

MILWAUKEE COUNTY BOARD OF SUPERVISORS

Thursday, February 3, 2011

9:30 a.m.

Milwaukee County Courthouse, Room 200

PRESENTATION BY SUPERVISORS

APPROVAL OF/CORRECTION TO JOURNAL OF PROCEEDINGS

The Journal of Proceedings for December 16, 2010, is posted on the
County Clerk's Web page:

http://www.county.milwaukee.gov/imageLibrary/Groups/cntyclerk/JOP_2010.pdf

UNFINISHED BUSINESS

NONE

REPORTS OF COUNTY OFFICERS

1. Matters returned unsigned by the County Executive from the County Board meeting on December 16, 2010.
None.
2. Veto actions by the County Executive from the County Board meeting on December 16, 2010.
None.

3. Confirmation of Appointments. (1)

File 11-88

From the County Executive, appointing Mr. Marvin Pratt as Interim County Executive, until a newly elected County Executive is sworn in.

**PRESENTATION OF RESOLUTIONS/ORDINANCES BY COMMITTEES
UNDER SUSPENSION OF THE RULES
AND REPORTS OF STANDING COMMITTEES**

By the Committee on Personnel (2 Items)

[Supervisors Borkowski, De Bruin, Schmitt, Rice, Sanfelippo, and Jursik (Chair)]

1. A Resolution to **RECEIVE AND PLACE ON FILE**, a report from the Director of Employee Benefits, dated December 15, 2010, regarding the Mental Health Parity Act.
(Vote 6-0) (File No. 11-90/INF 11-51) (COPIES DISTRIBUTED)

2. A Resolution recommending **REJECTION** of the confirmation of the appointment of Mr. Renee Booker to the position of Director, Department of Administrative Services.
(Vote 6-0) (File No. 11-91) (COPIES DISTRIBUTED)

FROM THE COMMITTEE ON PERSONNEL (7 Items; Items 8 & 9 require two-thirds vote)

[Supervisors Borkowski, De Bruin, Schmitt, Rice, Sanfelippo, and Jursik (Chair)]

3. [File No. 10-347(a)(b)/11-55, Journal, December 16, 2010]
From the County Executive, submitting the 2011 Adopted Budget.

RECOMMENDATION: Adoption of a resolution authorizing and directing the Interim Director of Human Resources to implement the classifications and rates of compensation for positions created in the 2011 Adopted Budget as delineated in the report dated January 19, 2011. (COPIES OF RESOLUTION AND REPORT DISTRIBUTED) (VOTE 6-0)

4. (File No. 11-77/11-61, Journal, February 3, 2011)
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.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

5. (File No. 11-78/11-57, Journal, February 3, 2011)
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.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

6. (File No. 11-79/11-58, Journal, February 3, 2011)
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.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

7. (File No. 11-80/11-59, Journal, February 3, 2011)
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.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

8. (File No. 11-73/11-6, Journal, February 3, 2011)
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. **(Also to the Committee on Finance and Audit, Department of Administrative Services, and Division of Human Resources.)**

RECOMMENDATION: Adoption of an AMENDED resolution modifying the “BE IT RESOLVED” clause on Line 54 to read as follows: “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.” and approving the classification and rate of pay as recommended by the Division of Human Resources as listed below. (COPIES DISTRIBUTED) (VOTE 6-0)

1 *Managing Engineer/Field Operations-Airport* *Pay Range 32A* *\$45,150-\$80,214*

Note: See Item No. 7, Page 8, from the Committee on Finance and Audit.

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (12).

9. (File No. 11-59/11-44, Journal, February 3, 2011)
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. **(Also to the Committee on Finance and Audit, Department of Administrative Services, and Division of Human Resources.)**

RECOMMENDATION: Adoption of an AMENDED resolution inserting a “BE IT FURTHER RESOLVED” clause on Line 52 that reads as follows: “BE IT FURTHER RESOLVED that these four (4) positions are asterisked for abolishment if non-tax levy funding is discontinued.” (COPIES DISTRIBUTED) (VOTE 6-0)

4 *Disabilities Benefits Specialist* *Pay Range 13* *\$33,782-\$37,908*

Note: See Item No. 5, Page 7, from the Committee on Finance and Audit.

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (12).

FROM THE COMMITTEE ON FINANCE AND AUDIT (16 items; Item 2 requires a three-fourths vote; Items 5, 6, 7, 8 & 11 require two-thirds vote) [Supervisors Mayo, Schmitt, Johnson, West, Jursik and Thomas (Vice Chair)]

1. (File No. 11-66/11-42, Journal, February 3, 2011)
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.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

2. (File No. 11-67/11-27, Journal, February 3, 2011)
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 a aggregate principal amount not to exceed \$5,200,000 and related matters.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

REQUIRES THREE-FOURTHS VOTE OF MEMBERS ELECT (13).

3. (File No. 11-68/11-43, Journal, February 3, 2011)
From the Capital Finance Manager, requesting official intent regarding certain capital expenditures to be reimbursed from the proceeds of an obligation.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

4. (File No. 11-56/11-2, Journal, February 3, 2011)
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.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

5. (File No.11-59/11-44, Journal, February 3, 2011)
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. **(Also to the Committee on Personnel and the Department of Administrative Services and Division of Human Resources)**

RECOMMENDATION: Adoption of a resolution creating the said positions. (COPIES DISTRIBUTED) (VOTE 6-0)

Note: See Item 9, Page 5, from the Personnel Committee.

4 Disability Benefit Specialist Pay Range 13 \$33,782 - \$37,908

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (12).

6. (File No. 11-72/11-56, Journal, February 3, 2011)
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. **(Also to the Committee on Personnel and the Department of Administrative Services and Division of Human Resources)**

RECOMMENDATION: Adoption of a resolution creating the said position. COPIES DISTRIBUTED) (VOTE 6-0)

Note: At its meeting on January 28, 2011, the Committee on Personnel recommended approval of the following classification and rate of pay as recommended by the Division of Human Resources (vote 6-0).

1 Fiscal Assistant II Pay Range 04P \$29,511 - \$37,949

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (12).

- 7. (File No. 11-73/11-6, Journal, February 3, 2011)
 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. **(Also to the Committee on Personnel and the Department of Administrative Services and Division of Human Resources)**

RECOMMENDATION: Adoption of a resolution creating the three positions as recommended by DAS. (COPIES DISTRIBUTED) (VOTE 6-0)

Note: See Item No. 8, Page 5, from the Personnel Committee.

1	Managing Engineer– Field Operations–Airport	Pay Range 32A	\$45,150 - \$80,214
1	Managing Engineer Mechanical	Pay Range 32A	\$45,150 - \$80,214
1	Engineer	Pay Range 32A	\$45,150 - \$80,214

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (12).

- 8. [File No. 10-1(a)(ae)/RES 11-44, Journal, December 17, 2009]
 Reference file established by the Chairperson relative to 2010 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL-RECEIPT OF REVENUE “A” [A1, A2, A3 and A4,]. (COPIES DISTRIBUTED) (VOTE 6-0)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (12).

- 9. [File No. 10-1(a)(af)/RES 11-47, Journal, December 17, 2009]
 Reference file established by the Chairperson relative to 2010 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: CAPITAL IMPROVEMENTS “B” [B1, B2, B3, & B4]. (COPIES DISTRIBUTED) (VOTE 6-0)

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (9).

10. [File No. 10-1(a)(ag)/RES 11-47, Journal, December 17, 2009]
Reference file established by the Chairperson relative to 2010 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL –OTHER CHARGES “C” [C1].
(COPIES DISTRIBUTED) (VOTE 6-0)

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (9).

11. [File No. 11-1(a)(a)/RES 11-41, Journal, December 16, 2010]
Reference file established by the Chairperson relative to 2011 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL-RECEIPT OF REVENUE “A” [A1, A2 & A3].
(COPIES DISTRIBUTED) (VOTE 6-0)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (12).

12. [File No. 11-1(a)(b)/RES 11-42, Journal, December 16, 2010]
Reference file established by the Chairperson relative to 2011 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: CAPITAL IMPROVEMENTS “B” [B1, B2, B3, & B4].
(COPIES DISTRIBUTED) (VOTE 6-0)

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (9).

13. (File 10-449/RES 11-21, Journal, December 16, 2010)
From the Fiscal and Budget Administrator-DAS, requesting authorization to amend Chapter 56.30 of the Milwaukee County General Ordinance.

RECOMMENDATION: Adoption of a resolution REAFFIRMING the previous action of the Committee to approve the said request.
(COPIES DISTRIBUTED) (VOTE 5-0)

14. [File No. 10-284(a)(c)/INF 11-17, Journal, November 4, 2010]
From the Interim Director, Department of Health and Human Services (DHHS), and the Fiscal and Budget Administrator, Department of Administrative Services (DAS), requesting the release of \$1,825,890 from the 2010 Behavioral Health Division (BHD) allocated contingency fund within capital funds to address issues related to the Statement of Deficiency (SOD). **(Also to the Committee on Health & Human Needs.)**

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the said status report on the SOD. (COPIES DISTRIBUTED) (VOTE 6-0)

Note: At their meeting on January 26, 2011, the Committee on Health and Human Needs took no action on this informational report.

15. [File 10-16 (a)(l)/INF 11-52, Journal, December 17, 2009]
Reference file established by the County Board Chairman, relative to DAS County-wide and Departmental financial reports.

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE a report from the Fiscal & Budget Administrator and Controller, titled "Update of 2010 Fiscal Status", dated January 25, 2011. (COPIES DISTRIBUTED) (VOTE 5-0)

16. [File 10-19 (a)(d)/INF 11-21, Journal, December 17, 2009]
Reference file established by the County Board Chairman, relative to notices of Emergency Repairs/Purchases/Contracts [MCGO 32.28, 44.14(4)].

RECOMMENDATION: 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. (COPIES DISTRIBUTED) (VOTE 6-0)

By the Committee on Health and Human Needs (1 Item)

[Supervisors Dimitrijevic, Mayo, Rice, Lipscomb, Harris and West (Chair)]

1. A Resolution to **RECEIVE AND PLACE ON FILE** 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.
(Vote 5-0) (File No. 11-89/INF 11-18) (COPIES DISTRIBUTED)

FROM THE COMMITTEE ON HEALTH AND HUMAN NEEDS (7 Items)

[Supervisors Dimitrijevic, Mayo, Rice, Lipscomb, Harris and West (Chair)]

2. (File No. 11-81/11-49, Journal, February 3, 2011)
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.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

3. (File No. 11-74/RES 11-25, Journal, February 3, 2011)
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.

RECOMMENDATION: Adoption of the said resolution. (COPIES DISTRIBUTED) (VOTE 6-0)

4. [File No. 10-34(a)(c)/11-37, Journal, December 17, 2009]
Reference file established by the County Board Chairman relative to Department on Aging Contracts with Service Providers.

RECOMMENDATION: Adoption of a resolution authorizing the Director of the Department on Aging to award additional funds to calendar year 2010 Contracts with Bethesda Community Senior Citizens Center, Inc., Project Focal Point, Inc., Asian American Community Center, Inc., Indian Council of the Elderly, Inc., Hmong/American Friendship Association, Milwaukee Christian Center, Inc., Goodwill Industries of Southeastern Wisconsin, Inc., and Interfaith Older Adult Programs, Inc., for program and service contracts. (COPIES DISTRIBUTED) (VOTE 6-0)

5. (File No. 11-65/11-46, Journal, February 3, 2011)
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.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

6. [File No. 11-29(a)(a)/11-25, Journal, December 16, 2010]
Reference file established by the County Board Chairman relative to Community Youth and Family Aids contracts with the State Department of Corrections (DOC).

RECOMMENDATION: Adoption of a resolution authorizing the Interim Director, Department of Health and Human Services (DHHS), to enter into a State/County Contract for Community Youth and Family Aids for 2011 and to accept \$38,003,499 for State corrections charges and community based services. (COPIES DISTRIBUTED) (VOTE 6-0)

7. (File No. 11-69/11-24, Journal, February 3, 2011)
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.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

8. [File No. 11-5(a)(b)/11-20, Journal, December 16, 2010]
Reference file established by the County Board Chairman relative to Purchase of Human Service Contracts for the Behavioral Health Division.

RECOMMENDATION: Adoption of a resolution authorizing the Interim Director, Department of Health and Human Services (DHHS), to terminate the 2011 Purchase of Service Contract with Social Rehabilitation and Residential Resources Inc., and enter into a 2011 Purchase of Service Contract with ARO Behavioral Healthcare Inc., for Targeted Case Management (TCM) services for the Behavioral Health Division. (COPIES DISTRIBUTED) (VOTE 6-0)

By the Committee on Judiciary, Safety and General Services (1 Item)

[Supervisors De Bruin, Cesarz, Broderick, Jursik, Sanfelippo and Johnson (Chair)]

1. A resolution to **RECEIVE AND PLACE ON FILE** a report from the Interim Chief Informational Officer, MSD, titled "Informational Report: Capital Project WO444-Electronic Medical Records System", dated January 4, 2011. **(Also to the Committee on Health and Human Needs)**
(Vote 6-0) (File No. 11-85) (COPIES DISTRIBUTED)

Note: The Committee on Health and Human Needs, at its meeting on January 26, 2011, concurred with the above recommendation by a vote of 6-0.

FROM THE COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES (8 Items)

[Supervisors De Bruin, Cesarz, Broderick, Jursik, Sanfelippo and Johnson (Chair)]

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

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0).

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

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

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

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

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

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

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

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

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

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

8. (File No. 10-470, Journal, February 3, 2011)
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. **(Also to the Committee on Economic and Community Development)**

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

Note: The Committee on Economic and Community Development, at its meeting on January 24, 2011, concurred with the above recommendation by a vote of 7-0.

9. (File No. 11-55, Journal, February 3, 2011)
From Director, Child Support Enforcement, requesting authorization to pay invoice submitted by Joxel Group, LLC in the amount of \$49,825. **(Also to the Committee on Finance and Audit)**

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

Note: The Committee on Finance and Audit, at its meeting on January 27, 2011, concurred with the above recommendation by a vote of 6-0.

FROM THE COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT (3 Items; Item 2 requires two-thirds vote)

[Supervisors Sanfelippo, Dimitrijevic, Rice, Lipscomb and Broderick (Chair)]

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

**RECOMMENDATION: Adoption of an AMENDED resolution by amending the BE IT RESOLVED clause to read as follows: 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 LAWCON program procedures and requirements and report back to the Committee on Parks, Energy & Environment for final approval; and by amending a BE IT FURTHER RESOLVED clause to read as follows: BE IT FURTHER RESOLVED that, upon approval of the County Board, the County Executive and County Clerk are authorized to execute the deeds, easements and any other required documents.
(COPIES DISTRIBUTED) (VOTE 5-0)**

2. (File No. 11-57, Journal, February 3, 2011)
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. **(Also to the Committee on Finance and Audit)**

RECOMMENDATION: Adoption of the said resolution. (COPIES DISTRIBUTED) (VOTE 3-2: NOES-Sanfelippo and Rice)

Note: The Committee on Finance and Audit, at its meeting on January 27, 2011, voted to lay this item over by a vote of 5-1: No-West)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (12).

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

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 5-0)

By the Committee on Transportation, Public Works and Transit (2 Items)

[Supervisors Weishan, Borkowski, Cesarz, Dimitrijevic, Thomas, Harris, and Mayo (Chair)]

1. A Resolution to **RECEIVE AND PLACE ON FILE**, 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.
(Vote 5-0) (File No. 11-82/INF 11-5) (COPIES DISTRIBUTED)
 2. A Resolution to **RECEIVE AND PLACE ON FILE**, 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).
(Vote 5-0) (File No. 11-83/INF 11-4) (COPIES DISTRIBUTED)
-

FROM THE COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT (4 Items)

[Supervisors Weishan, Borkowski, Cesarz, Dimitrijevic, Thomas, Harris, and Mayo (Chair)]

3. [File No. 07-208(a)(a)/11-26, Journal, February 3, 2011]
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.

**RECOMMENDATION: Adoption of a resolution approving the said request.
(COPIES DISTRIBUTED) (VOTE 5-0)**

4. [File No. 10-352(a)(a)/11-7, Journal, February 3, 2011]
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.

**RECOMMENDATION: Adoption of a resolution approving the said request.
(COPIES DISTRIBUTED) (VOTE 5-0)**

5. (File No. 10-389/INF 11-20, Journal, November 4, 2010)
From the Director of Audits, an audit titled "[Milwaukee County Needs to Commit to a Preventative Repair & Maintenance Program to Ensure Public Safety](#)". (Also to the Committee on Finance and Audit.)

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE, an audit titled "Milwaukee County Needs to Commit to a Preventive Repair and Maintenance Program to Ensure Public Safety," dated October 2010. (COPIES PREVIOUSLY DISTRIBUTED) (VOTE 5-0)

Note: The Committee on Finance and Audit, at its meeting of January 21, 2011, did not address this item.

6. [File No. 10-19(a)(c)/INF 11-13, Journal, December 16, 2010]
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. (Also considered by the Committee on Finance and Audit.)

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE, an informational report titled "O'Donnell Park Parking Structure Improvements-Project Status, Report #1," dated December 29, 2010. (COPIES DISTRIBUTED) (VOTE 5-0)

Note: The Committee on Finance and Audit, at its meeting on January 21, 2011, took no action regarding this item.

By the Committee on Economic and Community Development (1 Item)

[Supervisors De Bruin, Johnson, Weishan, West, Thomas, Harris and Lipscomb (Vice-Chair)]

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. 11-86) (COPIES DISTRIBUTED)

FROM THE COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT (7 Items)

[Supervisors De Bruin, Johnson, Weishan, West, Thomas, Harris and Lipscomb (Vice-Chair)]

2. [File No. 11-13(a)(a), Journal, December 16, 2010]
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.

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the report from the Manager of Real Estate Services, Department of Transportation and Public works, titled "Status of 2010 excess property sales" dated January 12, 2011. (COPIES DISTRIBUTED) (VOTE 7-0)

3. [File No. 11-44(a)(a), Journal, December 16, 2010]
Reference file established by the County Board Chairman, relative to Informational Reports from the Community Business Development Partners on departmental waivers.

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE 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. (COPIES DISTRIBUTED) (VOTE 7-0)

4. (File No. 10-400, Journal, December 16, 2010)
A resolution by Supervisors Thomas and De Bruin, requesting that the Southeastern Wisconsin Regional Planning Commission expand its scope of services for Milwaukee County to include various studies pertaining to increasing economic development opportunities and improving air quality in Milwaukee County.

RECOMMENDATION: Adoption of a SUBSTITUTE resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

5. [File No. 11-14(a)(b), Journal, December 16, 2010]
Reference file established by the County Board Chairman, relative to Sales of Surplus Lands.

RECOMMENDATION: Adoption of a resolution, authorizing the Manager of Real Estate Services to sign the 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 further that the County Executive and County Clerk are authorized to convey by Warranty Deed the County-owned single-family house located at 4812 South 39th 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 further, 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 authorized to convey by Warranty Deed, the above mentioned property 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 county offer to purchase. (COPIES DISTRIBUTED) (VOTE 7-0)

6. [File No. 11-14(a)(a), Journal, December 16, 2010]
Reference file established by the County Board Chairman, relative to Sales of Surplus Lands.
(Also the Committee on Finance and Audit)

RECOMMENDATION: Adoption of an AMENDED resolution by inserting a BE IT FURTHER RESOLVED clause beginning on line 209 as follows: 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. (COPIES DISTRIBUTED) (VOTE 4-3: NOES-Lipscomb, Weishan and Harris)

Note: The Committee on Finance and Audit, at its meeting on January 27, 2011, concurred with the above recommendation by a vote of 5-0)

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

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

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

**RECOMMENDATION: Adoption of AN AMENDED resolution by deleting "40" on line 55 and inserting "30". (COPIES DISTRIBUTED)
(VOTE 6-0: 1 Abstention-Johnson)**

FROM THE COMMITTEE ON INTERGOVERNMENTAL RELATIONS (2 items)

[Supervisors Holloway, Borkowski, Weishan, Cesarz, Broderick, Dimitrijevic and Schmitt (Chair)]

1. (File No. 11-87/11-63, Journal, February 3, 2011)
A resolution by Supervisor Mayo, seeking a change in State statutes to permit Milwaukee County to establish a health care expenditure stabilization fund.

RECOMMENDATION: Adoption of the said resolution. (COPIES DISTRIBUTED) (VOTE 6-0)

2. (File No. 11-84/11-52, Journal, February 3, 2011)
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).

RECOMMENDATION: Adoption of a resolution REJECTING the said request. (COPIES DISTRIBUTED) (VOTE 4-2: NOES-Broderick and Dimitrijevic)

TRANSIT CLAIMS

CITATIONS

**RESOLUTIONS AND/OR ORDINANCES FOR INTRODUCTION
AND ADOPTION UNDER SUSPENSION OF THE RULES
(or other similar motions)**

None

ADJOURNMENT

Thursday, March 17, 2011 at 9:30 a.m.

MILWAUKEE COUNTY BOARD OF SUPERVISORS

Thursday, March 17, 2011

9:30 a.m.

Milwaukee County Courthouse, Room 200

PRESENTATIONS AND COMMUNICATIONS

INVOCATION

APPROVAL OF/CORRECTION TO JOURNAL OF PROCEEDINGS

The Journal of Proceedings for February 3, 2011 is posted on the
County Clerk's Web page:

<http://county.milwaukee.gov/ImageLibrary/Groups/cntyClerk/2011JOP.pdf>

UNFINISHED BUSINESS

1. Unfinished business

None

REPORTS OF COUNTY OFFICERS

1. Matters returned unsigned by the County Executive from the County Board meeting on February 3, 2011.

None

2. Veto actions by the County Executive from the County Board meeting on February 3, 2011.

None

3. Confirmation of Appointments.

None

**PRESENTATION OF RESOLUTIONS/ORDINANCES BY COMMITTEES
UNDER SUSPENSION OF THE RULES
AND REPORTS OF STANDING COMMITTEES**

FROM THE COMMITTEE ON PERSONNEL (2 Items)

[Supervisors Borkowski, De Bruin, Schmitt, Rice, Sanfelippo, and Jursik (Chair)]

1. (File No. 11-129/11-118, Journal, March 17, 2011)
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.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

2. (File No. 11-94/11-134, Journal, March 17, 2011)
From Corporation Counsel, requesting authorization to amend Section 17.33 of the Milwaukee County Code of General Ordinances relating to non-represented attorneys.

RECOMMENDATION: Adoption of a resolution/ordinance approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

By the Committee on Finance and Audit (1 item)

[Supervisors Mayo, Schmitt, Johnson, West, Jursik and Thomas (Vice Chair)]

1. An **amended resolution/ordinance** for Sheriff's fees by adding the following BE IT FURTHER RESOLVED clause on line 62: "the Department of Administrative Services is authorized and directed to process an appropriation transfer from the Sheriff's Department to Org. Unit 1945 – Appropriation for Contingencies in the amount of \$291,135, which represents the unspent 2011 funds allocated for the Wisconsin Community Services contract."

(File No. 11-12(a)(a)/11-150 (Vote 5-1: NOES - Mayo) (COPIES DISTRIBUTED))

See Item #2, Page #10, of the Committee on Judiciary, Safety and General Services.

FROM THE COMMITTEE ON FINANCE AND AUDIT (10 items; Item 2 requires a three-fourths vote; Item 7 requires two-thirds vote) [Supervisors Mayo, Schmitt, Johnson, West, Jursik and Thomas (Vice Chair)]

2. (File No. 11-135/11-135 Journal, March 17, 2011)
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.

RECOMMENDATION: Adoption of resolutions approving the said requests as follows:

- A. Authorizing the issuance of \$4,100,000 General Obligation Corporate Purpose Bond.**
- B. Authorizing the advertisement for public sale and the sale of General Obligation Corporate Purpose Bonds of Milwaukee County, Wisconsin, in an aggregate principal amount not to exceed \$4,100,000, and related matters.**
- C. Directing the publication of a notice to the electors regarding the adoption on an initial resolution.**
- D. Authorizing the advertisement for public sale and the sale of General Obligation Corporate Purpose Bonds of Milwaukee County, Wisconsin, in an aggregate principal amount not to exceed \$4,100,000, and related matters**

(COPIES DISTRIBUTED) (VOTE 6-0)

REQUIRES THREE-FOURTHS VOTE OF MEMBERS ELECT (13).

3. (File No. 08-279(a)(b)/11-132, Journal, March 17, 2011)
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.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

Note: At its meeting on March 11, 2011, the Committee on Personnel concurred with the actions of the Finance and Audit Committee (vote 6-0).

