



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, March 15, 2012

9:30 AM

Courthouse Rm 200

CALL TO ORDER

ROLL CALL

INVOCATION

An invocation by Pastor Archie Ivy, New Hope Missionary Baptist Church

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

12-34

Reference file established by the County Board Chairman, relative to Summons and Complaints.

Attachments: [CB 12-34 Report to Board of Summons and Complaints Received December 10](#)
[CB 12-34 Report to Board of Summons and Complaints Received February 1 th](#)

Legislative History

1/31/12 Board Chairman ASSIGNED to the Milwaukee County Board of Supervisors

12-37

Reference file established by the County Board Chairman, relative to Notice of Claims. (Placed on File).

Attachments: [CB 12-37 Report to Board of Claims Received December 10 though January 31](#)
[CB 12-37 Report to Board of Claims Received February 1 though March 9.pdf](#)

Legislative History

1/31/12 Board Chairman ASSIGNED to the Milwaukee County Board of Supervisors

12-36

Reference file established by the County Board Chairman, relative to Reports and Communications referred to standing committees.

Attachments: [CB 12-36 Report to Board of Reports & Communications Referred to Standing C](#)
[CB 12-36 Report to Board of Reports & Communications Referred to Standing C](#)

Legislative History

1/31/12 Board Chairman ASSIGNED to the Milwaukee County Board of Supervisors

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 [12-293](#) From the County Executive, reappointing Ms. Jenice Marie Burrell to the Aging and Disability Resource Center (ADRC) Governing Board to fill the position in the category of "School Transition representative" for a term expiring on April 30, 2011.

Attachments: [Burrell ADRC.pdf](#)

Legislative History

3/7/12	Board Chairman	ASSIGNED to the Milwaukee County Board of Supervisors
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- 2 [12-294](#) From the County Executive, reappointing Mr. Robert Pietrykowski to the Aging and Disability Resource Center (ADRC) Governing Board to fill the position in the category of "Disability Advocate" for a term expiring on April 30, 2011.

Attachments: [Pietrykowski ADRC.pdf](#)

Legislative History

3/7/12	Board Chairman	ASSIGNED to the Milwaukee County Board of Supervisors
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- 3 [12-295](#) From the County Executive, reappointing Ms. Carol Anderson to the Aging and Disability Resource Center (ADRC) Governing Board to fill the position in the category of "Aging Consumer" for a term expiring April 30, 2016.

Attachments: [Anderson ADRC.pdf](#)

Legislative History

3/7/12	Board Chairman	ASSIGNED to the Milwaukee County Board of Supervisors
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- 4 [12-296](#) From the County Executive, reappointing Ms. Deb Falk-Palec to serve on the Commission for Persons with Disabilities for a term expiring March 31, 2014.
- Attachments:** [Falk-Palec Disabilities.pdf](#)
- Legislative History**
- 3/7/12 Board Chairman ASSIGNED to the Milwaukee County Board of Supervisors
-
- 5 [12-297](#) From the County Executive, reappointing Mr. Eric Hobbs to serve on the Commission for Persons with Disabilities for a term expiring March 31, 2014.
- Attachments:** [Hobbs Disabilities.pdf](#)
- Legislative History**
- 3/7/12 Board Chairman ASSIGNED to the Milwaukee County Board of Supervisors
-
- 6 [12-298](#) From the County Executive, reappointing Mr. Tom Jacobs to serve on the Commission for Persons with Disabilities for a term expiring March 31, 2014.
- Attachments:** [Jacobs Disabilities.pdf](#)
- Legislative History**
- 3/7/12 Board Chairman ASSIGNED to the Milwaukee County Board of Supervisors
-
- 7 [12-299](#) From the County Executive, reappointing Ms. Denise M. Koss to serve on the Commission for Persons with Disabilities for a term expiring March 31, 2014.
- Attachments:** [Koss Disabilities.pdf](#)
- Legislative History**
- 3/7/12 Board Chairman ASSIGNED to the Milwaukee County Board of Supervisors
-
- 8 [12-300](#) From the County Executive, reappointing Dr. Barbara Leigh, PhD to serve on the Commission for Persons with Disabilities for a term expiring March 31, 2014.
- Attachments:** [Leigh Disabilities.pdf](#)
- Legislative History**
- 3/7/12 Board Chairman ASSIGNED to the Milwaukee County Board of Supervisors

- 9 [12-301](#) From the County Executive, reappointing Ms. Cheri McGrath to serve on the Commission for Persons with Disabilities for a term to expiring March 31, 2014.
- Attachments:** [McGrath Disabilities.pdf](#)
- Legislative History**
- 3/7/12 Board Chairman ASSIGNED to the Milwaukee County Board of Supervisors
-
- 10 [12-302](#) From the County Executive, reappointing Mr. Don Richards to serve on the Commission for Persons with Disabilities for a term to expiring March 31, 2014.
- Attachments:** [Richards Disabilities.pdf](#)
- Legislative History**
- 3/7/12 Board Chairman ASSIGNED to the Milwaukee County Board of Supervisors
-
- 11 [12-306](#) From the County Executive, reappointing Supervisor Willie Johnson, Jr. to serve on the Commission for Persons with Disabilities for a term expiring March 31, 2014.
- Attachments:** [Willie Johnson reappointment 12-14.pdf](#)
- Legislative History**
- 3/9/12 Board Chairman ASSIGNED to the Milwaukee County Board of Supervisors

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

- 12 [RES 11-608](#) A resolution authorizing and directing the Employee Benefits Workgroup to fully develop a graduated defined contribution pension plan to replace the existing defined benefit plan, and to report back with a final plan for implementation. **(Referred to the Committees on Finance and Audit and Personnel.) (09/23/11: Referred to the Employee Benefits Workgroup for a follow-up report.)**

Sponsors: Sanfelippo, Rice and Cesarz

- Attachments:** [RESOLUTION](#)
 [FISCAL NOTE](#)
 [AMENDMENT #1](#)
 [AMENDMENT #2](#)
 [ACTUARY REPORT I \(01/15/11\)](#)
 [ACTUARY REPORT II \(01/24/12\)](#)
 [Audio PER 09/23/11](#)
 [Audio PER 01/27/12](#)
 [Audio PER 03/09/12](#)

Legislative History

9/19/11	Board Chairman	ASSIGNED to the Finance and Audit Committee
9/19/11	Board Chairman	ASSIGNED to the Personnel Committee
9/23/11	Personnel Committee	REFER to the Employee Benefits Workgroup
1/27/12	Personnel Committee	REFER to the Employee Benefits Workgroup
3/9/12	Personnel Committee	AMEND
3/9/12	Personnel Committee	APPROVE AS AMENDED & RECOMMENDED FOR ADOPTION

