Milwaukee County

Meeting Digest

County Board

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

Members of the Board by District:
1st, Theodore Lipscomb, Sr. -- 2nd, Nikiya Harris
3rd, Gerry Broderick -- 4th, Marina Dimitrijevic
5th, Chair Lee Holloway
6th, Joseph Rice-7th, Vice Chair Michael Mayo, Sr.
8th, Patricia Jursik - 9th, Paul Cesarz
10th, Eyon Biddle, Sr. - 11th, Mark Borkowski
12th, 2nd Vice Chair Peggy Romo West
13th Willie Johnson, Jr. - 14th, Jason Haas
15th, Lynne De Bruin - 16th, John Weishan, Jr.
17th, Joseph Sanfelippo - 18th, Johnny Thomas
19th - James Schmitt

Joseph J. Czarnezki, County Clerk

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 *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 *Vote F&A 2-3 NOES: De Bruin, Schmitt & Thomas*	LAID OVER FOR ONE MEETING
5/19/11	Finance and Audit Committee *F&A vote 3-2 NOES: Mayo & Johnson*	RECOMMENDED FOR ADOPTION
5/20/11	Personnel Committee	CONCUR WITH THE COMMITTEE ON
5/20/11	Personnel Committee	AMENDED
5/20/11	Personnel Committee *PER Vote 7-0*	RECOMMENDED FOR ADOPTION AS AMENDED
5/26/11	County Board	MOOT
5/26/11	County Board	SUBSTITUTED
5/26/11	County Board	LAID 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 *PER Vote 7-0*	RECOMMENDED FOR ADOPTION

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 *PER Vote 7-0*	CONSIDER
6/17/11	Personnel Committee *PER Vote 7-0*	SUBSTITUTED

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 *Vote PER 6-0*	LAID OVER TO THE CALL OF THE CHAIR
6/17/11	Personnel Committee *PER Vote 4-3: NOES - Cesarz, Rice, and Sanfelippo*	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 *Vote F&A 6-0*	RECOMMENDED FOR ADOPTION
6/17/11	Personnel Committee *PER Vote 3-4: NOES - Borkowski, Cesarz, Rice, and Sanfelippo*	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 *Vote F&A 6-0*	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 *Vote F&A 6-0*	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 *Vote F&A 6-0*	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 *Vote F&A 6-0*	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 *Vote F&A 6-0*	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 *Vote F&A 6-0*	RECOMMENDED FOR ADOPTION
6/17/11	Personnel Committee *PER Vote 3-4: NOES - Borkowski, Cesarz, Rice, and Sanfelippo*	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 *Vote F&A 6-0*	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 *HHN Vote 6-0*	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 *HHN Vote 6-0*	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 *HHN Vote 5-1: No - Mayo*	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 *Judiciary Vote 6-0*	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 *Judiciary Vote 7-0*	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 *Judiciary Vote 5-0*	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

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 *Parks Vote 7-0*	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 *Vote Parks 5-0*	LAID OVER FOR ONE MEETING
4/12/11	Parks, Energy and Environment Committee	LAID OVER FOR ONE MEETING

5/17/11	Parks, Energy and Environment Committee	LAID OVER FOR ONE MEETING
6/14/11	Parks, Energy and Environment Committee *Parks Vote 7-0*	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 *Parks Vote 7-0*	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 *Parks Vote 7-0*	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 *TPWT Vote 6-0*	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 *TPWT Vote 7-0*	AMENDED
6/8/11	Transportation, Public Works and Transit Committee *TPWT Vote 7-0*	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 *TPWT Vote 7-0*	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 *TPWT Vote 7-0*	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 *Vote ECD 7-0*	RECOMMENDED FOR ADOPTION

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 *Vote ECD 7-0*	RECOMMENDED FOR ADOPTION

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 *Vote ECD 7-0*	RECOMMENDED FOR ADOPTION AS AMENDED

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 *Vote IGR 5-0*	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