a net increase of 0.5 FTE in the Division; and

WHEREAS, the final requested position (Engineering Technician, title code 35710) was to be primarily involved in capital infrastructure projects that were to be funded by the 2011 payment by the University of Wisconsin-Milwaukee (UWM) related to the County Grounds land purchase, which is requesting to delay the payment, and on which action will be taken by the County Board during the January 2011 cycle; and

WHEREAS, due to this development, it is recommended that no action be taken on this request until the County completes action on the UWM payment cycle; now, therefore

WHEREAS, at its meeting on January 27, 2011, the Committee on Finance and Audit recommended approval to create the positions as recommended by the Department of Administrative Services (vote 6-0); and

BE IT RESOLVED, that the County Board of Supervisors does hereby approve the midyear creation of three (3) new positions: 1.0 FTE position of Managing Engineer – Field Operations – Airport (title code NEW), 1.0 FTE position of Managing Engineer – Mechanical (title code NEW), and 1.0 FTE position of Engineer (title code 00035750); and the abolishment upon vacancy of one (1) existing halftime position (0.5 FTE) of Engineer (title code 00035750); in the Department of Transportation and Public Works, Division of Architecture, Engineering, and Environmental Services.

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<u>Action Title</u>	<u># of Positions</u>	<u>Pay Range</u>
Create Managing Engineer–Field Operations–Airport	1.0	32A
Create Managing Engineer Mechanical	1.0	32A
Create Engineer	1.0	32A
Abolish* Engineer	.05	24A

\*Upon vacancy.

**File No. 10-1(a)(e)  
(Journal, December 17, 2009)**

**(Item 8)**

Action Required  
Finance Committee  
County Board (2/3 Vote)

WHEREAS, department requests for transfers within their own accounts have been received by the Department of Administrative Services, Fiscal Affairs, and the Director finds that the best interests of Milwaukee County will be served by allowance of such transfers;

THEREFORE, BE IT RESOLVED, that the Director, Department of Administrative Services, is hereby authorized to make the following transfers in the 2010 appropriations of the respective listed departments:

	<u>From</u>	<u>To</u>
1) 5080 – DTPW Architecture and Engineering Division		
6149 – Professional Services Non-recurring		\$29,000
2999 – Revenue from Other Govt. Unit	\$29,000	

An appropriation transfer of 29,000 is requested by the Director of the Department of Transportation and Public Works (DTPW) to recognize revenues received as a result of an agreement with the Emerald Landfill in Franklin, as the County is recognized as an affected community

In 2003, Waste Management of Wisconsin Inc. (Waste Management) began the approval process to expand the Emerald Landfill, located in the far southwest corner of Milwaukee County. As an officially designated “affected community”, the operators of the landfill were required to negotiate with Milwaukee County to share landfill siting revenues (funded through tipping fees paid by waste haulers). An agreement on expansion of the landfill was reached between the operator and affected communities in October 2010. As a result of this agreement, Milwaukee County received \$45,000 from Waste Management.

Of this amount, DTPW requests that \$16,000 be realized in capital project WV017022 – Franklin Landfill FEMA Mitigation to provide additional expenditure authority for additional materials to complete a drainage channel. The majority of the funding for that project is provided by the

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Federal Emergency Management Agency (FEMA) program to mitigate potential flooding damage. The remaining \$29,000 will be recognized in the Architecture and Engineering Division.

**TRANSFER SIGNED BY THE COUNTY EXECUTIVE 01/20/11.  
TRANSFER APPROVED IN FINANCE AND AUDIT COMMITTEE 01/27/11 (VOTE 6 – 0)**

	<u>From</u>	<u>To</u>
2) <b><u>6402- Community Services Administration</u></b>		
3790    – Other Health Revenues	\$2,392,090	
<u>6373- Acute Adult Inpatient Unit</u>		
8164    – Purchase of Service 51.42 Board		\$350,000
7770    – Drugs		150,000
3713    – Patient Revenues		347,090
<u>6383- Child and Adolescent Inpatient</u>		
3713    – Patient Revenues		\$600,000
<u>6503- Security</u>		
6023    – Security		\$400,000
<u>6552- Fiscal Administration</u>		
6148    – Prof. Services-Reoccurring Operations		\$45,000
<u>6533- Facilities Maintenance Main Building</u>		
6330    – Steam		\$300,000
<u>6532- Facilities Maintenance Administration</u>		
7199    – Other Building and Roadway Material		\$200,000

A 2010 fund transfer of \$2,392,090 is requested by the Director, Department of Health and Human Services (DHHS) to receive additional 2009 Wisconsin Medicaid Cost Report (WIMCR) revenue and to realign revenues and expenditures within the Behavioral Health Division (BHD).

In December 2010, BHD received the 2009 WIMCR annual settlement. Traditionally, this annual settlement is treated as general health revenue; however, due the wide variance in annual award amounts, it is nearly impossible to accurately predict the award amount during the county budget cycle. Due to the size of the 2009 WIMCR settlement, a 2010 patient revenue surplus has been created.

BHD is requesting authority to use WIMCR revenue to establish additional expenditure authority for various costs that are anticipated to be over budget in 2010 and reduce revenue in the Acute and Child Inpatient Services Areas due to reduced State Medicaid reimbursements. BHD is specifically requesting the following:

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- \$350,000 for State Institute placement, which have been higher than budgeted in 2010.
- \$300,000 to cover an anticipated expenditure deficit in utilities due to increased costs.
- \$400,000 to address the anticipated expenditure deficit in security fees due to the increased use of security following the Immediate Jeopardy in January 2010 and throughout 2010.
- \$45,000 for a professional services contract related to some initial work done in 2010 for the 2011 revenue maximization initiative.
- \$200,000 in building maintenance for costs associated with building operations, Statement of Deficiency corrections and other operational needs.
- \$150,000 in additional expenditure authority for Drugs due to increased usage.
- \$947,090 in reduced revenues for the Adult and Child Inpatient Services Areas based on decreased patient revenues from the State of Wisconsin related to Medicaid deficits being experienced.

This transfer would allow the department to receive the additional revenue and realign expenditure and revenue authority.

There is no levy impact from this transfer.

**TRANSFER SIGNED BY THE COUNTY EXECUTIVE 01/20/11.  
TRANSFER APPROVED IN FINANCE AND AUDIT COMMITTEE 01/27/11 (VOTE 6 – 0)**

	<u>From</u>	<u>To</u>
3) 7931- Elderly Services		
8123 - A5SC Purchase of Services		\$10,000
8123 - A5HG Purchase of Services		7,030
8123 - A5AI Purchase of Services		5,000
8123 - A5NA Purchase of Services		5,000
8123 - A5ML Purchase of Services		2,000
4999 - A5CL Other Miscellaneous Revenue	\$21,522	
2255 - A5CL Social Service- Purchase	7,508	
<u>7932- Elderly Nutrition</u>		
8123 - A5SM Purchase of Services		\$9,000
2255 - A5CL Social Service- Purchase	\$9,000	

A transfer of \$38,030 is requested by the Director of the Department on Aging to receive additional revenue from the State and to realign revenues and expenditures within the department.

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Pursuant to County Board File No. 10-33 (a)(a), approved on December 17, 2009, the County Executive is authorized to carry out the Department on Aging's 2010 State and County contract covering the administration of Social Services and Community Programs-Aging Programs. The resolution authorizes the County Executive to accept Federal and State revenues including any and all increases in allocations during the contract year.

Upon availability of funds, the department can increase contract allocations for existing programs that provide services for the frail elderly to remain independent in the community. These allocations would help providers meet rising costs and maintain service levels. This transfer reflects an increase in revenue of \$38,030 related to the receipt of deferred revenue and the carryover of Basic Community Aids from 2009, which is completely offset by increased allocations for the following minority senior community centers and other senior meal site contracts: Asian American Community Center, Hmong American Friendship Association, Indian Council of the Elderly, Bethesda Community Senior Citizens Center, Project Focal Point, Goodwill Site Management, and Milwaukee Christian Center.

Expenditures related to these contracts include \$36,030 to address facilities maintenance and improvement needs as well as to support various purchases that include new and replacement kitchen appliances, utility carts and utensils, chairs and dining tables, computers and related equipment, hot boxes for food, and a vehicle used for outreach services. The remaining \$2,000 is allocated to the Coordination of Neighborhood Services contract for expenses incurred in 2010 related to the preparation of the First Annual 2011 Senior Ambassador Day Program. This program provides resource information through Senior Ambassadors who are community volunteers that travel to locations where older adults congregate to provide information to them and their caregivers about potential resources and contact information for those resources.

**This transfer would allow the department to receive revenue and realign expenditures accordingly. There is no levy impact as a result of this transfer.**

**TRANSFER SIGNED BY THE COUNTY EXECUTIVE 01/20/11.**

**TRANSFER APPROVED IN FINANCE AND AUDIT COMMITTEE 01/27/11 (VOTE 6 – 0)**

	<u>From</u>	<u>To</u>
4) 8440 IM Payments		
6816 – MA Transportation Payments		1,200,000
2255 – Social Services Purchase	1,200,000	

A transfer of \$1.2 million is requested by the Interim-Director, Department of Health and Human Services to recognize increased revenue and associated expenditures related to the Medical Assistance (MA) Transportation Program in the Economic Support Division.

Because the State of Wisconsin assumed the operation of Income Maintenance and Child Care programs in Milwaukee County, the 2010 Adopted Budget eliminated payments for MA

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Transportation. Subsequently, the State requested that DHHS process payments from the transportation vendors and agreed to reimburse the County for related staff costs.

In September 2010, a fund transfer was approved for \$1.9 million in expenditures and offsetting revenue for this program. This increased the \$6 million budget to \$7.9 million. However, the department is expecting another increase in expenditures of \$1.2 million. This fund transfer recognizes additional revenue and establishes associated appropriations to meet the projected year-end budget of \$9.1 million.

**Approval of this transfer will result in a \$0 tax levy impact.**

**TRANSFER SIGNED BY THE COUNTY EXECUTIVE 01/20/11.  
TRANSFER APPROVED IN FINANCE AND AUDIT COMMITTEE 01/27/11 (VOTE 6 – 0)**

**File No. 10-1(a)(f)  
(Journal, December 17, 2009)**

**(Item 9)**

Action Required  
Finance Committee  
County Board (Majority Vote)

WHEREAS, your committee has received from the Department of Administrative Services, Fiscal Affairs, departmental requests for transfer to the 2010 capital improvement accounts and the Director finds that the best interests of Milwaukee County will be served by allowance of such transfers;

THEREFORE, BE IT RESOLVED, that the Director, Department of Administrative Services, is hereby authorized to make the following transfers in the 2010 capital improvement appropriations:

	<u>From</u>	<u>To</u>
1) WJ042013 – Shower Ventilation		
8509 – Other Building Improvements (CAP)		\$310,000
<u>WJ042015 – Shower Ventilation</u>		
9780 – Interest Allocation		\$2,500
<u>WJ052011 – Replace Water Pipe Plumbing</u>		
6030 – Advertising	\$ 500	
6050 – Contract Pers Serv-Short	1,000	
6080 – Postage	500	
6146 – Prof Serv-Cap/Major MTCE	58,872	
7930 – Photo, Prtg, Repro & Bindg	315	
<u>WJ052012 – Replace Water Pipe Plumbing</u>		

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6146	_	Prof Serv-Cap/Major MTCE	\$ 12,500	
8509	_	Other Building Improvements (CAP)	166,009	
9780	_	Interest Allocation	2,000	
<u>WJ014481 – Heat in North Kitchen</u>				
6146	_	Prof Serv-Cap/Major MTCE	\$ 500	
8509	_	Other Building Improvements (CAP)	10,462	
<u>WJ055012 – Remodel North Kitchen into Dorm</u>				
6030	_	Advertising	\$ 500	
6050	_	Contract Pers Serv-Short	1,000	
			<u>From</u>	<u>To</u>
6080	_	Postage	500	
6146	_	Prof Serv-Cap/Major MTCE	30,735	
7930	_	Photo, Prtg, Repro & Bindg	1,000	
9706	_	Prof Serv Div Services	25,607	
9780	_	Interest Allocation	500	

An appropriation transfer is requested by the Office of the Sheriff in the amount of \$312,500 to reallocate surplus capital funds from Project WJ052 Replace Water Pipe and Plumbing Upgrade in North Building, Project WJ014 Heat in the North Kitchen and Project WJ055 Remodel North Kitchen into Dorm into WJ042 Shower Ventilation - South Building.

The 2009 Adopted Capital budget provided expenditure authority of \$309,400 for Project WJ042 - Shower Ventilation at the County Correctional Facility South (CCFS). The CCFS has implemented various techniques to decrease the amount of moisture that is generated in the shower area at the CCFS including shower timers to prevent showers from running continuously (inmates leaving them on). In spite of this and other efforts, there are still problems with moisture in the dorms. This moisture can create mold which can pose a health risk to inmates and create sanitation problem within the facility. The 20 dorms that are located in the South facility were built in 1999 and the piping has not been replaced since that time.

The original estimate for this project did not include the cost of placing sealant on the walls to insulate from additional moisture. In addition, the project also now includes Energy Recovery Units which were not part of the original project scope. This equipment is necessary because the current air distribution system could not adequately provide replacement air quantities to accommodate the additional exhaust air anticipated. These changes have increased the cost of the project by \$312,500 to a total cost of \$621,900.

The 2009 Adopted Capital Improvement Budget provided expenditure authority of \$919,400 for Project WJ05201 Replace Water Pipe and Plumbing in North Building and \$102,000 for Project WJ055 Remodeling of the North Kitchen into an additional dormitory at the South Facility.

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The Main Facility, previously named Adult Correctional Center (ACC) was built in 1949 and contains 8 dorms. Project WJ05201 Replace Water Pipe and Plumbing replaced the three urinals with toilets and added a wall hanging urinal. This project is now completed and was under budget. There are excess funds of \$309,695 in project WJ05201 Replace Water Pipe and Plumbing in North Building.

In addition, Project WJ01448 Heat in the North Kitchen is now completed and has a surplus of \$10,962.

Due to the decrease in inmate population and additional estimates showing allocated funds were insufficient, Project WJ055 Remodel North Kitchen into Dorm has been deferred. There is currently a balance of \$83,632 in this project. Of that surplus, \$59,842 has been earmarked to be transferred into the Shower Ventilation Project.

Therefore, this appropriation transfer reallocates \$312,500 in expenditure authority to Project WJ04201 Shower Ventilation from Project WJ05201 Replace Water Pipe Plumbing (\$241,695), Project WJ01448 Heat in North Kitchen (\$10,962), and Project WJ05501 Remodel North Kitchen into Dorm (\$59,842).

**TRANSFER SIGNED BY THE COUNTY EXECUTIVE 01/20/11.  
TRANSFER APPROVED IN FINANCE AND AUDIT COMMITTEE 01/27/11 (VOTE 6 – 0)**

	<u>From</u>	<u>To</u>
2) WO516012 Historical Society Roof Replacment 8509 – Other Building Improvement (CAP) <u>WG010022 CATC Roof Replacement</u> 8502 – Major Maintenance Bldg	\$143,235	\$143,235

The Director of the Department of Transportation and Public Works requests an appropriation transfer to reallocate \$143,235 from capital project WG010022 CATC Roof Replacement to a newly created project WO516012 Historical Society Roof Replacement.

While completing work on Phase 4 of the Historical Society Renovation project it was discovered that the roof had been leaking. After further investigation of the leak it was determined that a new roof was needed. The replacement of the roof needed to be completed as soon as possible in order to prevent damage of the newly renovated facility. The roof was replaced in December 2010 at a cost of \$143,235. The roof replacement is the responsibility of the County to repair per the terms of the lease between Milwaukee County and the Historical Society.

The CATC Roof Replacement project was completed in 2009 and has a surplus of approximately \$396,000.

**No tax levy impact results from this fund transfer.**

**TRANSFER SIGNED BY THE COUNTY EXECUTIVE 01/20/11.  
TRANSFER APPROVED IN FINANCE AND AUDIT COMMITTEE 01/27/11 (VOTE 6 – 0)**

February 3, 2011

	<u>From</u>	<u>To</u>
3) WV017022 – Franklin Landfill FEMA Mitigation		
8527 – Land Improvements (CAP)		\$16,000
2999 – Revenue from Other Govt. Unit	\$16,000	

An appropriation transfer of \$16,000 is requested by the Director of the Department of Transportation and Public Works (DTPW) to provide additional funding to capital project WV017022 – Franklin Landfill FEMA Mitigation.

In 2010, an appropriation transfer was created for this project. As result of severe flooding in June 2008 that damaged the soil-covered protective cap at the former landfill located at Crystal Ridge, the Federal Emergency Management Agency (FEMA) agreed to provide funding in the amount of \$165,000 for a project to mitigate future flooding at the site.

The mitigation project includes installation of a rock lined drainage channel to direct rainwater away from the protective cap. DTPW staff indicates that, as work on the project proceeded, the contractor applied 200 more cubic feet of stone than was originally required for the project, at an additional cost of \$16,000. It has been determined however that the additional stone is required to provide the drainage protection necessary.

Funding for the additional stone is available as a result of the County’s October 2010 agreement with the operators of the Emerald Landfill in Franklin, approved as Resolution 03-249 during the September 2010 Board Cycle, which has provided an unanticipated \$45,000 in revenue. This unanticipated revenue will be split with \$16,000 being used for this project while the Environmental Services section of the Architecture and Engineering Division will recognize the remaining \$29,000 in a separate fund transfer.

**TRANSFER SIGNED BY THE COUNTY EXECUTIVE 01/20/11.  
TRANSFER APPROVED IN FINANCE AND AUDIT COMMITTEE 01/27/11 (VOTE 6 – 0)**

	<u>From</u>	<u>To</u>
4) WO 614014 Buildout to Digital		
8552 – Machinery and Equipment New > \$2,500	\$56,935	
<u>WO 622012 Analog Repeater Replacements</u>		
8551 – Machinery and Equipment Repl > \$2,500		\$56,935

A 2010 appropriation transfer is requested by the Chief Information Officer to change the scope of capital project WO 614014 Digital Buildout and to create capital improvement project WO622012 - Analog Repeater Replacement.

Severe flooding in July of 2010 damaged equipment at the Channel 58 radio tower site located at 5215 Milwaukee River Parkway. The channel that was damaged impacts transmissions at seven of the nine radio tower sites operated by Milwaukee County. (The radio system supports approximately 70 agencies including the Milwaukee County Sheriff’s Department, Milwaukee County Transit System and 17 municipalities’ first responder (police/fire/EMS) agencies). Total replacement cost for the damaged equipment is estimated at \$455,477.

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A claim was submitted to the Federal Emergency Management Agency (FEMA), which would provide federal and state reimbursement revenue totaling \$398,542 (87.5 percent) if approved. The County's initial claim to FEMA was denied; however, the County has appealed FEMA's decision and the appeal is still under review. If FEMA does not approve the County's claim, the County will be responsible for the full cost of replacing the damaged analog equipment.

Note that even as the County moves forward with the digital expansion of the radio system, the analog system will need to be maintained for the full conversion period which is expected to last until 2018.

This appropriation transfer will ensure that funds are available to cover the required 12.5 percent local match for the purchase of radio replacement equipment should FEMA approve the County's claim. If the County's claim is not approved, this transfer provides initial funds for the equipment replacement. Additional appropriation transfers related to this project will be requested as necessary.

The Digital Buildout Project is the first phase of a much larger effort to implement digital radio conversion. This initial phase will occur over a period of two to three years. As a result, DAS-IMSD is able to borrow \$56,935 from the Digital Buildout in the expectation that this amount can be replenished at a later date (2013 or later).

**This transfer has no levy impact.**

**TRANSFER SIGNED BY THE COUNTY EXECUTIVE 01/20/11.**

**TRANSFER APPROVED IN FINANCE AND AUDIT COMMITTEE 01/27/11 (VOTE 6 – 0)**

**File No. 10-1(a)(ag)  
(Journal, December 17, 2009)**

**(Item 10)**

Action Required  
Finance Committee  
County Board (Majority Vote)

WHEREAS, department requests for transfers within their own accounts have been received by the Department of Administrative Services, Fiscal Affairs, and the Director finds that the best interests of Milwaukee County will be served by allowance of such transfers;

THEREFORE, BE IT RESOLVED, that the Director, Department of Administrative Services, is hereby authorized to make the following transfers in the 2010 appropriations of the respective listed departments:

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			<u>From</u>	<u>To</u>
1) 7995 Care Management Units				
8127	-	Training/Best Practice		\$24,340,237
3726 -	A6CC	Care Mgmt Org. Capitation		200
8126 -	A6CM	Care Mgmt Org. Services	\$23,872,518	
6148	-	Prof. Serv.- Recurring Operation	387,719	
<u>7991 CMO Administration</u>				
6149-	A6CM	Prof. Serv.- Nonrecurring Operation	\$80,000	
0755	-	Resv for Imprest Fund	200	

A transfer of \$24,340,437 is requested by the Interim Director, Department of Family Care to realign revenues and expenditures.

On December 17, 2009, the County Board Adopted resolution File No. 09-449, authorizing the County Executive to execute a contract with the Wisconsin Department of Health Services to enable the Milwaukee County Department on Aging to serve as a Care Management Organization (CMO), under Family Care for the period January 1 through December 31, 2010 and to accept the funding provided there under. This authorization extends to the newly created Department of Family Care.

Training and Best Practices is a purchase of service contract that is used to provide quality control services to the department. In the 2010 Adopted Budget, the funds for this contract were budgeted in Care Management Org Services (8126). This transfer realigns the expenditures in the proper line item account, by reducing expenditures in Care Mgmt Org Services by \$23,872,518 and increasing expenditures in Training/Best Practices by the same amount.

In addition, this transfer reflects a decrease of \$200 in Care Management Organization Capitation revenue and an increase of \$200 in the Reserve for Imprest Fund. The Imprest Fund was created in the department to be used for the purposes of distributing petty cash with an amount not to exceed \$200.

This transfer would realign revenues and expenditures within the department. There is no tax levy impact as a result of this transfer.

**TRANSFER SIGNED BY THE COUNTY EXECUTIVE 01/20/11.  
TRANSFER APPROVED IN FINANCE AND AUDIT COMMITTEE 01/27/11 (VOTE 6 – 0)**

**(Item 11)**

Action Required  
Finance Committee  
County Board (2/3 Vote)

WHEREAS, department requests for transfers within their own accounts have been received by the Department of Administrative Services, Fiscal Affairs, and the Director finds that the best interests of Milwaukee County will be served by allowance of such transfers;

THEREFORE, BE IT RESOLVED, that the Director, Department of Administrative Services, is hereby authorized to make the following transfers in the 2011 appropriations of the respective listed departments:

	<u>From</u>	<u>To</u>
1) 4000 – Office of the Sheriff		
6999 – Sundry Services		\$40,000
8557 – Computer Equipment >500		25,000
2699 – Federal Revenue	\$65,000	

The Office of the Sheriff requests approval of a fund transfer to receive grant money from the State Department of Justice Assistance in the amount of \$65,000.

County Board File 10-367 granted the Office of the Sheriff authorization to apply for and accept homeland security grant funding. This transfer seeks to increase revenue by \$65,000 and corresponding expenditure authority by \$65,000 for no net tax levy impact. The following grants were received:

Urban Area Security Initiative (UASI): Tactical EMS Interoperability Training, \$25,000. This funding is for Emergency Medical Services (EMS) personnel to prepare them and enhance skills to provide medical services support for tactical team missions in a tactical environment. Tactical law enforcement (SWAT) teams handle hostage incidents, barricades, high-risk warrant service and dignitary protection. Due to the nature of the missions and the special training of these teams, personnel continuously work in life-threatening conditions and appropriate medical support services are essential to mission accomplishment.

Urban Area Security Initiative (UASI): EMA Disaster Life Support Training, \$15,000. This funding is for training the National Disaster Life Support curriculum. This course provides physicians, health care workers and emergency responders with comprehensive and integrated training to promote a uniform and efficient response to emergencies involving mass casualties from both natural and man made disasters.

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Urban Area Security Initiative (UASI): Enhance Disaster Response Assistance Information System: \$25,000. This funding will be utilized to ensure 211 infrastructure operates in the event of a wide spread power outage. In order to maintain a reliable ability to respond to emergency situations; the phone and computer equipment must be able to continue running even if power is not available and to ensure continuity of service during a more prolonged power outage, a backup cooling system would operate from the generator and supply cool air to the computer server room.

**There is no tax levy impact from this transfer.**

**TRANSFER SIGNED BY THE COUNTY EXECUTIVE 01/20/11.  
TRANSFER APPROVED IN FINANCE AND AUDIT COMMITTEE 01/27/11 (VOTE 6 – 0)**

	<u>From</u>	<u>To</u>
2) 4000 – Office of the Sheriff		
5201 – Overtime		\$114,445
5312 – Social Security		8,755
7935 – Law Enforcement Supplies		4,999
2299 – State Revenue	\$128,199	

The Office of the Sheriff requests approval of a fund transfer to receive grant money from the State Department of Transportation in the amount of \$128,199.

The State Department of Transportation has given Milwaukee County \$128,199 for an Alcohol Enforcement grant program for the Milwaukee County Sheriff's Office from October 1, 2010 until September 30, 2011. The grant also includes funding of \$4,999 for equipment to perform field sobriety tests. The grant also funds 2,240 enforcement hours for the Office of the Sheriff based on an average overtime rate of \$55 per hour. The grant requires a local match of \$41,081, which will come from 2011 budgeted salary funds.

The Committee on Judiciary, Safety and General Services will vote on January 20, 2011 whether to approve the acceptance of these grant funds.

This transfer seeks to recognize the revenue of \$128,199 and establish expenditure authority of \$128,199.

There is no tax levy impact from this transfer.

**TRANSFER SIGNED BY THE COUNTY EXECUTIVE 01/20/11.  
TRANSFER APPROVED IN FINANCE AND AUDIT COMMITTEE 01/27/11 (VOTE 6 – 0)**

February 3, 2011

	<u>From</u>	<u>To</u>
3) 4000 – Office of the Sheriff		
5201 – Overtime		\$ 9,289
5312 – Social Security		711
7935 – Law Enforcement Supplies		3,220
6141 – Gen Admin Sub-Contract Agency		147,840
2299 – State Revenue	\$161,060	

The Office of the Sheriff requests a fund transfer to accept grant revenue from the State Department of Transportation in the amount of \$161,060 for alcohol enforcement.

This transfer seeks to recognize revenue of \$161,060 and establish expenditure authority of \$161,060 for an Alcohol Enforcement grant program for the Milwaukee County area. Milwaukee County will only serve as the grant administrator and has received funding of \$10,000 for this purpose. The grant also includes funding of \$3,220 for the following equipment: 4 boxes of business cards, 10 highly visible traffic enforcement signs and 60 magnets. The grant also funds 2,688 enforcement hours for agencies within the Milwaukee Metropolitan area. The participating agencies are West Allis, Bayside, Elm Grove, Greendale, City of Brookfield, Cudahy, Franklin, South Milwaukee, St. Francis, Town of Brookfield, Menomonee Falls, Wauwatosa, and Milwaukee. The grant program runs from October 1, 2010 until September 30, 2011.

The Committee on Judiciary, Safety and General Services will vote on January 20, 2011 to approve the acceptance of the grant funds.

**There is no tax levy impact from this transfer.**

**TRANSFER SIGNED BY THE COUNTY EXECUTIVE 01/20/11.  
TRANSFER APPROVED IN FINANCE AND AUDIT COMMITTEE 01/27/11 (VOTE 6 – 0)**

**File No. 11-1(a)(b)  
(Journal, December 16, 2010)**

**(Item 12)**

Action Required  
    Finance Committee  
    County Board (Majority Vote)

WHEREAS, your committee has received from the Department of Administrative Services, Fiscal Affairs, departmental requests for transfer to the 2011 capital improvement accounts and the Director finds that the best interests of Milwaukee County will be served by allowance of such transfers;

February 3, 2011

THEREFORE, BE IT RESOLVED, that the Director, Department of Administrative Services, is hereby authorized to make the following transfers in the 2011 capital improvement appropriations:

	<u>From</u>	<u>To</u>
<b>1) WA044012 - In Line Baggage Screening</b>		
8509 – Other Building Improvement (CAP)		\$20,790,000
2699 – Other Fed Grants and Reimbursement	\$16,000,000	
4914 – Revenue Bond Proceeds	4,790,000	
<u>WA048012 – Concourse D Improvements</u>		
8501 – Building/Structures New- (CAP)		\$40,000
4901 – Passenger Facility Charge Revenue	\$40,000	
<u>WA064012 – Phase II Mitigation Program</u>		
8509 – Other Building Improvement (CAP)		\$5,040,000
2699 – Other Fed Grants and Reimbursement	\$4,032,000	
2299 – Other State Grants and Reimbursement	504,000	
4901 – Passenger Facility Charge Revenue	504,000	
<u>WA094012 - Runway Safety Area</u>		
8527 – Land Improvements (CAP)		\$1,352,600
4914 – Revenue Bond Proceeds	\$1,352,600	
<u>WA096011 - Parking Structure Relighting</u>		
8509 – Other Building Improvement (CAP)		\$310,000
4907 – Bond Notes and Proceeds	\$310,000	
	<u>From</u>	<u>To</u>
<u>WA108012 – Terminal HVAC Equipment Replacement</u>		
8509 – Other Building Improvement (CAP)		\$60,000
4901 – Passenger Facility Charge Revenue	\$60,000	
<u>WA122012- Airfield Pavement Rehab</u>		
8527 – Land Improvements (CAP)		\$1,000,000

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2699	– Other Fed Grants and Reimbursement	\$1,000,000	
<u>WA124012 – Ground Power Precon Air Units</u>			
6146	– Professional Services- Capital/Major Maintenance		\$ 150,000
9706	– Professional Division Services		59,400
8509	– Other Building Improvement (CAP)		1,050,000
4901	– Passenger Facility Charge Revenue	\$ 134,333	
2699	– Other Fed Grants and Reimbursement	1,000,721	
2299	– Other State Grants and Reimbursement	124,346	
<u>WA130011 - Part 150 Noise Barrier Study</u>			
6146	– Professional Services- Capital/Major Maintenance		\$335,469
9706	– Professional Division Services		19,531
2699	– Other Fed Grants and Reimbursement	\$284,080	
2299	– Other State Grants and Reimbursement	35,510	
4901	– Passenger Facility Charge Revenue	35,410	
<u>WA131011 - Part 150 Ramp electrification</u>			
6146	– Professional Services- Capital/Major Maintenance		\$220,000
9706	– Professional Division Services		49,500
2699	– Other Fed Grants and Reimbursement	\$216,000	
2299	– Other State Grants and Reimbursement	27,000	
4901	– Passenger Facility Charge Revenue	26,500	
<u>WA135012 – 1L-19R and 7R-25L Repaving</u>			
8527	– Land Improvements (CAP)		\$3,616,500
2699	– Other Fed Grants and Reimbursement	\$ 452,063	
2299	– Other State Grants and Reimbursement	2,712,375	
4901	– Passenger Facility Charge Revenue	452,062	

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	<u>From</u>	<u>To</u>
<u>WA151011 - Part 150 Noise Monitoring System</u>		
8557 – Computer Equipment (NEW)		\$319,000
2699 – Other Fed Grants and Reimbursement	\$ 31,900	
2299 – Other State Grants and Reimbursement	255,200	
4901 – Passenger Facility Charge Revenue	31,900	
<u>WA153012 - D30, D47, E60 and E61 Jet Bridges</u>		
8557 – Computer Equipment (NEW)		\$3,000,000
4907 – Bond Notes and Proceeds	\$3,000,000	
<u>WA165011 - Taxiway B Reconstruction</u>		
8527 – Land Improvements (CAP)		\$2,140,000
2699 – Other Fed Grants and Reimbursement	\$1,605,000	
2299 – Other State Grants and Reimbursement	267,500	
4914 – Revenue Bond Proceeds	267,500	

An appropriation transfer of \$39,552,000 is requested by the Director of the Department of Transportation and Public Works to increase expenditure authority and revenue for various capital projects to allow work to move forward during the carryover process.

This fund transfer will provide the airport with expenditure authority in the first half of the year prior to the approval of the carryovers. This is being done so that work can continue on existing projects without having to wait until May. Subsequent, to the final approval of the carryovers, this fund transfer will be reversed through an administrative appropriation transfer. Below is a brief explanation for the transfer of funds by project:

- **Project WA044 In-Line Baggage Screening (\$20,790,000):** Contraction and Equipment contracts will be encumbered by April 2011.
- **Project WA048 D Concourse Improvements (\$40,000):** Contingency funds are needed to related to construction work that is underway this month and will continue thru 2011.
- **Project WA064 Phase II Mitigation Program (\$5,040,000):** Contracts for individual house insulation will begin in February 2011.
- **Project WA094 Runway Safety Area (\$1,352,600):** Construction management agreement will be entered into before March 2011.
- **Project WA096 Parking Structure Relighting (\$310,000):** Consultant agreement for parking structure design will be encumbered by February 2011.
- **Project WA108 Terminal HVAC Equipment Replacement (\$60,000):** Contingency funds are needed for construction work that is underway in 2010 and will continue thru 2011
- **Project WA122 Airfield Pavement Rehabilitation (\$1,000,000):** Construction contract needs to be encumbered by March 2011.

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- **Project WA124 Ground Power Precon Air Units (\$1,259,400):** Construction contract needs to be signed by March 2011.
- **Project WA130 Part 150 Noise Barrier Study (\$355,000):** Consultant agreement for study needs to be encumbered by February 2011. Tentative agreements have been made with vendors to start this project.
- **Project WA131 Part 150 Ramp Electrification (\$269,500):** Consultant agreement for design phase will be encumbered by April 2011.
- **Project WA135 1L-19R and 7R-25L Repaving (\$3,616,500):** This project is currently being put out to bid and the construction contract will need to be encumbered by the end of January.
- **Project WA151 Part 150 Noise Monitoring System (\$319,500):** Consultant agreement for design will be encumbered by March 2011.
- **Project WA153 D30, D47, E60, and E61 Jet Bridges (\$3,000,000):** The jet bridge equipment will be procured in February 2011. The scope of the project is being modified to include gates D30 and D47.
- **Project WA165 Taxiway B Reconstruction (\$2,140,000):** **Construction contract needs to be encumbered by March 2011.**

**TRANSFER SIGNED BY THE COUNTY EXECUTIVE 01/20/11.  
TRANSFER APPROVED IN FINANCE AND AUDIT COMMITTEE 01/27/11 (VOTE 6 – 0)**

	<u>From</u>	<u>To</u>
2) <u>WA124012 Concourse E Preconditioned Air &amp; Ground Power Units</u>		
8509 – Other Building Improvement – (CAP)		\$1,221,000
2699 – Other Fed Grants & Reim	\$915,750	
2299 – Other State Grants & Reim	152,625	
4901 – Passenger Facility Charge Rev	152,625	

An appropriation transfer of \$1,221,000 is requested by the Director of the Department of Transportation and Public Works (DTPW) to provide additional expenditure authority and financing to capital project WA124012 – Concourse E Preconditioned Air & Ground Units. Financing is provided from \$915,750 in Federal revenue (Voluntary Air Low Emissions grant), \$152,625 in State revenue, and \$152,625 in Passenger Facility Charge (PFC) revenue.

The 2008 Adopted Capital Improvements Budget included an appropriation of \$1,269,400 for the purchase and installation of ground power and preconditioned air units on the nine passenger loading bridges located in Concourse E at General Mitchell International Airport as recommended by the Federal Aviation Regulation Part 150 Noise Study Update. This project sought to address aircraft noise generated by parked aircraft that either idle their engines or use generator powered auxiliary ground power and preconditioned air units to maintain operation of onboard instruments and provide temperature control in the aircraft.

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The project has been delayed while approval was pending with the Federal Aviation Administration (FAA) of the Part 150 Noise Plan Update and then further delayed by the requirement by the FAA to use VALE funding instead of the Federal Noise Discretionary Funding. The FAA determined that VALE funding should be used since the project will provide emission mitigation. Airport staff expects that bids for the project will be received in February and that verbal confirmation from the FAA regarding the awarding of the VALE grant will be received shortly thereafter.

The total cost of the project has increased beyond the 2008 Adopted Budget amount due to unforeseen items that were discovered after the design of the project and the amount of time that passed since the 2007 estimate was performed. The unforeseen items that are required are upgrades to the drive columns to support the added equipment on four of the existing passenger loading bridges.

**TRANSFER SIGNED BY THE COUNTY EXECUTIVE 01/20/11.  
TRANSFER APPROVED IN FINANCE AND AUDIT COMMITTEE 01/27/11 (VOTE 6 – 0)**

	<u>From</u>	<u>To</u>
3) <u>WP07015 Oak Leaf Trail – Ozaukee Interurban – Kohl Park Connector</u>		
6146 – Professional Services- Maintenance	Capital/Major	\$ 1,500
8527 – Land Improvements (CAP)		856,500
9706 – Professional Division Services		12,153
9780 – Interest Allocation		8,458
4907 – Bond Notes and Proceeds	\$878,611	
<u>WT03701 MCTS Maintenance Garage Parking Lot Resurfacing</u>		
6146 – Professional Services- Maintenance	Capital/Major	\$ 26,000
9706 – Professional Division Services		10,510
8528 – Major Main Land Imp (EXP)		218,000
9780 – Interest Allocation		1,000
4907 – Bond Notes and Proceeds	\$255,510	
<u>WP09012 McCarty Park Pool Improvements</u>		
8527 – Land Improvements (CAP)		\$494,200
9706 – Professional Division Services		44,582
4907 – Bond Notes and Proceeds	\$538,782	

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WP09013 Sheridan Park Pool Improvements

8527	– Land Improvements (CAP)		\$175,670
9706	Professional Division Services		24,259
4907	– Bond Notes and Proceeds	\$199,929	

WP09014 Washington Park Pool Improvements

8527	– Land Improvements (CAP)		\$114,000
9706	Professional Division Services		15,178
4907	– Bond Notes and Proceeds	\$129,178	

From                      To

WP17101 McCarty Park Pool Liners

8527	– Other Building Improvement (CAP)		\$109,700
9706	Professional Division Services		8,541
4907	Bond Notes and Proceeds	\$118,241	

WP06302 Estabrook Dam Rehabilitation

8527	– Land Improvements (CAP)		\$2,000,000
9705	– Parks Division Services		50,000
9706	– Professional Division Services		18,583
4907	– Bond Notes and Proceeds	\$2,068,583	

WP08901 Bender Park Dredging

6146	– Professional Services- Maintenance	Capital/Major	\$ 1,400
8527	– Land Improvements (CAP)		353,900
9706	– Professional Division Services		12,915
9780	– Interest Allocation		1,625
4907	– Bond Notes and Proceeds	\$369,840	

WP15301 Riverside Park Improvements

6146	– Professional Services- Maintenance	Capital/Major	\$ 10,380
8527	– Land Improvements (CAP)		445,060

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9706	- Professional Division Services		106,053
4907	- Bond Notes and Proceeds	\$561,493	
<u>WP51304 McKinley Marina Seawall Improvements</u>			
6146	- Professional Services- Capital/Major Maintenance		\$ 5,042
9706	- Professional Division Services		45,783
9716	- Disadvantaged Bus. Serv.		5,625
8527	- Land Improvements (CAP)		304,828
9780	- Interest Allocation		1,000
4907	- Bond Notes and Proceeds	\$362,278	
<u>WO50801 Marcus Center Pedestrian Bridge</u>			
6050	- Contractual Pers Serv - Short		\$ 1,000
6080	- Postage		500
6146	- Professional Services- Capital/Major Maintenance		1,350
7930	- Photo, Print, Repro, Bind		1,000
		<u>From</u>	<u>To</u>
8501	- Building/Structures – New (CAP)		342,841
9706	- Professional Division Services		16,964
4907	- Bond Notes and Proceeds	\$363,655	
<u>WO060142 Lake Park (Ravine Drive North to Service Drive)</u>			
6030	- Advertising		\$ 500
6080	- Postage		500
7930	- Photo, Prtg, Repro & Bindg		1,000
8530	- Roadway, Planning, and Construction (CAP)		141,200
9706	- Professional Division Services		16,000
9780	- Interest Allocation		1,000
4907	- Bond Notes and Proceeds	\$160,200	
<u>WO06010 Lark Park Drive (North Newberry to Pavilion)</u>			
6030	- Advertising		\$ 500
6080	- Postage		500

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7930	– Photo, Prtg, Repro & Bindg		1,000
8530	– Roadway, Planning, and Construction (CAP)		238,000
9706	– Professional Division Services		16,892
9780	– Interest Allocation		2,000
4907	– Bond Notes and Proceeds	\$258,892	
<u>WS03401 Washington Park Senior Center Roof Replacement</u>			
6146	– Professional Services- Capital/Major Maintenance		\$ 15,810
6080	– Postage		500
7930	– Photo, Prtg, Repro & Bindg		1,000
9706	– Professional Division Services		5,776
8509	– Other Building Improvement – (CAP)		472,000
9780	– Interest Allocation		2,000
4907	– Bond Notes and Proceeds	\$497,086	
<u>WM00501 Museum Air Handling and Piping</u>			
6146	– Professional Services- Capital/Major Maintenance		\$147,591
9706	– Professional Division Services		8,350
9780	– Interest Allocation		21,000
8501	– Building/Structures – New (CAP)		327,887
		<u>From</u>	<u>To</u>
4907	– Bond Notes and Proceeds	\$504,828	
<u>WM01101 Museum Door Replacement</u>			
6030	– Advertising		\$ 500
6080	– Postage		500
9706	– Professional Division Services		2,375
6146	– Professional Services- Capital/Major Maintenance		9,217
7930	– Photo, Prtg, Repro & Bindg		1,000
8509	– Other Building Improvement – (CAP)		101,808
9780	– Interest Allocation		2,607

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4907	–	Bond Notes and Proceeds	\$118,007	
		<u>WM56301 Museum Security/Fire/Life Safety</u>		
6050	–	Contract Professional Services – (Short)		\$ 1,000
6030	–	Advertising		500
6080	–	Postage		500
6146	–	Professional Services- Capital/Major Maintenance		8,584
7930	–	Photo, Prtg, Repro & Bindg		1,000
8509	–	Other Building Improvement – (CAP)		88,200
9706	–	Professional Division Services		6,056
9780	–	Interest Allocation		2,659
4907	–	Bond Notes and Proceeds	\$108,499	
		<u>WP17208 Washington Park Boathouse Roof</u>		
9706	–	Professional Division Services		\$ 33,599
8501	–	Building/Structures – New (CAP)		375,668
4907	–	Bond Notes and Proceeds	\$409,267	
		<u>WP16707 Wilson Park Rec Center Restroom</u>		
8509	–	Other Building Improvement – (CAP)		\$82,000
9780	–	Interest Allocation		1,000
9706	–	Professional Division Services		8,645
4907	–	Bond Notes and Proceeds	\$91,645	
		<u>WT04401 Fon Du Lac Maintenance Garage Roof</u>		
6146	–	Professional Services- Capital/Major Maintenance		\$ 29,000
8509	–	Other Building Improvement – (CAP)		252,000
			<u>From</u>	<u>To</u>
9780	–	Interest Allocation		1,000
4907	–	Bond Notes and Proceeds	\$282,000	
		<u>WC01301 Criminal Justice Facility Deputy Workstations</u>		
6050	–	Contract Professional Services – (Short)		\$ 895
6146	–	Professional Services- Capital/Major		93,359

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	Maintenance		
8509	– Other Building Improvement – (CAP)		2,187,815
9706	– Professional Division Services		258,008
9780	– Interest Allocation		10,000
4907	– Bond Notes and Proceeds	\$2,550,077	
	<u>WJ04201 HOC Shower Ventilation</u>		
6080	– Postage		\$ 492
6146	– Professional Services- Capital/Major		6,540
	Maintenance		
8509	– Other Building Improvement – (CAP)		237,000
9706	– Professional Division Services		12,381
9780	– Interest Allocation		1,000
4907	– Bond Notes and Proceeds	\$257,413	
	<u>WC02301 Courthouse Complex Automation</u>		
6146	Professional Services- Capital/Major		\$ 78,392
	Maintenance		
8509	Other Building Improvement – (CAP)		212,110
9706	Professional Division Services		8,000
4907	Bond Notes and Proceeds	\$298,502	
	<u>WP13201 Mitchell Park Domes Generator</u>		
6080	– Postage		\$ 500
6146	– Professional Services- Capital/Major		2,582
	Maintenance		
8509	– Other Building Improvement – (CAP)		16,296
9706	– Professional Division Services		835
9780	– Interest Allocation		2,000
4907	– Bond Notes and Proceeds	\$22,213	
	<u>WP13202 Sound and Security System</u>		
6146	– Professional Services- Capital/Major		\$ 3,780
	Maintenance		
8509	– Other Building Improvement – (CAP)		21,500

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9706 – Professional Division Services		2,520
	<u>From</u>	<u>To</u>
9780 – Interest Allocation		\$1,000
4907 – Bond Notes and Proceeds	\$28,800	
<u>WP13203 Mitchell Park Domes Reflection Pool</u>		
8509 – Other Building Improvement – (CAP)		\$133,000
9780 – Interest Allocation		2,000
4907 – Bond Notes and Proceeds	\$135,000	
<u>WO89501 Countywide Revolving Account</u>		
6050 – Contract Professional Services – (Short)		\$ 3,000
6080 – Postage		500
7930 – Photo, Prtg, Repro & Bindg		1,500
9706 – Professional Division Services		25,000
4907 – Bond Notes and Proceeds	\$30,000	

An appropriation transfer of \$11,598,529 is requested by the Director of the Department of Transportation and Public Works to increase expenditure authority and revenue for various capital projects.

This fund transfer will provide DTPW with expenditure authority in the first half of the year prior to the approval of the carryovers. This is being done so that work can continue on existing projects without having to wait until May. Subsequent to the final approval of the carryovers, this fund transfer will be reversed through an administrative appropriation transfer. Below is a brief explanation for the transfer of funds by project:

- **Project WP07015 Oak Leaf Trail – Ozaukee Interurban – Kohl Park Connector:** The bid opening for the process will occur in February. The project will be complete by July 31, 2011.
- **Project WT03701 MCTS Maintenance Garage Parking Lot Resurfacing:** The construction contract needs to be encumbered by March.
- **Project WP09012 McCarty Park Pool Improvements:** Pool liner replacement is scheduled to begin after the pools close for the season in the fall. Prior to the replacement, work needs to be done in the first half of the year so that the pool liner can be replaced subsequent to the pool's closing for the 2011 season. This work includes converting the supply channels to pool floor inlets and rehabilitation of the slide.
- **Project WP09013 Sheridan Park Pool Improvements:** Pool liner replacement is scheduled to begin after the pools close for the season in the fall. Prior to the replacement, work needs to be done in the first half of the year so that the pool liner can be replaced subsequent to the pool's closing for the 2011 season. This work includes leveling of the pool gutter rim and rehabilitation of the slide.

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- **Project WP06302 Estabrook Dam Rehabilitation:** Work is scheduled to begin in 2011.
- **Project WP08901 Bender Park Dredging:** The dredging contract will be bid in early 2011 with construction scheduled for spring as soon as a marine contractor can get on the lake. Desire to have the dredging complete as early as possible in the boating/fishing season.
- **Project WP15301 Riverside Park Improvements:** The construction contract needs to be encumbered by March.
- **Project WP51304 McKinley Marina Seawall Improvements:** The construction contract needs to be encumbered by March. If construction does not occur in spring 2011, the grant will be pulled.
- **Project WO50801 Marcus Center Pedestrian Bridge:** The construction contract needs to be encumbered by March. The timing of the construction works best in late spring/early summer based on the scheduled events at the Marcus Center.
- **Project WO060142 Lake Park (Racine Drive North to Service Drive):** Funds are being used the complete improvements on Lake Park (Ravine Drive North to Service Drive). The construction contract needs to be encumbered by March.
- **Project WO06010 Lake Park Drive (North Newberry to Pavilion):** The construction contract needs to be encumbered by March. If delayed, portions of Lake Park would need to be shut down for construction.
- **Project WS03401 Washington Park Senior Center Roof Replacement:** Bid selection will be in early 2011. Funds will need to be available in early 2011 to encumber the contract.
- **Project WM00501 Museum Air Handling and Piping:** Phase 1, 2 & 3 substantially complete. Need to encumber funds for humidification of sixth floor air handling unit as soon as possible.
- **Project WM01101 Museum Door Replacement:** Drawing and specifications are 90% complete and are pending coordination with the security and electrical design. Subsequent final approval from Milwaukee Public Museum, funds will need to be encumbered as soon as possible.
- **Project WM56301 Museum Security/Fire/Life Safety:** Milwaukee Public Museum provided a list of access control & video systems components to be added to the current security system. Funds need to be encumbered as soon as possible.
- **Project WP17208 Washington Park Boathouse Roof:** The design work will be completed in about six to eight weeks and the construction contract will need to be encumbered afterwards.
- **Project WP16707 Wilson Park Rec Center Restroom:** The construction contract needs to be encumbered by March.
- **Project WT04401 Fon Du Lac Maintenance Garage Roof:** A construction contract needs to be encumbered soon so that work can begin once the weather improves.
- **Project WC01301 Criminal Justice Facility Deputy Workstations:** A December 2010 appropriation transfer was processed to begin construction on the workstations. Reestablishment of funds in 2011 is needed so that construction can begin.
- **Project WJ04201 HOC Shower Ventilation:** Project has been bid out twice. The construction contract is now ready to be awarded and it needs to be encumbered as soon as possible.

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- **Project WC02301 Courthouse Complex Automation:** Funds are being used to put in place a new database for the new card access system for the Courthouse Complex. The database needs to be in place before the new card access system is installed.
- **Project WP13201 Mitchell Park Domes Generator:** The installing and commissioning of the generator is best done after the cold of winter and the heat of summer. Completing the work in the spring minimizes the risk of plant damage at the domes due to extreme temperature changes should the power need to be off for an extended period of time.
- **Project WP13202 Sound and Security System:** The sound and security equipment has been ordered. These funds are needed for installation.

Project WP13203 Mitchell Park Domes Reflection Pool: The domes entrance and reflecting pool modification project was bid in fall 2010. The bids were high and only the entrance portion of the project was awarded. The entrance portion of the project will be completed in spring 2011. The reflecting pools portion will be rebid. In order to minimized the time the domes entrance area is under construction, the rebid reflecting pool portion needs to be constructed in spring 2011 along with the entrance.

**TRANSFER SIGNED BY THE COUNTY EXECUTIVE 01/20/11.  
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	<u>From</u>	<u>To</u>
4) <u>WH002011 Inter-Jurisdictional Traffic Signals</u>		
6146 – Professional Services- Capital/Major Maintenance		\$40,000
9706 – Professional Division Services		80,000
2699 – Other Fed Grants and Reimbursement	\$120,000	
<u>WH01002 Mill Road (43<sup>rd</sup> Street to Teutonia Avenue)</u>		
9706 – Professional Division Services		\$60,000
2699 – Other Fed Grants and Reimbursement	\$60,000	
<u>WH01005 West College Avenue (South 51<sup>st</sup> Street to South 27<sup>th</sup> Street)</u>		
9706 – Professional Division Services		\$60,000
2699 – Other Fed Grants and Reimbursement	\$60,000	
<u>WH01007 South 13<sup>th</sup> Street (West Rawson Avenue to West College Avenue)</u>		
9706 – Professional Division Services		\$ 360,000
8529 Utility Relocation – (CAP)		2,400,000
8526 Land (CAP)		240,000
2699 – Other Fed Grants and Reimbursement	\$3,000,000	

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WH01017 South 76 <sup>th</sup> Street (West Puetz Street To West Imperial Drive)			
9706	- Professional Division Services		\$740,000
8526	Land (CAP)		180,000
2699	- Other Fed Grants and Reimbursement	\$920,000	
<u>WH02005 West Oklahoma (South 76<sup>th</sup> Street to South 108<sup>th</sup> Street)</u>			
6146	- Other Building Improvement (CAP)		\$129,500
9706	Professional Division Services		680,500
9780	Interest Allocation		3,000
2699	Other Fed Grants and Reimbursement	\$420,000	
4907	- Bond Notes and Proceeds	393,000	
WH02201 North 107 <sup>th</sup> Street (Brown Deer Road to North County Line Road)			
9706	- Professional Division Services		\$60,000
2299	- Other State Grants and Reimbursement	\$60,000	
<u>WH03002 Oak Creek Parkway Bridge #741</u>			
6146	- Professional Services- Capital/Major Maintenance		\$30,000
8530	- Roadway Planning & Construction		76,000
		<u>From</u>	<u>To</u>
2699	- Other Fed Grants and Reimbursement	\$106,000	
<u>WH03003 Milwaukee River Parkway Bridge #674</u>			
8530	- Roadway Planning & Construction		\$72,000
2699	- Other Fed Grants and Reimbursement	\$72,000	
<u>WH03006 Whitnall Park Bridge over Root River</u>			
6146	- Professional Services- Capital/Major Maintenance		\$70,000
9706	- Professional Division Services		50,000
9780	- Interest Allocation		1,000
2699	- Other State Grants and Reimbursement	\$121,000	
<u>WH03007 Milwaukee River Parkway Bridge #646</u>			
9705	- Land Improvements (CAP)		\$ 25,000

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9706 – Other Fed Grants and Reimbursement		102,000
2699 – Other State Grants and Reimbursement	\$127,000	
<u>WH03016 West Oklahoma Avenue over Honey Creek</u>		
6146 – Professional Services- Capital/Major Maintenance		\$294,000
2699 – Other Fed Grants and Reimbursement	\$294,000	
<u>WH08003 Lake Park Bridge over Drainage Ravine</u>		
6146 – Professional Services- Capital/Major Maintenance		\$133,000
9706 – Professional Division Services		53,000
8530 – Roadway Planning & Construction		920,000
2699 – Other Fed Grants and Reimbursement	\$1,106,000	
<u>WH08004 Kinnickinnic River Parkway Bridge #569</u>		
6146 – Professional Services- Capital/Major Maintenance		\$170,000
9705 – Land Improvements (CAP)		4,000
9706 – Professional Division Services		90,000
9780 – Interest Allocation		7,000
6105 – Consultant Fees/ Adm Management		30,000
8530 – Roadway Planning & Construction		867,000
2699 – Other Fed Grants and Reimbursement	\$1,168,000	
<u>WH08014 South 76<sup>th</sup> Street (CTH U) Bridge #575 over the Root River</u>		
9706 – Professional Division Services		\$50,000
2699 – Other Fed Grants and Reimbursement	\$50,000	
	<u>From</u>	<u>To</u>
<u>WH08201 East College Ave (South Howell Ave to South Pennsylvania Ave)</u>		
8526 – Land (CAP)		\$159,000
9706 – Professional Division Services		20,000
9780 – Interest Allocation		1,000
2699 – Other Fed Grants and Reimbursement	\$180,000	
<u>WH08301 West Silver Spring (North 124<sup>th</sup> Street to North 69<sup>th</sup> Street)</u>		

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9706	–	Professional Division Services		\$374,000
8530	–	Roadway Planning & Construction		719,000
9780	–	Interest Allocation		10,000
2699	–	Other Fed Grants and Reimbursement	\$498,000	
2299	–	Other State Grants and Reimbursement	605,000	
<u>WH08303 West Silver Spring Drive Bridge over Little Menomonee River</u>				
6146	–	Professional Services- Capital/Major Maintenance		\$ 90,000
8530	–	Roadway Planning & Construction		158,000
9706	–	Professional Division Services		10,000
2699	–	Other Fed Grants and Reimbursement	\$258,000	

An appropriation transfer of \$9,618,000 is requested by the Director of the Department of Transportation and Public Works (DTPW) to increase expenditure authority and revenue for various capital projects.

This appropriation transfer will provide DTPW with expenditure authority in the first half of the year prior to the approval of the carryovers. This is being done so that work can continue on existing projects without having to wait until May. Subsequent, to the final approval of the carryovers, this fund transfer will be reversed through an administrative appropriation transfer. Below is a brief explanation for the transfer of funds by project:

- **Project WH002011 Inter-Jurisdictional Traffic System Implementation:** Substantial work will be completed in the early spring.
- **Project WH01002 Mill Road (43<sup>rd</sup> Street to Teutonia Avenue):** The preliminary design for the reconstruction will begin in early 2011.
- **Project WH01005 West College Avenue (South 51<sup>st</sup> Street to South 27<sup>th</sup> Street):** The preliminary design for the reconstruction will begin in early 2011.
- **Project WH01007 South 13<sup>th</sup> Street (West Rawson Avenue to West College Avenue):** The preliminary design for the reconstruction will begin in early 2011.
- **Project WH01017 South 76<sup>th</sup> Street (West Puetz Street To West Imperial Drive):** The preliminary design for the reconstruction is ongoing. The billing for the project is anticipated in early 2011.
- **Project WH02005 West Oklahoma (South 76<sup>th</sup> Street to South 108<sup>th</sup> Street):** The preliminary design is ongoing. The completion of preliminary design is anticipated in early 2011.
- **Project WH02201 North 107<sup>th</sup> Street (Brown Deer Road to North County Line Road):** The preliminary design work will begin this spring.

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- **Project WH03002 Oak Creek Parkway Bridge #741:** Pending the selection of a consultant, the preliminary design work for the replacement of Oak Creek Parkway Bridge #741 will start in early 2011.
- **Project WH03003 Milwaukee River Parkway Bridge #674:** Construction work for the replacement of Milwaukee River Parkway Bridge #647 is done. Final billing will be taking place early 2011.
- **Project WH03006 Whitnall Park Bridge over Root River:** Pending the selection of a consultant, the preliminary design work for the replacement of Whitnall Park Bridge – Root River will start in early 2011.
- **Project WH03007 Milwaukee River Parkway Bridge #646:** Pending the selection of a consultant, the preliminary design work for the replacement of Milwaukee River Parkway Bridge #646 will start in early 2011.
- **Project WH03016 West Oklahoma Avenue over Honey Creek:** Construction work for the replacement of West Oklahoma Avenue over Honey Creek will resume as soon as weather permits.
- **Project WH08003 Lake Park Bridge over Drainage Ravine:** Construction work for the rehabilitation of Lake Park Bridge over the Drainage Ravine will resume early in 2011.
- **Project WH08004 Kinnickinnic River Parkway Bridge #569:** Construction work for the rehabilitation of Kinnickinnic River Parkway Bridge #569 will resume in early 2011.
- **Project WH08014 South 76<sup>th</sup> Street (CTH U) Bridge #575 over the Root River:** Preliminary design work for the rehabilitation of South 76<sup>th</sup> Street (CTH U) Bridge #575 over the Root River will begin in early 2011.
- **Project WH08201 East College Avenue (South Howell Avenue to South Pennsylvania Avenue):** The real estate acquisition for the reconstruction of East College Avenue (South Howell Avenue to South Pennsylvania Avenue) will be completed in early 2011.
- **Project WH08301 West Silver Spring (North 124<sup>th</sup> Street to North 69<sup>th</sup> Street):** Construction for West Silver Spring (North 124<sup>th</sup> Street to North 69<sup>th</sup> Street) was completed in 2010 and billing will be processed in early 2011.

Project WH08303 West Silver Spring Drive Bridge over Little Menomonee River:  
**Reconstruction of West Silver Spring Drive Bridge over Little Menomonee River was completed in 2010 and billing will be processed in early 2011.**

**TRANSFER SIGNED BY THE COUNTY EXECUTIVE 01/20/11.  
TRANSFER APPROVED IN FINANCE AND AUDIT COMMITTEE 01/27/11 (VOTE 6 – 0)**

**File No. 10-449  
(Journal, December 16, 2010)**

**(Item 13)** From the Fiscal and Budget Administrator-DAS, requesting authorization to amend Chapter 56.30 of the Milwaukee County General Ordinance, by recommending adoption of the following:

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## A RESOLUTION/ORDINANCE

WHEREAS, an audit was performed of professional service contracting by the Department of Audit and a report was issued by them in December 2008; and

WHEREAS, the audit contained certain recommendations which would require changes to County Ordinance Section 56.30 on professional services; and

WHEREAS, a workgroup was formed to review the recommendations and propose changes to County Ordinances, and to Administrative Procedure 1.13 on professional services; and

WHEREAS, at its meeting on December 9, 2010, the Committee on Finance and Audit recommended approval of the said request (vote 4-1); and

WHEREAS, at its meeting on January 27, 2011, the Committee on Finance and Audit reaffirmed approval of the said request (vote 5-0); now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby amends Chapter 56 of the Milwaukee County Code of General Ordinances by adopting the following:

### AN ORDINANCE

To amend Sections 56.30 (1), (2), (4) and (5) of the General Ordinances of Milwaukee County regarding professional services.

The County Board of Supervisors of the County of Milwaukee does ordain as follows:

SECTION 1. Sections 56.30 (1) of the General Ordinances of Milwaukee County is amended as follows:

(1) *Definitions.* The meanings of certain terms used in this section are as follows, unless the context otherwise provides:

- (a) *Professional services* means services, the value of which is substantially measured by the professional competence of the person performing them and which are not susceptible to realistic competition by cost of services alone. The services provided must be materially enhanced by the specific expertise, abilities, qualifications and experience of the person that will provide the service. Professional services shall typically include services customarily rendered by architects; engineers; surveyors; real estate appraisers; certified public accountants; attorneys; financial personnel; medical services, except when such services are delivered to county employees as part of a workers compensation claim; system planning; management and other consultants; and services for promotional programs. Administrative Procedure 1.13 on professional services provides additional definition regarding services that

meet professional service contracting requirements under this ordinance. If a department administrator or other department personnel is uncertain if their contract should follow professional service contracting provisions under this ordinance, the department administrator must make a request of Corporation Counsel for final clarification, before beginning the contracting procedures.

- (b) "Services" means the furnishing of labor, time or effort by a contractor, not involving the delivery of a specific end product other than usual reports and/or drawings which are incidental to the required performance.
- (c) "Request for proposal" means all documents, whether attached or incorporated by reference, used for soliciting proposals.
- (d) "Contractor" means a firm or individual who formally undertakes to do anything for another.
- (e) "Contract" means an agreement between two (2) or more persons to do or not to do something.
- (f) "Medical services" means services provided by a licensed or recognized health care professional, professional group, ambulance or medical transportation services operated by governmental units, medical laboratories or companies of medical supplies or equipment to ~~individuals who qualify for assistance under the general assistance medical program or county employees whose injury is considered a workers compensation claim.~~ Hospitals, community-based clinics, faculty physicians and surgeons or other physicians operating from Froedtert Memorial Lutheran Hospital, nonmunicipality operated ambulance and medical transportation providers are excluded from this definition.
- (g) "Service Contract" as defined in section 32.20 (17) means an agreement for services where an existing County position will be abolished or when an existing position will be unfunded or where a County employee will be subject to layoff or reduced work week hours which are primarily related to staff services including, but not limited to, housekeeping, security, landscaping, maintenance and other non-professional services.