Vote 5-2: Noes-Lipscomb and Haas

- 13 [12-218](#) From the Director, Department of Human Resources, requesting authorization to retroactively extend the Temporary Assignment to a Higher Classification (TAHC) for Stefanie Erickson who previously served in the position of Contract Services Coordinator in the Behavioral Health Division, Department of Health and Human Services, until it was filled on January 23, 2012.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio PER 03/09/12](#)

Legislative History

2/23/12	Board Chairman	ASSIGNED to the Personnel Committee
3/9/12	Personnel Committee	APPROVE & RECOMMEND FOR ADOPTION

Vote 7-0

- 14 [12-219](#) From the Director, Department of Human Resources, requesting authorization to retroactively extend the Temporary Assignment to a Higher Classification (TAHC) for Kim Brooks who previously served in the position of Information and Outreach Coordinator in the Behavioral Health Division, Department of Health and Human Services, until December 9, 2011.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio PER 03/09/12](#)

Legislative History

2/23/12	Board Chairman	ASSIGNED to the Personnel Committee
3/9/12	Personnel Committee	APPROVE & RECOMMEND FOR ADOPTION

Vote 7-0

- 15 [12-256](#) From the Director, Department of Human Resources, requesting authorization to incorporate AFSCME Collective Bargaining Agreement provisions into and amend various sections of the Milwaukee County Code of General Ordinances that pertain to compensation and fringe benefits. **(Referred to the Committees on Finance and Audit and Personnel.)**

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [REVISED REPORT & ATTACHMENT](#)
 [REVISED ORDINANCE](#)
 [FISCAL NOTE](#)
 [Audio F&A 03/08/12](#)
 [Audio PER 03/09/12](#)
 [CB Resolution F&A](#)

**Note: See Item 24 on the Committee on Finance and Audit*

Legislative History

2/29/12	Board Chairman	ASSIGNED to the Finance and Audit Committee
2/29/12	Board Chairman	ASSIGNED to the Personnel Committee
3/8/12	Finance and Audit Committee	LAY OVER FOR ONE MEETING
3/8/12	Finance and Audit Committee	APPROVE & RECOMMEND FOR ADOPTION <i>No Recommend due to a tie vote. Vote 3-3 : Noes- Mayo, Johnson and Romo West</i>
3/9/12	Personnel Committee	APPROVE & RECOMMEND FOR ADOPTION <i>PER Vote 4-3: Noes-Borkowski, Lipscomb, and Haas</i>

- 16 [12-282](#) From the Director, Department of Transportation, requesting authorization to allow the Airport Director to double fill one position of Airport Maintenance Worker-In Charge (Title Code 32460, Pay Range 15KZ) until May 31, 2012.

Attachments: [DEPT. REPORT](#)
 [DHR REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio PER 03/09/12](#)

Legislative History

2/28/12	Board Chairman	ASSIGNED to the Personnel Committee
3/9/12	Personnel Committee	APPROVE & RECOMMEND FOR ADOPTION <i>Vote 7-0</i>

- 17 [12-69](#) From the Interim Director, Employee Benefits, requesting an amendment to Section 201.24(8.2) of the Milwaukee County Code of General Ordinances as it pertains to membership on the Pension Board. **(Referred to the Committees on Finance and Audit and Personnel and the Pension Study Commission.) (In January 2012, this item was amended and laid over for one cycle by both Committees and the Pension Study Commission.)**

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [AMENDMENT #1](#)
 [Audio F&A 01/26/12](#)
 [Audio PSC 01/27/12](#)
 [Audio PER 01/27/12](#)
 [AMENDMENT #2](#)
 [Audio F&A 03/08/12 Initial](#)
 [Audio F&A 03/08/12 I TLO](#)
 [CB Resoluton F&A](#)
 [Audio F&A 03/08/12 Final](#)
 [Audio PER 03/09/12](#)

**Note: See Item 22 on the Committee on Finance and Audit*

Legislative History

1/13/12	Board Chairman	ASSIGNED to the Finance and Audit Committee
1/13/12	Board Chairman	ASSIGNED to the Personnel Committee
1/24/12	Board Chairman	ASSIGNED to the Pension Study Commission
1/26/12	Finance and Audit Committee <i>Vote 6-0</i>	AMEND
1/26/12	Finance and Audit Committee <i>Vote 5-1 No: De Bruin</i>	LAY OVER FOR ONE MEETING
1/27/12	Personnel Committee	AMEND
1/27/12	Pension Study Commission	AMEND
1/27/12	Personnel Committee	CONCUR with the recommendation of to the Finance and Audit Committee
1/27/12	Pension Study Commission	LAY OVER FOR ONE MEETING
3/8/12	Finance and Audit Committee <i>Vote 4-2: Noes-De Bruin and Schmitt</i>	AMEND

3/8/12	Finance and Audit Committee <i>Vote 4-2: Noes-De Bruin and Schmitt</i>	APPROVE AS AMENDED & RECOMMENDED FOR ADOPTION
3/9/12	Personnel Committee <i>PER Vote 7-0</i>	APPROVE AS AMENDED & RECOMMENDED FOR ADOPTION

18 [12-273](#)

From the County Executive, requesting authorization to amend Section 17.305(1) of the Milwaukee County Code of General Ordinances as it pertains to residency requirements for appointed and unclassified positions.

Attachments: [REPORT](#)
 [ORDINANCE](#)
 [FISCAL NOTE](#)
 [AMENDMENT](#)
 [Audio PER 03/09/12](#)

Legislative History

2/28/12	Board Chairman	ASSIGNED to the Personnel Committee
3/9/12	Personnel Committee	AMEND
3/9/12	Personnel Committee	APPROVE AS AMENDED & RECOMMENDED FOR ADOPTION

Vote 5-2: Noes-Cesarz and Rice

COMMITTEE ON FINANCE AND AUDIT

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

By the Committee on Finance and Audit

NONE

From the Committee on Finance and Audit

- 19 [12-197](#) From the County Executive, appointing Mr. Chris Lindberg to the position of Director of Information Management Services Division - Department of Administrative Services.

