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 -- 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 - 14th, Jason Haas
15th, Lynne De Bruin - 16th, John Weishan
17th, Joseph Sanfelippo - 18th, Johnny Thomas
19th - James Schmitt

Joseph J. Czarnezki, County Clerk

Thursday, April 21, 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

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 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 at the time this digest was posted to meet Wisconsin Open Meeting Law requirements.

Confirmation of Appointments

1 **11-225** From County Board Chairman, re-appointing Mr. John Gurda to the Milwaukee County Parks Advisory Commission for a term expiring August 1, 2013.

Attachments: JohnGurdaReappt.pdf

Legislative History

4/14/11	Board Chairman	ASSIGNED to the County Board

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

Attachments: HenryHamiltonReappt.pdf

Legislative History

4/14/11	Board Chairman	ASSIGNED to the County Board

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON PERSONNEL

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

By the Committee on Personnel

3 **INF 11-182** From the Interim Director, Department of Health and Human Services, and the Administrator of the Behavioral Health Division, submitting an informational report regarding overtime and use of advance steps at the Behavioral Health Division. (Referred to the Committees on Health and Human Needs and Personnel.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: REPORT
CB Resolution 11-185
Audio HHN 04/13/11
Audio PER 04/15/11

Legislative History

4/4/11	Board Chairman	ASSIGNED to the Health and Human Needs Committee
4/4/11	Board Chairman	ASSIGNED to the Personnel Committee
4/13/11	Health and Human Needs Committee	DISCUSSED WITH NO ACTION TAKEN
4/15/11	Personnel Committee *PER Vote 6-0*	RECEIVED AND PLACED ON FILE

From the Committee on Personnel

4 **11-219** From the County Board Chairman, appointing Mr. Dean Muller to the Milwaukee County Pension Board replacing Mr. Donald A. Cohen for a term expiring April 30, 2014.

Attachments: REPORT
CB Resolution 11-164
Audio PER 04/15/11

Legislative History

4/5/11	Board Chairman	ASSIGNED to the Personnel Committee
4/15/11	Personnel Committee *PER Vote 6-0*	RECOMMENDED FOR CONFIRMATION

5 **11-220** From the County Board Chairman, appointing Mr. Donald A. Cohen to the Milwaukee County Pension Study Commission to replace Mr. Dean Muller's anticipated vacated seat and fill the unexpired portion of his term expiring April 30, 2012.

Attachments: REPORT

CB Resolution 11-165

Audio PER 04/15/11

Legislative History

4/5/11	Board Chairman	ASSIGNED to the Personnel Committee
4/15/11	Personnel Committee *PER Vote 6-0*	RECOMMENDED FOR CONFIRMATION

6 **11-216** From the Interim Director of Human Resources requesting authorization to extend the Temporary Assignment to a Higher Classification (TAHC) for Tarsha Stallworth for the position of Executive Assistant (Child Support) until the incumbent, Ms. Vernice Strapp-Pitts, returns to the position.

Attachments: RESOLUTON

FISCAL NOTE

CB Resolution 11-153

Audio PER 04/15/11

Legislative History

3/29/11	Board Chairman	ASSIGNED to the Personnel Committee
4/15/11	Personnel Committee *PER Vote 6-0*	RECOMMENDED FOR ADOPTION

COMMITTEE ON FINANCE AND AUDIT

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

By the Committee on Finance and Audit

7 **INF 11-169** From the Director, Department of Transportation and Public Works, submitting an informational report regarding the status of the O'Donnell Park parking structure improvements project. (Referred to the Committees on Transportation, Public Works, and Transit; Parks, Energy, and Environment; and Finance and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: Report
Audio F&A 04/14/11
CB resolution 11-19 aa
Fiscal Note

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 Committee *F&A vote 5-0*	BY THE COMMITTEE

From the Committee on Finance and Audit

8 **ORD 11-4** From Corporation Counsel, requesting authorization to amend Sections 201.24(4.1) of the Milwaukee County General Ordinances as it pertains to certain pension benefit enhancements for non-represented employees. (Referred to the Pension Board, Pension Study Commission, and Committees on Finance & Audit and Personnel.)

