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, 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 *PER Vote 6-0*	RECOMMENDED FOR ADOPTION

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 *PER Vote 5-1: No-Lipscomb*	RECOMMENDED FOR ADOPTION

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
	PER Vote 7-0	
6/23/11	County Board	REFERRED to the Personnel Committee
7/22/11	Personnel Committee	RECOMMENDED FOR ADOPTION AS AMENDED
	PER Vote 5-1: NO-Schmitt	
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 *F&A Vote 6-0*	RECOMMENDED FOR ADOPTION
7/22/11	Personnel Committee *PER Vote 6-0*	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 *F&A Vote 6-0*	RECOMMENDED FOR ADOPTION
7/22/11	Personnel Committee *PER Vote 6-0*	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 ACTURIAL 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	LAID OVER TO THE CALL OF THE CHAIR
6/17/11	Personnel Committee	LAID OVER FOR ONE MEETING
7/21/11	Finance and Audit Committee	CONSIDER
7/21/11	Finance and Audit Committee *F&A Vote 6-0*	SUBSTITUTE RESOLUTION RECOMMENDED FOR ADOPTION
7/22/11	Personnel Committee *PER Vote 6-0*	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 *F&A Vote 6-0*	RECOMMENDED FOR ADOPTION
7/22/11	Personnel Committee *PER Vote 6-0*	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 *F&A Vote 6-0*	RECOMMENDED FOR ADOPTION
7/22/11	Personnel Committee *PER Vote 6-0*	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 *F&A Vote 4-1: No-Schmitt*	RECOMMENDED FOR ADOPTION
7/22/11	Personnel Committee *PER Vote 2-4: Noes-Borkowski, Schmitt, Cesarz, and Sanfelippo*	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 Improvments
- 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 *F&A Vote on balance 6-0*	RECOMMENDED FOR ADOPTION
7/21/11	Finance and Audit Committee *F&A Vote on C2, C3 & C4 5-1: No- Mayo*	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 *HHN Vote 4-0*	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 *HHN Vote 6-0*	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 *HHN Vote 6-0*	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 *HHN Vote 6-0*	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 *HHN Vote 6-0*	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 *HHN Vote 7-0*	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 *HHN Vote 7-0*	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 *HHN Vote 6-0*	RECOMMENDED FOR ADOPTION
7/21/11	Finance and Audit Committee *F&A Vote 6-0*	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 *HHN Vote 7-0*	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 *HHN Vote 6-1: No-Mayo*	RECOMMENDED FOR ADOPTION
7/21/11	Finance and Audit Committee *F&A Vote 4-2: Noes-Mayo and Thomas*	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 *HHN Vote 6-1: No-Biddle*	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 *HHN Vote 7-0*	RECOMMENDED FOR ADOPTION
7/21/11	Finance and Audit Committee *F&A Vote 6-0*	CONCUR WITH THE COMMITTEE ON
7/22/11	Personnel Committee *PER Vote 6-0*	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 *Judiciary Vote 7-0*	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 *Judiciary Vote 5-2: Noes-Jursik and Cesarz*	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 General Services Committee *Judiciary Vote 7-0*	RECOMMENDED FOR ADOPTION

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 General Services Committee	LAID OVER TO THE CALL OF THE CHAIR
7/19/11	Judiciary, Safety and General Services Committee *Judiciary Vote 7-0*	SUBSTITUTE RESOLUTION RECOMMENDED FOR ADOPTION

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 General Services Committee *Judiciary Vote 7-0*	RECOMMENDED FOR ADOPTION

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 *Judiciary Vote 7-0*	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 *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

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 *Parks Vote 7-0*	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 *Parks Vote 7-0*	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 *Parks Vote 6-1 No-Sanfelippo*	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 *Parks Vote 7-0*	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 *Parks Vote 7-0*	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 *Parks Vote 4-3: Noes-Broderick, Cesarz and Jursik*	RECOMMENDED FOR ADOPTION AS AMENDED

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 *Parks Vote 5-0*	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

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 *TPWT Vote 6-1: NO-Thomas*	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 *TPWT Vote 7-0*	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 *TPWT Vote 7-0*	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 *ECD Vote 7-0*	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 *ECD Vote 7-0*	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 *ECD Vote 7-0*	RECOMMENDED FOR ADOPTION
7/20/11	Health and Human Needs Committee *HHN Vote 7-0*	CONCUR WITH THE COMMITTEE ON
7/21/11	Finance and Audit Committee *F&A Vote 6-0*	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 *ECD Vote 7-0*	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 *ECD Vote 7-0*	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 *IGR Vote 3-1: No-Schmitt*	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 *MCRC vote 5-1: No-Borkowski*	RECOMMENDED FOR ADOPTION AS AMENDED

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.pc
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.pc

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