Attachments: [Appointment](#)
 [CB Resolution](#)
 [Audio F&A 03/08/12](#)

Legislative History

2/17/12	Board Chairman	ASSIGNED to the Finance and Audit Committee
3/8/12	Finance and Audit Committee <i>Vote 5-0</i>	RECOMMEND FOR CONFIRMATION

- 20 [12-233](#) From the Director, Human Resources, requesting authorization to create one position of Comptroller which will be an elected position in Milwaukee County. **(Referred to the Committees on Finance and Audit and Personnel and the Departments of Administrative Services and Human Resources.)**

Attachments: [DEPT. REPORT](#)
 [DAS REPORT](#)
 [DHR REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio F&A 03/08/12](#)
 [Audio PER 03/09/12](#)

Requires 2/3 vote of members elect

Legislative History

2/24/12	Board Chairman	ASSIGNED to the Finance and Audit Committee
2/24/12	Board Chairman	ASSIGNED to the Personnel Committee
2/24/12	Board Chairman	ASSIGNED to the DAS Administration and Fiscal Affairs
2/24/12	Board Chairman	ASSIGNED to the Human Resources

3/8/12	Finance and Audit Committee <i>Vote 5-0</i>	APPROVE & RECOMMEND FOR ADOPTION
3/9/12	Personnel Committee <i>PER Vote 7-0</i>	CONCUR with the recommendation of to the Finance and Audit Committee

21 [12-165](#)

From the Director, Department of Health and Human Services, requesting authorization to abolish one Integrated Services Coordinator position, one Clerical Specialist Mental Health Division (MHD) position and one half-time (.5 FTE) Human Service Worker Mental Health (MH) position and create one Community Services Management Coordinator position and one Facilities Management Specialist position at the Behavioral Health Division. **(Referred to the Committees on Finance and Audit and Personnel and the Departments of Administrative Services and Human Resources.)**

- Attachments:** [DEPT. REPORT](#)
 [DAS REPORT](#)
 [DHR REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio F&A 03/08/12](#)
 [Audio PER 03/09/12](#)

Requires 2/3 vote of members elect

Legislative History

2/16/12	Board Chairman	ASSIGNED to the Human Resources
2/16/12	Board Chairman	ASSIGNED to the Finance and Audit Committee
2/16/12	Board Chairman	ASSIGNED to the Personnel Committee
3/8/12	Finance and Audit Committee <i>Vote 6-0</i>	APPROVE & RECOMMEND FOR ADOPTION
3/9/12	Personnel Committee <i>PER Vote 7-0</i>	CONCUR with the recommendation of to the Finance and Audit Committee

22 [12-69](#)

From the Interim Director, Employee Benefits, requesting an amendment to Section 201.24(8.2) of the Milwaukee County Code of General Ordinances as it pertains to membership on the Pension Board. **(Referred to the Committees on Finance and Audit and Personnel and the Pension Study Commission.) (In January 2012, this item was amended and laid over for one cycle by both Committees and the Pension Study Commission.)**

- Attachments:** [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[AMENDMENT #1](#)
[Audio F&A 01/26/12](#)
[Audio PSC 01/27/12](#)
[Audio PER 01/27/12](#)
[AMENDMENT #2](#)
[Audio F&A 03/08/12 Initial](#)
[Audio F&A 03/08/12 I TLO](#)
[CB Resoluton F&A](#)
[Audio F&A 03/08/12 Final](#)
[Audio PER 03/09/12](#)

**Note: See Item 17 on the Committee on Personnel*

Legislative History

1/13/12	Board Chairman	ASSIGNED to the Finance and Audit Committee
1/13/12	Board Chairman	ASSIGNED to the Personnel Committee
1/24/12	Board Chairman	ASSIGNED to the Pension Study Commission
1/26/12	Finance and Audit Committee <i>Vote 6-0</i>	AMEND
1/26/12	Finance and Audit Committee <i>Vote 5-1 No: De Bruin</i>	LAY OVER FOR ONE MEETING
1/27/12	Personnel Committee	AMEND
1/27/12	Pension Study Commission	AMEND
1/27/12	Personnel Committee	CONCUR with the recommendation of to the Finance and Audit Committee
1/27/12	Pension Study Commission	LAY OVER FOR ONE MEETING
3/8/12	Finance and Audit Committee <i>Vote 4-2: Noes-De Bruin and Schmitt</i>	AMEND

3/8/12	Finance and Audit Committee <i>Vote 4-2: Noes-De Bruin and Schmitt</i>	APPROVE AS AMENDED & RECOMMENDED FOR ADOPTION
3/9/12	Personnel Committee <i>PER Vote 7-0</i>	APPROVE AS AMENDED & RECOMMENDED FOR ADOPTION

23 [12-246](#)

From the Director, Department of Administrative Services, requesting authorization to amend various sections of Chapter 32 of the Milwaukee County Code of General Ordinances as it pertains to the position of Procurement Director created in the 2012 Adopted Budget and its oversight of the Procurement Division. **(Referred to the Committees on Finance and Audit and Personnel.)**

- Attachments:** [REPORT](#)
 [RESOLUTION/ORDINANCE](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio F&A 03/08/12](#)
 [Audio PER 03/09/12](#)

Legislative History

2/23/12	Board Chairman	ASSIGNED to the Finance and Audit Committee
2/23/12	Board Chairman	ASSIGNED to the Personnel Committee
3/8/12	Finance and Audit Committee <i>Vote 6-0</i>	APPROVE & RECOMMEND FOR ADOPTION
3/9/12	Personnel Committee <i>PER Vote 6-0</i>	CONCUR with the recommendation of to the Finance and Audit Committee

- 24 [12-256](#) From the Director, Department of Human Resources, requesting authorization to incorporate AFSCME Collective Bargaining Agreement provisions into and amend various sections of the Milwaukee County Code of General Ordinances that pertain to compensation and fringe benefits. **(Referred to the Committees on Finance and Audit and Personnel.)**

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [REVISED REPORT & ATTACHMENT](#)
 [REVISED ORDINANCE](#)
 [FISCAL NOTE](#)
 [Audio F&A 03/08/12](#)
 [Audio PER 03/09/12](#)
 [CB Resolution F&A](#)

**Note: See Item 15 on the Committee on Personnel*

Legislative History

2/29/12	Board Chairman	ASSIGNED to the Finance and Audit Committee
2/29/12	Board Chairman	ASSIGNED to the Personnel Committee
3/8/12	Finance and Audit Committee	LAY OVER FOR ONE MEETING
3/8/12	Finance and Audit Committee	APPROVE & RECOMMEND FOR ADOPTION <i>No Recommend due to a tie vote. Vote 3-3 : Noes- Mayo, Johnson and Romo West</i>
3/9/12	Personnel Committee	APPROVE & RECOMMEND FOR ADOPTION <i>PER Vote 4-3: Noes-Borkowski, Lipscomb, and Haas</i>

- 25 [12-254](#) From the Director, Department of Parks, Recreation and Culture, requesting authorization to amend the Milwaukee County Code of General Ordinances 15.17(2) (dd) to increase the department's Imprest Fund by \$4,000 in the summer season (May - Oct.) and by \$4,000 in the winter season (Nov. - Apr.).