Attachments: MEMO
RESOLUTION
FISCAL NOTE
Pension Study Commission's Review
CB Resolution 11-170
Audio F&A 04/14/11
Audio PS 04/15/11
Audio PER 04/15/11

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.

Legislative History

4/5/11	Board Chairman	ASSIGNED to the Finance and Audit Committee
4/5/11	Board Chairman	ASSIGNED to the Personnel Committee
4/5/11	Board Chairman	ASSIGNED to the Pension Study Commission

4/14/11	Finance and Audit Committee *F&A Vote 5-0*	RECOMMENDED FOR ADOPTION
4/15/11	Personnel Committee *PER Vote 6-0*	CONCUR WITH THE COMMITTEE ON
4/15/11	Pension Study Commission *PS Vote 3-0*	CONCUR WITH THE COMMITTEE ON

9 **11-50**

From the Office of Sheriff, requesting authorization to abolish 18 Deputy Sheriff Sergeant positions and create 18.0 Correctional Officer Lieutenant positions for the County Correctional Facility Central effective February 21, 2011. (Referred to the Committees on Finance and Audit, Personnel, the Department of Administrative Services, and Division of Human Resources.) (03/11/11: Laid over.)

Attachments:

DEPT. REPORT
DAS REPORT
DHR REPORT
RESOLUTION
FISCAL NOTE
Report CO savings
Audio F&A 01/27/11
Audio PER 01/28/11
Audio F&A 03/10/11
Audio PER 03/11/11
CB Resolution 11-47
Audio F&A 04/14/11
Audio PER 04/15/11

Legislative History

1/24/11	Board Chairman	ASSIGNED to the Personnel Committee
1/24/11	Board Chairman	ASSIGNED to the Finance and Audit Committee
1/27/11	Finance and Audit Committee *F&A 6-0*	LAID OVER FOR ONE MEETING
1/28/11	Personnel Committee *PER Vote 6-0*	LAID OVER FOR ONE MEETING
3/10/11	Finance and Audit Committee *F&A vote 6-0*	LAID OVER FOR ONE MEETING
3/11/11	Personnel Committee	CONCUR WITH THE COMMITTEE ON
4/14/11	Finance and Audit Committee *F&A vote 5-0*	RECOMMENDED FOR ADOPTION
4/15/11	Personnel Committee *PER Vote 6-0*	CONCUR WITH THE COMMITTEE ON

10 **11-214**

From the Interim Chief Information Officer, IMSD, requesting authorization to amend a Professional Services Contract for Electronic Medical Records (EMR) with the Joxel Group, LLC.

Attachments: Resolution
Fiscal Note
Audio F&A 04/14/11
CB resolution 10-325(a)(a)

Legislative History

3/31/11	Board Chairman	ASSIGNED to the Finance and Audit Committee
4/14/11	Finance and Audit Committee *F&A vote 4-0*	RECOMMENDED FOR ADOPTION

11 **11-211**

From the Director of the Zoo, amending Section 15.17(2)(ee) to Milwaukee County General Ordinances to increase the imprest fund for the Zoo to $75,000 for the months of April through November.

Attachments: Report
Resolution/Ordinance
Fiscal Note
Audio F&A 04/14/11
CB resolution 11-162

Legislative History

3/31/11	Board Chairman	ASSIGNED to the Finance and Audit Committee
4/14/11	Finance and Audit Committee *F&A vote 5-0*	RECOMMENDED FOR ADOPTION

12 **11-221**

From the Employee Benefits Workgroup, requesting authorization to implement, as soon as permitted by law, wage and benefit policies for active employed members of AFSCME District Council 48 by amending Sections 17.10, 17.14, and 17.16 of the Milwaukee County Code of General Ordinances. (Referred to the Committees on Finance and Audit and Personnel.)