SECTION 2. Sections 56.30 (2) of the General Ordinances of Milwaukee County is amended as follows:

(2) Policy

- (a) *General Policy Statement.* All county departments and institution administrators are responsible for procuring professional services and for soliciting, negotiating and entering into service contracts as defined in s. 32.20(17) in accordance with the provisions of this section. However, the office of the county executive and the county board shall be exempt from the provisions contained herein as shall be the department of administration for

the purpose of securing credit rating services related to debt issuance and administration.

- (b) *Disadvantaged business enterprise requirement.* All County departments and institutions administrators are required to notify the disadvantaged business development (CDBP) division in writing prior to entering into professional services contracts and service contracts as defined in s. 32.20(17). Annual percentage goals for DBE participation on professional services contracts will be established as set forth by county ordinance. The procedures to be followed by departments regarding DBE participation shall conform to provisions as contained in chapter 42. No professional services contract or service contract as defined in s. 32,20(17) shall be issued without review and written approval by the CDBP division that all provisions of chapter 42 regarding disadvantaged business participation have been met.
- (c) *Fiscal Constraint Statement.* Notwithstanding any provisions of section 56.30, during a period of fiscal constraint the county board may, by resolution, adopt a procedure which requires committee on finance and audit review and county board approval of all professional services expenditures prior to execution of said contracts.
- (d) Reference to ordinance and administrative manual. When a county department or institution is preparing to begin a contract for professional services the department should follow the ordinances of this chapter 56.30, chapter 42 on the requirements for using disadvantaged business enterprises in county contracting, including professional services, and administrative manual section 1.13, which provides further guidance on complying with professional service contracting requirements.
- (e) Justification for using professional services. Contract administrators must document in the contract file the justification for utilizing a professional service contract as opposed to completing the work using county staff. This justification may or may not employ a formal cost benefit analysis, depending on the circumstances.

SECTION 3. Sections 56.30 (4) (b) (4) of the General Ordinances of Milwaukee County is amended as follows:

- (4) County board approval is not required for reimbursement for medical services as defined under subsection 56.30(1)(f) when those services are provided to ~~general assistance medical program clients in accordance with section 32.90~~ or to county employees as a workers compensation claim provided that sufficient funds are available at the time the invoice for service is submitted in the appropriate expenditure amount.

- (a) ~~The general assistance medical program is specifically excluded from issuing payments to any hospital, community based clinic, faculty physicians and surgeons or other physicians operating from Froedtert Memorial Lutheran Hospital, non-municipality operated ambulance or medical transportation provider unless a specific contract for such service has been reviewed and approved by the county board. The general assistance medical program is exempt from the requirement to issue a request for proposal as defined in subsection 56.30(5) for services provided by hospitals, ambulance or medical transportation providers. The general assistance medical program must issue a request for proposal whenever soliciting services which could be provided by a community based clinic, a primary care clinic, or any service which could be construed as a primary medical service.~~
- (b) (a) The risk management division is allowed to issue payments to hospitals whenever services have been rendered to county employees as part of a workers compensation claim.

SECTION 4. Sections 56.30 (5) of the General Ordinances of Milwaukee County is amended as follows:

(5) *Request for proposal.*

- (a) *When required.* When it is estimated that a contract for professional services has a value of ~~twenty-five~~ fifty thousand dollars (~~\$20,000.00~~) (\$50,000.00) and over, it is required that a request for proposal (RFP) be used to attempt to solicit a minimum of three (3) proposals. Department administrators shall give appropriate notice to prospective vendors of services to be retained. At a minimum, such notice shall include publication of an ad in a newspaper serving the Milwaukee area. The use of an RFP is discretionary for any professional services contract with a value of less than ~~twenty-five~~ fifty thousand dollars (~~\$20,000.00~~) (\$50,000.00) If an RFP is used or not, it still is required to document the process and the reasons shall be documented in writing by the administrator and retained in departmental files for a period of seven (7) years after contract completion. Documentation shall include the RFP, memos, proposals, score sheets, analyses, contracts and any other document used in determining the award of a contract.
- (1) For a contract with an estimated value between ~~twenty-five~~ fifty thousand dollars (~~\$20,000.00~~) (\$50,000.00) and one hundred thousand dollars (\$100,000.00), the request for proposal procedure need not be used if it is determined by an administrator to be cost effective to the county not to seek proposals. Such action shall be reported, in writing, with an explanation as to the benefits derived from not seeking proposals, to the county board when the contract is submitted for approval.
- (2) The request for proposal procedure need not be used for a contract with an estimated value of ~~twenty-five~~ fifty thousand dollars (~~\$20,000.00~~) (\$50,000.00) or more, if immediate action is required to preserve

property or protect life, health or welfare of persons. Such action shall be reported in writing within forty-eight (48) hours after the initial emergency action to the county board, county executive and department of administration. Payments shall not be restricted by normal budget limitations. Appropriation transfers, if required, shall be initiated in accordance with fiscal procedures.

- (3) The request for proposal procedure must be used for all contracts with an estimated value of one hundred thousand dollars (\$100,000.00) or more unless action is required to protect property or protect life, health or welfare of persons, or in circumstances where contractual services are approved by specific county board action.
- (b) *Content.* The request for proposal shall contain the evaluation criteria which will be used to select the successful contractor. The relative importance of each of these items will depend to some degree on specific services being sought. It is essential that the RFP enumerate the evaluation criteria which will be used to select the successful contractor. The RFP shall also include the foundation and mechanism for billing for any professional service.
- (c) *Evaluation procedure.* More than one (1) person shall evaluate all proposals. Oral presentations should be used to supplement the written proposal if it will assist in the evaluation procedure. The firms to be invited to make an oral presentation can be determined after the initial review and ranking of the proposals based on the criteria outlined in the RFP.
- (d) *Disclosure.* Contract administrators and evaluation panel members, or potential members, are required to fully disclose any experience, contact or relationship with bidders that would create a potential conflict, or the appearance of a conflict, in awarding or managing a contract. A conflict of interest includes a financial or business relationship or close personal or family relationship with a potential vendor. Such disclosure shall be presented to the person selecting the evaluation panel, and the administrator of the department letting the contract, or the administrator's appointing authority. The department administrator, or the administrator's appointing authority, shall review the disclosure to determine whether to disqualify the disclosing person from the process. If, in the administrator's opinion, or the opinion of the appointing authority, the disclosure does not justify disqualification, the rationale for making that determination must be documented and included in the department's files for the contract and shall be retained as required under subsection (a) of this section. The provisions of this section are to be included in the Milwaukee County Administrative Procedures Manual. All the provisions set forth in the Milwaukee County Code of Ethics are in full force and effect and are not abrogated in any way by these requirements.

SECTION 5. This ordinance shall become effective upon passage and publication.

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**File No. 10-284(a)(d)**  
**(Journal, November 4, 2010)**

**(Item 14)** From the Interim Director of Health and Human Services, a report regarding the 2010 Behavioral Health Division Capital Budget Project and issues, regarding the recent Statement Of Deficiency. **(Also to the Committee on Health & Human Needs.)**, by recommending adoption of a resolution to **Receive and Place on File** the report titled “Informational report from the Interim Director, Health & Human Services regarding the 2010 Behavioral Health Division Capital Budget Project and issues regarding the recent Statement of Deficiency,” dated January 3, 2011, (vote 6-0).

**File No. 10-16(a)(l)**  
**(Journal, December 17, 2009)**

**(Item 15)** Reference file established by the County Board Chairman, relative to DAS county-wide and Departmental financial reports, by recommending adoption of a resolution, to **RECEIVE AND PLACE ON FILE**, the report from Fiscal and Budget Administrator, titled “Update of 2010 Fiscal Status”, dated January 25, 2011, (vote 5-0).

**File No. 10-19(a)(d)**  
**(Journal, December 17, 2009)**

**(Item 16)** Reference file established by the County Board Chairman, relative to reports regarding notices of Emergency Repairs/Purchases/Contracts [MCGO 32.28, 44.14(4)], by recommending adoption of a resolution, to **RECEIVE AND PLACE ON FILE**, a report from the Director, Department of Parks, Recreation and Culture titled “Request for additional information on O’Donnell Park parking structure space usage”, dated January 22, 2011, (vote 6-0).

**The foregoing report correctly states the action taken by said committee.**

**JOHNNY THOMAS**  
**Vice Chairman**

The question was adoption.

**SEPARATE ACTION** was requested on **Items 2 and 3.**

Thereupon, **the foregoing report** excluding the aforesaid Items **WAS ADOPTED** by the following vote:

**AYES:** Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Harris, Johnson, Jursik, Lipscomb, Rice, Sanfelippo, Schmitt, Thomas, Weishan, West and the Chairman – 16 **NOES:** - 0 **EXCUSED:** Holloway – 1

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Thereupon, **Item 2 WAS ADOPTED** by the following vote:

**AYES:** Broderick, Cesarz, De Bruin, Dimitrijevic, Harris, Johnson, Jursik, Lipscomb, Rice, Schmitt, Thomas, West and the Chairman – 13 **NOES:** Borkowski, Sanfelippo and Weishan - 3  
**EXCUSED:** Holloway – 1

Thereupon, **Item 3 WAS ADOPTED** by the following vote:

**AYES:** Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Harris, Johnson, Jursik, Lipscomb, Rice, Sanfelippo, Schmitt, Thomas, West and the Chairman – 15  
**NOES:** Weishan - 1 **EXCUSED:** Holloway – 1

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**BY/FROM the Committee on Health and Human Needs, reporting on 8 Items.**

**File No. 11-89**

**(Item 1)** A Resolution to **RECEIVE AND PLACE ON FILE** (vote 5-0) an [informational report regarding mixed-gender patient care units at the Behavioral Health Division dated January 11, 2011](#), from the Interim Director of the Department of Health and Human Services.

**File No. 11-81  
(Journal, February 3, 2011)**

**(Item 2)** From the County Executive requesting support of the concepts and objectives outlined in the mental health initiative and directing the Interim Director, Department of Health and Human Services, to develop a report describing the details of a pilot project creating a model for a managed care system with small facilities located in the community, by recommending adoption of the following:

### **A RESOLUTION**

WHEREAS, the Milwaukee County Behavioral Health Division (BHD) is a public sector system for the integrated treatment and recovery of persons with serious behavioral health disorders; and

WHEREAS, over 20,000 people who have, often severe, mental illness are treated by Milwaukee County's mental health system each year; and

WHEREAS, various entities have conducted studies recently, illustrating the challenges facing the mental health care delivery system in Milwaukee County; and

WHEREAS, included in the aforementioned entities is the Milwaukee County Department of Audit, which issued an audit titled, "*System Changes are Needed to Help Ensure Patient and Staff Safety at the Milwaukee County Behavioral Health Division*," in October 2010; and

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WHEREAS, another group, Human Services Research Institute, worked with the Public Policy Forum as a local consultant to issue “*Transforming the Adult Mental Health Care Delivery System in Milwaukee County*,” also in October 2010; and

WHEREAS, over the past year, the Milwaukee County Health and Human Needs Committee has reviewed multiple reports, including those mentioned above, a report from the Milwaukee County Sheriff’s Department assessing the safety of BHD facilities, and reports from BHD evaluating whether mixed-gender units are appropriate for adult acute inpatient stays; and

WHEREAS, the County Board passed a resolution (File. No. 10-213) creating the Community Advisory Board, which consists of numerous mental health stakeholders who provide input on safety, linkages to the community, and patient-centered care at BHD; and

WHEREAS, the County Board also adopted a resolution (File. No. 10-322) forming a New Behavioral Health Facility Study Committee of appointed Milwaukee County Supervisors to examine the merits of locating some BHD functions at sites other than the County Grounds, BHD space needs, and possible locations on the County Grounds for a new facility; and

WHEREAS, the efforts initiated by the Community Advisory Board, the New Behavioral Health Facility Study Committee, additional community stakeholders, and the key principles mentioned in the various studies, are critical and will be integrated as the County moves forward to enhance the delivery of behavioral health services; and

WHEREAS, in the 2011 Adopted Budget, more than \$59 million in tax levy support is included for BHD, a number which has increased annually over the last decade, and is expected to continue to grow unless the service model changes; and

WHEREAS, Milwaukee County as a whole is faced with significant fiscal challenges; and

WHEREAS, changes to the mental health system delivery model have the ability to enhance the services that are provided and also leverage additional funding; and

WHEREAS, in order to be successful, the entire Milwaukee County community must come together and embrace change, whereby responsibility for individuals with mental health needs are coordinated between the public and private sectors, and any risks are shared; and

WHEREAS, the Committee on Health and Human Needs, at its meeting of January 26, 2011, recommended approval of the County Executive’s request (vote 6-0); now, therefore,

BE IT RESOLVED, that Milwaukee County supports the concepts and objectives outlined in the attached mental health initiative; and

BE IT FURTHER RESOLVED, that the Interim Director, Department of Health and Human Services, is directed to develop a report describing the details of a pilot project creating a model

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for the managed care system with small facilities located in the community to be included in a Request for Proposals; and

BE IT FURTHER RESOLVED, that the Interim Director, Department of Health and Human Services, shall submit a report to the County Board of Supervisors for review and approval by March 30, 2011; and

BE IT FURTHER RESOLVED, that the Behavioral Health Division, working with the Department of Administrative Services-Fiscal Affairs Division and County Board staff, are directed to develop a detailed fiscal analysis of the mental health pilot program, which shall be attached to the aforementioned report; and

BE IT FURTHER RESOLVED, that the groups that are focusing on issues related to the Behavioral Health Division, including the Community Advisory Board, the New Behavioral Health Facility Study Committee, and the Behavioral Health Advisory Council, are encouraged to direct their efforts on implementing the mental health initiative outlined in the attached documents.

**File No. 11-74  
(Journal, February 3, 2011)**

**(Item 3)** A Resolution by Supervisors Rice, Borkowski, Sanfelippo, Cesarz, and Mayo requesting Wisconsin's State and Federal representatives to work to establish a "fast-track" exception process for determining and presenting military related honors for deserving World War II or other aging veterans and authorizing and directing the County Clerk to convey such message to the Wisconsin representative delegation, by recommending adoption of the following:

### **A RESOLUTION**

WHEREAS, according to the United States Department of Veteran Affairs, as of September 2009, there were more than two million surviving veterans of World War II (WWII); and

WHEREAS, as WWII veterans advance to the later stages of life, their families have come to realize that their loved ones may have an armed forces service history that warrants appropriate military awards such as service medals or Purple Hearts - recognition that many men and women never sought during their armed forces service; and

WHEREAS, when veterans or their families seek information that could result in an appropriate military award or recognition, they are often confounded by an unimaginably complex bureaucracy that produces only dead ends and SNAFUs, resulting in delays of months or, often, years in simply retrieving service records; and

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WHEREAS, the Department of Veteran Affairs has estimated that the median age of WWII veterans is 86 and that nearly 900 veterans of WWII die each day, evidence that, simply put, veterans cannot afford bureaucratic delays; and

WHEREAS, the need for expedited awards determinations was highlighted recently when the family of Orville Lemke - injured during service as a Communications Specialist in Germany during WWII and deserving of a Purple Heart - was effectively stymied for more than seven years while pursuing his deserved recognition; and

WHEREAS, despite pursuing the records that could lead to his Purple Heart since 2003 and receiving significant assistance in that regard from Milwaukee County's Office of Veteran's Services, Orville Lemke passed away on December 24, 2010, without receiving any final resolution to his family's request; and

WHEREAS, the Heroes of the Greatest Generation and all of our veterans deserve a better process and more timely determination of their US Military honors and awards; and

WHEREAS, the Committee on Health and Human Needs, at its meeting of January 26, 2011, recommended approval of the said resolution (vote 6-0); now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby requests our state and federal representatives to work to establish a "fast-track" exception process to prevent the delays in determining military recognition for veterans of World War II and other veterans of advanced age or declining health, so that the awards may be presented directly to the Honored Recipient rather than posthumously; and

BE IT FURTHER RESOLVED, that the Milwaukee County Clerk shall forward a copy of this resolution to the Governor of the State of Wisconsin and other State and Federal Legislative Representatives from Milwaukee County.

**File No. 10-34(a)(c)  
(Journal, December 17, 2009)**

**(Item 4)** Reference file established by the County Board Chairman relative to Department on Aging Contracts with Service Providers, by recommending adoption of the following:

#### **A RESOLUTION**

WHEREAS, on December 16, 2009, the Milwaukee County Board of Supervisors authorized the Director, Department on Aging (the Department), to execute contracts to provide programs and services for the period January 1, through December 31, 2010 [File No. 10-34 (a)(a)]; and

WHEREAS, the Department awards funds to provider agencies based on the availability of federal, state, and local funds; usage by older persons of the programs and services provided; anticipated changes in service demand; and allowable costs; and

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WHEREAS, when additional funds become available, the Department seeks to use such funds to fully reimburse vendors for the services they provide and for one-time only expenditures designed to maintain or enhance the quality of programs and services provided; and

WHEREAS, the Department has identified nine programs in need of various supplies, equipment, vehicles, facility improvements, and other expenses eligible for reimbursement under Wisconsin's allowable cost policy; and

WHEREAS, to cover those costs under annual awards would reduce the capability of vendors to provide needed services to Milwaukee County seniors; and

WHEREAS, the Department has identified sufficient funds available to award increases to nine contracts for calendar year 2010; and

WHEREAS, the Department recommends increases in awards for the following contractual services based on actual or anticipated costs and to expend the awards as follows:

1. Increase by \$5,000, from \$85,000 to \$90,000, the contract with Bethesda Community Senior Citizens' Center, Inc., to provide Programs in Minority Senior Centers, and
2. Increase by \$5,000, from \$61,317 to \$66,317, with Project Focal Point, Inc., to provide Programs in Minority Senior Centers, and
3. Increase by \$5,000, from \$39,300 to \$44,300, the contract with Asian American Community Center, Inc., to provide Services to Asian American Elderly, and
4. Increase by \$5,000, from \$84,572 to \$89,572, the contract with Indian Council of the Elderly, Inc., to provide Services to Native American Elderly, and
5. Increase by \$5,000, from \$32,850 to \$37,850, the contract with Hmong/American Friendship Association, Inc., to provide Community Outreach and Access Services to Southeast Asian American Elderly: Translation and Interpretation, and
6. Increase by \$2,030, from \$40,000 to \$42,030, the contract with Milwaukee Christian Center, Inc., to provide Nutrition Site Supervision at Milwaukee Christian Center, and
7. Increase by \$3,500, from \$254,106 to \$257,606, the contract with Goodwill Industries of Southeastern Wisconsin, Inc., to provide Nutrition Site Supervision Services (Multiple Sites); and
8. Increase by \$1,500, from \$829,000 to \$830,500 the contract with Goodwill Industries of Southeastern Wisconsin, Inc., to provide Case Management and Home Delivered Meals, and

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9. Increase by \$2,000, from \$304,017,232 to \$306,017,232 the contract with Interfaith Adult Programs, Inc., to provide Coordination of Neighborhood Services; and

WHEREAS, the Committee on Health and Human Needs, at its meeting of January 26, 2011, recommended approval of the Director of the Department on Aging's request (vote 6-0); now, therefore,

BE IT RESOLVED, that the Director, Department on Aging, is hereby authorized to adjust awards in the 2010 Program and Service Contracts listed above, and in the amounts recommended, to (1) reimburse vendors for the actual costs of providing services and (2) enhance the quality of programs and services provided to Milwaukee County seniors.

**File No. 11-65**  
**(Journal, February 3, 2011)**

**(Item 5)** From the Clerk of Circuit Court, Director of Court Services, requesting authorization to enter into a contract with the Wisconsin Department of Children and Families in the amount of \$320,537 for the period of January 1, 2011, through June 30, 2011, to conduct permanency plan reviews for all Milwaukee County children in out-of-home care, by recommending adoption of the following:

### A RESOLUTION

WHEREAS, Milwaukee County schedules plan reviews for all cases that meet the requirements set forth in Section 48.38(2) of the Wisconsin Statutes when the dispositional order for Children in Need of Protective Services (CHIPS) extensions expired on or after Monday, February 26, 2001; and

WHEREAS, the Clerk of Circuit Court is requesting authorization to enter into a contract with the Wisconsin Department of Children and Families in the amount of \$320,537 for the period of January 1, 2011, through June 30, 2011, to conduct permanency plan reviews for all Milwaukee County children in out-of-home care; and

WHEREAS, this is a continuation of a six-month contract that the Courts and the Wisconsin Department of Children and Families have entered into; and

WHEREAS, the existing County positions needed to staff the case processing of the permanency plan reviews at Children's Court in Milwaukee County consist of:

- 1.0 FTE Court Commissioner
- 0.4 FTE Court Commissioner
- 1.0 FTE Administrative Assistant III
- 1.0 FTE Clerical Assistant I position
- 1.0 FTE Deputy Court Clerk/Judicial Assistant
- 0.4 FTE Deputy Court Clerk/Judicial Assistant

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and

WHEREAS, the \$320,537 in State funding shall offset the cost of the existing positions and permanency plan reviews operating costs for six months; and

WHEREAS, this is a six month contract whereby the Courts and the Wisconsin Department of Children and Families have negotiated terms for the first six months of the year; and

WHEREAS, the Committee on Health and Human Needs, at its meeting of January 26, 2011, recommended approval of the Clerk of Circuit Court's request (vote 6-0); now, therefore,

BE IT RESOLVED, that the County Board of Supervisors hereby authorizes the Clerk of Circuit Court to enter into a contract with the Wisconsin Department of Children and Families in the amount of \$320,537 for the period of January 1, 2011, through June 30, 2011, to cover the necessary positions and operating costs associated with conducting permanency plan reviews for all Milwaukee County children in out-of-home care.

**File No. 11-29(a)(a)  
(Journal, December 16, 2010)**

**(Item 6)** Reference file established by the County Board Chairman relative to Community Youth and Family Aids contracts with the State Department of Corrections (DOC), by recommending adoption of the following:

#### **A RESOLUTION**

WHEREAS, Section 301.031 of the Wisconsin Statutes requires counties to execute an annual contract with the State Department of Corrections (DOC) for the Community Youth and Family Aids Program, and County Ordinances require that departments obtain authorization from the County Board in order to execute contracts; and

WHEREAS, the Interim Director, Department of Health and Human Services (DHHS), is requesting authorization to sign the 2011 Contract with the State DOC for the provision of juvenile justice services mandated by State law, and the County cannot receive 2011 revenue from the State until this contract is signed; and

WHEREAS, the State's 2011 Contract will provide Milwaukee County with \$38,003,499 of Youth Aids funding (excluding Corrective Sanctions); and

WHEREAS, the Committee on Health and Human Needs, at its meeting of January 26, 2011, recommended approval of the Interim Director of the Department of Health and Human Services' request (vote 6-0); now, therefore,

BE IT RESOLVED, that the Interim Director, Department of Health and Human Services, or his/her designee, is hereby authorized to enter into a contract with the State Department of

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Corrections covering Community Youth and Family Aids for the period of January 1, through December 31, 2011, and any addendum thereto.

**File No. 11-69  
(Journal, February 3, 2011)**

**(Item 7)** From the Interim Director, Department of Health and Human Services (DHHS), requesting authorization to waive the DHHS Request for Proposals (RFP) requirement and enter into a Professional Service Contract with the Jewish Family Services for administrative and fiscal agent services for the Youth Sports Authority Program, by recommending adoption of the following:

### **A RESOLUTION**

WHEREAS, per Section 56.30 of the Milwaukee County Code of General Ordinances, the Interim Director of the Department of Health and Human Services (DHHS) has requested authorization to waive the DHHS Request for Proposals (RFP) requirement and enter into a 2011 Professional Service Contract; and

WHEREAS, the 2011 Adopted Budget contains \$100,000 for the Youth Sports Authority Program that provides funding to selected organizations to support positive recreational activities for youth; and

WHEREAS, since 2000, the County Board has allowed DHHS to contract for the provision of administrative and fiscal agent services that support the program and the Youth Sports Authority Board; and

WHEREAS, Jewish Family Services has performed the administrative and fiscal agent services including the solicitation, fund disbursement, and tracking processes for the Youth Sports Authority; and

WHEREAS, a reduction in the funds has not resulted in a reduction in administrative services, and Jewish Family Services has agreed to perform said services for a reduced amount not to exceed \$8,000 and likely to be less; and

WHEREAS, the Committee on Health and Human Needs, at its meeting of January 26, 2011, recommended approval of the Interim Director of the Department of Health and Human Services' request (vote 6-0); now, therefore,

**BE IT RESOLVED**, that the Interim Director, Department of Health and Human Services (DHHS), or his/her designee, is hereby authorized to waive the DHHS Request for Proposals process and enter into Professional Service Contract with Jewish Family Services for the period February 1, 2011, through January 31, 2011, in the amount of \$100,000, with administrative fees not to exceed \$8,000, for the provision of administrative and fiscal agent services associated with the Youth Sports Authority Program.

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**File No. 11-5(a)(b)**  
**(Journal, December 16, 2010)**

**(Item 8)** Reference file established by the County Board Chairman relative to Purchase of Human Service Contracts for the Behavioral Health Division, by recommending adoption of the following:

### **A RESOLUTION**

WHEREAS, per Section 46.09 of the Milwaukee County Code of General Ordinances, the Interim Director of the Department of Health and Human Services (DHHS) is requesting authorization to enter into a 2011 Purchase of Service Contract with ARO Behavioral Healthcare, Inc., for the Behavioral Health Division (BHD); and

WHEREAS, for the past several years, BHD has maintained a Purchase of Service Contract with Social Rehabilitation & Residential Resources, Inc., (SRRR) to provide Targeted Case Management (TCM) services to BHD clients; and

WHEREAS, in December 2010, the Health and Human Needs Committee authorized DHHS to enter into a 2011 Purchase of Service Contract with SRRR to provide TCM services; and

WHEREAS, in the 2011 BHD TCM contract allocation, SRRR received an allocation of \$224,112; and

WHEREAS, on October 28, 2010, BHD received email notification that ARO Behavioral Healthcare, Inc., signed an agreement with SRRR to assist in the liquidation of SRRR and orderly winding up of its affairs as a result of SRRR's "dire financial situation;" and

WHEREAS, subsequently, SRRR's Board passed a resolution authorizing the liquidation (including bankruptcy filing) of SRRR and transfer of the operation of some of its health and human services programs to ARO; and

WHEREAS, BHD is requesting that \$224,112 of funding originally allocated to SRRR in the December 2010 Purchase of Service Report to the County Board now be allocated to ARO; and

WHEREAS, BHD will keep the Board informed about any additional changes to this service line as the transition moves forward; and

WHEREAS, this contract assignment will ensure that all TCM services provided to consumers previously served by SRRR, Inc., will continue under the management of ARO Behavioral Healthcare, Inc.; and

WHEREAS, the Committee on Health and Human Needs, at its meeting of January 26, 2011, recommended approval of the Interim Director of the Department of Health and Human Services' request (vote 6-0); now, therefore,

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BE IT RESOLVED, that the County Board of Supervisors hereby authorizes the Interim Director, Department of Health and Human Services, or his/her designee, to terminate the 2011 Behavioral Health Division Purchase of Service Contract with Social Rehabilitation & Residential Resources, Inc.; and

BE IT FURTHER RESOLVED, that the Interim Director of the Department of Health and Human Services, or his/her designee, is authorized to enter into a new 2011 Purchase of Service Contract with ARO Behavioral Healthcare, Inc., for Targeted Case Management services in an amount not to exceed \$224,112 to reflect the organization's assumption of Social Rehabilitation & Residential Resource's Purchase of Service Contract for the period of January 1, 2011, through December 31, 2011, as specified below:

<u>Adult Agencies - Mental Health</u>	<u>Service</u>	<u>2011 Contract</u>
ARO Behavioral Healthcare, Inc.	Targeted Case Management	\$ 224,112

**The foregoing resolutions/report correctly states the action taken by said committee.**

**PEGGY WEST**  
**Chairperson**

The question was adoption.

Supervisor West **ASKED UNANIMOUS TO SUSPEND** any and all rules interfering with the consideration of **Item 1**. There being no objection, the **RULES WERE SUSPENDED**.

**SEPARATE ACTION** was requested on **Items 2 and 8**.

Thereupon, **the foregoing resolutions/report** excluding the aforesaid Items **WERE ADOPTED** by the following vote:

**AYES:** Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Harris, Johnson, Jursik, Lipscomb, Rice, Sanfelippo, Schmitt, Thomas, Weishan, West and the Chairman – 16 **NOES:** - 0 **EXCUSED:** Holloway – 1

Supervisor West **ASKED UNANIMOUS CONSENT** to refer **Item 2** back to the **Committee on Health and Human Needs**. There being no objection, **Item 2 WAS REFERRED** back to the **Committee on Health and Human Needs**.

Thereupon, **Item 8 WAS ADOPTED** by the following vote:

**AYES:** Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Harris, Johnson, Jursik, Lipscomb, Rice, Sanfelippo, Schmitt, Thomas, Weishan, West and the Chairman – 16 **NOES:** - 0 **EXCUSED:** Holloway – 1

**BY/FROM the Committee on Judiciary, Safety and General Services, reporting on 9 Items.**

**File No. 11-85**

**(Item 1)** A resolution to **RECEIVE AND PLACE ON FILE** a report from the Interim Chief Informational Officer, IMSD, titled "Informational Report: Capital Project WO444 Electronic Medical Records System", dated January 4, 2011. (Vote 6-0).

The Committee on Health and Human Needs, at its meeting on January 26, 2011, concurred with the above action. (Vote 6-0)

**File No. 11-52  
(Journal, February 3, 2011)**

**(Item 2)** From the Chief Judge, requesting authorization to execute professional service contracts with ATTIC Correctional Services, Wisconsin Community Services, Inc. and the Benedict Center for the period of January 1, 2011 through December 31, 2011 in an amount not to exceed a total of \$531,924 for provision of services and programming at the Milwaukee Community Justice Resource Center, by recommending adoption of the following:

**A RESOLUTION**

WHEREAS, the Milwaukee County Board of Supervisors adopted the 2011 budget on November 8, 2010 (File No. 10-347) and approved by the County Executive, which included funding in the amount of \$531,924 for CJRC participant programming; and

WHEREAS, the above agencies were awarded contracts as a result of a competitive bid process for the period of January 1, 2009 through December 31, 2011; and

WHEREAS, all programming at the CJRC will be subject to a competitive bid process in 2011 for the contract period of January 1, 2012-December 31, 2014; now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors does hereby authorize the Chief Judge to execute professional services contracts with ATTIC Correctional Services, Inc., Wisconsin Community Services, Inc. and the Benedict Center for the period of January 1, 2011 through December 31, 2011 in an amount not to exceed a total of \$531,924 for provision of services and programming at the Milwaukee Community Justice Resource Center.

**File No. 11-53  
(Journal, February 3, 2011)**

**(Item 3)** From the Chief Judge, requesting authorization to execute a professional service contract with Justice 2000, Inc. for the period of February 1, 2011 through December 31, 2011 in an amount not to exceed \$250,000 for implementation of the Universal Screening Pilot Program, by recommending adoption of the following:

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## A RESOLUTION

WHEREAS, the Milwaukee County Board of Supervisors adopted the 2011 budget on November 8, 2010 (File No. 10-347) and approved by the County Executive, which included funding in the amount of \$250,000 for the Universal Screening Pilot Program; and

WHEREAS, Justice 2000, Inc., as a result of a competitive bid process in 2009, was selected as Milwaukee County's primary provider of pretrial services, including jail screening for the Treatment Alternatives and Diversion (TAD) Program for the contract period of January 1, 2009-December 31, 2011; and

WHEREAS, Justice 2000 is experienced in and familiar with the application of the proposed pretrial risk and screening instruments, Milwaukee County Pretrial Services Database, Milwaukee County Intake Court operation and proposed screening program; and

WHEREAS, on December 23, 2010 the Pretrial Services Advisory Board voted unanimously in support of contracting with Justice 2000 in 2011 for the Universal Screening Pilot Program without a competitive bid process; and

WHEREAS, Wisconsin Community Services, Inc. has indicated to the Judicial Review Coordinator that the agency would not submit a bid for provision of these services and supports issuing a contract to Justice 2000 for 2011; and

WHEREAS, the competitive bid process would delay implementation of the Universal Screening Pilot Program until June/July of 2011; and

WHEREAS, all programs in Org. Unit 2900, including Universal Screening, will be subject to a competitive bid process for the contract period of January 1, 2012-December 31, 2014; now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors does hereby authorize the Chief Judge to execute a professional service contract with Justice 2000, Inc. for the period of February 1, 2011 through December 31, 2011 in an amount not to exceed of \$250,000 for implementation of the Universal Screening Pilot Program.

**File No. 11-54  
(Journal, February 3, 2011)**

**(Item 4)** From the Chief Judge, requesting authorization to receive and disburse funds in the amount of \$25,000 from the Wisconsin Department of Justice for services and activities of the Milwaukee County Drug Treatment Court in 2011, by recommending adoption of the following:

## A RESOLUTION

WHEREAS, in November 2010, Wisconsin Attorney General J.B. Van Hollen announced that to help fund adult drug treatment courts, Wisconsin would distribute to 23 Counties,

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\$260,000 from Wisconsin's share of a class-action settlement against several vitamin manufacturers; and

WHEREAS, on November 19, 2010 Milwaukee County received from the Wisconsin Department of Justice a check in the amount of \$25,000 as its share of the disbursement; and

WHEREAS, these funds will be used to support services and activities of the Milwaukee County Drug Treatment Court in 2011; now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors does hereby authorize the Chief Judge to receive and disburse funds in the amount of \$25,000 from the Wisconsin Department of Justice for services and activities of the Milwaukee County Drug Treatment Court in 2011.

**File No. 10-406  
(Journal, December 16, 2010)**

**(Item 5)** From the Executive Director, Ethics Board & Executive Secretary, Personnel Review Board, requesting authorization to develop and implement a secure means of online financial disclosure filing via the Statement of Economic Interest form, by recommending adoption of the following:

#### **A RESOLUTION**

WHEREAS, all county elected and appointed officials, candidates for elected county offices, and county employees, whose duties and responsibilities, performed for or on behalf of the county or any board or commission thereof, include the awarding or execution of contracts for the purchase of supplies, services, materials, and/or equipment; the construction of public works; and/or the sale or leasing of real estate, or who may be designated by the Ethics Board, shall file Statements of Economic Interests; and

WHEREAS, the duties of the Ethics Board also include preservation of the Statements of Economic Interests for a period of six (6) years from the date of receipt in a form that will facilitate document retention; and

WHEREAS, the duties of the Ethics Board also include accepting, filing, and having available for public inspection any information related to the purposes of the Ethics Code, including Statements of Economic Interest forms; and

WHEREAS, since the Milwaukee County Ethics Board does not currently accommodate electronic submission of Statements of Economic Interest forms, filers must locate a notary public and must then submit a paper form to the Office of the Ethics Board, while individuals seeking information about filers must visit the Office of the Ethics Board at the Milwaukee County Courthouse; and

WHEREAS, Milwaukee County has taken steps to encourage sustainable work practices such as reduced paper usage and electrical consumption; to promote open government and

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enhanced public access by placing more public information on its websites; and to be more fiscally responsible by utilizing more modern technologies such as Legistar, a legislative workflow database; and

WHEREAS, the Ethics Board can efficiently and effectively meet the said duties by means of, among other things, a workflow database, and can partner with other County agencies with the same or similar goals; and

WHEREAS, the State of Wisconsin's Government Accountability Board has set the standard for online access to basic financial disclosure data through its *Eye on Financial Relationships* website; and

WHEREAS, the Executive Director has managed the funds allocated toward development and implementation of an ethics training program in a fiscally responsible manner and has funds available to expend on this related development and implementation of an online means to file, submit, store, organize, and manage SEI forms; to upload basic financial data into a public-access database; to improve the ease in which filers are able to file SEI data from one year to another; and to assist the Ethics Board in meeting its duties as related to Statements of Economic Interest forms and related training; now, therefore,

BE IT RESOLVED, that the Executive Director, Milwaukee County Ethics Board, is hereby authorized to work in partnership with the Department of Administrative Services Information Management Systems Division to develop and implement a means of online financial disclosure filing via the Statement of Economic Interests form.

**File No. 11-46  
(Journal, February 3, 2011)**

**(Item 6)** From the Office of the Sheriff, requesting authorization to apply for and accept State of Wisconsin Department of Transportation grant funding for an Alcohol Enforcement 2011 program in the amount of \$128,199, by recommending adoption of the following:

#### **A RESOLUTION**

WHEREAS, the State of Wisconsin Department of Transportation has identified roadway segments patrolled by Milwaukee County as at risk of alcohol related crashes; and

WHEREAS, based upon this analysis, the State of Wisconsin Department of Transportation has awarded the Milwaukee County Sheriff's Office an Alcohol Enforcement 2011 grant program; and

WHEREAS, the grant period is from October 1, 2010 until September 30, 2011 and it is anticipated that there will be 96 deployments for a total of 2,240 enforcement hours; and

WHEREAS, payment is based on an average overtime/fringe hourly rate of \$55.00 per hour and the grant requires a local match on salary expenses of 25% or \$41,081 bringing the total

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project funding to \$169,280 and Milwaukee County's Sheriff Office will use existing budgeted salary funds as match dollars; and

WHEREAS, Milwaukee County's Sheriff office will receive funding of \$4,999 for equipment to perform a field Sobriety Test (FST); now, therefore,

BE IT RESOLVED, the Office of the Sheriff is hereby authorized to apply for and accept a State of Wisconsin Department of Transportation grant for an Alcohol Enforcement 2011 program in the amount of \$128,199.

**File No. 11-45  
(Journal, February 3, 2011)**

**(Item 7)** From the Office of the Sheriff, requesting authorization to apply for and accept State of Wisconsin Department of Transportation grant funding for a Multi-jurisdictional Alcohol Enforcement 2011 program in the amount of \$161,060, by recommending adoption of the following:

#### **A RESOLUTION**

WHEREAS, the State of Wisconsin Department of Transportation has identified roadway segments patrolled by Milwaukee County as at risk of alcohol related crashes; and

WHEREAS, based upon this analysis, the State of Wisconsin Department of Transportation has awarded the Milwaukee Metropolitan area an Alcohol Enforcement 2011 grant program which is a multi-jurisdiction grant with Milwaukee County's Sheriff Office serving as the coordinating agency; and

WHEREAS, Milwaukee County's Sheriff Office received a separate grant for its patrol functions; and

WHEREAS, the following agencies are participating in the grant: West Allis PD, Greendale PD, Franklin PD, Town of Brookfield PD, Bayside PD, City of Brookfield PD, South Milwaukee PD, Menomonee Falls PD, Wisconsin State Patrol (not funded), Elm Grove PD, Cudahy PD, St. Francis PD, Wauwatosa PD, Milwaukee PD; and

WHEREAS, the grant period is from October 1, 2010 until September 30, 2011 and it is anticipated that there will be 36 deployments for a total of 2,688 enforcement hours; and

WHEREAS, payment is based on an average overtime/fringe hourly rate of \$55.00 per hour and the grant requires a local match on salary expenses of 25% or \$45,000 bringing the total project funding to \$206,060, therefore, participating patrol agencies will receive reimbursement of approximately \$10,000; and

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WHEREAS, Milwaukee County's Sheriff office will receive \$10,000 for grant administration and funding of \$3,220 for the following equipment: 4 boxes of business cards, 10 highly visible traffic enforcement signs and 60 magnets; and

WHEREAS, additional funds have been awarded should an additional agency be added to the OWI task force; now, therefore,

BE IT RESOLVED, the Office of the Sheriff is hereby authorized to apply for and accept State of Wisconsin Department of Transportation grant for a Multi-jurisdictional Alcohol Enforcement 2011 program in the amount of \$161,060.

**File No. 10-470  
(Journal, February 3, 2011)**

**(Item 8)** From the Inspector, Office of the Sheriff, requesting authorization to amend the Water Tower Easement at the House of Correction to add a second booster station, by recommending adoption of the following:

#### **A RESOLUTION**

WHEREAS, the Sheriff of Milwaukee County requests to grant an amendment to an existing easement with the City of Franklin as it relates to the area surrounding the City of Franklin Water Tower, which is located on land owned by the Milwaukee County Correctional Facility South; and

WHEREAS, in September of 2000, County Board File No. 00-407 was approved which granted the City of Franklin an easement for land to site two water towers on land owned by Milwaukee County's Correctional Facility South(CCFS); and

WHEREAS, in 2010, the City of Franklin contacted staff at the CCFS to request to add a booster station to the allowed improvements clause contained in the present agreement and to slightly reconfigure the easement area; and

WHEREAS, the addition of the booster station will increase the reliability of the utility's water system and the easement retains the same size of 1.99 acres but the shape is slightly changed to accommodate the construction of the booster station; and

WHEREAS, the City of Franklin submitted the easement documents to Milwaukee County's Office of Corporation Counsel for its review; and

WHEREAS, the Committee on Judiciary, Safety and General Services, at its meeting on January 20, 2011, voted (6-0) to approve the Inspector's request; and

WHEREAS, the Committee on Economic and Community Development, at its meeting on January 24, 2011, voted (7-0) to concur with the recommendation of the Judiciary, Safety and General Services Committee; now, therefore,

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BE IT RESOLVED, that the Office of the Sheriff is hereby authorized to enter into an amendment of its easement agreement with the City of Franklin over land located at the CCFS.

**File No. 11-55  
(Journal, February 3, 2011)**

**(Item 9)** From Director, Child Support Enforcement, requesting authorization to pay invoice submitted by Joxel Group, LLC in the amount of \$49,825, by recommending adoption of the following:

**A RESOLUTION**

WHEREAS, Section 56.30(9) of the Milwaukee County Ordinances provides that no vendor shall begin work until all officials sign the executed contract; and

WHEREAS, the Department of Administrative Services is not permitted by Ordinance to exempt departments from Section 56.30(9) but is able to make payments following authorization of the Milwaukee County Board of Supervisors; and

WHEREAS, the Department of Child Support Enforcement needed to complete production of a bi-lingual - Spanish information DVD for Milwaukee County Child Support Payers incarcerated in the Wisconsin Prison System; and

WHEREAS, scheduling conflicts created a necessity to perform work; and

WHEREAS, work was performed by Joxel Group, LLC, prior to all officials signing the executed contract; and

WHEREAS, the Committee on Judiciary, Safety and General Services, at its meeting on January 20, 2011, recommended approval of the Director of Child Support Enforcement's request (vote 6-0); and

WHEREAS, the Committee on Finance and Audit, at its meeting on January 27, 2011, concurred with the recommendation of the Committee on Judiciary, Safety and General Services by a vote of 6-0; now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors does hereby authorize Child Support Enforcement and the Department of Administrative Service to pay invoice submitted by Joxel Group, LLC.

**The foregoing resolutions/report correctly states the action taken by said committee.**

**WILLIE JOHNSON  
Chairman**

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The question was adoption.

Thereupon, **the foregoing resolutions/report WERE ADOPTED** by the following vote:

**AYES:** Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Harris, Johnson, Jursik, Lipscomb, Rice, Sanfelippo, Schmitt, Thomas, Weishan, West and the Chairman – 16 **NOES:** - 0 **EXCUSED:** Holloway - 1

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**By Supervisor Broderick, Chairman:**

**From the Committee on Parks, Energy and Environment, reporting on 3 Items.**

**File No. 11-62  
(Journal, February 3, 2011)**

**(Item 1)** From the Director, Parks, Recreation and Culture, requesting authorization to execute and perform all the actions required to implement the proposed land exchanges and easements in and near Falk Park, by recommending adoption of the following:

#### **A RESOLUTION**

WHEREAS, in 2007 the Milwaukee County Board adopted Resolution File No. 07-120, which directed DPRC to negotiate mitigation measures with the Wisconsin Department of Transportation (WisDOT) to diminish right-of-way impacts for the proposed Interstate 94 North/South Corridor improvements Project ID 1030-20-00; and

WHEREAS, since then many discussions have been held between representatives of DPRC, WisDOT, the Wisconsin Department of Natural Resources (WDNR), the City of Oak Creek, surrounding property owners and other stakeholders; and

WHEREAS, as a result of these discussions, strategies to accomplish mutual goals have been generally agreed upon by all parties involved; and

WHEREAS, WisDOT plans to reconstruct Interstate 94 on the east side of Falk Park between Rawson Avenue and Drexel Avenue in the City of Oak Creek; and

WHEREAS, as part of that project, WisDOT will reconstruct the existing Freeway interchange at Rawson Avenue and construct a new interchange at Drexel Avenue; and

WHEREAS, the City of Oak Creek will also be reconstructing Drexel Avenue from the new freeway interchange westward to S. 27<sup>th</sup> Street; and

WHEREAS, Resolution File No. 07-120 authorized negotiations of the land exchanges and Resolution No. 10-374 authorized the exchange of land between the DPRC and WisDOT; and

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WHEREAS, DPRC in cooperation the Southeastern Wisconsin Planning Commission (SEWRPC) has identified several additional parcels of land of specific interest in this area; and

WHEREAS, it is agreed that the area located south of Falk Park known as the Esch Honadel Woods should be acquired and preserved because of the many high quality natural resources present there; and

WHEREAS, discussions with various property owners in the area have identified additional parcels of land that could be exchanged with DPRC to help achieve its goal of acquiring and protecting the significant natural resources of this area; and

WHEREAS, if authorized, DPRC will continue negotiations with these property owners and, if successful, execute the required deeds and easements to acquire or transfer these lands as appropriate; and

WHEREAS, to implement these land transfers and easements the County must also receive approvals from the National park Service (NPS) and the WDNR to convert the restrictions placed on the County property through previous Land and Water Conservation Fund (LAWCON) funding to the properties being acquired; and

WHEREAS, to accomplish this DPRC must submit an application and related documentation to NPS and WDNR that describes the specifics of the properties being considered for trade and conversion of the deed restrictions imposed by the LAWCON funding; and

WHEREAS, the approval by NPS and WDNR is generally based upon a determination that the parcels to be converted have equivalent or greater functional value, monetary value and are not compromised by significant environmental problems; and

WHEREAS, appraisals will be commissioned for all involved properties to document their monetary and functional values per the LAWCON requirements; and

WHEREAS, Milwaukee County DTPW staff will prepare a Phase 1 Environmental Assessment of all parcels proposed to be acquired by Milwaukee County; and

WHEREAS, pending favorable review of the LAWCON conversion application, the WDNR would provide a recommendation to the NPS for final consideration; and

WHEREAS, upon final approval by NPS, the County will be able to exchange the various properties; and

WHEREAS, prior to execution, DPRC, DTPW, Corporation Counsel and Risk Management will review and approve all documents as required; and

WHEREAS, the Parks Director has recommended that the authority to prepare, review, approve, execute and record all documents as required to execute the proposed land exchanges and easements be granted to the Parks Department, the Department of Transportation and Public

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Works, Corporation Counsel, Risk Management, County Clerk, Register of Deeds, and the County Executive; and

WHEREAS, the Committee on Parks, Energy and Environment, at its meeting on January 25, 2011, recommended approval of the request as amended (vote 5-0); now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby authorizes the Parks Director, the Department of Transportation and Public Works, Risk Management, Corporation Counsel, and Register of Deeds to prepare and review all documents, and perform all actions as required to negotiate land transfers, related easements and Land and Water Conservation Fund (LAWCON) program procedures and requirements and report back to the Committee on Parks, Energy and Environment for final approval; and

BE IT FURTHER RESOLVED that, upon approval by the County Board, the County Executive and County Clerk are authorized to execute the deeds, easements and any other required documents.

**File No. 11-57  
(Journal, February 3, 2011)**

**(Item 2)** A resolution by Supervisors Dimitrijevic, Lipscomb, Harris, Broderick and Weishan, creating an Office of Sustainability under the Office of the County Executive's and a new, full-time position of Director of Sustainability that would directly report to the County Executive, retitling the existing position of Sustainability and Environmental Engineer to Managing Environmental Engineer and funding the new position with funds from the Appropriation for Contingencies account, by recommending adoption of the resolution, as appearing in the February 3, 2011 Journal of Proceedings. (Vote 3-2)

The Committee on Finance and Audit, at its meeting on January 27, 2011, voted (5-1) to lay this item over until the March cycle.

**File No. 11-61  
(Journal, February 3, 2011)**

**(Item 3)** From the Director, Parks, Recreation and Culture, requesting authorization to submit a proposal for, and accept if granted, funding through the U.S. Forest Service State & Private Forestry Redesign Competitive Allocation RFP FY 2011 for the naturalization of selected DPRC parkland, by recommending of the following:

#### **A RESOLUTION**

WHEREAS, in the Milwaukee County 2011 Capital Budget, the Department of Parks, Recreation and Culture (DPRC) has been allocated \$61,000 to convert approximately 20 acres of parkland from mowed grass to native trees and shrubs (*#WP 186 - Parks Naturalization*); and

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WHEREAS, the primary goal of this budget item is to restore portions of DPRC property to native habitat in order to reduce the costs associated with maintaining 15,000 acres of parkland; and

WHEREAS, under the U.S. Department of Agriculture Forest Service State & Private Forestry Redesign Competitive Allocation RFP FY 2011, the Wisconsin Department of Natural Resources (WDNR) is eligible to submit or authorize others to submit proposals for projects that address high-priority issues or landscapes as identified in Wisconsin's "2010 Statewide Forest Assessment and Strategy"; and

WHEREAS, the Parks Naturalization project may be implemented in such a way that it addresses two of the issues or landscapes identified in Wisconsin's "2010 Statewide Forest Assessment and Strategy"; and

WHEREAS, the DPRC is proposing to use \$60,000 of the amount allocated in *WP 186 – Parks Naturalization* to capture an additional \$60,000 from a U.S. Forest Service grant, enabling the Department to double the amount of land initially proposed for naturalization; and

WHEREAS, in addition to reducing the amount of parkland requiring mowing, the planting of native woodland tree and shrub species at selected DPRC sites around the County would:

- Reverse the fragmentation of forests on DPRC land
- Expand the canopy cover and increase the species diversification of plant species within that canopy
- Enhance wildlife dispersion corridors between existing Milwaukee County Park System forests
- Expand habitat for interior nesting birds, threatened amphibians, and other woodland wildlife species
- Increase low impact recreational opportunities such as walking and nature observation
- Attenuate flood waters
- Improve water quality

and

WHEREAS, the Director of the DPRC recommends that DPRC be authorized to submit a proposal for, and accept if granted, funding through the U.S. Forest Service State & Private Forestry Redesign Competitive Allocation RFP FY 2011 for the naturalization of selected DPRC parkland; and

WHEREAS, the Committee on Parks, Energy and Environment, at its meeting on January 25, 2011, recommended approval of the request (vote 5-0); now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors does hereby authorize and direct the Parks Director to submit a proposal for, and accept if granted, funding through the U.S. Forest Service State & Private Forestry Redesign Competitive Allocation RFP FY 2011 for the naturalization of selected DPRC parkland.

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**The foregoing report correctly states the action taken by said committee.**

**GERRY BRODERICK**  
Chairman

The question was adoption.

**SEPARATE ACTION** was requested on **Items 2 and 3.**

Thereupon, **the foregoing report** excluding the aforesaid items, **WAS ADOPTED** by the following vote:

**AYES:** Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Harris, Johnson, Jursik, Lipscomb, Rice, Sanfelippo, Schmitt, Thomas and West – 14 **NOES:** Weishan and the Chairman - 2 **EXCUSED:** Holloway – 1

Supervisor West in the Chair.

Supervisor Rice **MOVED to refer Item 2 to the Committee on Personnel, Committee on Finance and Audit, Department of Administrative Services and Department of Human Resources.**

Thereupon, **Item 2 WAS REFERRED to the Committee on Personnel, Committee on Finance and Audit, Department of Administrative Services and Department of Human Resources** by the following vote:

**AYES:** Borkowski, Broderick, Cesarz, De Bruin, Jursik, Lipscomb, Rice, Sanfelippo, Schmitt and Thomas – 10 **NOES:** Dimitrijevic, Harris, Johnson, Weishan and the Chairman - 5 **EXCUSED:** Holloway – 1

Supervisor Mayo in the Chair.

Thereupon, **Item 3 WAS ADOPTED** by the following vote:

**AYES:** Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Harris, Johnson, Jursik, Lipscomb, Rice, Sanfelippo, Schmitt, Thomas, Weishan, West and the Chairman – 16 **NOES:** - 0 **EXCUSED:** Holloway – 1

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**BY/FROM the Committee on Transportation, Public Works and Transit, reporting on 6 Items.**

**File No. 11-82**

**(Item 1)** A Resolution to **RECEIVE AND PLACE ON FILE** (vote 5-0) an informational report from the Director of the Department of Transportation and Public Works (DTPW) and the Managing Director of the Milwaukee County Transit System (MCTS) dated December 29, 2010, providing an update on the new fare collection system.

**File No. 11-83**

**(Item 2)** A Resolution to **RECEIVE AND PLACE ON FILE** (vote 5-0) an informational report from the Director of the Department of Transportation and Public Works (DTPW) and the Managing Director of the Milwaukee County Transit System (MCTS) dated December 29, 2010, regarding the new proposed service modification of Routes 46 (Loomis-Southridge Flyer) and Route 79 (Menomonee Falls Flyer).

**File No. 07-208(a)(a)**  
**(Journal, February 3, 2011)**

**(Item 3)** From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to amend Airport Agreement No. CN-1425 with Royal Shine II to reduce the space occupied on Concourse D from 184 square feet to 171 square feet at General Mitchell International Airport (GMIA) effective February 1, 2011, by recommending adoption of the following:

**A RESOLUTION**

WHEREAS, on December 18, 2003, the Milwaukee County Board of Supervisors authorized Milwaukee County to enter into Airport Agreement No. CN-1425 with Royal Shine II (File No. 03-618) for the lease of approximately 212 square feet of space in the concession area at General Mitchell International Airport (GMIA) for the operation of a shoeshine; and

WHEREAS, on May 17, 2007, the Milwaukee County Board of Supervisors authorized Milwaukee County to amend Airport Agreement No. CN-1425 with Royal Shine II (File No. 07-208) to add approximately 189 square feet of space on Concourse D to the agreement; and

WHEREAS, on November 4, 2010, the Milwaukee County Board of Supervisors authorized Milwaukee County to enter into a new agreement with USO of Wisconsin, Inc. (File No. 10-352) for the lease of approximately 484 square feet of upper level Concourse space across from Gate D-30 to use for United States Armed Forces personnel while they are waiting for a flight out of GMIA; and

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WHEREAS, the USO anticipated that the 484 square feet would be sufficient for an initial facility and would request to expand into the adjacent area in the future, if additional space were needed and available; and

WHEREAS, the USO is, therefore, now requesting to increase the size of the upper level Concourse space across from Gate D-30 from 484 square feet to 734 square feet; and

WHEREAS, part of the requested space is currently occupied by Royal Shine II; and

WHEREAS, Royal Shine II agrees that it does not need all of the space that it currently occupies and has agreed to reconfigure its operations to 171 square feet at the front of the Concourse space; and

WHEREAS, the Transportation, Public Works and Transit Committee, at its meeting on January 19, 2011, recommended approval (vote 5-0) of the Director of the Department of Transportation and Public Works and the Airport Director's request for Milwaukee County to amend Airport Agreement No. CN-1425 with Royal Shine II, now, therefore,

BE IT RESOLVED that the Director of the Department of Transportation and Public Works and the County Clerk are hereby authorized to amend Airport Agreement No. CN-1425 with Royal Shine II to reduce the space occupied on Concourse D from 184 square feet to 171 square feet at General Mitchell International Airport, effective February 1, 2011.

**File No. 10-352(a)(a)  
(Journal, February 3, 2011)**

**(Item 4)** From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to amend the Airport agreement with the USO of Wisconsin, Inc., to include the lease of approximately 734 square feet of upper level Concourse space across from Gate D-30, by recommending adoption of the following:

#### **A RESOLUTION**

WHEREAS, on November 4, 2010, the Milwaukee County Board of Supervisors authorized Milwaukee County to enter into a new agreement with USO of Wisconsin, Inc. (File No. 10-352) for the lease of approximately 484 square feet of upper level Concourse space across from Gate D-30 to use for United States Armed Forces personnel while they are waiting for a flight out of General Mitchell International Airport (GMIA); and

WHEREAS, the USO anticipated that the 484 square feet would be sufficient for an initial facility and would request to expand into the adjacent area in the future, if additional space were needed and available; and

WHEREAS, the USO is, therefore, now requesting to increase the size of the upper level Concourse space across from Gate D-30 from 484 square feet to 734 square feet; and

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WHEREAS, part of the requested space is currently occupied by Royal Shine II; and

WHEREAS, Royal Shine II agrees that it does not need all of the space that it currently occupies and has agreed to reconfigure its operations to 171 square feet at the front of the Concourse space; and

WHEREAS, the Transportation, Public Works and Transit Committee, at its meeting on January 19, 2011, recommended approval (vote 5-0) of the Director of the Department of Transportation and Public Works and the Airport Director's request for Milwaukee County to amend the agreement with USO of Wisconsin, Inc.; now, therefore,

BE IT RESOLVED that the Director of the Department of Transportation and Public Works and the County Clerk are hereby authorized to amend the agreement with USO of Wisconsin, Inc., to include the lease of approximately 734 square feet of upper level Concourse space across from Gate D-30 at General Mitchell International Airport, effective February 1, 2011.

**File No. 10-389**  
**(Journal, November 4, 2010)**

**(Item 5)** A Resolution to **RECEIVE AND PLACE ON FILE** (vote 5-0) an audit dated October 2010, from the Department of Audit titled "[Milwaukee County Needs to Commit to a Preventative Repair & Maintenance Program to Ensure Public Safety](#)".

**File No. 10-19(a)(d)**  
**(Journal, December 16, 2010)**

**(Item 6)** A Resolution to **RECEIVE AND PLACE ON FILE** (vote 5-0) an informational report titled "O'Donnell Park Parking Structure Improvements-Project Status, Report #1," dated December 29, 2010, and the Committee on Finance and Audit, at its meeting of January 27, 2011, took no action regarding this item.

**The foregoing resolutions/report correctly states the action taken by said committee.**

**MICHAEL MAYO**  
**Chairman**

The question was adoption.

Thereupon, **the foregoing resolutions/report WERE ADOPTED** by the following vote:

**AYES:** Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Harris, Johnson, Jursik, Lipscomb, Rice, Sanfelippo, Schmitt, Thomas, Weishan, West and the Chairman – 16 **NOES:** - 0 **EXCUSED:** Holloway – 1

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**BY/FROM the Committee on Economic and Community Development, reporting on 8 Items.**

**File No. 11-86**

**(Item 1)** A resolution to **RECEIVE AND PLACE ON FILE** a report from Joel Rast, UWM Center for Economic Development, University of Wisconsin-Milwaukee, titled “The Economic State of Milwaukee 1990-2008”, dated December 2010. (Vote 7-0).

**File No. 11-13(a)(a)**  
**(Journal, December 16, 2010)**

**(Item 2)** Reference file established by the County Board Chairman, relative to Informational Reports from the Real Estate Services Division, of the Department of Transportation and Public Works, by recommending that the report from the Manager of Real Estate Services, titled “Status of 2010 excess property sales (INFORMATIONAL ONLY)”, dated January 12, 2011, be **RECEIVED AND PLACED ON FILE**. (Vote 7-0)

**File No. 11-44(a)(a)**  
**(Journal, December 16, 2010)**

**(Item 3)** Reference file established by the County Board Chairman, relative to Informational Reports from the Community Business Development Partners on departmental waivers., by recommending that the report from the Director of Community Business Development Partners, titled “Community Business Development Partners Monthly Waiver Report, November 2010 Information Only”, dated January 24, 2011, be **RECEIVED AND PLACED ON FILE**. (Vote 7-0)

**File No. 10-400**  
**(Journal, December 16, 2010)**

**(Item 4)** A resolution by Supervisors Thomas, Mayo, Weishan, De Bruin, Lipscomb and Harris, authorizing and directing the Director of Economic Development to prepare an economic development plan for Milwaukee County, by recommending adoption of the following:

**A SUBSTITUTE RESOLUTION**

WHEREAS, according to an October 2010 report entitled, “Wisconsin Poverty Projections through 2020,” conducted by the University of Wisconsin’s Community and Environmental Sociology Department, the overall number of people living in poverty in Wisconsin is expected to increase for all racial categories regardless of household type; and

WHEREAS, poverty in Wisconsin is expected to continue to disproportionately affect racial minority families through 2020, if historical trends persist, which does not even take into account the effects of the recent national economic downturn; and

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WHEREAS, the historic trends in Milwaukee County's poverty rate and the state of the national and global economy is impetus for the county to develop an economic development plan that would provide a roadmap to create and retain businesses in Milwaukee County by leveraging the wealth of county resources including but not limited to the airport, transit system, county road system, and housing and block grant programs; and

WHEREAS, the economic development plan should be developed by the Milwaukee County Economic Development Director in partnership with the Southeastern Wisconsin Regional Planning Commission and appropriate county staff; and

WHEREAS, an advisory committee consisting of a maximum of 15 members shall be created to guide the development of a comprehensive economic development plan and shall be appointed by the County Board Chairman; now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby authorizes and directs the Director of the Economic Development Department to develop an economic development plan for Milwaukee County; and

BE IT FURTHER RESOLVED, that the Economic Development Director shall work in partnership with the Southeastern Wisconsin Regional Planning Commission and appropriate county staff; and

BE IT FURTHER RESOLVED, that the County Board establishes the Economic Development Plan Oversight Committee to guide plan development, which shall include a maximum of 15 members, three of which shall be Milwaukee County Board Supervisors and all shall be appointed by the Chairman of the County Board of Supervisors; and

BE IT FURTHER RESOLVED, the proposed scope of work for SEWRPC shall have the following study elements:

- (1) Review of existing economic development conditions in Milwaukee County,
- (2) Assessment of the County's infrastructure,
- (3) Analysis of existing economic development efforts by Milwaukee County as well as other private for-profit and not-for-profit agencies in Milwaukee County,
- (4) Survey of economic development activities and needs,
- (5) Formulation of a Milwaukee County economic development plan,
- (6) An action plan to implement the recommended objectives, which are of the greatest need and importance,
- (7) Identification of potential funding sources, including but not limited to all federal, state and county programs such as Economic Development Administration grants, block grants, housing, brownfield, gap funding and surplus real estate revenue, to implement each recommendation

and

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BE IT FURTHER RESOLVED, that the economic development plan should explore opportunities for job creation based upon Milwaukee County government's existing infrastructure, programs and services, particularly as related to transit service, and the possible need for new and improved infrastructure, programs and services to ensure job creation in the county; and

BE IT FURTHER RESOLVED, that the economic development plan should explore the creation of a demonstration project(s) through the Federal Aviation Administration, Federal Transit Administration and Federal Highway Administration, as well as any other pertinent federal agency, to provide opportunities for the creation and expansion of women and minority owned businesses in Milwaukee County; and

BE IT FURTHER RESOLVED, that the Director of Economic Development shall report back to the Economic and Community Development Committee on a regular basis as to the progress of plan development.