Attachments: [REPORT](#)
 [FISCAL NOTE](#)
 [ORDINANCE](#)
 [CB Resolution](#)
 [Audio F&A 03/08/12](#)

Legislative History

2/28/12	Board Chairman	ASSIGNED to the Finance and Audit Committee
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3/8/12 Finance and Audit Committee
Vote 6-0 APPROVE & RECOMMEND FOR ADOPTION

26 [12-224](#)

From the Director, Department of Audit, requesting authorization to amend a professional services contract between 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](#)
[CB Resolution](#)
[Audio F&A 03/08/12](#)

Legislative History

2/23/12 Board Chairman ASSIGNED to the Finance and Audit Committee
3/8/12 Finance and Audit Committee APPROVE & RECOMMEND FOR ADOPTION
Vote 6-0

27 [12-230](#)

2011 Budget Amendment 1C008: From the Benefits Administrator, Department of Human Resources, requesting authorization to execute a three-year contract with Buck Consultants for a one-time initial audit of all covered dependents and ongoing verifications of newly covered dependents. **(Referred to the Committees on Finance and Audit and Personnel.)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)
[Audio F&A 03/08/12](#)
[Audio PER 03/09/12](#)

Legislative History

3/6/12 Board Chairman ASSIGNED to the Finance and Audit Committee
3/6/12 Board Chairman ASSIGNED to the Personnel Committee
3/8/12 Finance and Audit Committee APPROVE & RECOMMEND FOR ADOPTION
Vote 6-0
3/9/12 Personnel Committee CONCUR with the recommendation of to the Finance and Audit Committee
PER Vote 7-0

28 [12-231](#) From the Benefits Administrator, Department of Human Resources, requesting authorization to execute a three-year contract with Willis for benefits consulting and actuarial services through December 2014 with two additional consecutive one-year renewal options at the County’s discretion. **(Referred to the Committees on Finance and Audit and Personnel.)**

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio F&A 03/08/12](#)
 [Audio PER 03/09/12](#)

Legislative History

2/28/12	Board Chairman	ASSIGNED to the Personnel Committee
2/28/12	Board Chairman	ASSIGNED to the Finance and Audit Committee
3/8/12	Finance and Audit Committee <i>Vote 6-0</i>	APPROVE & RECOMMEND FOR ADOPTION
3/9/12	Personnel Committee <i>PER Vote 7-0</i>	CONCUR with the recommendation of the Finance and Audit Committee

29 [12-275](#) From the Director, Risk Management, requesting a reauthorization resolution to comply with the requirement of the State of Wisconsin Department of Workforce Development regarding Milwaukee County’s self-insured worker’s compensation program currently in effect.

- Attachments:** [Report](#)
 [Resolution](#)
 [Fiscal Note](#)
 [CB Resolution](#)
 [Audio F&A 03/08/12 TLO](#)
 [Audio F&A 03/08/12 Final](#)

Legislative History

2/24/12	Board Chairman	ASSIGNED to the Finance and Audit Committee
3/8/12	Finance and Audit Committee <i>Vote 6-0</i>	APPROVE & RECOMMEND FOR ADOPTION

30 [12-268](#) 2011 Appropriation Transfer Packet - March 2012 Cycle

- Attachments:** [Capital Improvements](#)
 [Contingency](#)
 [Audio F&A 03/08/12](#)

Legislative History

2/24/12	Board Chairman	ASSIGNED to the Finance and Audit Committee
3/8/12	Finance and Audit Committee	APPROVE & RECOMMEND FOR ADOPTION

Vote 6-0

31 [12-269](#) 2012 Appropriation Transfer Packet - March 2012 Cycle

- Attachments:** [Dept Receipt of Rev \(Requires 2/3 votes\)](#)
 [Capital Improvement.doc](#)
 [Departmental \(F&A Approval only\)](#)
 [Contingency](#)
 [Audio F&A 03/08/12](#)

Receipt of Revenue Requires 2/3 vote of members elect

Legislative History

2/24/12	Board Chairman	ASSIGNED to the Finance and Audit Committee
3/8/12	Finance and Audit Committee	APPROVE & RECOMMEND FOR ADOPTION

Vote 6-0

32 [12-247](#) From the Interim Capital Finance Manager, Department of Administrative Services, requesting the approval of an initial resolution authorizing the issuance of \$330,000 General Obligation Corporate Purpose Bonds.

- Attachments:** [Report](#)
 [Resolution A](#)
 [Resolution B](#)
 [Resolution C](#)
 [Resolution D](#)
 [Fiscal Note](#)
 [CB Resolution A](#)
 [CB Resolution B](#)
 [CB Resolution C](#)
 [CB Resolution D](#)
 [Audio F&A 03/08/12](#)

Legislative History

2/23/12	Board Chairman	ASSIGNED to the Finance and Audit Committee
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3/8/12

Finance and Audit
Committee
Vote 6-0

APPROVE & RECOMMEND 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

- 33 [12-170](#) From the Director, Architecture, Engineering, and Environmental Services Division, Department of Administrative Services, submitting an informational report regarding progress of a Request For Proposals (RFP) for architectural design services for a new mental health facility. **(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](#)
 [ATTACHMENT I](#)
 [ATTACHMENT II](#)
 [Audio HHN 03/07/12](#)

Legislative History

2/15/12	Board Chairman	ASSIGNED to the Transportation, Public Works and Transit Committee
2/16/12	Board Chairman	ASSIGNED to the Health and Human Needs Committee
2/16/12	Board Chairman	ASSIGNED to the Finance and Audit Committee
3/7/12	Health and Human Needs Committee	RECEIVE AND PLACE ON FILE

Vote 7-0

From the Committee on Health and Human Needs

- 34 [12-208](#) From the Director, Department on Aging, requesting authorization to increase awards for three contracts with Goodwill Industries of Southeastern Wisconsin, Inc., and one contract with Transit Express, Inc., for services provided in 2011 under contracts originally authorized by the County Board under File No. 11-34(a)(a).

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio HHN 03/07/12](#)

Legislative History

2/24/12	Board Chairman	ASSIGNED to the Health and Human Needs Committee
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3/7/12 Health and Human Needs Committee
Vote 7-0 APPROVE & RECOMMEND FOR ADOPTION

35 [12-240](#) From the Director, Department of Health and Human Services, requesting authorization to extend and increase 2012 Purchase of Service Contracts with Birth-to-Three providers for the provision of Birth-to-Three/Early Intervention Services in the Disabilities Services Division.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[ATTACHMENT I](#)
[ATTACHMENT II](#)
[ATTACHMENT III](#)
[ATTACHMENT IV](#)
[Audio HHN 03/07/12](#)

Legislative History

2/24/12 Board Chairman ASSIGNED to the Health and Human Needs Committee
3/7/12 Health and Human Needs Committee APPROVE & RECOMMEND FOR ADOPTION
Vote 7-0

36 [12-234](#) From the Director, Department of Health and Human Services, requesting authorization to amend various 2012 Purchase of Service Contracts for programs within the Delinquency and Court Services Division.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[REVISED REPORT](#)
[REVISED RESOLUTION](#)
[REVISED FISCAL NOTE](#)
[Audio HHN 03/07/12](#)

Legislative History

2/24/12 Board Chairman ASSIGNED to the Health and Human Needs Committee
3/7/12 Health and Human Needs Committee APPROVE & RECOMMEND FOR ADOPTION
Vote 7-0