Attachments: REPORT
RESOLUTION
Fiscal Note
CB Resolution/Ordinance 11-169
Audio F&A 04/14/11
Audio PER 04/15/11

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

13 **RES 11-248** Fund Transfer 2011 Departmental - Receipt of Revenue - April

Attachments: Resolution
Contingency
Audio F&A 04/14/11
CB resolution 11-1 (a)(f)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13)

Legislative History

3/30/11	Board Chairman	ASSIGNED to the Finance and Audit Committee
4/14/11	Finance and Audit Committee *F&A vote 5-0*	RECOMMENDED FOR ADOPTION

14 **RES 11-249** Fund Transfer 2011 Capital Improvements - April

Attachments: Resolution
Audio F&A 04/14/11
CB resolution 11-1(a)(g)

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10)

Legislative History

3/30/11	Board Chairman	ASSIGNED to the Finance and Audit Committee
4/14/11	Finance and Audit Committee *F&A vote 5-0*	RECOMMENDED FOR ADOPTION

15 **RES 11-251** Fund Transfer 2011 Departmental - Other Charges - April

Attachments: Resolution
Audio F&A 04/14/11
CB resolution 11-1 (a)(h)

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10)

Legislative History

3/30/11	Board Chairman	ASSIGNED to the Finance and Audit Committee
4/14/11	Finance and Audit Committee *F&A vote 5-0*	RECOMMENDED FOR ADOPTION

COMMITTEE ON HEALTH AND HUMAN NEEDS

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

From the Committee on Health and Human Needs

16 **11-204**

From the County Executive, appointing Mr. LeFreddie Hunt to serve on the Milwaukee County Youth Sports Authority Board for a term expiring on April 1, 2012.

Attachments: REPORT
CB Resolution 11-155
Audio HHN 04/13/11

Legislative History

3/30/11	Board Chairman	ASSIGNED to the Health and Human Needs Committee
4/13/11	Health and Human Needs Committee *HHN Vote 5-0*	RECOMMENDED FOR CONFIRMATION

17 **11-205**

From the County Executive, appointing Ms. Jacqueline Mann to serve on the Milwaukee County Youth Sports Authority Board for a term expiring on April 1, 2013.

Attachments: REPORT
CB Resolution 11-156
Audio HHN 04/13/11 Part I
Audio HHN 04/13/11 Part II

Legislative History

3/30/11	Board Chairman	ASSIGNED to the Health and Human Needs Committee
4/13/11	Health and Human Needs Committee *HHN Vote 5-0*	RECOMMENDED FOR CONFIRMATION

18 **11-206**

From the County Executive, appointing Ms. Kathy Malone to serve on the Milwaukee County Youth Sports Authority Board for a term expiring on April 1, 2012.

Attachments: REPORT
CB Resolution 11-157
Audio HHN 04/13/11

Legislative History

3/30/11	Board Chairman	ASSIGNED to the Health and Human Needs Committee
4/13/11	Health and Human Needs Committee *HHN Vote 5-0*	RECOMMENDED FOR CONFIRMATION

19 **11-207**

From the County Executive, appointing Ms. Terry Perry to serve on the Milwaukee County Youth Sports Authority Board for a term expiring on April 1, 2013.

Attachments: REPORT
CB Resolution 11-158
Audio HHN 04/13/11

Legislative History

3/30/11	Board Chairman	ASSIGNED to the Health and Human Needs Committee
4/13/11	Health and Human Needs Committee *HHN Vote 5-0*	RECOMMENDED FOR CONFIRMATION

20 **RES 11-282**

A Resolution opposing provisions in State legislation reducing funding, setting program enrollment caps, and granting the Wisconsin Department of Health Services broad authority to modify the Medical Assistance program without legislative oversight.

Sponsors: West

Attachments: RESOLUTION
FISCAL NOTE
CB Resolution 11-172
Audio HHN 04/13/11

Legislative History

4/7/11	Board Chairman	ASSIGNED to the Health and Human Needs Committee
4/13/11	Health and Human Needs Committee *HHN Vote 4-1: NO-Rice*	RECOMMENDED FOR ADOPTION

21 **RES 11-284**

A Resolution in support of efforts to redesign the Milwaukee County Mental Health System and create a Mental Health Redesign Task Force to provide the County Board with data-driven implementation planning.