**File No. 11-14(a)(b)  
(Journal, December 16, 2010)**

**(Item 5)** Reference file established by the County Board Chairman, relative to Sales of Surplus Lands, by recommending adoption of the following:

#### **A RESOLUTION**

WHEREAS, the Real Estate Division of the Department of Transportation and Public Works received two offers to purchase on an excess County-owned single-family house located at 4812 South 39<sup>th</sup> Street in the City of Greenfield; and

WHEREAS, the subject property consists of a one bedroom, one-bath, house with a one car detached garage situated on an approximately 136' X 220' lot, which the Milwaukee County Treasurer acquired the property for delinquent taxes by foreclosure proceedings; and

WHEREAS, the house and garage are in deplorable condition and are in need of complete interior and exterior rehabilitation. The house is very small and has no basement, which makes it undesirable for rehabilitation; and

WHEREAS, the appraisal, in the amount of \$75,000, assumes the property is vacant and available for development and free and clear of the existing structures. The property was placed on the market at an asking price of \$78,900; and

WHEREAS, the real estate staff has been in discussion with the Greenfield Fire Department to use the house and garage for a controlled burn. This would benefit the County by removing the existing buildings, creating a desirable buildable lot for a new larger single-family home, and adding value to the tax base. The fire department would benefit by the practical training the burn would provide; and

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WHEREAS, the first offer is from Pauline Steinke in the amount of \$78,900 cash and is contingent on Milwaukee County entering into an agreement with the Greenfield Fire Department to burn the structures, remove any residue and provide proper grading. Ms. Steinke plans to build a new home on the site for her family; and

WHEREAS, the second offer is from James L. Davis and Kristen E. Davis in the amount of \$65,000 cash. The offer requires the County to coordinate with the Greenfield Fire Department the removal of the structures by a controlled burn and to clean up the site after the burn; and

WHEREAS, the Committee on Economic and Community Development at their meeting on January 24, 2011 recommended acceptance of the above described offer from Pauline Steinke in the amount of \$78,900 and in the event Ms. Steinke does not fulfill the terms and conditions of her offer, acceptance of the offer from James L. Davis and Kristen E. Davis provided they agree to increase the amount of their offer to the appraised value of \$75,000 (vote 7-0); now, therefore,

BE IT RESOLVED, that the Manager of Real Estate Services is hereby authorized to sign the above described offer to purchase from Pauline Steinke and in the event Ms. Steinke does not fulfill the terms of her offer the Manager of Real Estate Services may sign a counter offer to James L. Davis and Kristen E. Davis in the amount of \$75,000; and

BE IT FURTHER RESOLVED, that the County Executive and the County Clerk are hereby authorized to convey by Warranty Deed the subject property located at 4812 South 39<sup>th</sup> Street in the City of Greenfield to Pauline Steinke and/or assigns for the consideration of \$78,900, pursuant to the terms and conditions of her offer to purchase; and

BE IT FURTHER RESOLVED, that in the event Ms. Steinke does not fulfill the terms and conditions of her offer to purchase, the County Executive and the County Clerk are hereby authorized to convey by Warranty Deed the subject property located at 4812 South 39<sup>th</sup> Street in the City of Greenfield to James L. Davis and Kristen E. Davis and/or assigns for the consideration of \$75,000, pursuant to the terms and conditions of the counter offer to purchase.

**File No. 11-14(a)(a)  
(Journal, December 16, 2010)**

**(Item 6)** Reference file established by the County Board Chairman, relative to Sales of Surplus Lands, by recommending adoption of the following:

#### **AN AMENDED RESOLUTION**

WHEREAS, in May 2009 the Milwaukee County Board of Supervisors adopted Resolution File No. 09-14(a)(g) approving a Development Agreement and accepting a Real Property Purchase Agreement (“Purchase Agreement”) from UWM Innovation Park, LLC (“UWM”) for approximately 88.9 acres of land in the Northeast Quadrant of the County Grounds for the development of a new College of Engineering and Applied Science Campus, known as

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Innovation Park. The Purchase Agreement, executed on July 1, 2009, includes the following schedule of installment payments by UWM for the \$13.55 million purchase price:

- Initial \$5 million payable at closing on January 15, 2011
- Second \$5 million payable on the one (1) year anniversary of closing or January 15, 2012
- \$887,500 payable on January 15, 2013
- \$887,500 payable on January 15, 2014
- \$887,500 payable on January 15, 2015
- \$887,500 payable on January 15, 2016

and

WHEREAS, the County Board adopted Resolution File No. 09-14(a)(n) in December 2009 approving a Habitat Restoration Landscaping Plan (“Habitat Plan”), which preserves and protects the environmentally sensitive areas of the land to be acquired by UWM. In response to the County Board approving the Habitat Plan, the Purchase Agreement and the Development Agreement were amended to incorporate the elements of the Habitat Plan; and

WHEREAS, in May 2010, the City of Wauwatosa (“City”) Common Council approved the Preliminary Business Planned Development for Innovation Park, the change of zoning and the land division by CSM and in September 2010 the following events occurred:

- The City approved the creation of a Tax Incremental Financing District (“TIF”) district to fund public infrastructure improvements for Innovation Park.
- UWM waived the three major contingencies of the Purchase Agreement (Preliminary Business Plan Development (i.e.; site plan), the change in zoning, and the land division by CSM), thus eliminating them as a condition of closing.
- The CSM, which legally divides and describes the land to be conveyed to UWM was fully executed and will be recorded in conjunction with the closing.
- Mr. Michael Lovell, dean of UWM’s College of Engineering and Applied Science, was named the interim chancellor upon the departure of Chancellor Santiago.
- A \$5.4 million federal grant was secured to fund the construction of the “business accelerator” building within Innovation Park.

and

WHEREAS, in November 2010, the County Board adopted Resolution File No. 10-14(a)(j) extending the Contingency Waiver Date in the Purchase Agreement until December 15, 2010. The extension was granted to solidify the donations necessary to fund the purchase of the County-owned land and to address the remaining closing contingencies in the Purchase Agreement; and

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WHEREAS, by letter dated December 15, 2010, UWM waived all the remaining closing contingencies and per the Purchase Agreement agreed to deposit an additional \$175,000 of earnest money to the existing \$25,000 currently in escrow with the title company (received by the title company on December 17, 2010). UWM indicated in the letter they are in position to make the first \$5 million installment payment of the \$13.55 million purchase price at closing in early February 2011, but may not be able to raise the second \$5 million payment by the one-year anniversary of closing, as required in the Purchase Agreement. UWM requested in the letter that the County consider granting an amendment to the Purchase Agreement that would extend each of the five remaining installment payment dates from closing by twenty-four (24); and

WHEREAS, by subsequent letter dated January 5, UWM outlined their request to extend the installment payment schedule for the remaining \$8.55 million of the purchase price as follows:

1. Extend the closing date to February 15, 2011.
2. Extend each of the purchase price installment payment dates by twenty-four months.
3. Provide that 75% of all gross sale proceeds from a sale of real property in UWM Innovation Park shall be paid to Milwaukee County in consideration of the County's release of such property from the lien of its first mortgage.
4. Provide that gross sale proceeds paid to the County per par. 3, above, shall be credited against the outstanding installment payments due the County in the inverse order of the due dates for such installment payments, thereby shortening the payment schedule.
5. Provide that in consideration of UWM Innovation Park, LLC's payment of the initial \$5 million at closing, Milwaukee County will release from its first mortgage the amount of land necessary to construct the "accelerator building" being funded by a U.S. Economic Development Administration grant (not to exceed two acres).
6. Provide that the County will agree to release from its first mortgage those portions of the site that the City of Wauwatosa requests be dedicated to the City or must be granted to a utility company to accommodate the installation of public improvements and site infrastructure, such as streets, sewer, water, gas and electric.
7. Provide that all philanthropic funds in excess of \$1.8 million received for the acquisition of the Innovation Park property be paid to Milwaukee County within thirty (30) days of receipt, and credited against the next installment payment due the Milwaukee County.
8. Provide that the County Executive and County Clerk, or other appropriate County official(s) are authorized to execute any and all releases and/or terminations to eliminate the appropriate exceptions to the title commitment for closing.

and

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WHEREAS, at its meeting on January 24, 2011, the Committee on Economic and Community Development recommended the following:

1. Extend the closing date to February 15, 2011, with the initial \$5 million payment due at closing.
2. Extend each of the purchase price installment payment dates after closing by twenty-four months as follows:
  - Second \$5 million payable on February 15, 2014
  - \$887,500 payable on February 15, 2015
  - \$887,500 payable on February 15, 2016
  - \$887,500 payable on February 15, 2017
  - \$887,500 payable on February 15, 2018
3. Provide that 75% of all gross sale proceeds from a sale of real property in UWM Innovation Park shall be paid to Milwaukee County in consideration of the County's release of such property from the lien of its first mortgage.
4. Provide that gross sale proceeds paid to the County per par. 3, above, shall be credited against the outstanding installment payments due the County in the inverse order of the due dates for such installment payments, thereby shortening the payment schedule.
5. Provide that in consideration of UWM Innovation Park, LLC's payment of the initial \$5 million at closing, Milwaukee County will release from its first mortgage the amount of land necessary to construct the "accelerator building" being funded by a U.S. Economic Development Administration grant (not to exceed two acres).
6. Provide that the County will agree to release from its first mortgage those portions of the site that the City of Wauwatosa requests be dedicated to the City or must be granted to a utility company to accommodate the installation of public improvements and site infrastructure, such as streets, sewer, water, gas and electric.
7. Provide that all philanthropic funds in excess of \$1.8 million received for the acquisition of the Innovation Park property be paid to the County within 30 days of receipt, and credited against the next installment payment due Milwaukee County.
8. Provide that the County Executive and County Clerk, or other appropriate County official(s) are authorized to execute any and all releases and/or terminations to eliminate the appropriate exceptions to the title commitment for closing.

and

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WHEREAS, staff recognizes that the uncertain economic environment has had a material adverse impact on UWM's fundraising ability for the Innovation Park project and the importance of the project to UWM, the County and the region again calls for a unified partnership to accomplish this mutually beneficial objective; and

WHEREAS, each partner is contributing toward the project; the City of Wauwatosa by creation of a \$12 million Tax Incremental Financing District for the project infrastructure, the U.S. Department of Commerce with a \$5.4 million grant toward construction of the first building and Milwaukee County by conveying the needed land for the project at fair market value, while protecting environmental components of the land; and

WHEREAS, the Economic and Community Development Committee, at its January 24, 2011 meeting, recommended approval of the request as amended (vote 4-3); now, therefore,

BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby approves the following revisions to the Purchase Agreement and Development Agreement with UWM:

1. Extend the closing date to February 15, 2011, with the initial \$5 million payment due at closing.
2. Extend each of the purchase price installment payment dates after closing by twenty-four months as follows:
  - Second \$5 million payable on February 15, 2014
  - \$887,500 payable on February 15, 2015
  - \$887,500 payable on February 15, 2016
  - \$887,500 payable on February 15, 2017
  - \$887,500 payable on February 15, 2018
3. Provide that 75% of all gross sale proceeds from a sale of real property in UWM Innovation Park shall be paid to Milwaukee County in consideration of the County's release of such property from the lien of its first mortgage.
4. Provide that gross sale proceeds paid to the County per par. 3, above, shall be credited against the outstanding installment payments due the County in the inverse order of the due dates for such installment payments, thereby shortening the payment schedule.
5. Provide that in consideration of UWM Innovation Park, LLC's payment of the initial \$5 million at closing, Milwaukee County will release from its first mortgage the amount of land necessary to construct the "accelerator building" being funded by a U.S. Economic Development Administration grant (not to exceed two acres).
6. Provide that the County will agree to release from its first mortgage those portions of the site that the City of Wauwatosa requests be dedicated to the

City or must be granted to a utility company to accommodate the installation of public improvements and site infrastructure, such as streets, sewer, water, gas and electric.

7. Provide that all philanthropic funds in excess of \$1.8 million received for the acquisition of the Innovation Park property be paid to the County within 30 days of receipt, and credited against the next installment payment due Milwaukee County.
8. Provide that the County Executive and County Clerk, or other appropriate County official(s) are authorized to execute any and all releases and/or terminations to eliminate the appropriate exceptions to the title commitment for closing.

and

BE IT FURTHER RESOLVED, that no later than the date of the final approval of the Eschweiler Building Plans by the city of Wauwatosa, UWM Innovation Park, LLC shall develop a management plan and budget for the approximate 11.4-acre Habitat Protection Area (Outlot 1) consistent with the Habitat Restoration Landscape Plan, dated December 11, 2009 and adopted by County Board Resolution File No. 09-14(a)(n) on December 17, 2009. UWM Innovation Park, LLC shall work with the Friends of the Monarch Trail to develop the management plan and mutually agreed upon budget to implement the plan within Outlot 1; and

BE IT FURTHER RESOLVED, the County Executive and County Clerk, or other appropriate County officials are authorized to execute an amendment or an amended Purchase Agreement and Development Agreement, after Corporation Counsel approval, incorporating the aforementioned revisions to the Purchase Agreement and Development Agreement as well as the authority to execute any and all releases and/or terminations to eliminate the appropriate exceptions in the title commitment for closing and the release of aforementioned lands from its first mortgage.

**File No. 11-76  
(Journal, February 3, 2011)**

**(Item 7)** From the Director, Community Business Development Partners seeking authorization to amend Chapters 32 and 56 of the Milwaukee County Code of General Ordinances that would require approval of the Milwaukee County Board of Supervisors and involvement of the Office of Community Business Development Partners in any future contracts related to services that were previously provided by Milwaukee County Employees, by recommending adoption of the following:

#### **A RESOLUTION/ORDINANCE**

WHEREAS, Milwaukee County wishes to ensure Disadvantaged Business Enterprises (ACDBEs) have every opportunity to bid or respond to requests for products or services that Milwaukee County purchases or contracts for; and

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WHEREAS, Milwaukee County's policy is "to comply with all federal and state requirements relating to disadvantaged business enterprises and to require participation of disadvantaged business enterprises (DBEs) and airport concession disadvantaged business enterprises (ACDBEs) in county procurement, professional services, time and material, and public works contracting"; and

WHEREAS, the federal regulations were amended in February 1999 to strengthen the DBE programs of recipients of U.S. DOT funding; and

WHEREAS, the Milwaukee County Board approved changes mandated by the U.S. DOT in May 2000, including amending Chapters 42 and 56.30 to conform to those changes; and

WHEREAS, in 2010, the Milwaukee County Board adopted revisions to county ordinances so that Board approval would be required for contracts that would implement privatization of services provided by county employees; and

WHEREAS, as part of that revision, administrators were charged with following adopted county policies related to working with the Office of Community Business Development Partners to incorporate disadvantaged businesses in the contracts; and

WHEREAS, the language effecting these changes appears to be limited to only the initial contracts related to privatization, not to subsequent renewal or re-solicitation of contracts for such services; and

WHEREAS, it is therefore necessary that Chapters 32 and 56 be amended to provide for Milwaukee County Board review and approve of the continued use of private sector services providers for services previous provided by county employees, and

WHEREAS, there are significant opportunities for the use of certified Disadvantaged Business Enterprises (DBEs) in providing services to Milwaukee County; and

WHEREAS, these opportunities can strengthen the local economy; and

WHEREAS, the Committee on Economic and Community Development, at its January 24, 2011 meeting, recommended approval of the request (vote 7-0); now, therefore,

BE IT RESOLVED, that the County Board of Supervisors authorizes and directs the Director, Department of Administrative Services (or designee), to work with the Procurement Administrator, and the Director of the Office of Community Business Development Partners, the Director of Audit, and the County Board Staff to update the policies and procedures contained in the County's Administrative Manual to conform to amendments to Chapters 32 and 56.30 to ensure clarity and compliance with said chapters as amended.

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## AN ORDINANCE

SECTION 1. Section 32.20 of the General Ordinances of Milwaukee County as amended to and including \_\_\_\_\_ hereby amended as follows:

(17) “Service Contract” means an agreement ~~for services where an existing County position will be abolished or where an existing position will be unfunded or where a County employee will be subject to layoff or reduced work hours which are primarily related to staff services~~ including, but not limited to, housekeeping, security, landscaping, maintenance and other non-professional services.

SECTION 6. Section 32.25 (7) (e) of the General Ordinances of Milwaukee County as amended to and including \_\_\_\_\_ hereby amended as follows:

(e) Annually the county board shall adopt by resolution a recommended minimum percentage goal for the participation of disadvantaged business enterprise vendors in contracts awarded pursuant to chapter 32. Such goals are not mandatory; however, the purchasing administrator shall make diligent efforts to achieve or exceed such annual participation goals.

SECTION 2. Section 56.30 of the General Ordinances of Milwaukee County as amended to and including \_\_\_\_\_ hereby amended as follows:

(1)(g) “Service Contract” means an agreement ~~for services where an existing County position will be abolished or where an existing position will be unfunded or where a County employee will be subject to layoff or reduced work hours which are primarily related to staff services~~ including, but not limited to, housekeeping, security, landscaping, maintenance and other non-professional services.

**File No. 11-75  
(Journal, February 3, 2011)**

**(Item 8)** From the Interim Director, Department of Health and Human Services, requesting authorization to accept \$575,000 (\$500,000 for project costs and \$75,000 for CHDO operating costs) in federal HOME Community Housing Development Organization (CHDO) funds and HOME program income to Movin’ Out, Inc. to provide 11 housing units for persons with permanent disabilities in Brown Deer, by recommending adoption of the following:

## AN AMENDED RESOLUTION

WHEREAS, Milwaukee County with the Cities of Wauwatosa and West Allis participates as a Consortium in the federal HOME Investments Partnerships Program; and

WHEREAS, HOME participants are required to set aside 15% of each annual allocation for use by non-profit Community Housing Development Organizations (CHDOs) to produce HOME eligible housing; and

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WHEREAS, having been designated a County CHDO, Movin' Out, Inc., as co-developer and in partnership with General Capital Group and with Jewish Family Services, has requested \$500,000 to be used in conjunction with federal Section 42 Affordable Housing Tax Credits to construct a 60 unit affordable housing project, of which 11 units would be reserved for, in conjunction with long term care services provided to, persons with disabilities, at approximately Bradley Road and Sherman Boulevard in Brown Deer; and

WHEREAS, Movin' Out also seeks \$75,000 in CHDO operating funds to maintain local staff to oversee the project and the provision of services, and to pursue further projects; and

WHEREAS, Movin' Out's proposal presents an opportunity to provide affordable income and rent capped, newly constructed units to persons with disabilities that are integrated into the community; and

WHEREAS, the HOME CHDO set-aside fund balance is \$66,219, and there is \$279,995 in program income (repayments from prior HOME loans), for a total of \$346,214 currently available to the County; and

WHEREAS, the HOME CHDO set-aside for 2011 is estimated to be \$170,000, and further program income of \$58,786 is anticipated in 2011; and

WHEREAS, Movin' Out has indicated that a commitment of \$346,214 in funds now available, with additional funding of \$228,786 contingent upon its receipt by the County, for a total of \$575,000, would significantly enhance the pending application for Housing Tax Credits; and

WHEREAS, the Committee on Economic and Community Development, at its January 24, 2011 meeting, recommended approved of the request (vote 6-0); now, therefore,

BE IT RESOLVED, that the Interim Director of the Department of Health and Human Services, or her designee, is authorized and directed to enter into a development agreement consistent with HOME requirements, to provide \$500,000 in HOME CHDO funds and HOME program income, as a 0%, deferred payment loan, payable in full in 30 years, to Movin' Out, Inc, to construct 11 units for persons with disabilities, at Bradley Road and Sherman Boulevard, Brown Deer, contingent upon receipt of pending HOME funds and anticipated program income, and award of Section 42 Affordable Housing Tax Credits: and

BE IT FURTHER RESOLVED, that the Interim Director of the Department of Health and Human Services, or her designee, is authorized and directed to enter into an agreement consistent with HOME requirements to provide \$75,000 in CHDO operating funds to Movin' Out, Inc; and

BE IT FURTHER RESOLVED, that the Interim Director of the Department of Health and Human Services is authorized and directed to carry out all steps necessary to accomplish the objective of this resolution.

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**The foregoing resolutions/report correctly states the action taken by said committee.**

**THEO LIPSCOMB  
Vice Chairman**

The question was adoption.

**SEPARATE ACTION** was requested on **Item 4, 6 and 7.**

Thereupon, **the foregoing resolutions/report** excluding the aforesaid Items **WERE ADOPTED** by the following vote:

**AYES:** Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Harris, Johnson, Jursik, Lipscomb, Rice, Sanfelippo, Schmitt, Thomas, Weishan, West and the Chairman – 16 **NOES:** - 0 **EXCUSED:** Holloway – 1

Thereupon, **Item 4 WAS ADOPTED** by the following vote:

**AYES:** Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Harris, Johnson, Jursik, Lipscomb, Rice, Sanfelippo, Schmitt, Thomas, Weishan, West and the Chairman – 16 **NOES:** - 0 **EXCUSED:** Holloway - 1

Supervisor Holloway present.

Supervisor Lipscomb **SUBMITTED the following Amendment No. 1 to Item 6:**

**Add a #9 after the BE IT RESOLVED clause as follows:**

9. In consideration of this payment extension, in recognition of a potential net present value reduction of up to \$342,616, and in order to incent the buyer to pay in a timely manner that most closely approximates the original timeline, the final payment shall include a catch-up payment equal to the actual change in net present value between the original payment schedule and actual schedule of all payments received. The calculation shall be made using the same formula (2% discount rate) as the fiscal note calculations for this resolution.

Thereupon, **the foregoing Amendment No. 1 to Item 6 FAILED TO BE ADOPTED** by the following vote:

**AYES:** Dimitrijevic, Harris, Lipscomb and Weishan – 4 **NOES:** Borkowski, Broderick, Cesarz, De Bruin, Johnson, Jursik, Rice, Sanfelippo, Schmitt, Thomas, West and the Chairman – 12 **EXCUSED:** Holloway – 1

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Thereupon, **Item 6 WAS ADOPTED** by the following vote:

**AYES:** Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Harris, Johnson, Jursik, Rice, Sanfelippo, Schmitt, Thomas, West and the Chairman – 14 **NOES:** Lipscomb and Weishan - 2 **EXCUSED:** Holloway – 1

Thereupon, **Item 7 WAS ADOPTED** by the following vote:

**AYES:** Broderick, De Bruin, Dimitrijevic, Harris, Johnson, Lipscomb, Thomas, Weishan, West and the Chairman – 10 **NOES:** Borkowski, Cesarz, Jursik, Rice, Sanfelippo and Schmitt – 6 **EXCUSED:** Holloway – 1

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**By Supervisor Schmitt, Chairman:**

**From the Committee on Intergovernmental Relations, reporting on 2 Items.**

**File No. 11-87  
(Journal, February 3, 2011)**

**(Item 1)** A resolution by Supervisor Mayo seeking a change in State statutes to permit Milwaukee County to establish a health care expenditure stabilization fund, by recommending adoption of the following:

### **A RESOLUTION**

WHEREAS, the Milwaukee County 2011 Adopted Budget appropriates \$138.6 million for health care benefit expenditures for employees and retirees; and

WHEREAS, Milwaukee County is “self-insured” for health care benefits which, by nature, makes it difficult to precisely project actual health care expenditures each year; and

WHEREAS, the County purchases “stop-loss” insurance to cover claims above a certain threshold and to hedge against possible deficits that could have a significant fiscal impact on the County’s bottom line; and

WHEREAS, current state law prohibits Milwaukee County from creating reserve accounts, except for debt service, emergency needs or if required by an external funding source; and,

WHEREAS, the establishment of a health care expenditure stabilization reserve account would help the County protect itself against fluctuations in health care expenditures and, depending on the amount in the reserve, may allow the County to achieve savings by reducing its stop-loss insurance needs; and

WHEREAS, a funded reserve account is also viewed positively by outside bond rating agencies as it is seen as an additional protection that the County will be available to meet its debt service obligations; and

February 3, 2011

WHEREAS, if State policymakers permit the County to create a health care expenditure stabilization fund, Milwaukee County policymakers would be afforded an opportunity to develop guidelines and procedures for its use prior to implementation; and

WHEREAS, at its meeting on January 31, 2011, the Committee on Intergovernmental Relations recommended approval of the said request (vote 6-0); now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby supports a change in State law to permit Milwaukee County to establish and fund a health care expenditure stabilization reserve account for employee/retiree health care expenditures in order to protect against fluctuations that are typical in a self-insured health care plan; and

BE IT FURTHER RESOLVED, that the Director of Intergovernmental Relations is authorized and directed to communicate this resolution to State policymakers and work to implement this change in State law.

**File No. 11-84**  
**(Journal, February 3, 2011)**

**(Item 2)** From the County Executive requesting adoption of a resolution urging the State of Wisconsin to redirect or designate any revenue generated in Milwaukee County from the eighteen-dollar rental car tax as a local dedicated funding source for transit, to the Milwaukee County Transit System (MCTS); by recommending adoption of the following:

### A RESOLUTION

WHEREAS, the State of Wisconsin Legislature authorized the Southeastern Regional Transit Authority (SERTA) to levy a rental car tax of up to \$18 per car in Milwaukee, Racine and Kenosha counties to fund the local share of construction and operating costs for the KRM commuter line, a rail line that would connect downtown Milwaukee to Racine, Kenosha and the southern suburbs of Milwaukee County; and

WHEREAS, for every dollar of a rental car tax, \$400,000 to \$450,000 would be raised, which could translate to as much as \$7.2 million per year from a full \$18 rental car tax, the large majority of which would be generated within Milwaukee County; and

WHEREAS, the SERTA has not imposed the rental car tax, while awaiting federal permission to start preliminary engineering; and

WHEREAS, federal officials have indicated they won't grant approval to build the KRM until the existing Milwaukee County Transit System (MCTS) is financially stabilized; and

WHEREAS, a separate 3% Milwaukee County car rental tax helps fund the Wisconsin Center District, which runs the Frontier Airlines Center, U.S. Cellular Arena and Milwaukee Theatre; and

February 3, 2011

WHEREAS, the State of Wisconsin also imposes a 5% statewide rental car tax that generates about \$7 million a year for the state transportation fund; and

WHEREAS, MCTS has endured service cuts and continues to search for and identify a dedicated local funding source other than the property tax to avoid further erosion of an already strained system; and

WHEREAS, the Milwaukee County Transit System is a key part of the economic job-creating engine in Milwaukee County, and any revenue generated and redirected to MCTS will be used for economic development purposes, to get people to and from their jobs, their schools and to patronize places of business; and

WHEREAS, it is reasonable and prudent for the State of Wisconsin to redirect any revenue generated in Milwaukee County from the eighteen-dollar rental car tax for the local share of Kenosha-Racine-Milwaukee (KRM) construction, to the Milwaukee County Transit System to stabilize local transit; and

WHEREAS, given that the car rental tax has been approved by the Governor and the Legislature for transit purposes; and given the complete lack of movement on a dedicated sales tax for mass transit in Milwaukee County, as passed in 2008 as part of a County-wide referendum; and given the State of Wisconsin's past and pending budget deficits, the car rental fee is the best and most viable alternative at this time to fund mass transit; and

WHEREAS, at its meeting on January 31, 2011, the Committee on Intergovernmental Relations recommended REJECTION of the said request (vote 4-2); now, therefore,

BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby urges the Governor of the State of Wisconsin and the Legislature to redirect or designate any revenue generated in Milwaukee County from the eighteen-dollar rental car tax as a local dedicated funding source for transit to the Milwaukee County Transit System.

**The foregoing report correctly states the action taken by said committee.**

**JAMES "LUIGI" SCHMITT**  
**Chairman**

The question was adoption.

**SEPARATE ACTION** was requested on **Item 2**.

February 3, 2011

Thereupon, **the foregoing report**, excluding the aforesaid Item **WAS ADOPTED** by the following vote:

**AYES:** Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Harris, Johnson, Jursik, Lipscomb, Rice, Sanfelippo, Schmitt, Thomas, Weishan, West and the Chairman – 16 **NOES:** - 0 **EXCUSED:** Holloway - 1

Supervisor West **ASKED UNANIMOUS CONSENT to refer Item 2 to the Committee on Transportation Public Works and Transit.** There being no objection, **Item 2 WAS REFERRED the Committee on Transportation Public Works and Transit.**

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### **TRANSIT SYSTEM CLAIMS**

- 10-4 From Atty. Russell D. Bohach, submitting a Claim on 12/10/10 in behalf Brandon Brand of for damages and injuries allegedly sustained in an accident involving a Milwaukee Transport Services, Inc. bus.
- 10-4 From Decarius Keys, submitting a Claim on 12/21/10 for damages and injuries allegedly sustained in an accident involving a Milwaukee Transport Services, Inc. bus.
- 10-4 From Phillips, Cymerman & Stein, S.C., submitting a Claim on 12/14/10 in behalf of Renee LaViolette for damages and injuries allegedly sustained in an accident involving a Milwaukee Transport Services, Inc. bus.
- 10-4 From Luvenia Williams, submitting a Claim on 12/17/10 for damages and injuries allegedly sustained in an accident involving a Milwaukee Transport Services, Inc. bus.
- 11-4 From Weigel, Carlson, Blau & Clemens, SC, submitting a Claim on 1/4/11 on behalf of Rose Hunt for damages and injuries allegedly sustained in an accident involving a Milwaukee Transport Services, Inc. bus.
- 11-4 From McClario, Helm & Bertling, S.C., submitting a Claim on 1/11/11 on behalf of George Kasica for damages and injuries allegedly sustained in an accident involving a Milwaukee Transport Services, Inc. bus.
- 11-4 From Gruber Law Offices, submitting a Notice of Injury on 1/11/11 on behalf of Constance Payne, for damages and injuries allegedly sustained in an accident involving a Milwaukee Transport Services, Inc. bus.
- 11-4 From Phillips, Cymerman & Stein, S.C., submitting a Claim on 1/21/11 in behalf of Jean McCoy-Garner for damages and injuries allegedly sustained in an accident involving a Milwaukee Transport Services, Inc. bus.

February 3, 2011

- 11-4 From Centofanti Phillips, S.C., submitting a Claim on 1/19/11 in behalf of Linda Hass for damages and injuries allegedly sustained in an accident involving a Milwaukee Transport Services, Inc. bus.

Supervisor Weishan **ASKED UNANIMOUS CONSENT TO SUSPEND** any and all rules interfering with the consideration of the foregoing claims. There being no objection, the rules **WERE SUSPENDED**.

On a motion by Supervisor Weishan, **the foregoing Transit System Claims WERE DISALLOWED** by a voice vote.

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**COUNTY BOARD CITATIONS**

Thereupon, **the citations submitted to the County Board on February 3, 2011, File No. 11-2, WERE APPROVED** by a voice vote.

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On a motion by Supervisor West, the Board **ADJOURNED** at 11:05a.m., to Thursday, February 24, 2011, at 9:30 a.m. by a voice vote.

**JOSEPH J. CZARNEZKI**  
COUNTY CLERK

February 3, 2011

**STANDING COMMITTEES OF THE BOARD OF SUPERVISORS OF MILWAUKEE  
COUNTY**

**Committee on Economic and Community Development**

Theodore Lipscomb (Vice Chair), Lynne De Bruin, Willie Johnson, Jr., John F. Weishan, Jr.,  
Peggy West, Johnny L. Thomas, Nikiya Harris

**Committee on Finance and Audit**

Johnny L. Thomas (Vice Chair), Michael Mayo, Sr., James “Luigi” Schmitt,  
Willie Johnson, Jr., Peggy West, Patricia Jursik

**Committee on Health and Human Needs**

Peggy West (Chair), Marina Dimitrijevic (Vice Chair), Michael Mayo, Sr., Joseph Rice,  
Theodore Lipscomb, Nikiya Harris

**Committee on Intergovernmental Relations**

James “Luigi” Schmitt (Chair), Lee Holloway (Vice Chair), Mark Borkowski, John F.  
Weishan, Jr., Paul Cesarz, Gerry Broderick, Marina Dimitrijevic

**Committee on Judiciary, Safety and General Services**

Willie Johnson, Jr. (Chair), Lynne De Bruin (Vice Chair), Paul Cesarz,  
Gerry Broderick, Patricia Jursik, Joe Sanfelippo

**Committee on Parks, Energy and Environment**

Gerry Broderick (Chair), Joe Sanfelippo (Vice Chair), Marina Dimitrijevic, Joseph Rice,  
Theodore Lipscomb

**Committee on Personnel**

Patricia Jursik (Chair), Mark Borkowski (Vice Chair), Lynne De Bruin,  
James “Luigi” Schmitt, Joseph Rice, Joe Sanfelippo

**Committee on Transportation, Public Works and Transit**

Michael Mayo, Sr. (Chair), John F. Weishan, Jr. (Vice Chair), Mark Borkowski,  
Mark Borkowski, Jr., Paul Cesarz, Marina Dimitrijevic, Johnny L. Thomas, Nikiya Harris

**Committee of the Whole**

(Chair) Lee Holloway, (Vice Chair) Michael Mayo, Sr. (Committee Members) All  
Milwaukee County Board Members

February 3, 2011

# Milwaukee County

COUNTY BOARD OF SUPERVISORS

County Courthouse

901 N. 9th Street, Rm. 201

Milwaukee, WI 53233



## Journal of Proceedings - Final

Thursday, March 17, 2011

9:30 AM

Courthouse Rm 200

### County Board

*Members of the Board by District:*

*1st - Theodore Lipscomb - 2nd - Nikiya Harris  
3rd - Gerry Broderick - 4th - Marina Dimitrijevic  
5th - Chair Lee Holloway  
6th Joseph Rice - 7th - ViceChair Michael Mayo  
8th - Patricia Jursik - 9th - Paul Cesarz  
10th -- vacant - 11th - Mark Borkowski  
12th - Peggy West - 13th Willie Johnson  
14th -- vacant - 15th - Lynne De Bruin  
16th - John Weishan - 17th - Joseph Sanfelippo  
18th - Johnny Thomas - 19th - James Schmitt*

*Joseph J. Czarnezki, County Clerk*

## **CALL TO ORDER**

Chairman Holloway called the meeting to order at 9:30 a.m.

## **ROLL CALL**

**Present** 17 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Harris, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo, Rice, Sanfelippo, Schmitt, Thomas, Weishan and West

## **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Chairman Holloway followed by a moment of silence.

An Invocation was offered by Pastor Christian Winkel from Redemption Evangelical Lutheran Church in Milwaukee.

## **PRESENTATIONS BY SUPERVISORS**

Supervisor Harris gave a presentation on Student Government Day and welcomed all students.

Supervisor Dimitrijevic gave a presentation on Women's History Month.

Supervisor Jursik gave a presentation and introduced Judge Kitty Brennan.

Judge Kitty Brennan gave a presentation on the accomplishments of women.

Supervisor West offered a poetry reading .

Supervisor Mayo recognized Steven Wright of General Mitchell International Airport for his achievements.

Supervisor DeBruin recognized Julie Esch for her service to Milwaukee County.

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

A motion was made by Supervisor Mayo that the Journal of Proceedings of February 3, 2001 be APPROVED. The motion PREVAILED unanimously.

## **UNFINISHED BUSINESS**

NONE

## PRESENTATION OF PETITIONS AND COMMUNICATIONS

The Chairman **PLACED ON FILE/REFERRED** the following items to the proper Standing Committee(s) of the County Board:

### [REF 11-3](#)

Reference file established by the County Board Chairman, relative to Summons and Complaints.

**Attachments:** [CB 11-3 February 2011 Report to Board of Summons and Complaints.pdf](#)  
[CB 11-3 March 2011 Report to Board of Summons and Complaints.pdf](#)

### [REF 11-6](#)

Reference file established by the County Board Chairman, relative to Notice of Claims.

**Attachments:** [CB 11-6 February 2011 Report to Board for Claims Placed on File.pdf](#)  
[CB 11-6 March 2011 Report to Board for Claims Placed on File.pdf](#)

### [REF 11-20](#)

Reference file established by the County Board Chairman, relative to reports/communications and resolutions/ordinances referred to Standing Committees.

**Attachments:** [CB File 11-20 February Referrals.pdf](#)  
[CB File 11-20 March Referrals.pdf](#)

## RESOLUTIONS AND ORDINANCES REFERRED TO STANDING COMMITTEES

The Chairman **REFERRED** the following items to the proper Standing Committee(s) of the County Board:

### [RES 11-154](#)

Creating the Long Range Lakefront Planning Committee to develop a vision for the lakefront from Veterans Park south to the Interstate 794 interchange, and from Van Buren east to Lake Michigan and planning for O'Donnell Park and the Downtown Transit Center. **(Referred to the Committee on Parks, Energy and Environment)**

**Sponsors:** Jursik and Broderick

**Attachments:** [FISCAL NOTE](#)  
[Audio Parks 03/08/11](#)  
[AMENDMENT](#)  
[CB RESOLUTION 11-125](#)

**ORD 11-2**

An Ordinance to amend Chapter 1.13 of the Milwaukee County Code of General Ordinances, to mandate full and complete audio recordings of any and all closed session meetings of the Milwaukee County Board of Supervisors and its committees. **(Referred to the Committee on Judiciary, Safety and General Services)**

**Sponsors:** De Bruin

**Attachments:** [ORDINANCE](#)  
[FISCAL NOTE](#)  
[Audio J 03/03/11](#)  
[CB RESOLUTION 11-126](#)

**RES 11-158**

A Resolution supporting changes to the "Juvenile Justice Code," specifically State Statute, 938.34(3), governing the ability of the juvenile court to place youth in a secure detention facility beyond 30 days and the use of more than one placement to maximize service options available to adjudicated youth. **(Referred to the Committees on Health and Human Needs and Intergovernmental Relations.)**

**Sponsors:** Holloway and Lipscomb

**Attachments:** [RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB resolution 11-132](#)  
[Audio HHN 03/09/11](#)  
[Audio IGR 03/14/11](#)

**RES 11-220**

From the Milwaukee County Long Range Strategic Plan Steering Committee, a resolution directing a long-range strategic action plan for Milwaukee County facilities and space needs and policy on selling of County land assets.

**Attachments:** [Resolution](#)  
[Fiscal Note](#)  
[CB resolution 11-145](#)

**RES 11-203**

A resolution expressing opposition to any and all attempts to restrict an eligible individual's constitutionally guaranteed right to vote in Wisconsin, and specifically expresses opposition to Senate Substitute Amendment 1 to Senate Bill 6. **(Referred to the Committee on Intergovernmental Relations)**

**Sponsors:** Harris, Holloway, Weishan, Dimitrijevic and Broderick

**Attachments:** [Resolution](#)  
[Fiscal Note](#)  
[Senate Bill 6 Amendment 1](#)  
[CB resolution 11-141](#)  
[Audio IGR 03/14/11](#)

## REPORTS OF COUNTY OFFICERS

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

NONE

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

NONE

**Confirmation of Appointments**

NONE

## RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON PERSONNEL

**From the Committee on Personnel**

- 1      [11-118](#)      From the County Clerk, requesting authorization to double fill the position of Fiscal Specialist 2 (Title Code 04042, Pay Range 05P) for approximately four (4) weeks, beginning April 4, 2011.

**Attachments:**      [RESOLUTION](#)  
                                 [FISCAL NOTE](#)  
                                 [Audio PER 03/11/11](#)

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

**Aye:** 17 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Harris, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo, Rice, Sanfelippo, Schmitt, Thomas, Weishan and West

- 2      [11-134](#)      From Corporation Counsel, requesting authorization to amend Section 17.33 of the Milwaukee County Code of General Ordinances relating to non-represented attorneys. **(Referred to the Committees on Judiciary, Safety and General Services and Personnel.)**

**Attachments:**      [REPORT](#)  
                                 [RESOLUTION](#)  
                                 [FISCAL NOTE](#)  
                                 [Audio PER 03/11/11](#)

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

**Aye:** 17 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Harris, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo, Rice, Sanfelippo, Schmitt, Thomas, Weishan and West

- [11-188](#)      From the Interim Director, Department of Labor Relations, recommending that the Milwaukee County Board of Supervisors reaffirm the 2011 Adopted Budget policy of implementing health care plan design changes for all retirees and implement the 2011 health care plan for those retirees previously covered under the 2007-2008 District Council 48 Collective Bargaining Agreement.

**Attachments:**      [REPORT](#)  
                                 [RESOLUTION](#)  
                                 [FISCAL NOTE](#)  
                                 [CB Resolution 11-146](#)  
                                 [Audio PER 03/17/11](#)

*Rule 1.14(B) - Requires 1/3 Vote*

**A motion was made by Supervisor Weishan that this Action Report be LAID OVER FOR ONE MEETING (REQUIRES ONE-THIRD VOTE). The motion PREVAILED by the following vote:**

**Aye:** 6 - Broderick, Dimitrijevic, Harris, Johnson Jr., Mayo and Weishan

**No:** 11 - Borkowski, Cesarz, De Bruin, Holloway, Jursik, Lipscomb, Rice, Sanfelippo, Schmitt, Thomas and West

**A motion was made by Supervisor Johnson, Jr. that the MOTION that the Action Report be LAID OVER FOR ONE MEETING be RECONSIDERED. The motion PREVAILED by the following vote:**

**Aye:** 14 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo, Rice, Sanfelippo, Schmitt and West

**No:** 1 - Weishan

**Excused:** 2 - Harris and Thomas

**A motion was made by Supervisor Weishan that this Action Report be REFERRED to the Personnel Committee . The motion FAILED by the following vote:**

**Aye:** 3 - Dimitrijevic, Mayo and Weishan

**No:** 12 - Borkowski, Broderick, Cesarz, De Bruin, Holloway, Johnson Jr., Jursik, Lipscomb, Rice, Sanfelippo, Schmitt and West

**Excused:** 2 - Harris and Thomas

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

**Aye:** 14 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo, Rice, Sanfelippo, Schmitt and West

**No:** 1 - Weishan

**Excused:** 2 - Harris and Thomas

## COMMITTEE ON FINANCE AND AUDIT

**By the Committee on Finance and Audit**

Supervisor Thomas asked unanimous consent to SUSPEND any and all rules interfering with the consideration of items By the Committee. There being no objection the rules were SUSPENDED.

3      [11-150](#)

From the Office of the Sheriff a report regarding a projected Huber Revenue Deficit for 2011 with a proposed action plan and ordinance change. **(Referred to the Committees on Judiciary, Safety & General Services and Finance and Audit)**

**Attachments:**      [REPORT](#)  
                                 [Resolution/ordinance](#)  
                                 [fiscal note](#)  
                                 [Audio F&A 03/10/11](#)  
                                 [Audio J 03/03/11](#)  
                                 [CB RESOLUTION 11-142](#)  
                                 [CB resolution 11-12a](#)

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

**Aye:** 13 - Broderick, De Bruin, Dimitrijevic, Harris, Holloway, Johnson Jr., Jursik, Lipscomb, Rice, Schmitt, Thomas, Weishan and West

**No:** 4 - Borkowski, Cesarz, Mayo and Sanfelippo

**From the Committee on Finance and Audit**

4 [11-135](#)

From the Capital Finance Manager, requesting authorization to issue a reimbursement resolution not-to-exceed \$4,100,000 to finance reconstruction costs for capital projects WH02005 and WH02301 prior to the issuance of General Obligation Corporate Purpose Bonds or Notes.

**Attachments:** [Report](#)  
[Fiscal Note](#)  
[Resolution A](#)  
[Resolution B](#)  
[Resolution C](#)  
[Resolution D](#)  
[Audio F&A 03/10/11](#)  
[CB resolution 11-135A](#)  
[CB resolution 11-135B](#)  
[CB resolution 11-135C](#)  
[CB resolution 11-135D](#)

*Rule 1.04(d)(3) - Requires 3/4 Vote*

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

**Aye:** 17 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Harris, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo, Rice, Sanfelippo, Schmitt, Thomas, Weishan and West

5 [11-132](#)

From the Interim Director, Employee Benefits Division, requesting authorization to execute a three-year contract extension for administration of Milwaukee County's prescription drug coverage with Medco. **(Referred to the Committees on Finance and Audit and Personnel.)**

**Attachments:** [RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB resolution 08-279\(a\)\(b\)](#)  
[Audio F&A 03/10/11](#)  
[Audio PER 03/11/11](#)

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

**Aye:** 17 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Harris, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo, Rice, Sanfelippo, Schmitt, Thomas, Weishan and West

- 6      [11-142](#)      From the Employee Benefits Workgroup requesting \$50,000 from the Appropriation for Contingencies to obtain actuarial services for pension related matters. **(Referred to the Committees on Finance and Audit and Personnel.)**

**Attachments:**      [REPORT](#)  
                                 [RESOLUTION](#)  
                                 [FISCAL NOTE](#)  
                                 [CB Resolution 11-136](#)  
                                 [Audio F&A 03/10/11](#)  
                                 [Audio PER 03/11/11](#)

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

**Aye:** 17 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Harris, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo, Rice, Sanfelippo, Schmitt, Thomas, Weishan and West

- 7      [RES 11-114](#)      From the Interim Chief Information Officer, IMSD, requesting authorization to amend a professional services contract with Kraly Solutions, LLC for project management services.

**Attachments:**      [Report](#)  
                                 [Fiscal Note](#)  
                                 [Audio F&A 03/10/11](#)  
                                 [CB resolution 11-128](#)

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

**Aye:** 17 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Harris, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo, Rice, Sanfelippo, Schmitt, Thomas, Weishan and West

- 8      [RES 11-179](#)      2010 Capital Improvement Fund Transfers - March

**Attachments:**      [Capital Improvements](#)  
                                 [2010 Contingency](#)  
                                 [Audio F&A 03/10/11](#)  
                                 [CB resolution 10-1 a ag](#)  
                                 [10-1a Contingency](#)

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

**Aye:** 17 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Harris, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo, Rice, Sanfelippo, Schmitt, Thomas, Weishan and West

9        [RES 11-180](#)        2011 Departmental-Receipt of Revenue - March

**Attachments:**        [Dept Receipt of Rev](#)  
                                  [2011 Contingency](#)  
                                  [Audio F&A 03/10/11](#)  
                                  [CB resolution 11-1ac](#)

*Rule 1.04(d)(1) - Requires 2/3 Vote*

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

**Aye:** 17 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Harris, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo, Rice, Sanfelippo, Schmitt, Thomas, Weishan and West

10       [RES 11-181](#)        2011 Capital Improvement Fund Transfers - March

**Attachments:**        [Capital Improvements](#)  
                                  [Audio F&A 03/10/11](#)  
                                  [CB resolution 11-1ad](#)  
                                  [11-1 AMENDMENT NO. 1.pdf](#)

**A motion was made by Supervisor Rice that this Resolution be DIVIDED. The motion FAILED by the following vote:**

**Aye:** 8 - Borkowski, Cesarz, Holloway, Mayo, Rice, Sanfelippo, Schmitt and Thomas

**No:** 9 - Broderick, De Bruin, Dimitrijevic, Harris, Johnson Jr., Jursik, Lipscomb, Weishan and West

**A motion was made by Supervisor Sanfelippo that this Resolution be AMENDED with AMENDMENT NO. 1. The motion FAILED by the following vote:**

**Aye:** 6 - Borkowski, Cesarz, Holloway, Mayo, Sanfelippo and Schmitt

**No:** 11 - Broderick, De Bruin, Dimitrijevic, Harris, Johnson Jr., Jursik, Lipscomb, Rice, Thomas, Weishan and West

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

**Aye:** 14 - Broderick, De Bruin, Dimitrijevic, Harris, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo, Rice, Schmitt, Thomas, Weishan and West

**No:** 3 - Borkowski, Cesarz and Sanfelippo

11       [RES 11-182](#)        2011 Departmental-Capital Outlay Fund Transfers - March

**Attachments:**        [Dept Capital Outlay](#)  
                                  [Audio F&A 03/10/11](#)  
                                  [CB resolution 11-1 ae](#)

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

**Aye:** 17 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Harris, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo, Rice, Sanfelippo, Schmitt, Thomas, Weishan and West

12      [RES 11-3](#)

A Resolution creating an Office of Sustainability under the Office of the County Executive's and a new, full-time position of Director of Sustainability that would directly report to the County Executive, retitling the existing position of Sustainability and Environmental Engineer to Managing Environmental Engineer and funding the new position with funds from the Appropriation for Contingencies account. **(02/04/11 County Board Meeting: Referred back to the Committees on Finance and Audit and Personnel, the Department of Administration, and the Department of Human Resources.)**

**Sponsors:** Dimitrijevic, Broderick, Harris, Lipscomb and Weishan

**Attachments:**      [FISCAL NOTE](#)  
[CB Resolution 11-57](#)  
[Audio Parks 01/25/11](#)  
[Audio Part 1 F&A 1-27-11](#)  
[Audio Part 2 F&A 1-27-11](#)  
[CB resolution 11-57](#)  
[Audio F&A 03/10/11](#)  
[Audio PER 03/11/11](#)

**A motion was made by Supervisor Thomas that this Resolution be REJECTED. The motion PREVAILED by the following vote:**

**Aye:** 10 - Borkowski, Cesarz, De Bruin, Holloway, Jursik, Mayo, Rice, Sanfelippo, Schmitt and Thomas

**No:** 7 - Broderick, Dimitrijevic, Harris, Johnson Jr., Lipscomb, Weishan and West

13      [11-131](#)

From the Director of Audits, an audit of the 2010 Annual Report - Audit Hotline and Audit Activity Related to Fraud, Waste and Abuse

**Attachments:**      [Audit report](#)  
[Audio F&A 03/10/11](#)  
[CB resolution 11-137](#)

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

**Aye:** 17 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Harris, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo, Rice, Sanfelippo, Schmitt, Thomas, Weishan and West

[11-189](#)

Recommendation from the Department of Administrative Services relative to a bid award of General Obligation Refunding Bonds, Series 2011A of Milwaukee County, Wisconsin.

**Attachments:**    [CB resolution 10-412\(a\)\(a\)](#)  
                          [Audio F&A 031711 Bid Opening](#)  
                          [Audio F&A 031711 Sale Award](#)

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

**Aye:** 15 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo, Rice, Sanfelippo, Schmitt, Weishan and West

**Excused:** 2 - Harris and Thomas

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## COMMITTEE ON HEALTH AND HUMAN NEEDS

### From the Committee on Health and Human Needs

- 14     [RES 11-158](#)     A Resolution supporting changes to the “Juvenile Justice Code,” specifically State Statute, 938.34(3), governing the ability of the juvenile court to place youth in a secure detention facility beyond 30 days and the use of more than one placement to maximize service options available to adjudicated youth. **(Referred to the Committees on Health and Human Needs and Intergovernmental Relations.)**

**Sponsors:**            Holloway and Lipscomb

**Attachments:**        [RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB resolution 11-132](#)  
[Audio HHN 03/09/11](#)  
[Audio IGR 03/14/11](#)

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

**Aye:** 17 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Harris, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo, Rice, Sanfelippo, Schmitt, Thomas, Weishan and West

- 15     [11-122](#)            From the Director, Department on Aging, requesting authorization to increase by \$2,025, from \$109,300 to \$111,325, the 2010 Contract with Goodwill Industries of Southeastern Wisconsin, Inc., to provide shopping and errand services.

**Attachments:**        [RESOLUTION](#)  
[FISCAL NOTE](#)  
[Audio HHN 03/09/11](#)

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

**Aye:** 17 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Harris, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo, Rice, Sanfelippo, Schmitt, Thomas, Weishan and West

- 16      [11-126](#)      From the Director, Department on Aging, requesting authorization to award an additional \$10,000 to IMPACT Alcohol and Other Drug Abuse Services, Inc., increasing the 2011 award from \$20,000 to \$30,000 to provide after-hours telephone coverage for Elderlink.
- Attachments:**      [RESOLUTION](#)  
                                 [FISCAL NOTE](#)  
                                 [Audio HHN 03/09/11](#)
- A motion was made by Supervisor West that this Action Report be ADOPTED.  
The motion PREVAILED by the following vote:**
- Aye:** 17 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Harris, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo, Rice, Sanfelippo, Schmitt, Thomas, Weishan and West
- 17      [11-116](#)      From the Interim Director, Department of Health and Human Services, requesting authorization to terminate the 2011 Purchase of Service Contract with the Social Development Commission and enter into a 2011 Purchase of Service Contract with Community Advocates for Emergency Shelter Care.
- Attachments:**      [REVISED REPORT](#)  
                                 [REVISED RESOLUTION](#)  
                                 [REVISED FISCAL NOTE](#)  
                                 [Audio HHN 03/09/11](#)
- A motion was made by Supervisor West that this Action Report be ADOPTED.  
The motion PREVAILED by the following vote:**
- Aye:** 17 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Harris, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo, Rice, Sanfelippo, Schmitt, Thomas, Weishan and West
- 18      [11-114](#)      From the Interim Director, Department of Health and Human Services, requesting authorization to enter into 2011 Professional Service Contracts with psychiatrists for the Behavioral Health Division.
- Attachments:**      [REPORT](#)  
                                 [RESOLUTION](#)  
                                 [FISCAL NOTE](#)  
                                 [Audio HHN 03/09/11](#)
- A motion was made by Supervisor West that this Action Report be ADOPTED.  
The motion PREVAILED by the following vote:**
- Aye:** 17 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Harris, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo, Rice, Sanfelippo, Schmitt, Thomas, Weishan and West

## COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

### By the Committee on Judiciary, Safety and General Services

Supervisor Johnson, Jr. asked unanimous consent to SUSPEND any and all rules interfering with the consideration of items By the Committee. There being no objection the rules were SUSPENDED.

- 19      [INF 11-94](#)      From the Office of the Sheriff, an informational report regarding a contract extension with Attic Correctional Services to provide AODA treatment at the County Correctional Center South (CCFS).  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [REPORT](#)  
                                 [Audio J 03/03/11](#)

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 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Harris, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo, Rice, Sanfelippo, Schmitt, Thomas, Weishan and West

- 20      [11-150](#)      From the Office of the Sheriff a report regarding a projected Huber Revenue Deficit for 2011 with a proposed action plan and ordinance change. **(Referred to the Committees on Judiciary, Safety & General Services and Finance and Audit)**

**Attachments:**      [REPORT](#)  
                                 [Resolution/ordinance](#)  
                                 [fiscal note](#)  
                                 [Audio F&A 03/10/11](#)  
                                 [Audio J 03/03/11](#)  
                                 [CB RESOLUTION 11-142](#)  
                                 [CB resolution 11-12a](#)

Chairman Holloway declared this item MOOT due to the adoption of the Action Report by the Committee on Finance and Audit.

**From the Committee on Judiciary, Safety and General Services**

- 21     [ORD 11-1](#)     Amending Chapter 9, Code of Ethics, of the Milwaukee County Code of General Ordinances as it relates to confidential information, privileged communications and information acquired in meetings convened in closed session

**Sponsors:**     Rice

**Attachments:**   [ATTACHMENTS](#)  
                          [FISCAL NOTE](#)  
                          [Audio J 03/03/11](#)  
                          [CB RESOLUTION 10-258](#)

**A motion was made by Supervisor Cesarz that this Ordinance be ADOPTED. The motion FAILED by the following vote:**

**Aye:** 8 - Cesarz, Holloway, Johnson Jr., Rice, Sanfelippo, Schmitt, Thomas and West

**No:** 9 - Borkowski, Broderick, De Bruin, Dimitrijevic, Harris, Jursik, Lipscomb, Mayo and Weishan

## Recess

**A motion was made by Supervisor Mayo that the meeting be RECESSED to 2:00 pm. The motion PREVAILED by unanimous vote.**

**The meeting RECONVENED at 2:00 pm.**

## Roll Call

**Present** 15 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo, Rice, Sanfelippo, Schmitt, Weishan and West

**Excused** 2 - Harris and Thomas

- 22     [ORD 11-2](#)     An Ordinance to amend Chapter 1.13 of the Milwaukee County Code of General Ordinances, to mandate full and complete audio recordings of any and all closed session meetings of the Milwaukee County Board of Supervisors and its committees. **(Referred to the Committee on Judiciary, Safety and General Services)**

**Sponsors:**     De Bruin

**Attachments:**   [ORDINANCE](#)  
                          [FISCAL NOTE](#)  
                          [Audio J 03/03/11](#)  
                          [CB RESOLUTION 11-126](#)

**A motion was made by Supervisor De Bruin that this Ordinance be ADOPTED. The motion FAILED by the following vote:**

**Aye:** 7 - Broderick, De Bruin, Dimitrijevic, Lipscomb, Rice, Sanfelippo and Weishan

**No:** 8 - Borkowski, Cesarz, Holloway, Johnson Jr., Jursik, Mayo, Schmitt and West

**Excused:** 2 - Harris and Thomas

23 [11-65](#)

An adopted resolution, 11/4/10, authorizing and directing the Corporation Counsel and outside counsel to provide the Director, Department of Audit, confidential and privileged access to the unreleased Behavioral Health Division patient security report.]

**Attachments:** [ORDINANCE](#)  
[Audio J 01/20/11](#)  
[Audio J 03/03/11](#)  
[CB RESOLUTION 10-396\(a\)\(a\)](#)

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

**Aye:** 11 - Borkowski, Broderick, De Bruin, Dimitrijevic, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo, Schmitt and Weishan

**No:** 4 - Cesarz, Rice, Sanfelippo and West

**Excused:** 2 - Harris and Thomas

24 [11-104](#)

From the Office of the Sheriff, requesting authorization to grant an extension to the existing contract with Aramark Correctional Services for food service provision for the period of January 1, 2011 to December 31, 2011.

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[Audio J 03/03/11](#)  
[CB RESOLUTION 11-115](#)

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

**Aye:** 12 - Borkowski, Cesarz, De Bruin, Dimitrijevic, Johnson Jr., Jursik, Lipscomb, Rice, Sanfelippo, Schmitt, Weishan and West

**No:** 3 - Broderick, Holloway and Mayo

**Excused:** 2 - Harris and Thomas

25      [11-67](#)

From Garda Insurance, submitting a claim under their subrogation rights of their insured, Virginia Schulties for reimbursement of payment made for alleged damages sustained when involved in an accident with a Milwaukee County-owned vehicle on February 9, 2010. **(Corporation Counsel recommends payment in the amount of \$7,478.70 in full settlement of all claims).**

**Attachments:**      [REPORT](#)  
                                 [RESOLUTION](#)  
                                 [FISCAL NOTE](#)  
                                 [Audio J 03/03/11](#)  
                                 [CB RESOLUTION 10-362](#)

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

**Aye:** 15 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo, Rice, Sanfelippo, Schmitt, Weishan and West

**Excused:** 2 - Harris and Thomas

## COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

### From the Committee on Parks, Energy And Environment

- 26     [11-146](#)           From the County Board Chairman, appointing Ms. Cheri Briscoe as Chairperson of the Milwaukee County Parks Advisory Commission. Ms. Briscoe replaces Louis G. Fortis, whose term has expired.
- Attachments:**     [ATTACHMENT](#)  
                          [Audio Parks 03/08/11](#)  
                          [CB RESOLUTION 11-130](#)
- A motion was made by Supervisor Broderick that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**
- Aye:** 15 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo, Rice, Sanfelippo, Schmitt, Weishan and West
- Excused:** 2 - Harris and Thomas
- 27     [RES 11-56](#)           Authorizing and directing the Directors of all County Departments to conduct an inventory of art and decorative art, including paintings and furniture or other articles of historic or aesthetic significance owned by Milwaukee County. (1/25/11: Withdrawn)
- Sponsors:**       Broderick
- Attachments:**     [FISCAL NOTE](#)  
                          [Audio Parks 03/08/11](#)  
                          [CB RESOLUTION 11-70](#)
- A motion was made by Supervisor Broderick that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 15 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo, Rice, Sanfelippo, Schmitt, Weishan and West
- Excused:** 2 - Harris and Thomas

- 28      [RES 11-199](#)      Supporting adoption and implementation of the Milwaukee River Greenway Master Plan for approximately 878 acres along the Milwaukee River from the former North Avenue Dam on the south end to Silver Spring Drive on the north end.

**Sponsors:**      Broderick

**Attachments:**      [REPORT](#)  
[REFERRAL LETTER](#)  
[FISCAL NOTE](#)  
[Audio Parks 03/08/11](#)  
[AMENDMENT](#)  
[CB RESOLUTION 10-330](#)

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

**Aye:** 15 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo, Rice, Sanfelippo, Schmitt, Weishan and West

**Excused:** 2 - Harris and Thomas

- 29      [RES 11-154](#)      Creating the Long Range Lakefront Planning Committee to develop a vision for the lakefront from Veterans Park south to the Interstate 794 interchange, and from Van Buren east to Lake Michigan and planning for O'Donnell Park and the Downtown Transit Center. **(Referred to the Committee on Parks, Energy and Environment)**

**Sponsors:**      Jursik and Broderick

**Attachments:**      [FISCAL NOTE](#)  
[Audio Parks 03/08/11](#)  
[AMENDMENT](#)  
[CB RESOLUTION 11-125](#)

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

**Aye:** 15 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo, Rice, Sanfelippo, Schmitt, Weishan and West

**Excused:** 2 - Harris and Thomas

- 30      [11-72](#)                      From the Director, Department of Transportation and Public Works, requesting authorization to apply for and accept Fund for Lake Michigan grants for fiscal years 2011 and 2012.