4. (File No. 11-136/11-142, Journal, March 17, 2011)
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 & Audit and Personnel.)**

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 5-0)

Note: At its meeting on March 11, 2011, the Committee on Personnel concurred with the actions of the Finance and Audit Committee (vote 6-0).

5. (File No. 11-128/RES 11-114, Journal, March 17, 2011)
From the Interim Chief Informational Officer, IMSD, requesting authorization to amend and extend a professional service contract with Kraly Solutions, LLC for project management services.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

6. [File No. 10-1(a)(ah)/RES 11-179, Journal, December 17, 2009]
Reference file established by the Chairperson relative to 2010 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: CAPITAL IMPROVEMENTS "A" [A1, A2, A3, A4, A5, A6 & A7]. (COPIES DISTRIBUTED) (VOTE 6-0)

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (9).

7. [File No. 11-1(a)(c)/RES 11-180, Journal, December 16, 2010]
Reference file established by the Chairperson relative to 2011 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL RECEIPT OF REVENUE "A" [A1 & A2]. (COPIES DISTRIBUTED) (VOTE 6-0)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (12).

8. [File No. 11-1(a)(d)/RES 11-181, Journal, December 16, 2010]
Reference file established by the Chairperson relative to 2011 fund transfers.

**RECOMMENDATION: Adoption of a resolution relating to transfer of funds: CAPITAL IMPROVEMENTS "B" [B1 & B2].
(COPIES DISTRIBUTED) (VOTE 6-0)**

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (9).

9. [File No. 11-1(a)(e)/RES 11-182, Journal, December 16, 2010]
Reference file established by the Chairperson relative to 2011 fund transfers.

**RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL-CAPITAL OUTLAY "C" [C1].
(COPIES DISTRIBUTED) (VOTE 6-0)**

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (9).

10. (File No. 11-57/RES 11-3, Journal, February 3, 2011)
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. **(2/4/11 Referred back to the Committees on Finance & Audit and Personnel, the Department of Administration and the Department of Human Resources)**

RECOMMENDATION: Adoption of a resolution REJECTING the said resolution. (COPIES DISTRIBUTED) (VOTE 4-2 : NOES-Johnson and West)

Note: At its meeting on March 11, 2011, the Committee on Personnel concurred with the actions of the Finance and Audit Committee (vote 6-0).

11. (File No. 11-137/11-131, Journal, March 17, 2011)
From the Director of Audits, an audit 2010 Annual Report – Audit Hotline and Audit Activity Related to Fraud, Waste and Abuse.

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the said annual audit with a status report due in September 2011. (VOTE 6-0)

<http://county.milwaukee.gov/ImageLibrary/Groups/cntyAudit/2011reports/FraudHotlineReportFeb.2011FINA.pdf>

FROM THE COMMITTEE ON HEALTH AND HUMAN NEEDS (5 Items)

[Supervisors Dimitrijevic, Mayo, Rice, Lipscomb, Harris and West (Chair)]

1. (File No. 11-132/RES 11-158, Journal, March 17, 2011)
A Resolution by Supervisors Holloway and Lipscomb, supporting changes to the "Juvenile Justice Code," specifically State Statute, 938.34(3), governing the ability of the juvenile court to place a 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)**

**RECOMMENDATION: Adoption of the said resolution.
(COPIES DISTRIBUTED) (VOTE 6-0)**

Note: The Committee on Intergovernmental Relations at its meeting on March 14, 2011, also approved the said resolution (vote 6-0).

2. [File No. 10-34(a)(d)/11-122, Journal, December 17, 2009]
Reference file established by the County Board Chairman relative to Department on Aging Contracts with Service Providers.

**RECOMMENDATION: Adoption of a resolution authorizing the Director, Department on Aging, 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.
(COPIES DISTRIBUTED) (VOTE 6-0)**

3. [File No. 11-34(a)(b)/11-126, Journal, December 16, 2010]
Reference file established by the County Board Chairman relative to Department on Aging Contracts with Service Providers.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department on Aging, to award an additional \$10,000 to IMPACT Alcohol and Other Drug Abuse Services, Inc., increasing the 2001 award from \$20,000 to \$30,000 to provide after-hours telephone coverage for Elderlink. (COPIES DISTRIBUTED) (VOTE 6-0)

4. [File No. 11-38(a)(b)/11-116, Journal, December 16, 2010]
Reference file established by the County Board Chairman relative to Purchase of Service Contracts for the Housing Division.

RECOMMENDATION: Adoption of a resolution authorizing the Interim Director, Department of Health and Human Services (DHHS), 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. (COPIES DISTRIBUTED) (VOTE 6-0)

5. (File No. 11-127/11-114, Journal, March 17, 2011)
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.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

By the Committee on Judiciary, Safety and General Services (2 Items)

[Supervisors De Bruin, Cesarz, Broderick, Jursik, Sanfelippo and Johnson (Chair)]

1. A resolution to **RECEIVE AND PLACE ON FILE** a report from the Inspector, Office of the Sheriff, titled "Notification of an Amendment to a Professional Service Contract with Attic Correctional Services to provide Alcohol and Other Drug Abuse Treatment and Cognitive Intervention Classes at the County Correctional Facility-South", dated February 17, 2011.
(Vote 6-0) (File No. 11-138/INF 11-94) (COPIES DISTRIBUTED)

2. A resolution to **REJECT** the Corrective Action Plan as outlined in the resolution/ordinance from the Office of the Sheriff, with a request that additional information from Wisconsin Community Services (WCS) regarding their explanation as to what they believe is happening in the community relative to job seeking, placement and training of Huber/work release inmates, be provided at the next Judiciary, Safety and General Services meeting.
(Also the Committee on Finance and Audit)
(Vote 4-2: NOES-Cesarz and Sanfelippo) (File No. 11-142/11-150)
(COPIES DISTRIBUTED)

See Item# 1, Page #3, of the Committee on Finance and Audit

FROM THE COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES (5 Items)

[Supervisors De Bruin, Cesarz, Broderick, Jursik, Sanfelippo and Johnson (Chair)]

3. (File No. 10-258/ORD 11-1, Journal, July 29, 2010)
An Ordinance by Supervisor Rice, 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.

RECOMMENDATION: No recommendation on an AMENDED ordinance due to a tie vote. (COPIES DISTRIBUTED) (VOTE 3-3: NOES-De Bruin, Broderick and Jursik).

4. (File No. 11-126/ORD 11-2 Journal, March 17, 2011)
An Ordinance by Supervisor De Bruin 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.

RECOMMENDATION: No recommendation on an ordinance due to a tie vote. (COPIES DISTRIBUTED) (VOTE 3-3: NOES-Cesarz, Jursik and Johnson)

5. [File No. 10-396(a)(a)/11-65, Journal, March 17, 2011]
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.

RECOMMENDATION: Adoption of an Ordinance, amending Chapter I and Chapter 57 of the Milwaukee County Code of General Ordinances. (COPIES DISTRIBUTED) (VOTE 4-2: NOES-Cesarz and Sanfelippo)

6. (File No. 11-115/11-104, Journal, March 17, 2011)
From the Inspector, 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.

RECOMMENDATON: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 5-1: NO-Broderick)

7. (File No. 10-362/11-67, Journal, November 4, 2010)
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.

RECOMMENDATON: Adoption of a resolution approving Corporation Counsel's recommendation for payment in the amount of \$7,478.70 in full settlement of all claims. (COPIES DISTRIBUTED) (VOTE 6-0)

FROM THE COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT (8 Items)

[Supervisors Sanfelippo, Dimitrijevic, Rice, Lipscomb and Broderick (Chair)]

1. (File No. 11-130/11-146, Journal, March 17, 2011)
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.

**RECOMMENDATION: Confirmation of the said appointment.
(COPIES DISTRIBUTED) (VOTE 5-0)**

2. (File No. 11-70/RES 11-56, Journal, February 3, 2011)
A resolution by Supervisor Broderick, 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.

**RECOMMENDATION: Adoption of the said resolution. (COPIES
DISTRIBUTED) (VOTE 5-0)**

3. (File No. 10-330/RES 11-199, Journal, September 30, 2010)
A resolution by Supervisor Broderick, 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.

RECOMMENDATION: Adoption of an AMENDED resolution by amending the BE IT RESOLVED clause to read as follows: BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby supports the concepts of the Milwaukee River Greenway Master Plan as developed by the Milwaukee River Greenway Coalition. (COPIES DISTRIBUTED) (VOTE 5-0)

4. (File No. 11-125/RES 11-154, Journal, March 17, 2011)
A resolution by Supervisors Jursik and Broderick, 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.

**RECOMMENDATION: Adoption of the said resolution. (COPIES
DISTRIBUTED) (VOTE 5-0)**

5. (File No. 11-114/11-72, Journal, March 17, 2011)
From the Director, Department of Transportation and Public Works, requesting authorization to apply for and accept funds for Lake Michigan grants for fiscal years 2011 and 2012.

RECOMMENDATION: Adoption of an AMENDED resolution by deleting “and accept” on line 35 of the resolution. (COPIES DISTRIBUTED) (VOTE 5-0)

6. (File No. 11-97/11-70, Journal, March 17, 2011)
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.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 5-0)

7. (File No. 11-124/11-112, Journal, March 17, 2011)
From the Director, Parks, Recreation and Culture, requesting authorization to issue citations to any person who violates any of the provisions of Chapter 47 of the Milwaukee County General Ordinances, and to delegate that authority to employees under her/his supervision in conformity with Wis. Stat. s. 66.0113.

RECOMMENDATION: Adoption of a resolution/ordinance approving the said request. (COPIES DISTRIBUTED) (VOTE 5-0)

8. (File No. 11-131/11-113, Journal, March 17, 2011)
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.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 4-0)

BY THE COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT (2 Items)

[Supervisors Weishan, Borkowski, Cesarz, Dimitrijevic, Thomas, Harris, and Mayo (Chair)]

1. A Resolution to **RECEIVE AND PLACE ON FILE**, an informational report from the Director of the Department of Transportation and Public Works (DTPW), dated February 11, 2011, regarding the 2011 Adopted Capital Budget internal and external building evaluation and repair project status. **(Vote 6-0) (File No. 11-139/INF 11-78) (COPIES DISTRIBUTED)**

Note: The Committee on Finance and Audit, at its meeting on March 10, 2011, took no action regarding this item.

2. A Resolution to **RECEIVE AND PLACE ON FILE**, an informational report from the Director of the Department of Transportation and Public Works (DTPW) dated February, 22, 2011, regarding the reconciliation of road project funding through 2012 and future road project funding needs. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance and Audit.) (Vote 6-0) (File No. 11-140/INF 11-79) (COPIES DISTRIBUTED)**

Note: The Committee on Finance and Audit, at its meeting on March 10, 2011, took no action regarding this item.

FROM THE COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT (17 Items)

[Supervisors Weishan, Borkowski, Cesarz, Dimitrijevic, Thomas, Harris, and Mayo (Chair)]

3. (File No. 11-96/11-88, Journal, March 17, 2011)
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.

**RECOMMENDATION: Adoption of a resolution approving the said request.
(COPIES DISTRIBUTED) (VOTE 5-0)**

4. [File No. 08-433(a)(a)/11-82, Journal, March 17, 2011]
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.

**RECOMMENDATION: Adoption of a resolution approving the said request.
(COPIES PREVIOUSLY DISTRIBUTED) (VOTE 6-0)**

5. [File No. 03-256(a)(a)/11-73, Journal, March 17, 2011]
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).

**RECOMMENDATION: Adoption of a resolution approving the said request.
(COPIES DISTRIBUTED) (VOTE 6-0)**

6. (File No. 11-102/11-85, Journal, March 17, 2011)
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.

**RECOMMENDATION: Adoption of a resolution approving the said request.
(COPIES DISTRIBUTED) (VOTE 6-0)**

7. (File No. 11-103/11-79, Journal, March 17, 2011)
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).

**RECOMMENDATION: Adoption of a resolution approving the said request.
(COPIES DISTRIBUTED) (VOTE 6-0)**

8. (File No. 11-104/11-80, Journal, March 17, 2011)
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.

**RECOMMENDATION: Adoption of a resolution approving the said request.
(COPIES DISTRIBUTED) (VOTE 6-0)**

9. [File No. 06-105(a)(a)/11-95, Journal, March 17, 2011]
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).

**RECOMMENDATION: Adoption of a resolution approving the said request.
(COPIES DISTRIBUTED) (VOTE 6-0)**

10. (File No. 11-105/11-94, Journal, March 17, 2011)
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.

**RECOMMENDATION: Adoption of a resolution approving the said request.
(COPIES DISTRIBUTED) (VOTE 6-0)**

11. (File No. 11-106/11-93, Journal, March 17, 2011)
From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to enter into a new 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 (GMIA).

**RECOMMENDATION: Adoption of a resolution approving the said request.
(COPIES DISTRIBUTED) (VOTE 6-0)**

12. [File No. 06-445(a)(b)/11-83, Journal, March 17, 2011]
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).

**RECOMMENDATION: Adoption of a resolution approving the said request.
(COPIES DISTRIBUTED) (VOTE 6-0)**

13. (File No. 11-108/11-78, Journal, March 17, 2011)
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).

**RECOMMENDATION: Adoption of a resolution approving the said request.
(COPIES DISTRIBUTED) (VOTE 6-0)**

14. (File No. 11-109/11-77, Journal, March 17, 2011)
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).

**RECOMMENDATION: Adoption of a resolution approving the said request.
(COPIES DISTRIBUTED) (VOTE 6-0)**

15. (File No. 11-110/11-76, Journal, March 17, 2011)
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).

**RECOMMENDATION: Adoption of a resolution approving the said request.
(COPIES DISTRIBUTED) (VOTE 6-0)**

16. [File No. 10-299(a)(a)/11-81, Journal, March 17, 2011]
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).

**RECOMMENDATION: Adoption of a resolution approving the said request.
(COPIES DISTRIBUTED) (VOTE 6-0)**

17. (File No. 11-113/11-87, Journal, March 17, 2011)
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.

RECOMMENDATION: Adoption of a REVISED resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

18. (File No. 11-100/11-84, Journal, March 17, 2011)
From the Director, Department of Transportation and Public Works, 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 the Department of Transportation and Public Works (DTPW) as recommended by DTPW. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance and Audit.)**

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

Note: The Committee on Finance and Audit, at its meeting on March 10, 2011, concurred with the Committee on Transportation, Public Works, and Transit's recommendation (vote 6-0).

19. (File No. 11-101/11-98, Journal, March 17, 2011)
From the Director, Department of Transportation and Public Works, requesting approval of the staffing and consultant use plan for the 2011 Adopted Capital Projects for Transportation Services under the signature authority of the Department of Transportation and Public Works (DTPW) as recommended by DTPW. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance and Audit.)**

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

Note: The Committee on Finance and Audit, at its meeting on March 10, 2011, concurred with the Committee on Transportation, Public Works, and Transit's recommendation (vote 6-0).

FROM THE COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT (9 Items)

[Supervisors De Bruin, Johnson, Weishan, West, Thomas, Harris and Lipscomb (Vice-Chair)]

1. (File No. 11-120/11-128, Journal, March 17, 2011)
From the Interim Director, Department of Health and Human Services, requesting approval to submit the Housing division's 2011 Action Plan to the U.S. Department of Housing and Urban Development.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

2. (File No. 11-121/11-123, Journal, March 17, 2010)
From the Interim Director, Department of Health and Human Services, requesting approval to allocate year 2011 HOME funding.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

3. (File No. 11-122/11-129, Journal, March 17, 2011)
From the Interim Director, Department of Health and Human Services, requesting authorization to transfer \$158,425 of Community Development Block Grant (CDBG) funding from the County's Child Care Loan Fund to the County Emergency Home Repair Program.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

4. (File No. 11-123/11-124, Journal, March 17, 2011)
From the Interim Director, 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 and HOME program.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

5. [File No. 11-14(a)(c)/11-110, Journal, December 16, 2010]
Reference file established by the County Board Chairman, relative to Sales of Surplus Lands.

**RECOMMENDATION: Adoption of a resolution authorizing the Manager of Real Estate Services to sign the offer to purchase from Thomas and Iphisenia Smith as the primary offer and the offer from Nannette Gardetto as the secondary offer and the offer from Michael Romaris as the tertiary offer and the offer from Grace Cord as the fourth offer; further, authorizing the County Executive and County Clerk to convey by Warranty Deed the County-owned single-family house located at 4500 North Lake Drive in the Village of Shorewood to Thomas and Iphisenia Smith and/or assigns for the consideration of \$861,000 and pursuant to the terms and conditions of their offer to purchase ; and further, in the event that Mr. & Mrs. Smith do not fulfill the terms of their offer, the County Executive and County Clerk are authorized to convey by Warranty Deed the said property to Nannette Gardetto and/or assigns for the consideration of \$740,000 and pursuant to the terms and conditions of her offer to purchase; and further, that in the event Ms. Gardetto does not fulfill the terms of her offer to purchase, the County Executive and the County Clerk are authorized to convey by Warranty Deed the said property to Michael Romaris for the consideration of \$678,000 and pursuant to the terms and conditions of his offer to purchase; and further, that in the event Mr. Romaris does not fulfill the terms of his offer to purchase, the County Executive and the County Clerk are authorized to convey by Warranty Deed the said property to Grace Cord and/or assigns for the consideration of \$651,000 and pursuant to the terms and conditions of her offer to purchase.
(COPIES DISTRIBUTED) (VOTE 7-0)**

6. (File No. 11-119/11-109, Journal, March 17, 2011)
From the Manager of Real Estate Services, DTPW, requesting authorization to amend the Professional Service Contract Agreement with the law firm of Lichtsinn & Haensel, S.C. by increasing the Agreement by \$15,500 thus increasing the \$49,500 cap stated in the Agreement to a not to exceed amount of \$65,000 for legal services required for the UWM Innovation park land sale in the Northeast Quadrant of the County Grounds. **(Also to the Committee on Finance and Audit)**

RECOMMENDATION: Approve the extension with the provision that the language in the Professional Service Contract Agreement be modified by substituting Milwaukee County as the client instead of Attorney Domina, with the understanding that Corporation Counsel will manage the contract and that corrections to the DBE contract be made, if needed. (COPIES DISTRIBUTED) (VOTE 7-0)

The Committee on Finance and Audit, at its meeting on March 10, 2011, concurred with the above recommendation. (Vote 6-0)

7. [File No. 11-30(a)(a)/11-108, Journal, December 16, 2010]
Reference file established by the County Board Chairman, relative to Sales of Park East Lands.

RECOMMENDATION: Adoption of a resolution authorizing the County Executive and the County Clerk to execute to RSC & Associates, after Corporation Counsel approval, the Fifth Amendment to the Development Agreement for the 2.13-acre Block 26 (aka Block One) in the Park East Corridor, located between North Jefferson, North Milwaukee and East Lyon Streets and East Ogden Avenue in the City of Milwaukee, east of the Milwaukee River. (COPIES DISTRIBUTED) (VOTE 6-0)

8. (File No. 11-134/11-148, Journal, March 17, 2011)
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.)**

RECOMMENDATION: Adoption of an AMENDED resolution by deleting the BE IT FURTHER RESOLVED clause, with the understanding that there would be a follow-up report back from the Department of Administrative Services (DAS), Department of Health and Human Services (DHHS) and County Board staff; Also approve the recommendations submitted by DAS, but change the March 31, 2011 date on line 45 to May 31, 2011. (COPIES DISTRIBUTED) (VOTE 7-0)

The Committee on Health and Human Needs, at its meeting on March 9, 2011 concurred with the above recommendation. (Vote 6-0)

The Committee on Finance and Audit, at its meeting on March 10, 2011, also concurred with the above recommendation. (Vote 6-0)

9. (File No. 10-433/11-141, Journal, December 16, 2010)
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.)**

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

The Committee on Health and Human Needs, at its meeting on March 9, 2011, concurred with the above recommendation. (Vote 6-0)

The Committee on Finance and Audit, at its meeting on March 10, 2011, also concurred with the above recommendation. (Vote 6-0)

FROM THE COMMITTEE ON INTERGOVERNMENTAL RELATIONS (1 item)

[Supervisors Holloway, Borkowski, Weishan, Cesarz, Broderick, Dimitrijevic and Schmitt (Chair)]

1. (File No. 11-141/RES 11-203, Journal, March 17, 2011)
A Resolution by Supervisors Harris, Holloway, Weishan, Dimitrijevic and Broderick, expressing opposition to any and all attempts to restrict an eligible individual's constitutionally guaranteed right to vote in Wisconsin and specifically expressing opposition to Senate Substitute Amendment 1 to Senate Bill 6. (Voter ID Bill)

RECOMMENDATION: Adoption of the said resolution. (COPIES DISTRIBUTED) (VOTE 4-2: NOES-Borkowski and Cesarz)

By the Committee of the Whole (1 Item)

[Supervisors Mayo, Borkowski, De Bruin, Schmitt, Johnson, Weishan, Cesarz, Broderick, Dimitrijevic, Rice, West, Jursik, Lipscomb, Sanfelippo, Thomas, Harris and Holloway (Chair)]

1. An **amended resolution**, from the County Executive, by changing the date on line 90 from March 30, to April 30, 2011, that supports 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) (2/3/11 the County Board referred the item back to the Committee on Health and Human Needs) (VOTE 13-1 : NO-Jursik) (File No. 11-81/11-49) (COPIES DISTRIBUTED)**

By the Long-Range Strategic Planning Steering Committee (1 Item)

[Abelson, De Bruin, Henken, Marks, Beitzel, Stein, Thomas and Jursik (Chair)]

1. 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.
(Vote 6-0) (File No. 11-145/RES 11-220) (COPIES DISTRIBUTED)

TRANSIT CLAIMS

CITATIONS

**RESOLUTIONS AND/OR ORDINANCES FOR INTRODUCTION
AND ADOPTION UNDER SUSPENSION OF THE RULES
(or other similar motions)**

[None at the time this digest was posted to meet Wisconsin Open Meeting Law requirements.]

ADJOURNMENT

Thursday, April 21, 2011 at 9:30 a.m.

ADDITIONAL ITEM FROM THE COMMITTEE ON PERSONNEL

[Supervisors Borkowski, De Bruin, Schmitt, Rice, Sanfelippo, and Jursik (Chair)]

3. (File No. 11-146/11-188, Journal, March 17, 2011)
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..

RECOMMENDATION: Adoption of an AMENDED Resolution inserting a “WHEREAS” clause on Line 46 that reads: “WHEREAS, the differences between the current health care plan design and the 2011 health care plan design are summarized in the document ‘Summary of Retiree 2009 Health Plan Compared to 2011 Health Plan,’ which is attached hereto and made a part of this file; and”. (COPIES DISTRIBUTED) (VOTE 6-0)

FROM THE COMMITTEE ON FINANCE AND AUDIT (1 item)

[Supervisors Mayo, Schmitt, Johnson, West, Jursik and Thomas (Vice Chair)]

12. [File No. 10-142(a)(a)/11-189, Journal, March 17, 2011]
Recommendation from the Department of Administrative Services relative to a bid award of General Obligation Refunding Bonds, Series 2011A of Milwaukee County, Wisconsin .

RECOMMENDATION: Adoption of a resolution approving the sale of the General Obligation Refunding bonds, Series 2011A to Citigroup Global Markets Inc., with a true interest rate of 1.710032. (COPIES DISTRIBUTED) (VOTE 6-0)

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (9).

MILWAUKEE COUNTY BOARD OF SUPERVISORS

Thursday, April 21, 2011

9:30 a.m.

Milwaukee County Courthouse, Room 200

PRESENTATIONS AND COMMUNICATIONS

APPROVAL OF/CORRECTION TO JOURNAL OF PROCEEDINGS

The Journal of Proceedings for March 17, 2011 is posted on the County Clerk's Web page:

http://www.county.milwaukee.gov/imageLibrary/Groups/cntyclerk/JOP_2011.pdf

UNFINISHED BUSINESS

Unfinished business

None at the time this digest was posted to meet Wisconsin Open Meeting Law requirements.

REPORTS OF COUNTY OFFICERS

Matters **returned unsigned** by the County Executive from the County Board meeting on March 17, 2011.

None at the time this digest was posted to meet Wisconsin Open Meeting Law requirements.

Veto actions by the County Executive from the County Board meeting on March 17, 2011.

None at the time this digest was posted to meet Wisconsin Open Meeting Law requirements.