Sponsors: West

Attachments: RESOLUTION
ATTACHMENT
FISCAL NOTE
CB Resolution 11-173
Audio HHN 04/13/11

Legislative History

4/7/11	Board Chairman	ASSIGNED to the Health and Human Needs Committee
4/13/11	Health and Human Needs Committee *HHN Vote 5-0*	RECOMMENDED FOR ADOPTION

22 **11-217**

From the Interim Director, Department of Family Care (DFC), requesting authorization to disburse funds in accordance with the Medicaid Infrastructure Grant (MIG) received on behalf of Milwaukee County for certain vocational services provided in 2010 and for authorization to execute a contract accepting and to disburse grant funds from the State of Wisconsin Department of Health Services (DHS) for certain vocational services to be provided in 2011.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
CB Resolution 11-166
Audio HHN 04/13/11

Legislative History

4/4/11	Board Chairman	ASSIGNED to the Health and Human Needs Committee
4/13/11	Health and Human Needs Committee *HHN Vote 5-0*	RECOMMENDED FOR ADOPTION

23 **11-218**

From the Interim Director, Department of Family Care (DFC), requesting authorization to sign and submit an application and pay applicable application fees, on behalf of Milwaukee County, for copyright registration of the MIDAS Computer Program developed by Milwaukee County to support the operation of the Managed Care Organization (MCO) with the U.S. Copyright Office.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
CB Resolution 11-167
Audio HHN 04/13/11

Legislative History

4/4/11	Board Chairman	ASSIGNED to the Health and Human Needs Committee
4/13/11	Health and Human Needs Committee *HHN Vote 5-0*	RECOMMENDED FOR ADOPTION

COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

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

From the Committee on Judiciary, Safety and General Services

24 **11-101**

From the Interim County Executive, appointing Rev. Gary B. Manning to the Milwaukee County Ethics Board. Rev. Manning is being appointed to the vacancy created by the term expiration of Mr. Paul Hinkfuss. Rev. Manning's term will expire February 28, 2017.

Attachments: ATTACHMENT

Audio J 04//07/11

CB Resolution 11-159

Legislative History

2/23/11	Board Chairman	ASSIGNED to the Judiciary, Safety and General Services Committee
4/7/11	Judiciary, Safety and General Services Committee *Judiciary vote: 6-0*	RECOMMENDED FOR CONFIRMATION

25 **11-197**

From the Office of the Sheriff requesting authorization to apply for and accept Homeland Security funding in the amount of $151,151.

Attachments: REPORT

RESOLUTION

FISCAL NOTE

Audio J 04/07/11

CB Resolution 11-161

Legislative History

3/30/11	Board Chairman	ASSIGNED to the Judiciary, Safety and General Services Committee
4/7/11	Judiciary, Safety and General Services Committee *Judiciary Vote: 6-0*	RECOMMENDED FOR ADOPTION

26 **11-196**

From Davis & Gelshenen LLP, submitting a claim in behalf of Dorothy Boness for the alleged injuries sustained while a passenger in a vehicle involved in an accident with a Milwaukee County snowplow on February 1, 2008. (Corporation Counsel recommends payment in the amount of $100,000.00 in return for dismissal of the pending lawsuit)

Attachments: REPORT

RESOLUTION

FISCAL NOTE

Audio J 04/07/11

CB Resolution 10-78

Legislative History

3/28/11	Board Chairman	ASSIGNED to the Judiciary, Safety and General Services Committee
4/7/11	Judiciary, Safety and General Services Committee *Judiciary Vote: 6-0*	RECOMMENDED FOR ADOPTION

27 11-200

From Principal Assistant Corporation Counsel, requesting payment in the amount of $5,000.00 in attorney's fees and $9,000.00 to Officer Raffael Nash in settlement of his lawsuit against Milwaukee County.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
Audio J 04/07/11
CB Resolution 11-148

Legislative History

3/28/11	Board Chairman	ASSIGNED to the Judiciary, Safety and General Services Committee
4/7/11	Judiciary, Safety and General Services Committee *Judiciary Vote: 6-0*	RECOMMENDED FOR ADOPTION

28 11-198

From Principal Assistant Corporation Counsel, requesting payment in the amount of $10,600.00 to Officer Steven Stahl in settlement of his lawsuit against Milwaukee County.