**Attachments:**      [RESOLUTION](#)  
                                 [FISCAL NOTE](#)  
                                 [Audio Parks 03/08/11](#)  
                                 [CB RESOLUTION 11-114](#)

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

**Aye:** 15 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo, Rice, Sanfelippo, Schmitt, Weishan and West

**Excused:** 2 - Harris and Thomas

- 31      [11-70](#)                      From the Director, Department of Transportation and Public Works, requesting authorization to have the County Conservationist apply for and accept a grant from the Department of Agriculture, Trade and Consumer Protection for partial funding of the County Conservationist's Office for the 2012 fiscal year.

**Attachments:**      [RESOLUTION](#)  
                                 [FISCAL NOTE](#)  
                                 [Audio Parks 03/08/11](#)  
                                 [CB RESOLUTION 11-97](#)

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

**Aye:** 15 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo, Rice, Sanfelippo, Schmitt, Weishan and West

**Excused:** 2 - Harris and Thomas

- 32      [11-112](#)                      From the Director, Department of Parks, Recreation and Culture (DPRC) requesting approval of an ordinance authorizing DPRC's Director to issue citations to any person who violates any of the provisions of Chapter 47 of the Milwaukee County Code of General Ordinances, and to delegate that authority to employees under her/his supervision in conformity with Wis. Stat. s. 66.0113.

**Attachments:**      [RESOLUTION](#)  
                                 [FISCAL NOTE](#)  
                                 [Audio 03/08/11](#)  
                                 [CB RESOLUTION 11-124](#)

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

**Aye:** 6 - Borkowski, Dimitrijevic, Lipscomb, Mayo, Schmitt and Weishan

**No:** 9 - Broderick, Cesarz, De Bruin, Holloway, Johnson Jr., Jursik, Rice, Sanfelippo and West

**Excused:** 2 - Harris and Thomas

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

**Aye:** 10 - Borkowski, Broderick, Cesarz, De Bruin, Holloway, Johnson Jr., Lipscomb, Rice, Sanfelippo and Schmitt

**No:** 4 - Dimitrijevic, Mayo, Weishan and West

**Excused:** 3 - Harris, Jursik and Thomas

33      [11-113](#)

From the Director, Department of Parks, Recreation and Culture (DPRC), requesting authorization to grant a permanent easement to the Village of Menomonee Falls to construct, operate, restore and maintain drainage facilities and related improvements in the Menomonee River Parkway.

**Attachments:**      [RESOLUTION](#)  
                                 [FISCAL NOTE](#)  
                                 [ATTACHMENTS](#)  
                                 [Audio Parks 03/08/11](#)  
                                 [CB RESOLUTION 11-131](#)

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

**Aye:** 15 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo, Rice, Sanfelippo, Schmitt, Weishan and West

**Excused:** 2 - Harris and Thomas

## COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

### By the Committee on Transportation, Public Works And Transit

Supervisor Mayo asked unanimous consent to SUSPEND any and all rules interfering with the consideration of items By the Committee. There being no objection the rules were SUSPENDED.

- 34      [INF 11-78](#)      From the Director, Department of Transportation and Public Works, submitting an informational report regarding the 2011 Adopted Capital Budget internal and external building evaluation and repair project status. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [REPORT](#)  
                                  [CB Resolution 11-139](#)  
                                  [Audio TPWT 03/02/11](#)  
                                  [Audio F&A 03/10/11](#)

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

**Aye:** 15 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo, Rice, Sanfelippo, Schmitt, Weishan and West

**Excused:** 2 - Harris and Thomas

- 35      [INF 11-79](#)      From the Director, Department of Transportation and Public Works, submitting an informational report regarding the reconciliation of road project funding through 2012 and future road project funding needs. **(Referred to the Committees on Transportation, Public Works & Transit and Finance & Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [ATTACHMENT](#)  
                                  [CB Resolution 11-140](#)  
                                  [Audio TPWT 03/02/11](#)  
                                  [Audio F&A 03/10/11](#)

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

**Aye:** 15 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo, Rice, Sanfelippo, Schmitt, Weishan and West

**Excused:** 2 - Harris and Thomas

**From the Committee on Transportation, Public Works And Transit**

- 36      [11-88](#)              From the Manager, Real Estate Services, Department of Transportation and Public Works, requesting authorization to enter into a lease with Giuffre Bros. Cranes, Inc., for freeway land located at the rear of 6635 South 13th Street in the City of Milwaukee.

**Attachments:**      [REPORT](#)  
                                 [ATTACHMENT 1](#)  
                                 [ATTACHMENT 2](#)  
                                 [RESOLUTION](#)  
                                 [FISCAL NOTE](#)  
                                 [CB Resolution 11-96](#)  
                                 [Audio TPWT 03/02/11](#)

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

**Aye:** 15 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo, Rice, Sanfelippo, Schmitt, Weishan and West

**Excused:** 2 - Harris and Thomas

- 37      [11-82](#)              From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to amend by \$80,000, the January 2009 agreement with Weiss & Company to conduct an update of the 2005 Economic Impact Study of General Mitchell International and Lawrence J. Timmerman Airports.

**Attachments:**      [RESOLUTION](#)  
                                 [FISCAL NOTE](#)  
                                 [CB Resolution 08-433\(a\)\(a\)](#)  
                                 [Audio TPWT 03/02/11](#)

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

**Aye:** 15 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo, Rice, Sanfelippo, Schmitt, Weishan and West

**Excused:** 2 - Harris and Thomas

38 [11-73](#)

From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to amend the lease agreement between Milwaukee County and Signature Flight Support and sell one of Signature Flight's hangar facilities at General Mitchell International Airport (GMIA).

**Attachments:** [RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB Resolution 03-256\(a\)\(a\)](#)  
[Audio TPWT 03/02/11](#)

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

**Aye:** 15 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo, Rice, Sanfelippo, Schmitt, Weishan and West

**Excused:** 2 - Harris and Thomas

39 [11-85](#)

From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to sell one of Signature Flight Support's hangar facilities at General Mitchell International Airport (GMIA) to Air Cargo Carriers, LLC, and enter into a new lease agreement for the rental of approximately 99,279 square feet of land on which the hangar is located.

**Attachments:** [RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB Resolution 11-102](#)  
[Audio TPWT 03/02/11](#)

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

**Aye:** 15 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo, Rice, Sanfelippo, Schmitt, Weishan and West

**Excused:** 2 - Harris and Thomas

40 [11-79](#)

From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to terminate the lease agreement between Milwaukee County and Dr. Ted Silver, originally entered into under File # 93-303, and sell Dr. Silver's hangar facility at General Mitchell International Airport (GMIA).

**Attachments:** [RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB Resolution 11-103](#)  
[Audio TPWT 03/02/11](#)

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

**Aye:** 15 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo, Rice, Sanfelippo, Schmitt, Weishan and West

**Excused:** 2 - Harris and Thomas

41 [11-80](#)

From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to sell Dr. Ted Silver's hangar facility at General Mitchell International Airport (GMIA) to Charles F. Zens and enter into a new lease agreement for the rental of approximately 5,100 square feet of land on which the hangar is located.

**Attachments:** [RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB Resolution 11-104](#)  
[Audio TPWT 03/02/11](#)

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

**Aye:** 15 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo, Rice, Sanfelippo, Schmitt, Weishan and West

**Excused:** 2 - Harris and Thomas

- 42      [11-95](#)      From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to terminate the lease agreement between Milwaukee County and Everbrite Investment Co. and sell Everbrite's hangar facility at General Mitchell International Airport (GMIA).

**Attachments:**      [RESOLUTION](#)  
                                 [FISCAL NOTE](#)  
                                 [CB Resolution 06-105\(a\)\(a\)](#)  
                                 [Audio TPWT 03/02/11](#)

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

**Aye:** 15 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo, Rice, Sanfelippo, Schmitt, Weishan and West

**Excused:** 2 - Harris and Thomas

- 43      [11-94](#)      From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to sell Everbrite Investment Co.'s hangar facility at General Mitchell International Airport (GMIA) to Freight Runners Express, Inc., and enter into a new lease agreement for the rental of approximately 10,000 square feet of land on which the hangar is located.

**Attachments:**      [RESOLUTION](#)  
                                 [FISCAL NOTE](#)  
                                 [CB Resolution 11-105](#)  
                                 [Audio TPWT 03/02/11](#)

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

**Aye:** 15 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo, Rice, Sanfelippo, Schmitt, Weishan and West

**Excused:** 2 - Harris and Thomas

44 [11-93](#)

From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to enter into a new land lease agreement with Freight Runners Express, Inc., for the rental of approximately 19,533 square feet of land for a hangar Freight Runners previously acquired through an Assignment of Lease located at General Mitchell International Airport.

**Attachments:**     [RESOLUTION](#)  
                              [FISCAL NOTE](#)  
                              [CB Resolution 11-106](#)  
                              [Audio TPWT 03/02/11](#)

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

**Aye:** 15 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo, Rice, Sanfelippo, Schmitt, Weishan and West

**Excused:** 2 - Harris and Thomas

45 [11-83](#)

From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to amend and continue the month-to-month rental agreement between Milwaukee County and Tug Service Centers Network (Georgia), LLC, at General Mitchell International Airport (GMIA).

**Attachments:**     [RESOLUTION](#)  
                              [FISCAL NOTE](#)  
                              [CB Resolution 06-445\(a\)\(b\)](#)  
                              [Audio TPWT 03/02/11](#)

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

**Aye:** 15 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo, Rice, Sanfelippo, Schmitt, Weishan and West

**Excused:** 2 - Harris and Thomas

46 [11-78](#)

From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to enter into a lease agreement with ACC Holding, Inc., for the lease of approximately 23,675 square feet of office space (Building 102) and approximately 125 spaces of paved parking at the former 440th Air Force Reserve Base effective May 1, 2011, at General Mitchell International Airport (GMIA).

**Attachments:** [RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB Resolution 11-108](#)  
[Audio TPWT 03/02/11](#)

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

**Aye:** 15 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo, Rice, Sanfelippo, Schmitt, Weishan and West

**Excused:** 2 - Harris and Thomas

47 [11-77](#)

From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to enter into a lease agreement with ACC Holding, Inc., for the lease of approximately 13,151 square feet of warehouse space (Building 208) and approximately 20 spaces of paved parking at the former 440th Air Force Reserve Base effective May 1, 2011, at General Mitchell International Airport (GMIA).

**Attachments:** [RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB Resolution 11-109](#)  
[Audio TPWT 03/02/11](#)

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

**Aye:** 15 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo, Rice, Sanfelippo, Schmitt, Weishan and West

**Excused:** 2 - Harris and Thomas

48 [11-76](#)

From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to enter into a lease agreement with ACC Holding, Inc., for the lease of approximately 2,232 square feet of warehouse space (Building 225) at the former 440th Air Force Reserve Base effective May 1, 2011, at General Mitchell International Airport (GMIA).

**Attachments:** [RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB Resolution 11-110](#)  
[Audio TPWT 03/02/11](#)

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

**Aye:** 15 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo, Rice, Sanfelippo, Schmitt, Weishan and West

**Excused:** 2 - Harris and Thomas

49 [11-81](#)

From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to extend the lease execution deadline set under the new Master Lease Agreement of 2010 for US Airways, Inc., at General Mitchell International Airport (GMIA).

**Attachments:** [RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB Resolution 10-299\(a\)\(a\)](#)  
[Audio TPWT 03/02/11](#)

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

**Aye:** 15 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo, Rice, Sanfelippo, Schmitt, Weishan and West

**Excused:** 2 - Harris and Thomas

50 [11-87](#)

From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to enter into lease-to-own agreements for vehicular equipment in cooperation with the Department of Transportation and Public Works Fleet Management Division.

**Attachments:** [ATTACHMENT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[REVISED RESOLUTION](#)  
[CB Resolution 11-113](#)  
[Audio TPWT 03/02/11](#)

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

**Aye:** 15 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo, Rice, Sanfelippo, Schmitt, Weishan and West

**Excused:** 2 - Harris and Thomas

51 [11-84](#)

From the Director, Department of Transportation and Public Works (DTPW), requesting approval of the staffing and consultant use plan for the 2011 Adopted Capital Projects for Architectural, Engineering, and Environmental Services under the signature authority of DTPW as recommended. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance and Audit.)**

**Attachments:** [ATTACHMENT 1](#)  
[ATTACHMENT 2](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB Resolution 11-100](#)  
[Audio TPWT 03/02/11](#)  
[Audio F&A 03/10/11](#)

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

**Aye:** 15 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo, Rice, Sanfelippo, Schmitt, Weishan and West

**Excused:** 2 - Harris and Thomas

52      [11-98](#)

From the Director, Department of Transportation and Public Works (DTPW), requesting approval of the staffing and consultant use plan for the 2011 Adopted Capital Projects for Transportation Services under the signature authority of DTPW as recommended. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance and Audit.)**

**Attachments:**      [ATTACHMENT](#)  
                                 [RESOLUTION](#)  
                                 [FISCAL NOTE](#)  
                                 [CB Resolution 11-101](#)  
                                 [Audio TPWT 03/02/11](#)  
                                 [Audio F&A 03/10/11](#)

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

**Aye:** 15 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo, Rice, Sanfelippo, Schmitt, Weishan and West

**Excused:** 2 - Harris and Thomas

## COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

### From the Committee on Economic and Community Development

- 53      [11-128](#)      From the Interim Director, Department of Health & Human Services, Requesting Approval to Submit the Housing Division's 2011 Action Plan to the U.S. Department of Housing and Urban Development

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [ATTACHMENT 1](#)  
                                  [ATTACHMENT 2](#)  
                                  [Audio ECD 03/07/11](#)  
                                  [CB RESOLUTION 11-120](#)

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

**Aye:** 15 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo, Rice, Sanfelippo, Schmitt, Weishan and West

**Excused:** 2 - Harris and Thomas

- 54      [11-123](#)      From the Interim Director, Department of Health & Human Services, Requesting Approval to Allocate Year 2011 HOME Funding

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [Audio ECD 03/07/11](#)  
                                  [CB RESOLUTION 11-121](#)

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

**Aye:** 15 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo, Rice, Sanfelippo, Schmitt, Weishan and West

**Excused:** 2 - Harris and Thomas

- 55      [11-129](#)      From the Interim Director, Department of Health and Human Services, Requesting Board Authorization to Transfer \$158,425 of Community Development Block Grant (CDBG) Funding from the County's Child Care Loan Fund to the County's Emergency Home Repair Program

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [Audio ECD 03/07/11](#)  
                                  [CB RESOLUTION 11-122](#)

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

**Aye:** 15 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo, Rice, Sanfelippo, Schmitt, Weishan and West

**Excused:** 2 - Harris and Thomas

- 56      [11-124](#)      From the Interim Director of the Department of Health and Human Services, Requesting Authorization to Sign Cooperation Agreements for Years 2012, 2013 and 2014 Designating Milwaukee County as an Urban County for the Community Development Block Grant (CDBG)

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [ATTACHMENT 1](#)  
                                  [ATTACHMENT 2](#)  
                                  [Audio ECD 03/07/11](#)  
                                  [CB RESOLUTION 11-123](#)

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

**Aye:** 15 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo, Rice, Sanfelippo, Schmitt, Weishan and West

**Excused:** 2 - Harris and Thomas

- 57      [11-110](#)      From the Manager of Real Estate Services, DTPW, offer to purchase on a County-owned single family house located at 4500 North Lake Drive in the Village of Shorewood, Wisconsin

**Attachments:**      [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [ATTACHMENTS](#)  
                                  [Audio ECD 03/07/11](#)  
                                  [CB RESOLUTION 11-14 \(a\)\(c\)](#)

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

**Aye:** 15 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo, Rice, Sanfelippo, Schmitt, Weishan and West

**Excused:** 2 - Harris and Thomas

58 [11-109](#)

From the Manager of Real Estate Services, DTPW, requesting to amend the Professional Service Contract Agreement with the law firm of Lichtsinn & Haensel, S.C. for legal services required for the UWM Innovation Park land sale. **(Referred to the Committees on Economic and Community Development and Finance and Audit)**

**Attachments:** [RESOLUTION](#)  
[FISCAL NOTE](#)  
[ATTACHMENT](#)  
[Audio F&A 03/10/11](#)  
[Audio ECD 03/07/11](#)  
[CB RESOLUTION 11-119](#)

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

**Aye:** 15 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo, Rice, Sanfelippo, Schmitt, Weishan and West

**Excused:** 2 - Harris and Thomas

59 [11-108](#)

From the Manager of Real Estate Services, DTPW, requesting an amendment to the Development Agreement for Block 26 in the Park East Corridor in the City of Milwaukee, Wisconsin

**Attachments:** [RESOLUTION](#)  
[FISCAL NOTE](#)  
[ATTACHMENT 1](#)  
[ATTACHMENT 2](#)  
[Audio ECD 03/07/11](#)  
[CB RESOLUTION 11-30\(a\)\(a\)](#)

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

**Aye:** 15 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo, Rice, Sanfelippo, Schmitt, Weishan and West

**Excused:** 2 - Harris and Thomas

60 [11-148](#)

From the Fiscal and Budget Administrator, recommending approval of additional requirements for participation in the Milwaukee County Special Needs Housing Program and the \$260,000 grant for Community Advocates' Autumn West project that will provide 21 transitional living housing units for Milwaukee County behavioral health clients. **(Referred to the Committees on Economic and Community Development, Health and Human Needs, and Finance and Audit.)**

**Attachments:** [REPORT](#)  
[REVISED RESOLUTION](#)  
[FISCAL NOTE](#)  
[Audio ECD 03/07/11](#)  
[Audio HHN 03/09/11](#)  
[Audio F&A 03/10/11](#)  
[CB RESOLUTION 11-134](#)

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

**Aye:** 15 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo, Rice, Sanfelippo, Schmitt, Weishan and West

**Excused:** 2 - Harris and Thomas

61 [11-141](#)

From the Interim Director, Department of Health and Human Services, requesting County Board approval to allocate \$260,000 of financing from the County Special Needs Housing Trust Fund to Community Advocates for the Supportive Housing Development to be Known as Autumn West. **(Referred to the Committees on Economic and Community Development, Health and Human Needs, and Finance and Audit.)**

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[Audio ECD 03/07/11](#)  
[Audio HHN 03/09/11](#)  
[Audio F&A 03/10/11](#)  
[CB RESOLUTION 10-433](#)

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

**Aye:** 15 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo, Rice, Sanfelippo, Schmitt, Weishan and West

**Excused:** 2 - Harris and Thomas

## COMMITTEE ON INTERGOVERNMENTAL RELATIONS

### From the Committee on Intergovernmental Relations

- 62      [RES 11-203](#)      A resolution expressing opposition to any and all attempts to restrict an eligible individual's constitutionally guaranteed right to vote in Wisconsin, and specifically expresses opposition to Senate Substitute Amendment 1 to Senate Bill 6. **(Referred to the Committee on Intergovernmental Relations)**

**Sponsors:**      Harris, Holloway, Weishan, Dimitrijevic and Broderick

**Attachments:**      [Resolution](#)  
                                 [Fiscal Note](#)  
                                 [Senate Bill 6 Amendment 1](#)  
                                 [CB resolution 11-141](#)  
                                 [Audio IGR 03/14/11](#)

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

**Aye:** 11 - Broderick, Dimitrijevic, Harris, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo, Schmitt, Weishan and West

**No:** 5 - Borkowski, Cesarz, De Bruin, Rice and Sanfelippo

**Excused:** 1 - Thomas

## COMMITTEE OF THE WHOLE

**By the Committee of the Whole**

Supervisor Mayo asked unanimous consent to SUSPEND any and all rules interfering with the consideration of items By the Committee. There being no objection the rules were SUSPENDED.

63      [11-49](#)

From the County Executive requesting support of the concepts and objectives outlined in the mental health initiative and directing the Interim Director, Department of Health and Human Services, to develop a report describing the details of a pilot project creating a model for a managed care system with small facilities located in the community.

**Attachments:**      [REPORT](#)  
                                 [SCHEMATIC](#)  
                                 [FISCAL NOTE](#)  
                                 [CB Resolution 11-81](#)  
                                 [Audio 0/126/11](#)  
                                 [Whole Resolution 11-81](#)  
                                 [Audio 2/28/11](#)

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

**Aye:** 15 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo, Rice, Sanfelippo, Schmitt, Weishan and West

**Excused:** 2 - Harris and Thomas

**RESOLUTIONS BY AND FROM SELECT COMMITTEES****COMMITTEE ON LONG RANGE STRATEGIC PLANNING****By the Long Range Strategic Planning Committee**

Supervisor Jursik asked unanimous consent to **SUSPEND** any and all rules interfering with the consideration of items By the Committee. There being no objection the rules were **SUSPENDED**.

- 64     [RES 11-220](#)     From the Milwaukee County Long Range Strategic Plan Steering Committee, a resolution directing a long-range strategic action plan for Milwaukee County facilities and space needs and policy on selling of County land assets.

**Attachments:**     [Resolution](#)  
                              [Fiscal Note](#)  
                              [CB resolution 11-145](#)

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

**Aye:** 14 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo, Rice, Sanfelippo, Schmitt and West

**No:** 1 - Weishan

**Excused:** 2 - Harris and Thomas

## CLAIMS

Supervisor Mayo asked unanimous consent to SUSPEND any and all rules interfering with consideration of all Claims. There being no objection the rules were SUSPENDED.

A motion was made by Supervisor Mayo that all Claims be DISALLOWED. The motion PREVAILED by unanimous vote.

## COUNTY BOARD CITATIONS AND CERTIFICATES

A motion was by Supervisor Mayo that all Citations be APPROVED. The motion PREVAILED by unanimous vote.

### REF 11-2

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

Attachments:     [Feb Citations.pdf](#)  
                              [March Citations.pdf](#)

## RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

NONE

## ANNOUNCEMENTS

Super West reminded the Board of the upcoming Milwaukee County Open House on March 31, 2011.

## ADJOURNMENT

A motion was made by Supervisor Mayo that this meeting be ADJOURNED to Thursday, April 21, 2011. The motion PREVAILED by unanimous vote.

Meeting adjourned at 3:25 pm.

JOSEPH J. CZARNEZKI  
COUNTY CLERK

# Milwaukee County

COUNTY BOARD OF SUPERVISORS

County Courthouse

901 N. 9th Street, Rm. 201

Milwaukee, WI 53233



## Journal of Proceedings - Final

Thursday, April 21, 2011

9:30 AM

Courthouse Rm 200

### County Board

*Members of the Board by District:*

*1st, Theodore Lipscomb, Sr. -- 2nd, Nikiya Harris*

*3rd, Gerry Broderick -- 4th, Marina Dimitrijevic*

*5th, Chair Lee Holloway*

*6th, Joseph Rice-7th, Vice Chair Michael Mayo, Sr.*

*8th, Patricia Jursik - 9th, Paul Cesarz*

*10th, Eyon Biddle, Sr. - 11th, Mark Borkowski*

*12th, 2nd Vice Chair Peggy Romo West*

*13th, Willie Johnson, Jr. - 14th, Jason Haas*

*15th, Lynne De Bruin - 16th, John Weishan, Jr.*

*17th, Joseph Sanfelippo - 18th, Johnny Thomas*

*19th, James Schmitt*

*Joseph J. Czarnecki, County Clerk*

## **CALL TO ORDER**

Chairman Holloway called the meeting to order at 9:58 a.m.

## **ROLL CALL**

**Present** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Sanfelippo, Thomas, Weishan and Romo West

**Excused** 1 - Schmitt

## **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance of led by Chairman Holloway followed by a moment of silence.

## **PRESENTATIONS BY SUPERVISORS**

Interim County Executive Marvin Pratt thanked Chairman Holloway for his appointment, congratulated County Exececutive Chris Abele on his election and offered remarks.

County Clerk Joseph Czarnezki presented a commendation to Christine Cychosz for her 26 years of service to Milwaukee County and wished her well in her retirement.

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

A motion was made by Supervisor Mayo that the Journal of Proceedings of March 17, 2011 be APPROVED. The motion PREVAILED unanimously.

## **UNFINISHED BUSINESS**

NONE

## **PRESENTATION OF PETITIONS AND COMMUNICATIONS**

The Chairman PLACED ON FILE/REFERRED the following items to the proper Standing Committee(s) of the County Board:

- REF 11-3** Reference file established by the County Board Chairman, relative to Summons and Complaints.
- Attachments:** CB REF 11-3 February 2011 Report to Board of Summons and Complaints.p  
CB REF 11-3 March 2011 Report to Board of Summons and Complaints.pdf  
CB REF 11-3 April 2011 Report to Board for Summons and Complaints.pdf  
CB REF 11-3 May 2011 Report to Board of Summons and Complaints.pdf  
CB REF 11-3 June 2011 Report to Board of Summons and Complaints.pdf
- REF 11-6** Reference file established by the County Board Chairman, relative to Notice of Claims.
- Attachments:** CB REF 11-6 February 2011 Report to Board for Claims Placed on File.pdf  
CB REF 11-6 March 2011 Report to Board for Claims Placed on File.pdf  
CB REF 11-6 April 2011 Report to Board for Claims Placed on File.pdf  
CB REF 11-6 May 2011 Report to Board for Claims Placed on File.pdf  
CB REF 11-6 June 2011 Report to Board for Claims Placed on File.pdf
- REF 11-20** Reference file established by the County Board Chairman, relative to reports/communications and resolutions/ordinances referred to Standing Committees.
- Attachments:** CB File REF 11-20 February Referrals.pdf  
CB File REF 11-20 March Referrals.pdf  
CB REF 11-20 April CB Referrals.pdf  
CB REF 11-20 May CB Referrals.doc  
CB 11-20 June CB Referrals.doc

## **RESOLUTIONS AND ORDINANCES REFERRED TO STANDING COMMITTEES**

The Chairman REFERRED the following items to the proper Standing Committee(s) of the County Board:

**RES 11-257** A resolution authorizing the County Executive and County Clerk to execute loan covenants between The Private Bank and Trust Company ("Private Bank") and Milwaukee County in order for the Milwaukee Public Museum to secure a loan with Private Bank.  
**(Referred to the Committees on Parks, Energy & Environment and Finance & Audit)**

**Sponsors:** Holloway and Schmitt

**Attachments:** [RESOLUTION](#)  
[FISCAL NOTE](#)  
[Audio Parks 4/12/11](#)  
[Audio F&A 04/14/11](#)  
[CB Resolution 11-163](#)

**RES 11-278** A resolution directing the formation of departmental efficiency study groups to begin the transformation to performance based budgeting to link funding to measurable program outcomes

**Sponsors:** Sanfelippo

**Attachments:** [resolution](#)  
[fiscal note](#)  
[Audio F&A 04/14/11](#)

**RES 11-282** A Resolution opposing provisions in State legislation reducing funding, setting program enrollment caps, and granting the Wisconsin Department of Health Services broad authority to modify the Medical Assistance program without legislative oversight.

**Sponsors:** Romo West

**Attachments:** [RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB Resolution 11-172](#)  
[Audio HHN 04/13/11](#)

**RES 11-284** A Resolution in support of efforts to redesign the Milwaukee County Mental Health System and create a Mental Health Redesign Task Force to provide the County Board with data-driven implementation planning.

**Sponsors:** Romo West

**Attachments:** [RESOLUTION](#)  
[ATTACHMENT](#)  
[FISCAL NOTE](#)  
[CB Resolution 11-173](#)  
[Audio HHN 04/13/11](#)

**RES 11-289** A resolution authorizing and directing the Interim Director, Department of Labor Relations, to initiate negotiations on a one-year successor agreement to the 2009-2011 Memorandum of Agreement with the Federation of Nurses and Health Professionals.

**Sponsors:** Weishan

**Attachments:** [Resolution under suspension of rules](#)  
[Fiscal Note](#)

## REPORTS OF COUNTY OFFICERS

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

NONE

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

NONE

### Confirmation of Appointments

1      11-225      From County Board Chairman, re-appointing Mr. John Gurda to the Milwaukee County Parks Advisory Commission for a term expiring August 1, 2013.

**Attachments:** [JohnGurdaReappt.pdf](#)

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

**Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Sanfelippo, Thomas, Weishan and Romo West

**Excused:** 1 - Schmitt

2      11-226

From County Board Chairman, re-appointing Mr. Henry Hamilton III to the Milwaukee County Parks Advisory Commission for a term expiring August 1, 2013.

**Attachments:**      [HenryHamiltonReappt.pdf](#)

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

**Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Sanfelippo, Thomas, Weishan and Romo West

**Excused:** 1 - Schmitt

## RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

### COMMITTEE ON PERSONNEL

#### By the Committee on Personnel

Supervisor Jursik asked unanimous consent to **SUSPEND** any and all rules interfering with the consideration of items By the Committee. There being no objection the rules were **SUSPENDED**.

- 3      INF 11-182      From the Interim Director, Department of Health and Human Services, and the Administrator of the Behavioral Health Division, submitting an informational report regarding overtime and use of advance steps at the Behavioral Health Division. **(Referred to the Committees on Health and Human Needs and Personnel.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [REPORT](#)  
                                 [CB Resolution 11-185](#)  
                                 [Audio HHN 04/13/11](#)  
                                 [Audio PER 04/15/11](#)

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

**Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Sanfelippo, Thomas, Weishan and Romo West

**Excused:** 1 - Schmitt

#### From the Committee on Personnel

- 4      11-219      From the County Board Chairman, appointing Mr. Dean Muller to the Milwaukee County Pension Board replacing Mr. Donald A. Cohen for a term expiring April 30, 2014.

Attachments:      [REPORT](#)  
                                 [CB Resolution 11-164](#)  
                                 [Audio PER 04/15/11](#)

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

**Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Sanfelippo, Thomas, Weishan and Romo West

**Excused:** 1 - Schmitt

- 5      11-220      From the County Board Chairman, appointing Mr. Donald A. Cohen to the Milwaukee County Pension Study Commission to replace Mr. Dean Muller's anticipated vacated seat and fill the unexpired portion of his term expiring April 30, 2012.

**Attachments:**      [REPORT](#)  
                                  [CB Resolution 11-165](#)  
                                  [Audio PER 04/15/11](#)

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

**Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Sanfelippo, Thomas, Weishan and Romo West

**Excused:** 1 - Schmitt

- 6      11-216      From the Interim Director of Human Resources requesting authorization to extend the Temporary Assignment to a Higher Classification (TAHC) for Tarsha Stallworth for the position of Executive Assistant (Child Support) until the incumbent, Ms. Vernice Strapp-Pitts, returns to the position.

**Attachments:**      [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [CB Resolution 11-153](#)  
                                  [Audio PER 04/15/11](#)

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

**Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Sanfelippo, Thomas, Weishan and Romo West

**Excused:** 1 - Schmitt

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## COMMITTEE ON FINANCE AND AUDIT

### By the Committee on Finance and Audit

Supervisor Thomas asked unanimous consent to **SUSPEND** any and all rules interfering with the consideration of items By the Committee. There being no objection the rules were **SUSPENDED**.

- 7      **INF 11-169**      From the Director, Department of Transportation and Public Works, submitting an informational report regarding the status of the O'Donnell Park parking structure improvements project. **(Referred to the Committees on Transportation, Public Works, and Transit; Parks, Energy, and Environment; and Finance and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      Report  
                                 Audio F&A 04/14/11  
                                 CB resolution 11-19 aa  
                                 Fiscal Note  
                                 Veto Memo April 2011.pdf

*CB vote 12-5 Noes: Borkowski, Cesarz, Holloway, Rice & Sanfelippo*

**A motion was made by Supervisor Thomas that this Informational Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 13 - Biddle Sr., Broderick, De Bruin, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Thomas, Weishan and Romo West

**No:** 5 - Borkowski, Cesarz, Holloway, Rice and Sanfelippo

**Excused:** 1 - Schmitt

### From the Committee on Finance and Audit

- 8      ORD 11-4      From Corporation Counsel, requesting authorization to amend Sections 201.24(4.1) of the Milwaukee County General Ordinances as it pertains to certain pension benefit enhancements for non-represented employees. **(Referred to the Pension Board, Pension Study Commission, and Committees on Finance & Audit and Personnel.)**

Attachments:    [MEMO](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [Pension Study Commission's Review](#)  
                          [CB Resolution 11-170](#)  
                          [Audio F&A 04/14/11](#)  
                          [Audio PS 04/15/11](#)  
                          [Audio PER 04/15/11](#)

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

**Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Sanfelippo, Thomas, Weishan and Romo West

**Excused:** 1 - Schmitt

- 9      11-50      From the Office of Sheriff, requesting authorization to abolish 18 Deputy Sheriff Sergeant positions and create 18.0 Correctional Officer Lieutenant positions for the County Correctional Facility Central effective February 21, 2011. **(Referred to the Committees on Finance and Audit, Personnel, the Department of Administrative Services, and Division of Human Resources.) (03/11/11: Laid over.)**

Attachments:    [DEPT. REPORT](#)  
                          [DAS REPORT](#)  
                          [DHR REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [Report CO savings](#)  
                          [Audio F&A 01/27/11](#)  
                          [Audio PER 01/28/11](#)  
                          [Audio F&A 03/10/11](#)  
                          [Audio PER 03/11/11](#)  
                          [CB Resolution 11-47](#)  
                          [Audio F&A 04/14/11](#)  
                          [Audio PER 04/15/11](#)

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

**Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Sanfelippo, Thomas, Weishan and Romo West

**Excused:** 1 - Schmitt

10 11-214

From the Interim Chief Information Officer, IMSD, requesting authorization to amend a Professional Services Contract for Electronic Medical Records (EMR) with the Joxel Group, LLC.

**Attachments:** [Resolution](#)  
[Fiscal Note](#)  
[Audio F&A 04/14/11](#)  
[CB resolution 10-325\(a\)\(a\)](#)

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

**Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Sanfelippo, Thomas, Weishan and Romo West

**Excused:** 1 - Schmitt

11 11-211

From the Director of the Zoo, amending Section 15.17(2)(ee) to Milwaukee County General Ordinances to increase the imprest fund for the Zoo to \$75,000 for the months of April through November.

**Attachments:** [Report](#)  
[Resolution/Ordinance](#)  
[Fiscal Note](#)  
[Audio F&A 04/14/11](#)  
[CB resolution 11-162](#)

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

**Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Sanfelippo, Thomas, Weishan and Romo West

**Excused:** 1 - Schmitt

- 12      11-221      From the Employee Benefits Workgroup, requesting authorization to implement, as soon as permitted by law, wage and benefit policies for active employed members of AFSCME District Council 48 by amending Sections 17.10, 17.14, and 17.16 of the Milwaukee County Code of General Ordinances. **(04/21/11: Referred back to the Committees on Finance and Audit and Personnel by the Board.)**

**Attachments:**      [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB Resolution/Ordinance 11-169](#)  
[Audio F&A 04/14/11](#)  
[Audio PER 04/15/11](#)  
[Audio F&A 05/19/11](#)  
[Amendment \(PER\)](#)  
[CB AMENDED Resolution 11-221](#)  
[Audio PER 05/20/11](#)

**A motion was made by Supervisor Weishan that this Action Report be REFERRED to the Finance and Audit Committee . The motion PREVAILED by the following vote:**

**Aye:** 11 - Biddle Sr., Broderick, Dimitrijevic, Haas, Harris, Johnson Jr., Lipscomb Sr., Mayo Sr., Thomas, Weishan and Romo West

**No:** 7 - Borkowski, Cesarz, De Bruin, Holloway, Jursik, Rice and Sanfelippo

**Excused:** 1 - Schmitt

**A motion was made by Supervisor Weishan that this Action Report be REFERRED to the Personnel Committee . The motion PREVAILED by the following vote:**

**Aye:** 11 - Biddle Sr., Broderick, Dimitrijevic, Haas, Harris, Johnson Jr., Lipscomb Sr., Mayo Sr., Thomas, Weishan and Romo West

**No:** 7 - Borkowski, Cesarz, De Bruin, Holloway, Jursik, Rice and Sanfelippo

**Excused:** 1 - Schmitt

- 13      RES 11-248      Fund Transfer 2011 Departmental - Receipt of Revenue - April

**Attachments:**      [Resolution](#)  
[Contingency](#)  
[Audio F&A 04/14/11](#)  
[CB resolution 11-1 \(a\)\(f\)](#)

*REQUIRES 13 VOTES*

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

**Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Sanfelippo, Thomas, Weishan and Romo West

**Excused:** 1 - Schmitt

14      **RES 11-249**      Fund Transfer 2011 Capital Improvements - April

**Attachments:**      [Resolution](#)  
                                 [Audio F&A 04/14/11](#)  
                                 [CB resolution 11-1\(a\)\(g\)](#)

*REQUIRES 10 VOTES*

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

**Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Sanfelippo, Thomas, Weishan and Romo West

**Excused:** 1 - Schmitt

15      **RES 11-251**      Fund Transfer 2011 Departmental - Other Charges - April

**Attachments:**      [Resolution](#)  
                                 [Audio F&A 04/14/11](#)  
                                 [CB resolution 11-1 \(a\)\(h\)](#)

*REQUIRES 10 VOTES*

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

**Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Sanfelippo, Thomas, Weishan and Romo West

**Excused:** 1 - Schmitt

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## COMMITTEE ON HEALTH AND HUMAN NEEDS

### From the Committee on Health and Human Needs

- 16      11-204      From the County Executive, appointing Mr. LeFreddie Hunt to serve on the Milwaukee County Youth Sports Authority Board for a term expiring on April 1, 2012.

**Attachments:**      [REPORT](#)  
                                 [CB Resolution 11-155](#)  
                                 [Audio HHN 04/13/11](#)

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

**Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Sanfelippo, Thomas, Weishan and Romo West

**Excused:** 1 - Schmitt

- 17      11-205      From the County Executive, appointing Ms. Jacqueline Mann to serve on the Milwaukee County Youth Sports Authority Board for a term expiring on April 1, 2013.

**Attachments:**      [REPORT](#)  
                                 [CB Resolution 11-156](#)  
                                 [Audio HHN 04/13/11 Part I](#)  
                                 [Audio HHN 04/13/11 Part II](#)

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

**Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Sanfelippo, Thomas, Weishan and Romo West

**Excused:** 1 - Schmitt

- 18      11-206      From the County Executive, appointing Ms. Kathy Malone to serve on the Milwaukee County Youth Sports Authority Board for a term expiring on April 1, 2012.

**Attachments:**      [REPORT](#)  
                                 [CB Resolution 11-157](#)  
                                 [Audio HHN 04/13/11](#)

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

**Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Sanfelippo, Thomas, Weishan and Romo West

**Excused:** 1 - Schmitt

19 11-207

From the County Executive, appointing Ms. Terry Perry to serve on the Milwaukee County Youth Sports Authority Board for a term expiring on April 1, 2013.

**Attachments:** [REPORT](#)  
[CB Resolution 11-158](#)  
[Audio HHN 04/13/11](#)

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

**Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Sanfelippo, Thomas, Weishan and Romo West

**Excused:** 1 - Schmitt

20 RES 11-282

A Resolution opposing provisions in State legislation reducing funding, setting program enrollment caps, and granting the Wisconsin Department of Health Services broad authority to modify the Medical Assistance program without legislative oversight.

**Sponsors:** Romo West

**Attachments:** [RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB Resolution 11-172](#)  
[Audio HHN 04/13/11](#)

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

**Aye:** 13 - Biddle Sr., Broderick, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Thomas, Weishan and Romo West

**No:** 4 - Borkowski, Cesarz, Rice and Sanfelippo

**Excused:** 1 - Schmitt

**Absent:** 1 - De Bruin

- 21      RES 11-284      A Resolution in support of efforts to redesign the Milwaukee County Mental Health System and create a Mental Health Redesign Task Force to provide the County Board with data-driven implementation planning.

**Sponsors:**      Romo West

**Attachments:**    [RESOLUTION](#)  
[ATTACHMENT](#)  
[FISCAL NOTE](#)  
[CB Resolution 11-173](#)  
[Audio HHN 04/13/11](#)

*Supervisor Mayo in the Chair*

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

**Aye:** 15 - Biddle Sr., Borkowski, Broderick, Cesarz, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Sanfelippo, Thomas, Weishan and Romo West

**No:** 3 - De Bruin, Holloway and Rice

**Excused:** 1 - Schmitt

- 22      11-217      From the Interim Director, Department of Family Care (DFC), requesting authorization to disburse funds in accordance with the Medicaid Infrastructure Grant (MIG) received on behalf of Milwaukee County for certain vocational services provided in 2010 and for authorization to execute a contract accepting and to disburse grant funds from the State of Wisconsin Department of Health Services (DHS) for certain vocational services to be provided in 2011.

**Attachments:**    [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB Resolution 11-166](#)  
[Audio HHN 04/13/11](#)

*Supervisor Holloway in the Chair*

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

**Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Sanfelippo, Thomas, Weishan and Romo West

**Excused:** 1 - Schmitt

23 11-218

From the Interim Director, Department of Family Care (DFC), requesting authorization to sign and submit an application and pay applicable application fees, on behalf of Milwaukee County, for copyright registration of the MIDAS Computer Program developed by Milwaukee County to support the operation of the Managed Care Organization (MCO) with the U.S. Copyright Office.

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB Resolution 11-167](#)  
[Audio HHN 04/13/11](#)

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

**Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Sanfelippo, Thomas, Weishan and Romo West

**Excused:** 1 - Schmitt

## COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

### From the Committee on Judiciary, Safety and General Services

- 24      11-101      From the Interim County Executive, appointing Rev. Gary B. Manning to the Milwaukee County Ethics Board. Rev. Manning is being appointed to the vacancy created by the term expiration of Mr. Paul Hinkfuss. Rev. Manning's term will expire February 28, 2017.

**Attachments:**      [ATTACHMENT](#)  
[Audio J 04//07/11](#)  
[CB Resolution 11-159](#)

**A motion was made by Supervisor Johnson, Jr. that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**

**Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Sanfelippo, Thomas, Weishan and Romo West

**Excused:** 1 - Schmitt

- 25      11-197      From the Office of the Sheriff requesting authorization to apply for and accept Homeland Security funding in the amount of \$151,151.

**Attachments:**      [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[Audio J 04/07/11](#)  
[CB Resolution 11-161](#)

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

**Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Sanfelippo, Thomas, Weishan and Romo West

**Excused:** 1 - Schmitt

- 26      11-196      From Davis & Gelshenen LLP, submitting a claim in behalf of Dorothy Boness for the alleged injuries sustained while a passenger in a vehicle involved in an accident with a Milwaukee County snowplow on February 1, 2008. **(Corporation Counsel recommends payment in the amount of \$100,000.00 in return for dismissal of the pending lawsuit)**

Attachments:    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [Audio J 04/07/11](#)  
                          [CB Resolution 10-78](#)

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

**Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Sanfelippo, Thomas, Weishan and Romo West

**Excused:** 1 - Schmitt

- 27      11-200      From Principal Assistant Corporation Counsel, requesting payment in the amount of **\$5,000.00** in attorney's fees and **\$9,000.00** to Officer Raffael Nash in settlement of his lawsuit against Milwaukee County.

Attachments:    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [Audio J 04/07/11](#)  
                          [CB Resolution 11-148](#)

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

**Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Sanfelippo, Thomas, Weishan and Romo West

**Excused:** 1 - Schmitt

- 28      11-198      From Principal Assistant Corporation Counsel, requesting payment in the amount of **\$10,600.00** to Officer Steven Stahl in settlement of his lawsuit against Milwaukee County.

Attachments:    [RESOLUTION](#)  
                          [REPORT](#)  
                          [FISCAL NOTE](#)  
                          [Audio J 04/07/11](#)  
                          [CB Resolution 11 149](#)

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

**Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Sanfelippo, Thomas, Weishan and Romo West

**Excused:** 1 - Schmitt

29      11-202

From Principal Assistant Corporation Counsel, requesting payment in the amount of **\$6,900.00** to Officer Allamont Perine in settlement of his lawsuit against Milwaukee County.

**Attachments:**    [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[Audio J 04/07/11](#)  
[CB Resolution 11-150](#)

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

**Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Sanfelippo, Thomas, Weishan and Romo West

**Excused:** 1 - Schmitt

## COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

### From the Committee on Parks, Energy and Environment

- 30 RES 11-217 A resolution by Supervisor Thomas, requesting that the Southeastern Wisconsin Regional Planning Commission, as the official area-wide regional planning agency and designated metropolitan transportation planning agency for Southeastern Wisconsin, monitor and review the Wisconsin Department of Natural Resources air quality planning process and provide regular briefings to the Milwaukee County Board of Supervisors.

(3/8/11: Laidover)

**Attachments:** [RESOLUTION/FISCAL NOTE](#)  
[Audio Parks 01/25/11](#)  
[Audio Parks 04/12/11](#)  
[CB Resolution 11-71](#)

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

**Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Sanfelippo, Thomas, Weishan and Romo West

**Excused:** 1 - Schmitt

- 31 RES 11-257 A resolution authorizing the County Executive and County Clerk to execute loan covenants between The Private Bank and Trust Company ("Private Bank") and Milwaukee County in order for the Milwaukee Public Museum to secure a loan with Private Bank.  
**(Referred to the Committees on Parks, Energy & Environment and Finance & Audit)**

**Sponsors:** Holloway and Schmitt

**Attachments:** [RESOLUTION](#)  
[FISCAL NOTE](#)  
[Audio Parks 4/12/11](#)  
[Audio F&A 04/14/1](#)  
[CB Resolution 11-163](#)

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

**Aye:** 17 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Sanfelippo, Thomas and Romo West

**No:** 1 - Weishan

**Excused:** 1 - Schmitt

- 32      **RES 11-226**      From Director, UW-Extension, Cooperative Extension, requesting authorization to execute a Professional Services contract between Milwaukee County and the University of Wisconsin-Extension in the amount of \$160,870 for the period commencing January 1, 2011 through December 31, 2011.

**Attachments:**      [Prof Svcs Contract-2011.doc](#)  
                                 [Fiscal Note-ProfSvc2011.doc](#)  
                                 [Audio Parks 04/12/11](#)  
                                 [CB Resolution 11-171](#)

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

**Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Sanfelippo, Thomas, Weishan and Romo West

**Excused:** 1 - Schmitt

## COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

### By the Committee on Transportation, Public Works and Transit

Supervisor Mayo asked unanimous consent to SUSPEND any and all rules interfering with the consideration of items By the Committee. There being no objection the rules were SUSPENDED.

- 33      INF 11-173      From the Capital Finance Manager, Department of Administrative Services (DAS), submitting an informational report regarding 2011 University of Wisconsin- Milwaukee (UWM) Land Sale Funded Capital Projects. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [REPORT](#)  
                                  [CB Resolution 11-174](#)  
                                  [Audio TPWT 04/06/11](#)  
                                  [Audio F&A 04/14/11](#)

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

**Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Sanfelippo, Thomas, Weishan and Romo West

**Excused:** 1 - Schmitt

### From the Committee on Transportation, Public Works and Transit

34 11-195

From the Director, Department of Transportation and Public Works, requesting authorization to prepare, review, approve, and execute all contract documents as required to hire Johnson Controls, Inc. (JCI), an Energy Services Company (ESCO) previously approved as qualified by the County Board, to provide Phase 2 Guaranteed Energy Savings Performance Contracting (GESPC) to repair and renew Milwaukee County building infrastructure based on the energy audits performed at selected County facilities and as described in a previous report from the Department of Transportation and Public Works (DTPW) to the County Board in July of 2008. **(11/04/10 Board Meeting: Referred back to the Committees on Transportation, Public Works, and Transit and Finance and Audit.)**

**Attachments:** [ATTACHMENT](#)  
[DAS REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB Resolution 04-267\(a\)\(h\)](#)  
[Audio TPWT 04/06/11](#)  
[Audio F&A 04/14/11](#)

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

**Aye:** 17 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Mayo Sr., Rice, Sanfelippo, Thomas, Weishan and Romo West

**Excused:** 1 - Schmitt

**Abstain:** 1 - Lipscomb Sr.

35 INF 11-174

From the Director, Department of Transportation and Public Works, submitting a follow-up informational report providing a review of the 2011-2013 State Executive Budget. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [REPORT](#)  
[CB Resolution 11-140\(a\)\(a\)](#)  
[Audio TPWT 04/06/11](#)

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

**Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Sanfelippo, Thomas, Weishan and Romo West

**Excused:** 1 - Schmitt

36 11-74

From the Director, Department of Transportation and Public Works, and the Airport Director, forwarding a request from Interfaith Chapel of Milwaukee for a license to construct, operate, and maintain a meditation room at General Mitchell International Airport (GMIA).

**Attachments:** [RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB Resolution 11-99](#)  
[Audio TPWT 04/06/11](#)

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

**Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Sanfelippo, Thomas, Weishan and Romo West

**Excused:** 1 - Schmitt

37 11-193

From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to amend Airport Agreement No. CN -1906 between Milwaukee County and SSP America, Inc., and Airport Agreement No. CN-1917 between Milwaukee County and Host International Airport, Inc., at General Mitchell International Airport (GMIA).

**Attachments:** [RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB Resolution 07-283\(a\)\(m\)](#)  
[Audio TPWT 04/06/11](#)

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

**Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Sanfelippo, Thomas, Weishan and Romo West

**Excused:** 1 - Schmitt

38 11-194

From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to enter into a lease agreement with ACC Holding, Inc., for the lease of approximately 2,000 square feet of warehouse space (Building 114) at the former 440th Air Force Reserve Station (ARS) effective May 1, 2011, at General Mitchell International Airport (GMIA).

**Attachments:**    [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [CB Resolution 11-147](#)  
                          [Audio TPWT 04/06/11](#)

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

**Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Sanfelippo, Thomas, Weishan and Romo West

**Excused:** 1 - Schmitt

## COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

### By the Economic and Community Development Committee

Supervisor Lipscomb asked unanimous consent to SUSPEND any and all rules interfering with the consideration of items By the Committee. There being no objection the rules were SUSPENDED.

- 39      INF 11-196      From the Director, Community Business Development Partners, informational monthly update on departmental waivers. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

**Attachments:**      [REPORT](#)  
[ATTACHMENT 1-DEC](#)  
[ATTACHMENT 2-JAN](#)  
[ATTACHMENT 3-FEB](#)  
[Audio ECD 04/11/11](#)  
[CB Resolution 11-176](#)

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

**Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Sanfelippo, Thomas, Weishan and Romo West

**Excused:** 1 - Schmitt

### From the Economic and Community Development Committee

- 40      11-97      From the County Executive, appointing John R. Raymond, Sr., M.D., President of the Medical College of Wisconsin, to the Milwaukee County Research Park Corporation Board of Directors to replace T. Michael Bolger, who recently retired. Dr. Raymond's term will expire April, 2014.

**Attachments:**      [ATTACHMENT](#)  
[Audio ECD 04/11/11](#)  
[CB Resolution 11-93](#)

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

**Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Sanfelippo, Thomas, Weishan and Romo West

**Excused:** 1 - Schmitt

41 11-203

From the Capital Finance Manager, recommending approval of additional requirements for participation in the Milwaukee County Special Needs Housing Program and the \$100,000 grant for United Methodist Children's Services' (UMCS) Phase III Project that will provide 5 supportive housing units for Milwaukee County Behavioral Health clients. **(Referred to the Committees on Economic and Community Development, Health and Human Needs, and Finance and Audit.)**

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[Audio ECD 04/11/11](#)  
[Audio HHN 04/13/11](#)  
[Audio F&A 04/14/11](#)  
[CB Resolution 11-154](#)

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

**Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Sanfelippo, Thomas, Weishan and Romo West

**Excused:** 1 - Schmitt

42 11-140

From the Interim Director, Department of Health & Human Services, requesting County Board approval to allocate \$100,000 of financing from the County Special Needs Housing Trust Fund to United Methodist Children's Services (UMCS) for the Supportive Housing Development to be known as UMCS Phase III. **(Referred to the Committees on Economic and Community Development, Health and Human Needs, and Finance and Audit.)**

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[Audio ECD 04/11/11](#)  
[Audio HHN 04/13/11](#)  
[Audio F&A 04/14/11](#)  
[CB Resolution 10-434\(a\)\(a\)](#)

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

**Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Sanfelippo, Thomas, Weishan and Romo West

**Excused:** 1 - Schmitt

43 11-215

From the Manager of Real Estate Services, DTPW, offer to purchase on a County-owned vacant lot located at 5478 South Packard Avenue, Cudahy, Wisconsin.

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[ATTACHMENTS](#)  
[Audio ECD 04/11/11](#)  
[CB Resolution 11-14\(a\)\(d\)](#)

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

**Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Sanfelippo, Thomas, Weishan and Romo West

**Excused:** 1 - Schmitt

## REPORTS AND RESOLUTIONS/ORDINANCES BY SPECIAL COMMITTEES

45 11-227 From the County Board Research Analyst, submitting the 2012 Redistricting Plan Recommendations.

**Attachments:** [CB Resolution 11-179](#)  
[Fiscal Note](#)  
[Audio-Redistricting 042111.MP3](#)  
[Audio CB 04/21/11](#)  
[Unsigned Memo April 2011.pdf](#)

Supervisor Mayo asked unanimous consent that Resolution be LAID OVER UNTIL LATER. There being no objection the Resolution was LAID OVER UNTIL LATER.

## TRANSIT CLAIMS

Supervisor Mayo asked unanimous consent to SUSPEND any and all rules interfering with consideration of all claims There being no objection the rules were SUSPENDED.

REF 11-4 Reference file established by the County Board Chairman, relative to Transit System Claims.

**Attachments:** [CB 11-4 February 2011 Report to Board Transit Claims Placed Under Suspe](#)  
[CB 11-4 March 2011 Report to Board Transit Claims Placed Under Suspensi](#)  
[CB 11-4 April 2011 Report to Board Transit Claims Placed Under Suspensior](#)  
[CB 11-4 May 2011 Report to Board Transit Claims Placed Under Suspensior](#)  
[CB 11-4 June 2011 Report to Board Transit Claims Placed Under Suspensio](#)

## COUNTY BOARD CITATIONS AND CERTIFICATES

REF 11-2 Reference file established by the County Board Chairman, relative to County Board Citations/Certificates.

**Attachments:** [Citations County Board February 2011.pdf](#)  
[Citations County Board March 2011.pdf](#)  
[Citations County Board April 21 2011.pdf](#)  
[Citations County Board April 28 2011.pdf](#)  
[Citations County Board May 2011.pdf](#)  
[Citations County Board June 10 2011.pdf](#)

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

## RECESS

A motion was made by Supervisor Mayo that the meeting be **RECESSED** to 1:30 pm. The motion **PREVAILED** by unanimous vote.

The meeting **RECONVENED** at 1:38 pm.

## ROLL CALL

**Present** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Sanfelippo, Thomas, Weishan and Romo West

**Excused** 1 - Schmitt

## RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

**44 RES 11-289** A resolution authorizing and directing the Interim Director, Department of Labor Relations, to initiate negotiations on a one-year successor agreement to the 2009-2011 Memorandum of Agreement with the Federation of Nurses and Health Professionals.

**Sponsors:** Weishan

**Attachments:** [Resolution under suspension of rules](#)  
[Fiscal Note](#)

**Supervisor Weishan asked unanimous consent to SUSPEND any and all rules interfering with consideration of this Resolution. Supervisor Sanfelippo OBJECTED.**

**A motion was made by Supervisor Weishan that the rules be SUSPENDED to consider this Resolution. The motion PREVAILED by the following vote:**

**Aye:** 13 - Biddle Sr., Broderick, De Bruin, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Thomas, Weishan and Romo West

**No:** 5 - Borkowski, Cesarz, Holloway, Rice and Sanfelippo

**Excused:** 1 - Schmitt

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

**Aye:** 12 - Biddle Sr., Broderick, De Bruin, Dimitrijevic, Haas, Harris, Jursik, Lipscomb Sr., Mayo Sr., Thomas, Weishan and Romo West

**No:** 5 - Borkowski, Cesarz, Holloway, Rice and Sanfelippo

**Excused:** 1 - Schmitt

**Absent:** 1 - Johnson Jr.

## REPORTS AND RESOLUTIONS/ORDINANCES BY SPECIAL COMMITTEES

45 11-227 From the County Board Research Analyst, submitting the 2012 Redistricting Plan Recommendations.

**Attachments:**    [CB Resolution 11-179](#)  
[Fiscal Note](#)  
[Audio-Redistricting 042111.MP3](#)  
[Audio CB 04/21/11](#)  
[Unsigned Memo April 2011.pdf](#)

**A motion was made by Supervisor Rice that this Action Report be REFERRED TO CORPORATION COUNSEL FOR LEGAL OPINION regarding Open Meetings Law compliance. The motion FAILED by the following vote:**

**Aye:** 5 - Borkowski, Cesarz, Jursik, Rice and Sanfelippo

**No:** 13 - Biddle Sr., Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Lipscomb Sr., Mayo Sr., Thomas, Weishan and Romo West

**Excused:** 1 - Schmitt

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

**Aye:** 5 - Borkowski, Cesarz, Jursik, Rice and Sanfelippo

**No:** 13 - Biddle Sr., Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Lipscomb Sr., Mayo Sr., Thomas, Weishan and Romo West

**Excused:** 1 - Schmitt

**A motion was made by Supervisor Cesarz that this Action Report be REFERRED TO CORPORATION COUNSEL FOR LEGAL OPINION regarding compliance with redistricting legal standards.**

**The motion FAILED by the following vote:**

**Aye:** 5 - Borkowski, Cesarz, Jursik, Rice and Sanfelippo

**No:** 13 - Biddle Sr., Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Lipscomb Sr., Mayo Sr., Thomas, Weishan and Romo West

**Absent:** 1 - Schmitt

**A motion was made by Supervisor Sanfelippo that this Action Report be SUBSTITUTED with SUBSTITUTE AMENDMENT #1. The motion FAILED by the following vote:**

**Aye:** 6 - Borkowski, Cesarz, De Bruin, Jursik, Rice and Sanfelippo

**No:** 12 - Biddle Sr., Broderick, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Lipscomb Sr., Mayo Sr., Thomas, Weishan and Romo West

**Excused:** 1 - Schmitt

Supervisor Cesarz asked unanimous consent that **SUBSTITUTE AMENDMENT#2** be placed after **SUBSTITUTE AMENDMENT #3** on the agenda. There was no objection.

A motion was made by Supervisor Jursik that this Action Report be **SUBSTITUTED** with **SUBSTITUTE AMENDMENT #3**. The motion **FAILED** by the following vote:

**Aye:** 6 - Borkowski, Cesarz, De Bruin, Jursik, Rice and Sanfelippo

**No:** 12 - Biddle Sr., Broderick, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Lipscomb Sr., Mayo Sr., Thomas, Weishan and Romo West

**Excused:** 1 - Schmitt

A motion was made by Supervisor Johnson, Jr. that this Action Report be **POSTPONED TO MAY 26, 2011**. The motion **FAILED** by the following vote:

**Aye:** 7 - Borkowski, Cesarz, De Bruin, Johnson Jr., Jursik, Rice and Sanfelippo

**No:** 11 - Biddle Sr., Broderick, Dimitrijevic, Haas, Harris, Holloway, Lipscomb Sr., Mayo Sr., Thomas, Weishan and Romo West

**Excused:** 1 - Schmitt

A motion was made by Supervisor Cesarz that this Action Report be **SUBSTITUTED** with **SUBSTITUTE AMENDMENT #2**.

Supervisor Cesarz asked unanimous consent to **WITHDRAW SUBSTITTE AMENDMENT #2**. There was no objection.

*CB vote 11-7 Noes: Borkowski, Cesars, De Bruin, Jursik, Rice, Sanfelippo & Thomas*

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

**Aye:** 11 - Biddle Sr., Broderick, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Lipscomb Sr., Mayo Sr., Weishan and Romo West

**No:** 7 - Borkowski, Cesarz, De Bruin, Jursik, Rice, Sanfelippo and Thomas

**Excused:** 1 - Schmitt

## **ANNOUNCEMENTS**

NONE

## **ADJOURNMENT**

A motion was made by Supervisor Mayo that this meeting be adjourned to April 28th, 2011 at 1:00 PM to consider any possible Vetoes by the County Executive and if there are no vetoes that this meeting be adjourned to May 26th, 2011 at 9:30 AM. The motion was approved by unanimous vote.

The meeting adjourned at 3:07 PM.



# Milwaukee County

COUNTY BOARD OF SUPERVISORS

County Courthouse

901 N. 9th Street, Rm. 201

Milwaukee, WI 53233



## Journal of Proceedings - Final

Thursday, April 28, 2011

1:00 PM

Courthouse Rm 200

### County Board

*Members of the Board by District:*

*1st, Theodore Lipscomb, Sr. -- 2nd, Nikiya Harris*

*3rd, Gerry Broderick -- 4th, Marina Dimitrijevic*

*5th, Chair Lee Holloway*

*6th, Joseph Rice-7th, Vice Chair Michael Mayo, Sr.*

*8th, Patricia Jursik - 9th, Paul Cesarz*

*10th, Eyon Biddle, Sr. - 11th, Mark Borkowski*

*12th, 2nd Vice Chair Peggy Romo West*

*13th, Willie Johnson, Jr. - 14th, Jason Haas*

*15th, Lynne De Bruin - 16th, John Weishan, Jr.*

*17th, Joseph Sanfelippo - 18th, Johnny Thomas*

*19th, James Schmitt*

*Joseph J. Czarnecki, County Clerk*

**CALL TO ORDER**

Chairman Holloway called the meeting to order at 1:00 p.m.

**ROLL CALL**

**Present** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Sanfelippo, Schmitt, Thomas, Weishan and Romo West

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance of led by Chairman Holloway followed by a moment of silence.

**PRESENTATIONS BY SUPERVISORS**

NONE

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

NONE

**UNFINISHED BUSINESS**

NONE

**PRESENTATION OF PETITIONS AND COMMUNICATIONS**

NONE

**RESOLUTIONS AND ORDINANCES REFERRED TO STANDING COMMITTEES**

NONE

**REPORTS OF COUNTY OFFICERS**

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

- 1 11-227 From the County Board Research Analyst, submitting the 2012 Redistricting Plan Recommendations.

**Attachments:** [CB Resolution 11-179](#)  
[Fiscal Note](#)  
[Audio-Redistricting 042111.MP3](#)  
[Audio CB 04/21/11](#)  
[Unsigned Memo April 2011.pdf](#)

MATTERS RETURNED UNSIGNED REMAIN IN FULL FORCE AND EFFECT.