Confirmation of Appointments. (2)

1. **File 11-177/11-225**
From the County Board Chairman, re-appointing Mr. John Gurda to the Milwaukee County Parks Advisory Commission for a term expiring August 1, 2013.
2. **File 11-178/11-226**
From the County Board Chairman, re-appointing Mr. Henry Hamilton III to the Milwaukee County Parks Advisory Commission for a term expiring August 1, 2013.

**PRESENTATION OF RESOLUTIONS/ORDINANCES BY COMMITTEES
UNDER SUSPENSION OF THE RULES
AND REPORTS OF STANDING COMMITTEES**

BY THE COMMITTEE ON PERSONNEL (1 Item)

[Supervisors Borkowski, De Bruin, Schmitt, Rice, Sanfelippo, and Jursik (Chair)]

3. A Resolution to **RECEIVE AND PLACE ON FILE**, a report from the Interim Director of the Department of Health and Human Needs, dated March 30, 2011, regarding overtime and use of advance steps at the Behavioral Health Division.
(Vote 6-0) (File No. 11-185/INF 11-182) (COPIES DISTRIBUTED)

FROM THE COMMITTEE ON PERSONNEL (3 Items)

[Supervisors Borkowski, De Bruin, Schmitt, Rice, Sanfelippo, and Jursik (Chair)]

4. (File No. 11-164/11-219, Journal, April 21, 2011)
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.

**RECOMMENDATION: Confirmation of the said appointment.
(VOTE 6-0)**

5. (File No. 11-165/11-220, Journal, April 21, 2011)
From the County Board Chairman, appointing Mr. Donald A. Cohen to the Milwaukee County Pension Study Commission to replace

**RECOMMENDATION: Confirmation of the said appointment.
(VOTE 6-0)**

6. (File No. 11-153/11-216, Journal, April 21, 2011)
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.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

By the Committee on Finance and Audit (1 item)

[Supervisors Mayo, Schmitt, Johnson, West, Jursik and Thomas (Vice Chair)]

7. A **resolution** by the Committee on Finance and Audit directing the DTPW Director to move forward with implementing the metal panel option on the O'Donnell Park parking structure repair as recommended by the Director of DTPW in the meeting of the Committee of the Whole on February 28, 2011.
(Vote 5-0) (File No. 11-19(a)(a)/INF 11-169) COPEIS DISTRIBUTED

FROM THE COMMITTEE ON FINANCE AND AUDIT (8 items; Item 13 requires two-thirds vote) [Supervisors Mayo, Schmitt, Johnson, West, Jursik and Thomas (Vice Chair)]

8. (File No. 11-170/ORD 11-4, Journal, April 21, 2011)
From Corporation Counsel, amending Sections 201.24(4.1) of the Milwaukee County General Ordinances as it pertains to certain pension enhancements for non-represented employees. **(Referred to the Pension Study Commission, and Committees on Finance & Audit and Personnel.**

RECOMMENDATION: Adoption of a resolution/ordinance approving the said request (COPIES DISTRIBUTED) (VOTE 5-0)

Note: At its meeting on April 15, 2011, the Pension Study Commission concurred with the above recommendation (vote 3-0).

Note: At its meeting on April 15, 2011, the Committee on Personnel concurred with the above recommendation (vote 6-0).

Note: This item was referred to the Pension Board for comment pursuant to Section 201.24(8.17) of the Milwaukee County Code of General Ordinances.

9. (File No. 11-47/11-50, Journal, February 3, 2011)
From 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 Committees on Finance & Audit and Personnel, the Department of Administrative Services and Division of Human Resources)**

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 5-0)

Note: At its meeting on April 15, 2011, the Committee on Personnel concurred with the above recommendation with a note to remove the effective date (vote 6-0).

10. [File No. 10-325(a)(a)/11-214, Journal, April 21, 2011]
From the Interim Chief Information Officer of the Department of Administrative Services, requesting authorization to amend a professional services contract between Joxel Group, LLC and the Information Management Services Division (IMSD) for program and project management services related to Electronic Medical Records (EMR) replacement.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 4-0)

11. (File No. 11-162/11-211, Journal, April 21, 2011)
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.

RECOMMENDATION: Adoption of a resolution/ordinance approving the said request. (COPIES DISTRIBUTED) (VOTE 5-0)

12. (File No. 11-169/11-221, Journal, April 21, 2011)
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. **(Referred to the Committees on Finance and Audit and Personnel)**

RECOMMENDATION: Adoption of an AMENDED resolution/ordinance approving the said request. (COPIES DISTRIBUTED) (VOTE 5-0)

Note: At its meeting on April 15, 2011, the Committee on Personnel concurred with the above recommendation (vote 6-0).

13. [File No. 11-1(a)(f)/RES 11-248, Journal, December 16, 2010]
Reference file established by the Chairperson relative to 2011 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL RECEIPT OF REVENUE "A" [A1, A2, A3, A4 & A5]. (COPIES DISTRIBUTED) (VOTE 5-0)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13).

14. [File No. 11-1(a)(g)/RES 11-249, Journal, December 16, 2010]
Reference file established by the Chairperson relative to 2011 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: CAPITAL IMPROVEMENTS "B" [B1]. (COPIES DISTRIBUTED) (VOTE 5-0)

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

15. [File No. 11-1(a)(h)/RES 11-251, Journal, December 16, 2010]
Reference file established by the Chairperson relative to 2011 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL-CAPITAL OTHER "C" [C1, C2 & C3]. (COPIES DISTRIBUTED) (VOTE 5-0)

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

FROM THE COMMITTEE ON HEALTH AND HUMAN NEEDS (8 Items)

[Supervisors Dimitrijevic, Mayo, Rice, Lipscomb, Harris and West (Chair)]

16. (File No. 11-155/11-204, Journal, April 21, 2011)
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.

**RECOMMENDATION: Confirmation of the said appointment.
(VOTE 5-0)**

17. (File No. 11-156/11-205, Journal, April 21, 2011)
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.

**RECOMMENDATION: Confirmation of the said appointment.
(VOTE 5-0)**

18. (File No. 11-157/11-206, Journal, April 21, 2011)
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.

**RECOMMENDATION: Confirmation of the said appointment.
(VOTE 5-0)**

19. (File No. 11-158/11-207, Journal, April 21, 2011)
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.

**RECOMMENDATION: Confirmation of the said appointment.
(VOTE 5-0)**

20. (File No. 11-172/RES 11-282, Journal, April 21, 2011)
A Resolution by Supervisor West 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.

**RECOMMENDATION: Adoption of the said resolution.
(COPIES DISTRIBUTED) (VOTE 4-1: NO – Rice)**

21. (File No. 11-173/RES 11-284, Journal, April 21, 2011)
A Resolution by Supervisor West 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.

**RECOMMENDATION: Adoption of the said resolution.
(COPIES DISTRIBUTED) (VOTE 5-0)**

22. (File No. 11-166/11-217, Journal, April 21, 2011)
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.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 5-0)

23. (File No. 11-167/11-218, Journal, April 21, 2011)
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.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 5-0)

FROM THE COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES (6 Items)

[Supervisors De Bruin, Cesarz, Broderick, Jursik, Sanfelippo and Johnson (Chair)]

24. (File No. 11-159/11-101, Journal, April 21, 2011)
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.

**RECOMMENDATION: Confirmation of the said appointment.
(VOTE 6-0)**

25. (File No. 11-161/11-197, Journal, April 21, 2011)
From the Office of the Sheriff, requesting authorization to apply for and accept Homeland Security grant funding in the amount of \$151,151.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

26. (File No. 10-78/11-196, Journal, February 4, 2010)
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.

RECOMMENDATION: Adoption of a resolution approving the recommendation of Corporation Counsel for payment in the amount of \$100,000.00 in return for dismissal of the pending lawsuit. (COPIES DISTRIBUTED) (VOTE 6-0)

27. (File No. 11-148/11-200, Journal, April 21, 2011)
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.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

28. (File No. 11-149/11-198, Journal, April 21, 2011)
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.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

29. (File No. 11-150/11-202, Journal, April 21, 2011)
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.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

FROM THE COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT (3 Items)

[Supervisors Sanfelippo, Dimitrijevic, Rice, Lipscomb and Broderick (Chair)]

30. (File No. 11-71/RES 11-217, Journal, February 3, 2011)
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.

RECOMMENDATION: Adoption of the said resolution. (COPIES DISTRIBUTED) (VOTE 5-0)

31. (File No. 11-163/RES 11-257, Journal, April 21, 2011)
A resolution by Supervisors Holloway and Schmitt, 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.

RECOMMENDATION: Adoption of the said resolution. (COPIES DISTRIBUTED) (VOTE 5-0)

32. (File No. 11-171/RES 11-226, Journal, April 21, 2011)
From Director, UW 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.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 5-0)

BY THE COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT (1 Item)

[Supervisors Weishan, Borkowski, Cesarz, Dimitrijevic, Thomas, Harris, and Mayo (Chair)]

33. A Resolution to **RECEIVE AND PLACE ON FILE**, an informational report from the Capital Finance Manager, Department of Administrative Services (DAS), dated March 22, 2011, regarding 2011 University of Wisconsin- Milwaukee (UWM) Land Sale Funded Capital Projects. **(Vote 5-0) (File No. 11-174/INF 11-173) (COPIES DISTRIBUTED)**

FROM THE COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT (5 Items)

[Supervisors Weishan, Borkowski, Cesarz, Dimitrijevic, Thomas, Harris, and Mayo (Chair)]

34. [File No. 04-267(a)(h)/11-195, Journal, April 21, 2011]
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: Referred back to the Committees on Transportation, Public Works, and Transit and Finance and Audit by the Board.)**

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 5-0)

Note: The Committee on Finance and Audit, at its meeting on April 14, 2011, concurred with the Committee on Transportation, Public Works, and Transit's recommendation (vote 5-0).

35. [File No. 11-140(a)(a)/INF 11-174, Journal, April 21, 2011]
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.

RECOMMENDATION: That the said report be RECEIVED AND PLACED ON FILE. (COPIES DISTRIBUTED) (VOTE 5-0)

36. (File No. 11-99/11-74, Journal, March 17, 2011)
From the Director, Department of Transportation and Public Works, and the Airport Director, forwarding a request from Interfaith Chapel for a license to construct, operate, and maintain a meditation room at GMIA.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 5-0)

37. [File No. 07-283(a)(m)/11-193, Journal, April 21, 2011]
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).

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 5-0)

38. (File No. 11-147/11-194, Journal, April 21, 2011)
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).

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 5-0)

By the Committee on Economic and Community Development (1 Item)

[Supervisors De Bruin, Johnson, Weishan, West, Thomas, Harris and Lipscomb (Vice-Chair)]

39. A resolution to **RECEIVE AND PLACE ON FILE** a report from the Director of Community Business Development Partners, titled "Informational Monthly Update on Departmental Waivers", dated April 11, 2011.
(Vote 7-0) (File No. 11-176/INF 11-196 (COPIES DISTRIBUTED))

FROM THE COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT (4 Items)

[Supervisors De Bruin, Johnson, Weishan, West, Thomas, Harris and Lipscomb (Vice-Chair)]

40. (File No. 11-93/11-97, Journal March 17, 2011)
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.

**RECOMMENDATION: Confirmation of the said appointment.
(VOTE 6-0)**

41. (File No. 11-154/11-203, Journal, April 21, 2011)
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.)**

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

Note: The Committee on Health and Human Needs, at its meeting on April 13, 2011, concurred with the above recommendation. (Vote 5-0)

Note: The Committee on Finance and Audit, at its meeting on April 14, 2011, concurred with the above recommendation. (Vote 5-0)

42. [File No. 10-434(a)(a)/11-140, Journal, April 21, 2011]
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 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.)**

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

Note: The Committee on Health and Human Needs, at its meeting on April 13, 2011, concurred with the above recommendation. (Vote 5-0)

Note: The Committee on Finance and Audit, at its meeting on April 14, 2011, concurred with the above recommendation. (Vote 5-0)

43. [File No. 11-14(a)(d)/11-215, Journal, December 16, 2010]
Reference file established by the County Board Chairman, relative to Sales of Surplus Lands.

RECOMMENDATION: Adoption of a resolution authorizing the County Executive and the County Clerk to convey by Warranty Deed the vacant land located at 5478 South Packard Avenue in the City of Cudahy to Patrick Wiita and/or assigns for the consideration of \$18,000, pursuant to the terms and conditions of his offer to purchase. (COPIES DISTRIBUTED) (VOTE 6-0)

REPORTS AND RESOLUTIONS/ORDINANCES BY SPECIAL COMMITTEES

TRANSIT CLAIMS

CITATIONS

**RESOLUTIONS AND/OR ORDINANCES FOR INTRODUCTION
AND ADOPTION UNDER SUSPENSION OF THE RULES
(or other similar motions)**

44. 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. (Legistar File No. RES 11-289)

ADJOURNMENT

Thursday, May 26, 2011 at 9:30 a.m.

FROM THE SPECIAL COMMITTEE ON REDISTRICTING (1 Item)

[Supervisors Broderick, Borkowski, Johnson, Weishan, West, Thomas and Mayo (Chair)]

45. (File No. 11-179/11-227, Journal April 21, 2011)
From the County Board Research Analyst, submitting the 2012 Redistricting Plan Recommendations.

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 5-2: NOES-Borkowski and Thomas)



Milwaukee County

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

Meeting Digest

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, Vice Chair Michael Mayo Sr.
8th, Patricia Jursik - 9th, Paul Cesarz
10th, Eyon Biddle, Sr. - 11th, Mark Borkowski
12th, 2nd Vice Chair Peggy West
13th Willie Johnson, Jr - 14th, Jason Haas
15th, Lynne De Bruin - 16th, John Weishan
17th, Joseph Sanfelippo - 18th, Johnny Thomas
19th - James Schmitt*

Joseph J. Czarnecki, County Clerk

Thursday, April 28, 2011

1:00 PM

Courthouse Rm 200

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

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](#)

Legislative History

4/15/11	Board Chairman	ASSIGNED to the Milwaukee County Redistricting Committee
4/21/11	Milwaukee County Redistricting Committee	RECOMMENDED FOR ADOPTION <i>Redistricting Vote 5-2 Noes: Borkowski & Thomas</i>
4/21/11	County Board	REFERRED TO CORPORATION COUNSEL FOR LEGAL OPINION
4/21/11	County Board	REFERRED TO CORPORATION COUNSEL FOR LEGAL OPINION
4/21/11	County Board	SUBSTITUTED
4/21/11	County Board	SUBSTITUTED
4/21/11	County Board	LAI D OVER FOR ONE MEETING
4/21/11	County Board	POSTPONED TO A DAY CERTAIN
4/21/11	County Board	SUBSTITUTED
4/21/11	County Board	ADOPTED <i>CB vote 11-7 Noes: Borkowski, Cesars, De Bruin, Jursik, Rice, Sanfelippo & Thomas</i>

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](#)

Legislative History

3/28/11	Board Chairman	ASSIGNED to the Transportation, Public Works and Transit Committee
4/6/11	Transportation, Public Works and Transit Committee	DISCUSSED WITH NO ACTION TAKEN

4/14/11 Finance and Audit BY THE COMMITTEE
Committee
F&A vote 5-0

4/21/11 County Board ADOPTED
CB vote 12-5 Noes: Borkowski, Cesarz, Holloway, Rice & Sanfelippo

Confirmation of Appointments

NONE

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

NONE

COMMITTEE ON PERSONNEL

[Supervisors Jursik (Chair), Borkowski, De Bruin, Schmitt, Rice and Sanfelippo]

By the Committee on Personnel

From the Committee on Personnel

COMMITTEE ON FINANCE AND AUDIT

[Supervisors Thomas (Vice-Chair), Mayo, Schmitt, Johnson, West, Jursik]

By the Committee on Finance and Audit

From the Committee on Finance and Audit

COMMITTEE ON HEALTH AND HUMAN NEEDS

[Supervisors West (Chair), Dimitrijevic, Mayo, Rice, Lipscomb and Harris]

By the Committee on Health and Human Needs

[Supervisors Thomas, Mayo, Schmitt, Johnson, West, Jursik and Coggs (Chair)]

From the Committee on Health and Human Needs

COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

[Supervisors Johnson (Chair), De Bruin, Cesarz, Broderick, Jursik and Sanfelippo]

By the Committee on Judiciary, Safety and General Services

From the Committee on Judiciary, Safety and General Services

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

[Supervisors Broderick (Chair), Sanfelippo, Dimitrijevic, Rice, and Lipscomb]

By the Committee on Parks, Energy And Environment

From the Committee on Parks, Energy and Environment

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS and TRANSIT

[Supervisors Mayo (Chair), Weishan, Borkowski, Cesarz, Dimitrijevic, Thomas and Harris]

By the Committee on Transportation, Public Works And Transit

From the Committee on Transportation, Public Works And Transit

COMMITTEE ON ECONOMIC and COMMUNITY DEVELOPMENT

[Supervisors Lipscomb (Vice-Chair), De Bruin, Johnson, Weishan, Thomas and Harris]

By the Economic and Community Development Committee

From the Economic and Community Development Committee

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

[Supervisors Schmitt (Chair), Holloway, Borkowski, Weishan, Cesarz, Broderick and Dimitrijevic]

By the Committee on Intergovernmental Relations

From the Committee on Intergovernmental Relations

TRANSIT CLAIMS

NONE

COUNTY BOARD CITATIONS AND CERTIFICATES

**RESOLUTIONS AND ORDINANCES PRESENTED UNDER
SUSPENSION OF THE RULES**

None at the time this digest was posted to meet Wisconsin Open Meeting Law requirements.

ANNOUNCEMENTS

ADJOURNMENT



Milwaukee County

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

Meeting Digest

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, Vice Chair Michael Mayo Sr.
8th, Patricia Jursik - 9th, Paul Cesarz
10th, Eyon Biddle, Sr. - 11th, Mark Borkowski
12th, 2nd Vice Chair Peggy West
13th Willie Johnson, Jr - 14th, Jason Haas
15th, Lynne De Bruin - 16th, John Weishan
17th, Joseph Sanfelippo - 18th, Johnny Thomas
19th - James Schmitt*

Joseph J. Czarnecki, County Clerk

Thursday, May 26, 2011

9:30 AM

Courthouse Rm 200

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATIONS BY SUPERVISORS

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

http://www.county.milwaukee.gov/imageLibrary/Groups/cntyclerk/JOP_2011.pdf

UNFINISHED BUSINESS

PRESENTATION OF PETITIONS AND COMMUNICATIONS

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](#)

[CB 11-3 April 2011 Report to Board for Summons and Complaints.pdf](#)

[CB 11-3 May 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](#)
[CB 11-6 April 2011 Report to Board for Claims Placed on File.pdf](#)
[CB 11-6 May 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](#)
[CB 11-20 April CB Referrals.pdf](#)

RESOLUTIONS AND ORDINANCES REFERRED TO STANDING COMMITTEES

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.
Attachments: [Appointment letter](#)
Legislative History
5/10/11 Board Chairman ASSIGNED to the County Board
- 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.
Attachments: [Appointment Letter](#)
Legislative History
5/10/11 Board Chairman ASSIGNED to the County Board
- 3 [11-264](#) From County Board Chairman reappointing John Michael (Mickey) Maier to the Milwaukee County Pension Board for a term expiring April 2014.
Attachments: [Appointment letter](#)
Legislative History
5/19/11 Board Chairman ASSIGNED to the County Board

- 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.)

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](#)

See Item #11 from the Committee on Finance and Audit.

Legislative History

4/5/11	Board Chairman	ASSIGNED to the Finance and Audit Committee
4/5/11	Board Chairman	ASSIGNED to the Personnel Committee
4/14/11	Finance and Audit Committee <i>F&A vote 5-0</i>	RECOMMENDED FOR ADOPTION AS AMENDED
4/15/11	Personnel Committee <i>PER Vote 6-0</i>	CONCUR WITH THE COMMITTEE ON
4/21/11	County Board	REFERRED to the Finance and Audit Committee
4/21/11	County Board	REFERRED to the Personnel Committee
5/19/11	Finance and Audit Committee <i>Vote F&A 2-3 NOES: De Bruin, Schmitt & Thomas</i>	LAI D OVER FOR ONE MEETING
5/19/11	Finance and Audit Committee <i>F&A vote 3-2 NOES: Mayo & Johnson</i>	RECOMMENDED FOR ADOPTION
5/20/11	Personnel Committee	CONCUR WITH THE COMMITTEE ON
5/20/11	Personnel Committee	AMENDED
5/20/11	Personnel Committee <i>PER Vote 7-0</i>	RECOMMENDED FOR ADOPTION AS AMENDED

COMMITTEE ON FINANCE AND AUDIT

[Supervisors Thomas (Chair), DeBruin, Mayo, Schmitt, Johnson, West]

By the Committee on Finance and Audit

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.)

Attachments: [DAS REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [DHR REPORT](#)
 [DEPT REPORT](#)
 [Audio F&A 05/19/11](#)
 [Audio PER 05/20/11 Part 1](#)
 [Audio PER 05/20/11 Part 2](#)
 [CB resolution 11-188](#)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13).

Legislative History

4/27/11	Board Chairman	ASSIGNED to the DAS Administration and Fiscal Affairs
4/27/11	Board Chairman	ASSIGNED to the Finance and Audit Committee
4/27/11	Board Chairman	ASSIGNED to the Personnel Committee
5/19/11	Finance and Audit Committee <i>F&A vote 5-0</i>	RECOMMENDED FOR ADOPTION
5/20/11	Personnel Committee <i>PER Vote 7-0</i>	CONCUR WITH THE COMMITTEE ON

- 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.)

Attachments: [DAS REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [DHR REPORT](#)
 [DEPT REPORT](#)
 [Audio F&A 05/19/11](#)
 [Audio PER 05/20/11](#)
 [CB resolution 11-212](#)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13).

Legislative History

5/11/11	Board Chairman	ASSIGNED to the Finance and Audit Committee
5/11/11	Board Chairman	ASSIGNED to the Personnel Committee
5/19/11	Finance and Audit Committee <i>F&A vote 5-0</i>	RECOMMENDED FOR ADOPTION
5/20/11	Personnel Committee	RECOMMENDED FOR ADOPTION

- 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)

Attachments: [DEPT REPORT](#)
 [CB REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [DHR REPORT](#)
 [Audio F&A 05/19/11](#)
 [Audio PER 05/20/11](#)
 [CB resolution 11-209](#)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13).

Legislative History

5/10/11	Board Chairman	ASSIGNED to the Finance and Audit Committee
5/10/11	Board Chairman	ASSIGNED to the Personnel Committee

5/19/11 Finance and Audit Committee
F&A vote 5-0 RECOMMENDED FOR ADOPTION

5/20/11 Personnel Committee
PER Vote 7-0 RECOMMENDED FOR ADOPTION

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.

Attachments: [Resolution](#)
[Fiscal Note](#)
[FA 05/19/11 audio](#)
[CB resolution 11-128](#)

Legislative History

5/10/11 Board Chairman ASSIGNED to the Finance and Audit Committee

5/19/11 Finance and Audit Committee
F&A vote 4-0 RECOMMENDED FOR ADOPTION

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.)

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](#)

See Item #6 from the Committee on Personnel.

Legislative History

4/5/11 Board Chairman ASSIGNED to the Finance and Audit Committee

4/5/11 Board Chairman ASSIGNED to the Personnel Committee

4/14/11 Finance and Audit Committee
F&A vote 5-0 RECOMMENDED FOR ADOPTION AS AMENDED

4/15/11 Personnel Committee
PER Vote 6-0 CONCUR WITH THE COMMITTEE ON

4/21/11	County Board	REFERRED to the Finance and Audit Committee
4/21/11	County Board	REFERRED to the Personnel Committee
5/19/11	Finance and Audit Committee	LAI D OVER FOR ONE MEETING
		<i>Vote F&A 2-3 NOES: De Bruin, Schmitt & Thomas</i>
5/19/11	Finance and Audit Committee	RECOMMENDED FOR ADOPTION
		<i>F&A vote 3-2 NOES: Mayo & Johnson</i>
5/20/11	Personnel Committee	CONCUR WITH THE COMMITTEE ON
5/20/11	Personnel Committee	AMENDED
5/20/11	Personnel Committee	RECOMMENDED FOR ADOPTION AS AMENDED
		<i>PER Vote 7-0</i>

- 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.

Attachments: [Report/Reso/FN Resolution](#)
[Fiscal Note](#)
[Audio FA 05/1911](#)
[CB resolution 11-207](#)

Legislative History

5/10/11	Board Chairman	ASSIGNED to the Finance and Audit Committee
5/19/11	Finance and Audit Committee	RECOMMENDED FOR ADOPTION
		<i>F&A vote 5-0</i>

- 13 [RES 11-320](#) Fund Transfers Departmental Receipt of Revenue - May 2011

Attachments: [Dept Receipt of Rev](#)
[Audio FA 05/19/11](#)
[CB resolution 11-1ai](#)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13).