Attachments: RESOLUTION
REPORT
FISCAL NOTE
Audio J 04/07/11
CB Resolution 11 149

Legislative History

3/28/11	Board Chairman	ASSIGNED to the Judiciary, Safety and General Services Committee
4/7/11	Judiciary, Safety and General Services Committee *Judiciary Vote: 6-0*	RECOMMENDED FOR ADOPTION

29 **11-202**

From Principal Assistant Corporation Counsel, requesting payment in the amount of $6,900.00 to Officer Allamont Perine in settlement of his lawsuit against Milwaukee County.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
Audio J 04/07/11
CB Resolution 11-150

Legislative History

3/28/11	Judiciary, Safety and General Services Committee	REFERRED TO COMMITTEE to the Judiciary, Safety and General Services Committee
4/7/11	Judiciary, Safety and General Services Committee *Judiciary Vote: 6-0*	RECOMMENDED FOR ADOPTION

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

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

From the Committee on Parks, Energy and Environment

30 **RES 11-217** A resolution by Supervisor Thomas, requesting that the Southeastern Wisconsin Regional Planning Commission, as the official area-wide regional planning agency and designated metropolitan transportation planning agency for Southeastern Wisconsin, monitor and review the Wisconsin Department of Natural Resources air quality planning process and provide regular briefings to the Milwaukee County Board of Supervisors. (3/8/11: Laidover)

Attachments: RESOLUTION/FISCAL NOTE
Audio Parks 01/25/11
Audio Parks 04/12/11
CB Resolution 11-71

Legislative History

1/18/11	Board Chairman	ASSIGNED to the Parks, Energy and Environment Committee
1/25/11	Parks, Energy and Environment Committee	LAID OVER FOR ONE MEETING
4/12/11	Parks, Energy and Environment Committee *Parks Vote: 5-0*	RECOMMENDED FOR ADOPTION

31 **RES 11-257** A resolution authorizing the County Executive and County Clerk to execute loan covenants between The Private Bank and Trust Company ("Private Bank") and Milwaukee County in order for the Milwaukee Public Museum to secure a loan with Private Bank. (Referred to the Committees on Parks, Energy & Environment and Finance & Audit)

Sponsors: Holloway and Schmitt

Attachments: RESOLUTION
FISCAL NOTE
Audio Parks 4/12/11
Audio F&A 04/14/1
CB Resolution 11-163

Legislative History

3/31/11	Board Chairman	ASSIGNED to the Finance and Audit Committee
3/31/11	Board Chairman	ASSIGNED to the Parks, Energy and Environment Committee
4/12/11	Parks, Energy and Environment Committee *Parks Vote 5-0*	RECOMMENDED FOR ADOPTION
4/14/11	Finance and Audit Committee *F&A Vote 5-0*	CONCUR WITH THE COMMITTEE ON

32 **RES 11-226** From Director, UW-Extension, Cooperative Extension, requesting authorization to execute a Professional Services contract between Milwaukee County and the University of Wisconsin-Extension in the amount of $160,870 for the period commencing January 1, 2011 through December 31, 2011.

Attachments: Prof Svcs Contract-2011.doc

Fiscal Note-ProfSvc2011.doc

Audio Parks 04/12/11

CB Resolution 11-171

Legislative History

4/4/11	Board Chairman	ASSIGNED to the Parks, Energy and Environment Committee
4/12/11	Parks, Energy and Environment Committee *Parks Vote: 5-0*	RECOMMENDED FOR ADOPTION

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

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

By the Committee on Transportation, Public Works and Transit

33 INF 11-173

From the Capital Finance Manager, Department of Administrative Services (DAS), submitting an informational report regarding 2011 University of Wisconsin- Milwaukee (UWM) Land Sale Funded Capital Projects. (Referred to the Committees on Transportation, Public Works, and Transit and Finance and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: REPORT
CB Resolution 11-174
Audio TPWT 04/06/11
Audio F&A 04/14/11