37 [12-238](#) From the Director, Department of Health and Human Services, requesting authorization to amend various 2012 Professional Services Contracts for programs within the Delinquency and Court Services Division.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio HHN 03/07/12](#)

Legislative History

2/24/12	Board Chairman	ASSIGNED to the Health and Human Needs Committee
3/7/12	Health and Human Needs Committee <i>Vote 7-0</i>	APPROVE & RECOMMEND FOR ADOPTION

38 [12-232](#) From the Director, Department of Health and Human Services, requesting authorization to extend the 2012 Purchase of Service Contract with Our Space for the Behavioral Health Division.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio HHN 03/07/12](#)

Legislative History

2/24/12	Board Chairman	ASSIGNED to the Health and Human Needs Committee
3/7/12	Health and Human Needs Committee <i>Vote 7-0</i>	APPROVE & RECOMMEND 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

- 39 [12-257](#) From the Office of the Sheriff, submitting an informational report regarding the issue of absentee ballots at County Correctional Facilities. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[Audio JUD 03/01/12](#)

Legislative History

2/22/12	Board Chairman	ASSIGNED to the Judiciary, Safety and General Services Committee
3/1/12	Judiciary, Safety and General Services Committee	RECEIVE AND PLACE ON FILE

Vote: 6-0

- 40 [12-281](#) From the Office of the Sheriff, submitting an informational report regarding the execution of a contract with G4S Wackenhut for bailiff services in Milwaukee County Courtrooms. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[ATTACHMENT I.pdf](#)
[ATTACHMENT II.pdf](#)
[Audio JUD 03/01/12](#)

Legislative History

2/27/12	Board Chairman	ASSIGNED to the Judiciary, Safety and General Services Committee
3/1/12	Judiciary, Safety and General Services Committee	RECEIVE AND PLACE ON FILE

Vote 6-0

From the Committee on Judiciary, Safety and General Services

41 [12-209](#) From the County Executive, appointing Ms. Carol Wichmann to the Milwaukee County Ethics Board. Ms. Wichmann's term will expire February 28, 2014.

Attachments: [APPOINTMENT MEMO](#)
 [RESUME](#)
 [Audio JUD 03/01/12](#)

Legislative History

2/22/12	Board Chairman	ASSIGNED to the Judiciary, Safety and General Services Committee
3/1/12	Judiciary, Safety and General Services Committee <i>Vote 6-0</i>	APPROVE & RECOMMEND FOR ADOPTION

42 [12-162](#) A resolution/ordinance to amend Milwaukee County Ordinances Chapter 1 - Rules of the County Board of Supervisors. **(02/14/12: Referred by the Committee of the Whole. Amendments #1 and #4 were approved, amendment #9 was withdrawn).**

- Attachments:** [Report](#)
 [Attachment](#)
 [Resolution](#)
 [Fiscal Note](#)
 [Amendment #1](#)
 [Amendment #2](#)
 [Amendment #2 Revised](#)
 [Amendment #3](#)
 [Amendment #4](#)
 [Amendment #5](#)
 [Amendment #5 Revised](#)
 [Amendment #6](#)
 [Amendment #7](#)
 [Amendment #8](#)
 [Amendment #8 Revised](#)
 [Amendment #9](#)
 [WH Audio 02/14/12 Chapter 1 Amd 1-7](#)
 [WH Audio 02/14/12 Amd 8-9](#)
 [WH Audio 02/14/12 Preamble & Sec 1.01](#)
 [WH Audio 02/14/12 Sec 1.02 to 1.09](#)
 [WH Audio 02/14/12 Sec 1.09 to 1.10](#)
 [WH Audio 02/14/12 Sec 1.11 to 1.18](#)
 [Corporation Counsel Response](#)
 [Amendment #10](#)
 [Amendment #11](#)
 [Amendment #12](#)
 [Amendment #13](#)
 [Amendment #14](#)
 [Amendment #15](#)
 [Amendment #15 Corrected](#)
 [Amendment #16](#)
 [Amendment #17](#)

Legislative History

2/7/12	Board Chairman	ASSIGNED to the Committee of the Whole
2/14/12	Committee of the Whole	AMEND
2/14/12	Committee of the Whole	AMEND

2/14/12	Committee of the Whole	REFER to the Judiciary, Safety and General Services Committee
3/1/12	Judiciary, Safety and General Services Committee <i>AMD 2 Withdrawn</i>	WITHDRAWN FROM COMMITTEE
3/1/12	Judiciary, Safety and General Services Committee <i>AMD 3 Withdrawn</i>	WITHDRAWN FROM COMMITTEE
3/1/12	Judiciary, Safety and General Services Committee <i>AMD 17 Vote 5-1: No-Cesarz</i>	AMEND
3/1/12	Judiciary, Safety and General Services Committee <i>AMD 5 Revised Vote 6-0</i>	AMEND
3/1/12	Judiciary, Safety and General Services Committee <i>AMD 6 Vote 6-0</i>	AMEND
3/1/12	Judiciary, Safety and General Services Committee <i>AMD 8 Revised Vote 6-0</i>	AMEND
3/1/12	Judiciary, Safety and General Services Committee <i>AMD 10 Vote 6-0</i>	AMEND
3/1/12	Judiciary, Safety and General Services Committee <i>AMD 11 Vote 6-0</i>	AMEND
3/1/12	Judiciary, Safety and General Services Committee <i>AMD 12 vote 6-0</i>	AMEND
3/1/12	Judiciary, Safety and General Services Committee <i>AMD 13 Failed Vote 3-3: Noes-Jursik, Weishan and Broderick</i>	AMEND
3/1/12	Judiciary, Safety and General Services Committee <i>AMD 14 Vote 6-0</i>	AMEND
3/1/12	Judiciary, Safety and General Services Committee <i>AMD 15 Revised Vote 6-0</i>	AMEND

3/1/12	Judiciary, Safety and General Services Committee <i>AMD 16 Vote 6-0</i>	AMEND
3/1/12	Judiciary, Safety and General Services Committee <i>Vote 6-0</i>	APPROVE AS AMENDED & RECOMMENDED FOR ADOPTION

43 [12-193](#)

From the Office of the Sheriff, requesting authorization to execute a Professional Services Contract with Wisconsin Physicians Service Government Programs for the processing of inmate claims.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio JUD 03/01/12](#)

Legislative History

2/16/12	Board Chairman	ASSIGNED to the Judiciary, Safety and General Services Committee
3/1/12	Judiciary, Safety and General Services Committee <i>Vote: 6-0</i>	APPROVE & RECOMMEND FOR ADOPTION

44 [12-194](#)

From the Office of the Sheriff, requesting authorization to execute a Professional Services Contract with TelePsych, Inc. to provide psychiatric services for inmates at the County Correctional Facilities.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio JUD 03/01/12](#)
[Audio JUD 03/01/12 cont](#)

Legislative History

2/16/12	Board Chairman	ASSIGNED to the Judiciary, Safety and General Services Committee
3/1/12	Judiciary, Safety and General Services Committee	AMEND
3/1/12	Judiciary, Safety and General Services Committee <i>Vote: 6-0</i>	APPROVE AS AMENDED & RECOMMENDED FOR ADOPTION

45 [12-207](#) From the Office of the Sheriff, requesting authorization to apply for and accept, if awarded, grant funding of \$32,000 to provide two Tactical Team Leader Courses provided by the National Tactical Officers Association .