Legislative History

5/9/11	Board Chairman	ASSIGNED to the Finance and Audit Committee
5/19/11	Finance and Audit Committee	RECOMMENDED FOR ADOPTION
		<i>F&A vote 5-0</i>

- 14 [RES 11-321](#) Fund Transfers - Allocated Contingent Fund - May 2011

Attachments: [Allocated Contingency](#)
 [Contingency Report](#)
 [Audio FA 05/19/11](#)
 [CB resolution 11-1aj](#)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13).

Legislative History

5/9/11	Board Chairman	ASSIGNED to the Finance and Audit Committee
5/19/11	Finance and Audit Committee <i>F&A vote 5-0</i>	RECOMMENDED FOR ADOPTION

- 15 [RES 11-319](#) Fund Transfers - Departmental - Other Charges - May 2011

Attachments: [Dept Other Charges](#)
 [Audio FA 05/19/11](#)
 [CB resolution 11-1ak](#)

Legislative History

5/9/11	Board Chairman	ASSIGNED to the Finance and Audit Committee
5/19/11	Finance and Audit Committee <i>F&A vote 5-0</i>	RECOMMENDED FOR ADOPTION

- 16 [RES 11-342](#) Fund Transfers - Capital Improvements - May 2011

Attachments: [Capital Improvements](#)
 [Audio FA 05/19/11](#)
 [CB resolution 11-1al](#)

Legislative History

5/9/11	Board Chairman	ASSIGNED to the Finance and Audit Committee
5/19/11	Finance and Audit Committee <i>F&A vote 5-0</i>	RECOMMENDED FOR ADOPTION

COMMITTEE ON HEALTH AND HUMAN NEEDS

[Supervisors West (Chair), Biddle, Mayo, Rice, Jursik, Lipscomb and Harris]

By the Committee on Health and Human Needs

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.

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution 11-34\(a\)\(c\)](#)
 [Audio HHN 05/18/11](#)

Legislative History

5/5/11	Board Chairman	ASSIGNED to the Health and Human Needs Committee
5/18/11	Health and Human Needs Committee	RECOMMENDED FOR ADOPTION

HHN Vote 6-0: 1Abstention-Holloway

COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

[Supervisors Johnson (Chair), Jursik, Weishan, Cesarz, Broderick, Rice and Biddle]

By the Committee on Judiciary, Safety and General Services

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.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution 11-196](#)
 [Audio J 05/12/11](#)

Legislative History

5/2/11	Board Chairman	ASSIGNED to the Judiciary, Safety and General Services Committee
5/12/11	Judiciary, Safety and General Services Committee <i>Judiciary Vote 7-0</i>	RECOMMENDED FOR ADOPTION

- 19 [CLAIM 11-12](#) From Acting Deputy Corporation Counsel, recommending payment in an amount not to exceed \$7,500 to Glenn Kirby in settlement of his claim for bodily injuries he sustained when his vehicle was struck by a Milwaukee County vehicle..

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution 11-186](#)
 [Audio J 05/12/11](#)

Legislative History

5/2/11	Board Chairman	ASSIGNED to the Judiciary, Safety and General Services Committee
5/12/11	Judiciary, Safety and General Services Committee <i>Judiciary Vote 7-0</i>	RECOMMENDED FOR ADOPTION

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

[Supervisors Broderick (Chair), Haas, Cesarz, Dimitrijevic, Jursik, Sanfelippo, and Harris]

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)

Attachments: [GPappendixA.pdf](#)
 [GPappendixB.pdf](#)
 [GPappendixBtableB-1.pdf](#)
 [GPappendixC1.pdf](#)
 [GPappendixC2.pdf](#)
 [GPappendixD.pdf](#)
 [GPappendixE.pdf](#)
 [GPappendixF.pdf](#)
 [GPtables.pdf](#)
 [Status of Grn Prnt 050211r.doc](#)
 [CB Resolution 07-111\(a\)\(h\)](#)
 [Audio Parks 5/17/11](#)

Legislative History

5/5/11	Board Chairman	ASSIGNED to the Parks, Energy and Environment Committee
5/17/11	Parks, Energy and Environment Committee <i>Parks Vote 7-0</i>	RECEIVED AND PLACED ON FILE

- 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

Attachments: APPOINTMENT LETTER
 ATTACHMENT
 CB Resolution 11-205
 Audio Parks 5/17/11

Legislative History

5/10/11	Board Chairman	ASSIGNED to the Parks, Energy and Environment Committee
5/17/11	Parks, Energy and Environment Committee <i>Parks Vote 7-0</i>	RECOMMENDED FOR CONFIRMATION

- 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.
- Attachments:** APPOINTMENT LETTER
ATTACHMENT
CB Resolution 11-206
Audio Parks 5/17/11
- Legislative History**
- | | | |
|---------|--|---|
| 5/10/11 | Board Chairman | ASSIGNED to the Parks, Energy and Environment Committee |
| 5/17/11 | Parks, Energy and Environment Committee
<i>Parks Vote 7-0</i> | RECOMMENDED FOR CONFIRMATION |
- 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.
- Attachments:** [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[EXHIBITS](#)
[CB Resolution 11-200](#)
[Audio Parks 5/17/11](#)
- Legislative History**
- | | | |
|---------|---|---|
| 5/5/11 | Board Chairman | ASSIGNED to the Parks, Energy and Environment Committee |
| 5/17/11 | Parks, Energy and Environment Committee
<i>Parks Vote 6-1: No-Harris</i> | RECOMMENDED FOR ADOPTION |
- 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.
- Attachments:** [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[EXHIBITS](#)
[WDNR REQUEST](#)
[Audio Parks 5/17/11](#)
[CB Resolution 11-201](#)
[Audio Parks 5/17/11 \(cont'd\)](#)
- Legislative History**

5/5/11	Board Chairman	ASSIGNED to the Parks, Energy and Environment Committee
5/17/11	Parks, Energy and Environment Committee <i>Parks Vote 7-0</i>	RECOMMENDED FOR ADOPTION

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS and TRANSIT

[Supervisors Mayo (Chair), Weishan, Borkowski, Dimitrijevic, Thomas, Harris and Haas]

By the Committee on Transportation, Public Works And Transit

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).
- Attachments:** [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution 11-191](#)
 [Audio TPWT 05/11/11](#)
- Legislative History**
- | | | |
|---------|--|--|
| 5/2/11 | Board Chairman | ASSIGNED to the Transportation, Public Works and Transit Committee |
| 5/11/11 | Transportation, Public Works and Transit Committee
<i>TPWT Vote 7-0</i> | RECOMMENDED FOR ADOPTION |
- 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.
- Attachments:** [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution 09-233\(a\)\(a\)](#)
 [Audio TPWT 05/11/11](#)
- Legislative History**
- | | | |
|---------|--|--|
| 5/2/11 | Board Chairman | ASSIGNED to the Transportation, Public Works and Transit Committee |
| 5/11/11 | Transportation, Public Works and Transit Committee
<i>TPWT Vote 7-0</i> | RECOMMENDED FOR ADOPTION |

- 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).

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution 11-190](#)
 [Audio TPWT 05/11/11](#)

Legislative History

5/2/11	Board Chairman	ASSIGNED to the Transportation, Public Works and Transit Committee
5/11/11	Transportation, Public Works and Transit Committee <i>TPWT Vote 7-0</i>	RECOMMENDED FOR ADOPTION

- 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.
Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution 11-215](#)
 [Audio TPWT 05/11/11](#)

Legislative History

5/10/11	Board Chairman	ASSIGNED to the Transportation, Public Works and Transit Committee
5/11/11	Transportation, Public Works and Transit Committee	RECOMMENDED FOR ADOPTION

COMMITTEE ON ECONOMIC and COMMUNITY DEVELOPMENT

[Supervisors DeBruin(Chair), Lipscomb, Johnson, Weishan, West, Thomas and Biddle]

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

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENTS](#)
 [CB Resolution 11-14\(a\)\(e\)](#)
 [Audio ECD 5/16/11](#)

Legislative History

5/5/11	Board Chairman	ASSIGNED to the Economic and Community Development Committee
5/16/11	Economic and Community Development Committee <i>ECD Vote 7-0</i>	RECOMMENDED FOR ADOPTION

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

[Supervisors Schmitt (Chair), Holloway, Borkowski, DeBruin, Broderick, Dimitrijevic and Sanfelippo]

By the Committee on Intergovernmental Relations

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 and De Bruin
- Attachments:** [Resolution](#)
 [Fiscal Note](#)
 [Sheriff press release on concealed carry](#)
 [AMENDMENT#1](#)
 [Audio IGR 05/23/11](#)
 [CB Resolution 11-216 RES 11-359](#)
- Legislative History**
- | | | |
|---------|--|---|
| 5/12/11 | Board Chairman | ASSIGNED to the Intergovernmental Relations Committee |
| 5/23/11 | Intergovernmental Relations Committee
<i>Vote IGR 5-0</i> | AMENDED |
| 5/23/11 | Intergovernmental Relations Committee
<i>Vote IGR 5-0</i> | RECOMMENDED FOR ADOPTION AS AMENDED |
- 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:** West, Biddle Sr., Dimitrijevic and De Bruin
- Attachments:** [RESOLUTION](#)
 [FISCAL NOTE](#)
 [IGR CB Resolution 11-217](#)
 [Audio IGR 05/23/11](#)
- Legislative History**
- | | | |
|---------|--|---|
| 5/18/11 | Board Chairman | ASSIGNED to the Health and Human Needs Committee |
| 5/18/11 | Board Chairman | ASSIGNED to the Intergovernmental Relations Committee |
| 5/23/11 | Intergovernmental Relations Committee
<i>Vote IGR 5-0</i> | RECOMMENDED FOR ADOPTION |

REPORTS AND RESOLUTIONS/ORDINANCES BY SPECIAL COMMITTEES

The following items may be considered by the County Board:

Report(s) recommended to the County Board from the Special meeting of the Committee on Health & Human Needs

The following items may be considered by the County Board:

Report(s) recommended to the County Board from the Special Committee on the New Behavioral Health Facility Study Committee

The following items may be considered by the County Board:

Report(s) recommended to the County Board from the Special Joint meeting of the Committees on Finance & Audit and Personnel

TRANSIT CLAIMS

[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 Suspensi](#)
[CB 11-4 March 2011 Report to Board Transit Claims Placed Under Suspension.](#)
[CB 11-4 April 2011 Report to Board Transit Claims Placed Under Suspension.pr](#)
[CB 11-4 May 2011 Report to Board Transit Claims Placed Under Suspension.pr](#)

COUNTY BOARD CITATIONS AND CERTIFICATES

[REF 11-2](#) Reference file established by the County Board Chairman, relative to County Board Citations/Certificates.

Attachments: [Feb Citations.pdf](#)
[March Citations.pdf](#)
[April 2011 Citations.pdf](#)

Legislative History

4/21/11 County Board ADOPTED

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

Attachments: [Resolution](#)
[Fiscal Note](#)

ANNOUNCEMENTS

ADJOURNMENT

FROM THE SPECIAL COMMITTEE ON THE NEW BEHAVIORAL HEALTH FACILITY STUDY COMMITTEE (1 Item) [Supervisors De Bruin, Schmitt, Dimitrijevic, West and Sanfelippo (Chair)]

1. (File No. 11-197/RES 11-323, Journal, May 26, 2011)
A Resolution by Supervisor Thomas 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 Human Services Research Institute (HSRI) study findings and other recommendations.

RECOMMENDATION: Adoption of an AMENDED resolution. (COPIES DISTRIBUTED) (VOTE 5-0)

ADDITIONAL ITEMS FROM THE COMMITTEE ON HEALTH AND HUMAN NEEDS

[Supervisors Biddle, Mayo, Rice, Jursik, Lipscomb, Harris and Romo West (Chair)]

34. (File No. 11-217/RES 11-361, Journal, May 26, 2011)
A Resolution by Supervisors Romo West, Biddle, Dimitrijevic, De Bruin, Broderick, and Jursik 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.)**

**RECOMMENDATION: Adoption of the said resolution.
(COPIES DISTRIBUTED) (VOTE 6-0)**

Note: The Committee on Intergovernmental Relations, at their meeting of 05/23/11, also approved this item (vote 5-0).

35. [File No. 11-32(a)(b)/11-242, Journal, December 16, 2010]
Reference file established by the County Board Chairman, relative to Social Services and Community Programs (including Income Maintenance and Child Care Programs) Contracts with the State Department of Health and Family Services (DHFS).

**RECOMMENDATION: Adoption of a resolution authorizing the Interim Director, Department of Health and Human Services, 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.
(COPIES DISTRIBUTED) (VOTE 6-0)**

36. [File No. 09-462(a)(c)/11-244, Journal, May 26, 2011]
From the Interim Director, Department of Health and Human Services, requesting authorization to revise the 2010 Professional Service Contracts for the Behavioral Health Division.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

37. [File No. 10-440(a)(a)/11-245, Journal, May 26, 2011]
From the Interim Director, Department of Health and Human Services, requesting authorization to revise the 2011 Professional Service Contracts for the Behavioral Health Division.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)



Milwaukee County

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

Meeting Agenda

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, Vice Chair Michael Mayo Sr.
8th, Patricia Jursik - 9th, Paul Cesarz
10th, Eyon Biddle, Sr. - 11th, Mark Borkowski
12th, 2nd Vice Chair Peggy 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

Friday, June 10, 2011

1:00 PM

Courthouse Rm 200

SPECIAL

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

- 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.

Attachments: [Special Meeting Request](#)
[Certification Special Meeting](#)
[Affidavit Special Meeting](#)

Legislative History

6/6/11 Board Chairman ASSIGNED to the County Board

PRESENTATIONS BY SUPERVISORS

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.

None at the time this digest was posted to meet Wisconsin Open Meeting Law requirements.

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

RESOLUTIONS / ORDINANCES BY AND FROM SELECT COMMITTEES

NONE

TRANSIT CLAIMS

NONE

COUNTY BOARD CITATIONS AND CERTIFICATES

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.

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

Attachments: [Resolution](#)
 [Fiscal Note](#)

Legislative History

5/26/11	County Board	SUSPEND THE RULES
6/6/11	Board Chairman	ASSIGNED to the Personnel Committee

ANNOUNCEMENTS

ADJOURNMENT



Milwaukee County

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

Meeting Agenda

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

Thursday, June 16, 2011

1:30 PM

Courthouse Rm 200

SPECIAL

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

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.

Attachments: [Special Meeting Request](#)
[Certificate of Special Meeting](#)
[Affidavit Special Meeting](#)

Legislative History

6/14/11

Board Chairman

ASSIGNED to the County Board

PRESENTATIONS BY SUPERVISORS

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.

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

Attachments: [Resolution](#)

[Fiscal Note](#)

[Amendment No. 1 \(Sanfelippo\)](#)

[Amendment No. 2 \(Harris\)](#)

[CB Audio 052611](#)

[CB Audio 061011 SOR](#)

[CB Audio 061011 AMD 1](#)

[CB Audio 061011 AMD 2](#)

[Amended Resolution](#)

[CB Audio 061011 As Amended & Reconsideration](#)

Legislative History

5/26/11	County Board	SUSPEND THE RULES
6/6/11	Board Chairman	ASSIGNED to the Personnel Committee
6/10/11	County Board	AMENDED
6/10/11	County Board	SUSPEND THE RULES
6/10/11	County Board	AMENDED
6/10/11	County Board	ADOPTED AS AMENDED

RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

NONE

ANNOUNCEMENTS

ADJOURNMENT



Milwaukee County

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

Meeting Digest

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

Thursday, June 23, 2011

9:30 AM

Courthouse Rm 200

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATIONS BY SUPERVISORS

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

http://www.county.milwaukee.gov/imageLibrary/Groups/cntyclerk/JOP_2011.pdf

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](#)

Legislative History

4/5/11	Board Chairman	ASSIGNED to the Finance and Audit Committee
4/5/11	Board Chairman	ASSIGNED to the Personnel Committee
4/14/11	Finance and Audit Committee <i>F&A vote 5-0</i>	RECOMMENDED FOR ADOPTION AS AMENDED
4/15/11	Personnel Committee <i>PER Vote 6-0</i>	CONCUR WITH THE COMMITTEE ON
4/21/11	County Board	REFERRED to the Finance and Audit Committee
4/21/11	County Board	REFERRED to the Personnel Committee
5/19/11	Finance and Audit Committee <i>Vote F&A 2-3 NOES: De Bruin, Schmitt & Thomas</i>	LAI D OVER FOR ONE MEETING
5/19/11	Finance and Audit Committee <i>F&A vote 3-2 NOES: Mayo & Johnson</i>	RECOMMENDED FOR ADOPTION
5/20/11	Personnel Committee	CONCUR WITH THE COMMITTEE ON
5/20/11	Personnel Committee	AMENDED
5/20/11	Personnel Committee <i>PER Vote 7-0</i>	RECOMMENDED FOR ADOPTION AS AMENDED
5/26/11	County Board	MOOT
5/26/11	County Board	SUBSTITUTED
5/26/11	County Board	LAI D OVER FOR ONE MEETING
5/26/11	County Board	POINT OF ORDER
5/26/11	County Board	RULED
5/26/11	County Board	DECISION OF THE CHAIR BE APPEALED

PRESENTATION OF PETITIONS AND COMMUNICATIONS

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.pdf](#)
[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

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](#)

Legislative History

6/9/11 Board Chairman ASSIGNED to the County Board

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON PERSONNEL

[Supervisors Sanfelippo (Chair), Borkowski, Schmitt, Cesarz, Rice, Lipscomb and Haas]]

By the Committee on Personnel

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](#)
- Legislative History**
- | | | |
|---------|---------------------|-------------------------------------|
| 6/8/11 | Board Chairman | ASSIGNED to the Personnel Committee |
| 6/17/11 | Personnel Committee | RECOMMENDED FOR ADOPTION |
| | <i>PER Vote 7-0</i> | |
- 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.
- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Substitute Resolution ORD 11-7](#)
 [Audio PER 06/17/11](#)
- Legislative History**
- | | | |
|---------|---------------------|-------------------------------------|
| 6/6/11 | Board Chairman | ASSIGNED to the Personnel Committee |
| 6/17/11 | Personnel Committee | CONSIDER |
| | <i>PER Vote 7-0</i> | |
| 6/17/11 | Personnel Committee | SUBSTITUTED |
| | <i>PER Vote 7-0</i> | |
- 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](#)

Legislative History

3/4/11	Board Chairman	ASSIGNED to the Personnel Committee
3/11/11	Personnel Committee <i>Vote PER 6-0</i>	LAI D O V E R T O T H E C A L L O F T H E C H A I R
6/17/11	Personnel Committee <i>PER Vote 4-3: NOES - Cesarz, Rice, and Sanfelippo</i>	RECOMMENDED FOR ADOPTION

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](#)

*NOTE: SEE ITEM 12 FROM THE COMMITTEE ON FINANCE & AUDIT

Legislative History

6/15/11	Board Chairman	ASSIGNED to the Finance and Audit Committee
6/15/11	Board Chairman	ASSIGNED to the Personnel Committee
6/15/11	Board Chairman	ASSIGNED to the Pension Study Commission
6/16/11	Finance and Audit Committee <i>Vote F&A 6-0</i>	RECOMMENDED FOR ADOPTION
6/17/11	Personnel Committee <i>PER Vote 3-4: NOES - Borkowski, Cesarz, Rice, and Sanfelippo</i>	RECOMMENDED FOR ADOPTION

COMMITTEE ON FINANCE AND AUDIT

[Supervisors Thomas (Chair), DeBruin, Mayo, Schmitt, Johnson, Romo West]

By the Committee on Finance and Audit

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](#)

Legislative History

6/7/11	Board Chairman	ASSIGNED to the Finance and Audit Committee
6/16/11	Finance and Audit Committee <i>Vote F&A 6-0</i>	RECOMMENDED FOR CONFIRMATION

- 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](#)

Legislative History

6/13/11	Board Chairman	ASSIGNED to the Finance and Audit Committee
6/16/11	Finance and Audit Committee <i>Vote F&A 6-0</i>	RECOMMENDED FOR ADOPTION

- 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\(a\)\(a\)](#)

Legislative History

6/6/11	Board Chairman	ASSIGNED to the Finance and Audit Committee
6/16/11	Finance and Audit Committee <i>Vote F&A 6-0</i>	RECOMMENDED FOR ADOPTION

- 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](#)

Legislative History

6/2/11	Board Chairman	ASSIGNED to the Finance and Audit Committee
6/16/11	Finance and Audit Committee <i>Vote F&A 6-0</i>	RECOMMENDED FOR ADOPTION

- 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](#)

Legislative History

6/13/11	Board Chairman	ASSIGNED to the Finance and Audit Committee
6/16/11	Finance and Audit Committee <i>Vote F&A 6-0</i>	RECOMMENDED FOR ADOPTION

- 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](#)

*NOTE: SEE ITEM 6 FROM THE COMMITTEE ON PERSONNEL

Legislative History

6/15/11	Board Chairman	ASSIGNED to the Finance and Audit Committee
6/15/11	Board Chairman	ASSIGNED to the Personnel Committee
6/15/11	Board Chairman	ASSIGNED to the Pension Study Commission
6/16/11	Finance and Audit Committee <i>Vote F&A 6-0</i>	RECOMMENDED FOR ADOPTION
6/17/11	Personnel Committee <i>PER Vote 3-4: NOES - Borkowski, Cesarz, Rice, and Sanfelippo</i>	RECOMMENDED FOR ADOPTION

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 \(a\)\(n\)](#)

Legislative History

6/7/11	Board Chairman	ASSIGNED to the Finance and Audit Committee
6/16/11	Finance and Audit Committee <i>Vote F&A 6-0</i>	RECOMMENDED FOR ADOPTION

COMMITTEE ON HEALTH AND HUMAN NEEDS

[Supervisors Romo West (Chair), Biddle, Mayo, Rice, Jursik, Lipscomb and Harris]

By the Committee on Health and Human Needs

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](#)

Legislative History

6/2/11	Board Chairman	ASSIGNED to the Health and Human Needs Committee
6/15/11	Health and Human Needs Committee <i>HHN Vote 6-0</i>	RECOMMENDED FOR ADOPTION

- 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](#)

Legislative History

6/2/11	Board Chairman	ASSIGNED to the Health and Human Needs Committee
6/15/11	Health and Human Needs Committee <i>HHN Vote 6-0</i>	RECOMMENDED FOR ADOPTION

- 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](#)

Legislative History

6/2/11	Board Chairman	ASSIGNED to the Health and Human Needs Committee
6/15/11	Health and Human Needs Committee <i>HHN Vote 5-1: No - Mayo</i>	RECOMMENDED FOR ADOPTION

COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

[Supervisors Johnson (Chair), Jursik, Weishan, Cesarz, Broderick, Rice and Biddle]

By the Committee on Judiciary, Safety and General Services

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](#)

Legislative History

6/2/11	Board Chairman	ASSIGNED to the Judiciary, Safety and General Services Committee
6/14/11	Judiciary, Safety and General Services Committee <i>Judiciary Vote 6-0</i>	RECOMMENDED FOR ADOPTION

- 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](#)

Legislative History

6/2/11	Board Chairman	ASSIGNED to the Judiciary, Safety and General Services Committee
6/14/11	Judiciary, Safety and General Services Committee <i>Judiciary Vote 7-0</i>	RECOMMENDED FOR ADOPTION

- 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](#)

Legislative History

5/31/11	Board Chairman	ASSIGNED to the Judiciary, Safety and General Services Committee
6/14/11	Judiciary, Safety and General Services Committee <i>Judiciary Vote 5-0</i>	RECOMMENDED FOR ADOPTION

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

[Supervisors Broderick (Chair), Haas, Cesarz, Dimitrijevic, Jursik, Sanfelippo, and Harris]

By the Committee on Parks, Energy And Environment

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](#)

Legislative History

6/6/11	Board Chairman	ASSIGNED to the Parks, Energy and Environment Committee
6/14/11	Parks, Energy and Environment Committee <i>Parks Vote 7-0</i>	RECOMMENDED FOR ADOPTION AS AMENDED

- 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](#)

Legislative History

2/22/11	Board Chairman	ASSIGNED to the Parks, Energy and Environment Committee
3/8/11	Parks, Energy and Environment Committee <i>Vote Parks 5-0</i>	LAI D OVER FOR ONE MEETING
4/12/11	Parks, Energy and Environment Committee	LAI D OVER FOR ONE MEETING