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

- 2 INF 11-169 From the Director, Department of Transportation and Public Works, submitting an informational report regarding the status of the O'Donnell Park parking structure improvements project. **(Referred to the Committees on Transportation, Public Works, and Transit; Parks, Energy, and Environment; and Finance and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** Report  
Audio F&A 04/14/11  
CB resolution 11-19 aa  
Fiscal Note  
Veto Memo April 2011.pdf

**A motion was made by Supervisor Mayo, Sr. that this item be ADOPTED NOTWITHSTANDING THE COUNTY EXECUTIVE'S OBJECTION. The motion FAILED by the following vote:**

**Aye:** 8 - Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Sanfelippo, Thomas and Romo West

**No:** 11 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Schmitt and Weishan

### Confirmation of Appointments

NONE

### RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

NONE

COMMITTEE ON PERSONNEL

**By the Committee on Personnel**

NONE

**From the Committee on Personnel**

NONE

COMMITTEE ON FINANCE AND AUDIT

**By the Committee on Finance and Audit**

NONE

**From the Committee on Finance and Audit**

NONE

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**

NONE

**From the Committee on Judiciary, Safety and General Services**

NONE

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

**By the Committee on Parks, Energy And Environment**

NONE

**From the Committee on Parks, Energy and Environment**

NONE

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS and TRANSIT

**By the Committee on Transportation, Public Works And Transit**

NONE

**From the Committee on Transportation, Public Works And Transit**

NONE

COMMITTEE ON ECONOMIC and COMMUNITY DEVELOPMENT

**By the Economic and Community Development Committee**

NONE

**From the Economic and Community Development Committee**

NONE

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

**By the Committee on Intergovernmental Relations**

NONE

**From the Committee on Intergovernmental Relations**

NONE

## **TRANSIT CLAIMS**

NONE

## **COUNTY BOARD CITATIONS AND CERTIFICATES**

A motion was made by Supervisor Mayo that all Citations be APPROVED. The motion PREVAILED by unanimous vote.

## **RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES**

NONE

## **ANNOUNCEMENTS**

NONE

## **ADJOURNMENT**

A motion was made by Supervisor Mayo that this meeting be adjourned to May 26, 2011. The motion was approved by unanimous vote.

The meeting adjourned at 1:23 PM.

# Milwaukee County

COUNTY BOARD OF SUPERVISORS

County Courthouse

901 N. 9th Street, Rm. 201

Milwaukee, WI 53233



## Journal of Proceedings - Final

Thursday, May 26, 2011

9:30 AM

Courthouse Rm 200

## Milwaukee County Board of Supervisors

### *Members of the Board by District:*

*1st, Theodore Lipscomb, Sr. -- 2nd, Nikiya Harris*

*3rd, Gerry Broderick -- 4th, Marina Dimitrijevic*

*5th, Chair Lee Holloway*

*6th, Joseph Rice 7th, Vice Chair Michael Mayo, Sr.*

*8th, Patricia Jursik - 9th, Paul Cesarz*

*10th, Eyon Biddle, Sr. - 11th, Mark Borkowski*

*12th, 2nd Vice Chair Peggy Romo West*

*13th, Willie Johnson, Jr. - 14th, Jason Haas*

*15th, Lynne De Bruin - 16th, John Weishan, Jr.*

*17th, Joseph Sanfelippo - 18th, Johnny Thomas*

*19th, James Schmitt*

*Joseph J. Czarnezki, County Clerk*

## CALL TO ORDER

Chairman Holloway called the meeting to order at 9:42 a.m.

## ROLL CALL

**Present** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Rice, Sanfelippo, Schmitt, Thomas, Weishan and Romo West

**Excused** 1 - Mayo Sr.

## PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairman Holloway followed by a moment of silence.

## PRESENTATIONS BY SUPERVISORS

Supervisor Biddle presented a commendation recognizing Nu Xi/Epsilon Tau Chapter of Alpha phi Alpha Fraternity for its contributions to the community.

Supervisor Harris presented a commendation to John Vang, a student at Custer High School, for his academic accomplishments.

## CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

A motion was made by Supervisor Romo West that the Journal of Proceedings of the April 21, 2001 and April 28, 2011 meetings be APPROVED. The motion PREVAILED by unanimous vote.

## UNFINISHED BUSINESS

NONE

## PRESENTATION OF PETITIONS AND COMMUNICATIONS

The Chairman PLACED ON FILE/REFERRED the following items to the proper Standing Committee(s) of the County Board:

REF 11-3 Reference file established by the County Board Chairman, relative to Summons and Complaints.

- REF 11-6      Reference file established by the County Board Chairman, relative to Notice of Claims.
- REF 11-20     Reference file established by the County Board Chairman, relative to reports/communications and resolutions/ordinances referred to Standing Committees.

## RESOLUTIONS AND ORDINANCES REFERRED TO STANDING COMMITTEES

The Chairman REFERRED the following items to the proper Standing Committee(s) of the County Board:

**RES 11-323** A Resolution in support of efforts to redesign and transform Milwaukee County's mental health delivery and financing system and directing the New Behavioral Health Facility Study Committee to submit an action-oriented plan to implement the Human Services Research Institute (HSRI) study findings and other recommendations.

Sponsors: Thomas, Schmitt and De Bruin

**RES 11-346** A Resolution requesting that the Southeastern Regional Transit Authority's (SERTA) assets be distributed between Milwaukee, Racine, and Kenosha Counties.

Sponsors: Mayo Sr.

**RES 11-359** A resolution expressing opposition to current pending legislation in the Wisconsin State Legislature that greatly expands the locations and circumstances where an individual may carry a weapon.

Sponsors: Biddle Sr., Holloway, Broderick, Dimitrijevic, Haas, Harris, Thomas, Lipscomb Sr. and De Bruin

**RES 11-361** A resolution opposing provisions in the proposed State budget reducing funding and setting program enrollment caps in the Family Care Program. **(Referred to the Committees on Health and Human Needs and Intergovernmental Relations.)**

Sponsors: Romo West, Biddle Sr., Dimitrijevic, De Bruin, Broderick and Jursik

**RES 11-365** A resolution endorsing a plan submitted by the Milwaukee County Department of Health and Human Services to implement a pilot project for treatment of individuals with a Developmental Disability/Mental Illness diagnosis in the community.

Sponsors: Mayo Sr.

## REPORTS OF COUNTY OFFICERS

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

NONE

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

NONE

## Confirmation of Appointments

- 1      11-251      From the County Executive, reappointing Linda Gorens-Levey to serve on the Marcus Center Board. Ms. Gorens-Levey's term will expire on May 1, 2014.
- A motion was made by Supervisor Romo West that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**
- Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Rice, Sanfelippo, Schmitt, Thomas, Weishan and Romo West
- Excused:** 1 - Mayo Sr.
- 2      11-252      From the County Executive, reappointing Mr. Anthony Busalacchi to serve on the Marcus Center Board. Mr. Busalacchi's term will expire on May 1, 2013.
- A motion was made by Supervisor Romo West that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**
- Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Rice, Sanfelippo, Schmitt, Thomas, Weishan and Romo West
- Excused:** 1 - Mayo Sr.
- 3      11-264      From County Board Chairman reappointing John Michael (Mickey) Maier to the Milwaukee County Pension Board for a term expiring April 2014.
- A motion was made by Supervisor Romo West that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**
- Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Rice, Sanfelippo, Schmitt, Thomas, Weishan and Romo West
- Excused:** 1 - Mayo Sr.

## RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

### COMMITTEE ON PERSONNEL

#### By the Committee on Personnel

NONE

#### From the Committee on Personnel

- 4      11-248      From the County Executive appointing Ms. Florence Hanna Dukes to the Milwaukee County Personnel Review Board to fill the vacancy created by the resignation of Helen Dixon for a term expiring October 31, 2015.

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

**Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Rice, Sanfelippo, Schmitt, Thomas, Weishan and Romo West

**Excused:** 1 - Mayo Sr.

- 5      ORD 11-5      From the Interim Director, Department of Human Resources, requesting authorization to amend Ordinance 17.16(1) of the Milwaukee County Code of General Ordinances regarding overtime compensation.

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

**Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Rice, Sanfelippo, Schmitt, Thomas, Weishan and Romo West

**Excused:** 1 - Mayo Sr.

6 11-221

From the Employee Benefits Workgroup, requesting authorization to implement, as soon as permitted by law, wage and benefit policies for active employed members of AFSCME District Council 48 by amending Sections 17.10, 17.14, and 17.16 of the Milwaukee County Code of General Ordinances. **(04/21/11: Referred back to the Committees on Finance and Audit and Personnel by the Board.)**

**A motion was made by Supervisor Harris that this Action Report be SUBSTITUTED with Substitute Amendment #1**

**Supervisor Sanfelippo raised a POINT OF ORDER that Substitute Resoltuion No. 1 was not germane.**

**Chairman Holloway RULED Subsitute Resolution No. 1 was not germane.**

**A motion was made by Supervisor Harris that the DECISION OF THE CHAIR BE APPEALED. The motion FAILED by the following vote:**

**Aye:** 9 - Borkowski, Cesarz, De Bruin, Holloway, Jursik, Rice, Sanfelippo, Schmitt and Romo West

**No:** 9 - Biddle Sr., Broderick, Dimitrijevic, Haas, Harris, Johnson Jr., Lipscomb Sr., Thomas and Weishan

**Excused:** 1 - Mayo Sr.

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

**Aye:** 11 - Biddle Sr., Broderick, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Thomas, Weishan and Romo West

**No:** 7 - Borkowski, Cesarz, De Bruin, Holloway, Rice, Sanfelippo and Schmitt

**Excused:** 1 - Mayo Sr.

## ROLL CALL

**Supervisor Broderick is excused for the balance of the meeting.**

**Present** 17 - Biddle Sr., Borkowski, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Rice, Sanfelippo, Schmitt, Thomas, Weishan and Romo West

**Excused** 2 - Broderick and Mayo Sr.

## COMMITTEE ON FINANCE AND AUDIT

### By the Committee on Finance and Audit

NONE

### From the Committee on Finance and Audit

- 7      11-232      From the County Board Chairman requesting authorization to abolish one position of Administrative Secretary 1-Office Assistant 1 and create two part-time positions of Administrative Secretary 1-Office Assistant 1/Receptionist. **(Referred to the Committees on Finance and Audit and Personnel, the Department of Administrative Services , and Division of Human Resources.)**

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

**Aye:** 17 - Biddle Sr., Borkowski, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Rice, Sanfelippo, Schmitt, Thomas, Weishan and Romo West

**Excused:** 2 - Broderick and Mayo Sr.

- 8      11-253      From the Director of Parks, Recreation, and Culture, requesting authorization to abolish the following positions: one Carpenter; upon vacancy, one Restaurant Concession Manager/Parks; upon vacancy, one Park Unit Coordinator 1/Concessions; one Park Unit Coordinator 2/Concessions; and one Regional Operations Manager and create the following positions: one Painter/Parks, one Assistant Chief of Recreation and Business Operations, one Golf Services Manager, and one Clubhouse Concessions Manager. **(Referred to the Committees on Finance and Audit and Personnel, the Department of Administrative Services, and the Division of Human Resources.)**

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

**Aye:** 17 - Biddle Sr., Borkowski, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Rice, Sanfelippo, Schmitt, Thomas, Weishan and Romo West

**Excused:** 2 - Broderick and Mayo Sr.

9 11-236

From the Controller, Department of Administrative Services, requesting authorization to abolish one Accountant 4 position and create one Accountant 3 position in the Department of Administrative Services - Fiscal Affairs Division. **(Referred to the Committees on Finance and Audit and Personnel, the County Board, and Division of Human Resources)**

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

**Aye:** 17 - Biddle Sr., Borkowski, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Rice, Sanfelippo, Schmitt, Thomas, Weishan and Romo West

**Excused:** 2 - Broderick and Mayo Sr.

10 11-240

From the Interim Chief Informational Officer, IMSD, requesting authorization to amend a professional service contract with Kraly Solutions, LLC for project management services.

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

**Aye:** 17 - Biddle Sr., Borkowski, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Rice, Sanfelippo, Schmitt, Thomas, Weishan and Romo West

**Excused:** 2 - Broderick and Mayo Sr.

11 11-221

From the Employee Benefits Workgroup, requesting authorization to implement, as soon as permitted by law, wage and benefit policies for active employed members of AFSCME District Council 48 by amending Sections 17.10, 17.14, and 17.16 of the Milwaukee County Code of General Ordinances. **(04/21/11: Referred back to the Committees on Finance and Audit and Personnel by the Board.)**

**Chairman Holloway declared this item MOOT due to the adoption of the Action Report by the Committee on Personnel.**

12 11-259

From the Department of Administrative Services (DAS) requesting approval of the recommended expenditures and revenues to be carried over from 2010 to 2011.

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

**Aye:** 17 - Biddle Sr., Borkowski, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Rice, Sanfelippo, Schmitt, Thomas, Weishan and Romo West

**Excused:** 2 - Broderick and Mayo Sr.

13      **RES 11-320**      Fund Transfers Departmental Receipt of Revenue - May 2011

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

**Aye:** 17 - Biddle Sr., Borkowski, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Rice, Sanfelippo, Schmitt, Thomas, Weishan and Romo West

**Excused:** 2 - Broderick and Mayo Sr.

14      **RES 11-321**      Fund Transfers - Allocated Contingent Fund - May 2011

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

**Aye:** 17 - Biddle Sr., Borkowski, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Rice, Sanfelippo, Schmitt, Thomas, Weishan and Romo West

**Excused:** 2 - Broderick and Mayo Sr.

15      **RES 11-319**      Fund Transfers - Departmental - Other Charges - May 2011

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

**Aye:** 17 - Biddle Sr., Borkowski, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Rice, Sanfelippo, Schmitt, Thomas, Weishan and Romo West

**Excused:** 2 - Broderick and Mayo Sr.

16      **RES 11-342**      Fund Transfers - Capital Improvements - May 2011

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

**Aye:** 17 - Biddle Sr., Borkowski, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Rice, Sanfelippo, Schmitt, Thomas, Weishan and Romo West

**Excused:** 2 - Broderick and Mayo Sr.

## COMMITTEE ON HEALTH AND HUMAN NEEDS

### By the Committee on Health and Human Needs

NONE

### From the Committee on Health and Human Needs

- 17      11-243      From the Director, Department on Aging, requesting authorization to increase by \$42,879, from \$406,209 to \$449,088, the 2011 Contract with Legal Action of Wisconsin, Inc., to provide Benefit Specialist/Legal Services.

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

**Aye:** 16 - Biddle Sr., Borkowski, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Rice, Sanfelippo, Schmitt, Thomas, Weishan and Romo West

**Excused:** 2 - Broderick and Mayo Sr.

**Abstain:** 1 - Holloway

- 34      RES 11-361      A resolution opposing provisions in the proposed State budget reducing funding and setting program enrollment caps in the Family Care Program. **(Referred to the Committees on Health and Human Needs and Intergovernmental Relations.)**

**Sponsors:** Romo West, Biddle Sr., Dimitrijevic, De Bruin, Broderick and Jursik

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

**Aye:** 15 - Biddle Sr., Borkowski, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Rice, Schmitt, Thomas, Weishan and Romo West

**No:** 2 - Cesarz and Sanfelippo

**Excused:** 2 - Broderick and Mayo Sr.

35      11-242      From the Interim Director, Department of Health and Human Services, requesting authorization to enter into 2011 Contracts with the State of Wisconsin for reimbursement for County staff performing Income Maintenance and Child Care Program administration under State management.

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

**Aye:** 17 - Biddle Sr., Borkowski, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Rice, Sanfelippo, Schmitt, Thomas, Weishan and Romo West

**Excused:** 2 - Broderick and Mayo Sr.

36      11-244      From the Interim Director, Department of Health and Human Services, requesting authorization to revise the 2010 Professional Service Contracts for the Behavioral Health Division.

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

**Aye:** 16 - Biddle Sr., Borkowski, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Sanfelippo, Schmitt, Thomas, Weishan and Romo West

**Excused:** 2 - Broderick and Mayo Sr.

**Abstain:** 1 - Rice

37      11-245      From the Interim Director, Department of Health and Human Services, requesting authorization to revise the 2011 Professional Service Contracts for the Behavioral Health Division.

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

**Aye:** 16 - Biddle Sr., Borkowski, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Rice, Sanfelippo, Schmitt, Thomas, Weishan and Romo West

**Excused:** 2 - Broderick and Mayo Sr.

**Abstain:** 1 - Cesarz

COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

**By the Committee on Judiciary, Safety and General Services**

NONE

**From the Committee on Judiciary, Safety and General Services**

- 18      **CLAIM 11-17**      From Acting Deputy Corporation Counsel, recommending payment in the amount of **\$9,000** to Jacqueline Hawkins for injuries she sustained after being struck by a Milwaukee County vehicle.

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

**Aye:** 17 - Biddle Sr., Borkowski, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Rice, Sanfelippo, Schmitt, Thomas, Weishan and Romo West

**Excused:** 2 - Broderick and Mayo Sr.

- 19      **CLAIM 11-12**

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

**Aye:** 17 - Biddle Sr., Borkowski, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Rice, Sanfelippo, Schmitt, Thomas, Weishan and Romo West

**Excused:** 2 - Broderick and Mayo Sr.

## COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

### By the Committee on Parks, Energy and Environment

NONE

### From the Committee on Parks, Energy And Environment

- 20      INF 11-228      An adopted resolution, creating an environmental and conservation "Green Print" initiative for Milwaukee County. (Status Report) **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- A motion was made by Supervisor Haas that this Informational Report be RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:**
- Aye:** 17 - Biddle Sr., Borkowski, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Rice, Sanfelippo, Schmitt, Thomas, Weishan and Romo West
- Excused:** 2 - Broderick and Mayo Sr.
- 21      11-249      From the County Executive, appointing Ralph Hollmon to serve on the Marcus Center Board. He will fill the vacancy created by the resignation of Dr. Fred Crouther. Mr. Hollmon's term will expire on May 1, 2014
- A motion was made by Supervisor Haas that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**
- Aye:** 17 - Biddle Sr., Borkowski, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Rice, Sanfelippo, Schmitt, Thomas, Weishan and Romo West
- Excused:** 2 - Broderick and Mayo Sr.
- 22      11-250      From the County Executive, appointing Alfreda Bradley-Coar to serve on the Marcus Center Board. Ms. Bradley-Coar will fill the vacancy created by the resignation of Jonette Cazares. Ms. Bradley-Coar's term will expire on May 1, 2014.
- A motion was made by Supervisor Haas that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**
- Aye:** 17 - Biddle Sr., Borkowski, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Rice, Sanfelippo, Schmitt, Thomas, Weishan and Romo West
- Excused:** 2 - Broderick and Mayo Sr.

23      11-241      From the Director, Department of Parks, Recreation and Culture, seeking authorization to grant a permanent easement to the City of Franklin to allow for the construction, operation and maintenance of a sanitary sewer through the Root River Parkway, from approximately 68th Street to 76th Street, south of Ryan Road. **(5/26/11: Referred back to Parks Committee from County Board)**

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

**Aye:** 11 - Biddle Sr., De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Lipscomb Sr., Thomas, Weishan and Romo West

**No:** 6 - Borkowski, Cesarz, Jursik, Rice, Sanfelippo and Schmitt

**Excused:** 2 - Broderick and Mayo Sr.

24      11-246      From the Director, Department of Parks, Recreation and Culture, seeking authorization to grant a permanent easement to the Wisconsin Department of Natural Resources to allow for the construction of a bridge linking the north end of Mitchell Park to the Hank Aaron State Trail, and to accept from WDNR newly constructed trail segments to be located in the park.

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

**Aye:** 17 - Biddle Sr., Borkowski, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Rice, Sanfelippo, Schmitt, Thomas, Weishan and Romo West

**Excused:** 2 - Broderick and Mayo Sr.

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS  
and TRANSIT

**By the Committee on Transportation, Public Works And Transit**

NONE

**From the Committee on Transportation, Public Works And Transit**

25      11-230      From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to amend Airport Agreement HP-1289 (File 02-231) between Milwaukee County and Johnson Controls, Inc., under the standard terms and conditions, for the construction of additional parking spaces at General Mitchell International Airport (GMIA).

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

**Aye:** 16 - Biddle Sr., Borkowski, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Rice, Sanfelippo, Schmitt, Thomas, Weishan and Romo West

**Excused:** 2 - Broderick and Mayo Sr.

**Abstain:** 1 - Lipscomb Sr.

26      11-229      From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to amend the Professional Services Agreement with Synergy Consultants, Inc., by extending the term to March 31, 2012, and increasing the contract by \$20,093, for a total contract amount of \$119,644.

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

**Aye:** 17 - Biddle Sr., Borkowski, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Rice, Sanfelippo, Schmitt, Thomas, Weishan and Romo West

**Excused:** 2 - Broderick and Mayo Sr.

27      11-234      From the Director, Department of Transportation and Public Works, requesting authorization to have the Architectural, Engineering and Environmental Services Division apply for and accept Urban Non-Point Source and Storm Water (UNPS & SW) Program planning grants for fiscal year 2012, contingent upon the required match funding being provided by the Menomonee River Group (MRG) or the Southeastern Wisconsin Watersheds Trust, Inc. (SWWT).

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

**Aye:** 17 - Biddle Sr., Borkowski, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Rice, Sanfelippo, Schmitt, Thomas, Weishan and Romo West

**Excused:** 2 - Broderick and Mayo Sr.

28      RES 11-346      A Resolution requesting that the Southeastern Regional Transit Authority's (SERTA) assets be distributed between Milwaukee, Racine, and Kenosha Counties.

**Sponsors:** Mayo Sr.

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

**Aye:** 17 - Biddle Sr., Borkowski, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Rice, Sanfelippo, Schmitt, Thomas, Weishan and Romo West

**Excused:** 2 - Broderick and Mayo Sr.

## COMMITTEE ON ECONOMIC and COMMUNITY DEVELOPMENT

### From the Economic and Community Development Committee

29      11-235      From the Manager of Real Estate Services, DTPW, offer to purchase on a county-owned single-family house located at 3672 East Lunham Avenue in the City of St. Francis, Wisconsin

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

**Aye:** 17 - Biddle Sr., Borkowski, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Rice, Sanfelippo, Schmitt, Thomas, Weishan and Romo West

**Excused:** 2 - Broderick and Mayo Sr.

## COMMITTEE ON INTERGOVERNMENTAL RELATIONS

### By the Committee on Intergovernmental Relations

NONE

### From the Committee on Intergovernmental Relations

- 30      RES 11-359      A resolution expressing opposition to current pending legislation in the Wisconsin State Legislature that greatly expands the locations and circumstances where an individual may carry a weapon.

**Sponsors:**      Biddle Sr., Holloway, Broderick, Dimitrijevic, Haas, Harris, Thomas, Lipscomb Sr. and De Bruin

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

**Aye:** 14 - Biddle Sr., Borkowski, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Schmitt, Thomas, Weishan and Romo West

**No:** 3 - Cesarz, Rice and Sanfelippo

**Excused:** 2 - Broderick and Mayo Sr.

- 31      RES 11-361      A resolution opposing provisions in the proposed State budget reducing funding and setting program enrollment caps in the Family Care Program. **(Referred to the Committees on Health and Human Needs and Intergovernmental Relations.)**

**Sponsors:**      Romo West, Biddle Sr., Dimitrijevic, De Bruin, Broderick and Jursik

**Chairman Holloway declared this item MOOT due to previous action taken by the Committee on Health and Human Needs on this item.**

## ROLL CALL

**Supervisor Mayo Sr. is present.**

**Present** 18 - Biddle Sr., Borkowski, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Sanfelippo, Schmitt, Thomas, Weishan and Romo West

**Excused** 1 - Broderick

## REPORTS AND RESOLUTIONS/ORDINANCES BY SPECIAL COMMITTEES

**The following items may be considered by the County Board:**

- 33      **RES 11-323**      A Resolution in support of efforts to redesign and transform Milwaukee County's mental health delivery and financing system and directing the New Behavioral Health Facility Study Committee to submit an action-oriented plan to implement the Human Services Research Institute (HSRI) study findings and other recommendations.

**Sponsors:**      Thomas, Schmitt and De Bruin

**A motion was made by Supervisor De Bruin that this Resolution be AMENDED with Amendment No. 1. Supervisor De Bruin WITHDREW Amendment No. 1.**

**A motion was made by Supervisor Jursik that this Resolution be REFERRED to the Health and Human Needs Committee . The motion FAILED by the following vote:**

**Aye:** 8 - Biddle Sr., Cesarz, Dimitrijevic, Harris, Johnson Jr., Jursik, Lipscomb Sr. and Romo West

**No:** 10 - Borkowski, De Bruin, Haas, Holloway, Mayo Sr., Rice, Sanfelippo, Schmitt, Thomas and Weishan

**Excused:** 1 - Broderick

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

**Aye:** 17 - Biddle Sr., Borkowski, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Lipscomb Sr., Mayo Sr., Rice, Sanfelippo, Schmitt, Thomas, Weishan and Romo West

**No:** 1 - Jursik

**Excused:** 1 - Broderick

## TRANSIT CLAIMS

A motion was made by Supervisor Mayo Sr. to **SUSPEND THE RULES** interfering with the consideration of all Claims. The motion **PREVAILED** unanimously.

REF 11-4 Reference file established by the County Board Chairman, relative to Transit System Claims.

A motion was made by Supervisor Mayo Sr. that all Claims be **DISALLOWED**. The motion **PREVAILED** by unanimous vote.

## COUNTY BOARD CITATIONS AND CERTIFICATES

REF 11-2 Reference file established by the County Board Chairman, relative to County Board Citations/Certificates.

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

## RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

32 RES 11-358 A Resolution authorizing and directing the Interim Director, Department of Labor Relations, to negotiate a voluntary settlement with AFSCME District Council 48 for 2009 - 2010 and a potential extension or successor agreement for 2011-2012.

**Sponsors:** Harris, Biddle Sr., Dimitrijevic and Haas

A motion was made by Supervisor Harris to **SUSPEND THE RULES** to consider this item. The motion **FAILED** by the following vote:

**Aye:** 11 - Biddle Sr., Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Thomas, Weishan and Romo West

**No:** 7 - Borkowski, Cesarz, De Bruin, Holloway, Rice, Sanfelippo and Schmitt

**Excused:** 1 - Broderick

## ANNOUNCEMENTS

Supervisor Holloway announced that the meeting of the Personnel Committee scheduled for Noon was cancelled.

## **ADJOURNMENT**

A motion was made by Supervisor West that this meeting be ADJOURNED to Thursday, June 23, 2011 at 9:30AM. The motion PREVAILED by unanimous vote.

The meeting adjourned at 11:24 AM.

# Milwaukee County

COUNTY BOARD OF SUPERVISORS

County Courthouse

901 N. 9th Street, Rm. 201

Milwaukee, WI 53233



## Journal of Proceedings - Final

Friday, June 10, 2011

1:00 PM

SPECIAL

Courthouse Rm 200

## Milwaukee County Board of Supervisors

### *Members of the Board by District:*

*1st, Theodore Lipscomb, Sr. -- 2nd, Nikiya Harris*

*3rd, Gerry Broderick -- 4th, Marina Dimitrijevic*

*5th, Chair Lee Holloway*

*6th, Joseph Rice 7th, Vice Chair Michael Mayo, Sr.*

*8th, Patricia Jursik - 9th, Paul Cesarz*

*10th, Eyon Biddle, Sr. - 11th, Mark Borkowski*

*12th, 2nd Vice Chair Peggy Romo West*

*13th, Willie Johnson, Jr. - 14th, Jason Haas*

*15th, Lynne De Bruin - 16th, John Weishan, Jr.*

*17th, Joseph Sanfelippo - 18th, Johnny Thomas*

*19th, James Schmitt*

*Joseph J. Czarnetzki, County Clerk*

## **CALL TO ORDER**

Chairman Holloway called the meeting to order at 1:20 P.M.

## **ROLL CALL**

**Present** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

## **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Chairman Holloway followed by a moment of silence.

- 1      11-291      CERTIFICATE OF RECEIPT AND FILING OF CALL FOR SPECIAL MEETING OF THE COUNTY BOARD OF SUPERVISORS ON JUNE 10, 2011 AT 1:00 P.M.

## **PRESENTATIONS BY SUPERVISORS**

NONE

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

NONE

## **UNFINISHED BUSINESS**

NONE

## **PRESENTATION OF PETITIONS AND COMMUNICATIONS**

NONE

## **RESOLUTIONS AND ORDINANCES REFERRED TO STANDING COMMITTEES**

NONE

## **REPORTS OF COUNTY OFFICERS**

NONE

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

NONE

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

NONE

**Confirmation of Appointments**

NONE

**RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES**

NONE

**RESOLUTIONS / ORDINANCES BY AND FROM SELECT COMMITTEES**

NONE

**TRANSIT CLAIMS**

NONE

**COUNTY BOARD CITATIONS AND CERTIFICATES**

- REF 11-2            Reference file established by the County Board Chairman, relative to County Board Citations/Certificates.
- A motion was made by Supervisor Mayo Sr. that all Citations be ADOPTED. The motion PREVAILED by unanimous vote.

**2        Discussion of item for Special Meeting**

Published notice dated June 3, 2011, for the purpose of considering the request from the Interim Director, Labor Relations, for the authorization to ratify a 2012 Memorandum of Agreement between Milwaukee County and the Federation of Nurses and Health Professionals, Local 5001, AFT, AFL-CIO, and for transacting business as a Board of Supervisors. (File No. 11-292)

**A motion was made by Supervisor Sanfelippo that this Meeting be ADJOURNED. The motion FAILED by the following vote:**

**Aye:** 5 - Borkowski, Cesarz, Johnson Jr., Rice and Sanfelippo

**No:** 14 - Biddle Sr., Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Jursik, Lipscomb Sr., Mayo Sr., Schmitt, Thomas, Weishan and Romo West

Corporation Counsel gave opinion that this item (File No. 11-292) is not properly before the Board.

A Chair RULED this item (File No. 11-292) is not properly before the Board.

## **RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES**

3      **RES 11-358**      A Resolution authorizing and directing the Interim Director, Department of Labor Relations, to negotiate a voluntary settlement with AFSCME District Council 48 for 2009 - 2010 and a potential extension or successor agreement for 2011-2012.

**Sponsors:**      Harris, Biddle Sr., Dimitrijevic and Haas

**A motion was made by Supervisor Harris to SUSPEND THE RULES to take up this Resolution.**

**Supervisor Sanfelippo OBJECTED.**

**The motion PREVAILED by the following vote:**

**Aye:** 14 - Biddle Sr., Broderick, De Bruin, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Schmitt, Thomas and Weishan

**No:** 5 - Borkowski, Cesarz, Holloway, Rice and Sanfelippo

**A motion was made by Supervisor Sanfelippo that this Resolution be AMENDED with Amendment No. 1. The motion FAILED by the following vote:**

**Aye:** 6 - Borkowski, Cesarz, Holloway, Rice, Sanfelippo and Schmitt

**No:** 13 - Biddle Sr., Broderick, De Bruin, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Thomas and Weishan

**A motion was made by Supervisor Harris that this Resolution be AMENDED with Amendment No. 2. The motion PREVAILED by the following vote:**

**Aye:** 13 - Biddle Sr., Broderick, De Bruin, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Thomas and Weishan

**No:** 6 - Borkowski, Cesarz, Holloway, Rice, Sanfelippo and Schmitt

**A motion was made by Supervisor Harris that this Resolution be ADOPTED AS AMENDED. The motion PREVAILED by the following vote:**

**Aye:** 14 - Biddle Sr., Broderick, De Bruin, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Thomas and Weishan

**No:** 5 - Borkowski, Cesarz, Holloway, Rice and Schmitt

## **ANNOUNCEMENTS**

Supervisor Sanfelippo gave notice of intent to make a motion to RECONSIDER File No. RES 11-358 at the next Board Meeting.

Supervisor Weishan gave notice of intent to make a motion to WITHDRAW File No. 11-292 from committee at the next Board Meeting.

## **ADJOURNMENT**

A motion was made by Supervisor Mayo Sr. that this Meeting be ADJOURNED to June 23, 2011 at 9:30 AM. The motion PREVAILED by unanimous vote.

The Meeting Adjourned at 2:10 PM.

# Milwaukee County

COUNTY BOARD OF SUPERVISORS

County Courthouse

901 N. 9th Street, Rm. 201

Milwaukee, WI 53233



## Journal of Proceedings - Final

Thursday, June 16, 2011

1:30 PM

SPECIAL

Courthouse Rm 200

## Milwaukee County Board of Supervisors

*Members of the Board by District:*

*1st, Theodore Lipscomb, Sr. -- 2nd, Nikiya Harris*

*3rd, Gerry Broderick -- 4th, Marina Dimitrijevic*

*5th, Chair Lee Holloway*

*6th, Joseph Rice 7th, Vice Chair Michael Mayo, Sr.*

*8th, Patricia Jursik - 9th, Paul Cesarz*

*10th, Eyon Biddle, Sr. - 11th, Mark Borkowski*

*12th, 2nd Vice Chair Peggy Romo West*

*13th, Willie Johnson, Jr. - 14th, Jason Haas*

*15th, Lynne De Bruin - 16th, John Weishan, Jr.*

*17th, Joseph Sanfelippo - 18th, Johnny Thomas*

*19th, James Schmitt*

*Joseph J. Czarnezki, County Clerk*

## **CALL TO ORDER**

Chairman Holloway called the meeting to order at 1:38 P.M.

## **ROLL CALL**

**Present** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

## **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Chairman Holloway followed by a moment of silence.

- 1      11-305      CERTIFICATE OF RECEIPT AND FILING OF CALL FOR MEETING OF THE COUNTY BOARD OF SUPERVISORS ON JUNE 16, 2011 AT 1:30 P.M.

## **PRESENTATIONS BY SUPERVISORS**

NONE

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

NONE

## **UNFINISHED BUSINESS**

NONE

## **PRESENTATION OF PETITIONS AND COMMUNICATIONS**

NONE

## **RESOLUTIONS AND ORDINANCES REFERRED TO STANDING COMMITTEES**

NONE

## **REPORTS OF COUNTY OFFICERS**

NONE

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

NONE

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

NONE

**Confirmation of Appointments**

NONE

**RESOLUTIONS AND ORDINANCES BY AND FROM  
STANDING COMMITTEES**

NONE

**RESOLUTIONS / ORDINANCES BY AND FROM SELECT  
COMMITTEES**

NONE

**TRANSIT CLAIMS**

NONE

**COUNTY BOARD CITATIONS AND CERTIFICATES**

NONE

**CONSIDERATION OF A MOTION TO RECONSIDER VOTE ON ADOPTION OF FILE RES 11-358**

- 2 RES 11-358 A Resolution authorizing and directing the Interim Director, Department of Labor Relations, to negotiate a voluntary settlement with AFSCME District Council 48 for 2009 - 2010 and a potential extension or successor agreement for 2011-2012.

**Sponsors:** Harris, Biddle Sr., Dimitrijevic and Haas

**A motion was made by Supervisor Sanfelippo that this Resolution be RECONSIDERED. The motion FAILED by the following vote:**

**Aye:** 7 - Borkowski, Cesarz, Holloway, Jursik, Rice, Sanfelippo and Schmitt

**No:** 12 - Biddle Sr., Broderick, De Bruin, Dimitrijevic, Haas, Harris, Johnson Jr., Lipscomb Sr., Mayo Sr., Romo West, Thomas and Weishan

**RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES**

NONE

**ANNOUNCEMENTS**

NONE

**ADJOURNMENT**

**A motion was made by Supervisor Weishan that this meeting be adjourned to June 23, 2011 at 9:30 A.M. The motion was approved by unanimous vote.**

**The meeting adjourned at 1:52 PM.**

# Milwaukee County

COUNTY BOARD OF SUPERVISORS

County Courthouse

901 N. 9th Street, Rm. 201

Milwaukee, WI 53233



## Journal of Proceedings - Final

Thursday, June 23, 2011

9:30 AM

Courthouse Rm 200

### County Board

*Members of the Board by District:*

*1st, Theodore Lipscomb, Sr. -- 2nd, Nikiya Harris*

*3rd, Gerry Broderick -- 4th, Marina Dimitrijevic*

*5th, Chair Lee Holloway*

*6th, Joseph Rice 7th, Vice Chair Michael Mayo, Sr.*

*8th, Patricia Jursik - 9th, Paul Cesarz*

*10th, Eyon Biddle, Sr. - 11th, Mark Borkowski*

*12th, 2nd Vice Chair Peggy Romo West*

*13th, Willie Johnson, Jr. - 14th, Jason Haas*

*15th, Lynne De Bruin - 16th, John Weishan, Jr.*

*17th, Joseph Sanfelippo - 18th, Johnny Thomas*

*19th, James Schmitt*

*Joseph J. Czarnecki, County Clerk*

## **CALL TO ORDER**

Chairman Holloway called the meeting to order at 9:43 a.m.

## **ROLL CALL**

**Present** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

## **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Chairman Holloway followed by a moment of silence.

## **PRESENTATIONS BY SUPERVISORS**

Supervisor Biddle presented a Citation to Milwaukee College Preparatory School for Academic Excellence.

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

A motion was made by Supervisor Johnson Jr. that THE JOURNAL OF PROCEEDINGS for May 26, 2011, June 10, 2011 and June 16, 2011 be APPROVED. The motion PREVAILED by unanimous vote.

## **UNFINISHED BUSINESS**

- 1      [11-221](#)      From the Employee Benefits Workgroup, requesting authorization to implement, as soon as permitted by law, wage and benefit policies for active employed members of AFSCME District Council 48 by amending Sections 17.10, 17.14, and 17.16 of the Milwaukee County Code of General Ordinances. **(04/21/11: Referred back to the Committees on Finance and Audit and Personnel by the Board.)**

**Attachments:**      [REPORT](#)  
                                 [RESOLUTION](#)  
                                 [FISCAL NOTE](#)  
                                 [CB Resolution/Ordinance 11-169](#)  
                                 [Audio F&A 04/14/11](#)  
                                 [Audio PER 04/15/11](#)  
                                 [Audio F&A 05/19/11](#)  
                                 [Amendment \(PER\)](#)  
                                 [CB AMENDED Resolution 11-221](#)  
                                 [Audio PER 05/20/11](#)  
                                 [Audio CB 06/23/11](#)

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

- Aye:** 14 - Borkowski, Cesarz, De Bruin, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt and Thomas
- No:** 5 - Biddle Sr., Broderick, Dimitrijevic, Haas and Weishan

## PRESENTATION OF PETITIONS AND COMMUNICATIONS

The Chairman **PLACED ON FILE/REFERRED** the following items to the proper Standing Committee(s) of the County Board:

### REF 11-3

Reference file established by the County Board Chairman, relative to Summons and Complaints.

**Attachments:** [CB REF 11-3 February 2011 Report to Board of Summons and Complaints.p](#)  
[CB REF 11-3 March 2011 Report to Board of Summons and Complaints.pdf](#)  
[CB REF 11-3 April 2011 Report to Board for Summons and Complaints.pdf](#)  
[CB REF 11-3 May 2011 Report to Board of Summons and Complaints.pdf](#)  
[CB REF 11-3 June 2011 Report to Board of Summons and Complaints.pdf](#)  
[CB REF 11-3 July 2011 Report to Board of Summons and Complaints.pdf](#)

### REF 11-6

Reference file established by the County Board Chairman, relative to Notice of Claims.

**Attachments:** [CB REF 11-6 February 2011 Report to Board for Claims Placed on File.pdf](#)  
[CB REF 11-6 March 2011 Report to Board for Claims Placed on File.pdf](#)  
[CB REF 11-6 April 2011 Report to Board for Claims Placed on File.pdf](#)  
[CB REF 11-6 May 2011 Report to Board for Claims Placed on File.pdf](#)  
[CB REF 11-6 June 2011 Report to Board for Claims Placed on File.pdf](#)  
[CB REF 11-6 July 2011 Report to Board for Claims Placed on File.pdf](#)

### REF 11-20

Reference file established by the County Board Chairman, relative to reports/communications and resolutions/ordinances referred to Standing Committees.

**Attachments:** [CB File REF 11-20 February Referrals.pdf](#)  
[CB File REF 11-20 March Referrals.pdf](#)  
[CB REF 11-20 April CB Referrals.pdf](#)  
[CB REF 11-20 May CB Referrals.doc](#)  
[CB 11-20 June CB Referrals.doc](#)  
[REF 11-20 July CB Referrals.doc](#)

## RESOLUTIONS AND ORDINANCES REFERRED TO STANDING COMMITTEES

The Chairman **REFERRED** the following items to the proper Standing Committee(s) of the County Board:

**RES 11-358**

A Resolution authorizing and directing the Interim Director, Department of Labor Relations, to negotiate a voluntary settlement with AFSCME District Council 48 for 2009 - 2010 and a potential extension or successor agreement for 2011-2012.

**Sponsors:** Harris, Biddle Sr., Dimitrijevic and Haas

**Attachments:** [Resolution](#)  
[Fiscal Note](#)  
[Amendment No. 1 \(Sanfelippo\)](#)  
[Amendment No. 2 \(Harris\)](#)  
[CB Audio 05/26/11](#)  
[CB Audio 06/10/11 SOR](#)  
[CB Audio 06/10/11 AMD 1](#)  
[CB Audio 06/10/11 AMD 2](#)  
[Amended Resolution](#)  
[CB Audio 06/10/11 As Amended & Reconsideration](#)  
[Audio PER 06/17/11](#)

**RES 11-385**

A Resolution establishing the Milwaukee County Zoo Interchange Work Group.

**Sponsors:** Weishan and Mayo Sr.

**Attachments:** [RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB Resolution 11-385](#)  
[Audio TPWT 06/08/11](#)

**ORD 11-6**

An Ordinance by Supervisor Mayo, amending Chapter 63, Section 63.015 of the Milwaukee County Code of General Ordinances as it pertains to the carrying of concealed weapons. **(Referred to the Committees on Transportation, Public Works, and Transit and Judiciary, Safety, and General Services.)**

**Sponsors:** Mayo Sr.

**Attachments:** [RESOLUTION](#)  
[FISCAL NOTE](#)

**ORD 11-7**

From the County Executive, requesting authorization to amend Section 17 of the Milwaukee County Code of General Ordinances as it pertains to vacation and sick allowance benefits for non-represented employees. **(06/23/11: Referred back to Committee by the Board.)**

**Attachments:**[REPORT](#)[RESOLUTION](#)[FISCAL NOTE](#)[CB Substitute Resolution ORD 11-7](#)[AMENDMENT #1 \(Introduced on Board Floor 06/23/11\)](#)[Audio PER 06/17/11](#)[Audio CB 06/23/11 part 1](#)[Audio CB 06/23/11 part 2](#)[AMENDMENT #1 REVISED](#)[CB Resolution/ORD 11-7](#)[Audio PER 07/22/11](#)[ORD 11-7 Amendment No 1.pdf](#)**ORD 11-8**

From Corporation Counsel requesting authorization to amend Section 201.24 (3.3), (3.5), and (3.11) of the Milwaukee County Code of General Ordinances as it pertains to pension benefits in preparation for implementation of possible State-mandated employee pension contributions. **(Referred to the Committees on Finance and Audit and Personnel, the Pension Study Commission, and the Pension Board.)**

**Attachments:**[REPORT](#)[RESOLUTION/ORDINANCE](#)[ACTUARIAL REPORT](#)[FISCAL NOTE](#)[PENSION BOARD REPORT](#)[Audio F&A 06/16/11](#)[Audio PER 06/17/11](#)[SUBSTITUTE REPORT](#)[SUBSTITUTE RESOLUTION/ORDINANCE](#)[SUBSTITUTE FISCAL NOTE](#)[SUBSTITUTE ACTUARIAL REPORT](#)[CB Substitute Ordinance/ORD 11-8](#)[Audio F&A 07/21/11](#)[Audio PER 07/22/11](#)

## REPORTS OF COUNTY OFFICERS

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

NONE

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

NONE

### Confirmation of Appointments

- 2      [11-303](#)      From the County Board Chairman, appointing Supervisor Johnny L. Thomas to the Milwaukee County Pension Study Commission for a term expiring April 30, 2013.

**Attachments:**      [Confirmation letter](#)  
                                 [Audio CB 06/23/11](#)

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

## RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

### COMMITTEE ON PERSONNEL

#### By the Committee on Personnel

- 33     [INF 11-280](#)     **2011 Budget Amendment 1C010:** From the Employee Benefits Workgroup, submitting an informational report regarding what steps must occur in order to cap the backdrop pension benefit. **(Referred to the Committees on Finance and Audit and Personnel.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**     [REPORT](#)  
                              [RESOLUTION](#)  
                              [FISCAL NOTE](#)  
                              [CB Resolution 10-347\(a\)\(c\)](#)  
                              [Audio F&A 06/16/11](#)  
                              [Audio PER 06/17/11](#)  
                              [Audio CB 06/23/11](#)

**A motion was made by Supervisor Sanfelippo to SUSPEND THE RULES to consider all items By the Committee. The motion PREVAILED by unanimous vote.**

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

**Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt and Thomas

**No:** 1 - Weishan

#### From the Committee on Personnel

- 3      [11-299](#)      From the Interim Director, Department of Human Resources, requesting authorization to extend the Temporary Assignment to a Higher Classification (TAHC) for Sean Payne, who is currently serving in the position of IT Manager-Server, through September 2, 2011.

**Attachments:**      [REPORT](#)  
                                 [RESOLUTION](#)  
                                 [FISCAL NOTE](#)  
                                 [CB Resolution 11-78\(a\)\(a\)](#)  
                                 [Audio PER 06/17/11](#)  
                                 [Audio CB 06/23/11](#)

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

- 4      [ORD 11-7](#)      From the County Executive, requesting authorization to amend Section 17 of the Milwaukee County Code of General Ordinances as it pertains to vacation and sick allowance benefits for non-represented employees. **(06/23/11: Referred back to Committee by the Board.)**

**Attachments:**      [REPORT](#)  
                                 [RESOLUTION](#)  
                                 [FISCAL NOTE](#)  
                                 [CB Substitute Resolution ORD 11-7](#)  
                                 [AMENDMENT #1 \(Introduced on Board Floor 06/23/11\)](#)  
                                 [Audio PER 06/17/11](#)  
                                 [Audio CB 06/23/11 part 1](#)  
                                 [Audio CB 06/23/11 part 2](#)  
                                 [AMENDMENT #1 REVISED](#)  
                                 [CB Resolution/ORD 11-7](#)  
                                 [Audio PER 07/22/11](#)  
                                 [ORD 11-7 Amendment No 1.pdf](#)

**A motion was made by Supervisor De Bruin that this Ordinance be REFERRED to the Personnel Committee . The motion PREVAILED by the following vote:**

**Aye:** 10 - Borkowski, Cesarz, De Bruin, Holloway, Johnson Jr., Jursik, Mayo Sr., Romo West, Thomas and Weishan

**No:** 9 - Biddle Sr., Broderick, Dimitrijevic, Haas, Harris, Lipscomb Sr., Rice, Sanfelippo and Schmitt

- 5      [11-149](#)      From the Interim Director, Department of Labor Relations, requesting authorization to amend the Amedo Greco contract to increase the do not exceed limit by \$20,001. **(03/11/11: Item was laid over to the Call of the Chair.)**

**Attachments:**      [REPORT](#)  
                                  [ORIGINAL CONTRACT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [Audio PER 03/11/11](#)  
                                  [CB Resolution 11-133](#)  
                                  [Audio PER 06/17/11](#)  
                                  [Audio CB 06/23/11](#)

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

- Aye:** 15 - Biddle Sr., Borkowski, Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Thomas and Weishan
- No:** 4 - Cesarz, Rice, Sanfelippo and Schmitt

- 6      [11-292](#)      From the Interim Director, Labor Relations, requesting authorization to ratify the 2012 Memorandum of Agreement (MOA) between Milwaukee County and the Federation of Nurses and Health Professionals, Local 5001, AFT, AFL-CIO. **(Referred to the Committees on Finance and Audit and Personnel, the Pension Study Commission, and the Pension Board.)**

**Attachments:**      [REPORT](#)  
                                  [RATIFICATION NOTICE](#)  
                                  [AGREEMENT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [FISCAL NOTE REVIEW](#)  
                                  [CB Resolution 11-292 \(F&A\)](#)  
                                  [CB Resolution 11-292 \(PER\)](#)  
                                  [Audio F&A 06/16/11](#)  
                                  [Audio PER 06/17/11](#)  
                                  [Audio CB 06/23/11 PER](#)  
                                  [Audio CB 06/23/11 F&A part 1](#)  
                                  [Audio CB 06/23/11 F&A part 2](#)

**A motion was made by Supervisor De Bruin that this Action Report be LAID OVER TO LATER IN THE MEETING. The motion PREVAILED by unanimous vote.**

**(See Item 12 for action)**

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## COMMITTEE ON FINANCE AND AUDIT

### By the Committee on Finance and Audit

NONE

### From the Committee on Finance and Audit

- 7      [11-284](#)      From the County Executive, appointing Patrick Farley to the position of the Director of the Department of Administrative Services.

**Attachments:**      [Appointment](#)  
                                 [Audio F&A 06/16/11](#)  
                                 [CB Resolution 11-284](#)  
                                 [Audio CB 06/23/11](#)

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

**Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

**No:** 1 - Holloway

- 8      [11-304](#)      From the Department of Administrative Services (DAS), requesting approval to apply bonds proceeds that were lapsed at the year-end 2010 toward the 2011 debt service payments for the individual bond issues.

**Attachments:**      [Report](#)  
                                 [Resolution](#)  
                                 [Fiscal Note](#)  
                                 [Audio F&A 06/16/11](#)  
                                 [CB Resolution 11-304](#)

**A motion was made by Supervisor Thomas that this item be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

- 9      [11-267](#)      From the Director of Audits, requesting authorization to amend the Professional Services Contract between the Department of Audit and Baker Tilly Virchow Krause, LLP (Formerly Virchow, Krause & Company, LLP) and the Department of Audit to acquire additional audit services necessary for the Department of Family Care to comply with State requirements.

**Attachments:**      [Report](#)  
                                  [Resolution](#)  
                                  [Fiscal Note](#)  
                                  [Audio F&A 06/16/11](#)  
                                  [CB Resolution 08-131\(a\)\(a\)](#)

**A motion was made by Supervisor Thomas that this item be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

- 10      [11-286](#)      From the Director of Audits, requesting County Board approval to concur with three audit recommendations related to the Department of Health and Social Services' administration of the federal Home/Home Repair program.

**Attachments:**      [Report](#)  
                                  [Resolution](#)  
                                  [Fiscal Note](#)  
                                  [Audio F&A 06/16/11](#)  
                                  [CB Resolution 11-286](#)

**A motion was made by Supervisor Thomas that this item be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

- 11      [11-302](#)      From the Director of Audits, a report entitled Review of Wauwatosa School District's Reimbursement of Operating Costs Associated with Milwaukee County DHHS Schools for the 2009-10 School Year

**Attachments:**      [Tosa Schools Report 2009-2010](#)  
                                  [Resolution](#)  
                                  [Fiscal Note](#)  
                                  [Audio F&A 06/16/11](#)  
                                  [CB Resolution 11-302](#)

**A motion was made by Supervisor Thomas that this item be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

12 [11-292](#)

From the Interim Director, Labor Relations, requesting authorization to ratify the 2012 Memorandum of Agreement (MOA) between Milwaukee County and the Federation of Nurses and Health Professionals, Local 5001, AFT, AFL-CIO. **(Referred to the Committees on Finance and Audit and Personnel, the Pension Study Commission, and the Pension Board.)**

**Attachments:** [REPORT](#)  
[RATIFICATION NOTICE](#)  
[AGREEMENT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[FISCAL NOTE REVIEW](#)  
[CB Resolution 11-292 \(F&A\)](#)  
[CB Resolution 11-292 \(PER\)](#)  
[Audio F&A 06/16/11](#)  
[Audio PER 06/17/11](#)  
[Audio CB 06/23/11 PER](#)  
[Audio CB 06/23/11 F&A part 1](#)  
[Audio CB 06/23/11 F&A part 2](#)

**A motion was made by Supervisor Cesarz that this Action Report be REFERRED to the Pension Study Commission . The motion FAILED by the following vote:**

**Aye:** 4 - Borkowski, Cesarz, Rice and Sanfelippo

**No:** 15 - Biddle Sr., Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Schmitt, Thomas and Weishan

**A motion was made by Supervisor Thomas that this item be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 15 - Biddle Sr., Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Schmitt, Thomas and Weishan

**No:** 4 - Borkowski, Cesarz, Rice and Sanfelippo

13      [11-297](#)      2011 Appropriation Transfer Packet - June Cycle

**Attachments:**      [2011 A June Dept Receipt of Rev--Requires 2/3 vote of members elect \(13\)](#)  
[2011 B June Capital Improvements](#)  
[2011 C June Departmental \(F&A approval only\)](#)  
[June Contingency report](#)  
[Audio F&A 06/16/11](#)  
[CB Resolution 11-1 \(a\)\(m\)](#)  
[CB REsolution 11-1 \(a\)\(n\)](#)

**A motion was made by Supervisor Thomas that this item be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

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## COMMITTEE ON HEALTH AND HUMAN NEEDS

### By the Committee on Health and Human Needs

NONE

### From the Committee on Health and Human Needs

- 14     [11-280](#)     From the Interim Director, Department of Health and Human Services, requesting authorization to enter into a 2011 lease and options to extend for space for the Behavioral Health Division's Community Support Program (CSP).

Attachments:     [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [CB Resolution 11-280](#)  
                          [Audio HHN 06/15/11](#)

**A motion was made by Supervisor Romo West that this item be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

- 15     [11-278](#)     From the Interim Director, Department of Health and Human Services, requesting authorization to increase the 2011 Professional Services Contract with the University of Wisconsin - Milwaukee for the Behavioral Health Division.

Attachments:     [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [CB Resolution 10-440\(a\)\(b\)](#)  
                          [Audio HHN 06/15/11](#)

**A motion was made by Supervisor Romo West that this item be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

16      [11-279](#)

From the Interim Director, Department of Health and Human Services, requesting authorization to increase the 2011 Purchase of Service Contracts with St. Charles Youth and Family Services and the Bridge Health Clinics and Research Centers for the Behavioral Health Division.

**Attachments:**      [REPORT](#)  
                                 [RESOLUTION](#)  
                                 [FISCAL NOTE](#)  
                                 [CB Resolution 11-5\(a\)\(c\)](#)  
                                 [Audio HHN 06/15/11](#)  
                                 [Audio CB 06/23/11](#)

**A motion was made by Supervisor Romo West that this item be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

**No:** 1 - Mayo Sr.

## COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

### By the Committee on Judiciary, Safety and General Services

NONE

### From the Committee on Judiciary, Safety and General Services

- 17     [11-273](#)     From the Chief Judge, requesting authorization to accept \$100,000 in grant funds from the State Office of Justice Assistance in support of Universal Screening and to amend the existing Universal Screening professional services contract with Justice 2000, Inc. to a total amount not to exceed \$340,000.

**Attachments:**     [REPORT](#)  
                              [RESOLUTION](#)  
                              [FISCAL NOTE-1st page](#)  
                              [FISCAL NOTE-2nd page](#)  
                              [Audio J 6/14/11](#)

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

- 18     [11-272](#)     From the Director, Department of Child Support Enforcement, requesting authorization to apply for Federal grant opportunities which may become available through the Department of Human Services, Administration for Children and Families before the end of calendar year 2011 and which do not require a local match greater than \$10,000 or 10% of a \$100,000 grant.

**Attachments:**     [REPORT/RESOLUTION/FISCAL NOTE](#)  
                              [Audio J 6/14/11](#)

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

19 [CLAIM 11-26](#)

From Acting Deputy Corporation Counsel, recommending payment in the amount of **\$25,000** to Nancy Gall in full settlement of all claims arising out of her alleged discrimination claims against Milwaukee County and payment of \$5,000 for attorney's fees to the Hawks Quindel SC.

**Attachments:**    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [Audio J 6/14/11](#)  
                          [Audio CB 06/23/11](#)

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

**Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Schmitt, Thomas and Weishan

**No:** 1 - Sanfelippo

## COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

### By the Committee on Parks, Energy And Environment

NONE

### From the Committee on Parks, Energy And Environment

20      [11-288](#)

From the Director, Department of Parks, Recreation and Culture, requesting authorization to enter into a long-term agreement with the Philippine Cultural and Civic Center Foundation, Inc. for the lease of certain portions of the Zablocki Park Pavilion to house its administrative and cultural programming activities.

**Attachments:**

[REPORT](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

[DRAFT LEASE AGREEMENT](#)

[DUE DILIGENCE PACKET](#)

[Audio Parks 6/14/11](#)

[Audio CB 06/23/11](#)

[SUBSTITUE REPORT](#)

[SUBSTITUTE RESOLUTION](#)

[SUBSTITUTE FISCAL NOTE](#)

[SUBSTITUTE DRAFT LEASE AGREEMENT](#)

[EXHIBIT A](#)

[Audio Parks 7/19/11](#)

**A motion was made by Supervisor Broderick that this Action Report be REFERRED to the Personnel Committee . The motion PREVAILED by unanimous vote.**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

- 21      [11-71](#)      From the Director, Department of Transportation and Public Works, requesting approval of Milwaukee County's 2012-2016 Land and Water Resource Management Plan. (5/17/11: Laidover)

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [Audio Parks 03/08/11](#)  
                                  [Audio Parks 04/12/11](#)  
                                  [Audio Parks 05/17/11](#)  
                                  [Audio Parks 6/14/11](#)

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

- 22      [11-289](#)      From the Director, Department of Parks, Recreation and Culture, seeking authorization to submit one or more 2011 Stewardship Program grant applications.

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [Audio Parks 6/14/11](#)

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

- 23      [11-290](#)      From the Director, Department of Parks, Recreation and Culture, seeking authorization to submit one or more 2011 Federal Recreational Trails Program grants.

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [Audio Parks 6/14/11](#)

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

## COMMITTEE ON TRANSPORTATION, PUBLIC WORKS and TRANSIT

### By the Committee on Transportation, Public Works And Transit

- 24     [INF 11-263](#)     From the Southeastern Wisconsin Regional Planning Commission (SEWRPC) providing a presentation on the Milwaukee County Transit System Development Plan. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**     [ATTACHMENT LINK](#)  
                          [CB Resolution INF 11-263](#)  
                          [Audio TPWT 06/08/11](#)

**A motion was made by Supervisor Mayo Sr. to SUSPEND THE RULES to consider all items By the Committee. The motion PREVAILED by unanimous vote.**

**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:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

### From the Committee on Transportation, Public Works And Transit

- 25     [RES 11-385](#)     A Resolution establishing the Milwaukee County Zoo Interchange Work Group.

**Sponsors:**       Weishan and Mayo Sr.

**Attachments:**     [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [CB Resolution 11-385](#)  
                          [Audio TPWT 06/08/11](#)

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

- 26      [11-268](#)      From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to enter into a tower lease agreement with the Federal Aviation Administration (FAA) effective July 1, 2011, for the lease of an existing antenna tower and ground space at the former 440th Air Reserve Station (ARS) at General Mitchell International Airport (GMIA).

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [CB Resolution 11-268](#)  
                                  [Audio TPWT 06/08/11](#)

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

- 27      [11-269](#)      From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to enter into a building lease agreement with the Federal Aviation Administration (FAA) effective July 1, 2011, for the lease of approximately 1,690 square feet of warehouse space (Building 129) at the former 440th Air Reserve Station (ARS) at General Mitchell International Airport (GMIA).

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [CB Resolution 11-269](#)  
                                  [Audio TPWT 06/08/11](#)

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

## COMMITTEE ON ECONOMIC and COMMUNITY DEVELOPMENT

### By the Economic and Community Development Committee

NONE

### From the Economic and Community Development Committee

- 28      [11-276](#)      From the Director of Economic Development, DTPW, requesting the release of a deed restriction and Licensing Agreement on a parcel known as "Area 10", located near Miller Park.

**Attachments:**      [RESOLUTION](#)  
                                  [REPORT](#)  
                                  [FISCAL NOTE](#)  
                                  [Area 10 1951 deed cnty state license.pdf](#)  
                                  [Area 10 1996 Deed cnt state land conveyance.pdf](#)  
                                  [Area 10 city of milwaukee memo on Area 10.pdf](#)  
                                  [Area 10 land transfer agreement.pdf](#)  
                                  [Area 10 map showing Area 10 and Waterworks parcels.pdf](#)  
                                  [Area 10 Transaction diagram.pdf](#)  
                                  [Area 10 Documents from Corporation Counsel](#)  
                                  [CB Resolution 11-276](#)  
                                  [Audio ECD 6/13/11](#)

**A motion was made by Supervisor De Bruin that this item be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

- 29      [11-287](#)      From the Manager of Real Estate Services, DTPW, offer to purchase on a County-owned vacant lot located at 1900 South 94th Street in the City of West Allis, Wisconsin.

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [ATTACHMENTS](#)  
                                  [Audio ECD 6/13/11](#)  
                                  [CB Resolution 11-14\(a\)\(f\)](#)

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

30      [11-285](#)

From Rainier Properties II, LLC requesting an extension to the option to purchase for the triangular-shaped .37-acre Block 6E in the Park East Corridor, located between North Water Street, North Edison Street and East Knapp Street in the City of Milwaukee, east of the Milwaukee River.

**Attachments:**      [REPORT](#)  
                              [RESOLUTION](#)  
                              [FISCAL NOTE](#)  
                              [ATTACHMENTS](#)  
                              [Audio ECD 6/13/11](#)  
                              [CB Resolution 11-30\(a\)\(b\)](#)

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

## COMMITTEE ON INTERGOVERNMENTAL RELATIONS

**By the Committee on Intergovernmental Relations**

NONE

**From the Committee on Intergovernmental Relations**

- 31      [11-293](#)      From the County Treasurer, a report requesting County Board support in opposing AB135 that would have a highly detrimental impact on county governments.

**Attachments:**      [Report](#)  
                                 [AB-135.pdf](#)  
                                 [Resolution](#)  
                                 [Fiscal Note](#)  
                                 [Audio IGR 06/20/11](#)  
                                 [Amended Resolution 11-293](#)  
                                 [Audio CB 06/23/11](#)

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

## RESOLUTIONS / ORDINANCES BY AND FROM SELECT COMMITTEES

### COMMITTEE ON LONG RANGE STRATEGIC PLANNING

#### By the Committee of Long Range Strategic Planning

- 32     [RES 11-430](#)     A resolution by the Milwaukee County Long Range Strategic Planning Steering Committee to establish long-range strategic policies for Milwaukee County financial planning and employee benefit structures including the redesign and modernization of the functions of the Human Resources Division.