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio JUD 03/01/12](#)

Legislative History

2/20/12	Board Chairman	ASSIGNED to the Judiciary, Safety and General Services Committee
3/1/12	Judiciary, Safety and General Services Committee	APPROVE & RECOMMEND FOR ADOPTION

Vote: 6-0

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

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

By the Committee on Parks, Energy And Environment

- 46 [12-255](#) From the Director of Audit, a status report - Audit of Parks Infrastructure. **(To the Committees on Parks, Energy and Environment and Finance and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [Report](#)
[5 Year Capital Plan Attachment - 256 Pages](#)
[Audio PARKS 03/06/12](#)
[CB Resolution](#)

Legislative History

2/22/12	Board Chairman	ASSIGNED to the Finance and Audit Committee
2/28/12	Board Chairman	ASSIGNED to the Parks, Energy and Environment Committee
3/6/12	Parks, Energy and Environment Committee <i>Vote: 7-0</i>	APPROVE & RECOMMEND FOR ADOPTION
3/8/12	Finance and Audit Committee <i>Failed Vote 3-3: Noes-Mayo, Johnson and Holloway</i>	CONCUR with the recommendation of to the Parks, Energy and Environment Committee
3/8/12	Finance and Audit Committee	INFORMATIONAL ONLY

From the Committee on Parks, Energy And Environment

- 47 [12-288](#) A resolution requesting that the green space area of Carver Park that is north of Brown Street, be renamed the James W. Beckum Park in honor of the founder of the Beckum-Stapleton Little League baseball program and local community leader.

Sponsors: Johnson Jr., Mayo Sr., Broderick, Harris, Jursik, Sanfelippo, Cesarz, Dimitrijevic and Haas

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[Audio PARKS 03/06/12](#)
[REVISED RESOLUTION](#)
[REVISED FISCAL NOTE](#)
[CB resolution](#)

Legislative History

3/1/12	Board Chairman	ASSIGNED to the Parks, Energy and Environment Committee
3/6/12	Parks, Energy and Environment Committee <i>Vote: 7-0</i>	APPROVE & RECOMMEND FOR ADOPTION

48 [12-163](#)

From the Director, Department of Administrative Services, requesting authorization to have the County Conservationist apply for and accept Wisconsin Department of Agriculture, Trade and Consumer Protection (DATCP) support grants for fiscal year 2013.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio PARKS 03/06/12](#)
 [CB Resolution](#)

Legislative History

2/10/12	Board Chairman	ASSIGNED to the Parks, Energy and Environment Committee
3/6/12	Parks, Energy and Environment Committee <i>Vote: 7-0</i>	APPROVE & RECOMMEND FOR ADOPTION

49 [12-164](#)

From the Director, Department of Administrative Services, requesting authorization to extend Professional Service Contracts with SCS BT Squared for the operation and maintenance of the landfill gas control systems at Doyne Park and Franklin Landfill (Crystal Ridge).

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio PARKS 03/06/12](#)
 [CB Resolution](#)

Legislative History

2/10/12	Board Chairman	ASSIGNED to the Parks, Energy and Environment Committee
3/6/12	Parks, Energy and Environment Committee <i>Vote: 6-1 :Noes-Sanfelippo</i>	APPROVE & RECOMMEND FOR ADOPTION

50 [12-263](#) From the Director, Department of Parks, Recreation and Culture, requesting authorization to execute the exchange of lands in and near Falk Park.

- Attachments:** [REPORT](#)
 [CB RESOLUTION](#)
 [ATTACHMENT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [AMENDMENT](#)
 [Audio PARKS 03/06/12](#)
 [CB Resolution](#)

Legislative History

2/28/12	Board Chairman	ASSIGNED to the Parks, Energy and Environment Committee
3/6/12	Parks, Energy and Environment Committee	AMEND
3/6/12	Parks, Energy and Environment Committee	APPROVE & RECOMMEND FOR ADOPTION

Vote: 6-1:Noes-Sanfelippo

51 [12-252](#) **2012 Budget Amendment 1A026:** From the Director, Department of Parks, Recreation and Culture, requesting authorization to amend Milwaukee County's 2006 lease agreement with the Hunger Task Force, Inc. (HTF) to provide for HTF assuming operational control of the Milwaukee County Fish Hatchery's daily operations on a long term basis .

- Attachments:** [REPORT](#)
 [REVISED REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT](#)
 [Audio PARKS 03/06/12](#)
 [CB Resolution](#)

Legislative History

2/27/12	Board Chairman	ASSIGNED to the Parks, Energy and Environment Committee
3/6/12	Parks, Energy and Environment Committee	APPROVE & RECOMMEND FOR ADOPTION

Vote: 7-0

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS and TRANSIT

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

By the Committee on Transportation, Public Works And Transit

- 52 [12-225](#) From America’s Black Holocaust Museum submitting an informational report regarding an exhibit at General Mitchell International Airport (GMIA). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[CB Resolution](#)
[Audio TPWT 02/29/12](#)

Legislative History

2/21/12	Board Chairman	ASSIGNED to the Transportation, Public Works and Transit Committee
2/29/12	Transportation, Public Works and Transit Committee <i>Vote 6-0</i>	RECEIVE AND PLACE ON FILE

- 53 [12-228](#) From the Director of Audit, submitting a status informational report regarding the audit titled “Milwaukee County Needs to Commit to a Preventive Repair and Maintenance Program to Ensure Public Safety.” **(Referred to the Committees on Transportation, Public Works, and Transit and Finance and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[Audio TPWT 02/29/12](#)
[Audio F&A 03/08/12](#)
[CB Resolution](#)

Legislative History

2/22/12	Board Chairman	ASSIGNED to the Finance and Audit Committee
2/29/12	Transportation, Public Works and Transit Committee <i>TPWT Vote 6-0</i>	RECEIVE AND PLACE ON FILE
3/8/12	Finance and Audit Committee	DISCUSSED WITH NO ACTION TAKEN

From the Committee on Transportation, Public Works And Transit

54 [12-226](#) A resolution in support of the 128th Air Refueling Wing (ARW) at Milwaukee County's General Mitchell International Airport (GMIA) and to direct the planning for a land swap between General Mitchell International Airport and the 128th ARW and the relocation of the 128 ARW's guard post to the northeast part of GMIA off Layton Avenue.