5/17/11	Parks, Energy and Environment Committee	LAI D OVER FOR ONE MEETING
6/14/11	Parks, Energy and Environment Committee <i>Parks Vote 7-0</i>	RECOMMENDED FOR ADOPTION

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](#)

Legislative History

6/6/11	Board Chairman	ASSIGNED to the Parks, Energy and Environment Committee
6/14/11	Parks, Energy and Environment Committee <i>Parks Vote 7-0</i>	RECOMMENDED FOR ADOPTION

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](#)

Legislative History

6/6/11	Board Chairman	ASSIGNED to the Parks, Energy and Environment Committee
6/14/11	Parks, Energy and Environment Committee <i>Parks Vote 7-0</i>	RECOMMENDED FOR ADOPTION

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS and TRANSIT

[Supervisors Mayo (Chair), Weishan, Borkowski, Dimitrijevic, Thomas, Harris and Haas]

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](#)

Legislative History

5/31/11	Board Chairman	ASSIGNED to the Transportation, Public Works and Transit Committee
6/8/11	Transportation, Public Works and Transit Committee <i>TPWT Vote 6-0</i>	RECEIVED AND PLACED ON FILE

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](#)

Legislative History

6/6/11	Board Chairman	ASSIGNED to the Transportation, Public Works and Transit Committee
6/8/11	Transportation, Public Works and Transit Committee <i>TPWT Vote 7-0</i>	AMENDED
6/8/11	Transportation, Public Works and Transit Committee <i>TPWT Vote 7-0</i>	RECOMMENDED FOR ADOPTION AS AMENDED

- 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](#)

Legislative History

5/25/11	Board Chairman	ASSIGNED to the Transportation, Public Works and Transit Committee
6/8/11	Transportation, Public Works and Transit Committee <i>TPWT Vote 7-0</i>	RECOMMENDED FOR ADOPTION

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](#)

Legislative History

5/31/11	Board Chairman	ASSIGNED to the Transportation, Public Works and Transit Committee
6/8/11	Transportation, Public Works and Transit Committee <i>TPWT Vote 7-0</i>	RECOMMENDED FOR ADOPTION

COMMITTEE ON ECONOMIC and COMMUNITY DEVELOPMENT

[Supervisors DeBruin(Chair), Lipscomb, Johnson, Weishan, Romo West, Thomas and Biddle]

By the Economic and Community Development Committee

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. (Presentation by Rocky Marcoux, Commissioner, Department of City Development)

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](#)

Legislative History

6/3/11	Board Chairman	ASSIGNED to the Economic and Community Development Committee
6/13/11	Economic and Community Development Committee	RECOMMENDED FOR ADOPTION
	<i>Vote ECD 7-0</i>	

- 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\(a\)\(f\)](#)

Legislative History

6/3/11	Board Chairman	ASSIGNED to the Economic and Community Development Committee
--------	----------------	--

6/13/11 Economic and Community Development Committee RECOMMENDED FOR ADOPTION
Vote ECD 7-0

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\(a\)\(b\)](#)

Legislative History

6/3/11 Board Chairman ASSIGNED to the Economic and Community Development Committee

6/13/11 Economic and Community Development Committee RECOMMENDED FOR ADOPTION AS AMENDED
Vote ECD 7-0

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

[Supervisors Schmitt (Chair), Holloway, Borkowski, DeBruin, Broderick, Dimitrijevic and Sanfelippo]

By the Committee on Intergovernmental Relations

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](#)

Legislative History

6/14/11	Board Chairman	ASSIGNED to the Intergovernmental Relations Committee
6/20/11	Intergovernmental Relations Committee <i>Vote IGR 5-0</i>	RECOMMENDED FOR ADOPTION AS AMENDED

RESOLUTIONS / ORDINANCES BY AND FROM SELECT COMMITTEES

COMMITTEE ON LONG RANGE STRATEGIC PLANNING

By the Committee of Long Range Strategic Planning*[Ableson, De Bruin, Henken, Marks, Beitzel, Stein, Thomas and Jursik (Chair)]*

- 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](#)

Vote LRSP 5-0

Legislative History

6/20/11	Board Chairman	ASSIGNED to the County Board
---------	----------------	------------------------------

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](#)

Legislative History

3/17/11	County Board	ADOPTED
4/21/11	County Board	ADOPTED
5/26/11	County Board	ADOPTED
6/10/11	County Board	ADOPTED

**RESOLUTIONS AND ORDINANCES PRESENTED UNDER
SUSPENSION OF THE RULES**

NONE

ANNOUNCEMENTS

ADJOURNMENT



Milwaukee County

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

Meeting Digest 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

Thursday, June 23, 2011

9:30 AM

Courthouse Rm 200

ADDENDUM NO. 1

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON PERSONNEL

[Supervisors Sanfelippo (Chair), Borkowski, Schmitt, Cesarz, Rice, Lipscomb and Haas]

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](#)

Legislative History

6/8/11	Board Chairman	ASSIGNED to the Personnel Committee
6/8/11	Board Chairman	ASSIGNED to the Finance and Audit Committee

6/16/11	Finance and Audit Committee	DISCUSSED WITH NO ACTION TAKEN
6/17/11	Personnel Committee <i>PER Vote 7-0</i>	BY THE COMMITTEE



Milwaukee County

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

Meeting Digest

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

Thursday, July 28, 2011

9:30 AM

Courthouse Rm 200

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATIONS BY SUPERVISORS

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

<http://milwaukeecounty.legistar.com/Calendar.aspx>

UNFINISHED BUSINESS

NONE

PRESENTATION OF PETITIONS AND COMMUNICATIONS

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.pdf](#)
[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](#)
[CB REF 11-20 July 2011 CB Referrals.pdf](#)

RESOLUTIONS AND ORDINANCES REFERRED TO STANDING COMMITTEES

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](#)
Legislative History
7/20/11 Board Chairman ASSIGNED to the County Board
- 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](#)
Legislative History
7/20/11 Board Chairman ASSIGNED to the County Board
- 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](#)
Legislative History
7/20/11 Board Chairman ASSIGNED to the County Board

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON PERSONNEL

[Supervisors Sanfelippo (Chair), Borkowski, Schmitt, Cesarz, Rice, Lipscomb and Haas]

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 11-360](#)
 [Audio PER 07/22/11](#)
- Legislative History**
- | | | |
|---------|---------------------|-------------------------------------|
| 7/15/11 | Board Chairman | ASSIGNED to the Personnel Committee |
| 7/22/11 | Personnel Committee | RECOMMENDED FOR ADOPTION |
| | <i>PER Vote 6-0</i> | |
- 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 11-361](#)
 [Audio PER 07/22/11](#)
- Legislative History**
- | | | |
|---------|----------------------------------|-------------------------------------|
| 7/15/11 | Board Chairman | ASSIGNED to the Personnel Committee |
| 7/22/11 | Personnel Committee | RECOMMENDED FOR ADOPTION |
| | <i>PER Vote 5-1: No-Lipscomb</i> | |

- 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 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](#)

Legislative History

6/6/11	Board Chairman	ASSIGNED to the Personnel Committee
6/17/11	Personnel Committee	CONSIDER
6/17/11	Personnel Committee	SUBSTITUTE RESOLUTION RECOMMENDED FOR ADOPTION
	<i>PER Vote 7-0</i>	
6/23/11	County Board	REFERRED to the Personnel Committee
7/22/11	Personnel Committee	RECOMMENDED FOR ADOPTION AS AMENDED
	<i>PER Vote 5-1: NO-Schmitt</i>	
7/22/11	Personnel Committee	AMENDED

COMMITTEE ON FINANCE AND AUDIT

[Supervisors Thomas (Chair), DeBruin, Mayo, Schmitt, Johnson and Romo West]

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 11-295](#)
 [Audio F&A 07/21/11](#)
 [Audio PER 07/22/11](#)

Legislative History

6/21/11	Board Chairman	ASSIGNED to the Finance and Audit Committee
6/21/11	Board Chairman	ASSIGNED to the Personnel Committee
7/21/11	Finance and Audit Committee <i>F&A Vote 6-0</i>	RECOMMENDED FOR ADOPTION
7/22/11	Personnel Committee <i>PER Vote 6-0</i>	CONCUR WITH THE COMMITTEE ON

- 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 11-350](#)
 [Audio F&A 07/21/11](#)
 [Audio PER 07/22/11.MP3](#)

Legislative History

7/13/11	Board Chairman	ASSIGNED to the Finance and Audit Committee
7/13/11	Board Chairman	ASSIGNED to the Personnel Committee
7/21/11	Finance and Audit Committee <i>F&A Vote 6-0</i>	RECOMMENDED FOR ADOPTION
7/22/11	Personnel Committee <i>PER Vote 6-0</i>	CONCUR WITH THE COMMITTEE ON

- 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/ORD 11-8](#)
 [Audio F&A 07/21/11](#)
 [Audio PER 07/22/11](#)

Note: This item was referred to the Pension Board for comment pursuant to Section 201.24(8.17) of the Milwaukee County Code of General Ordinances. The Pension Board on July 20, 2011, offered no formal comment regarding the proposed Ordinance amendments.

Note: This item was referred to the Pension Study Commission. Their meeting is scheduled for July 27, 2011.

Legislative History

6/9/11	Board Chairman	ASSIGNED to the Finance and Audit Committee
6/9/11	Board Chairman	ASSIGNED to the Personnel Committee
6/9/11	Board Chairman	ASSIGNED to the Pension Study Commission
6/16/11	Finance and Audit Committee	LAI D OVER TO THE CALL OF THE CHAIR
6/17/11	Personnel Committee	LAI D OVER FOR ONE MEETING
7/21/11	Finance and Audit Committee	CONSIDER
7/21/11	Finance and Audit Committee <i>F&A Vote 6-0</i>	SUBSTITUTE RESOLUTION RECOMMENDED FOR ADOPTION
7/22/11	Personnel Committee <i>PER Vote 6-0</i>	CONCUR WITH THE COMMITTEE ON

- 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/ORD 11-9](#)
 [Audio F&A 07/21/11](#)
 [Audio PER 07/22/11](#)

Legislative History

7/11/11	Board Chairman	ASSIGNED to the Finance and Audit Committee
7/11/11	Board Chairman	ASSIGNED to the Personnel Committee
7/11/11	Board Chairman	ASSIGNED to the Pension Study Commission
7/21/11	Finance and Audit Committee <i>F&A Vote 6-0</i>	RECOMMENDED FOR ADOPTION
7/22/11	Personnel Committee <i>PER Vote 6-0</i>	CONCUR WITH THE COMMITTEE ON

- 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 ORD 11-11](#)
 [Audio F&A 07/21/11](#)
 [Audio PER 07/22/11-Part 1](#)
 [Audio PER 07/22/11-Part 2](#)

Note: This item was referred to the Pension Board for comment pursuant to Section 201.24(8.17) of the Milwaukee County Code of General Ordinances. The Pension Board on July 20, 2011, offered no formal comment regarding the proposed Ordinance amendments.

Note: This item was referred to the Pension Study Commission. Their meeting is scheduled for July 27, 2011.

Legislative History

7/13/11	Board Chairman	ASSIGNED to the Finance and Audit Committee
7/13/11	Board Chairman	ASSIGNED to the Personnel Committee
7/21/11	Finance and Audit Committee <i>F&A Vote 6-0</i>	RECOMMENDED FOR ADOPTION
7/22/11	Personnel Committee <i>PER Vote 6-0</i>	CONCUR WITH THE COMMITTEE ON

- 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/ RES 11-449](#)
 [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](#)

Legislative History

7/12/11	Board Chairman	ASSIGNED to the Finance and Audit Committee
7/12/11	Board Chairman	ASSIGNED to the Personnel Committee
7/21/11	Finance and Audit Committee	ENTERED INTO CLOSED SESSION
7/21/11	Finance and Audit Committee <i>F&A Vote 4-1: No-Schmitt</i>	RECOMMENDED FOR ADOPTION
7/22/11	Personnel Committee <i>PER Vote 2-4: Noes-Borkowski, Schmitt, Cesarz, and Sanfelippo</i>	CONCUR WITH THE COMMITTEE ON
7/22/11	Personnel Committee	ENTERED INTO CLOSED SESSION
7/22/11	Personnel Committee	REFERRED to the Finance and Audit Committee

13 [11-354](#) 2011 Appropriation Transfer Packet - July Cycle

Attachments: [Dept Receipt of Rev \(Requires 2/3 vote\)](#)
[Unallocated Contingency \(Requires 2/3 vote\)](#)
[Capital Improvements](#)
[Departmental \(F&A approval only\)](#)
[2011 July Contingency](#)
[Audio F&A 07/21/11](#)

Receipt of Revenue and Unallocated Contingency REQUIRES 2/3 VOTES MEMBERS ELECT (13).

Legislative History

7/12/11	Board Chairman	ASSIGNED to the Finance and Audit Committee
7/21/11	Finance and Audit Committee <i>F&A Vote on balance 6-0</i>	RECOMMENDED FOR ADOPTION
7/21/11	Finance and Audit Committee <i>F&A Vote on C2, C3 & C4 5-1: No- Mayo</i>	RECOMMENDED FOR ADOPTION

COMMITTEE ON HEALTH AND HUMAN NEEDS

[Supervisors Romo West (Chair), Biddle, Mayo, Rice, Jursik, Lipscomb and Harris]

By the Committee on Health and Human Needs

- 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 INF 11-318](#)
 [Audio HHN 07/20/11](#)

Legislative History

7/11/11	Board Chairman	ASSIGNED to the Health and Human Needs Committee
7/20/11	Health and Human Needs Committee <i>HHN Vote 4-0</i>	RECEIVED AND PLACED ON FILE

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/RES 11-447](#)
 [Audio HHN 07/20/11](#)

Legislative History

7/11/11	Board Chairman	ASSIGNED to the Health and Human Needs Committee
7/20/11	Health and Human Needs Committee <i>HHN Vote 6-0</i>	RECOMMENDED FOR ADOPTION

- 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 11-334](#)
 [Audio HHN 07/20/11](#)
- Legislative History**
- | | | |
|---------|---|--|
| 7/11/11 | Board Chairman | ASSIGNED to the Health and Human Needs Committee |
| 7/20/11 | Health and Human Needs Committee
<i>HHN Vote 6-0</i> | RECOMMENDED FOR CONFIRMATION |
- 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 11-333](#)
 [Audio HHN 07/20/11](#)
- Legislative History**
- | | | |
|---------|---|--|
| 7/11/11 | Board Chairman | ASSIGNED to the Health and Human Needs Committee |
| 7/20/11 | Health and Human Needs Committee
<i>HHN Vote 6-0</i> | RECOMMENDED FOR CONFIRMATION |
- 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 11-331](#)
 [Audio HHN 07/20/11](#)
- Legislative History**
- | | | |
|---------|---|--|
| 7/11/11 | Board Chairman | ASSIGNED to the Health and Human Needs Committee |
| 7/20/11 | Health and Human Needs Committee
<i>HHN Vote 6-0</i> | RECOMMENDED FOR CONFIRMATION |

- 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](#)

Legislative History

7/11/11	Board Chairman	ASSIGNED to the Health and Human Needs Committee
7/20/11	Health and Human Needs Committee <i>HHN Vote 7-0</i>	RECOMMENDED FOR ADOPTION

- 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](#)

Legislative History

7/12/11	Board Chairman	ASSIGNED to the Health and Human Needs Committee
7/20/11	Health and Human Needs Committee <i>HHN Vote 7-0</i>	RECOMMENDED FOR ADOPTION

- 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](#)

Legislative History

7/11/11	Board Chairman	ASSIGNED to the Health and Human Needs Committee
---------	----------------	--

7/20/11 Health and Human Needs Committee
HHN Vote 7-0 RECOMMENDED FOR ADOPTION

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\(a\)\(a\)](#)

Legislative History

7/12/11	Board Chairman	ASSIGNED to the Health and Human Needs Committee
7/12/11	Board Chairman	ASSIGNED to the Finance and Audit Committee
7/20/11	Health and Human Needs Committee <i>HHN Vote 6-0</i>	RECOMMENDED FOR ADOPTION
7/21/11	Finance and Audit Committee <i>F&A Vote 6-0</i>	CONCUR WITH THE COMMITTEE ON

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](#)

Legislative History

7/11/11	Board Chairman	ASSIGNED to the Health and Human Needs Committee
7/20/11	Health and Human Needs Committee <i>HHN Vote 7-0</i>	RECOMMENDED FOR ADOPTION

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 11-320](#)
 [Audio HHN 07/20/11](#)
 [Audio F&A 07/21/11](#)

Legislative History

7/11/11	Board Chairman	ASSIGNED to the Health and Human Needs Committee
7/11/11	Board Chairman	ASSIGNED to the Finance and Audit Committee
7/20/11	Health and Human Needs Committee <i>HHN Vote 6-1: No-Mayo</i>	RECOMMENDED FOR ADOPTION
7/21/11	Finance and Audit Committee <i>F&A Vote 4-2: Noes-Mayo and Thomas</i>	CONCUR WITH THE COMMITTEE ON

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](#)

Legislative History

7/11/11	Board Chairman	ASSIGNED to the Health and Human Needs Committee
7/20/11	Health and Human Needs Committee <i>HHN Vote 6-1: No-Biddle</i>	RECOMMENDED FOR ADOPTION

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 11-328](#)
 [Audio HHN 07/20/11](#)
 [Audio F&A 07/21/11](#)
 [Audio PER 07/22/11](#)

REQUIRES 2/3 VOTE OF MEMBERS ELECT (13).

Legislative History

7/6/11	Board Chairman	ASSIGNED to the Health and Human Needs Committee
7/11/11	Board Chairman	ASSIGNED to the Personnel Committee
7/11/11	Board Chairman	ASSIGNED to the Finance and Audit Committee
7/20/11	Health and Human Needs Committee <i>HHN Vote 7-0</i>	RECOMMENDED FOR ADOPTION
7/21/11	Finance and Audit Committee <i>F&A Vote 6-0</i>	CONCUR WITH THE COMMITTEE ON
7/22/11	Personnel Committee <i>PER Vote 6-0</i>	CONCUR WITH THE COMMITTEE ON

COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

[Supervisors Johnson (Chair), Jursik, Weishan, Cesarz, Broderick, Rice and Biddle]

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](#)
- Legislative History**
- | | | |
|---------|---|--|
| 7/1/11 | Board Chairman | ASSIGNED to the Judiciary, Safety and General Services Committee |
| 7/14/11 | Judiciary, Safety and General Services Committee
<i>Judiciary Vote 7-0</i> | RECOMMENDED FOR CONFIRMATION |
- 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 \(2\)](#)
- Legislative History**
- | | | |
|---------|---|--|
| 7/7/11 | Board Chairman | ASSIGNED to the Judiciary, Safety and General Services Committee |
| 7/14/11 | Judiciary, Safety and General Services Committee
<i>Judiciary Vote 5-2: Noes-Jursik and Cesarz</i> | RECOMMENDED FOR CONFIRMATION |
- 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](#)
- Legislative History**
- | | | |
|---------|----------------|--|
| 6/28/11 | Board Chairman | ASSIGNED to the Judiciary, Safety and General Services Committee |
|---------|----------------|--|

7/14/11 Judiciary, Safety and RECOMMENDED FOR ADOPTION
 General Services
 Committee
Judiciary Vote 7-0

- 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](#)

Legislative History

7/6/11 Board Chairman ASSIGNED to the Judiciary, Safety and
 General Services Committee

7/14/11 Judiciary, Safety and LAID OVER TO THE CALL OF THE CHAIR
 General Services
 Committee

7/19/11 Judiciary, Safety and SUBSTITUTE RESOLUTION
 General Services RECOMMENDED FOR ADOPTION
 Committee
Judiciary Vote 7-0

- 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](#)

Legislative History

7/1/11 Board Chairman ASSIGNED to the Judiciary, Safety and
 General Services Committee

7/14/11 Judiciary, Safety and RECOMMENDED FOR ADOPTION
 General Services
 Committee
Judiciary Vote 7-0

- 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](#)

Legislative History

7/5/11	Board Chairman	ASSIGNED to the Judiciary, Safety and General Services Committee
7/14/11	Judiciary, Safety and General Services Committee <i>Judiciary Vote 7-0</i>	RECOMMENDED FOR ADOPTION

- 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](#)

Legislative History

7/5/11	Board Chairman	ASSIGNED to the Judiciary, Safety and General Services Committee
7/14/11	Judiciary, Safety and General Services Committee <i>Judiciary Vote 7-0</i>	RECOMMENDED FOR ADOPTION

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

[Supervisors Broderick (Chair), Haas, Cesarz, Dimitrijevic, Jursik, Sanfelippo, and Harris]

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](#)
- Legislative History**
- | | | |
|---------|--|---|
| 7/8/11 | Board Chairman | ASSIGNED to the Parks, Energy and Environment Committee |
| 7/19/11 | Parks, Energy and Environment Committee
<i>Parks Vote 7-0</i> | RECOMMENDED FOR ADOPTION |
- 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](#)
- Legislative History**

6/6/11	Board Chairman	ASSIGNED to the Parks, Energy and Environment Committee
6/14/11	Parks, Energy and Environment Committee <i>Parks Vote 7-0</i>	RECOMMENDED FOR ADOPTION AS AMENDED
6/23/11	County Board	REFERRED to the Parks, Energy and Environment Committee
7/19/11	Parks, Energy and Environment Committee <i>Parks Vote 6-1 No-Sanfelippo</i>	SUBSTITUTE RESOLUTION RECOMMENDED FOR ADOPTION

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](#)

Legislative History

7/8/11	Board Chairman	ASSIGNED to the Parks, Energy and Environment Committee
7/19/11	Parks, Energy and Environment Committee <i>Parks Vote 7-0</i>	RECOMMENDED FOR ADOPTION

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](#)

Legislative History

7/8/11	Board Chairman	ASSIGNED to the Parks, Energy and Environment Committee
7/19/11	Parks, Energy and Environment Committee <i>Parks Vote 7-0</i>	RECOMMENDED FOR ADOPTION

- 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](#)

Legislative History

7/12/11	Board Chairman	ASSIGNED to the Parks, Energy and Environment Committee
7/19/11	Parks, Energy and Environment Committee	RECOMMENDED FOR ADOPTION AS AMENDED

Parks Vote 4-3: Noes-Broderick, Cesarz and Jursik

- 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](#)

Legislative History

7/12/11	Board Chairman	ASSIGNED to the Parks, Energy and Environment Committee
7/19/11	Parks, Energy and Environment Committee	RECOMMENDED FOR ADOPTION

Parks Vote 5-0

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS and TRANSIT

[Supervisors Mayo (Chair), Weishan, Borkowski, Dimitrijevic, Thomas, Harris and Haas]

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/RES 11-377](#)
 [Audio TPWT 07/13/11](#)
- Legislative History**
- | | | |
|---------|---|--|
| 6/28/11 | Board Chairman | ASSIGNED to the Transportation, Public Works and Transit Committee |
| 7/13/11 | Transportation, Public Works and Transit Committee
<i>TPWT Vote 6-1: NO-Thomas</i> | RECOMMENDED FOR ADOPTION |
- 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](#)
- Legislative History**
- | | | |
|---------|--|--|
| 7/1/11 | Board Chairman | ASSIGNED to the Transportation, Public Works and Transit Committee |
| 7/13/11 | Transportation, Public Works and Transit Committee
<i>TPWT Vote 7-0</i> | RECOMMENDED FOR ADOPTION |

- 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](#)

Legislative History

7/5/11	Board Chairman	ASSIGNED to the Transportation, Public Works and Transit Committee
7/13/11	Transportation, Public Works and Transit Committee <i>TPWT Vote 7-0</i>	RECOMMENDED FOR ADOPTION

COMMITTEE ON ECONOMIC and COMMUNITY DEVELOPMENT

[Supervisors De Bruin(Chair), Lipscomb, Johnson, Weishan, Romo West, Thomas and Biddle]

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](#)
- Legislative History**
- | | | |
|---------|---|--|
| 6/30/11 | Board Chairman | ASSIGNED to the Economic and Community Development Committee |
| 7/18/11 | Economic and Community Development Committee
<i>ECD Vote 7-0</i> | RECOMMENDED FOR CONFIRMATION |
- 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](#)
- Legislative History**
- | | | |
|---------|---|--|
| 7/7/11 | Board Chairman | ASSIGNED to the Economic and Community Development Committee |
| 7/18/11 | Economic and Community Development Committee
<i>ECD Vote 7-0</i> | RECOMMENDED FOR ADOPTION |