Legislative History

3/28/11	Board Chairman	ASSIGNED to the Transportation, Public Works and Transit Committee
3/28/11	Board Chairman	ASSIGNED to the Finance and Audit Committee
4/6/11	Transportation, Public Works and Transit Committee *TPW Vote 5-0*	RECEIVED AND PLACED ON FILE
4/14/11	Finance and Audit Committee	DISCUSSED WITH NO ACTION TAKEN

From the Committee on Transportation, Public Works and Transit

34 11-195

From the Director, Department of Transportation and Public Works, requesting authorization to prepare, review, approve, and execute all contract documents as required to hire Johnson Controls, Inc. (JCI), an Energy Services Company (ESCO) previously approved as qualified by the County Board, to provide Phase 2 Guaranteed Energy Savings Performance Contracting (GESPC) to repair and renew Milwaukee County building infrastructure based on the energy audits performed at selected County facilities and as described in a previous report from the Department of Transportation and Public Works (DTPW) to the County Board in July of 2008. (11/04/10 Board Meeting: Referred back to the Committees on Transportation, Public Works, and Transit and Finance and Audit.)

Attachments: ATTACHMENT
DAS REPORT
RESOLUTION
FISCAL NOTE
CB Resolution 04-267(a)(h)
Audio TPWT 04/06/11
Audio F&A 04/14/11

Legislative History

3/28/11	Board Chairman	ASSIGNED to the Transportation, Public Works and Transit Committee
3/28/11	Board Chairman	ASSIGNED to the Finance and Audit Committee
4/6/11	Transportation, Public Works and Transit Committee *TPW Vote 5-0*	RECOMMENDED FOR ADOPTION
4/14/11	Finance and Audit Committee *F&A vote 5-0*	CONCUR WITH THE COMMITTEE ON

35 INF 11-174

From the Director, Department of Transportation and Public Works, submitting a follow-up informational report providing a review of the 2011-2013 State Executive Budget. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: REPORT
CB Resolution 11-140(a)(a)
Audio TPWT 04/06/11

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 *TPW Vote 5-0*	RECEIVED AND PLACED ON FILE

36 11-74

From the Director, Department of Transportation and Public Works, and the Airport Director, forwarding a request from Interfaith Chapel of Milwaukee for a license to construct, operate, and maintain a meditation room at General Mitchell International Airport (GMIA).

Attachments: RESOLUTION
FISCAL NOTE
CB Resolution 11-99
Audio TPWT 04/06/11

Legislative History

2/16/11	Board Chairman	ASSIGNED to the Transportation, Public Works and Transit Committee
4/6/11	Transportation, Public Works and Transit Committee *TPW Vote 5-0*	RECOMMENDED FOR ADOPTION

37 11-193

From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to amend Airport Agreement No. CN -1906 between Milwaukee County and SSP America, Inc., and Airport Agreement No. CN-1917 between Milwaukee County and Host International Airport, Inc., at General Mitchell International Airport (GMIA).

Attachments: RESOLUTION
FISCAL NOTE
CB Resolution 07-283(a)(m)
Audio TPWT 04/06/11

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 *TPW Vote 5-0*	RECOMMENDED FOR ADOPTION

38 11-194

From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to enter into a lease agreement with ACC Holding, Inc., for the lease of approximately 2,000 square feet of warehouse space (Building 114) at the former 440th Air Force Reserve Station (ARS) effective May 1, 2011, at General Mitchell International Airport (GMIA).

Attachments: RESOLUTION
FISCAL NOTE
CB Resolution 11-147
Audio TPWT 04/06/11

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 *TPW Vote 5-0*	RECOMMENDED FOR ADOPTION

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

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

By the Economic and Community Development Committee

39 INF 11-196

From the Director, Community Business Development Partners, informational monthly update on departmental waivers. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: REPORT
ATTACHMENT 1-DEC
ATTACHMENT 2-JAN
ATTACHMENT 3-FEB
Audio ECD 04/11/11
CB Resolution 11-176

Legislative History

4/5/11	Board Chairman	ASSIGNED to the Economic and Community Development Committee
4/11/11	Economic and Community Development Committee *ECD Vote: 7-0*	RECEIVED AND PLACED ON FILE

From the Economic and Community Development Committee

40 11-97

From the County Executive, appointing John R. Raymond, Sr., M.D., President of the Medical College of Wisconsin, to the Milwaukee County Research Park Corporation Board of Directors to replace T. Michael Bolger, who recently retired. Dr. Raymond's term will expire April, 2014.