**Attachments:**     [Resolution](#)  
                              [Fiscal Note](#)  
                              [Audio CB 06/23/11](#)

**A motion was made by Supervisor Jursik to SUSPEND THE RULES to consider all items By the Committee. The motion PREVAILED by unanimous vote.**

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

**Aye:** 17 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt and Thomas

**No:** 1 - Weishan

**Absent:** 1 - Harris

## TRANSIT CLAIMS

NONE

## COUNTY BOARD CITATIONS AND CERTIFICATES

**REF 11-2**

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

**Attachments:** [Citations County Board February 2011.pdf](#)  
[Citations County Board March 2011.pdf](#)  
[Citations County Board April 21 2011.pdf](#)  
[Citations County Board April 28 2011.pdf](#)  
[Citations County Board May 2011.pdf](#)  
[Citations County Board June 10 2011.pdf](#)  
[Citations County Board June 23 2011.pdf](#)  
[CB REF 11-2 July 2011 Citations.pdf](#)

**A motion was made by Supervisor Mayo Sr. that the CITATIONS be ADOPTED. The motion PREVAILED by unanimous vote.**

**RESOLUTIONS AND ORDINANCES PRESENTED  
UNDER SUSPENSION OF THE RULES**

NONE

**ANNOUNCEMENTS**

NONE

**ADJOURNMENT**

A motion was made by Supervisor Mayo Sr. that this meeting be **ADJOURNED** to July 28, 2011. The motion **PREVAILED** by unanimous vote. The meeting adjourned at 10:55 AM.

# Milwaukee County

COUNTY BOARD OF SUPERVISORS

County Courthouse

901 N. 9th Street, Rm. 201

Milwaukee, WI 53233



## Journal of Proceedings - Final

Thursday, July 28, 2011

9:30 AM

Courthouse Rm 200

### County Board

*Members of the Board by District:*

*1st, Theodore Lipscomb, Sr. -- 2nd, Nikiya Harris*

*3rd, Gerry Broderick -- 4th, Marina Dimitrijevic*

*5th, Chair Lee Holloway*

*6th, Joseph Rice 7th, Vice Chair Michael Mayo, Sr.*

*8th, Patricia Jursik - 9th, Paul Cesarz*

*10th, Eyon Biddle, Sr. - 11th, Mark Borkowski*

*12th, 2nd Vice Chair Peggy Romo West*

*13th, Willie Johnson, Jr. - 14th, Jason Haas*

*15th, Lynne De Bruin - 16th, John Weishan, Jr.*

*17th, Joseph Sanfelippo - 18th, Johnny Thomas*

*19th, James Schmitt*

*Joseph J. Czarnezki, County Clerk*

## **CALL TO ORDER**

Chairman Holloway called the meeting to order at 9:41 a.m.

## **ROLL CALL**

**Present** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

## **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Chairman Holloway followed by a moment of silence.

## **PRESENTATIONS BY SUPERVISORS**

Supervisor Biddle presented a Citation to Ruth Hanna for her service to the community.

Supervisor Biddle presented a Citation to Milwaukee Community Journal on its 35th Anniversary.

Supervisor Weishan presented Citations to Milwaukee County Treasurer Daniel Diliberti and his staff for winning the National Counties Association Achievement Award.

Supervisor Romo West presented a Citation to Judy Santoro for her volunteer efforts on the Mitchell Park 100th Fourth of July Celebration.

Supervisor Romo West presented Citations to Fluid, The Pint and Chez Jaques for their 10 year anniversaries.

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

A motion was made by Supervisor Mayo Sr. that the JOURNAL OF PROCEEDINGS of June 23, 2011 be APPROVED. The motion PREVAILED by unanimous vote.

## **UNFINISHED BUSINESS**

NONE

## **PRESENTATION OF PETITIONS AND COMMUNICATIONS**

The Chairman PLACED ON FILE/REFERRED the following items to the proper Standing Committee(s) of the County Board:

**REF 11-3**

Reference file established by the County Board Chairman, relative to Summons and Complaints.

**Attachments:** [CB REF 11-3 February 2011 Report to Board of Summons and Complaints.p](#)  
[CB REF 11-3 March 2011 Report to Board of Summons and Complaints.pdf](#)  
[CB REF 11-3 April 2011 Report to Board for Summons and Complaints.pdf](#)  
[CB REF 11-3 May 2011 Report to Board of Summons and Complaints.pdf](#)  
[CB REF 11-3 June 2011 Report to Board of Summons and Complaints.pdf](#)  
[CB REF 11-3 July 2011 Report to Board of Summons and Complaints.pdf](#)  
[CB REF 11-3 sEPTEMBER 2011 Report to Board of Summons and Complai](#)

**REF 11-6**

Reference file established by the County Board Chairman, relative to Notice of Claims.

**Attachments:** [CB REF 11-6 February 2011 Report to Board for Claims Placed on File.pdf](#)  
[CB REF 11-6 March 2011 Report to Board for Claims Placed on File.pdf](#)  
[CB REF 11-6 April 2011 Report to Board for Claims Placed on File.pdf](#)  
[CB REF 11-6 May 2011 Report to Board for Claims Placed on File.pdf](#)  
[CB REF 11-6 June 2011 Report to Board for Claims Placed on File.pdf](#)  
[CB REF 11-6 July 2011 Report to Board for Claims Placed on File.pdf](#)  
[CB REF 11-6 September 2011 Report to Board for Claims Placed on File.pdf](#)

**REF 11-20**

Reference file established by the County Board Chairman, relative to reports/communications and resolutions/ordinances referred to Standing Committees.

**Attachments:** [CB File REF 11-20 February Referrals.pdf](#)  
[CB File REF 11-20 March Referrals.pdf](#)  
[CB REF 11-20 April CB Referrals.pdf](#)  
[CB REF 11-20 May CB Referrals.pdf](#)  
[CB REF 11-20 June CB Referrals.pdf](#)  
[CB REF 11-20 July 2011 CB Referrals.pdf](#)  
[CB REF 11-20 September 2011 Referrals.pdf](#)

## **RESOLUTIONS AND ORDINANCES REFERRED TO STANDING COMMITTEES**

The Chairman REFERRED the following items to the proper Standing Committee(s) of the County Board:

**ORD 11-9**

From the Employee Benefits Workgroup, requesting authorization to amend Milwaukee County General Ordinance 201.24(2.18) to implement provisions of the 2010 and 2011 Adopted Budgets, Org. Unit 1972 - Wage and Benefit Modifications, for non-public safety collective bargaining units, as permitted by 2011 Wisconsin Act 10. **(Referred to the Committees on Finance and Audit and Personnel, the Pension Study Commission, and the Pension Board.)**

**Attachments:** [REPORT](#)  
[RESOLUTION/ORDINANCE](#)  
[ACTUARIAL REPORT](#)  
[FISCAL NOTE](#)  
[PENSION BOARD COMMENT](#)  
[CB Ordinance](#)  
[Audio F&A 07/21/11](#)  
[Audio PER 07/22/11](#)  
[Audio PSC 07/27/11](#)

**ORD 11-11**

From the Interim Director, Division of Employee Benefits, requesting authorization to implement, as soon as administratively feasible, the Milwaukee County 2010 Group Health Benefit Plan for active employed members of the Deputy Sheriffs Association and the Milwaukee County Firefighters Association and the Milwaukee County 2011 Group Health Benefit Plan for retired members of the Deputy Sheriffs Association and the Milwaukee County Firefighters Association by amending Section 17.14 of the Milwaukee County Code of General Ordinances. **(Referred to the Committees on Finance and Audit and Personnel.)**

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB ordinance](#)  
[Audio F&A 07/21/11](#)  
[Audio PER 07/22/11-Part 1](#)  
[Audio PER 07/22/11-Part 2](#)

**RES 11-377**

A resolution supporting the "Aerotropolis Act of 2011."

**Sponsors:** Jursik, Haas and Dimitrijevic

**Attachments:** [RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB Resolution](#)  
[Audio TPWT 07/13/11](#)

[RES 11-431](#) A resolution opposing the plan by the Milwaukee Metropolitan Sewerage District to pay approximately \$41.1 million to the City of Franklin for the costs related to building the Ryan Creek Interceptor project

**Sponsors:** Weishan and Biddle Sr.

**Attachments:** [Resolution](#)  
[Fiscal Note](#)  
[Audio IGR 07/25/11](#)

[RES 11-447](#) A Resolution directing the Interim Director, Department of Health and Human Services, and the Delinquency and Court Services Division Administrator to initiate collaborative efforts among Southeastern Wisconsin counties, and utilize existing community-based programming networks to develop alternative local secure placement options for adjudicated youth in Milwaukee County.

**Sponsors:** Holloway and Thomas

**Attachments:** [RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB Resolution](#)  
[Audio HHN 07/20/11](#)

[RES 11-449](#) A resolution authorizing and directing the Interim Director, Department of Administrative Services - Division of Employee Benefits to revise the Milwaukee County Employee Health Plan to extend the health benefits coverage to domestic partners of eligible active Milwaukee County employees and their dependents. **(Referred to the Committees on Finance and Audit and Personnel.)**

**Sponsors:** Dimitrijevic, Biddle Sr., Broderick, Romo West, Haas, Harris, Weishan, Johnson Jr. and De Bruin

**Attachments:** [RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB Resolution](#)  
[Audio F&A 07/21/11-Part 1](#)  
[Audio F&A 072111-Part 2](#)  
[Audio PER 07/22/11-Part 1](#)  
[Audio PER 07/22/11-Part 2](#)

[RES 11-488](#) A resolution by Supervisor Harris, Biddle, Dimitrijevic, Broderick and DeBruin, requesting that the State of Wisconsin waive the fee to obtain a birth certificate for individuals that need it to obtain a photo identification to vote.

**Sponsors:** Harris, Biddle Sr., Dimitrijevic, Haas, Broderick and De Bruin

**Attachments:** [Resolution](#)  
[Fiscal Note](#)  
[CB resolution](#)  
[Audio IGR 07/25/11](#)

## REPORTS OF COUNTY OFFICERS

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

NONE

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

NONE

### Confirmation of Appointments

- 1 [11-365](#) From the County Executive reappointing Mr. Paul Ziehler to the Milwaukee County Federated Library System Board, for a term expiring December 31, 2011.

**Attachments:** [Reappointment](#)

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

- 2 [11-366](#) From the County Executive reappointing Supervisor Patricia Jursik to the Milwaukee County Federated Library System Board, for a term expiring December 31, 2013.

**Attachments:** [Reappointment](#)

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

3      [11-367](#)

From the County Executive reappointing Ms. Sue Breier to the Milwaukee County Federated Library System Board, for a term expiring December 31, 2013.

**Attachments:**      [Reappointment](#)

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

## RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

### COMMITTEE ON PERSONNEL

#### By the Committee on Personnel

NONE

#### From the Committee on Personnel

- 4      [11-360](#)      From the Interim Director, Human Resources, requesting authorization to extend the Temporary Assignment to a Higher Classification (TAHC) for Gerald Schroeder for the position of Director of the Division of Employee Benefits, Department of Administrative Services, until July 29, 2011.

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [CB Resolution](#)  
                                  [Audio PER 07/22/11](#)

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

**Aye:** 3 - Dimitrijevic, Romo West and Weishan

**No:** 16 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Sanfelippo, Schmitt and Thomas

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

**Aye:** 17 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Sanfelippo, Schmitt, Thomas and Weishan

**No:** 2 - Dimitrijevic and Romo West

5      [11-361](#)

From the Interim Director, Human Resources, requesting authorization to extend the Temporary Assignment to a Higher Classification (TAHC) for Marian Ninneman for the position of Employee Retirement System Manager, Human Resources, Department of Administrative Services, until such time as an appointment is made to fill the position.

**Attachments:**      [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB Resolution](#)  
[Audio PER 07/22/11](#)  
[AMENDMENT #1](#)  
[11-361 Final Engrossed.pdf](#)

**A motion was made by Supervisor Lipscomb Sr. that this Action Report be LAID OVER TO LATER IN THE MEETING. The motion PREVAILED by unanimous vote.**

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

**Aye:** 15 - Biddle Sr., De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Thomas and Weishan

**No:** 4 - Borkowski, Broderick, Cesarz and Schmitt

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

- 6      [ORD 11-7](#)      From the County Executive, requesting authorization to amend Section 17 of the Milwaukee County Code of General Ordinances as it pertains to vacation and sick allowance benefits for non-represented employees. **(06/23/11: Referred back to Committee by the Board.)**

**Attachments:**      [REPORT](#)  
                                 [RESOLUTION](#)  
                                 [FISCAL NOTE](#)  
                                 [CB Substitute Resolution](#)  
                                 [AMENDMENT #1 \(Introduced on Board Floor 06/23/11\)](#)  
                                 [Audio PER 06/17/11](#)  
                                 [Audio CB 06/23/11 part 1](#)  
                                 [Audio CB 06/23/11 part 2](#)  
                                 [AMENDMENT #1 REVISED](#)  
                                 [CB Resolution](#)  
                                 [Audio PER 07/22/11](#)  
                                 [Amendment #2 \(Intro'd on Board Floor 07/28/11\)](#)  
                                 [ORD 11-7 Final Engrossed.pdf](#)

**A motion was made by Supervisor Weishan that this Ordinance be AMENDED with AMENDMENT NO. 1. The motion PREVAILED by the following vote:**

**Aye:** 16 - Biddle Sr., Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

**No:** 3 - Borkowski, Cesarz and Lipscomb Sr.

**A motion was made by Supervisor Romo West that this Ordinance be LAID OVER TO LATER IN THE MEETING. The motion PREVAILED by unanimous vote.**

**A motion was made by Supervisor Weishan that this Ordinance be ADOPTED AS AMENDED. The motion PREVAILED by the following vote:**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

## COMMITTEE ON FINANCE AND AUDIT

**By the Committee on Finance and Audit**

NONE

**From the Committee on Finance and Audit**

- 7      [11-295](#)      From the Director, Department of Parks, Recreation and Culture, requesting authorization to abolish one Office Assistant III position and create one Clerical Specialist NR - Parks position. **(Referred to the Committees on Finance and Audit and Personnel, the Department of Administrative Services, and the Division of Human Resources.)**

**Attachments:**      [DAS REPORT](#)  
                                 [DAS RESOLUTION](#)  
                                 [DAS FISCAL NOTE](#)  
                                 [DHR REPORT](#)  
                                 [DEPT. REPORT](#)  
                                 [DEPT. FISCAL NOTE](#)  
                                 [CB Resolution](#)  
                                 [Audio F&A 07/21/11](#)  
                                 [Audio PER 07/22/11](#)

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

- 8      [11-350](#)      From the Director, Department of Parks, Recreation, and Culture, requesting authorization to create eight Seasonal Park Patrol positions. **(Referred to the Committees on Finance and Audit and Personnel, the Department of Administrative Services, and the Division of Human Resources.)**

**Attachments:**      [DAS REPORT](#)  
                                 [DAS RESOLUTION](#)  
                                 [DAS FISCAL NOTE](#)  
                                 [DHR REPORT](#)  
                                 [DEPT. REPORT](#)  
                                 [CB Resolution](#)  
                                 [Audio F&A 07/21/11](#)  
                                 [Audio PER 07/22/11.MP3](#)

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

**Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt and Thomas

**No:** 1 - Weishan

9      [ORD 11-8](#)

From Corporation Counsel requesting authorization to amend Section 201.24 (3.3), (3.5), and (3.11) of the Milwaukee County Code of General Ordinances as it pertains to pension benefits in preparation for implementation of possible State-mandated employee pension contributions. **(Referred to the Committees on Finance and Audit and Personnel, the Pension Study Commission, and the Pension Board.)**

**Attachments:**      [REPORT](#)  
[RESOLUTION/ORDINANCE](#)  
[ACTUARIAL REPORT](#)  
[FISCAL NOTE](#)  
[PENSION BOARD REPORT](#)  
[Audio F&A 06/16/11](#)  
[Audio PER 06/17/11](#)  
[SUBSTITUTE REPORT](#)  
[SUBSTITUTE RESOLUTION/ORDINANCE](#)  
[SUBSTITUTE FISCAL NOTE](#)  
[SUBSTITUTE ACTUARIAL REPORT](#)  
[CB Substitute Ordinance](#)  
[Audio F&A 07/21/11](#)  
[Audio PER 07/22/11](#)  
[Audio PSC 07/27/11](#)

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

- 10      [ORD 11-9](#)      From the Employee Benefits Workgroup, requesting authorization to amend Milwaukee County General Ordinance 201.24(2.18) to implement provisions of the 2010 and 2011 Adopted Budgets, Org. Unit 1972 - Wage and Benefit Modifications, for non-public safety collective bargaining units, as permitted by 2011 Wisconsin Act 10. **(Referred to the Committees on Finance and Audit and Personnel, the Pension Study Commission, and the Pension Board.)**

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION/ORDINANCE](#)  
                                  [ACTUARIAL REPORT](#)  
                                  [FISCAL NOTE](#)  
                                  [PENSION BOARD COMMENT](#)  
                                  [CB Ordinance](#)  
                                  [Audio F&A 07/21/11](#)  
                                  [Audio PER 07/22/11](#)  
                                  [Audio PSC 07/27/11](#)

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

- 11      [ORD 11-11](#)      From the Interim Director, Division of Employee Benefits, requesting authorization to implement, as soon as administratively feasible, the Milwaukee County 2010 Group Health Benefit Plan for active employed members of the Deputy Sheriffs Association and the Milwaukee County Firefighters Association and the Milwaukee County 2011 Group Health Benefit Plan for retired members of the Deputy Sheriffs Association and the Milwaukee County Firefighters Association by amending Section 17.14 of the Milwaukee County Code of General Ordinances. **(Referred to the Committees on Finance and Audit and Personnel.)**

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [CB ordinance](#)  
                                  [Audio F&A 07/21/11](#)  
                                  [Audio PER 07/22/11-Part 1](#)  
                                  [Audio PER 07/22/11-Part 2](#)

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

- 12      [RES 11-449](#)      A resolution authorizing and directing the Interim Director, Department of Administrative Services - Division of Employee Benefits to revise the Milwaukee County Employee Health Plan to extend the health benefits coverage to domestic partners of eligible active Milwaukee County employees and their dependents. **(Referred to the Committees on Finance and Audit and Personnel.)**

**Sponsors:**      Dimitrijevic, Biddle Sr., Broderick, Romo West, Haas, Harris, Weishan, Johnson Jr. and De Bruin

**Attachments:**      [RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB Resolution](#)  
[Audio F&A 07/21/11-Part 1](#)  
[Audio F&A 072111-Part 2](#)  
[Audio PER 07/22/11-Part 1](#)  
[Audio PER 07/22/11-Part 2](#)

**A motion was made by Supervisor Sanfelippo that this Resolution be POSTPONED TO NOVEMBER 7, 2011. The motion FAILED by the following vote:**

**Aye:** 7 - Borkowski, Cesarz, Holloway, Jursik, Rice, Sanfelippo and Schmitt

**No:** 12 - Biddle Sr., Broderick, De Bruin, Dimitrijevic, Haas, Harris, Johnson Jr., Lipscomb Sr., Mayo Sr., Romo West, Thomas and Weishan

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

**Aye:** 6 - Borkowski, Cesarz, Holloway, Rice, Sanfelippo and Schmitt

**No:** 13 - Biddle Sr., Broderick, De Bruin, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Thomas and Weishan

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

**Aye:** 13 - Biddle Sr., Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Romo West, Thomas and Weishan

**No:** 5 - Borkowski, Cesarz, Rice, Sanfelippo and Schmitt

**Absent:** 1 - Mayo Sr.

- 13      [11-354](#)      2011 Appropriation Transfer Packet - July Cycle

**Attachments:**      [July A Receipt of Rev \(Requires 2/3 vote\)](#)  
[July B Unallocated Contingency \(Requires 2/3 vote\)](#)  
[July C Capital Improvements](#)  
[July D Departmental \(F&A approval only\)](#)  
[2011 July Contingency](#)  
[Audio F&A 07/21/11](#)

**A motion was made by Supervisor Mayo Sr. that this Action Report be DIVIDED to take Item C separately. The motion PREVAILED by unanimous vote.**

**A motion was made by Supervisor Thomas that this Action Report (Item C) be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

**No:** 1 - Mayo Sr.

**A motion was made by Supervisor Thomas that this Action Report (Balance of Items) be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

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## COMMITTEE ON HEALTH AND HUMAN NEEDS

### By the Committee on Health and Human Needs

Supervisor Romo West asked unanimous consent to **SUSPEND** any and all rules interfering with consideration of items By the Committee. There being no objection the rules were **SUSPENDED**.

- 14      [INF 11-318](#)      From the Interim Director, Department of Health and Human Services, and County Board staff, submitting an informational report providing a summary of Mental Health Policy actions taken by the Milwaukee County Board of Supervisors in 2010-2011. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [REPORT](#)  
                                 [ATTACHMENT](#)  
                                 [CB Resolution](#)  
                                 [Audio HHN 07/20/11](#)

**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:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

### From the Committee on Health and Human Needs

- 15      [RES 11-447](#)      A Resolution directing the Interim Director, Department of Health and Human Services, and the Delinquency and Court Services Division Administrator to initiate collaborative efforts among Southeastern Wisconsin counties, and utilize existing community-based programming networks to develop alternative local secure placement options for adjudicated youth in Milwaukee County.

**Sponsors:**      Holloway and Thomas

**Attachments:**      [RESOLUTION](#)  
                                 [FISCAL NOTE](#)  
                                 [CB Resolution](#)  
                                 [Audio HHN 07/20/11](#)

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

- 16      [11-334](#)      From the County Executive, appointing Ms. Maria Ledger to the position of Director of the Department of Family Care for Milwaukee County.
- Attachments:**      [REPORT](#)  
                                 [ATTACHMENT](#)  
                                 [CB Resolution](#)  
                                 [Audio HHN 07/20/11](#)
- A motion was made by Supervisor Romo West that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**
- Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan
- 17      [11-333](#)      From the County Executive, appointing Joanne Lipo Zovic, JD, to serve on the Care Management Organization (CMO) Governing Board to fill the vacancy previously held by Pat Towers for a term expiring August 31, 2013.
- Attachments:**      [REPORT](#)  
                                 [ATTACHMENT](#)  
                                 [CB Resolution](#)  
                                 [Audio HHN 07/20/11](#)
- A motion was made by Supervisor Romo West that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**
- Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan
- 18      [11-331](#)      From the County Executive, appointing Jung Kwak, PhD, MSW, to serve on the Care Management Organization (CMO) Governing Board to fill the vacancy previously held by Ed Hida for a term expiring August 31, 2013.
- Attachments:**      [REPORT](#)  
                                 [ATTACHMENT](#)  
                                 [CB Resolution](#)  
                                 [Audio HHN 07/20/11](#)
- A motion was made by Supervisor Romo West that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**
- Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

- 19      [11-317](#)      From the Director, Department on Aging, requesting authorization to increase the 2011 Contract with Bethesda Community Senior Citizens Center, Inc., by \$10,000, from \$85,000 to \$95,000, to provide programs in minority senior centers.

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [CB Resolution 11-34\(a\)\(d\)](#)  
                                  [Audio HHN 07/20/11](#)

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

- 20      [11-344](#)      From the Interim Director, Department of Family Care, requesting authorization to extend for one additional year, 2012, a Professional Services Contract with the Milwaukee Center for Independence, Inc., (MCFI) for Best Practice Quality Review Services.

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [CB Resolution 09-451\(a\)\(a\)](#)  
                                  [Audio HHN 07/20/11](#)

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

- 21      [11-324](#)      From the Interim Director, Department of Health and Human Services, requesting authorization to increase the 2011 Purchase of Service Contract with Running Rebels Community Organization in the amount of \$25,000, from \$1,250,944 to \$1,275,944, for the Delinquency and Court Services Division.

**Attachments:**      [REPORT](#)  
                                  [ATTACHMENT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [CB Resolution 11-8\(a\)\(b\)](#)  
                                  [Audio HHN 07/20/11](#)

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

22      [11-330](#)

From the Director of Audit and the Fiscal and Budget Analyst, requesting authorization to add the privatization initiatives checklist to the Milwaukee County Administrative Manual pertaining to recommendations from the audit on "Savings from BHD Food Service Privatization Fall Short of Expectations but Remain Substantial." **(Referred to the Committees on Health and Human Needs and Finance and Audit.)**

**Attachments:**      [REPORT](#)  
                                 [RESOLUTION](#)  
                                 [FISCAL NOTE](#)  
                                 [Audio HHN 07/20/11](#)  
                                 [Audio F&A 07/21/11](#)  
                                 [CB Resolution 10-290\(a\)\(a\)](#)

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

23      [11-318](#)

From the Interim Director, Department of Health and Human Services, requesting authorization to increase the 2009 Professional Services Contract with the Medical College of Wisconsin for Emergency Medical Services (EMS) clinical oversight.

**Attachments:**      [REPORT](#)  
                                 [RESOLUTION](#)  
                                 [FISCAL NOTE](#)  
                                 [CB Resolution 08-467\(a\)\(c\)](#)  
                                 [Audio HHN 07/20/11](#)

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

24 [11-320](#)

From the Interim Director, Department of Health and Human Services, requesting authorization to use 2010 Behavioral Health Division Capital Budget project funding for patient furniture.

**(Referred to the Committees on Health and Human Needs and Finance and Audit.)**

**Attachments:**     [REPORT](#)  
                              [RESOLUTION](#)  
                              [FISCAL NOTE](#)  
                              [CB Resolution](#)  
                              [Audio HHN 07/20/11](#)  
                              [Audio F&A 07/21/11](#)

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

**Aye:** 17 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Rice, Romo West, Sanfelippo, Schmitt and Weishan

**No:** 2 - Mayo Sr. and Thomas

25 [11-321](#)

From the Interim Director, Department of Health and Human Services, requesting authorization to extend and increase the 2011 Professional Services Contract with Critical Management Solutions (CMS).

**Attachments:**     [REPORT](#)  
                              [RESOLUTION](#)  
                              [FISCAL NOTE](#)  
                              [CB Resolution 10-440\(a\)\(c\)](#)  
                              [Audio HHN 07/20/11](#)

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

26      [11-328](#)

From the Interim Director, Department of Health and Human Services, requesting authorization to undertake position and other actions to reduce critical and persistent vacancies and increase the retention rate in key psychiatry and psychology positions at the Behavioral Health Division. **(Referred to the Committees on Health and Human Needs, Finance and Audit, and Personnel.)**

**Attachments:**      [REPORT](#)  
                                 [RESOLUTION](#)  
                                 [FISCAL NOTE](#)  
                                 [CB Resolution](#)  
                                 [Audio HHN 07/20/11](#)  
                                 [Audio F&A 07/21/11](#)  
                                 [Audio PER 07/22/11](#)

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

## COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

### By the Committee on Judiciary, Safety and General Services

NONE

### From the Committee on Judiciary, Safety and General Services

- 27      [11-314](#)      From the County Executive, appointing Ms. Kimberly Walker as Corporation Counsel for Milwaukee County.

**Attachments:**      [APPOINTMENT MEMO](#)  
                                 [RESUME](#)  
                                 [Audio J 7/14/11](#)  
                                 [CB resolution](#)

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

- 28      [11-326](#)      From the County Executive, appointing Mr. Jim Sullivan to the position of Child Support Enforcement for Milwaukee County.

**Attachments:**      [APPOINTMENT MEMO](#)  
                                 [RESUME](#)  
                                 [Audio J 7/14/11](#)  
                                 [Audio J 7/14/11 \(2\)](#)  
                                 [CB resolution](#)

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

**Aye:** 16 - Biddle Sr., Borkowski, Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt and Weishan

**No:** 2 - Cesarz and Jursik

**Absent:** 1 - Thomas

- 29      [11-308](#)      From the Director, Department of Child Support Enforcement, requesting to enter into contracts with Maximus, United Migrant Opportunity Services, Inc. (UMOS), Policy Studies, Inc. (PSI), Social Development Commission (SDC) and the YWCA of Greater Milwaukee to provide child support case management services.

**Attachments:**      [REPORT](#)  
                                 [Audio J 7/14/11](#)  
                                 [CB resolution](#)

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

- 30      [11-323](#)      From the Office of the Sheriff requesting approval to apply for and accept Edward Byrne Memorial Justice Assistance Grant funds for Fiscal Year 2011.

**Attachments:**      [REPORT](#)  
                                 [RESOLUTION](#)  
                                 [FISCAL NOTE](#)  
                                 [Audio J 7/14/11](#)  
                                 [ATTACHMENT](#)  
                                 [SUBSTITUTE REPORT, RESOLUTION, FISCAL NOTE](#)  
                                 [Audio J 7/19/11](#)  
                                 [CB resolution](#)

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

- 31      [CLAIM 11-29](#)      From Acting Deputy Corporation Counsel, recommending payment in the amount of \$2,358.47 to Robert Sevier and a total payment of \$6,199.47 to settle in full all claims arising out of the February 10, 2010 incident for damages to his vehicle caused by Milwaukee County snow removal equipment.

**Attachments:**      [REPORT](#)  
                                 [RESOLUTION](#)  
                                 [FISCAL NOTE](#)  
                                 [Audio J 7/14/11](#)  
                                 [CB resolution](#)

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

- 32      [CLAIM 11-30](#)      From Acting Deputy Corporation Counsel, recommending payment an amount not to exceed \$5,112.50 to Yolanda Randolph in full settlement of all property damage claims arising out of the January 22, 2011 motor vehicle accident.

**Attachments:**      [REPORT](#)  
                                 [RESOLUTION](#)  
                                 [FISCAL NOTE](#)  
                                 [Audio J 7/14/11](#)  
                                 [CB resolution](#)

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

- 33      [CLAIM 11-33](#)      From Acting Deputy Corporation Counsel, recommending payment to Candy Pratt for back wages of \$30,000.00 and a payment by the Wisconsin County Mutual Insurance Corporation to Ms. Pratt's attorney, Jeffrey S. Hynes & Associates S.C., in the amount of \$5,000.00 in return for a dismissal of the pending discrimination complaints, Ms. Pratt's resignation of employment and a release of all employment claims against Milwaukee County.

**Attachments:**      [REPORT](#)  
                                 [RESOLUTION](#)  
                                 [FISCAL NOTE](#)  
                                 [Audio J 7/14/11](#)  
                                 [CB resolution](#)

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

## COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

### By the Committee on Parks, Energy and Environment

NONE

### From the Committee on Parks, Energy and Environment

34      [11-315](#)

From the Director of Transportation and Public Works requesting authorization to submit to the Wisconsin Department of Natural Resources the Compliance Maintenance Annual Report (CMAR) for 2010.

**Attachments:**      [REPORT](#)  
                                 [RESOLUTION](#)  
                                 [FISCAL NOTE](#)  
                                 [ATTACHMENT 1](#)  
                                 [ATTACHMENT 2](#)  
                                 [Audio Parks 7/19/11](#)  
                                 [CB resolution](#)

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

35 [11-288](#)

From the Director, Department of Parks, Recreation and Culture, requesting authorization to enter into a long-term agreement with the Philippine Cultural and Civic Center Foundation, Inc. for the lease of certain portions of the Zablocki Park Pavilion to house its administrative and cultural programming activities.

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[DRAFT LEASE AGREEMENT](#)  
[DUE DILIGENCE PACKET](#)  
[Audio Parks 6/14/11](#)  
[Audio CB 06/23/11](#)  
[SUBSTITUE REPORT](#)  
[SUBSTITUTE RESOLUTION](#)  
[SUBSTITUTE FISCAL NOTE](#)  
[SUBSTITUTE DRAFT LEASE AGREEMENT](#)  
[EXHIBIT A](#)  
[Audio Parks 7/19/11](#)  
[CB resolution June 2011](#)  
[CB resolution July 2011](#)

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

36 [11-340](#)

From the Director, Department of Parks, Recreation and Culture, requesting authorization to enter into a new lease agreement with the Franklin Little League, Inc. for certain real property in the city of Franklin to allow the League to continue its baseball programming activities.

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[ATTACHMENT 1](#)  
[ATTACHMENT 2](#)  
[Audio Parks 7/19/11](#)  
[CB resolution](#)

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

- 37      [11-341](#)      From the Director, Department of Parks, Recreation and Culture, requesting authorization to submit a 2011 Recreational Boating Facilities Program grant application.

**Attachments:**      [REPORT](#)  
                                 [RESOLUTION](#)  
                                 [FISCAL NOTE](#)  
                                 [Audio Parks 7/19/11](#)  
                                 [CB resolution](#)

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

- 38      [11-355](#)      From the Director, Department of Parks, Recreation and Culture seeking authorization to submit grant applications for the Estabrook Dam.

**Attachments:**      [REPORT](#)  
                                 [RESOLUTION](#)  
                                 [FISCAL NOTE](#)  
                                 [AMENDMENT](#)  
                                 [Audio Parks 7/19/11](#)  
                                 [11-355 Substitute Amendment No. 1.pdf](#)  
                                 [CB resolution](#)

**A motion was made by Supervisor Jursik that this Action Report be AMENDED with SUBSTITUTE AMENDMENT NO. 1. The motion FAILED by the following vote:**

**Aye:** 3 - Broderick, Jursik and Rice

**No:** 16 - Biddle Sr., Borkowski, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Thomas and Weishan

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

39      [11-356](#)

From the Director, Department of Parks, Recreation and Culture, seeking authorization to submit a 2011 North American Wetlands Conservation Act grant application.

**Attachments:**      [REPORT](#)  
                                 [RESOLUTION](#)  
                                 [FISCAL NOTE](#)  
                                 [Audio Parks 7/19/11](#)  
                                 [CB resolution](#)

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

**RECESS**

A motion was made by Supervisor Mayo Sr. that this meeting be RECESSED until 1:30 PM. The motion PREVAILED by unanimous vote. The meeting RECESSED at 12:04 PM.

**RECONVENE**

Chairman Holloway reconvened the meeting at 1:37 PM.

**ROLL CALL**

**Present** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

**COMMITTEE ON TRANSPORTATION, PUBLIC WORKS  
and TRANSIT****By the Committee on Transportation, Public Works and Transit**

NONE

**From the Committee on Transportation, Public Works and Transit**

40     [RES 11-377](#)     A resolution supporting the "Aerotropolis Act of 2011."

**Sponsors:**         Jursik, Haas and Dimitrijevic

**Attachments:**     [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [CB Resolution](#)  
                          [Audio TPWT 07/13/11](#)

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

**Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt and Weishan

**No:** 1 - Thomas

41 [11-310](#)

From the Manager, Real Estate Services, Department of Transportation and Public Works, requesting authorization to renew freeway land leases with the United Community Center (UCC) and Affiliated Acquisitions, LLC, for surface parking. **(Referred to the Committees on Transportation, Public Works, and Transit and Economic and Community Development.)**

**Attachments:** [REPORT](#)  
[ATTACHMENT 1](#)  
[ATTACHMENT 2](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB Resolution 06-328\(a\)\(a\)](#)  
[Audio TPWT 07/13/11](#)

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

42 [11-312](#)

From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to amend Airport Agreement No. GA-1599 to include a five-year extension with an additional five-year option with the Wisconsin Department of Transportation (WisDOT) to provide services at the Milwaukee Airport Rail Station.

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB Resolution 04-332\(a\)\(b\)](#)  
[Audio TPWT 07/13/11](#)

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

## COMMITTEE ON ECONOMIC and COMMUNITY DEVELOPMENT

### By the Economic and Community Development Committee

NONE

### From the Economic and Community Development Committee

- 43      [11-313](#)      From the County Executive, appointing Mr. Brian Taffora to the position of Director of Economic Development for Milwaukee County.

**Attachments:**      [REPORT](#)  
                                 [ATTACHMENT](#)  
                                 [Audio ECD 7/18/11](#)  
                                 [CB resolution](#)

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

- 44      [11-325](#)      From the Interim Director, Department of Health and Human Services, requesting authorization to provide HOME funds to Jewish Family Services to construct housing for low-income seniors located at about W. Bradley Road and N. Sherman Blvd.

**Attachments:**      [REPORT](#)  
                                 [RESOLUTION](#)  
                                 [FISCAL NOTE](#)  
                                 [ATTACHMENT](#)  
                                 [Audio ECD 7/18/11](#)  
                                 [CB resolution](#)

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

**Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

**Abstain:** 1 - Johnson Jr.

45 [11-348](#)

From the Capital Finance Manager, recommending approval of the \$272,000 grant from Milwaukee County's Special Needs Housing Program (SNHP) for the Highland Commons Project in West Allis to the Milwaukee Center for Independence to provide fifty permanent supportive housing units for Milwaukee County Behavioral Health clients. **(Referred to the Committees on Economic and Community Development, Health and Human Needs, and Finance and Audit.)**

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[Audio ECD 7/18/11](#)  
[Audio HHN 07/20/11](#)  
[Audio F&A 07/21/11](#)  
[CB resolution](#)

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

46 [11-347](#)

From the Manager of Real Estate Services, DTPW, offer to purchase on a County-owned single-family house located at 3231 South 122nd Street in the City of West Allis, Wisconsin.

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[ATTACHMENT](#)  
[Audio ECD 7/18/11](#)  
[CB resolution 11-14\(a\)\(g\)](#)

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

47      [11-329](#)

From the Manager of Real Estate Services, DTPW, a request from the Village of Bayside, Wisconsin to acquire a vacant county-owned parcel located at 8470 North Fielding Road.

**Attachments:**      [REPORT](#)  
                                 [RESOLUTION](#)  
                                 [FISCAL NOTE](#)  
                                 [ATTACHMENT 1](#)  
                                 [ATTACHMENT 2](#)  
                                 [Audio ECD 7/18/11](#)  
                                 [CB resolution 11-14\(a\)\(h\)](#)

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

## COMMITTEE ON INTERGOVERNMENTAL RELATIONS

**By the Committee on Intergovernmental Relations**

NONE

**From the Committee on Intergovernmental Relations**

- 48      [RES 11-488](#)      A resolution by Supervisor Harris, Biddle, Dimitrijevic, Broderick and DeBruin, requesting that the State of Wisconsin waive the fee to obtain a birth certificate for individuals that need it to obtain a photo identification to vote.

**Sponsors:**      Harris, Biddle Sr., Dimitrijevic, Haas, Broderick and De Bruin

**Attachments:**      [Resolution](#)  
                                 [Fiscal Note](#)  
                                 [CB resolution](#)  
                                 [Audio IGR 07/25/11](#)

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

**Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Thomas and Weishan

**No:** 1 - Schmitt

## RESOLUTIONS / ORDINANCES BY AND FROM SELECT COMMITTEES

### FROM THE MILWAUKEE COUNTY REDISTRICTING COMMITTEE

- 49      [11-364](#)      Adoption of a final redistricting plan based upon the 2010 census and tentative Redistricting Plan adopted by the County Board and the ward plans adopted by all municipalities.

**Attachments:**      [RESOLUTION/ORDINANCE](#)  
[FISCAL NOTE](#)  
[ATTACHMENTS](#)  
[AMENDMENT](#)  
[Audio Redistricting 7/19/11](#)  
[CB Resolution/Ordinance](#)  
[2012 Final Redistricting Plan Demographic Data.pdf](#)  
[All Districts.pdf](#)  
[The following New Wards are included in each district.pdf](#)  
[11-364.doc](#)  
[SUBSTITUTE 7.28.11](#)  
[County Executive Memo Returned Unsigned.PDF](#)  
[Final 2012 Supervisory Districts.pdf](#)

**A motion was made by Supervisor Rice that this Action Report be AMENDED with SUBSTITUTE AMENDMENT NO. 1. The motion FAILED by the following vote:**

**Aye:** 5 - Borkowski, Cesarz, Jursik, Rice and Sanfelippo

**No:** 14 - Biddle Sr., Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Lipscomb Sr., Mayo Sr., Romo West, Schmitt, Thomas and Weishan

**A motion was made by Supervisor Sanfelippo that this Action Report be REFERRED TO CORPORATION COUNSEL FOR LEGAL OPINION. The motion FAILED by the following vote:**

**Aye:** 5 - Borkowski, Cesarz, Jursik, Rice and Sanfelippo

**No:** 14 - Biddle Sr., Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Lipscomb Sr., Mayo Sr., Romo West, Schmitt, Thomas and Weishan

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

**Aye:** 13 - Biddle Sr., Broderick, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Lipscomb Sr., Mayo Sr., Romo West, Schmitt, Thomas and Weishan

**No:** 6 - Borkowski, Cesarz, De Bruin, Jursik, Rice and Sanfelippo

## TRANSIT CLAIMS

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

### REF 11-4

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

**Attachments:** [CB 11-4 February 2011 Report to Board Transit Claims Placed Under Suspe](#)  
[CB 11-4 March 2011 Report to Board Transit Claims Placed Under Suspensi](#)  
[CB 11-4 April 2011 Report to Board Transit Claims Placed Under Suspensior](#)  
[CB 11-4 May 2011 Report to Board Transit Claims Placed Under Suspensior](#)  
[CB 11-4 June 2011 Report to Board Transit Claims Placed Under Suspensio](#)  
[CB 11-4 July 2011 Report to Board Transit Claims Placed Under Suspension](#)  
[CB REF 11-4 September 2011 Report to Board Transit Claims Placed Under](#)

A motion was made by Supervisor Mayo Sr. that all Claims be **DISALLOWED**.  
The motion **PREVAILED** by unanimous vote.

## COUNTY BOARD CITATIONS AND CERTIFICATES

### REF 11-2

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

**Attachments:** [Citations County Board February 2011.pdf](#)  
[Citations County Board March 2011.pdf](#)  
[Citations County Board April 21 2011.pdf](#)  
[Citations County Board April 28 2011.pdf](#)  
[Citations County Board May 2011.pdf](#)  
[Citations County Board June 10 2011.pdf](#)  
[Citations County Board June 23 2011.pdf](#)  
[CB REF 11-2 July 2011 Citations.pdf](#)  
[Citations County Board Sept 2011.pdf](#)

A motion was made by Supervisor Mayo Sr. that the all Citations be **ADOPTED**.  
The motion **PREVAILED** by unanimous vote.

## RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

NONE

## **ANNOUNCEMENTS**

Supervisor Weishan gave notice that he will move to withdraw File No. 11-431 from the Committee on Inter-governmental Relations at the next meeting.

Supervisor Schmitt reminded everyone about the County Board Golf Outing and invited all to attend.

## **ADJOURNMENT**

A motion was made by Supervisor Mayo that this meeting be adjourned to August 4th at 1:30 PM to consider possible Vetoes by the County Executive and to September 28, 2011 at 9:30 AM if there are no vetoes. The motion was approved by unanimous vote.

The meeting adjourned at 2:31 PM.

# Milwaukee County

COUNTY BOARD OF SUPERVISORS

County Courthouse

901 N. 9th Street, Rm. 201

Milwaukee, WI 53233



## Journal of Proceedings - Final

Thursday, September 29, 2011

9:30 AM

Courthouse Rm 200

## Milwaukee County Board of Supervisors

### *Members of the Board by District:*

*1st, Theodore Lipscomb, Sr. -- 2nd, Nikiya Harris*

*3rd, Gerry Broderick -- 4th, Marina Dimitrijevic*

*5th, Chair Lee Holloway*

*6th, Joseph Rice 7th, Vice Chair Michael Mayo, Sr.*

*8th, Patricia Jursik - 9th, Paul Cesarz*

*10th, Eyon Biddle, Sr. - 11th, Mark Borkowski*

*12th, 2nd Vice Chair Peggy Romo West*

*13th, Willie Johnson, Jr. - 14th, Jason Haas*

*15th, Lynne De Bruin - 16th, John Weishan, Jr.*

*17th, Joseph Sanfelippo - 18th, Johnny Thomas*

*19th, James Schmitt*

*Joseph J. Czarnezki, County Clerk*

## CALL TO ORDER

Chairman Holloway called the meeting to order at 9:41 a.m.

## ROLL CALL

**Present** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

## PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairman Holloway followed by a moment of silence.

## PRESENTATIONS BY SUPERVISORS

Supervisor Romo West gave a presentation regarding National Hispanic Heritage Month.

Supervisors Romo West, Dimitrijevic, Johnson, Jr. and Mayo presented a citation to the Milwaukee Brewers Community Foundation, representing Yovani Gallardo, Rickie Weeks and Yuniesky Bettencourt, for their support of several little league programs and our Parks.

Sue Black presented a citation to the Milwaukee Brewers Community Foundation, representing Prince Fielder, for supporting Milwaukee County Parks with a donation of \$40,000 to improve baseball diamonds within our Parks.

Supervisor Romo West presented a plaque to Nestor Rodriguez and Laura Haugen of the Parks Department for their heroic efforts to assist in the delivery of a baby in Kozciesko Park.

## PRESENTATION BY COUNTY EXECUTIVE OF RECOMMENDED 2012 COUNTY BUDGET

County Executive Chris Abele presented his 2012 Budget.

## RECESS

A motion was made by Supervisor Mayo Sr. that this meeting be RECESSED for Ten Minutes. The motion PREVAILED by unanimous vote.

Chairman Holloway RECONVENED the meeting at 10:42 a.m.

## ROLL CALL

**Present** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

## CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

A motion was made by Supervisor Mayo Sr. that THE JOURNAL OF PROCEEDINGS from the meeting of July 28, 2011 be APPROVED. The motion PREVAILED by unanimous vote.

## UNFINISHED BUSINESS

NONE

## PRESENTATION OF PETITIONS AND COMMUNICATIONS

The Chairman PLACED ON FILE/REFERRED the following items to the proper Standing Committee(s) of the County Board:

- REF 11-3 Reference file established by the County Board Chairman, relative to Summons and Complaints.
- REF 11-6 Reference file established by the County Board Chairman, relative to Notice of Claims.
- REF 11-20 Reference file established by the County Board Chairman, relative to reports/communications and resolutions/ordinances referred to Standing Committees.

The Chairman REFERRED the following items to the proper Standing Committee(s) of the County Board:

## RESOLUTIONS AND ORDINANCES REFERRED TO STANDING COMMITTEES

The Chairman REFERRED the following items to the proper Standing Committee(s) of the County Board:

- ORD 11-17 From the Employee Benefits Workgroup, requesting authorization to amend Sections 201.24(4.1) of the Milwaukee County Code of General Ordinances as it pertains to the "Rule of 75" for non-represented employees. **(Referred to the Committees on Finance and Audit and Personnel, the Pension Study Commission, and the Pension Board.)**
- ORD 11-14 A Resolution/Ordinance amending Chapters 63 and 47 of the Milwaukee County Code of General Ordinances as they pertain to human safety and exploitation of the Milwaukee County Transit System (MCTS).  
**Sponsors:** Thomas
- ORD 11-18 From the Employee Benefits Workgroup, requesting authorization to implement provisions of the 2011 Adopted Budget Org. Unit 1950-Employee Fringe Benefits, for non-public safety worker employees as it pertains to the Medicare Part B premium reimbursement permitted by 2011 Wisconsin Acts 10 and 32. **(Referred to the Committees on Finance and Audit and Personnel.)**
- RES 11-512 A Resolution/Ordinance to reform the role of County Board Supervisors and legislative operations beginning in the 2012 term of office. **(Referred to the Committees on Finance and Audit and Personnel.)**  
**Sponsors:** Sanfelippo, Rice and Cesarz
- RES 11-516 A resolution endorsing a plan submitted by the Milwaukee County New Behavioral Health Facility Study Committee which states that the county's inpatient model of providing mental health care is financially unsustainable and less cost effective than a community-based mental health system and urging county government to permanently and fundamentally shift its funding, staff, and programming into a community-based system of care and endorsing Milwaukee County's continued operation of an inpatient hospital facility with a 120 maximum number of county provided inpatient beds as part of the county's obligation to provide safety net services for persons with mental illness  
**Sponsors:** Sanfelippo, De Bruin, Schmitt, Dimitrijevic and Romo West

- RES 11-551** A resolution providing for an advisory referendum on the plan by the Milwaukee Metropolitan Sewerage District to pay approximately \$41.1 million to the City of Franklin for the costs related to building the Ryan Creek Interceptor project. **(Referred to the Committees on Parks, Energy & Environment and Intergovernmental Relations)**  
**Sponsors:** Weishan and Biddle Sr.
- RES 11-567** A Resolution to create a Youth Task Force consisting of adult and youth community leaders to develop recommendations on how to engage youth in Milwaukee County.  
**Sponsors:** Biddle Sr., Lipscomb Sr., Harris, Dimitrijevic, Haas and Weishan
- RES 11-581** A Resolution to seek modifications in Milwaukee County and the State of Wisconsin job application procedures to increase the number of job opportunities available for persons with prior convictions. **(Referred to the Committees on Personnel and Intergovernmental Relations.)**  
**Sponsors:** Biddle Sr., Johnson Jr., Dimitrijevic, Harris, Weishan and Haas
- RES 11-583** A resolution by Supervisors Lipscomb, DeBruin, Biddle and Thomas, related to the use of Milwaukee County Community Development Block Grant (CDBG) funds by municipalities.  
**Sponsors:** Lipscomb Sr., Biddle Sr., De Bruin and Thomas
- RES 11-595** A resolution to authorize the negotiation of an agreement to fund an artistic bus shelter with the Bay View Business Improvement District.  
**Sponsors:** Dimitrijevic and Haas
- RES 11-597** A resolution supporting a change in State law to increase the age in which a person is eligible to have his or her record of conviction expunged and ensuring expunged criminal records are not released to the general public  
**Sponsors:** Biddle Sr.
- RES 11-601** A resolution to create an Economic Development Fund in order to develop sustainable jobs and new tax base in Milwaukee County. **(Referred to the Committees on Economic and Community Development and Finance and Audit)**  
**Sponsors:** Biddle Sr., Lipscomb Sr., Johnson Jr. and Mayo Sr.

**RES 11-603** A resolution authorizing and directing the Department of Administrative Services to restart the publication of the annual *Fiscal Trends* report to better monitor financial trends affecting Milwaukee County and help to make strategic policy decisions.

Sponsors: Thomas

**RES 11-606** A resolution authorizing and directing the Directors of the Department of Parks and Recreation and Department of Transportation and Public Works to extend until 2020 the leases for three facilities - The Miller Room, Harbor Lights Room, and Coast

Sponsors: Lipscomb Sr., Sanfelippo, Biddle Sr. and Borkowski

**RES 11-610** A Resolution authorizing and directing the Director of Intergovernmental Relations to convey Milwaukee County's official opposition to the rule currently under consideration by the Wisconsin Supreme Court that will allow Circuit Court judges to appoint publicly-funded legal counsel to indigent persons in civil cases.

Sponsors: Schmitt

## 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 County Executive returned the following item(s) unsigned:

- 1      **11-364**      Adoption of a final redistricting plan based upon the 2010 census and tentative Redistricting Plan adopted by the County Board and the ward plans adopted by all municipalities.

All 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

- 2      11-422      From the County Board Chairman, re-appointing Ms. Mary C. Cannon to the Cultural, Artistic & Musical Programming Advisory Council (CAMPAC) for a term expiring September 30, 2014. (Confirmation)
- A motion was made by Supervisor Mayo Sr. that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**
- Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan
- 3      11-423      From the County Board Chairman, re-appointing Ms. Judy Keyes to the Cultural, Artistic & Musical Programming Advisory Council (CAMPAC) for a term expiring September 30, 2014. (Confirmation)
- A motion was made by Supervisor Mayo Sr. that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**
- Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan
- 4      11-424      From the County Board Chairman, re-appointing Ms. Mildred Harpole to the Cultural, Artistic & Musical Programming Advisory Council (CAMPAC) for a term expiring September 30, 2014. (Confirmation)
- A motion was made by Supervisor Mayo Sr. that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**
- Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

## RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

### COMMITTEE ON PERSONNEL

#### By the Committee on Personnel

NONE

#### From the Committee on Personnel

- 5      RES 11-512      A Resolution/Ordinance to reform the role of County Board Supervisors and legislative operations beginning in the 2012 term of office. **(Referred to the Committees on Finance and Audit and Personnel.)**

**Sponsors:**      Sanfelippo, Rice and Cesarz

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

**Aye:** 4 - Borkowski, Cesarz, Rice and Sanfelippo

**No:** 15 - Biddle Sr., Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Schmitt, Thomas and Weishan

- 6      11-416      From the Interim Director of Human Resources, submitting recommendations for appropriate classifications and rates of pay for positions created in the 2011 Adopted Budget.

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

- 7      11-352      From the Director, Department of Parks, Recreation, and Culture requesting authorization to double fill the position of Ironworker Supervisor (Title Code 26370) (Pay Range 5104) for approximately 6 weeks beginning mid-November 2011.

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

8 11-410

From the Director, Department of Parks, Recreation, and Culture requesting authorization to double fill the position of Electrical Mechanic Supervisor, (Title Code 24000) (Pay Range 5412) for approximately 6 weeks beginning mid-November 2011.

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

COMMITTEE ON FINANCE AND AUDIT

By the Committee on Finance and Audit

NONE

From the Committee on Finance and Audit

- 9 11-346 From the Interim Director, Division of Employee Benefits, requesting authorization to execute a contract extension with UnitedHealthcare for Third Party Administrative (TPA) services for Milwaukee County's medical plan effective January 1, 2012. **(Referred to the Committees on Finance and Audit and Personnel.)**

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

**Aye:** 17 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Rice, Romo West, Schmitt, Thomas and Weishan

**No:** 1 - Mayo Sr.

**Abstain:** 1 - Sanfelippo

- 10 ORD 11-17 From the Employee Benefits Workgroup, requesting authorization to amend Sections 201.24(4.1) of the Milwaukee County Code of General Ordinances as it pertains to the "Rule of 75" for non-represented employees. **(Referred to the Committees on Finance and Audit and Personnel, the Pension Study Commission, and the Pension Board.)**

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

- 11 ORD 11-18 From the Employee Benefits Workgroup, requesting authorization to implement provisions of the 2011 Adopted Budget Org. Unit 1950-Employee Fringe Benefits, for non-public safety worker employees as it pertains to the Medicare Part B premium reimbursement permitted by 2011 Wisconsin Acts 10 and 32. **(Referred to the Committees on Finance and Audit and Personnel.)**

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

- 12 RES 11-512 A Resolution/Ordinance to reform the role of County Board Supervisors and legislative operations beginning in the 2012 term of office. **(Referred to the Committees on Finance and Audit and Personnel.)**

**Sponsors:** Sanfelippo, Rice and Cesarz

**Chairman Holloway declared this item MOOT due to the adoption of the Report by the Committee on Personnel.**

- 13 11-408 2011 Appropriation Transfer Packet - September Cycle

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

- 14 11-403 From the Department of Administrative Services, expressing official intent regarding certain capital expenditures to be reimbursed from the proceeds of an obligation.

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

**Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

**No:** 1 - Mayo Sr.

- 15 11-385 From the Interim Chief Information Officer, Information Management Services - DAS requesting authorization to amend a contract with Kraly Solutions, LLC for project management services.

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

- 16 11-386 From the Interim Chief Informational Officer, Information Management Services - DAS requesting authorization to amend a contract with the Joxel Group, LLC for project management services related to electronic medical records implementation at Department of Health and Human Services - Behavioral Health Division.

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

17 11-379

From the Director, Department of Transportation and Public Works, and the Airport Director submitting an informational report on the status of all currently authorized Airport Capital Improvement Projects and requesting that 2007 Budget Amendment 1B027 be hereby rescinded and the requirement for the semi-annual report be eliminated. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance and Audit.)**

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

18 RES 11-603

A resolution authorizing and directing the Department of Administrative Services to restart the publication of the annual *Fiscal Trends* report to better monitor financial trends affecting Milwaukee County and help to make strategic policy decisions.

**Sponsors:** Thomas

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

## COMMITTEE ON HEALTH AND HUMAN NEEDS

### By the Committee on Health and Human Needs

Supervisor Romo West asked unanimous consent to SUSPEND any and all rules interfering with consideration of items By the Committee. There being no objection the rules were SUSPENDED.

- 19      11-407      From the Social Development Commission providing a presentation on the connection between Alcohol and Other Drug Abuse (AODA) and poverty through their report titled "AODA-Poverty Report 2011." **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

### From the Committee on Health and Human Needs

- 20      RES 11-567      A Resolution to create a Youth Task Force consisting of adult and youth community leaders to develop recommendations on how to engage youth in Milwaukee County.

**Sponsors:** Biddle Sr., Lipscomb Sr., Harris, Dimitrijevic, Haas and Weishan

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

- 21      11-404      From the Director, Department of Family Care (DFC), requesting authorization to pursue negotiations with the State of Wisconsin Department of Health Services (DHS) for a contract to provide the Family Care benefit to residents of Racine and Kenosha Counties. **(Referred to the Committees on Health and Human Needs and Finance and Audit.)**

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

22      11-371      From the Clerk of Circuit Court/Director of Court Services, requesting authorization to enter into a contract with the Wisconsin Department of Children and Families in the amount of \$650,000 for the period July 1, 2011, through June 30, 2012, to conduct permanency plan reviews for all Milwaukee County children in out-of-home care.

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

23      11-406      From the Chief Judge and Clerk of Circuit Court, requesting authorization to accept a three-year grant from the U.S. Department of Justice (DOJ), Office of Justice Programs (OJP), Office of Juvenile Justice and Delinquency Prevention (OJJDP), in the amount of \$650,000 to implement the Milwaukee County Family Drug Treatment Court. **(Referred to the Committees on Health and Human Needs and Finance and Audit.)**

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

24      11-393      From the Interim Director, Department of Health and Human Services, providing notice of Sports Authority award recommendations and requesting authorization for the fiscal agent to distribute the funds.

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

25      11-391      From the Interim Director, Department of Health and Human Services, requesting authorization to enter into a 2012 Contract with the State of Wisconsin for operation of the Wisconsin Home Energy Assistance Program (WHEAP).

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

26      11-392      From the Interim Director, Department of Health and Human Services, requesting authorization to enter into Purchase of Service Contracts for the operation of the Management Services Division Wisconsin Home Energy Assistance Program (WHEAP).

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

27      11-394      From the Interim Director, Department of Health and Human Services, requesting authorization to increase the 2011 Purchase of Service Contract with Justice 2000 for the Behavioral Health Division.

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

28      11-387      From the Interim Chief Informational Officer, Department of Administrative Services (DAS), Information Management Services Division (IMSD), requesting authorization to execute an agreement with Netsmart Technologies, Inc., for an electronic medical records system for the Department of Health and Human Services - Behavioral Health Division. **(Referred to the Committees on Health and Human Needs and Finance and Audit.)**

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

## COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

### By the Committee on Judiciary, Safety and General Services

Supervisor Johnson, Jr. asked unanimous consent to SUSPEND any and all rules interfering with consideration of items By the Committee. There being no objection the rules were SUSPENDED.

- 29      INF 11-379      From the Chief Judge, informational report regarding the status of Universal Screening Pilot Program implementation.

**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:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

- 30      INF 11-416      From Deputy Corporation Counsel, status report regarding Wosinski v. Advance Cast Stone

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

### From the Committee on Judiciary, Safety and General Services

- 31      11-413      From the Director, Department of Child Support Enforcement, requesting authorization to pay the \$10,000 invoice submitted by Joxel Group, LLC for work performed related to the 2011 application for Pathways to Responsible Fatherhood grant funds. **(Referred to the Committees on Judiciary, Safety and General Services and Finance and Audit)**

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

- 32      11-384      From the Inspector, Office of the Sheriff, requesting to apply for and accept Homeland Security grant funds in the amount of \$80,210

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

- 33      11-373      From the Inspector, Office of the Sheriff, requesting authorization to execute a contract to provide a Staff Physician for the County Correctional Facilities for the Office of the Sheriff and allow for payment of any services received prior to County Board approval of said contract.
- A motion was made by Supervisor Johnson Jr. that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan
- 34      CLAIM 11-39      From Deputy Corporation Counsel, recommending payment in the amount of \$125,000 to claimants and their attorney in return for mutual releases of all potential claims related to the care given Ms. Anczak.
- A motion was made by Supervisor Johnson Jr. that this Claim or Litigation be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 18 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan
- No:** 1 - Biddle Sr.
- 35      CLAIM 11-40      From Deputy Corporation Counsel and Principal Assistant Corporation Counsel, requesting approval of a one-time payment to Creative Constructors in the amount of \$50,000.00 in exchange for a waiver of all claims against the County.
- A motion was made by Supervisor Johnson Jr. that this Claim or Litigation be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan
- 36      CLAIM 11-41      From Deputy Corporation Counsel and Principal Assistant Corporation Counsel, requesting approval of payment to Attachmate; the breakdown is as follows: The County will pay Attachmate a licensing upgrade fee for 1,170 product installs. Each upgrade fee will be charged at the rate of \$164.00 with interest for all licenses for 11 years for a cost of \$285,241.92. The County is also responsible for the audit fees of Deloitte and Touche totaling \$24,977.12 in exchange for a waiver of all claims by Attachmate preceding the date on which settlement agreement is executed.
- A motion was made by Supervisor Johnson Jr. that this Claim or Litigation be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

## COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

### By the Committee on Parks, Energy And Environment

Supervisor Broderick asked unanimous consent to SUSPEND any and all rules interfering with consideration of items By the Committee. There being no objection the rules were SUSPENDED.

- 37      INF 11-434      From the Long Range Lakefront Planning Committee, submitting its final report on development plans for the downtown portion of the lakefront. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- 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:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

### From the Committee on Parks, Energy And Environment

- 38      RES 11-551      A resolution providing for an advisory referendum on the plan by the Milwaukee Metropolitan Sewerage District to pay approximately \$41.1 million to the City of Franklin for the costs related to building the Ryan Creek Interceptor project. **(Referred to the Committees on Parks, Energy & Environment and Intergovernmental Relations)**
- Sponsors:**      Weishan and Biddle Sr.
- A motion was made by Supervisor Weishan that this Resolution be LAID OVER TO LATER IN THE MEETING. The motion PREVAILED by unanimous vote.**
- Chairman Holloway declared this item MOOT due to the adoption of the Report by the Committee on Intergovernmental Relations.**
- 39      RES 11-595      A resolution to authorize the negotiation of an agreement to fund an artistic bus shelter with the Bay View Business Improvement District.
- Sponsors:**      Dimitrijevic and Haas
- A motion was made by Supervisor Dimitrijevic that this Resolution be AMENDED with AMENDMENT NO. 1. The motion PREVAILED by the following vote:**
- Aye:** 17 - Biddle Sr., Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan
- No:** 2 - Borkowski and Cesarz

**A motion was made by Supervisor Broderick that this Resolution be ADOPTED AS AMENDED. The motion PREVAILED by the following vote:**

**Aye:** 17 - Biddle Sr., Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

**No:** 2 - Borkowski and Cesarz

40 11-399

From the Director, Department of Parks, Recreation and Culture, recommending that the Milwaukee County Board of Supervisors recognizes that the American Legion Post 299 and the Veterans of Foreign Wars Chapter 10394 have met Milwaukee County's due diligence requirements to the Board's satisfaction. **(Referred to the Committees on Parks, Energy and Environment and Finance and Audit)**

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

41 11-398

From the Director, Department of Parks, Recreation and Culture, seeking authorization to submit Virginia Graeme Baker Act program grant applications.