- 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](#)

Legislative History

7/12/11	Board Chairman	ASSIGNED to the Finance and Audit Committee
7/12/11	Board Chairman	ASSIGNED to the Economic and Community Development Committee
7/12/11	Board Chairman	ASSIGNED to the Health and Human Needs Committee
7/18/11	Economic and Community Development Committee <i>ECD Vote 7-0</i>	RECOMMENDED FOR ADOPTION
7/20/11	Health and Human Needs Committee <i>HHN Vote 7-0</i>	CONCUR WITH THE COMMITTEE ON
7/21/11	Finance and Audit Committee <i>F&A Vote 6-0</i>	CONCUR WITH THE COMMITTEE ON

- 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](#)

Legislative History

7/7/11	Board Chairman	ASSIGNED to the Economic and Community Development Committee
7/18/11	Economic and Community Development Committee <i>ECD Vote 7-0</i>	RECOMMENDED FOR ADOPTION

- 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](#)

Legislative History

7/7/11	Board Chairman	ASSIGNED to the Economic and Community Development Committee
7/18/11	Economic and Community Development Committee <i>ECD Vote 7-0</i>	RECOMMENDED FOR ADOPTION

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

[Supervisors Schmitt (Chair), Holloway, Borkowski, DeBruin, Broderick, Dimitrijevic and Sanfelippo]

By the Committee on Intergovernmental Relations

NONE

From the Committee on Intergovernmental Relations

- 48 [RES 11-488](#) A resolution by Supervisor Harris 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 RES 11-488](#)
 [Audio IGR 07/25/11](#)

Legislative History

7/14/11	Board Chairman	ASSIGNED to the Intergovernmental Relations Committee
7/25/11	Intergovernmental Relations Committee <i>IGR Vote 3-1: No-Schmitt</i>	RECOMMENDED FOR ADOPTION

RESOLUTIONS / ORDINANCES BY AND FROM SELECT COMMITTEES

FROM THE MILWAUKEE COUNTY REDISTRICTING COMMITTEE

[Supervisors Mayo (Chair), Borkowski, Johnson, Weishan, Broderick, Romo West and Thomas]

- 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](#)
 [CBResolution/Ordinance11-364](#)

Legislative History

7/15/11	Board Chairman	ASSIGNED to the Milwaukee County Redistricting Committee
7/19/11	Milwaukee County Redistricting Committee	RECOMMENDED FOR ADOPTION AS AMENDED

MCRC vote 5-1: No-Borkowski

TRANSIT CLAIMS

[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 Suspensi](#)
[CB 11-4 March 2011 Report to Board Transit Claims Placed Under Suspension.](#)
[CB 11-4 April 2011 Report to Board Transit Claims Placed Under Suspension.p](#)
[CB 11-4 May 2011 Report to Board Transit Claims Placed Under Suspension.p](#)
[CB 11-4 June 2011 Report to Board Transit Claims Placed Under Suspension.p](#)
[CB 11-4 July 2011 Report to Board Transit Claims Placed Under Suspension.p](#)

Legislative History

3/17/11	County Board	DISALLOWED
5/26/11	County Board	DISALLOWED

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](#)

Legislative History

3/17/11	County Board	ADOPTED
4/21/11	County Board	ADOPTED
5/26/11	County Board	ADOPTED
6/10/11	County Board	ADOPTED
6/23/11	County Board	ADOPTED

RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

NONE

ANNOUNCEMENTS

ADJOURNMENT



Milwaukee County

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

Meeting Digest 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

Thursday, September 29, 2011

9:30 AM

Courthouse Rm 200

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATIONS BY SUPERVISORS

PRESENTATION BY COUNTY EXECUTIVE OF RECOMMENDED 2012 COUNTY BUDGET

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

<http://milwaukeecounty.legistar.com/Calendar.aspx>

UNFINISHED BUSINESS

NONE

PRESENTATION OF PETITIONS AND COMMUNICATIONS

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.pdf](#)
[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 Complaints](#)

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

REPORTS OF COUNTY OFFICERS

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

- 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.

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](#)

Legislative History

7/15/11	Board Chairman	ASSIGNED to the Milwaukee County Redistricting Committee
7/19/11	Milwaukee County Redistricting Committee <i>MCRC vote 5-1: No-Borkowski</i>	RECOMMENDED FOR ADOPTION AS AMENDED
7/28/11	County Board	REFERRED TO CORPORATION COUNSEL FOR LEGAL OPINION
7/28/11	County Board	AMEND
7/28/11	County Board	ADOPTED
8/11/11	County Executive	RETURNED UNSIGNED to the County Board

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)
Attachments: [Mary C Cannon \(CAMPAC\).pdf](#)
Legislative History
9/26/11 Board Chairman ASSIGNED to the County Board
- 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)
Attachments: [Judy Keyes \(CAMPAC\).pdf](#)
Legislative History
9/26/11 Board Chairman ASSIGNED to the County Board
- 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)
Attachments: [Mildred Harpole \(CAMPAC\).pdf](#)
Legislative History
9/26/11 Board Chairman ASSIGNED to the County Board

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON PERSONNEL

[Supervisors Sanfelippo (Chair), Borkowski, Schmitt, Cesarz, Rice, Lipscomb and Haas]]

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

Attachments: [RESOLUTION/ORDINANCE](#)

[FISCAL NOTE](#)

[REVISED FISCAL NOTE](#)

[CB F&A Resolution](#)

[CB PER Resolution](#)

[Audio F&A 09/22/11](#)

[Audio PER 09/23/11](#)

See Item #12, From Finance and Audit

Legislative History

8/31/11	Board Chairman	ASSIGNED to the Finance and Audit Committee
8/31/11	Board Chairman	ASSIGNED to the Personnel Committee
9/22/11	Finance and Audit Committee	RECOMMENDED FOR REJECTION
	<i>F&A vote rejecting 6-0</i>	
9/23/11	Personnel Committee	RECOMMENDED FOR ADOPTION
	<i>PER Vote 4-3: NOES - Schmitt, Lipscomb, and Haas</i>	

- 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.

Attachments: [REPORT](#)

[Audio PER 09/23/11](#)

[CB Resolution](#)

Legislative History

9/15/11	Board Chairman	ASSIGNED to the Personnel Committee
9/23/11	Personnel Committee	RECOMMENDED FOR ADOPTION

PER Vote 7-0

- 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.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio PER 09/23/11](#)
 [CB Resolution](#)

Legislative History

7/14/11	Board Chairman	ASSIGNED to the Personnel Committee
9/23/11	Personnel Committee	RECOMMENDED FOR ADOPTION

PER Vote 7-0

- 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.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio PER 09/23/11](#)
 [CB Resolution](#)

Legislative History

9/9/11	Board Chairman	ASSIGNED to the Personnel Committee
9/23/11	Personnel Committee	RECOMMENDED FOR ADOPTION

PER Vote 7-0

COMMITTEE ON FINANCE AND AUDIT

[Supervisors Thomas (Chair), DeBruin, Mayo, Schmitt, Johnson, Romo West]

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.)**

Attachments: [REPORT](#)
 [REVISED REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT](#)
 [AMENDMENT #1](#)
 [Audio F&A 09/22/11](#)
 [Audio PER 09/23/11](#)
 [CB Resolution 08-278ab](#)

Legislative History

7/15/11	Board Chairman	ASSIGNED to the Finance and Audit Committee
7/15/11	Board Chairman	ASSIGNED to the Personnel Committee
9/22/11	Finance and Audit Committee	RECOMMENDED FOR ADOPTION AS AMENDED
	<i>F&A vote 5-1: No-Mayo</i>	
9/23/11	Personnel Committee	CONCUR WITH THE COMMITTEE ON PER Vote 6-0-1: Abstention-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.)**

Attachments: [REPORT](#)
[RESOLUTION/ORDINANCE](#)
[FISCAL NOTE](#)
[ACTUARIAL REPORT](#)
[Audio F&A 09/22/11](#)
[Audio PER 09/23/11](#)
[CB Resolution/Ordinance](#)

Legislative History

9/9/11	Board Chairman	ASSIGNED to the Finance and Audit Committee
9/9/11	Board Chairman	ASSIGNED to the Personnel Committee
9/9/11	Board Chairman	ASSIGNED to the Pension Study Commission
9/22/11	Finance and Audit Committee <i>F&A vote 6-0</i>	RECOMMENDED FOR ADOPTION
9/23/11	Personnel Committee <i>PER Vote 7-0</i>	CONCUR WITH THE COMMITTEE ON

- 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.)**

Attachments: [REPORT](#)
[RESOLUTION/ORDINANCE](#)
[FISCAL NOTE](#)
[ATTACHMENT](#)
[Audio F&A 09/22/11](#)
[Audio PER 09/23/11](#)
[CB Resolution/Ordinance](#)

Legislative History

9/9/11	Board Chairman	ASSIGNED to the Finance and Audit Committee
9/9/11	Board Chairman	ASSIGNED to the Personnel Committee
9/22/11	Finance and Audit Committee <i>F&A vote 5-0</i>	RECOMMENDED FOR ADOPTION
9/23/11	Personnel Committee <i>PER Vote 7-0</i>	CONCUR WITH THE COMMITTEE ON

- 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

Attachments: [RESOLUTION/ORDINANCE](#)
[FISCAL NOTE](#)
[REVISED FISCAL NOTE](#)
[CB F&A Resolution](#)
[CB PER Resolution](#)
[Audio F&A 09/22/11](#)
[Audio PER 09/23/11](#)

See Item #5 From the Committee on Personnel

Legislative History

8/31/11	Board Chairman	ASSIGNED to the Finance and Audit Committee
8/31/11	Board Chairman	ASSIGNED to the Personnel Committee
9/22/11	Finance and Audit Committee	RECOMMENDED FOR REJECTION
	<i>F&A vote rejecting 6-0</i>	
9/23/11	Personnel Committee	RECOMMENDED FOR ADOPTION
	<i>PER Vote 4-3: NOES - Schmitt, Lipscomb, and Haas</i>	

13 [11-408](#)

2011 Appropriation Transfer Packet - September Cycle

Attachments: [Sept A Dept Receipt of Rev \(Requires 2/3 vote\)](#)
[Sept B Unallocated Contingency \(Requires 2/3 vote\)](#)
[Sept C Capital Improvements](#)
[Sept D Departmental \(F&A approval only\)](#)
[September Contingency](#)
[Audio F&A 09/22/11](#)

Legislative History

9/9/11	Board Chairman	ASSIGNED to the Finance and Audit Committee
9/22/11	Finance and Audit Committee	RECOMMENDED FOR ADOPTION
	<i>F&A vote 6-0</i>	

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.

Attachments: [Report](#)
[Resolution](#)
[Fiscal Note](#)

Legislative History

9/8/11	Board Chairman	ASSIGNED to the Finance and Audit Committee
9/22/11	Finance and Audit Committee	RECOMMENDED FOR ADOPTION
	<i>F&A vote 5-1: No-Mayo</i>	

- 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.

Attachments: [Report](#)
 [Resolution](#)
 [Fiscal Note](#)

Legislative History

9/9/11	Board Chairman	ASSIGNED to the Finance and Audit Committee
9/22/11	Finance and Audit Committee <i>F&A vote 6-0</i>	RECOMMENDED FOR ADOPTION

- 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.

Attachments: [Report](#)
 [Resolution](#)
 [Fiscal Note](#)

Legislative History

9/9/11	Board Chairman	ASSIGNED to the Finance and Audit Committee
9/22/11	Finance and Audit Committee <i>F&A vote 6-0</i>	RECOMMENDED FOR ADOPTION

- 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.)

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT](#)
 [CB Resolution TPWT 10-404](#)
 [Audio TPWT 09/14/11](#)

See Item #48, From the Committee on Transportation, Public Works and Transit

Legislative History

9/1/11	Board Chairman	ASSIGNED to the Transportation, Public Works and Transit Committee
9/8/11	Board Chairman	ASSIGNED to the Finance and Audit Committee
9/14/11	Transportation, Public Works and Transit Committee <i>TPWT Vote 6-1: NO-Mayo</i>	RECOMMENDED FOR ADOPTION
9/22/11	Finance and Audit Committee <i>F&A vote rejecting 6-0</i>	RECOMMENDED FOR REJECTION

- 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

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)

Legislative History

9/15/11	Board Chairman	ASSIGNED to the Finance and Audit Committee
9/22/11	Finance and Audit Committee <i>F&A vote 6-0</i>	RECOMMENDED FOR ADOPTION

COMMITTEE ON HEALTH AND HUMAN NEEDS

[Supervisors Romo West (Chair), Biddle, Mayo, Rice, Jursik, Lipscomb and Harris]

By the Committee on Health and Human Needs

- 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)

Attachments: [REPORT](#)
 [CB Resolution](#)
 [Audio HHN 09/21/11](#)

Legislative History

9/8/11	Board Chairman	ASSIGNED to the Health and Human Needs Committee
9/21/11	Health and Human Needs Committee <i>HHN Vote 7-0</i>	RECEIVED AND PLACED ON FILE

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
Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio HHN 09/21/11](#)

Legislative History

9/9/11	Board Chairman	ASSIGNED to the Health and Human Needs Committee
9/21/11	Health and Human Needs Committee <i>HHN Vote 7-0</i>	RECOMMENDED FOR ADOPTION

- 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.)

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)
[Audio HHN 09/21/11](#)
[Audio F&A 09/22/11](#)

Legislative History

9/9/11	Board Chairman	ASSIGNED to the Health and Human Needs Committee
9/21/11	Health and Human Needs Committee <i>HHN Vote 7-0</i>	RECOMMENDED FOR ADOPTION
9/22/11	Finance and Audit Committee <i>F&A vote 5-0</i>	CONCUR WITH THE COMMITTEE ON

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.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)
[Audio HHN 09/21/11](#)

Legislative History

8/25/11	Board Chairman	ASSIGNED to the Health and Human Needs Committee
9/21/11	Health and Human Needs Committee <i>HHN Vote 7-0</i>	RECOMMENDED FOR ADOPTION

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.)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)
[Audio HHN 09/21/11](#)
[Audio F&A 09/22/11](#)

Legislative History

9/9/11	Board Chairman	ASSIGNED to the Health and Human Needs Committee
9/9/11	Board Chairman	ASSIGNED to the Finance and Audit Committee
9/21/11	Health and Human Needs Committee <i>HHN Vote 7-0</i>	RECOMMENDED FOR ADOPTION
9/22/11	Finance and Audit Committee <i>F&A vote 6-0</i>	CONCUR WITH THE COMMITTEE ON

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.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)
[Audio HHN 09/21/11](#)

Legislative History

9/9/11	Board Chairman	ASSIGNED to the Health and Human Needs Committee
9/21/11	Health and Human Needs Committee <i>HHN Vote 7-0</i>	RECOMMENDED FOR ADOPTION

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).

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)
[Audio HHN 09/21/11](#)

Legislative History

9/9/11	Board Chairman	ASSIGNED to the Health and Human Needs Committee
--------	----------------	--

9/21/11 Health and Human Needs Committee
HHN Vote 7-0 RECOMMENDED FOR ADOPTION

- 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).

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution 11-35\(a\)\(b\)](#)
[Audio HHN 09/21/11](#)

Legislative History

9/9/11 Board Chairman ASSIGNED to the Health and Human Needs Committee
9/21/11 Health and Human Needs Committee RECOMMENDED FOR ADOPTION
HHN Vote 7-0

- 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.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution 11-5\(a\)\(d\)](#)
[Audio HHN 09/21/11](#)

Legislative History

9/9/11 Board Chairman ASSIGNED to the Health and Human Needs Committee
9/21/11 Health and Human Needs Committee RECOMMENDED FOR ADOPTION
HHN Vote 7-0

- 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.)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[REVISED FISCAL NOTE](#)
[ATTACHMENT](#)
[HHN AMENDMENT](#)
[CB Resolution 11-85\(a\)\(a\)](#)
[Audio HHN 09/21/11](#)

Legislative History

9/9/11	Board Chairman	ASSIGNED to the Health and Human Needs Committee
9/9/11	Board Chairman	ASSIGNED to the Finance and Audit Committee
9/21/11	Health and Human Needs Committee	AMEND
9/21/11	Health and Human Needs Committee <i>HHN Vote 7-0</i>	RECOMMENDED FOR ADOPTION AS AMENDED
9/22/11	Finance and Audit Committee <i>F&A vote 6-0</i>	CONCUR WITH THE COMMITTEE ON

COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

[Supervisors Johnson (Chair), Jursik, Weishan, Cesarz, Broderick, Rice and Biddle]

By the Committee on Judiciary, Safety and General Services

- 29 [INF 11-379](#) From the Chief Judge, informational report regarding the status of Universal Screening Pilot Program implementation.
- Attachments: [REPORT](#)
 [Audio J 9/15/11 \(1\)](#)
 [Audio J 9/15/11 \(2\)](#)
- Legislative History
- | | | |
|---------|---|--|
| 9/1/11 | Board Chairman | ASSIGNED to the Judiciary, Safety and General Services Committee |
| 9/15/11 | Judiciary, Safety and General Services Committee
<i>Judiciary Vote 7-0</i> | RECEIVED AND PLACED ON FILE |
- 30 [INF 11-416](#) From Deputy Corporation Counsel, status report regarding Wosinski v. Advance Cast Stone
- Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio J 9/15/11](#)
- Legislative History
- | | | |
|---------|---|--|
| 9/8/11 | Board Chairman | ASSIGNED to the Judiciary, Safety and General Services Committee |
| 9/15/11 | Judiciary, Safety and General Services Committee
<i>Judiciary Vote 7-0</i> | RECOMMENDED FOR ADOPTION BY THE COMMITTEE |

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)**
- Attachments: [REPORT w/ATTACHMENTS](#)
 [FISCAL NOTE](#)
 [Audio J 9/15/11](#)
 [Audio F&A 09/22/11](#)
- Legislative History
- | | | |
|--------|----------------|--|
| 9/2/11 | Board Chairman | ASSIGNED to the Judiciary, Safety and General Services Committee |
|--------|----------------|--|

9/8/11	Board Chairman	ASSIGNED to the Finance and Audit Committee
9/15/11	Judiciary, Safety and General Services Committee <i>Judiciary Vote 7-0</i>	RECOMMENDED FOR ADOPTION
9/22/11	Finance and Audit Committee <i>F&A vote 6-0</i>	CONCUR WITH THE COMMITTEE ON

- 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

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio J 9/15/11](#)

Legislative History

9/7/11	Board Chairman	ASSIGNED to the Judiciary, Safety and General Services Committee
9/15/11	Judiciary, Safety and General Services Committee <i>Judiciary Vote 7-0</i>	RECOMMENDED FOR ADOPTION

- 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.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT](#)
 [AMENDMENT](#)
 [Audio J 9/15/11](#)

Legislative History

9/8/11	Board Chairman	ASSIGNED to the Judiciary, Safety and General Services Committee
9/15/11	Judiciary, Safety and General Services Committee <i>Judiciary Vote 7-0</i>	RECOMMENDED FOR ADOPTION AS AMENDED

- 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.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[EXHIBIT A](#)
[SETTLEMENT AGREEMENT](#)
[Audio J 9/15/11](#)

Legislative History

9/7/11	Board Chairman	ASSIGNED to the Judiciary, Safety and General Services Committee
9/15/11	Judiciary, Safety and General Services Committee <i>Judiciary Vote 6-1: No-Biddle</i>	RECOMMENDED FOR ADOPTION

- 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.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio J 9/15/11](#)

Legislative History

9/7/11	Board Chairman	ASSIGNED to the Judiciary, Safety and General Services Committee
9/15/11	Judiciary, Safety and General Services Committee <i>Judiciary Vote 7-0</i>	RECOMMENDED FOR ADOPTION

- 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.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio J 9/15/11](#)

Legislative History

9/7/11	Board Chairman	ASSIGNED to the Judiciary, Safety and General Services Committee
--------	----------------	--

9/15/11

Judiciary, Safety and
General Services
Committee
Judiciary Vote 7-0

RECOMMENDED FOR ADOPTION

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

[Supervisors Broderick (Chair), Haas, Cesarz, Dimitrijevic, Jursik, Sanfelippo, and Harris]

By the Committee on Parks, Energy And Environment

- 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)

Attachments: [FINAL REPORT](#)
[APPENDIX A](#)
[APPENDIX B](#)
[APPENDIX C](#)
[APPENDIX D](#)
[APPENDIX E](#)
[APPENDIX F](#)
[APPENDIX G](#)
[APPENDIX H](#)

Legislative History

9/12/11	Board Chairman	ASSIGNED to the Parks, Energy and Environment Committee
9/20/11	Parks, Energy and Environment Committee <i>Parks Vote 7-0</i>	RECEIVED AND PLACED ON FILE

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

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)
[Audio IGR 09/26/1](#)

See Item # 57, From the Committee on Intergovernmental Relations

Legislative History

9/8/11	Board Chairman	ASSIGNED to the Intergovernmental Relations Committee
9/8/11	Board Chairman	ASSIGNED to the Parks, Energy and Environment Committee

9/20/11	Parks, Energy and Environment Committee <i>Parks Vote 5-2: Noes-Dimitrijevic and Broderick</i>	RECOMMENDED FOR REJECTION
9/26/11	Intergovernmental Relations Committee <i>IGR No recommendation by tie vote 2-2: NOES-Borkowski and Schmitt</i>	RECOMMENDED FOR ADOPTION

- 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

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)

Legislative History

9/14/11	Board Chairman	ASSIGNED to the Transportation, Public Works and Transit Committee
9/14/11	Board Chairman	ASSIGNED to the Parks, Energy and Environment Committee
9/20/11	Parks, Energy and Environment Committee <i>Parks Vote 6-1: No-Cesarz</i>	RECOMMENDED FOR ADOPTION

- 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)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [EXHIBIT A](#)
 [EXHIBIT B](#)
 [EXHIBIT C](#)
 [Audio F&A 09/22/11](#)

Legislative History

9/9/11	Board Chairman	ASSIGNED to the Finance and Audit Committee
9/9/11	Board Chairman	ASSIGNED to the Parks, Energy and Environment Committee
9/20/11	Parks, Energy and Environment Committee <i>Parks vote 7-0</i>	RECOMMENDED FOR ADOPTION
9/22/11	Finance and Audit Committee <i>F&A vote 6-0</i>	CONCUR WITH THE COMMITTEE ON

41 [11-398](#)

From the Director, Department of Parks, Recreation and Culture, seeking authorization to submit Virginia Graeme Baker Act program grant applications.

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

Legislative History

9/12/11	Board Chairman	ASSIGNED to the Parks, Energy and Environment Committee
9/20/11	Parks, Energy and Environment Committee <i>Parks Vote 6-0</i>	RECOMMENDED FOR ADOPTION

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS and TRANSIT

[Supervisors Mayo (Chair), Weishan, Borkowski, Dimitrijevic, Thomas, Harris and Haas]

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.)

Attachments: [MEMO](#)
 [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [APPENDIX B](#)
 [APPENDIX C](#)
 [CB Resolution](#)
 [Audio TPWT 09/14/11](#)

Legislative History

9/7/11	Board Chairman	ASSIGNED to the Transportation, Public Works and Transit Committee
9/8/11	Board Chairman	ASSIGNED to the Economic and Community Development Committee
9/14/11	Transportation, Public Works and Transit Committee <i>TPWT Vote 7-0</i>	RECOMMENDED FOR ADOPTION
9/19/11	Economic and Community Development Committee <i>ECD Vote: 6-0</i>	CONCUR WITH THE COMMITTEE ON

- 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).

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)
[Audio TPWT 09/14/11](#)

Legislative History

9/1/11	Board Chairman	ASSIGNED to the Transportation, Public Works and Transit Committee
9/14/11	Transportation, Public Works and Transit Committee <i>TPWT Vote 7-0</i>	RECOMMENDED FOR ADOPTION

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."