Sponsors: Jursik, Borkowski, Haas and Dimitrijevic

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT](#)
 [CB Resolution](#)
 [Audio TPWT 02/29/12](#)

Legislative History

2/21/12	Board Chairman	ASSIGNED to the Transportation, Public Works and Transit Committee
2/29/12	Transportation, Public Works and Transit Committee <i>Vote 6-0</i>	APPROVE & RECOMMEND FOR ADOPTION

55 [12-202](#) From the Director of Economic Development, Department of Administrative Services, requesting authorization to execute the second flight phase of a six-year license agreement and enter into a Professional Services Contract providing for the acquisition of a countywide high-resolution digital Orthophotographic and Oblique imagery. **(Referred to the Committees on Transportation, Public Works, and Transit and Economic and Community Development.)**

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 02/29/12](#)
 [Audio ECD 03/05/12](#)
 [CB Resolution](#)

Legislative History

2/21/12	Board Chairman	ASSIGNED to the Economic and Community Development Committee
2/21/12	Board Chairman	ASSIGNED to the Transportation, Public Works and Transit Committee
2/29/12	Transportation, Public Works and Transit Committee <i>TPWT Vote 6-0</i>	APPROVE & RECOMMEND FOR ADOPTION

3/5/12 Economic and Community Development Committee CONCUR with the recommendation of to the Transportation, Public Works and Transit Committee
Vote: 6-0

56 [12-179](#) From the Director, Department of Transportation, requesting authorization to amend the cargo lease agreement with Federal Express Corporation at General Mitchell International Airport (GMIA).

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio TPWT 02/29/12](#)
[CB Resolution](#)

Legislative History

2/16/12 Board Chairman ASSIGNED to the Transportation, Public Works and Transit Committee
 2/29/12 Transportation, Public Works and Transit Committee APPROVE & RECOMMEND FOR ADOPTION
Vote 6-0

57 [12-184](#) From the Director, Department of Transportation, and the Airport Director requesting authorization to execute Letter Agreements with current and future Distributed Antenna System (DAS) subscribers that grant subscribers, beginning with the date of the carrier's access, ten years' service at General Mitchell International Airport (GMIA).

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)
[Audio TPWT 02/29/12](#)

Legislative History

2/16/12 Board Chairman ASSIGNED to the Transportation, Public Works and Transit Committee
 2/29/12 Transportation, Public Works and Transit Committee APPROVE & RECOMMEND FOR ADOPTION
Vote 6-0

58 [12-180](#) From the Director, Department of Transportation, and the Airport Director requesting authorization to terminate Airport Agreement HP-806 and enter into a new agreement with Northwestern Mutual Life Insurance Company for the lease of the land on which to build a new hangar facility at General Mitchell International Airport (GMIA).

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio TPWT 02/29/12](#)

Legislative History

2/16/12	Board Chairman	ASSIGNED to the Transportation, Public Works and Transit Committee
2/29/12	Transportation, Public Works and Transit Committee <i>Vote 6-0</i>	APPROVE & RECOMMEND FOR ADOPTION

59 [12-181](#) From the Director, Department of Transportation, and the Airport Director requesting authorization to terminate Lease Agreement No. HP-1549, sell the Marshall & Ilsley Corporation Hangar facilities, and enter into a new lease agreement with Rite-Hite Corporation effective upon the date of acquisition for the lease of approximately 21,500 square feet at General Mitchell International Airport (GMIA).

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio TPWT 02/29/12](#)

Legislative History

2/16/12	Board Chairman	ASSIGNED to the Transportation, Public Works and Transit Committee
2/29/12	Transportation, Public Works and Transit Committee <i>Vote 6-0</i>	APPROVE & RECOMMEND FOR ADOPTION

60 [12-182](#) From the Director, Department of Transportation, and the Airport Director requesting authorization to amend Agreement GA-2080 between the Wisconsin Department of Transportation and General Mitchell International Airport (GMIA) for Airport Spur maintenance.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio TPWT 02/29/12](#)

Legislative History

2/16/12	Board Chairman	ASSIGNED to the Transportation, Public Works and Transit Committee
2/29/12	Transportation, Public Works and Transit Committee <i>Vote 6-0</i>	APPROVE & RECOMMEND FOR ADOPTION

61 [12-178](#) From the Director, Department of Transportation, requesting authorization to amend the Professional Services Contract with Corlett, Skaer & Devoto Architects, Inc. (CSDA), to continue the implementation of the residential sound insulation program at General Mitchell International Airport (GMIA).

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio TPWT 02/29/12](#)

Legislative History

2/16/12	Board Chairman	ASSIGNED to the Transportation, Public Works and Transit Committee
2/29/12	Transportation, Public Works and Transit Committee <i>Vote 6-0</i>	APPROVE & RECOMMEND FOR ADOPTION

62 [12-169](#) From the Director, Department of Administrative Services (DAS), requesting authorization and approval of the staffing and consultant use plan for the 2012 Adopted Capital Projects under the signature authority of DAS as recommended by DAS-Facilities Management Division.

- Attachments:** [REPORT](#)
 [ATTACHMENT I](#)
 [ATTACHMENT II](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio TPWT 02/29/12](#)

Legislative History

2/16/12	Board Chairman	ASSIGNED to the Transportation, Public Works and Transit Committee
2/29/12	Transportation, Public Works and Transit Committee <i>Vote 6-0</i>	APPROVE & RECOMMEND FOR ADOPTION

63 [12-210](#) From the Director, Community Business Development Partners, requesting authorization to amend the Milwaukee County Code of General Ordinances as it relates to the operation and administration of the Disadvantaged Business Enterprise (DBE) Program. **(Referred to the Committees on Transportation, Public Works and Transit and the Committee on Economic and Community Development.)**

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [REVISED RESOLUTION](#)
 [FISCAL NOTE](#)
 [AMENDMENT](#)
 [CB Resolution](#)
 [Audio TPWT 02/29/12](#)
 [Audio ECD 03/05/12](#)

Legislative History

2/21/12	Board Chairman	ASSIGNED to the Transportation, Public Works and Transit Committee
2/21/12	Board Chairman	ASSIGNED to the Economic and Community Development Committee
2/29/12	Transportation, Public Works and Transit Committee	AMEND

2/29/12	Transportation, Public Works and Transit Committee <i>TPWT Vote 6-0</i>	APPROVE AS AMENDED & RECOMMENDED FOR ADOPTION
3/5/12	Economic and Community Development Committee <i>Vote: 5-0</i>	CONCUR with the recommendation of to the Transportation, Public Works and Transit Committee

64 [12-211](#)

From the Director, Community Business Development Partners, requesting authorization to submit necessary Disadvantaged Business Enterprise (DBE) 2012 Program updates. **(Referred to the Committees on Transportation, Public Works, and Transit and Economic and Community Development.)**

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio TPWT 02/29/12](#)
 [Audio ECD 03/05/12](#)

Legislative History

2/21/12	Board Chairman	ASSIGNED to the Transportation, Public Works and Transit Committee
2/21/12	Board Chairman	ASSIGNED to the Economic and Community Development Committee
2/29/12	Transportation, Public Works and Transit Committee <i>TPWT Vote 6-0</i>	APPROVE & RECOMMEND FOR ADOPTION
3/5/12	Economic and Community Development Committee <i>Vote: 5-0</i>	CONCUR with the recommendation of to the Transportation, Public Works and Transit Committee

65 [12-186](#) From the Director, Department of Transportation, requesting authorization to enter into a Professional Services Agreement for legal services - real estate law, to represent Milwaukee County in the Zoo Interchange meetings.