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS and TRANSIT

**By the Committee on Transportation, Public Works And Transit**

NONE

**From the Committee on Transportation, Public Works And Transit**

42 11-405 From the Director, Community Business Development Partners (CBDP) requesting authorization to submit the annual Disadvantaged Business Enterprise (DBE) goals for United States Department of Transportation assisted projects to the Federal Transit Administration (FTA) for anticipated contracts in Federal Fiscal Years (FFY) 2012-2014. **(Referred to the Committees on Transportation, Public Works, and Transit and Economic and Community Development.)**

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

43 11-375 From the Director, Department of Transportation and Public Works, and the Airport Director requesting authorization to enter into a new month-to-month lease agreement with Host International, Inc., for rental of approximately 783 square feet of storage space on the lower level of Concourse C at General Mitchell International Airport (GMIA).

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

44 11-311 From the Director, Department of Transportation and Public Works, and the Airport Director requesting authorization to rebrand the property at the former 440th Air Reserve Station (ARS) at General Mitchell International Airport (GMIA) as "Milwaukee County's MKE Regional Business Park."

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

45      11-377      From the Director, Department of Transportation and Public Works, and the Airport Director requesting authorization to enter into a lease agreement with Air Cargo Carriers (ACC) Holding, Inc., for the lease of approximately 3,630 square feet of warehouse space (Building 301) at the former 440th Air Reserve Station (ARS) effective October 1, 2011.

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

46      11-378      From the Director, Department of Transportation and Public Works, and the Airport Director requesting authorization to enter into a lease agreement with Air Cargo Carriers (ACC) Holding, Inc., for the lease of approximately 2,800 square feet of office/classroom space (Building 305) at the former 440th Air Reserve Station (ARS) effective October 1, 2011.

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

47      11-380      From the Director, Department of Transportation and Public Works, and the Airport Director requesting authorization to amend the agreement between Milwaukee County and Federal Express Corporation to add approximately 9,000 square feet for a total of 226,398 square feet of air cargo apron space at General Mitchell International Airport (GMIA) effective October 1, 2011.

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

48      11-379      From the Director, Department of Transportation and Public Works, and the Airport Director submitting an informational report on the status of all currently authorized Airport Capital Improvement Projects and requesting that 2007 Budget Amendment 1B027 be hereby rescinded and the requirement for the semi-annual report be eliminated. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance and Audit.)**

**Chairman Holloway declared this item MOOT due to the adoption of the Action Report by the Committee on Finance and Audit.**

49 11-382

From the Director, Department of Transportation and Public Works, requesting authorization to prepare, review, approve, and execute all contract documents as required to hire Johnson Controls, Inc. (JCI), an Energy Services Company (ESCO) previously approved as qualified by the County Board, to conduct a Technical Energy Audit (TEA) for the buildings at the County Correctional Facility South (CCFS).

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

**Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

**Abstain:** 1 - Lipscomb Sr.

COMMITTEE ON ECONOMIC and COMMUNITY DEVELOPMENT

**By the Economic and Community Development Committee**

NONE

**From the Economic and Community Development Committee**

50 RES 11-583 A resolution by Supervisors Lipscomb, DeBruin, Biddle and Thomas, related to the use of Milwaukee County Community Development Block Grant (CDBG) funds by municipalities.

**Sponsors:** Lipscomb Sr., Biddle Sr., De Bruin and Thomas

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

51 11-388 From the Manager of Real Estate Services, DTPW, requesting an amendment to the Development Agreement for Block 26 in the Park East Corridor.

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

**Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Thomas and Weishan

**No:** 1 - Rice

52 11-389 From the Manager of Real Estate Services, DTPW, requesting an amendment to the Development Agreement for UWM Innovation Park.

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

**Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt and Thomas

**No:** 1 - Weishan

53 11-390 From Premier Development Group, LLC requesting to lease a County-owned parcel located at 8624 West Watertown Plank Road for the continued operation as a Child Care Center

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

## COMMITTEE ON INTERGOVERNMENTAL RELATIONS

### By the Committee on Intergovernmental Relations

NONE

### From the Committee on Intergovernmental Relations

- 54 RES 11-610 A Resolution authorizing and directing the Director of Intergovernmental Relations to convey Milwaukee County's official opposition to the rule currently under consideration by the Wisconsin Supreme Court that will allow Circuit Court judges to appoint publicly-funded legal counsel to indigent persons in civil cases.

Sponsors: Schmitt

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

- 55 RES 11-581 A Resolution to seek modifications in Milwaukee County and the State of Wisconsin job application procedures to increase the number of job opportunities available for persons with prior convictions. **(Referred to the Committees on Personnel and Intergovernmental Relations.)**

Sponsors: Biddle Sr., Johnson Jr., Dimitrijevic, Harris, Weishan and Haas

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

- 56 RES 11-597 A resolution supporting a change in State law to increase the age in which a person is eligible to have his or her record of conviction expunged and ensuring expunged criminal records are not released to the general public

Sponsors: Biddle Sr.

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

**Aye:** 6 - Borkowski, Cesarz, Lipscomb Sr., Rice, Sanfelippo and Schmitt

**No:** 13 - Biddle Sr., Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Mayo Sr., Romo West, Thomas and Weishan

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

**Aye:** 13 - Biddle Sr., Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Mayo Sr., Romo West, Thomas and Weishan

**No:** 6 - Borkowski, Cesarz, Lipscomb Sr., Rice, Sanfelippo and Schmitt

57 RES 11-551

A resolution providing for an advisory referendum on the plan by the Milwaukee Metropolitan Sewerage District to pay approximately \$41.1 million to the City of Franklin for the costs related to building the Ryan Creek Interceptor project. **(Referred to the Committees on Parks, Energy & Environment and Intergovernmental Relations)**

**Sponsors:** Weishan and Biddle Sr.

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

**Aye:** 10 - Biddle Sr., Broderick, De Bruin, Dimitrijevic, Haas, Holloway, Lipscomb Sr., Mayo Sr., Thomas and Weishan

**No:** 9 - Borkowski, Cesarz, Harris, Johnson Jr., Jursik, Rice, Romo West, Sanfelippo and Schmitt

## RESOLUTIONS / ORDINANCES BY AND FROM SELECT COMMITTEES

### FROM THE NEW BEHAVIORAL HEALTH FACILITY STUDY COMMITTEE

- 58      **RES 11-516**      A resolution endorsing a plan submitted by the Milwaukee County New Behavioral Health Facility Study Committee which states that the county's inpatient model of providing mental health care is financially unsustainable and less cost effective than a community-based mental health system and urging county government to permanently and fundamentally shift its funding, staff, and programming into a community-based system of care and endorsing Milwaukee County's continued operation of an inpatient hospital facility with a 120 maximum number of county provided inpatient beds as part of the county's obligation to provide safety net services for persons with mental illness

**Sponsors:**      Sanfelippo, De Bruin, Schmitt, Dimitrijevic and Romo West

**A motion was made by Supervisor Jursik that this Resolution be AMENDED with AMENDMENT No. 1. The motion PREVAILED by the following vote:**

**Aye:** 17 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt and Thomas

**No:** 2 - Dimitrijevic and Weishan

**A motion was made by Supervisor Sanfelippo that this Resolution be ADOPTED AS AMENDED. The motion PREVAILED by the following vote:**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

## TRANSIT CLAIMS

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

REF 11-4 Reference file established by the County Board Chairman, relative to Transit System Claims.

**A motion was made by Supervisor Mayo Sr. that all Claims be DISALLOWED. The motion PREVAILED by the following vote:**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

## COUNTY BOARD CITATIONS AND CERTIFICATES

REF 11-2      Reference file established by the County Board Chairman, relative to County Board Citations/Certificates.

**A motion was made by Supervisor Mayo Sr. that all Citations be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

## RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

### NOTICE SERVED:

- 59 RES 11-431 A resolution opposing the plan by the Milwaukee Metropolitan Sewerage District to pay approximately \$41.1 million to the City of Franklin for the costs related to building the Ryan Creek Interceptor project

**Sponsors:** Weishan and Biddle Sr.

**A motion was made by Supervisor Weishan that this Resolution be WITHDRAWN FROM COMMITTEE. The motion FAILED by the following vote:**

**Aye:** 9 - Biddle Sr., Broderick, Dimitrijevic, Haas, Holloway, Lipscomb Sr., Mayo Sr., Thomas and Weishan

**No:** 10 - Borkowski, Cesarz, De Bruin, Harris, Johnson Jr., Jursik, Rice, Romo West, Sanfelippo and Schmitt

## ANNOUNCEMENTS

### ADJOURNMENT

**A motion was made by Supervisor Mayo that this meeting be adjourned to Monday, October 31, 2011 at 7:00 p.m. The motion was approved by unanimous vote.**

**The meeting adjourned at 12:32 p.m.**

# Milwaukee County

COUNTY BOARD OF SUPERVISORS

County Courthouse

901 N. 9th Street, Rm. 201

Milwaukee, WI 53233



## Journal of Proceedings - Final

Monday, October 31, 2011

7:00 PM

PUBLIC HEARING

Washington Park Senior Center - Main Hall

4420 West Vliet Street

Milwaukee, WI

## Milwaukee County Board of Supervisors

*Members of the Board by District:*

*1st, Theodore Lipscomb, Sr. -- 2nd, Nikiya Harris*

*3rd, Gerry Broderick -- 4th, Marina Dimitrijevic*

*5th, Chair Lee Holloway*

*6th, Joseph Rice 7th, Vice Chair Michael Mayo, Sr.*

*8th, Patricia Jursik - 9th, Paul Cesarz*

*10th, Eyon Biddle, Sr. - 11th, Mark Borkowski*

*12th, 2nd Vice Chair Peggy Romo West*

*13th, Willie Johnson, Jr. - 14th, Jason Haas*

*15th, Lynne De Bruin - 16th, John Weishan, Jr.*

*17th, Joseph Sanfelippo - 18th, Johnny Thomas*

*19th, James Schmitt*

*Joseph J. Czarnetzki, County Clerk*

## CALL TO ORDER

Chairman Holloway called the meeting to order at 7:03 p.m.

## ROLL CALL

**Present** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

## REPORTS OF COUNTY OFFICERS

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

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

- 1     [RES 11-551](#)     A resolution providing for an advisory referendum on the plan by the Milwaukee Metropolitan Sewerage District to pay approximately \$41.1 million to the City of Franklin for the costs related to building the Ryan Creek Interceptor project. (**Referred to the Committees on Parks, Energy & Environment and Intergovernmental Relations**)

**Sponsors:**         Weishan and Biddle Sr.

**Attachments:**     [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [CB Resolution](#)  
                          [Audio IGR 09/26/1](#)  
                          [CB Resolution](#)  
                          [Audio Parks 09/20/11](#)  
                          [CEX Veto Message RES 11-551.pdf](#)  
                          [County Clerk Veto Memo RES 11-551.pdf](#)

A motion was made by Supervisor Mayo Sr. that this Resolution be LAID OVER FOR ONE MEETING. The motion PREVAILED by unanimous vote.

2      **RES 11-595**      A resolution to authorize the negotiation of an agreement to fund an artistic bus shelter with the Bay View Business Improvement District.

Sponsors:      Dimitrijevic and Haas

Attachments:      RESOLUTION  
FISCAL NOTE  
CB Resolution  
Audio Parks 09/20/11  
COUNTY BOARD AMENDMENT  
AMENDED RESOLUTION.doc  
CEX Veto Message RES 11-595.pdf  
County Clerk Veto Memo RES 11-595.pdf

A motion was made by Supervisor Mayo Sr. that this Resolution be LAID OVER FOR ONE MEETING. The motion PREVAILED by unanimous vote.

## **PUBLIC HEARING ON:**

## **COUNTY EXECUTIVE'S RECOMMENDED 2012 BUDGET AND AMENDMENTS BY THE COMMITTEE ON FINANCE AND AUDIT**

File No. 11-426    The Chair ANNOUNCED the Board was in session to hear all persons desiring to speak on the subject of the proposed 2012 County Budget, as amended by the Committee on Finance and Audit. A list of the individuals that spoke or registered comments on the proposed 2012 County Budget is attached to File No. 426.

## **ADJOURNMENT**

A motion was made by Supervisor Mayo Sr. that the meeting be ADJOURNED until November 3, 2011 at 9:30 a.m. The motion PREVAILED by unanimous vote.

# Milwaukee County

COUNTY BOARD OF SUPERVISORS

County Courthouse

901 N. 9th Street, Rm. 201

Milwaukee, WI 53233



## Journal of Proceedings - Final

Thursday, November 3, 2011

9:30 AM

Courthouse Rm 200

## Milwaukee County Board of Supervisors

### *Members of the Board by District:*

*1st, Theodore Lipscomb, Sr. -- 2nd, Nikiya Harris*

*3rd, Gerry Broderick -- 4th, Marina Dimitrijevic*

*5th, Chair Lee Holloway*

*6th, Joseph Rice 7th, Vice Chair Michael Mayo, Sr.*

*8th, Patricia Jursik - 9th, Paul Cesarz*

*10th, Eyon Biddle, Sr. - 11th, Mark Borkowski*

*12th, 2nd Vice Chair Peggy Romo West*

*13th, Willie Johnson, Jr. - 14th, Jason Haas*

*15th, Lynne De Bruin - 16th, John Weishan, Jr.*

*17th, Joseph Sanfelippo - 18th, Johnny Thomas*

*19th, James Schmitt*

*Joseph J. Czarnezki, County Clerk*

## CALL TO ORDER

Chairman Holloway called the meeting to order at 9:45 a.m.

## ROLL CALL

**Present** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

## PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairman Holloway followed by a moment of silence.

## PRESENTATIONS BY SUPERVISORS

## CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

A motion was made by Supervisor Mayo Sr. that the Journal of Proceedings for September 29, 2011 and October 31, 2011 be APPROVED. The motion PREVAILED by unanimous vote.

## UNFINISHED BUSINESS

NONE

## PRESENTATION OF PETITIONS AND COMMUNICATIONS

- REF 11-3 Reference file established by the County Board Chairman, relative to Summons and Complaints.
- REF 11-6 Reference file established by the County Board Chairman, relative to Notice of Claims.
- REF 11-20 Reference file established by the County Board Chairman, relative to reports/communications and resolutions/ordinances referred to Standing Committees.

## RESOLUTIONS AND ORDINANCES REFERRED TO STANDING COMMITTEES

- ORD 11-19 From the Employee Benefits Workgroup, requesting authorization to amend Sections 201.24(4.1) of the Milwaukee County Code of General Ordinances as it pertains to the "Rule of 75" for the Federation of Nurses and Health Professionals. **(Referred to the Committees on Finance and Audit and Personnel.)**
- ORD 11-20 From the Employee Benefits Workgroup, requesting authorization to amend Sections 17.18 and 17.184 of the Milwaukee County Code of General Ordinances as it pertains to sick leave policies regarding sick allowance accrual and payout or credit at retirement. **(Referred to the Committees on Finance and Audit and Personnel.) (11/03/11: Referred back to the Committee on Personnel by the Board.)**
- ORD 11-21 From Principal Assistant Corporation Counsel, requesting approval of a proposed ordinance to govern the carrying of concealed weapons, and the carrying of concealed and unconcealed weapons in Milwaukee County building, and to amend s. 63.09 of the Milwaukee County General Ordinances, the schedule of cash deposits and maximum penalties, accordingly.
- ORD 11-22 From the Director, Department of Transportation and Public Works, requesting authorization to amend Chapter 17 of the Milwaukee County Code of General Ordinances as it pertains to compensation and off-time accruals for Assistant Chiefs of Airport Rescue and Firefighting at General Mitchell International Airport.
- RES 11-609 A resolution authorizing and directing the development of a consumer-driven healthcare plan for Milwaukee County employees and retirees to better educate consumers and control costs.  
**Sponsors:** Thomas
- RES 11-622 A resolution establishing the Milwaukee County Task Force on Human Trafficking to study and make recommendations on policies, practices, prevention and service models that will protect Milwaukee County's youth from being victimized and sexually exploited.  
**Sponsors:** Biddle Sr., Broderick and Jursik

**RES 11-631** A resolution establishing the Milwaukee County Equal Rights Task Force to evaluate and make recommendations on Milwaukee County policies and procedures, including recommending revisions to the Milwaukee County Code of General Ordinances Chapter 51, County Advisory Commission on Human Rights, to preserve the equal rights of persons served and/or employed by Milwaukee County.

Sponsors: Biddle Sr.

**RES 11-635** A resolution expressing intent to collaborate with the City of Milwaukee to utilize federal funds of \$54.9 million to enhance Milwaukee County Transit System (MCTS) services.

Sponsors: Borkowski

**RES 11-666** A resolution stating opposition to Assembly Bill 329 relating to changing the Milwaukee County Treasurer to an elected Comptroller position.

Sponsors: Holloway

## REPORTS OF COUNTY OFFICERS

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

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

- 1      **RES 11-551**      A resolution providing for an advisory referendum on the plan by the Milwaukee Metropolitan Sewerage District to pay approximately \$41.1 million to the City of Franklin for the costs related to building the Ryan Creek Interceptor project. **(Referred to the Committees on Parks, Energy & Environment and Intergovernmental Relations)**
- Sponsors:**      Weishan and Biddle Sr.
- A motion was made by Supervisor Weishan that this Resolution be POSTPONED TO A DAY CERTAIN - DECEMBER 15, 2011. The motion PREVAILED by the following vote:**
- Aye:** 12 - Biddle Sr., Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Lipscomb Sr., Mayo Sr., Romo West, Thomas and Weishan
- No:** 7 - Borkowski, Cesarz, Johnson Jr., Jursik, Rice, Sanfelippo and Schmitt
- 
- 2      **RES 11-595**      A resolution to authorize the negotiation of an agreement to fund an artistic bus shelter with the Bay View Business Improvement District.
- Sponsors:**      Dimitrijevic and Haas
- A motion was made by Supervisor Mayo Sr. that this Resolution be ADOPTED NOTWITHSTANDING THE COUNTY EXECUTIVE'S OBJECTION. The motion PREVAILED by the following vote:**
- Aye:** 16 - Biddle Sr., Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Thomas and Weishan
- No:** 3 - Borkowski, Cesarz and Rice

### Confirmation of Appointments

NONE

## RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

### COMMITTEE ON PERSONNEL

#### By the Committee on Personnel

NONE

#### From the Committee on Personnel

- 3      **ORD 11-20**      From the Employee Benefits Workgroup, requesting authorization to amend Sections 17.18 and 17.184 of the Milwaukee County Code of General Ordinances as it pertains to sick leave policies regarding sick allowance accrual and payout or credit at retirement. **(Referred to the Committees on Finance and Audit and Personnel.) (11/03/11: Referred back to the Committee on Personnel by the Board.)**
- A motion was made by Supervisor Sanfelippo that this Ordinance be REFERRED to the Personnel Committee. The motion PREVAILED by unanimous vote.**
- Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan
- 4      **ORD 11-22**      From the Director, Department of Transportation and Public Works, requesting authorization to amend Chapter 17 of the Milwaukee County Code of General Ordinances as it pertains to compensation and off-time accruals for Assistant Chiefs of Airport Rescue and Firefighting at General Mitchell International Airport.
- A motion was made by Supervisor Sanfelippo that this Ordinance be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

## COMMITTEE ON FINANCE AND AUDIT

### By the Committee on Finance and Audit

NONE

### From the Committee on Finance and Audit

- 5      11-370      From the Office of the District Attorney requesting authorization to create one paralegal position effective October 2, 2011. **(Referred to the Committees on Finance and Audit and Personnel, the Department of Administrative Services, and the Division of Human Resources.)**

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

- 6      11-319      From the Interim Director, Department of Health and Human Services, requesting authorization to create six Human Services Worker Pool positions for the Disabilities Services and the Delinquency and Court Services Divisions. **(Referred to the Committees on Finance and Audit and Personnel, the Department of Administrative Services, and the Division of Human Resources.)**

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

- 7      11-444      2011 Appropriation Transfer Packet - October/November Cycle

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

8      **ORD 11-19**      From the Employee Benefits Workgroup, requesting authorization to amend Sections 201.24(4.1) of the Milwaukee County Code of General Ordinances as it pertains to the "Rule of 75" for the Federation of Nurses and Health Professionals. **(Referred to the Committees on Finance and Audit and Personnel.)**

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

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**

NONE

**From the Committee on Judiciary, Safety and General Services**

- 9      **ORD 11-21**      From Principal Assistant Corporation Counsel, requesting approval of a proposed ordinance to govern the carrying of concealed weapons, and the carrying of concealed and unconcealed weapons in Milwaukee County building, and to amend s. 63.09 of the Milwaukee County General Ordinances, the schedule of cash deposits and maximum penalties, accordingly.

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

**Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Schmitt, Thomas and Weishan

**No:** 1 - Sanfelippo

- 10      **RES 11-622**      A resolution establishing the Milwaukee County Task Force on Human Trafficking to study and make recommendations on policies, practices, prevention and service models that will protect Milwaukee County's youth from being victimized and sexually exploited.

**Sponsors:**      Biddle Sr., Broderick and Jursik

**A motion was made by Supervisor De Bruin that this Resolution be AMENDED with AMENDMENT NO. 1. The motion PREVAILED by the following vote:**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

11      **CLAIM 11-47**      From Deputy Corporation Counsel, recommending payment in the amount of \$10,000 to Anne L. De Leo of the firm Nelson, Irvings & Waeffler, S.C., as the Milwaukee County defendants' share of the attorney fee award in the case of April West et al v. Dennis Smith, et al.

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

## 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.

- 12      INF 11-456      From the Director of Transportation and Public Works, submitting an informational report regarding the status on the Implementation of the Green Print Resolution Provisions. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**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:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

- 13      INF 11-476      From the Director, Department of Parks, Recreation and Culture, revising the Long Range Lakefront Planning Committee's final report by including an "Acknowledgements" page.

**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:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

### From the Committee on Parks, Energy And Environment

- 14      11-442      From the County Board Chairman, appointing Keith Holt to the Milwaukee County Parks Advisory Commission. Mr. Holt will replace Nancy Devlantes, who has left the area. His appointment is for a term expiring August 1, 2014.

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

15      11-401      From the Director, Department of Parks, Recreation and Culture, recommending that the Milwaukee County Board of Supervisors adopts the Long-Range Lakefront Planning Committee's Report for the development of Milwaukee's lakefront.

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

**Aye:** 18 - Biddle Sr., Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

**No:** 1 - Borkowski

16      11-440      From the Director, Department of Parks, Recreation and Culture, seeking authorization to grant temporary and permanent easements to the City of Wauwatosa to construct, operate, restore and maintain sanitary and storm sewer drainage facilities and related improvements in the Menomonee River Parkway and the Grantosa Creek Parkway.

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

17      11-441      From the Director, Department of Parks, Recreation and Culture, seeking authorization to grant temporary and permanent easements to the City of Milwaukee and the State of Wisconsin to construct, operate, restore and maintain bridge and roadway improvements on the Grantosa Creek Parkway at Capitol Dr.

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS  
and TRANSIT

**By the Committee on Transportation, Public Works And Transit**

NONE

**From the Committee on Transportation, Public Works And Transit**

- 18      RES 11-635      A resolution expressing intent to collaborate with the City of Milwaukee to utilize federal funds of \$54.9 million to enhance Milwaukee County Transit System (MCTS) services.

Sponsors:      Borkowski

**A motion was made by Supervisor Mayo Sr. that this Resolution be REJECTED. The motion PREVAILED by the following vote:**

**Aye:** 12 - Broderick, De Bruin, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Schmitt, Thomas and Weishan

**No:** 7 - Biddle Sr., Borkowski, Cesarz, Holloway, Rice, Romo West and Sanfelippo

- 19      11-433      From the Director, Community Business Development Partners (CBDP), requesting authorization to submit the triennial Airport Concession Disadvantaged Business Enterprise (DBE) goals to the Federal Aviation Administration (FAA) for Federal Fiscal Years (FFYs) 2012-2014 airport concession opportunities. **(Referred to the Committees on Transportation, Public Works, and Transit and Economic and Community Development.)**

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

- 20      11-431      From the Director, Department of Transportation and Public Works, and the Airport Director requesting authorization to enter into a Professional Service Contract with Anderson & Kreiger, LLP, for support services in the negotiation for new hydrant fuel agreements.

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

21 11-432

From the Director, Department of Transportation and Public Works, and the Airport Director requesting authorization to enter into two lease agreements with Frontier Airlines, Inc., for the signatory lease of 8,991 square feet of space for air freight transactions and the month-to-month lease of 7,524 square feet of space for ground service equipment maintenance located in the air freight building at General Mitchell International Airport (GMIA).

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

COMMITTEE ON ECONOMIC and COMMUNITY DEVELOPMENT

**By the Economic and Community Development Committee**

NONE

**From the Economic and Community Development Committee**

- 22      RES 11-601      A resolution to create an Economic Development Fund in order to develop sustainable jobs and new tax base in Milwaukee County. **(Referred to the Committees on Economic and Community Development and Finance and Audit)**
- Sponsors:**      Biddle Sr., Lipscomb Sr., Johnson Jr. and Mayo Sr.
- A motion was made by Supervisor De Bruin that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 14 - Biddle Sr., Borkowski, Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Lipscomb Sr., Mayo Sr., Romo West, Thomas and Weishan
- No:** 5 - Cesarz, Jursik, Rice, Sanfelippo and Schmitt

## COMMITTEE ON INTERGOVERNMENTAL RELATIONS

### By the Committee on Intergovernmental Relations

NONE

### From the Committee on Intergovernmental Relations

- 23      RES 11-666      A resolution stating opposition to Assembly Bill 329 relating to changing the Milwaukee County Treasurer to an elected Comptroller position.
- Sponsors:**      Holloway
- A motion was made by Supervisor Schmitt that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 13 - Biddle Sr., Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Lipscomb Sr., Mayo Sr., Romo West, Schmitt and Weishan
- No:** 5 - Borkowski, Cesarz, Jursik, Rice and Sanfelippo
- Abstain:** 1 - Thomas

## RESOLUTIONS / ORDINANCES BY AND FROM SELECT COMMITTEES

### TRANSIT CLAIMS

Supervisor Mayo asked unanimous consent to **SUSPEND** any and all rules interfering with consideration of all claims There being no objection the rules were **SUSPENDED**.

**REF 11-4** Reference file established by the County Board Chairman, relative to Transit System Claims.

A motion was made by Supervisor Mayo Sr. that all Transit Claims be **DISALLOWED**. The motion **PREVAILED** by unanimous vote.

## COUNTY BOARD CITATIONS AND CERTIFICATES

REF 11-2      Reference file established by the County Board Chairman, relative to  
County Board Citations/Certificates.

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

## **RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES**

### **ANNOUNCEMENTS**

Supervisor West thanked colleagues for the show of support for Breast Cancer Awareness.

Supervisor West reminded colleagues to support the Hunger Task Force food drive that is currently taking place.

### **ADJOURNMENT**

A motion was made by Supervisor Mayo Sr. that this meeting be **ADJOURNED** until November 7, 2011 at 8:30 a.m. The motion **PREVAILED** by unanimous vote.

# Milwaukee County

COUNTY BOARD OF SUPERVISORS

County Courthouse

901 N. 9th Street, Rm. 201

Milwaukee, WI 53233



## Journal of Proceedings - Final

Monday, November 7, 2011

8:30 AM

Courthouse Rm 200

## Milwaukee County Board of Supervisors

### *Members of the Board by District:*

*1st, Theodore Lipscomb, Sr. -- 2nd, Nikiya Harris*

*3rd, Gerry Broderick -- 4th, Marina Dimitrijevic*

*5th, Chair Lee Holloway*

*6th, Joseph Rice 7th, Vice Chair Michael Mayo, Sr.*

*8th, Patricia Jursik - 9th, Paul Cesarz*

*10th, Eyon Biddle, Sr. - 11th, Mark Borkowski*

*12th, 2nd Vice Chair Peggy Romo West*

*13th, Willie Johnson, Jr. - 14th, Jason Haas*

*15th, Lynne De Bruin - 16th, John Weishan, Jr.*

*17th, Joseph Sanfelippo - 18th, Johnny Thomas*

*19th, James Schmitt*

*Joseph J. Czarnecki, County Clerk*

## ROLL CALL

- Present** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan
- Excused** 1 - Johnson Jr.

## PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairman Holloway followed by a moment of silence.

## INVOCATION

Pastor Joe Games of Providence Baptist Church gave the Invocation.

## NOTICE OF ANNUAL MEETING

11-455 Notice of Annual Meeting of the County Board on November 7, 2011

Affidavit of the County Clerk of the mailing to members of the County Board of the Notice of Annual Meeting on November 7, 2011.

## APPROVAL OF / CORRECTIONS TO JOURNAL OF PROCEEDINGS

A motion was made by Supervisor Mayo that the Journal of Proceedings of November 3, 2011 be APPROVED. The motion PREVAILED unanimously.

## ADOPTION OF AMENDMENTS TO THE 2012 GENERAL COUNTY BUDGET

Supervisor Johnson noted as present.

### From the Committee on Finance and Audit

- 1 11-426 From the Milwaukee County Executive a communication on the 2012 proposed budget  
*AMENDMENT 1 (Blue Packet)*

1A016 11-426

From the Milwaukee County Executive a communication on the 2012 proposed budget

*Amendment 1A016; directing an audit of contractual service providers for no tax levy effect.*

**A motion was made by Supervisor Thomas that this Budget be AMENDED with Amendment 1A016. The motion PREVAILED by the following vote:**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

1A032 11-426

From the Milwaukee County Executive a communication on the 2012 proposed budget

*Amendment 1A032; to have the Department of Audit conduct and audit on the County Paratransit program in 2012.*

**A motion was made by Supervisor Thomas that this Budget be AMENDED with Amendment 1A032. The motion PREVAILED by the following vote:**

**Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Schmitt, Thomas and Weishan

**Abstain:** 1 - Sanfelippo

1A047 11-426

From the Milwaukee County Executive a communication on the 2012 proposed budget

*Amendment 1A047; for Corporation Counsel to provide a written policy for Supervisors on non-binding informal opinions or advice on policy matters for no tax levy effect.*

**A motion was made by Supervisor Thomas that this Budget be AMENDED with Amendment 1A047. The motion PREVAILED by the following vote:**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

1A017 11-426

From the Milwaukee County Executive a communication on the 2012 proposed budget

*Amendment 1A017 denies the consolidation of Org 1135-Labor Relations, Org 1120-Personnel Review Board and Org 1905-Ethics Board with the Human Resources Department for a tax levy reduction of \$29,690.*

**A motion was made by Supervisor Thomas that this Budget be AMENDED with Amendment 1A017. The motion PREVAILED by the following vote:**

**Aye:** 17 - Biddle Sr., Borkowski, Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Thomas and Weishan

**No:** 2 - Cesarz and Rice

1A012 11-426

From the Milwaukee County Executive a communication on the 2012 proposed budget

*Amendment 1A012 to deny the transfer of Court's Human Resource Manager to the Department of Human Resources.*

**A motion was made by Supervisor Thomas that this Budget be AMENDED with Amendment 1A012. The motion PREVAILED by the following vote:**

**Aye:** 12 - Biddle Sr., Borkowski, Broderick, Dimitrijevic, Haas, Holloway, Johnson Jr., Jursik, Mayo Sr., Romo West, Schmitt and Weishan

**No:** 7 - Cesarz, De Bruin, Harris, Lipscomb Sr., Rice, Sanfelippo and Thomas

1A034 11-426

From the Milwaukee County Executive a communication on the 2012 proposed budget

*Amendment 1A034; to remove the funding for the Senior Policy Advisor for a net tax levy reduction of \$136,538.*

**A motion was made by Supervisor Thomas that this Budget be AMENDED with Amendment 1A034. The motion PREVAILED by the following vote:**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

1A065 11-426

From the Milwaukee County Executive a communication on the 2012 proposed budget

*Amendment 1A065; to create a policy for contracts greater than \$1 million and direct DAS to provide a chart listing specific factors why the firm was selected, for no tax levy effect.*

**A motion was made by Supervisor Thomas that this Budget be AMENDED with Amendment 1A065. The motion PREVAILED by the following vote:**

**Aye:** 17 - Biddle Sr., Borkowski, Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Thomas and Weishan

**No:** 2 - Cesarz and Schmitt

1A058 11-426

From the Milwaukee County Executive a communication on the 2012 proposed budget

*Amendment 1A058; to create a stand alone department called the Department of Comptroller and Finance and transfer the Administration and Fiscal Affairs Division into the new department starting January 1, 2012, for no net tax levy effect.*

**A motion was made by Supervisor Thomas that this Budget be AMENDED with Amendment 1A058. The motion FAILED by the following vote:**

**No:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt and Weishan

**Abstain:** 1 - Thomas

1A027 11-426

From the Milwaukee County Executive a communication on the 2012 proposed budget

*Amendment 1A027; to remove \$100,000 in funding for the procurement study and place into the Register of Deeds budget to provide for a free birth certificate program for citizens that require the vital record to obtain identification to vote for no tax levy effect.*

**A motion was made by Supervisor Thomas that this Budget be AMENDED with Amendment 1A027. The motion PREVAILED by the following vote:**

**Aye:** 15 - Biddle Sr., Borkowski, Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Thomas and Weishan

**No:** 4 - Cesarz, Rice, Sanfelippo and Schmitt

1A025 11-426

From the Milwaukee County Executive a communication on the 2012 proposed budget

*Amendment 1A025; directing IMSD to prepare a report of a cost benefit analyst of converting to an open source software platform for the June 2012 Committee cycle, for no tax levy effect.*

**A motion was made by Supervisor Thomas that this Budget be AMENDED with Amendment 1A025. The motion PREVAILED by the following vote:**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

1A077 11-426

From the Milwaukee County Executive a communication on the 2012 proposed budget

*Amendment 1A077; to direct Economic Development and the DOT Directors Office to negotiate with the Wisconsin DOT for abandonment and removal of WE Energies current steam and chilled water lines and install in Milwaukee County buildings during the Zoo Interchange project with the costs recovered by the Wisconsin DOT, for no tax levy effect.*

**A motion was made by Supervisor Thomas that this Budget be AMENDED with Amendment 1A077. The motion PREVAILED by the following vote:**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

1A031 11-426

From the Milwaukee County Executive a communication on the 2012 proposed budget

*Amendment 1A031; to increase the fee for the purchase of digital images to \$.07 for increased revenues for a net tax levy reduction of \$40,000.*

**A motion was made by Supervisor Thomas that this Budget be AMENDED with Amendment 1A031. The motion PREVAILED by the following vote:**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

1A075 11-426

From the Milwaukee County Executive a communication on the 2012 proposed budget

*Amendment 1A075; for a new fee for text files of indexed Real Estate data, for a net tax levy reduction of \$36,000.*

**A motion was made by Supervisor Thomas that this Budget be AMENDED with Amendment 1A075. The motion PREVAILED by the following vote:**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

1A048 11-426

From the Milwaukee County Executive a communication on the 2012 proposed budget

*Substitute Amendment No. 1 to Amendment No. 1A048; Amendment 1A050 to restore 25 FTE Deputy Sheriff 1 and 2 FTE Deputy Sheriff Sergeant positions for the Tactical Enforcement Unit and deny creation of 23 FTE hourly Tactical Enforcement/Park Patrol positions and deny a DAS Senior Policy Adviser, deny allocation for procurement study, deny creating the Director of Sustainability, deny the re-funding of .5 FTE position in County Executive Office, reduce Supervisor office accounts and deny the allocation to Debt Service Reserve for a net tax levy increase of \$5,179*

**A motion was made by Supervisor Sanfelippo that Amendment 1A048 be SUBSTITUTED with Substitute Amendment No. 1 (1A050). The motion FAILED by the following vote:**

**Aye:** 6 - Borkowski, Cesarz, Jursik, Rice, Sanfelippo and Schmitt

**No:** 13 - Biddle Sr., Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Lipscomb Sr., Mayo Sr., Romo West, Thomas and Weishan

*Substitute Amendment No. 2 to Amendment No. 1A048; Amendment 1A052 to restore 25 FTE Deputy Sheriff 1 and 2 FTE Deputy Sheriff Sergeant positions for the Tactical Enforcement Unit and deny creation of 23 FTE hourly Tactical Enforcement/Park Patrol positions for a net tax levy increase of \$2,738,891.*

**A motion was made by Supervisor Weishan that Amendment 1A048 be SUBSTITUTED with Substitute Amendment No. 2 (1A052). The motion FAILED by the following vote:**

**Aye:** 2 - Broderick and Weishan

**No:** 17 - Biddle Sr., Borkowski, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt and Thomas

*Amendment 1A048; to restore 25 FTE Deputy Sheriff 1 and 2 FTE Deputy Sheriff Sergeant positions for the Tactical Enforcement Unit and deny creation of 23 FTE hourly Tactical Enforcement/Park Patrol positions for a net tax levy increase of \$1,551,991.*

**A motion was made by Supervisor Thomas that this Budget be AMENDED with Amendment 1A048. The motion PREVAILED by the following vote:**

**Aye:** 17 - Biddle Sr., Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

**No:** 2 - Borkowski and Cesarz

**1A074 11-426**

From the Milwaukee County Executive a communication on the 2012 proposed budget

*Amendment 1A074; to deny the abolishment of 27 Deputy Sheriff 1 and 2 Deputy Sheriff Sergeant positions offset with savings in the Wage and Benefit Modifications account to reflect savings through a voluntary settlement agreement with the Deputy Sheriffs' Association, for no tax levy effect.*

**A motion was made by Supervisor Thomas that this Budget be AMENDED with Amendment 1A074. The motion PREVAILED by the following vote:**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

**1A049 11-426**

From the Milwaukee County Executive a communication on the 2012 proposed budget

*Amendment 1A049; to plan for a mid-year transfer of inmate medical and mental health services from the Sheriff to Health and Human Needs and restore funding for all positions for a net tax levy increase of \$1,320,531.*

*Substitute Amendment No. 1 to Amendment No. 1A049; Amendment 1A056 - to transfer mid-year inmate medical mental health service to the Department of Health and Human Service and authorizes the Sheriff to pursue private contracting options for a net tax levy increase of \$1,320,531.*

**A motion was made by Supervisor Thomas that this Amendment 1A049 be SUBSTITUTED with Substitute Amendment No. 1 (1A056). The motion FAILED by the following vote:**

**Aye:** 1 - Thomas

**No:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt and Weishan

**A motion was made by Supervisor Thomas that this Budget be AMENDED with Amendment 1A049. The motion PREVAILED by the following vote:**

**Aye:** 15 - Biddle Sr., Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Schmitt, Thomas and Weishan

**No:** 4 - Borkowski, Cesarz, Rice and Sanfelippo

1A013 11-426

From the Milwaukee County Executive a communication on the 2012 proposed budget

*Amendment 1A013 increase professional services contract for forensic lab oversight offset by revenue increase.*

**A motion was made by Supervisor Thomas that this Budget be AMENDED with Amendment 1A013. The motion PREVAILED by the following vote:**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

1A022 11-426

From the Milwaukee County Executive a communication on the 2012 proposed budget

*Amendment 1A022; to create 1 Assistant Airport Noise Program Manager, 1 Airport Noise Program Analyst, 1 Airport Marketing & Public Relations Coordinator at General Mitchell International Airport and abolish 1 Noise Abatement Specialist for no tax levy increase.*

**A motion was made by Supervisor Thomas that this Budget be AMENDED with Amendment 1A022. The motion PREVAILED by the following vote:**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

1A023 11-426

From the Milwaukee County Executive a communication on the 2012 proposed budget

*Amendment 1A023, to deny the creation of 5.4 FTE additional Parks Highway Maintenance Worker positions reflected in the 9000-Parks and 5100 Highway Division for a tax levy increase of \$459,090.*

**A motion was made by Supervisor Thomas that this Budget be AMENDED with Amendment 1A023. The motion PREVAILED by the following vote:**

**Aye:** 13 - Biddle Sr., Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West and Weishan

**No:** 6 - Borkowski, Cesarz, Rice, Sanfelippo, Schmitt and Thomas

1A021 11-426

From the Milwaukee County Executive a communication on the 2012 proposed budget

*Amendment 1A021, to increase commuter value pass by \$6 per quarter generating approximately \$2,952,288 in revenue for a tax levy decrease of \$88,128.*

**A motion was made by Supervisor Thomas that this Budget be AMENDED with Amendment 1A021. The motion PREVAILED by the following vote:**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

1A037 11-426

From the Milwaukee County Executive a communication on the 2012 proposed budget

*Amendment 1A037 to increase Paratransit fares by \$.075 from \$3.25 to \$4.00 per one-way trip for a tax levy increase of \$458,000.*

*Substitute Amendment No. 1 to Amendment No. 1A037; Amendment 1A040 - to increase Paratransit fares by \$.075 from \$3.25 to \$4.00 per one way trip by reducing Domestic Partner benefits for a tax levy decrease of \$66,200.*

**A motion was made by Supervisor Jursik that Amendment 1A037 be SUBSTITUTED with Substitute Amendment No. 1 (1A040). The motion FAILED by the following vote:**

**Aye:** 4 - Borkowski, Cesarz, Jursik and Schmitt

**No:** 14 - Biddle Sr., Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Lipscomb Sr., Mayo Sr., Rice, Romo West, Thomas and Weishan

**Abstain:** 1 - Sanfelippo

**A motion was made by Supervisor Thomas that this Budget be AMENDED with Amendment 1A037. The motion PREVAILED by the following vote:**

**Aye:** 14 - Biddle Sr., Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Thomas and Weishan

**No:** 4 - Borkowski, Cesarz, Rice and Schmitt

**Abstain:** 1 - Sanfelippo

1A039 11-426

From the Milwaukee County Executive a communication on the 2012 proposed budget

*Amendment 1A039; beginning in 2012 all new buses shall included driver safety shields installed to ensure driver safety. Milwaukee County shall seek grant funding for installation of safety shields for existing fleet for no tax levy effect.*

**A motion was made by Supervisor Thomas that this Budget be AMENDED with Amendment 1A039. The motion PREVAILED by the following vote:**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

1A041 11-426

From the Milwaukee County Executive a communication on the 2012 proposed budget

*Amendment 1A041; to continue a pilot program for designated stroller areas on buses and work with the Sheriff Office to enforce Chapter 63 in that no non-service animals or specified weapons be allowed on any transit fleet vehicle for no tax levy effect.*

**A motion was made by Supervisor Thomas that this Budget be AMENDED with Amendment 1A041. The motion PREVAILED by the following vote:**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

1A060 11-426

From the Milwaukee County Executive a communication on the 2012 proposed budget

*Amendment 1A060; to have MCTS provide a report to the Department of Transportation and Public Works in June of 2012 on the availability of a new feature for computer and smart phone users for live feed of real time bus location and a study on electronic display boards for times of arrival for no tax levy effect.*

**A motion was made by Supervisor Thomas that this Budget be AMENDED with Amendment 1A060. The motion PREVAILED by the following vote:**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

1A073 11-426

From the Milwaukee County Executive a communication on the 2012 proposed budget

*Amendment 1A073; for MCTS to provide a report to the Committee on Transportation, Public Works and Transit in the March 2012 cycle addressing transit needs specifically to the elderly and disabled by Route 15 along Oakland Avenue from Whitefish Bay to Brady Street, include result of the New Freedom initiative, for no tax levy effect.*

**A motion was made by Supervisor Thomas that this Budget be AMENDED with Amendment 1A073. The motion PREVAILED by the following vote:**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

1A029 11-426

From the Milwaukee County Executive a communication on the 2012 proposed budget

*Amendment 1A029; to have the Sheriff administer the current contract with Wackenhut G4S for security on transit buses for no tax levy effect.*

**A motion was made by Supervisor Mayo Sr. that Amendment 1A029 be SUBSTITUTED with Substitute Amendment No. 1 (1A071). The motion PREVAILED by the following vote:**

**Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Schmitt, Thomas and Weishan

**No:** 1 - Sanfelippo

1A071 11-426

From the Milwaukee County Executive a communication on the 2012 proposed budget

*Substitute Amendment No. 1 to Amendment No. 1A029; Amendment 1A071 - to continue transit security with Wackenhut G4S with MCTS providing oversight and recommendations to the Committee on Transportation, Public Works and Transit in 2012, for no tax levy effect.*

**A motion was made by Supervisor Mayo Sr. that this Budget be AMENDED with Substitute Amendment No. 1 (1A071). The motion PREVAILED by the following vote:**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

1A045 11-426

From the Milwaukee County Executive a communication on the 2012 proposed budget

*Amendment 1A045; in 2012 to employ 31 County Security Employees at designated County facilities partially offset with the elimination of the current security contract for a net tax levy increase of \$418,183.*

**A motion was made by Supervisor Thomas that this Budget be AMENDED with Amendment 1A045. The motion PREVAILED by the following vote:**

**Aye:** 13 - Biddle Sr., Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Lipscomb Sr., Mayo Sr., Romo West, Thomas and Weishan

**No:** 6 - Borkowski, Cesarz, Jursik, Rice, Sanfelippo and Schmitt

1A033 11-426

From the Milwaukee County Executive a communication on the 2012 proposed budget

*Amendment 1A033; directing DAS-Facilities Management working with Audit develop a method of collecting data on racial gender breakdowns of all contractor employees working on Milwaukee County construction or maintenance projects for no tax levy effect.*

**A motion was made by Supervisor Thomas that this Budget be AMENDED with Amendment 1A033. The motion PREVAILED by the following vote:**

**Aye:** 16 - Biddle Sr., Borkowski, Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Schmitt, Thomas and Weishan

**No:** 3 - Cesarz, Rice and Sanfelippo

1A038 11-426

From the Milwaukee County Executive a communication on the 2012 proposed budget

**A motion was made by Supervisor Weishan that this Budget Amendment be DIVIDED.**

**The Chairman RULED the Amendment was nondivisible.**

**A motion was made by Supervisor Weishan to appeal from the decision of the Chair. The question was shall the decision of the Chair STAND as the judgement of the Board?**

**The decision of the Chair was UPHELD by the following vote:**

**Aye:** 17 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt and Thomas

**No:** 2 - Lipscomb Sr. and Weishan

*Amendment 1A038; to conduct a countywide comprehensive facilities assessment by appropriating \$450,000 to retain a vendor, funded by eliminating \$1,000,000 for debt retirement and placing the balance of \$550,000 in the Appropriation for Contingencies for no tax levy effect.*

**A motion was made by Supervisor Thomas that this Budget be AMENDED with Amendment 1A038. The motion PREVAILED by the following vote:**

**Aye:** 15 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt and Thomas

**No:** 4 - Biddle Sr., Haas, Harris and Weishan

**1A042 11-426**

From the Milwaukee County Executive a communication on the 2012 proposed budget

*Amendment 1A042 to fund 5 FTE Painter Building positions offset by abolishing 6 FTE Facility Worker 2 positions along with unemployment cost savings, savings related to the Residential Sound Installation Program and savings from cross charges to Behavioral Health Division for a tax levy decrease of \$1,414.*

**A motion was made by Supervisor Thomas that this Budget be AMENDED with Amendment 1A042. The motion PREVAILED by the following vote:**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

**1A072 11-426**

From the Milwaukee County Executive a communication on the 2012 proposed budget

*Amendment 1A072; for DTPW to initiate an intern program with selected candidates working in all areas of DTPW for a six month period of 20 hours per week as part of the ready to work initiative for no tax levy effect.*

**A motion was made by Supervisor Thomas that this Budget be AMENDED with Amendment 1A072. The motion PREVAILED by the following vote:**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

1A011 11-426

From the Milwaukee County Executive a communication on the 2012 proposed budget

*Amendment 1A011 to amended budget language to included that any savings associated with the closure of inpatient units will remain in BHD budget in 2012 with no tax levy affect.*

**A motion was made by Supervisor Thomas that this Budget be AMENDED with Amendment 1A011. The motion PREVAILED by the following vote:**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

1A061 11-426

From the Milwaukee County Executive a communication on the 2012 proposed budget

*Substitute Amendment No. 1 to Amendment No. 1A061; Amendment 1A006 - to fund \$1,500,000 for the EMS subsidy and change the distribution formula for a net tax levy increase of \$1,500,000.*

**A motion was made by Supervisor Weishan that this Substitute Amendment be WITHDRAWN. The motion PREVAILED by unanimous vote.**

*Amendment 1A061; to fund the EMS subsidy at \$1,500,000 for 2012 with a different disbursement formula and encourage participating municipalities to achieve functional consolidation, for a net tax levy increase of \$1,500,000.*

*Substitute Amendment No. 2 to Amendment No. 1A061; Amendment 1A009 - to restore \$3,000,000 for the EMS subsidy with a planned reduction to \$1,500,000 for 2013 for a net tax levy increase of \$3,000,000.*

**A motion was made by Supervisor Borkowski that Amendment 1A061be SUBSTITUTED with Substitute Amendment No. 2 (1A009). The motion PREVAILED by the following vote:**

**Aye:** 10 - Biddle Sr., Borkowski, Broderick, Cesarz, Johnson Jr., Jursik, Mayo Sr., Rice, Romo West and Sanfelippo

**No:** 9 - De Bruin, Dimitrijevic, Haas, Harris, Holloway, Lipscomb Sr., Schmitt, Thomas and Weishan

**A motion was made by Supervisor Jursik that Substitute Amendment No. 2 (1A009) be RECONSIDERED. The motion PREVAILED by the following vote:**

**Aye:** 12 - Biddle Sr., De Bruin, Dimitrijevic, Haas, Harris, Holloway, Jursik, Lipscomb Sr., Romo West, Schmitt, Thomas and Weishan

**No:** 7 - Borkowski, Broderick, Cesarz, Johnson Jr., Mayo Sr., Rice and Sanfelippo

**A motion was made by Supervisor Borkowski that Amendment 1A061be SUBSTITUTED with Substitute Amendment No. 2 (1A009). The motion FAILED by the following vote:**

**Aye:** 9 - Biddle Sr., Borkowski, Broderick, Cesarz, Johnson Jr., Mayo Sr., Rice, Romo West and Sanfelippo

**No:** 10 - De Bruin, Dimitrijevic, Haas, Harris, Holloway, Jursik, Lipscomb Sr., Schmitt, Thomas and Weishan

*Substitute Amendment No. 3 to Amendment No. 1A061; Amendment 1A010 - to reduce funding for the mental health redesign and community resource investment by \$1,000,000 and fund the EMS subsidy to \$3,000,000 for a net tax levy increase of \$2,000,000.*

**A motion was made by Supervisor Borkowski that Amendment 1A061be SUBSTITUTED with Substitute Amendment No. 3 (1A010). The motion FAILED by the following vote:**

**Aye:** 4 - Borkowski, Cesarz, Johnson Jr. and Rice

**No:** 15 - Biddle Sr., Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Thomas and Weishan

*Substitute Amendment No. 4 to Amendment No. 1A06; Amendment 1A015 - to fund the EMS subsidy at \$1,750,000 for a net tax levy increase of \$1,750,000.*

**A motion was made by Supervisor Mayo Sr. that Amendment 1A061be SUBSTITUTED with Substitute Amendment No. 4 (1A015). The motion FAILED by the following vote:**

**Aye:** 7 - Biddle Sr., Borkowski, Broderick, Holloway, Johnson Jr., Jursik and Mayo Sr.

**No:** 12 - Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Lipscomb Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

*Substitute Amendment No. 5 to Amendment No. 1A061; Amendment 1A018 - to fund EMS subsidy at \$1,000,000 for a net tax levy increase of \$1,000,000.*

**A motion was made by Supervisor Thomas that Amendment 1A061be SUBSTITUTED with Substitute Amendment No. 5 (1A018). The motion FAILED by the following vote:**

**Aye:** 4 - Borkowski, Cesarz, Schmitt and Thomas

**No:** 15 - Biddle Sr., Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo and Weishan

**A motion was made by Supervisor Jursik that Amendment 1A061be SUBSTITUTED with Substitute Amendment No. 6 (1A024). The motion FAILED by the following vote:**

**Aye:** 7 - Borkowski, Cesarz, De Bruin, Johnson Jr., Jursik, Rice and Sanfelippo

**No:** 12 - Biddle Sr., Broderick, Dimitrijevic, Haas, Harris, Holloway, Lipscomb Sr., Mayo Sr., Romo West, Schmitt, Thomas and Weishan

*Amendment 1A061; to fund the EMS subsidy at \$1,500,000 for 2012 with a different disbursement formula and encourage participating municipalities to achieve functional consolidation, for a net tax levy increase of \$1,500,000.*

**A motion was made by Supervisor Thomas that this Budget be AMENDED with Amendment 1A061. The motion PREVAILED by the following vote:**

**Aye:** 15 - Biddle Sr., Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Thomas and Weishan

**No:** 4 - Borkowski, Johnson Jr., Sanfelippo and Schmitt

**1A007 11-426**

From the Milwaukee County Executive a communication on the 2012 proposed budget

*Amendment 1A007 to correct the budget to abolish an Accountant 1 instead of the Accountant 3 position for no tax levy affect.*

**A motion was made by Supervisor Thomas that this Budget be AMENDED with Amendment 1A007. The motion PREVAILED by the following vote:**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

**The Meeting was RECESSED to 1:30 p.m.**

## **ROLL CALL**

**Present** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

**1A005 11-426**

From the Milwaukee County Executive a communication on the 2012 proposed budget

*Substitute Amendment No. 1 to Amendment No. 1A005; Amendment 1A008 - fund an additional \$100,000 for Youth Sports Authority with an increase in tax levy of \$100,000.*

**A motion was made by Supervisor Harris that this Substitute Amendment be WITHDRAWN. The motion PREVAILED by unanimous vote.**

*Amendment 1A005 to increase Potawatomi revenue to match the City of Milwaukee and change the funding for the Safe Alternative for Youth (SAY) program to Potawatomi revenue from tax levy for a \$27,036 decrease in tax levy.*

**A motion was made by Supervisor Thomas that this Budget be AMENDED with Amendment 1A005. The motion PREVAILED by the following vote:**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

1A004 11-426

From the Milwaukee County Executive a communication on the 2012 proposed budget

*Amendment 1A004 to provide Parks \$50,000 for Parks cultural events programming.*

**A motion was made by Supervisor Thomas that this Budget be AMENDED with Amendment 1A004. The motion PREVAILED by the following vote:**

**Aye:** 14 - Biddle Sr., Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Thomas and Weishan

**No:** 5 - Borkowski, Cesarz, Rice, Sanfelippo and Schmitt

1A026 11-426

From the Milwaukee County Executive a communication on the 2012 proposed budget

*Amendment 1A026; the Hunger Task Force (HTF) expressed an interest in assuming complete oversight of the farm and fish hatchery daily operation on a long term basis, and the development of a workgroup to enter into discussions with HTF on specifics of a lease arrangement for no tax levy effect.*

**A motion was made by Supervisor Thomas that this Budget be AMENDED with Amendment 1A026. The motion PREVAILED by the following vote:**

**Aye:** 17 - Biddle Sr., Borkowski, Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Schmitt, Thomas and Weishan

**No:** 2 - Cesarz and Sanfelippo

1A044 11-426

From the Milwaukee County Executive a communication on the 2012 proposed budget

*Substitute Amendment No. 1 to Amendment No. 1A044; 1A003 - to increase Parks seasonal staff hours.*

**A motion was made by Supervisor Broderick that Amendment 1A044be SUBSTITUTED with Substitute Amendment No. 1 (1A003). The motion FAILED by the following vote:**

**Aye:** 6 - Biddle Sr., Broderick, De Bruin, Haas, Johnson Jr. and Romo West

**No:** 13 - Borkowski, Cesarz, Dimitrijevic, Harris, Holloway, Jursik, Lipscomb Sr., Mayo Sr., Rice, Sanfelippo, Schmitt, Thomas and Weishan

*Amendment 1A044 to increase Park seasonal staff hours to 411,446 for a net tax levy increase of \$500,000.*

**A motion was made by Supervisor Thomas that this Budget be AMENDED with Amendment 1A044. The motion PREVAILED by the following vote:**

**Aye:** 14 - Biddle Sr., Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Schmitt and Weishan

**No:** 5 - Borkowski, Cesarz, Rice, Sanfelippo and Thomas

**1A053 11-426**

From the Milwaukee County Executive a communication on the 2012 proposed budget

*Amendment 1A053; to add the following wording "The County Board adopts the policy that the tax levy for the Department of Parks for the next four years, 2013 thru 2016, shall not be less than the tax levy budgeted for this department in the 2012 adopted budget.*

**A motion was made by Supervisor Thomas that this Budget be AMENDED with Amendment 1A053. The motion PREVAILED by the following vote:**

**Aye:** 12 - Borkowski, Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Mayo Sr., Romo West and Schmitt

**No:** 7 - Biddle Sr., Cesarz, Lipscomb Sr., Rice, Sanfelippo, Thomas and Weishan

**1A064 11-426**

From the Milwaukee County Executive a communication on the 2012 proposed budget

*Amendment 1A064; directing the Parks to investigate a pilot program for a Class A liquor license at select golf courses and report their recommendations to the County Board, for no tax levy effect.*

**A motion was made by Supervisor Thomas that this Budget be AMENDED with Amendment 1A064. The motion PREVAILED by the following vote:**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

1C004 11-426

From the Milwaukee County Executive a communication on the 2012 proposed budget

*Amendment 1C004; to decrease monthly premiums for a family to \$170, reduce office visit co-pays to \$30, out-of-pocket limits for preferred providers to \$2,500 for a single, \$5,000 for a family, create a wage and benefit modification account and increase the contribution to debt service reserve for a net tax levy reduction of \$388,761.*

**A motion was made by Supervisor Thomas that this Budget be AMENDED with Amendment 1C004. The motion PREVAILED by the following vote:**

**Aye:** 16 - Biddle Sr., Borkowski, Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Schmitt, Thomas and Weishan

**No:** 3 - Cesarz, Rice and Sanfelippo

1C003 11-426

From the Milwaukee County Executive a communication on the 2012 proposed budget

*Amendment 1C003 to restore the funding for the Federated Library System to \$66,650 for a net tax levy increase of \$9,998.*

**A motion was made by Supervisor Thomas that this Budget be AMENDED with Amendment 1C003. The motion PREVAILED by the following vote:**

**Aye:** 16 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West and Weishan

**No:** 3 - Sanfelippo, Schmitt and Thomas

1C002 11-426

From the Milwaukee County Executive a communication on the 2012 proposed budget

*Amendment 1C002 restoring CAMPAC funding to \$321,035. Supervisors Romo West, Jursik, Mayo, Harris and Haas asked to be cosponsors on Amendment 1C002.*

**A motion was made by Supervisor Thomas that this Budget be AMENDED with Amendment 1C002. The motion PREVAILED by the following vote:**

**Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Schmitt, Thomas and Weishan

**No:** 1 - Sanfelippo

1C007 11-426

From the Milwaukee County Executive a communication on the 2012 proposed budget

*Amendment 1C007; amending the State Exempt Computer Aid revenue decrease for a net tax levy increase of \$16,221.*

**A motion was made by Supervisor Thomas that this Budget be AMENDED with Amendment 1C007. The motion PREVAILED by the following vote:**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

1B002 11-426

From the Milwaukee County Executive a communication on the 2012 proposed budget

*Substitute Amendment No. 1 to Amendment 1B002; Amendment 1B003 - to delete the Revolving Loan Fund and narrative and replace with the Workforce and Economic Development Fund to provide \$500,000 from future land sales for this initiative for no net tax levy effect.*

**A motion was made by Supervisor Schmitt that Amendment 1B002 be SUBSTITUTED with Substitute Amendment No. 1 (1B003). The motion FAILED by the following vote:**

**Aye:** 1 - Schmitt

**No:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Thomas and Weishan

*Amendment 1B002 to delete all existing narrative and retitle with Workforce and Economic Development Fund to establish a consortium of local groups for skill training and possible placement in county or private sector jobs for no tax levy affect.*

**A motion was made by Supervisor Thomas that Amendment 1B002 be AMENDED. The motion PREVAILED by the following vote:**

**Aye:** 14 - Biddle Sr., Borkowski, Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Lipscomb Sr., Mayo Sr., Romo West, Thomas and Weishan

**No:** 5 - Cesarz, Jursik, Rice, Sanfelippo and Schmitt

1B001 11-426

From the Milwaukee County Executive a communication on the 2012 proposed budget

*Amendment 1B001 to eliminate funding for the reimbursement of ERS administrative costs and purchase and install a hosted video streaming solution for Legistar for a tax levy reduction of \$57,200.*

**A motion was made by Supervisor Thomas that this Budget be AMENDED with Amendment 1B001. The motion PREVAILED by the following vote:**

**Aye:** 17 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Thomas and Weishan

**No:** 2 - Sanfelippo and Schmitt

**AMENDMENTS BY SUPERVISORS DEFEATED/DENIED BY FINANCE COMMITTEE**

**1A076 11-426**

From the Milwaukee County Executive a communication on the 2012 proposed budget

*Amendment 1A076; to provide funds for the possible membership into the Wisconsin Counties Association for a net tax levy increase of \$35,000.*

**A motion was made by Supervisor Lipscomb Sr. that this Budget be AMENDED with Amendment 1A076. The motion FAILED by the following vote:**

**Aye:** 7 - Johnson Jr., Jursik, Lipscomb Sr., Rice, Sanfelippo, Schmitt and Weishan

**No:** 12 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Mayo Sr., Romo West and Thomas

**1A070 11-426**

From the Milwaukee County Executive a communication on the 2012 proposed budget

*Amendment 1A070; increase vacancy and turnover in the County Executive office and increase the Appropriation for Contingencies to help offset the cost of establishing a separate elected office of the Comptroller for no tax levy effect*

**A motion was made by Supervisor Weishan that this Budget be AMENDED with Amendment 1A070. The motion FAILED by the following vote:**