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[REVISED REPORT](#)
[REVISED RESOLUTION](#)
[REVISED FISCAL NOTE](#)
[ATTACHMENT](#)
[CB Resolution](#)
[Audio TPWT 09/14/11](#)

Legislative History

7/5/11	Board Chairman	ASSIGNED to the Transportation, Public Works and Transit Committee
9/14/11	Transportation, Public Works and Transit Committee <i>TPWT Vote 7-0</i>	RECOMMENDED FOR ADOPTION

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.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)
[Audio TPWT 09/14/11](#)

Legislative History

9/1/11	Board Chairman	ASSIGNED to the Transportation, Public Works and Transit Committee
9/14/11	Transportation, Public Works and Transit Committee <i>TPWT Vote 7-0</i>	RECOMMENDED FOR ADOPTION

- 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.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio TPWT 09/14/11](#)

Legislative History

9/1/11	Board Chairman	ASSIGNED to the Transportation, Public Works and Transit Committee
9/14/11	Transportation, Public Works and Transit Committee <i>TPWT Vote 7-0</i>	RECOMMENDED FOR ADOPTION

- 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.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution 09-402\(a\)\(c\)](#)
 [Audio TPWT 09/14/11](#)

Legislative History

9/1/11	Board Chairman	ASSIGNED to the Transportation, Public Works and Transit Committee
9/14/11	Transportation, Public Works and Transit Committee <i>TPWT Vote 7-0</i>	RECOMMENDED FOR ADOPTION

- 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.)

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[ATTACHMENT](#)
[CB Resolution TPWT 10-404](#)
[Audio TPWT 09/14/11](#)

See Item #17, From the Committee on Finance and Audit

Legislative History

9/1/11	Board Chairman	ASSIGNED to the Transportation, Public Works and Transit Committee
9/8/11	Board Chairman	ASSIGNED to the Finance and Audit Committee
9/14/11	Transportation, Public Works and Transit Committee <i>TPWT Vote 6-1: NO-Mayo</i>	RECOMMENDED FOR ADOPTION
9/22/11	Finance and Audit Committee <i>F&A vote rejecting 6-0</i>	RECOMMENDED FOR REJECTION

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).

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution 04-267\(a\)\(i\)](#)
[Audio TPWT 09/14/11](#)

Legislative History

9/1/11	Board Chairman	ASSIGNED to the Transportation, Public Works and Transit Committee
9/14/11	Transportation, Public Works and Transit Committee <i>TPWT Vote 7-0</i>	RECOMMENDED FOR ADOPTION

COMMITTEE ON ECONOMIC and COMMUNITY DEVELOPMENT

[Supervisors DeBruin(Chair), Lipscomb, Johnson, Weishan, Romo West, Thomas and Biddle]

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
- Attachments:** [RESOLUTION](#)
 [FISCAL NOTE](#)
- Legislative History**
- | | | |
|---------|---|--|
| 9/9/11 | Board Chairman | ASSIGNED to the Economic and Community Development Committee |
| 9/19/11 | Economic and Community Development Committee
<i>ECD Vote 7-0</i> | RECOMMENDED FOR ADOPTION BY THE COMMITTEE |
- 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.
- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [EXHIBIT 1](#)
 [EXHIBIT 2](#)
- Legislative History**
- | | | |
|---------|---|--|
| 9/9/11 | Board Chairman | ASSIGNED to the Economic and Community Development Committee |
| 9/19/11 | Economic and Community Development Committee
<i>ECD Vote 6-0</i> | RECOMMENDED FOR ADOPTION AS AMENDED |
- 52 [11-389](#) From the Manager of Real Estate Services, DTPW, requesting an amendment to the Development Agreement for UWM Innovation Park.

Attachments: [REPORT](#)
[RESOLUTION](#)
[REVISED RESOLUTION](#)
[FISCAL NOTE](#)
[EXHIBIT 1](#)
[EXHIBIT 2](#)
[EXHIBIT 3](#)
[EXHIBIT 4](#)

Legislative History

9/9/11	Board Chairman	ASSIGNED to the Economic and Community Development Committee
9/19/11	Economic and Community Development Committee <i>ECD Vote 5-1: No-Weishan</i>	RECOMMENDED FOR ADOPTION

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

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[EXHIBIT 1](#)
[EXHIBIT 2](#)
[EXHIBIT 3](#)
[EXHIBIT 4](#)

Legislative History

9/9/11	Board Chairman	ASSIGNED to the Economic and Community Development Committee
9/19/11	Economic and Community Development Committee <i>ECD Vote 5-0</i>	RECOMMENDED FOR ADOPTION

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

[Supervisors Schmitt (Chair), Holloway, Borkowski, DeBruin, Broderick, Dimitrijevic and Sanfelippo]

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
- Attachments:** [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Amendment](#)
 [Audio IGR 09/26/11](#)
 [CB Amended Resolution](#)
- Legislative History**
- | | | |
|---------|--|---|
| 9/21/11 | Board Chairman | ASSIGNED to the Intergovernmental Relations Committee |
| 9/26/11 | Intergovernmental Relations Committee | AMEND |
| 9/26/11 | Intergovernmental Relations Committee
<i>IGR vote 6-0</i> | RECOMMENDED FOR ADOPTION AS AMENDED |
- 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
- Attachments:** [RESOLUTION](#)
 [FISCAL NOTE](#)
 [AMENDMENT](#)
 [Audio PER 09/23/11](#)
 [Audio IGR 09/26/11](#)
 [CB Amended Resolution](#)
- Legislative History**
- | | | |
|--------|----------------|---|
| 9/9/11 | Board Chairman | ASSIGNED to the Personnel Committee |
| 9/9/11 | Board Chairman | ASSIGNED to the Intergovernmental Relations Committee |

9/23/11	Personnel Committee	REFERRED to the Corporation Counsel
9/26/11	Intergovernmental Relations Committee	AMEND
9/26/11	Intergovernmental Relations Committee	RECOMMENDED FOR ADOPTION AS AMENDED

IGR vote 4-2: Noes-Borkowski and Sanfelippo

- 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.

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Amendment](#)
 [Audio IGR 09/26/11](#)
 [CB Amended Resolution](#)

Legislative History

9/14/11	Board Chairman	ASSIGNED to the Intergovernmental Relations Committee
9/26/11	Intergovernmental Relations Committee	AMEND
9/26/11	Intergovernmental Relations Committee	RECOMMENDED FOR ADOPTION

IGR vote to Reject Amended Resolution 3-2: Noes-De Bruin and Broderick

- 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

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio IGR 09/26/11](#)

See Item #38, From the Committee on Parks, Energy & Environment

Legislative History

9/8/11	Board Chairman	ASSIGNED to the Intergovernmental Relations Committee
9/8/11	Board Chairman	ASSIGNED to the Parks, Energy and Environment Committee
9/20/11	Parks, Energy and Environment Committee	RECOMMENDED FOR REJECTION

Parks Vote 5-2: Noes-Dimitrijevic and Broderick

9/26/11

Intergovernmental
Relations Committee

RECOMMENDED FOR ADOPTION

IGR No recommendation by tie vote 2-2: NOES-Borkowski and Schmitt

RESOLUTIONS / ORDINANCES BY AND FROM SELECT COMMITTEES

FROM THE NEW BEHAVIORAL HEALTH FACILITY STUDY COMMITTEE

[Supervisors De Bruin, Schmitt, Dimitrijevic, Romo West and Sanfelippo (Chair)]

- 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

Attachments: [Resolution](#)
 [Fiscal Note](#)
 [Final Report](#)
 [Attachment 1](#)
 [Attachment 2](#)
 [Attachment 3](#)
 [Attachment 4](#)
 [Amendment #1](#)
 [Amendment #2](#)
 [CB Final Amended Resolution](#)
 [Audio NBHFC 09/09/11](#)

Legislative History

8/25/11	Board Chairman	ASSIGNED to the New Behavioral Health Facility Study Committee
9/9/11	New Behavioral Health Facility Study Committee	AMEND
9/9/11	New Behavioral Health Facility Study Committee	AMEND
9/9/11	New Behavioral Health Facility Study Committee	RECOMMENDED FOR ADOPTION AS AMENDED

NBHFC vote 5-0

TRANSIT CLAIMS

[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 Suspensi](#)
[CB 11-4 March 2011 Report to Board Transit Claims Placed Under Suspension.](#)
[CB 11-4 April 2011 Report to Board Transit Claims Placed Under Suspension.p](#)
[CB 11-4 May 2011 Report to Board Transit Claims Placed Under Suspension.p](#)
[CB 11-4 June 2011 Report to Board Transit Claims Placed Under Suspension.p](#)
[CB 11-4 July 2011 Report to Board Transit Claims Placed Under Suspension.p](#)
[CB REF 11-4 September 2011 Report to Board Transit Claims Placed Under St](#)

Legislative History

3/17/11	County Board	DISALLOWED
5/26/11	County Board	DISALLOWED
7/28/11	County Board	DISALLOWED

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](#)

Legislative History

3/17/11	County Board	ADOPTED
4/21/11	County Board	ADOPTED
5/26/11	County Board	ADOPTED
6/10/11	County Board	ADOPTED
6/23/11	County Board	ADOPTED
7/28/11	County Board	ADOPTED

RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

NONE

NOTICE SERVED:

Supervisor Weishan served notice at the July 28, 2011 meeting to pull a file from the Committee on Intergovernmental Relations.

- 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.

Attachments: [Resolution](#)
 [Fiscal Note](#)
 [Audio IGR 07/25/11](#)

Legislative History

7/19/11	Board Chairman	ASSIGNED to the Intergovernmental Relations Committee
7/25/11	Intergovernmental Relations Committee	LAI D OVER TO THE CALL OF THE CHAIR

ANNOUNCEMENTS

ADJOURNMENT

COUNTY BOARD PUBLIC HEARING
 MONDAY, OCTOBER 31, 2011 at 7 P.M.
 WASHINGTON PARK SENIOR CENTER (MAIN HALL)

COUNTY BOARD REGULARLY SCHEDULED MEETING
 THURSDAY, NOVEMBER 3, 2011 at 9:30 A.M.

COUNTY BOARD BUDGET ADOPTION
 MONDAY, NOVEMBER 7, 2011 at 8:30 A.M.



Milwaukee County

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

Meeting Digest 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

Monday, October 31, 2011

7:00 PM

Washington Park Senior Center - Main Hall
4420 West Vliet Street
Milwaukee, WI

PUBLIC HEARING

CALL TO ORDER

ROLL CALL

REPORTS OF COUNTY OFFICERS

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.

- 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

PUBLIC HEARING ON:

**COUNTY EXECUTIVE'S RECOMMENDED 2012 BUDGET
AND
AMENDMENTS BY THE COMMITTEE ON FINANCE AND AUDIT**

ADJOURNMENT

**Thursday, November 3, 2011 - 9:30 a.m.
(Regular County Board Meeting)**

PLEASE NOTE:

**Monday, November 7, 2011 - 8:30 a.m.
(Annual Meeting - Budget Adoption)**



Milwaukee County

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

Meeting Digest

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

Thursday, November 3, 2011

9:30 AM

Courthouse Rm 200

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATIONS BY SUPERVISORS

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

<http://milwaukeecounty.legistar.com/Calendar.aspx>

UNFINISHED BUSINESS

NONE

PRESENTATION OF PETITIONS AND COMMUNICATIONS

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.pdf](#)
[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 Complaints](#)

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

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.

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio IGR 09/26/11](#)
 [CB Resolution](#)
 [Audio Parks 09/20/11](#)
 [CEX Veto Message RES 11-551.pdf](#)
 [Veto Memo RES 11-551.pdf](#)

Legislative History

9/8/11	Board Chairman	ASSIGNED to the Intergovernmental Relations Committee
9/8/11	Board Chairman	ASSIGNED to the Parks, Energy and Environment Committee
9/20/11	Parks, Energy and Environment Committee	RECOMMENDED FOR REJECTION <i>Parks Vote 5-2: Noes-Dimitrijevic and Broderick</i>
9/26/11	Intergovernmental Relations Committee	RECOMMENDED FOR ADOPTION <i>IGR No recommendation by tie vote 2-2: NOES-Borkowski and Schmitt</i>
9/29/11	County Board	MOOT
9/29/11	County Board	ADOPTED
9/29/11	County Board	LAI D OVER TO LATER IN THE MEETING
10/25/11	County Executive	VETOED to the County Board
10/31/11	County Board	LAI D OVER FOR ONE MEETING

- 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](#)

Legislative History

9/14/11	Board Chairman	ASSIGNED to the Transportation, Public Works and Transit Committee
9/14/11	Board Chairman	ASSIGNED to the Parks, Energy and Environment Committee
9/20/11	Parks, Energy and Environment Committee <i>Parks Vote 6-1: No-Cesarz</i>	RECOMMENDED FOR ADOPTION
9/29/11	County Board	ADOPTED AS AMENDED
9/29/11	County Board	AMENDED
10/25/11	County Executive	VETOED to the County Board
10/31/11	County Board	LAI D OVER FOR ONE MEETING

Confirmation of Appointments

NONE

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON PERSONNEL

[Supervisors Sanfelippo (Chair), Borkowski, Schmitt, Cesarz, Rice, Lipscomb and Haas]

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.)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio F&A 10/27/11](#)
 [Audio PER 10/28/11](#)

Legislative History

10/20/11	Board Chairman	ASSIGNED to the Finance and Audit Committee
10/20/11	Board Chairman	ASSIGNED to the Personnel Committee
10/27/11	Finance and Audit Committee	LAID OVER TO THE CALL OF THE CHAIR
10/28/11	Personnel Committee	RECOMMENDED FOR ADOPTION

PER Vote 5-1: NO-Haas

- 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.

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio PER 10/28/11](#)

Legislative History

10/24/11	Board Chairman	ASSIGNED to the Personnel Committee
10/28/11	Personnel Committee	LAI D OVER FOR ONE MEETING
10/28/11	Personnel Committee	CONSIDERATION OF SUBSTITUTE RESOLUTION
10/28/11	Personnel Committee	RECOMMENDED FOR ADOPTION <i>PER Vote 4-2: NOES-Borkowski and Haas</i>

COMMITTEE ON FINANCE AND AUDIT

[Supervisors Thomas (Chair), DeBruin, Mayo, Schmitt, Johnson, Romo West]

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.)**

- Attachments:** [DEPT REPORT](#)
 [DAS REPORT](#)
 [DHR REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio F&A 10/27/11](#)
 [Audio PER 10/28/11](#)

Legislative History

10/12/11	Board Chairman	ASSIGNED to the Finance and Audit Committee
10/12/11	Board Chairman	ASSIGNED to the Personnel Committee
10/27/11	Finance and Audit Committee <i>F&A Vote 6-0</i>	RECOMMENDED FOR ADOPTION
10/28/11	Personnel Committee <i>PER Vote 6-0</i>	CONCUR WITH THE COMMITTEE ON

- 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.)**

Attachments: [DEPT REPORT](#)
[DAS REPORT](#)
[DHR REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)
[Audio F&A 10/27/11](#)
[Audio PER 10/28/11](#)

Legislative History

7/6/11	Board Chairman	ASSIGNED to the Finance and Audit Committee
7/11/11	Board Chairman	ASSIGNED to the Personnel Committee
10/27/11	Finance and Audit Committee <i>F&A Vote 6-0</i>	RECOMMENDED FOR ADOPTION
10/28/11	Personnel Committee <i>PER Vote 6-0</i>	CONCUR WITH THE COMMITTEE ON

7 [11-444](#) 2011 Appropriation Transfer Packet - October/November Cycle

Attachments: [OCT-A Dept Receipt of Rev \(Required 2/3 vote of members elect\)](#)
[OCT-B Unallocated Contingency \(Required 2/3 vote of members elect\)](#)
[OCT-C Capital Improvements \(C-1 Laid over\)](#)
[OCT-D Dept Other Charges](#)
[OCT-E Inter-Departmental \(As amended\)](#)
[OCT- F Departmental \(F&A approval only\)](#)
[OCT Contingency](#)
[Audio F&A 10/27/11](#)

Legislative History

10/19/11	Board Chairman	ASSIGNED to the Finance and Audit Committee
10/27/11	Finance and Audit Committee <i>F&A vote 6-0</i>	RECOMMENDED FOR ADOPTION
10/27/11	Finance and Audit Committee	LAI D OVER FOR ONE MEETING
10/27/11	Finance and Audit Committee	AMEND
10/27/11	Finance and Audit Committee <i>F&A vote 6-0</i>	RECOMMENDED FOR ADOPTION AS AMENDED

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.)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution/Ordinance](#)
[Audio F&A 10/27/11](#)
[Audio PER 10/28/11](#)

Legislative History

10/12/11	Board Chairman	ASSIGNED to the Finance and Audit Committee
10/12/11	Board Chairman	ASSIGNED to the Personnel Committee
10/27/11	Finance and Audit Committee <i>F&A Vote 6-0</i>	RECOMMENDED FOR ADOPTION
10/28/11	Personnel Committee <i>PER Vote 6-0</i>	CONCUR WITH THE COMMITTEE ON

COMMITTEE ON HEALTH AND HUMAN NEEDS

[Supervisors Romo West (Chair), Biddle, Mayo, Rice, Jursik, Lipscomb and Harris]

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

[Supervisors Johnson (Chair), Jursik, Weishan, Cesarz, Broderick, Rice and Biddle]

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.

Attachments: [REPORT](#)
 [RESOLUTION/ORDINANCE](#)
 [FISCAL NOTE](#)
 [ATTACHMENT](#)
 [CB Resolution](#)
 [Audio J 10/20/11](#)

Legislative History

10/14/11	Board Chairman	ASSIGNED to the Judiciary, Safety and General Services Committee
10/20/11	Judiciary, Safety and General Services Committee <i>Judiciary Vote 7-0</i>	RECOMMENDED FOR ADOPTION

- 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

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio J 10/20/11](#)

Legislative History

10/12/11	Board Chairman	ASSIGNED to the Judiciary, Safety and General Services Committee
10/20/11	Judiciary, Safety and General Services Committee	RECOMMENDED FOR ADOPTION

Judiciary Vote 7-0

- 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.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio J 10/20/11](#)

Legislative History

10/12/11	Board Chairman	ASSIGNED to the Judiciary, Safety and General Services Committee
10/20/11	Judiciary, Safety and General Services Committee	RECOMMENDED FOR ADOPTION

Judiciary Vote 7-0

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

[Supervisors Broderick (Chair), Haas, Cesarz, Dimitrijevic, Jursik, Sanfelippo, and Harris]

By the Committee on Parks, Energy And Environment

- 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)**

Attachments: [REPORT](#)
 [October 2011 tables.pdf](#)
 [The Green Print September 2011.pdf](#)
 [CB Resolution](#)
 [Audio Parks 10/25/11](#)

Legislative History

10/17/11	Board Chairman	ASSIGNED to the Parks, Energy and Environment Committee
10/25/11	Parks, Energy and Environment Committee <i>Parks Vote 7-0</i>	RECEIVED AND PLACED ON FILE

- 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.

Attachments: [REVISED Final Report-Acknowledgement Page .pdf](#)
 [CB Resolution](#)
 [Audio Parks 10/25/11](#)

Legislative History

10/17/11	Board Chairman	ASSIGNED to the Parks, Energy and Environment Committee
10/25/11	Parks, Energy and Environment Committee <i>Parks Vote 7-0</i>	RECEIVED AND PLACED ON FILE

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.

Attachments: [Keith Holt Appt to Parks Advisory Commission.pdf](#)
 [CB Resolution](#)
 [Audio Parks 10/25/11](#)

Legislative History

10/12/11	Board Chairman	ASSIGNED to the Parks, Energy and Environment Committee
10/25/11	Parks, Energy and Environment Committee <i>Parks Vote 7-0</i>	RECOMMENDED FOR CONFIRMATION

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.

Attachments: [REPORT](#)
[REVISED FINAL REPORTt.pdf](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[EXHIBIT A](#)
[Amendment](#)
[CB Resolution](#)
[Audio Parks 09/20/11](#)
[Audio Parks 10/25/11](#)

Legislative History

9/9/11	Board Chairman	ASSIGNED to the Parks, Energy and Environment Committee
9/20/11	Parks, Energy and Environment Committee	LAI D OVER FOR ONE MEETING
10/25/11	Parks, Energy and Environment Committee <i>Parks Vote 7-0</i>	RECOMMENDED FOR ADOPTION

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.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)
[Audio Parks 10/25/11](#)

Legislative History

10/12/11	Board Chairman	ASSIGNED to the Parks, Energy and Environment Committee
10/25/11	Parks, Energy and Environment Committee <i>Parks Vote 5-1: No-Harris</i>	RECOMMENDED FOR ADOPTION

- 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.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT 1](#)
 [ATTACHMENT 2](#)
 [ATTACHMENT 3](#)
 [CB Resolution](#)
 [Audio Parks 10/25/11](#)

Legislative History

10/12/11	Board Chairman	ASSIGNED to the Parks, Energy and Environment Committee
10/25/11	Parks, Energy and Environment Committee <i>Parks Vote 6-0</i>	RECOMMENDED FOR ADOPTION

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS and TRANSIT

[Supervisors Mayo (Chair), Weishan, Borkowski, Dimitrijevic, Thomas, Harris and Haas]

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
- Attachments:** [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio TPWT 10/19/11](#)
- Legislative History**
- | | | |
|----------|--|--|
| 10/12/11 | Board Chairman | ASSIGNED to the Transportation, Public Works and Transit Committee |
| 10/19/11 | Transportation, Public Works and Transit Committee | RECOMMENDED FOR ADOPTION |
| | <i>TPWT Vote 1-6: NOES-Mayo, Dimitrijevic, Thomas, Harris, Haas, and Weishan</i> | |
| | <i>ITEM IS RECOMMENDED FOR REJECTION</i> | |
| 10/19/11 | Transportation, Public Works and Transit Committee | LAID OVER FOR ONE MEETING |
- 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.)**
- Attachments:** [REPORT](#)
 [REVISED REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio TPWT 10/19/11 Part 1](#)
 [Audio TPWT 10/19/11 Part 2](#)
 [Audio ECD 10/24/11](#)
- Legislative History**

10/11/11	Board Chairman	ASSIGNED to the Transportation, Public Works and Transit Committee
10/11/11	Board Chairman	ASSIGNED to the Economic and Community Development Committee
10/19/11	Transportation, Public Works and Transit Committee <i>TPWT Vote 7-0</i>	RECOMMENDED FOR ADOPTION
10/24/11	Economic and Community Development Committee <i>ECD Vote 6-0</i>	CONCUR WITH THE COMMITTEE ON

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.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio TPWT 10/19/11](#)

Legislative History

10/10/11	Board Chairman	ASSIGNED to the Transportation, Public Works and Transit Committee
10/19/11	Transportation, Public Works and Transit Committee <i>TPWT Vote 7-0</i>	RECOMMENDED FOR ADOPTION

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).

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio TPWT 10/19/11](#)

Legislative History

10/11/11	Board Chairman	ASSIGNED to the Transportation, Public Works and Transit Committee
10/19/11	Transportation, Public Works and Transit Committee	RECOMMENDED FOR ADOPTION

TPWT Vote 7-0

COMMITTEE ON ECONOMIC and COMMUNITY DEVELOPMENT

[Supervisors DeBruin(Chair), Lipscomb, Johnson, Weishan, Romo West, Thomas and Biddle]

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.