Attachments: ATTACHMENT
Audio ECD 04/11/11
CB Resolution 11-93

Legislative History

3/10/11	Board Chairman	ASSIGNED to the Economic and Community Development Committee
4/11/11	Economic and Community Development Committee *ECD Vote: 6-0*	RECOMMENDED FOR CONFIRMATION

41 11-203

From the Capital Finance Manager, recommending approval of additional requirements for participation in the Milwaukee County Special Needs Housing Program and the $100,000 grant for United Methodist Children's Services' (UMCS) Phase III Project that will provide 5 supportive housing units for Milwaukee County Behavioral Health clients. (Referred to the Committees on Economic and Community Development, Health and Human Needs, and Finance and Audit.)

Attachments: REPORT
RESOLUTION
FISCAL NOTE
Audio ECD 04/11/11
Audio HHN 04/13/11
Audio F&A 04/14/11
CB Resolution 11-154

Legislative History

3/29/11	Board Chairman	ASSIGNED to the Health and Human Needs Committee
3/29/11	Board Chairman	ASSIGNED to the Finance and Audit Committee
3/29/11	Board Chairman	ASSIGNED to the Economic and Community Development Committee
4/11/11	Economic and Community Development Committee *ECD Vote: 6-0*	RECOMMENDED FOR ADOPTION
4/13/11	Health and Human Needs Committee *HHN Vote 5-0*	CONCUR WITH THE COMMITTEE ON
4/14/11	Finance and Audit Committee *F&A vote 5-0*	CONCUR WITH THE COMMITTEE ON

42 11-140

From the Interim Director, Department of Health & Human Services, requesting County Board approval to allocate $100,000 of financing from the County Special Needs Housing Trust Fund to United Methodist Children's Services (UMCS) for the Supportive Housing Development to be known as UMCS Phase III. (Referred to the Committees on Economic and Community Development, Health and Human Needs, and Finance and Audit.)

Attachments: REPORT
RESOLUTION
FISCAL NOTE
Audio ECD 04/11/11
Audio HHN 04/13/11
Audio F&A 04/14/11
CB Resolution 10-434(a)(a)

Legislative History

3/2/11	Board Chairman	ASSIGNED to the Economic and Community Development Committee

3/2/11	Board Chairman	ASSIGNED to the Finance and Audit Committee
3/2/11	Board Chairman	ASSIGNED to the Health and Human Needs Committee
4/11/11	Economic and Community Development Committee *ECD Vote: 6-0*	RECOMMENDED FOR ADOPTION
4/13/11	Health and Human Needs Committee *HHN Vote 5-0*	CONCUR WITH THE COMMITTEE ON
4/14/11	Finance and Audit Committee *F&A vote 5-0*	CONCUR WITH THE COMMITTEE ON

43 **11-215** From the Manager of Real Estate Services, DTPW, offer to purchase on a County-owned vacant lot located at 5478 South Packard Avenue, Cudahy, Wisconsin.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
ATTACHMENTS
Audio ECD 04/11/11
CB Resolution 11-14(a)(d)

Legislative History

3/31/11	Board Chairman	ASSIGNED to the Economic and Community Development Committee
4/11/11	Economic and Community Development Committee *ECD Vote: 6-0*	RECOMMENDED FOR ADOPTION

REPORTS AND RESOLUTIONS/ORDINANCES BY SPECIAL COMMITTEES

TRANSIT CLAIMS

COUNTY BOARD CITATIONS AND CERTIFICATES

RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

44 RES 11-289 A resolution authorizing and directing the Interim Director, Department of Labor Relations, to initiate negotiations on a one-year successor agreement to the 2009-2011 Memorandum of Agreement with the Federation of Nurses and Health Professionals.

Attachments: Resolution under supspension of rules

Fiscal Note

Legislative History

4/19/11	Board Chairman	ASSIGNED to the County Board

ANNOUNCEMENTS

ADJOURNMENT

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