**Aye:** 8 - Biddle Sr., Dimitrijevic, Harris, Johnson Jr., Lipscomb Sr., Mayo Sr., Romo West and Weishan

**No:** 10 - Borkowski, Broderick, Cesarz, De Bruin, Haas, Holloway, Jursik, Rice, Sanfelippo and Schmitt

**Abstain:** 1 - Thomas

**Supervisor Mayo in the Chair**

1A066 11-426

From the Milwaukee County Executive a communication on the 2012 proposed budget

*Amendment 1A066; to abolish one IT Director – Business Development IMSD for a net tax levy reduction of \$136,540.*

**A motion was made by Supervisor Holloway that this Budget be AMENDED with Amendment 1A066. The motion PREVAILED by the following vote:**

**Aye:** 13 - Biddle Sr., De Bruin, Dimitrijevic, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Schmitt, Thomas and Weishan

**No:** 6 - Borkowski, Broderick, Cesarz, Haas, Rice and Sanfelippo

### Supervisor Holloway in the Chair

1A051 11-426

From the Milwaukee County Executive a communication on the 2012 proposed budget

*Amendment 1A051; to restore General Investigative Services and Drug Enforcement Units offset by a delay in implementation of domestic partner health benefits until 2013 for a tax levy decrease of \$13,674.*

**A motion was made by Supervisor Sanfelippo that this Budget be AMENDED with Amendment 1A051. The motion FAILED by the following vote:**

**Aye:** 5 - Borkowski, Cesarz, Rice, Sanfelippo and Schmitt

**No:** 14 - Biddle Sr., Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Thomas and Weishan

1A062 11-426

From the Milwaukee County Executive a communication on the 2012 proposed budget

**A motion was made by Supervisor De Bruin that this Item be LAID OVER to later in the meeting. The motion PREVAILED by unanimous vote.**

*Amendment 1A062; restore 11 Deputy Sheriff 1 and 6 Correctional Officer 1 positions in the Detention Bureau offset by elimination of a \$200,000 salary adjustment for a net tax levy increase of \$1,176,555.*

**A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment 1A062. The motion FAILED by the following vote:**

**Aye:** 1 - Johnson Jr.

**No:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

1A063 11-426

From the Milwaukee County Executive a communication on the 2012 proposed budget

*Amendment 1A063; to deny the abolishment of 3 Deputy Sheriff Lieutenant positions and leave them unfunded for no tax levy effect.*

**A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment 1A063. The motion PREVAILED by the following vote:**

**Aye:** 17 - Biddle Sr., Borkowski, Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

**No:** 2 - Cesarz and Mayo Sr.

1A067 11-426

From the Milwaukee County Executive a communication on the 2012 proposed budget

*Amendment 1A067; restore funding for 19 Correctional Officer Lieutenant positions offset in reduced vacancy and turnover and unfund 5 Correctional Office Manager positions, for a net tax levy increase of \$973,764.*

**A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment 1A067. The motion FAILED by the following vote:**

**Aye:** 1 - Johnson Jr.

**No:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

1A068 11-426

From the Milwaukee County Executive a communication on the 2012 proposed budget

*Amendments 1A068; to restore funding for an unspecified number of Correctional Officer Lieutenant positions offset in reduced vacancy and turnover and unfund 5 Correctional Office Manager positions, for a net tax levy increase of \$447,228.*

**A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment 1A068. The motion FAILED by the following vote:**

**Aye:** 1 - Johnson Jr.

**No:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

1A069 11-426

From the Milwaukee County Executive a communication on the 2012 proposed budget

*Amendment 1A069; to restore 10 Deputy Sheriff 1 positions and reduce Universal Screening in 2012 for a net tax levy reduction of \$63,468.*

**A motion was made by Supervisor Sanfelippo that this Budget be AMENDED with Amendment 1A069. The motion FAILED by the following vote:**

**Aye:** 3 - Borkowski, Cesarz and Sanfelippo

**No:** 16 - Biddle Sr., Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Schmitt, Thomas and Weishan

1A036 11-426

From the Milwaukee County Executive a communication on the 2012 proposed budget

*Amendment 1A036; to restore the DTPW division and section organization prior to the CEX 2012 Budget and for the DAS Economic Development division to include Real Estate and Marketing for no tax levy effect.*

**A motion was made by Supervisor Mayo Sr. that this Budget be AMENDED with Amendment 1A036. The motion PREVAILED by the following vote:**

**Aye:** 13 - Biddle Sr., Borkowski, Broderick, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West and Weishan

**No:** 6 - Cesarz, De Bruin, Rice, Sanfelippo, Schmitt and Thomas

1A059 11-426

From the Milwaukee County Executive a communication on the 2012 proposed budget

*Amendment 1A059; to fully operate MCTS-paratransit until all CMAQ funding has been depleted at which time MCTS would shut down operations for no tax levy effect.*

**A motion was made by Supervisor Jursik that this Budget be AMENDED with Amendment 1A013. The motion PREVAILED by the following vote:**

**Aye:** 12 - Borkowski, Broderick, Cesarz, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Rice, Sanfelippo, Schmitt and Weishan

**No:** 7 - Biddle Sr., De Bruin, Harris, Holloway, Mayo Sr., Romo West and Thomas

1A057 11-426

From the Milwaukee County Executive a communication on the 2012 proposed budget

*Amendment 1A057; to add back 45 Facilities Maintenance Worker 1 positions and 2 Facilities Maintenance Supervisors plus a one time cost of \$115,000 to purchase cleaning commodities, offset with the elimination of the housekeeping contract for a net tax levy increase of \$917,923.*

**A motion was made by Supervisor Biddle Sr. that this Budget be AMENDED with Amendment 1A057. The motion FAILED by the following vote:**

**Aye:** 8 - Biddle Sr., Broderick, Haas, Harris, Holloway, Johnson Jr., Mayo Sr. and Romo West

**No:** 11 - Borkowski, Cesarz, De Bruin, Dimitrijevic, Jursik, Lipscomb Sr., Rice, Sanfelippo, Schmitt, Thomas and Weishan

1A055 11-426

From the Milwaukee County Executive a communication on the 2012 proposed budget

*Amendment 1A055; to realign Detox funding from the medical to social model for a net tax levy increase of \$200,000.*

**A motion was made by Supervisor Mayo Sr. that this Budget be AMENDED with Amendment 1A055. The motion PREVAILED by the following vote:**

**Aye:** 15 - Biddle Sr., Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Thomas and Weishan

**No:** 4 - Borkowski, Cesarz, Rice and Schmitt

1A054 11-426

From the Milwaukee County Executive a communication on the 2012 proposed budget

*Amendment 1A054; to establish a trust account with future revenues from 2 existing broadcast towers for future maintenance of the Estabrook Dam for no net tax levy effect.*

**A motion was made by Supervisor Lipscomb Sr. that this Budget be AMENDED with Amendment 1A054. The motion PREVAILED by the following vote:**

**Aye:** 15 - Biddle Sr., Borkowski, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo and Weishan

**No:** 4 - Broderick, Jursik, Schmitt and Thomas

1C001 11-426

From the Milwaukee County Executive a communication on the 2012 proposed budget

*Amendment 1C001 to reduce the Art Muesum direct funding by \$112,500 and retained by the War Memorial Center.*

**A motion was made by Supervisor Weishan that this Budget be AMENDED with Amendment 1C001. The motion FAILED by the following vote:**

**Aye:** 6 - Borkowski, Dimitrijevic, Lipscomb Sr., Rice, Sanfelippo and Weishan

**No:** 12 - Biddle Sr., Broderick, Cesarz, De Bruin, Haas, Harris, Holloway, Johnson Jr., Jursik, Romo West, Schmitt and Thomas

**Abstain:** 1 - Mayo Sr.

1C009 11-426

From the Milwaukee County Executive a communication on the 2012 proposed budget

*Amendment 1C009; to increase the Appropriation for Contingencies for a net tax levy increase of \$1,450,000.*

**A motion was made by Supervisor Lipscomb Sr. that this Budget be AMENDED with Amendment 1C009. The motion FAILED by the following vote:**

**Aye:** 7 - Biddle Sr., Broderick, Dimitrijevic, Haas, Harris, Johnson Jr. and Lipscomb Sr.

**No:** 12 - Borkowski, Cesarz, De Bruin, Holloway, Jursik, Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

1C006 11-426

From the Milwaukee County Executive a communication on the 2012 proposed budget

*Amendment 1C006; to modify the Wellness Initiative with a new proposed plan to implement starting July 1, 2012, for a net tax levy increase of \$370,913.*

**A motion was made by Supervisor Dimitrijevic that this Budget be AMENDED with Amendment 1C006. The motion PREVAILED by the following vote:**

**Aye:** 11 - Biddle Sr., Broderick, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Lipscomb Sr., Romo West, Thomas and Weishan

**No:** 8 - Borkowski, Cesarz, De Bruin, Jursik, Mayo Sr., Rice, Sanfelippo and Schmitt

1C008 11-426

From the Milwaukee County Executive a communication on the 2012 proposed budget

*Amendment 1C008; for Milwaukee County to not extend the Cambridge Advisory Group contract for 2012, direct the Employee Benefits to solicit requests for proposal to provide actuarial healthcare plan services and seek approval of the Personnel Committee before awarding a contract for no tax levy effect.*

**A motion was made by Supervisor Sanfelippo that this Budget be AMENDED with Amendment 1C008. The motion FAILED by the following vote:**

**Aye:** 3 - Romo West, Sanfelippo and Thomas

**No:** 16 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Schmitt and Weishan

1B004 11-426

From the Milwaukee County Executive a communication on the 2012 proposed budget

*Amendment 1B004; to increase general obligation bonding by \$2,000,000 for HVAC repairs at 2 community centers.*

**A motion was made by Supervisor Biddle Sr. that this Budget be AMENDED with Amendment 1B004. The motion PREVAILED by the following vote:**

**Aye:** 10 - Biddle Sr., Broderick, Dimitrijevic, Haas, Harris, Johnson Jr., Romo West, Sanfelippo, Thomas and Weishan

**No:** 9 - Borkowski, Cesarz, De Bruin, Holloway, Jursik, Lipscomb Sr., Mayo Sr., Rice and Schmitt

## **AMENDMENTS BY SUPERVISORS (REQUIRES SUSPENSION OF THE RULES)**

**NONE**

## **AMENDMENT NO. 2**

11-426

From the Milwaukee County Executive a communication on the 2012 proposed budget

*Amendment No. 2 reflects personnel changes up to and including September 23, 2011, not previously included in the budget, for a net tax levy increase of \$1,186.*

**A motion was made by Supervisor Thomas that this Budget be AMENDED. The motion PREVAILED by the following vote:**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

## **ORDINANCES FROM THE COMMITTEE ON FINANCE AND AUDIT**

### **Ordinance for Org 1996 County Sales Tax Revenue**

**11-426** From the Milwaukee County Executive a communication on the 2012 proposed budget

*An amended ordinance to reflect Sales/Use Tax changes in the budget.*

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

**Aye:** 14 - Biddle Sr., Broderick, Cesarz, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Lipscomb Sr., Rice, Romo West, Sanfelippo, Schmitt and Thomas

**No:** 5 - Borkowski, De Bruin, Jursik, Mayo Sr. and Weishan

### **Ordinance for Org 4000 Office of the Sheriff - Parking Regulations**

**11-426** From the Milwaukee County Executive a communication on the 2012 proposed budget

*An amended ordinance pertaining to parking regulations in the budget for the Sheriff Department.*

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

**Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

**No:** 1 - Mayo Sr.

### **Ordinance for Org 9500 for Admission Charges and Parking Fees at the Zoo**

**11-426** From the Milwaukee County Executive a communication on the 2012 proposed budget

*An amended ordinance to reflect changes to admission and parking charges in the budget for the Zoo.*

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

**Aye:** 11 - Biddle Sr., Cesarz, Dimitrijevic, Harris, Holloway, Jursik, Lipscomb Sr., Rice, Sanfelippo, Schmitt and Thomas

**No:** 8 - Borkowski, Broderick, De Bruin, Haas, Johnson Jr., Mayo Sr., Romo West and Weishan

### **Ordinance to abolish Section 17.33 for Continuing Legal Education and Membership Dues in the Wisconsin Bar Association**

11-426 From the Milwaukee County Executive a communication on the 2012 proposed budget

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

**Aye:** 16 - Biddle Sr., Borkowski, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Rice, Romo West, Sanfelippo, Schmitt and Weishan

**No:** 3 - Broderick, Mayo Sr. and Thomas

### **SPECIAL LEVY FOR SEWRPC - File 11-421**

2 11-421 From the Southeastern Wisconsin Regional Planning Commission (SEWRPC), the 2012 Milwaukee County tax levy support for calendar year 2012.

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

**The Meeting was RECESSED to 4:40 p.m.**

### **ROLL CALL**

**Present** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

### **ADOPTION OF TAX LEVY - Org 1991**

11-426 From the Milwaukee County Executive a communication on the 2012 proposed budget

**A motion was made by Supervisor Thomas that the 2012 Milwaukee County Tax Levy be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 12 - Biddle Sr., Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Lipscomb Sr., Romo West, Thomas and Weishan

**No:** 7 - Borkowski, Cesarz, Jursik, Mayo Sr., Rice, Sanfelippo and Schmitt

## **ADOPTION OF BUDGET AS AMENDED**

**11-426** From the Milwaukee County Executive a communication on the 2012 proposed budget

**A motion was made by Supervisor Thomas that 2012 Milwaukee County Budget be ADOPTED AS AMENDED. The motion PREVAILED by the following vote:**

**Aye:** 13 - Biddle Sr., Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Lipscomb Sr., Mayo Sr., Romo West, Thomas and Weishan

**No:** 6 - Borkowski, Cesarz, Jursik, Rice, Sanfelippo and Schmitt

## **CITATIONS**

**REF 11-2** Reference file established by the County Board Chairman, relative to County Board Citations/Certificates.

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

## **ADJOURNMENT**

**A motion was made by Supervisor Mayo Sr. that this Meeting be ADJOURNED to Wednesday, November 16, 2011 - 1:30 p.m to consider Vetoes by the County Executive or, if there are no vetoes, Thursday, December 15, 2011. The motion PREVAILED by unanimous vote.**

**The meeting adjourned at 5:04 p.m.**

# Milwaukee County

COUNTY BOARD OF SUPERVISORS

County Courthouse

901 N. 9th Street, Rm. 201

Milwaukee, WI 53233



## Journal of Proceedings - Final

Wednesday, November 16, 2011

1:30 PM

Courthouse Rm 200

### Milwaukee County Board of Supervisors

*Members of the Board by District:*

*1st, Theodore Lipscomb, Sr. -- 2nd, Nikiya Harris*

*3rd, Gerry Broderick -- 4th, Marina Dimitrijevic*

*5th, Chair Lee Holloway*

*6th, Joseph Rice 7th, Vice Chair Michael Mayo, Sr.*

*8th, Patricia Jursik - 9th, Paul Cesarz*

*10th, Eyon Biddle, Sr. - 11th, Mark Borkowski*

*12th, 2nd Vice Chair Peggy Romo West*

*13th, Willie Johnson, Jr. - 14th, Jason Haas*

*15th, Lynne De Bruin - 16th, John Weishan, Jr.*

*17th, Joseph Sanfelippo - 18th, Johnny Thomas*

*19th, James Schmitt*

*Joseph J. Czarnezki, County Clerk*

## CALL TO ORDER

Chairman Holloway called the meeting to order at 1:30 p.m.

## ROLL CALL

**Present** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

## PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairman Holloway followed by a moment of silence.

## PRESENTATION OF PETITIONS AND COMMUNICATIONS

**REF 11-20** Reference file established by the County Board Chairman, relative to reports/communications and resolutions/ordinances referred to Standing Committees.

## REPORTS OF COUNTY OFFICERS

### Matters Returned Unsigned by County Executive from the November 3, 2011, County Board Meeting

County Clerk Czarnecki notified the Board that the following item was returned by the County Executive unsigned and remains in full force and effect:

**RES 11-666** A resolution stating opposition to Assembly Bill 329 relating to changing the Milwaukee County Treasurer to an elected Comptroller position.

Sponsors: Holloway

### Veto Actions by the County Executive from the November 7, 2011, County Board Meeting.

**11-426** From the Milwaukee County Executive a communication on the 2012 proposed budget

## Non-Departmental Budgets

**1 1C006 Veto # 7 Employee Wellness Program-Levy Change (\$434,663)**

11-426 From the Milwaukee County Executive a communication on the 2012 proposed budget

*1C006 Veto # 7 Employee Wellness Program-Levy Change (\$434,663)*

**A motion was made by Supervisor Thomas that this Budget be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE. The motion FAILED by the following vote:**

**Aye:** 12 - Biddle Sr., Broderick, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Lipscomb Sr., Mayo Sr., Romo West, Thomas and Weishan

**No:** 7 - Borkowski, Cesarz, De Bruin, Jursik, Rice, Sanfelippo and Schmitt

*VETO SUSTAINED*

**2 1C004 Veto #8 Employee Healthcare Benefits-Levy Change (\$3,098,817)**

11-426 From the Milwaukee County Executive a communication on the 2012 proposed budget

*1C004 Veto #8 Employee Healthcare Benefits-Levy Change (\$3,098,817)*

**A motion was made by Supervisor Thomas that this Budget be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE. The motion PREVAILED by the following vote:**

**Aye:** 15 - Biddle Sr., Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Schmitt, Thomas and Weishan

**No:** 4 - Borkowski, Cesarz, Rice and Sanfelippo

*VETO OVERRIDDEN*

## **Departmental Operating Budgets**

**3 1A061-1 Veto #1 Emergency Medical Services Subsidy Funding-LevyChange (\$722,527)**

11-426

From the Milwaukee County Executive a communication on the 2012 proposed budget

*1A061-1 Veto #1 Emergency Medical Services Subsidy Funding-Levy Change (\$722,527)*

**Supervisor Dimitrijevic asked unanimous consent to COMBINE Veto #1 and Veto #2. Supervisor Borkowski OBJECTED.**

**A motion was made by Supervisor Dimitrijevic that Veto #1 and Veto #2 be COMBINED.**

**The motion PREVAILED by the following vote:**

**Aye:** 10 - Biddle Sr., Broderick, Dimitrijevic, Haas, Harris, Holloway, Mayo Sr., Romo West, Thomas and Weishan

**No:** 9 - Borkowski, Cesarz, De Bruin, Johnson Jr., Jursik, Lipscomb Sr., Rice, Sanfelippo and Schmitt

**A motion was made by Supervisor Romo West that the motion to COMBINE Veto #3 and Veto #4 be RECONSIDERED. The motion PREVAILED by the following vote:**

**Aye:** 10 - Borkowski, Cesarz, De Bruin, Haas, Johnson Jr., Jursik, Lipscomb Sr., Rice, Romo West and Sanfelippo

**No:** 9 - Biddle Sr., Broderick, Dimitrijevic, Harris, Holloway, Mayo Sr., Schmitt, Thomas and Weishan

**On the motion by Supervisor Dimitrijevic that Veto #3 and Veto #4 be COMBINED. The motion FAILED by the following vote:**

**Aye:** 9 - Biddle Sr., Broderick, Dimitrijevic, Haas, Harris, Holloway, Mayo Sr., Thomas and Weishan

**No:** 10 - Borkowski, Cesarz, De Bruin, Johnson Jr., Jursik, Lipscomb Sr., Rice, Romo West, Sanfelippo and Schmitt

**A motion was made by Supervisor Thomas that this Budget be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE. The motion PREVAILED by the following vote:**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

*VE TO O V E R R I D D E N*

**4 1A061-2 Veto #2 Emergency Medical Services Subsidy Allocation-Levy Change \$0**

11-426 From the Milwaukee County Executive a communication on the 2012 proposed budget  
*1A061-2 Veto #2 Emergency Medical Services Subsidy Allocation-Levy Change \$0*

**A motion was made by Supervisor Thomas that this Budget be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE. The motion FAILED by the following vote:**

**Aye:** 9 - Biddle Sr., Dimitrijevic, Haas, Harris, Holloway, Mayo Sr., Romo West, Thomas and Weishan

**No:** 10 - Borkowski, Broderick, Cesarz, De Bruin, Johnson Jr., Jursik, Lipscomb Sr., Rice, Sanfelippo and Schmitt

*VETO SUSTAINED*

**5 1A049 Veto #3 Inmate Medical and Mental Health Services-Levy Change \$0**

11-426 From the Milwaukee County Executive a communication on the 2012 proposed budget  
*1A049 Veto #3 Inmate Medical and Mental Health Services-Levy Change \$0*

**A motion was made by Supervisor Thomas that this Budget be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE. The motion PREVAILED by the following vote:**

**Aye:** 16 - Biddle Sr., Borkowski, Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Schmitt, Thomas and Weishan

**No:** 3 - Cesarz, Rice and Sanfelippo

*VETO OVERRIDDEN*

**6 1A048 Veto #4 Tactical Enforcement Unit/Park Patrol Program-Levy Change (\$1,551,991)**

11-426 From the Milwaukee County Executive a communication on the 2012 proposed budget  
*1A048 Veto #4 Tactical Enforcement Unit/Park Patrol Program-Levy Change (\$1,551,991)*

**A motion was made by Supervisor Thomas that this Budget be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE. The motion PREVAILED by the following vote:**

**Aye:** 17 - Biddle Sr., Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

**No:** 2 - Borkowski and Cesarz

VETO OVERRIDDEN

**7 1A074 Veto #5 Position Restoration in the Office of the Sheriff-Levy Change \$0**

11-426 From the Milwaukee County Executive a communication on the 2012 proposed budget  
*1A074 Veto #5 Position Restoration in the Office of the Sheriff-Levy Change \$0*

**A motion was made by Supervisor Thomas that this Budget be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE. The motion PREVAILED by the following vote:**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

VETO OVERRIDDEN

**8 1A036 Veto #6 Reorganization of Department of Transportation and Public Works-Levy Change \$0**

11-426 From the Milwaukee County Executive a communication on the 2012 proposed budget  
*1A036 Veto #6 Reorganization of Department of Transportation and Public Works-Levy Change \$0*

**A motion was made by Supervisor Thomas that this Budget be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE. The motion FAILED by the following vote:**

**Aye:** 12 - Biddle Sr., Borkowski, Broderick, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Lipscomb Sr., Mayo Sr., Romo West and Weishan

**No:** 7 - Cesarz, De Bruin, Jursik, Rice, Sanfelippo, Schmitt and Thomas

VETO SUSTAINED

**9 1A065 Veto #12 Policy Concerning the Awarding of Contracts Over \$1,000,000-Levy Change \$0**

11-426 From the Milwaukee County Executive a communication on the 2012 proposed budget  
*1A065 Veto #12 Policy Concerning the Awarding of Contracts Over \$1,000,000-Levy Change \$0*

**A motion was made by Supervisor Thomas that this Budget be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE. The motion PREVAILED by the following vote:**

**Aye:** 16 - Biddle Sr., Borkowski, Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Thomas and Weishan

**No:** 3 - Cesarz, Sanfelippo and Schmitt

*VETO OVERRIDDEN*

**10 1A055 Veto #14 Detox Funding-Levy Change (\$200,000)**

11-426 From the Milwaukee County Executive a communication on the 2012 proposed budget

*1A055 Veto #14 Detox Funding-Levy Change (\$200,000)*

**A motion was made by Supervisor Thomas that this Budget be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE. The motion PREVAILED by the following vote:**

**Aye:** 15 - Biddle Sr., Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Thomas and Weishan

**No:** 4 - Borkowski, Cesarz, Rice and Schmitt

*VETO OVERRIDDEN*

**11 1A004 Veto #15 Cultural Events Programming in Parks-Levy Change (\$50,000)**

11-426 From the Milwaukee County Executive a communication on the 2012 proposed budget

*1A004 Veto #15 Cultural Events Programming in Parks-Levy Change (\$50,000)*

**A motion was made by Supervisor Holloway that this Budget be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE. The motion PREVAILED by the following vote:**

**Aye:** 14 - Biddle Sr., Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Thomas and Weishan

**No:** 5 - Borkowski, Cesarz, Rice, Sanfelippo and Schmitt

*VETO OVERRIDDEN*

**12 1A054 Veto #16 Estabrook Dam Trust Account-Levy Change \$0**

11-426 From the Milwaukee County Executive a communication on the 2012 proposed budget

*1A054 Veto #16 Estabrook Dam Trust Account-Levy Change \$0*

**A motion was made by Supervisor Thomas that this Budget be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE. The motion PREVAILED by the following vote:**

**Aye:** 13 - Biddle Sr., Borkowski, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo and Weishan

**No:** 6 - Broderick, Cesarz, Jursik, Rice, Schmitt and Thomas

*VETO OVERRIDDEN*

**13 1A053 Veto #17 Parks Tax Levy-Levy Change \$0**

11-426 From the Milwaukee County Executive a communication on the 2012 proposed budget

*1A053 Veto #17 Parks Tax Levy-Levy Change \$0*

**A motion was made by Supervisor Thomas that this Budget be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE. The motion FAILED by the following vote:**

**Aye:** 12 - Biddle Sr., Borkowski, Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Romo West and Schmitt

**No:** 7 - Cesarz, Lipscomb Sr., Mayo Sr., Rice, Sanfelippo, Thomas and Weishan

*VETO SUSTAINED*

**14 1A011 Veto #19 Mental Health Redesign and Community Resources Investment-Levy Change \$0**

11-426 From the Milwaukee County Executive a communication on the 2012 proposed budget

*1A011 Veto #19 Mental Health Redesign and Community Resources Investment-Levy Change \$0*

**A motion was made by Supervisor Thomas that this Budget be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE. The motion PREVAILED by the following vote:**

**Aye:** 16 - Biddle Sr., Borkowski, Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Schmitt, Thomas and Weishan

**No:** 3 - Cesarz, Rice and Sanfelippo

VETO OVERRIDDEN

**15 1A066 Veto #20 IT Director - Business Development-Levy Change \$0**

11-426 From the Milwaukee County Executive a communication on the 2012 proposed budget

*1A066 Veto #20 IT Director - Business Development-Levy Change \$0*

**A motion was made by Supervisor Thomas that this Budget be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE. The motion PREVAILED by the following vote:**

**Aye:** 14 - Biddle Sr., Borkowski, Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Lipscomb Sr., Mayo Sr., Romo West, Schmitt and Weishan

**No:** 5 - Cesarz, Jursik, Rice, Sanfelippo and Thomas

VETO OVERRIDDEN

**16 1A077 Veto #21 Heat & Chilled Waterline Installation at County Grounds-Levy Change \$0**

11-426 From the Milwaukee County Executive a communication on the 2012 proposed budget

*1A077 Veto #21 Heat & Chilled Waterline Installation at County Grounds-Levy Change \$0*

**A motion was made by Supervisor Thomas that this Budget be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE. The motion PREVAILED by the following vote:**

**Aye:** 15 - Biddle Sr., Borkowski, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Schmitt, Thomas and Weishan

**No:** 4 - Broderick, Cesarz, Rice and Sanfelippo

VETO OVERRIDDEN

**17 1A022 Veto #22 Positions at General Mitchell International Airport-Levy Change \$0**

11-426 From the Milwaukee County Executive a communication on the 2012 proposed budget  
*1A022 Veto #22 Positions at General Mitchell International Airport-Levy Change \$0*

**A motion was made by Supervisor Thomas that this Budget be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE. The motion PREVAILED by the following vote:**

**Aye:** 15 - Biddle Sr., Borkowski, Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Thomas and Weishan

**No:** 4 - Cesarz, Rice, Sanfelippo and Schmitt

*VETO OVERRIDDEN*

**18 1A039 Veto #23 Bus Safety Shields-Levy Change \$0**

11-426 From the Milwaukee County Executive a communication on the 2012 proposed budget  
*1A039 Veto #23 Bus Safety Shields-Levy Change \$0*

**A motion was made by Supervisor Thomas that this Budget be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE. The motion PREVAILED by the following vote:**

**Aye:** 15 - Biddle Sr., Borkowski, Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Thomas and Weishan

**No:** 4 - Cesarz, Rice, Sanfelippo and Schmitt

*VETO OVERRIDDEN*

### **Capital Improvement Budgets**

Supervisor Lipscomb asked **UNANIMOUS CONSENT** to take Items 19, 20 and 21 together. There was **NO OBJECTION**.

**19 1B002-1 Veto #9 Workforce Development-Levy Change \$0**

11-426 From the Milwaukee County Executive a communication on the 2012 proposed budget  
*1B002-1 Veto #9 Workforce Development-Levy Change \$0*

**A motion was made by Supervisor Thomas that this Budget be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE. The motion PREVAILED by the following vote:**

**Aye:** 14 - Biddle Sr., Borkowski, Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Lipscomb Sr., Mayo Sr., Romo West, Thomas and Weishan

**No:** 5 - Cesarz, Jursik, Rice, Sanfelippo and Schmitt

*VETO OVERRIDDEN*

**20 1B002-2 Veto #10 Economic Development Fund-Levy Change \$0**

11-426 From the Milwaukee County Executive a communication on the 2012 proposed budget

*1B002-2 Veto #10 Economic Development Fund-Levy Change \$0*

**A motion was made by Supervisor Thomas that this Budget be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE. The motion PREVAILED by the following vote:**

**Aye:** 14 - Biddle Sr., Borkowski, Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Lipscomb Sr., Mayo Sr., Romo West, Thomas and Weishan

**No:** 5 - Cesarz, Jursik, Rice, Sanfelippo and Schmitt

**21 1B002-3 Veto #11 Land Sales-Levy Change \$0**

11-426 From the Milwaukee County Executive a communication on the 2012 proposed budget

*1B002-3 Veto #11 Land Sales-Levy Change \$0*

**A motion was made by Supervisor Thomas that this Budget be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE. The motion PREVAILED by the following vote:**

**Aye:** 14 - Biddle Sr., Borkowski, Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Lipscomb Sr., Mayo Sr., Romo West, Thomas and Weishan

**No:** 5 - Cesarz, Jursik, Rice, Sanfelippo and Schmitt

*VETO OVERRIDDEN*

**22 1B004 Veto #13 King and Kosciuszko Community Centers-Levy Change \$0**

11-426 From the Milwaukee County Executive a communication on the 2012 proposed budget

*1B004 Veto #13 King and Kosciuszko Community Centers-Levy Change \$0*

**A motion was made by Supervisor Thomas that this Budget be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE. The motion FAILED by the following vote:**

**Aye:** 11 - Biddle Sr., Broderick, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Mayo Sr., Romo West, Thomas and Weishan

**No:** 8 - Borkowski, Cesarz, De Bruin, Jursik, Lipscomb Sr., Rice, Sanfelippo and Schmitt

*VETO SUSTAINED*

**23 1B001 Veto #18 Legislative Workflow and Public Access Project-Levy Change (\$192,800)**

11-426 From the Milwaukee County Executive a communication on the 2012 proposed budget

*1B001 Veto #18 Legislative Workflow and Public Access Project-Levy Change (\$192,800)*

**A motion was made by Supervisor Thomas that this Budget be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE. The motion PREVAILED by the following vote:**

**Aye:** 16 - Biddle Sr., Borkowski, Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Thomas and Weishan

**No:** 3 - Cesarz, Sanfelippo and Schmitt

*VETO OVERRIDDEN*

**24 Veto #24 File 11-426 Tax Levy Change (\$6,249,798)**

11-426 From the Milwaukee County Executive a communication on the 2012 proposed budget

*Veto #24 File 11-426 Tax Levy Change (\$6,249,798)*

**Chairman Holloway declared this item MOOT due to action on previous veto items, which determine the final County Tax Levy.**

**At the request of Supervisor DeBruin, County Board staff reported that, as a result of Board action on vetoed items, the County Tax Levy is \$275,370,836 which represents a 2.15% over the previous year's budget.**

## RESOLUTIONS / ORDINANCES BY AND FROM SELECT COMMITTEES

### REPORT FROM THE SPECIAL JOINT COMMITTEE ON FINANCE & AUDIT/ PERSONNEL

- 25      11-457      From the Department of Labor Relations, requesting authorization to ratify the 2009-2012 Memorandum of Agreement (MOA) between Milwaukee County and the Milwaukee Deputy Sheriffs' Association. **(Referred to the Committees on Finance and Audit and Personnel, the Pension Study Commission, and the Pension Board.)**

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

## **COUNTY BOARD CITATIONS AND CERTIFICATES**

REF 11-2           Reference file established by the County Board Chairman, relative to  
County Board Citations/Certificates.

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

## **RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES**

NONE

## **ANNOUNCEMENTS**

NONE

## **ADJOURNMENT**

A motion was made by Supervisor Mayo that this meeting be adjourned to  
December 15, 2011 at 9:30 a.m.

The motion was approved by unanimous vote.

The meeting adjourned at 3:00 p.m.

# Milwaukee County

COUNTY BOARD OF SUPERVISORS

County Courthouse

901 N. 9th Street, Rm. 201

Milwaukee, WI 53233



## Journal of Proceedings - Final

Thursday, December 15, 2011

9:30 AM

Courthouse Rm 200

## Milwaukee County Board of Supervisors

### *Members of the Board by District:*

*1st, Theodore Lipscomb, Sr. -- 2nd, Nikiya Harris*

*3rd, Gerry Broderick -- 4th, Marina Dimitrijevic*

*5th, Chair Lee Holloway*

*6th, Joseph Rice 7th, Vice Chair Michael Mayo, Sr.*

*8th, Patricia Jursik - 9th, Paul Cesarz*

*10th, Eyon Biddle, Sr. - 11th, Mark Borkowski*

*12th, 2nd Vice Chair Peggy Romo West*

*13th, Willie Johnson, Jr. - 14th, Jason Haas*

*15th, Lynne De Bruin - 16th, John Weishan, Jr.*

*17th, Joseph Sanfelippo - 18th, Johnny Thomas*

*19th, James Schmitt*

*Joseph J. Czarnezki, County Clerk*

## **CALL TO ORDER**

Chairman Holloway called the meeting to order at 9:34 a.m.

## **ROLL CALL**

**Present** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

## **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Chairman Holloway followed by a moment of silence.

## **PRESENTATIONS BY SUPERVISORS**

Supervisor Broderick presented a citation to Don Natzke of the Office for Persons with Disabilities congratulating him on his selection for the National Easter Seals 2011 Advocate Award.

Supervisor Dimitrijevic presented a citation to Boy Scout Troop 11 in recognition of its 100th Anniversary.

Supervisor Jursik gave a presentation on the accomplishments of Richard Bolendar, Mayor of the City of Oak Creek, who passed away unexpectedly.

Supervisor Sanfelippo presented a citation to Maurice Pulley thanking him for his years of services to Milwaukee County and congratulating him on his retirement.

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

A motion was made by Supervisor Mayo Sr. that the Journal of Proceedings of November 3, 2011 and November 16, 2011 be APPROVED. The motion PREVAILED by unanimous vote.

## **UNFINISHED BUSINESS**

NONE

## **PRESENTATION OF PETITIONS AND COMMUNICATIONS**

- REF 11-3 Reference file established by the County Board Chairman, relative to Summons and Complaints.
- REF 11-6 Reference file established by the County Board Chairman, relative to Notice of Claims.
- REF 11-20 Reference file established by the County Board Chairman, relative to reports/communications and resolutions/ordinances referred to Standing Committees.

## RESOLUTIONS AND ORDINANCES REFERRED TO STANDING COMMITTEES

- ORD 11-23 From Corporation Counsel, requesting authorization to amend Sections 201.24(2.4) of the Milwaukee County Code of General Ordinances as it pertains to members of the Milwaukee County Employee Retirement System that are employed by the State of Wisconsin. **(Referred to the Committees on Finance and Audit and Personnel, the Pension Study Commission, and the Pension Board.)**
- ORD 11-28 From the Department of Administrative Services, requesting authorization to amend Chapter 17 of the Milwaukee County Code of General Ordinances as it pertains to employee wages and healthcare benefits based on the provisions of the 2012 Adopted Budget and to codify certain benefits of represented employees. **(Referred to the Committees on Finance and Audit and Personnel.)**
- RES 11-625 A resolution providing for advisory referenda on the April 3, 2012, election ballot on the questions of reform of County government through a reduction in the size and compensation of the Milwaukee County Board of Supervisors. **(Referred to the Committees on Finance and Audit and Personnel.)**  
**Sponsors:** Rice and Cesarz
- RES 11-632 A resolution providing for an advisory referendum on the April 3, 2012, election ballot to inquire of Milwaukee County residents whether elected County officials should be permitted to hold employment beyond their elected role. **(Referred to the Committees on Finance and Audit and Personnel.)**  
**Sponsors:** Biddle Sr.

**RES 11-695** A resolution authorizing the Chief Judge of Milwaukee County to collaborate with the University of Wisconsin - Milwaukee to develop Shakespeare in the Courts as a pilot alternative to incarceration option for sentencing of juvenile offenders. **(Referred to the Committees on Judiciary, Safety and General Services and Health and Human Needs.)**

Sponsors: Broderick, Weishan, Haas and Biddle Sr.

**RES 11-698** A resolution authorizing and directing the Employee Benefits Work Group to review alternative health care plans including, but not limited to, Medicare Advantage plans and Employer Group Waiver plans. **(Referred to the Committees on Finance and Audit and Personnel)**

Sponsors: Holloway

**RES 11-743** A resolution directing the War Memorial Center Board of Trustees along with the boards of the Marcus Center for the Performing Arts, Villa Terrace Decorative Arts Museum, Charles Allis Art Museum and Milwaukee Art Museum to make recommendations to resolve concerns raised in a recent audit. **(Referred to the Committees on Parks, Energy & Environment and Finance and Audit)**

Sponsors: Jursik and Mayo Sr.

**RES 11-749** A resolution supporting the use of Sexual Assault Nurse Examiners in Milwaukee County hospitals.

Sponsors: Romo West, Harris, Jursik, Mayo Sr. and Biddle Sr.

**RES 11-751** A resolution to endorse the development of a new, expanded parking structure for the Marcus Center for the Performing Arts and authorize negotiations for Milwaukee County's participation. **(Referred to the Committees on Parks, Energy and Environment and Finance and Audit)**

Sponsors: Broderick, De Bruin, Thomas and Mayo Sr.

## REPORTS OF COUNTY OFFICERS

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

NONE

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

- 1      RES 11-551      A resolution providing for an advisory referendum on the plan by the Milwaukee Metropolitan Sewerage District to pay approximately \$41.1 million to the City of Franklin for the costs related to building the Ryan Creek Interceptor project. **(Referred to the Committees on Parks, Energy & Environment and Intergovernmental Relations)**

**Sponsors:**      Weishan and Biddle Sr.

*veto sustained*

**A motion was made by Supervisor Weishan that this Resolution be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE. The motion FAILED by the following vote:**

**Aye:** 7 - Biddle Sr., Broderick, Holloway, Lipscomb Sr., Mayo Sr., Thomas and Weishan

**No:** 12 - Borkowski, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Rice, Romo West, Sanfelippo and Schmitt

### Confirmation of Appointments

- 2      11-520      From the County Executive, reappointing Ms. Susan Pickering to the Commission for Persons with Disabilities. Ms. Pickering's term will expire on March 31, 2013.

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

- 3      11-519      From the County Executive reappointing Ms. Margaret Steimle to the Commission for Persons with Disabilities. Ms. Steimle's term will expire on January 31, 2013.

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

- 4      11-513      From the County Executive reappointing Mr. Patrick E. Doyle to serve on the Milwaukee County Personnel Review Board. Mr. Doyle's reappointment will expire on October 31, 2016.

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

- 5      11-530      From the County Board Chairman, re-appointing Ms. Michelle Crockett to the Board of Directors of the Milwaukee Public Museum. Ms. Crockett's term will expire in February 2014.

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

- 6      11-531      From the County Board Chairman, re-appointing Mr. Henry Hamilton III to the Board of Directors of the Milwaukee Public Museum. Mr. Hamilton's term will expire in February 2014.

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

- 7      11-532      From the County Board Chairman, re-appointing Mr. Gerard Randall to the Board of Directors of the Milwaukee Public Museum. Mr. Randall's term will expire in February 2015.

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

**RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES**

**COMMITTEE ON PERSONNEL**

**By the Committee on Personnel**

NONE

**From the Committee on Personnel**

8      **RES 11-625**      A resolution providing for advisory referenda on the April 3, 2012, election ballot on the questions of reform of County government through a reduction in the size and compensation of the Milwaukee County Board of Supervisors. **(Referred to the Committees on Finance and Audit and Personnel.)**

Sponsors:      Rice and Cesarz

**A motion was made by Supervisor De Bruin that this Resolution be PLACED ON FILE.**

**A motion was made by Supervisor Sanfelippo that THE PREVIOUS QUESTION BE CALLED. The motion FAILED by the following vote:**

**Aye:** 5 - Borkowski, Cesarz, Rice, Sanfelippo and Schmitt

**No:** 14 - Biddle Sr., Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Thomas and Weishan

**A motion was made by Supervisor De Bruin that this Resolution be PLACED ON FILE. The motion PREVAILED by the following vote:**

**Aye:** 14 - Biddle Sr., Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Thomas and Weishan

**No:** 5 - Borkowski, Cesarz, Rice, Sanfelippo and Schmitt

9      **11-445**      From the Interim Director of Human Resources, requesting authorization to extend the Temporary Assignment to a Higher Classification (TAHC) for Robby Lemmerman who is currently serving in the position of Park Unit Coordinator within the Department of Parks, Recreation, and Culture until such time that a permanent appointment is made.

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

10 11-446

From the Interim Director of Human Resources, requesting authorization to extend the Temporary Assignment to a Higher Classification (TAHC) for Paul Corrao who is currently serving in the position of Park Unit Coordinator within the Department of Parks, Recreation, and Culture until such time that a permanent appointment is made or November 30, 2011, whichever is earlier.

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

11 11-447

From the Interim Director of Human Resources, requesting authorization to extend the Temporary Assignment to a Higher Classification (TAHC) for Dave Engelmann who is currently serving in the position of Park Unit Coordinator within the Department of Parks, Recreation, and Culture until such time that a permanent appointment is made or November 30, 2011, whichever is earlier.

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

12 11-448

From the Interim Director, Department of Human Resources, requesting authorization to extend the Temporary Assignment to a Higher Classification (TAHC) for Sean Payne, who is currently serving in the position of IT Manager-Server, through January 10, 2012.

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

13      11-449      From the Interim Director of Human Resources, requesting authorization to extend the Temporary Assignment to a Higher Classification (TAHC) for Dennis Dietscher who is currently serving in the position of Risk Manager within the Department of Administrative Services/Risk Management Division until such time that a permanent appointment is made.

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

14      11-521      From the Interim Director, Department of Human Resources, requesting authorization to extend the Temporary Assignment to a Higher Classification (TAHC) for Justin Rodriguez, who is currently serving in the position of Capital Finance Manager until such time as the position becomes permanently vacant or the incumbent returns to the position.

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

15      11-522      From the Interim Director, Department of Human Resources, requesting authorization to extend the Temporary Assignment to a Higher Classification (TAHC) for Pamela Bryant, who is currently serving in the position of Fiscal and Budget Administrator until such time as an appointment is made to the position.

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

16      11-524      From the Interim Director of Human Resources, submitting recommendations for appropriate classifications and rates of pay for positions created in the 2012 Adopted Budget.

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

17      11-483      From the Director, Department on Aging, requesting authorization to double fill the position of Program and Policy Coordinator (Title Code 65860, Pay Range 30M) for approximately six (6) months beginning in late 2011.

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

18      11-434      From the Interim Director, Department of Health and Human Services, requesting authorization to abolish one Executive Director 2/Associate Director Clinic Operations position, one Quality Improvement and Risk Coordinator position, and one Executive Director 2/Associate Hospital Administrator 2 Mental Health Complex position upon vacancy and create one Associate Hospital Administrator/Clinical Compliance position, one Director of Quality and Organizational Improvement position, and one Policy and Procedures Coordinator position in the Behavioral Health Division. **(Referred to the Committees on Finance and Audit and Personnel, the Department of Administrative Services, and the Division of Human Resources.)**

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

### Recess

**A motion was made by Supervisor Mayo that the meeting be RECESSED for fifteen minutes. The motion PREVAILED by unanimous vote.**

The meeting recessed at 10:53 am.

The meeting RECONVENED at 11:09 pm.

**ROLL CALL**

**Present** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

**COMMITTEE ON FINANCE AND AUDIT**

**By the Committee on Finance and Audit**

None

**From the Committee on Finance and Audit**

19      11-434      From the Interim Director, Department of Health and Human Services, requesting authorization to abolish one Executive Director 2/Associate Director Clinic Operations position, one Quality Improvement and Risk Coordinator position, and one Executive Director 2/Associate Hospital Administrator 2 Mental Health Complex position upon vacancy and create one Associate Hospital Administrator/Clinical Compliance position, one Director of Quality and Organizational Improvement position, and one Policy and Procedures Coordinator position in the Behavioral Health Division. **(Referred to the Committees on Finance and Audit and Personnel, the Department of Administrative Services, and the Division of Human Resources.)**

Chairman Holloway declared this item **MOOT** due to the adoption of Item 18.

20      11-525      From the Interim Director of Risk Management, requesting authorization to extend a one-year extension for the following insurance policies 1) Airport Liability; 2) Public Entity Liability; 3) Property Insurance; 4) Fidelity Insurance and shall issue a request for proposals not later than the third Quarter of 2012 for these insurance policies that will include insurance coverage beginning January 1, 2013.

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

- 21      RES 11-698      A resolution authorizing and directing the Employee Benefits Work Group to review alternative health care plans including, but not limited to, Medicare Advantage plans and Employer Group Waiver plans. **(Referred to the Committees on Finance and Audit and Personnel)**

Sponsors:      Holloway

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

- 22      ORD 11-20      From the Employee Benefits Workgroup, requesting authorization to amend Sections 17.18 and 17.184 of the Milwaukee County Code of General Ordinances as it pertains to sick leave policies regarding sick allowance accrual and payout or credit at retirement. **(Referred to the Committees on Finance and Audit and Personnel) (11/03/11: Referred back to the Committee on Personnel by the Board. 12/15/11 Referred back to the Committee on Finance and Audit by the Board)**

**A motion was made by Supervisor Romo West that this Ordinance be REFERED TO the Finance and Audit Committee. The motion PREVAILED by unanimous vote.**

- 23      ORD 11-23      From Corporation Counsel, requesting authorization to amend Sections 201.24(2.4) of the Milwaukee County Code of General Ordinances as it pertains to members of the Milwaukee County Employee Retirement System that are employed by the State of Wisconsin. **(Referred to the Committees on Finance and Audit and Personnel, the Pension Study Commission, and the Pension Board.)**

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

- 24      ORD 11-28      From the Department of Administrative Services, requesting authorization to amend Chapter 17 of the Milwaukee County Code of General Ordinances as it pertains to employee wages and healthcare benefits based on the provisions of the 2012 Adopted Budget and to codify certain benefits of represented employees. **(Referred to the Committees on Finance and Audit and Personnel.)**

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

25      11-479      2011 Appropriation Transfer Packet - December Cycle

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

26      11-503      From the Interim Chief Informational Officer-IMSD, requesting authorization to execute a professional services contract amendment with the Joxel Group, LLC for Phase 3 - Implementation of an Electronic Medical Records System for the Department of Health and Human Services - Behavioral Health Division.

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

27      11-504      From the Interim Chief Informational Officer-IMSD, requesting authorization to execute a professional services contract amendment with the Security Microimaging Corporation.

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

28      11-456      From the Director of Audits, a report titled "Kohl Park Land Transfer"

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

29      11-468      From the Department of Administrative Services, requesting authorization to extend the Bond Counsel Contract Services with Chapman and Cutler LLP and Emile Banks and Associates LLC as the Disadvantage Business Enterprise (DBE) participant through December 31, 2012.

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

30 11-256

From the Department of Administrative Services (DAS), requesting approval by the County Board of Supervisors of the recommendation for Public Financial Management, Inc., and Peralta Garcia Solutions to serve as the County's financial advisors for 2011 to 2013, with an option to renew the contract for three years.

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

## COMMITTEE ON HEALTH AND HUMAN NEEDS

### By the Committee on Health and Human Needs

None

### From the Committee on Health and Human Needs

- 31      11-453      From the County Executive appointing Hector Colon to the position of Director of the Department of Health and Human Services for Milwaukee County.
- A motion was made by Supervisor Romo West that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**
- Aye:** 16 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan
- No:** 3 - Harris, Holloway and Mayo Sr.
- 32      11-501      From the County Executive, appointing James Duff to the position of Director of the Department of Veteran Services for Milwaukee County.
- A motion was made by Supervisor Romo West that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**
- Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan
- No:** 1 - Harris
- 33      11-505      From the County Executive, appointing Mary McClintock to serve on the Care Management Organization (CMO) Governing Board to fill the vacancy previously held by Arlyn Doehler for a term expiring November 3, 2013.
- A motion was made by Supervisor Romo West that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**
- Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan
- No:** 1 - Harris

- 34      11-506      From the County Executive, appointing Paula K. Lorant to serve on the Care Management Organization (CMO) Governing Board to fill the vacancy previously held by Bob Wrenn for a term expiring November 3, 2013.
- A motion was made by Supervisor Romo West that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**
- Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan
- No:** 1 - Harris
- 35      11-517      From the County Executive, appointing Macey Chovaz to serve on the Commission for Persons with Disabilities for a term expiring December 15, 2013.
- A motion was made by Supervisor Romo West that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**
- Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan
- No:** 1 - Harris
- 36      11-518      From the County Executive, appointing John Haupt to serve on the Commission for Persons with Disabilities for a term expiring December 15, 2013.
- A motion was made by Supervisor Romo West that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**
- Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan
- No:** 1 - Harris
- 37      11-526      From the County Executive, appointing Kathryn Zalewski to serve on the Commission for Persons with Disabilities for a term expiring December 15, 2013.
- A motion was made by Supervisor Romo West that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**
- Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan
- No:** 1 - Harris

38 11-497 From the Acting Director, Department of Health and Human Services, requesting authorization to enter into 2012 Professional Services Contracts for the Behavioral Health Division.

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

39 12-16 From the Acting Director, Department of Health and Human Services, requesting authorization to enter into 2012 Purchase of Service Contracts for the Behavioral Health Division for the provision of Adult and Children Mental Health Services and Alcohol and Other Drug Abuse (AODA) Services.

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

**Aye:** 17 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

**No:** 1 - Mayo Sr.

**Abstain:** 1 - Harris

40 RES 11-695 A resolution authorizing the Chief Judge of Milwaukee County to collaborate with the University of Wisconsin - Milwaukee to develop Shakespeare in the Courts as a pilot alternative to incarceration option for sentencing of juvenile offenders. **(Referred to the Committees on Judiciary, Safety and General Services and Health and Human Needs.)**

**Sponsors:** Broderick, Weishan, Haas and Biddle Sr.

**Supervisor Broderick asked that this item be LAYED OVER until later in the meeting. There was no objection.**

**Chairman Holloway declared this item MOOT due to the adoption of Item 58.**

41 RES 11-749 A resolution supporting the use of Sexual Assault Nurse Examiners in Milwaukee County hospitals.

**Sponsors:** Romo West, Harris, Jursik, Mayo Sr. and Biddle Sr.

**Supervisor Haas asked unanimous consent to be added as a sponsor. There was no objection.**

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

42 11-482

From the Chief Judge and the Clerk of Circuit Court, requesting authorization to enter into a Professional Services Contract with the Planning Council for Health and Human Services, Inc., as the Evaluator of the Family Drug Treatment Court (FDTC) and Rebecca Foley as the Milwaukee County FDTC Coordinator for a period of January 1, 2012, through August 30, 2014.

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

43 11-511

From the Director, Department of Family Care, requesting authorization to increase, for 2012, the Professional Services Contract with Andrea & Orendorff, LLC, with vendor fees not to exceed \$950,000, to provide additional personnel in support of the provision of Senior Management Services in Racine and Kenosha Counties.

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

**Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

**No:** 1 - Lipscomb Sr.

44 11-512

From the Director, Department of Family Care (DFC), requesting authorization to execute a contract with the State of Wisconsin Department of Health Services (DHS) to operate a Managed Care Organization (MCO) to provide the Family Care benefit to residents of Milwaukee County for the period January 1, through December 31, 2012, and to accept the funding thereunder.

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

45 11-514 From the Director, Department of Family Care (DFC), requesting authorization to negotiate and execute a Professional Services Contract with a properly qualified physician to serve as Medical Consultant to DFC for medical consultant services, with vendor service fees not to exceed a prorated portion of \$100,000 in 2011, and to renew for one additional year, 2012, upon satisfactory performance and at the sole discretion of the DFC Director upon the same terms and conditions.

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

46 12-21 From the Director, Department on Aging, requesting authorization to execute the 2012 State and County Contract covering the administration of Social Services and Community Programs - Aging Programs and to accept the federal and state revenues provided thereunder, including any and all increases in allocations during the contract year.

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

47 11-480 From the Director, Department on Aging, requesting authorization to execute a contract with the Wisconsin Department of Health Services (DHS) enabling the Department on Aging to serve as the Aging Resource Center of Milwaukee County under Family Care for the period January 1, through December 31, 2012, and to accept \$2,773,222 and such other revenues as DHS may award to operate the Resource Center in 2012.

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

48 12-22 From the Director, Department on Aging, requesting authorization to execute 2012 Program and Service Contracts.

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

**Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Schmitt, Thomas and Weishan

**Abstain:** 1 - Sanfelippo

49      11-487      From the Acting Director, Department of Health and Human Services (DHHS), requesting authorization to execute a contract with the Wisconsin Department of Health Services (DHS) to operate the Disability Resource Center under the Family Care Program for the period January 1, through December 31, 2012, and to accept \$2,074,753 in revenue.

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

50      12-18      From the Acting Director, Department of Health and Human Services, requesting authorization to enter into 2012 Disabilities Services Division Purchase of Service Contracts for the Disability Resource Center, children's programs, and adults with disabilities.

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

**Aye:** 17 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Schmitt, Thomas and Weishan

**Abstain:** 2 - Rice and Sanfelippo

51      11-500      From the Acting Director, Department of Health and Human Services, requesting authorization to enter into 2012 Delinquency and Court Services Division Professional Services Contracts with community vendors for Delinquency and Court Services Programs.

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

52      12-17      From the Acting Director, Department of Health and Human Services, requesting authorization to enter into 2012 Delinquency and Court Services Division Purchase of Service Contracts with community agencies for a variety of Delinquency and Court Services Programs.

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

53 11-484 From the Acting Director, Department of Health and Human Services, requesting authorization to accept grant revenue totaling \$117,911 from the Wisconsin Office of Justice Assistance to support programs administered by the Delinquency and Court Services Division.

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

54 11-485 From the Acting Director, Department of Health and Human Services, requesting authorization to retrospectively amend the amounts of the Federal Fiscal Year (FFY) 2011 Wisconsin Home Energy Assistance Program (WHEAP) subcontracts with the Social Development Commission (SDC) and Community Advocates.

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

55 12-23 From the Acting Director, Department of Health and Human Services, requesting authorization to enter into 2012 Purchase of Service Contracts for Management Services Division Programs.

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

56 11-489 From the Acting Director, Department of Health and Human Services, requesting authorization to enter into a 2012 Professional Services Contract for specialized accounting services with Quick Financial Solutions, LLC, in the amount of \$107,262.

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

57      12-20

From the Acting Director, Department of Health and Human Services, requesting authorization to enter into a 2012 Contract with the State of Wisconsin for social services and community programs.

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

## COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

### By the Committee on Judiciary, Safety and General Services

None

### From the Committee on Judiciary, Safety and General Services

- 58 RES 11-695 A resolution authorizing the Chief Judge of Milwaukee County to collaborate with the University of Wisconsin - Milwaukee to develop Shakespeare in the Courts as a pilot alternative to incarceration option for sentencing of juvenile offenders. **(Referred to the Committees on Judiciary, Safety and General Services and Health and Human Needs.)**

Sponsors: Broderick, Weishan, Haas and Biddle Sr.

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

**Aye:** 11 - Biddle Sr., Broderick, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Romo West, Thomas and Weishan

**No:** 8 - Borkowski, Cesarz, De Bruin, Lipscomb Sr., Mayo Sr., Rice, Sanfelippo and Schmitt

- 59 11-495 From the Chief Judge, requesting authorization to create a trust fund for the purposes of receiving and disbursing revenues received from the State for purposes of supporting the services and activities of the Drug Treatment Court.

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

- 60 11-474 From the Office of the Sheriff requesting to grant an extension to Aramark Correctional Services, Inc. for Food Service provision at the County Correctional Facilities

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

61 11-475 From the Office of the Sheriff requesting to apply for and accept, if awarded, Homeland Security grants that may be made available to Milwaukee County in 2012.

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

62 11-476 From the Office of the Sheriff requesting to execute a contract for Dialysis and Dental Services at the County Correctional Facilities

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

63 11-469 From the Director, Child Support Enforcement, requesting authorization to execute extension of Genetic Test Contract between Child Support and Orchid Cellmark, Inc. effective January 1, 2012 through December 31, 2012.

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

64 11-470 From the Director, Child Support Enforcement, requesting authorization to execute extension of Children First Contracts with United Migrant Opportunities Services, Inc. (UMOS) and Center for Veterans Issues from January 1, 2012 through December 31, 2012.

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

65 11-471 From the Director, Child Support Enforcement, requesting authorization to Execute extensions of contracts with Maximus, United Migrant Opportunity Services, Inc., Policy Studies, Inc., Social Development Commission and the YWCA of Greater Milwaukee to provide child support services at five W2 agency sites effective January 1, 2012 through December 21, 2012.

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

66 11-472

From the Director of Child Support Services, requesting authorization to execute child support provider contracts for Pathways to Responsible Fatherhood grant; partner agreements with: Compel Milwaukee, My father's House, Inc., Next Door Foundation, United Migrant Opportunity Services (UMOS), Community Advocates, Inc. (CA),YWCA of Greater Milwaukee, Center for Self Sufficiency (CFSS), Centro Legal, Northcott Neighborhood House, Wisconsin Community Services, and Wisconsin Regional Training Partnership (WRTP).

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

67 11-477

From the Director, Child Support Enforcement, requesting authorization to enter into a contract with the YWCA of Greater Milwaukee to provide child support services to participants enrolled in the Supporting Families through Work Transitional Jobs Program.

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

68 11-460

From Deputy Corporation Counsel, recommending payment in an amount not to exceed \$8,551.31 to American Family Insurance on behalf of their insured, Kelly Janikowski, for damages to her vehicle.

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

**Recess**

A motion was made by Supervisor Mayo that the meeting be RECESSED for until 2:15 pm. The motion PREVAILED by unanimous vote.

The meeting recessed at 12:40 pm.

The meeting RECONVENED at 2:24 pm.

**ROLL CALL**

**Present** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Sanfelippo, Schmitt, Thomas and Weishan

**Absent** 1 - Romo West

**COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT**

**By the Committee on Parks, Energy And Environment**

None

**From the Committee on Parks, Energy And Environment**

69 RES 11-751 A resolution to endorse the development of a new, expanded parking structure for the Marcus Center for the Performing Arts and authorize negotiations for Milwaukee County's participation. **(Referred to the Committees on Parks, Energy and Environment and Finance and Audit)**

Sponsors: Broderick, De Bruin, Thomas and Mayo Sr.

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

**Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Sanfelippo, Schmitt, Thomas and Weishan

**Absent:** 1 - Romo West

70 11-515 Milwaukee Public Museum requests approval of deaccession and repatriate Native American artifacts in accordance with the Native American Graves Protection and Repatriation Act 25 U.S.C. 3001.

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

**Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Sanfelippo, Schmitt, Thomas and Weishan

**Absent:** 1 - Romo West

71 11-493

From the Zoo Director, requesting authorization to enter into an exhibition agreement with Billings Productions, Inc. for a presentation of a robotic dinosaur exhibit at the Zoo during the summer of 2012.

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

**Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Sanfelippo, Schmitt, Thomas and Weishan

**Absent:** 1 - Romo West

72 11-507

From the Director, Department of Parks, Recreation and Culture, requesting authorization to pay the contractually agreed upon amount to the University of Wisconsin System Board of Regents for the University's Nature in the Parks Program.

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

**Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Sanfelippo, Schmitt, Thomas and Weishan

**Absent:** 1 - Romo West

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS and TRANSIT

**By the Committee on Transportation, Public Works And Transit**

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

- 73      INF 11-531      From the Director, Department of Family Care, and the Director of the the Office for Persons with Disabilities, submitting an informational report regarding the New Freedom Grant Application for an Accessible Shared Car Initiative. **(To the Committees on Transportation, Public Works, and Transit, Health and Human Needs, and Finance and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

**Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Sanfelippo, Schmitt, Thomas and Weishan

**Absent:** 1 - Romo West

**From the Committee on Transportation, Public Works And Transit**

- 74      11-462      From the Acting Director, Department of Transportation and Public Works, requesting authorization to execute a \$7 million State of Good Repair contract with the Federal Transit Administration (FTA) to support a bus replacement program in 2013.

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

**Aye:** 17 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Schmitt, Thomas and Weishan

**No:** 1 - Sanfelippo

**Absent:** 1 - Romo West

- 75      11-461      From the Acting Director, Department of Transportation and Public Works, and the Airport Director requesting authorization to extend Airport Agreement No. PP-2065 with Newzoom, Inc., d/b/a ZoomSystems, at General Mitchell International Airport.

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

**Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Sanfelippo, Schmitt, Thomas and Weishan

**Absent:** 1 - Romo West

COMMITTEE ON ECONOMIC and COMMUNITY  
DEVELOPMENT

**By the Economic and Community Development Committee**

None

**From the Economic and Community Development Committee**

None

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

**By the Committee on Intergovernmental Relations**

None

**From the Committee on Intergovernmental Relations**

None

RESOLUTIONS / ORDINANCES BY AND FROM SELECT  
COMMITTEES

NONE

## **TRANSIT CLAIMS**

Supervisor Mayo asked unanimous consent to SUSPEND any and all rules interfering with consideration of all claims There being no objection the rules were SUSPENDED.

REF 11-4 Reference file established by the County Board Chairman, relative to Transit System Claims.

A motion was made by Supervisor Mayo Sr. that all Transit Claims be DISALLOWED. The motion PREVAILED by unanimous vote.

## **COUNTY BOARD CITATIONS AND CERTIFICATES**

REF 11-2 Reference file established by the County Board Chairman, relative to County Board Citations/Certificates.

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

## **RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES**

NONE

## **ANNOUNCEMENTS**

NONE

## **ADJOURNMENT**

A motion was made by Supervisor Mayo that this meeting be adjourned to February 2, 2012. The motion was approved by unanimous vote.

The meeting adjourned at 2:34 PM.