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio ECD 10/24/11](#)
 [CB Resolution](#)
 [Audio F&A 10/27/11](#)
 [Amendment](#)

Legislative History

9/14/11	Board Chairman	ASSIGNED to the Economic and Community Development Committee
9/14/11	Board Chairman	ASSIGNED to the Finance and Audit Committee
9/22/11	Finance and Audit Committee	LAID OVER FOR ONE MEETING
10/24/11	Economic and Community Development Committee <i>ECD Vote 7-0</i>	RECOMMENDED FOR ADOPTION AS AMENDED
10/27/11	Finance and Audit Committee <i>F&A Vote 5-1: No-Schmitt</i>	CONCUR WITH THE COMMITTEE ON

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

[Supervisors Schmitt (Chair), Holloway, Borkowski, DeBruin, Broderick, Dimitrijevic and Sanfelippo]

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

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [AMENDMENT](#)
 [Audio IGR 10/31/11](#)
 [CB Amended Resolution](#)

Legislative History

10/28/11	Board Chairman	ASSIGNED to the Intergovernmental Relations Committee
10/31/11	Intergovernmental Relations Committee	AMEND
10/31/11	Intergovernmental Relations Committee	RECOMMENDED FOR ADOPTION AS AMENDED

IGR Vote 3-2: Noes-Borkowski and Sanfelippo

RESOLUTIONS / ORDINANCES BY AND FROM SELECT COMMITTEES

NONE

TRANSIT CLAIMS

[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 Suspensi](#)
[CB 11-4 March 2011 Report to Board Transit Claims Placed Under Suspension.](#)
[CB 11-4 April 2011 Report to Board Transit Claims Placed Under Suspension.p](#)
[CB 11-4 May 2011 Report to Board Transit Claims Placed Under Suspension.p](#)
[CB 11-4 June 2011 Report to Board Transit Claims Placed Under Suspension.p](#)
[CB 11-4 July 2011 Report to Board Transit Claims Placed Under Suspension.p](#)
[CB REF 11-4 September 2011 Report to Board Transit Claims Placed Under St](#)

Legislative History

3/17/11	County Board	DISALLOWED
5/26/11	County Board	DISALLOWED
7/28/11	County Board	DISALLOWED
9/29/11	County Board	DISALLOWED

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](#)

Legislative History

3/17/11	County Board	ADOPTED
4/21/11	County Board	ADOPTED
5/26/11	County Board	ADOPTED
6/10/11	County Board	ADOPTED
6/23/11	County Board	ADOPTED
7/28/11	County Board	ADOPTED
9/29/11	County Board	ADOPTED

**RESOLUTIONS AND ORDINANCES PRESENTED UNDER
SUSPENSION OF THE RULES**

NONE

ANNOUNCEMENTS

ADJOURNMENT

*Monday, November 7, 2011 – 8:30 a.m.
Budget Adoption*

And

*Wednesday, November 16, 2011 - 1:30 p.m.
(Possible Vetoes)*

*REGULAR COUNTY BOARD MEETING
Thursday, December 15, 2011 - 9:30 a.m.*



Milwaukee County

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

Annual Budget Adoption Meeting of the 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

Monday, November 7, 2011

8:30 AM

Courthouse Rm 200

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

Pastor Joe Games, Providence Baptist Church

NOTICE OF ANNUAL MEETING

[11-455](#)

Notice of Annual Meeting of the County Board on November 7, 2011

APPROVAL OF/CORRECTIONS TO JOURNAL OF PROCEEDINGS

County Board Meeting of November 3, 2011

<http://milwaukeecounty.legistar.com/Calendar.aspx>

ADOPTION OF AMENDMENTS TO THE 2012 GENERAL COUNTY BUDGET

From the Committee on Finance and Audit

1

[11-426](#)

From the Milwaukee County Executive a communication on the 2012 proposed budget

AMENDMENT NO. 1

(Blue Packet)

I. Amendments to Operating and Non-Departmental Budgets (Part of Blue Packet)

II. Amendments to Capital Budget (Part of Blue Packet)

**SUBSTITUTE AMENDMENTS TO FINANCE AND AUDIT COMMITTEE
RECOMMENDATIONS/DENIED BY THE FINANCE AND AUDIT COMMITTEE**

(Pink Packet)

**AMENDMENTS BY SUPERVISORS DEFEATED/DENIED BY THE FINANCE AND
AUDIT COMMITTEE**

(Yellow Packet)

AMENDMENTS BY SUPERVISORS (REQUIRES SUSPENSION OF THE RULES)

AMENDMENT NO. 2

*Includes Personnel Actions through November 3, 2011, not reflected in the County
Executive's Recommended Budget.*

ORDINANCES FROM THE COMMITTEE ON FINANCE AND AUDIT

Ordinance for Org 1996 County Sales Tax Revenue

Ordinance for Org 4000 Office of the Sheriff - Parking Regulations

Ordinance for Org 9500 for Admission Charges and Parking Fees at the Zoo

**Ordinance to abolish Section 17.33 for Continuing Legal Education and
Membership Dues in the Wisconsin Bar Association**

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.

STATE EXEMPT COMPUTER AID, if necessary - Org. 1994

ADOPTION OF TAX LEVY - Org 1991

ADOPTION OF BUDGET AS AMENDED

CITATIONS

ADJOURNMENT

Upcoming Meetings of the Milwaukee County Board

**Wednesday, November 16, 2011 - 1:30 p.m.
(For possible Vetoes)**

**Thursday, December 15, 2011 - 9:30 a.m.
(Regular County Board Meeting)**



Milwaukee County

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

Meeting Agenda

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

Wednesday, November 16, 2011

1:30 PM

Courthouse Rm 200

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

REPORTS OF COUNTY OFFICERS

Matters Returned Unsigned by County Executive from the November 3, 2011, County Board Meeting

None at the time this digest was posted to meet Wisconsin Open Meeting Law requirements.

Veto Actions by the County Executive from the November 3, 2011, County Board Meeting

None at the time this digest was posted to meet Wisconsin Open Meeting Law

Veto Actions by the County Executive from the Previous 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)
- 2 1C004 Veto #8 Employee Healthcare Benefits-Levy Change (\$3,098,817)

Departmental Operating Budgets

- 3 1A061-1 Veto #1 Emergency Medical Services Subsidy Funding-LevyChange (\$722,527)
- 4 1A061-2 Veto #2 Emergency Medical Services Subsidy Allocation-Levy Change \$0
- 5 1A049 Veto #3 Inmate Medical and Mental Health Services-Levy Change \$0
- 6 1A048 Veto #4 Tactical Enforcement Unit/Park Patrol Program-Levy Change (\$1,551,991)
- 7 1A074 Veto #5 Position Restoration in the Office of the Sheriff-Levy Change \$0
- 8 1A036 Veto #6 Reorganization of Department of Transportation and Public Works-Levy Change \$0
- 9 1A065 Veto #12 Policy Concerning the Awarding of Contracts Over \$1,000,000-Levy Change \$0
- 10 1A055 Veto #14 Detox Funding-Levy Change (\$200,000)
- 11 1A004 Veto #15 Cultural Events Programming in Parks-Levy Change (\$50,000)
- 12 1A054 Veto #16 Estabrook Dam Trust Account-Levy Change \$0
- 13 1A053 Veto #17 Parks Tax Levy-Levy Change \$0
- 14 1A011 Veto #19 Mental Health Redesign and Community Resources Investment-Levy Change \$0
- 15 1A066 Veto #20 IT Director - Business Development-Levy Change \$0

- 16 1A077 Veto #21 Heat & Chilled Waterline Installation at County Grounds-Levy Change \$0
- 17 1A022 Veto #22 Positions at General Mitchell International Airport-Levy Change \$0
- 18 1A039 Veto #23 Bus Safety Shields-Levy Change \$0

Capital Improvement Budgets

- 19 1B002-1 Veto #9 Workforce Development-Levy Change \$0
- 20 1B002-2 Veto #10 Economic Development Fund-Levy Change \$0
- 21 1B002-3 Veto #11 Land Sales-Levy Change \$0
- 22 1B004 Veto #13 King and Kosciuszko Community Centers-Levy Change \$0
- 23 1B001 Veto #18 Legislative Workflow and Public Access Project-Levy Change (\$192,800)
- 24 Veto #24 File 11-426 Tax Levy Change (\$6,249,798)

RESOLUTIONS / ORDINANCES BY AND FROM SELECT COMMITTEES

REPORTS 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.)

COUNTY BOARD CITATIONS AND CERTIFICATES

[REF 11-2](#) Reference file established by the County Board Chairman, relative to County Board Citations/Certificates.

RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

None at the time this digest was posted to meet Wisconsin Open Meeting Law requirements.

ANNOUNCEMENTS

ADJOURNMENT

Thursday, December 15, 2011 - 9:30 a.m.



Milwaukee County

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

Meeting Agenda

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

Thursday, December 15, 2011

9:30 AM

Courthouse Rm 200

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATIONS BY SUPERVISORS

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

<http://milwaukeecounty.legistar.com/Calendar.aspx>

UNFINISHED BUSINESS

NONE

PRESENTATION OF PETITIONS AND COMMUNICATIONS

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.pdf](#)
[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 Complaints](#)
[CB REF 11-3 November 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](#)
[CB REF 11-6 September 2011 Report to Board for Claims Placed on File.pdf](#)
[CB REF 11-6 November 2011 Report to Board for All Claims submitted to Milwa](#)

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](#)
[CB REF 11-20 November 2011 Report to Board of Referrals to Standing Comm](#)
[CB REF 11-20 Nov 16 Referrals.pdf](#)
[CB REF 11-20 December 2011 Referrals](#)

RESOLUTIONS AND ORDINANCES REFERRED TO STANDING COMMITTEES

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.

Attachments: [RESOLUTION](#)

[FISCAL NOTE](#)

[CB Resolution](#)

[Audio IGR 09/26/11](#)

[CB Resolution](#)

[Audio Parks 09/20/11](#)

[CEX Veto Message RES 11-551.pdf](#)

[County Clerk Veto Memo RES 11-551.pdf](#)

Parks Vote 5-2: Noes-Dimitrijevic and Broderick

IGR No recommendation by tie vote 2-2: NOES-Borkowski 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.
- Attachments:** [Reappointment](#)
- 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.
- Attachments:** [Reappointment](#)
- 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.
- Attachments:** [Reappointment](#)

- 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.
Attachments: [Reappointment](#)
- 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.
Attachments: [Hamilton.pdf](#)
- 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.
Attachments: [Re-appointment.pdf](#)

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON PERSONNEL

[Supervisors Sanfelippo (Chair), Borkowski, Schmitt, Cesarz, Rice, Lipscomb and Haas]

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

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)

Vote 4-3: NOES-Schmitt, Lipscomb, and Haas

- 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.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[REVISED REPORT](#)
[REVISED RESOLUTION](#)
[REVISED FISCAL NOTE](#)

Vote 7-0 on the Amendment

Vote 7-0 Approved as Amended

- 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.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[REVISED REPORT](#)
[REVISED RESOLUTION](#)
[REVISED FISCAL NOTE](#)
Vote 7-0 on the Amendment
Vote 7-0 Approved as Amended

- 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.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[REVISED REPORT](#)
[REVISED RESOLUTION](#)
[REVISED FISCAL NOTE](#)
Vote 7-0 on the Amendment
Vote 7-0 Approved as Amended

- 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.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
Vote 7-0 on the Amendment
Vote 7-0 Approved as Amended

- 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.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
Vote 7-0 on the Amendment
Vote 7-0 Approved as Amended

- 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.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
Vote 7-0 on the Amendment
Vote 7-0 Approved as Amendment

- 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.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
Vote 7-0 on the Amendment
Vote 7-0 Approved as Amended

- 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.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[REVISED REPORT](#)
[REVISED RESOLUTION](#)
[REVISED FISCAL NOTE](#)
Vote 7-0 Labor Relations Manager Position Laid Over
Vote 7-0 Balance of Positions Contained in the Report Approved

- 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.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
Vote 7-0

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.)**

Attachments: [DEPT REPORT](#)
[DAS REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[DHR REPORT](#)
[REVISED DAS REPORT](#)
[REVISED RESOLUTION](#)
[REVISED FISCAL NOTE](#)
[AMENDMENT](#)
[Audio F&A 12/08/11](#)
[F&A Resolution](#)

See Item # 19 from the Committee on Finance and Audit.

Requires 2/3 vote of members elect (13)

F&A Vote 5-0
PER Vote 7-0 on the Amendment
PER Vote 7-0 Approved as Amended

COMMITTEE ON FINANCE AND AUDIT

[Supervisors Thomas (Chair), DeBruin, Mayo, Schmitt, Johnson, Romo West]

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.)**

Attachments: [DEPT REPORT](#)
[DAS REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[DHR REPORT](#)
[REVISED DAS REPORT](#)
[REVISED RESOLUTION](#)
[REVISED FISCAL NOTE](#)
[AMENDMENT](#)
[Audio F&A 12/08/11](#)
[F&A Resolution](#)

See Item #18 from the Committee on Personnel.

Requires 2/3 vote of members elect (13)

F&A Vote 5-0

PER Vote 7-0 on the Amendment

PER Vote 7-0 Approved as Amended

- 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.

Attachments: [Report](#)
[Resolution](#)
[Fiscal Note](#)
[Audio F&A 12/08/11](#)
[CB Resolution](#)
F&A vote 5-0

- 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
Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[Audio F&A 12/08/11](#)
[CB Resolution](#)

*Note: The committee on Personnel did not schedule this item.
F&A Vote 5-0*

- 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.)**

Attachments: [REPORT](#)
[RESOLUTION/ORDINANCE](#)
[FISCAL NOTE](#)
[CB Resolution](#)
[Audio F&A 10/27/11](#)
[Audio PER 10/28/11](#)
[FOLLOW-UP REPORT](#)
[ATTACHMENT I](#)
[ATTACHMENT II](#)
[AMENDMENT 1](#)
[REVISED FISCAL NOTE](#)
[Audio F&A 12/08/11](#)
[CB Amended Ordinance](#)
*PER Vote 5-1: NO-Haas
F&A Vote 3-2 Noes: Mayo and Romo West
PER Vote 7-0*

- 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.)**

Attachments: [REPORT](#)
[RESOLUTION/ORDINANCE](#)
[FISCAL NOTE](#)
[PENSION BOARD COMMENT](#)
[ACTUARIAL REPORT](#)
[Audio F&A 12/08/11](#)
[CB Ordinance](#)

Note: The Pension Board provided a comment dated November 16, 2011, recommending enactment of the proposed ordinance amendments.

Note: The Pension Study Commission at its meeting on December 9, 2011, recommended approval of the said request (vote 5-0).

F&A Vote 6-0

PER Vote 7-0

PSC Vote 5-0

- 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.)**

Attachments: [REPORT](#)
[RESOLUTION/ORDINANCE](#)
[FISCAL NOTE](#)
[Audio F&A 12/08/11](#)
[CB Ordinance](#)

F&A Vote 5-0

PER Vote 7-0

- 25 [11-479](#) 2011 Appropriation Transfer Packet - December Cycle

Attachments: [2011 Dec A Dept Receipt of Rev \(Requires 2/3 vote of members elect\)](#)
[2011 Dec B Capital Improvements AMENDED](#)
[2011 Dec C Departmental \(F&A approval only\)](#)
[2011 Dec Contingency.pdf](#)
[Audio F&A 12/08/11](#)

Transfer B3 has been amended for \$245,000 for the Seven Bridges Project only.

F&A Vote on Balance 5-0

F&A Vote on Seven Bridges 5-0

- 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.

Attachments: [Report](#)
[Resolution](#)
[Fiscal Note](#)
[Audio F&A 12/08/11](#)
[CB Resolution](#)
F&A Vote 5-0

- 27 [11-504](#) From the Interim Chief Informational Officer-IMSD, requesting authorization to execute a professional services contract amendment with the Security Microimaging Corporation.

Attachments: [Report](#)
[Resolution](#)
[Fiscal Note](#)
[Presentation](#)
[Audio F&A 12/08/11](#)
[CB Resolution](#)
F&A Vote 4-0

- 28 [11-456](#) From the Director of Audits, a report titled "Kohl Park Land Transfer"

Attachments: [Report](#)
[Resolution](#)
[Fiscal Note](#)
[Audio F&A 12/08/11](#)
[CB Resolution](#)
F&A Vote 4-0

- 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.

Attachments: [Report](#)
[Resolution](#)
[Fiscal Note](#)
[Audio F&A 12/08/11](#)
[CB Resolution](#)
F&A Vote 5-0

- 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.

Attachments: [Report](#)
[Resolution](#)
[Fiscal Note](#)
[Audio F&A 12/08/11](#)
[CB Resolution](#)
F&A Vote 5-0

COMMITTEE ON HEALTH AND HUMAN NEEDS

[Supervisors Romo West (Chair), Biddle, Mayo, Rice, Jursik, Lipscomb and Harris]

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.
- Attachments:** [REPORT](#)
 [ATTACHMENT](#)
 [CB Resolution](#)
 [Audio HHN 12/07/11](#)
Vote 5-2: NOES-Mayo and Harris
- 32 [11-501](#) From the County Executive, appointing James Duff to the position of Director of the Department of Veteran Services for Milwaukee County.
- Attachments:** [REPORT](#)
 [ATTACHMENT I](#)
 [CB Resolution](#)
 [Audio HHN 12/07/11](#)
Vote 6-1: NO-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.
- Attachments:** [REPORT](#)
 [ATTACHMENT I](#)
 [ATTACHMENT II](#)
 [CB Resolution](#)
 [Audio HHN 12/07/11](#)
Vote 6-1: NO-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.

Attachments: [REPORT](#)
[ATTACHMENT I](#)
[ATTACHMENT II](#)
[CB Resolution](#)
[Audio HHN 12/07/11](#)
Vote 6-1: NO-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.

Attachments: [REPORT](#)
[ATTACHMENT](#)
[CB Resolution](#)
[Audio HHN 12/07/11](#)
Vote 5-1: NO-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.

Attachments: [REPORT](#)
[ATTACHMENT I](#)
[ATTACHMENT II](#)
[CB Resolution](#)
[Audio HHN 12/07/11](#)
Vote 6-1: NO-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.

Attachments: [REPORT](#)
[CB Resolution](#)
[Audio HHN 12/07/11](#)
Vote 6-1: NO-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.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)
[Audio HHN 12/07/11](#)
Vote 7-0

- 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.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB AMENDED Resolution](#)
[Audio HHN 12/07/11 Part I](#)
[Audio HHN 12/07/11 Part II](#)

Vote 6-1: NO-Mayo/Our Space Contract Amendment
Vote 7-0/Balance of Agencies' Contracts Approved
Vote 7-0/Genesis Behavioral Services Contract Approved
Vote 6-0-1: Abstention-Harris/My Home/Your Home Contract Approved

- 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.

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[AMENDMENT](#)
[CB JUD AMENDED Resolution](#)
[CB HHN Resolution](#)
[Audio J 12/1/11 \(1\)](#)
[Audio J 12/1/11 \(2\)](#)
[Audio HHN 12/07/11](#)

Note: See Item #58 from the Committee on Judiciary, Safety and General Services
Judiciary Vote 5-2: Noes-Cesarz and Rice
HHN Vote 4-3: NOES-Mayo, Rice, and Lipscomb

- 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.

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)
[Audio HHN 12/07/11](#)

Vote 7-0

- 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.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio HHN 12/07/11](#)

Vote 7-0

- 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.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution 09-450\(a\)\(a\)](#)
 [Audio HHN 12/07/11](#)

Vote 6-1: NO-Lipscomb

- 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.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio HHN 12/07/11](#)

Vote 6-0: Excused-Mayo

- 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.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)
[Audio HHN 12/07/11](#)

Vote 6-0: Excused-Mayo

- 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.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)
[Audio HHN 12/07/11](#)

Vote 7-0

- 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.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)
[Audio HHN 12/07/11](#)

Vote 7-0

- 48 [12-22](#) From the Director, Department on Aging, requesting authorization to execute 2012 Program and Service Contracts.

Attachments: [REPORT](#)
[REVISED REPORT](#)
[ATTACHMENT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)
[Audio HHN 12/07/11](#)

Vote 7-0

- 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.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)
[Audio HHN 12/07/11](#)

Vote 7-0

- 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.

Attachments: [REPORT](#)
[ATTACHMENT I](#)
[ATTACHMENT II](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[REVISED REPORT](#)
[REVISED RESOLUTION](#)
[REVISED FISCAL NOTE](#)
[CB Resolution](#)
[Audio HHN 12/07/11](#)

Vote 6-0-1: Abstention-Rice

- 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.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)
[Audio HHN 12/07/11](#)
Vote 5-2: NOES-Mayo and Jursik

- 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.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)
[Audio HHN 12/07/11](#)
Vote 7-0

- 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.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)
[Audio HHN 12/07/11](#)
Vote 7-0

- 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.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution 11-35\(a\)\(c\)](#)
[Audio HHN 12/07/11](#)
Vote 7-0

- 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.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)
[Audio HHN 12/07/11](#)
Vote 7-0

- 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.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)
[Audio HHN 12/07/11](#)
Vote 7-0

- 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.

Attachments: [REPORT](#)
[ATTACHMENT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)
[Audio HHN 12/07/11](#)
Vote 7-0

COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

[Supervisors Johnson (Chair), Jursik, Weishan, Cesarz, Broderick, Rice and Biddle]

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.

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[AMENDMENT](#)
[CB JUD AMENDED Resolution](#)
[CB HHN Resolution](#)
[Audio J 12/1/11 \(1\)](#)
[Audio J 12/1/11 \(2\)](#)
[Audio HHN 12/07/11](#)

*Note: See Item #40 from the Committee on Health and Human Needs
Judiciary Vote 5-2: Noes-Cesarz and Rice
HHN Vote 4-3: NOES-Mayo, Rice, and Lipscomb*

- 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.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)
[Audio J 12/1/11](#)
Judiciary Vote 7-0

- 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

Attachments: [REPORT/RESOLUTION/FISCAL NOTE](#)
[REVISED RESOLUTION](#)
[CB Resolution](#)
[Audio J 12/1/11](#)
Judiciary Vote 7-0

- 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.

Attachments: [REPORT/RESOLUTION/FISCAL NOTE](#)
[CORRECTED RESOLUTION](#)
[CB Resolution](#)
[Audio J 12/1/11](#)
Judiciary Vote 7-0

- 62 [11-476](#) From the Office of the Sheriff requesting to execute a contract for Dialysis and Dental Services at the County Correctional Facilities

Attachments: [REPORT/RESOLUTION/FISCAL NOTE](#)
[RESOLUTION](#)
[CB Resolution](#)
[Audio 12/1/11](#)
Judiciary Vote 7-0

- 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.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)
[Audio 12/1/11](#)
Judiciary Vote 7-0

- 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.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)
[Audio J 12/1/11](#)

Judiciary Vote 7-0

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.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)
[Audio J 12/1/11](#)

Judiciary Vote 7-0

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).

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)
[Audio J 12/1/11](#)

Judiciary Vote 7-0

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.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)
[Audio J 12/1/11](#)

Judiciary Vote 7-0

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.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)
[Audio J 12/1/11](#)
Judiciary Vote 7-0

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

[Supervisors Broderick (Chair), Haas, Cesarz, Dimitrijevic, Jursik, Sanfelippo, and Harris]

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.
- Attachments:** [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio Parks 12/6/11](#)
 [Audio F&A 12/08/11](#)
 Parks vote 6-0
 F&A Vote 6-0
- 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.
- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio Parks 12/5/11](#)
 Parks vote 6-0
- 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.
- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio Parks 12/6/11](#)
 Parks vote 6-0
- 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.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[ATTACHMENT](#)
[Audio Parks 12/6/11](#)
Parks vote 6-0

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS and TRANSIT

[Supervisors Mayo (Chair), Weishan, Borkowski, Dimitrijevic, Thomas, Harris and Haas]

By the Committee on Transportation, Public Works And Transit

- 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)**

Attachments: [REPORT](#)
 [CB Resolution](#)
 [Audio TPWT 12/02/11](#)
 [Audio HHN 12/07/11](#)
 [Audio F&A 12/08/11](#)

TPWT Vote 7-0

HHN Vote 7-0

F&A vote 6-0

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.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio TPWT 12/02/11](#)

Vote 7-0

- 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.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)
[Audio TPWT 12/02/11](#)
Vote 6-0

COMMITTEE ON ECONOMIC and COMMUNITY DEVELOPMENT

[Supervisors DeBruin(Chair), Lipscomb, Johnson, Weishan, Romo West, Thomas and Biddle]

By the Economic and Community Development Committee

NONE

From the Economic and Community Development Committee

NONE

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

[Supervisors Schmitt (Chair), Holloway, Borkowski, DeBruin, Broderick, Dimitrijevic and Sanfelippo]

By the Committee on Intergovernmental Relations

NONE

From the Committee on Intergovernmental Relations

NONE

RESOLUTIONS / ORDINANCES BY AND FROM SELECT COMMITTEES

None at the time this digest was posted to meet Wisconsin Open Meeting Law requirements.

TRANSIT CLAIMS

[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 Suspensi](#)
[CB 11-4 March 2011 Report to Board Transit Claims Placed Under Suspension.](#)
[CB 11-4 April 2011 Report to Board Transit Claims Placed Under Suspension.p](#)
[CB 11-4 May 2011 Report to Board Transit Claims Placed Under Suspension.p](#)
[CB 11-4 June 2011 Report to Board Transit Claims Placed Under Suspension.p](#)
[CB 11-4 July 2011 Report to Board Transit Claims Placed Under Suspension.p](#)
[CB REF 11-4 September 2011 Report to Board Transit Claims Placed Under St](#)
[CB REF 11-4 November 2011 Report to Board Transit Claims Placed Under Su](#)

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](#)
[Citations County Board March 2011](#)
[Citations County Board April 21 2011](#)
[Citations County Board April 28 2011](#)
[Citations County Board May 2011](#)
[Citations County Board June 10 2011](#)
[Citations County Board June 23 2011](#)
[Citations County Board July 28 2011](#)
[Citations County Board Sept 29 2011](#)
[Citations County Board November 3 2011.pdf](#)
[Citations County Board November 16 2011.pdf](#)

RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

None at the time this digest was posted to meet Wisconsin Open Meeting Law requirements.

ANNOUNCEMENTS

ADJOURNMENT

Thursday, February 2, 2012 – 9:30 a.m.