- Attachments:** [REPORT](#)
 [ATTACHMENT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio TPWT 02/29/12](#)
 [Audio TPWT 02/29/12 Continued](#)

Legislative History

2/16/12	Board Chairman	ASSIGNED to the Transportation, Public Works and Transit Committee
2/29/12	Transportation, Public Works and Transit Committee	ENTER INTO CLOSED SESSION
2/29/12	Transportation, Public Works and Transit Committee	AMEND
2/29/12	Transportation, Public Works and Transit Committee	APPROVE AS AMENDED & RECOMMENDED FOR ADOPTION

Vote 6-0

66 [12-265](#) A resolution endorsing the principles and recommendations of the Milwaukee County Apprenticeship Work Group (MCAWG). **(Referred to the Committees on Transportation, Public Works, and Transit and Economic and Community Development.)**

Sponsors: Holloway, Mayo Sr. and Johnson Jr.

- Attachments:** [REPORT](#)
 [ATTACHMENT I](#)
 [ATTACHMENT II](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio TPWT 02/29/12](#)
 [Audio ECD 03/05/12](#)

Legislative History

2/23/12	Board Chairman	ASSIGNED to the Economic and Community Development Committee
2/23/12	Board Chairman	ASSIGNED to the Transportation, Public Works and Transit Committee

2/29/12	Transportation, Public Works and Transit Committee <i>TPWT Vote 6-0</i>	APPROVE & RECOMMEND FOR ADOPTION
3/5/12	Economic and Community Development Committee <i>Vote: 6-0</i>	CONCUR with the recommendation of to the Transportation, Public Works and Transit Committee

COMMITTEE ON ECONOMIC and COMMUNITY DEVELOPMENT

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

By the Economic and Community Development Committee

NONE

From the Economic and Community Development Committee

- 67 [12-212](#) From the Manager of Real Estate Services, Department of Administrative Services, requesting an amendment to the Professional Services Contract Agreement with Lichtsinn & Haensel for legal services subsequent to the UWM Innovation Park land closing.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio ECD 03/05/12](#)

Legislative History

2/21/12	Board Chairman	ASSIGNED to the Economic and Community Development Committee
3/5/12	Economic and Community Development Committee	APPROVE & RECOMMEND FOR ADOPTION

Vote: 6-0

- 68 [12-260](#) From the Director, Department of Health and Human Services, requesting authorization to allocate Year 2012 HOME funding allocations for the Housing Division.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[REVISED REPORT](#)
[REVISED RESOLUTION](#)
[REVISED FISCAL NOTE](#)
[Audio ECD 03/05/12](#)

Legislative History

2/23/12	Board Chairman	ASSIGNED to the Economic and Community Development Committee
2/23/12	Board Chairman	ASSIGNED to the Health and Human Needs Committee
3/5/12	Economic and Community Development Committee	APPROVE & RECOMMEND FOR ADOPTION

Vote: 6-0

69 [12-214](#) From the Manager of Real Estate Services, Department of Administrative Services, recommending a disposition plan for County-owned properties obtained through foreclosure action by the County Treasurer.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT I](#)
 [ATTACHMENT II](#)
 [Audio ECD 03/05/12](#)

Legislative History

2/24/12	Board Chairman	ASSIGNED to the Judiciary, Safety and General Services Committee
3/5/12	Economic and Community Development Committee	AMEND
3/5/12	Economic and Community Development Committee	APPROVE AS AMENDED & RECOMMENDED FOR ADOPTION

Vote: 6-0

70 [12-308](#) From the Director, Department of Health and Human Services, requesting approval to allocate the anticipated 2012 Community Block Grant (CDBG) funding.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT](#)
 [REVISED REPORT](#)
 [REVISED RESOLUTION](#)
 [AMENDMENT 1](#)
 [AMENDMENT 2](#)
 [AMENDMENT 3](#)
 [CB Resolution](#)

Legislative History

3/9/12	Board Chairman	ASSIGNED to the Economic and Community Development Committee
3/12/12	Economic and Community Development Committee	AMEND
3/12/12	Economic and Community Development Committee	AMEND
3/12/12	Economic and Community Development Committee	AMEND
3/12/12	Economic and Community Development Committee	APPROVE AS AMENDED & RECOMMENDED FOR ADOPTION

Vote 5-1: Noes: Romo West

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

- 71 [12-216](#) A resolution in support of State Legislation to ensure that all of the proceeds from the National Mortgage Foreclosure Settlement are used for foreclosure relief purposes

Sponsors: Holloway, Biddle Sr. and Broderick

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)
[Audio IGR 03/12/12](#)

Legislative History

2/21/12	Board Chairman	ASSIGNED to the Intergovernmental Relations Committee
3/12/12	Intergovernmental Relations Committee	APPROVE & RECOMMEND FOR ADOPTION

Vote 4-2: Noes-Borkowski and Sanfelippo

- 72 [12-244](#) A resolution expressing opposition to the federal transit program financing mechanism contained in H.R. 3864, the American Energy and Infrastructure Jobs Financing Act of 2012.

Sponsors: Holloway and Broderick

Attachments: [Resolution](#)
[Fiscal Note](#)
[CB Resolution](#)
[Audio IGR 03/12/12](#)

Legislative History

2/21/12	Board Chairman	ASSIGNED to the Intergovernmental Relations Committee
3/12/12	Intergovernmental Relations Committee	APPROVE & RECOMMEND FOR ADOPTION

Vote 5-1: No-Sanfelippo

73 [12-307](#) A resolution stating opposition to Senate Bill 275 relating to membership of the Milwaukee Area Technical College (MATC) District Board

Sponsors: Broderick, Holloway, Dimitrijevic and Biddle Sr.

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio IGR 03/12/12](#)

Legislative History

3/9/12	Board Chairman	ASSIGNED to the Intergovernmental Relations Committee
3/12/12	Intergovernmental Relations Committee	APPROVE & RECOMMEND FOR ADOPTION

Vote 4-2: Noes-Borkowski and Sanfelippo

RESOLUTIONS / ORDINANCES BY AND FROM SELECT COMMITTEES

The Special Meeting of the Committee on Judiciary, Safety and General Services

Any Items that are recommended to the Board from the meeting on March 14, 2012

TRANSIT CLAIMS

[12-35](#)

Reference file established by the County Board Chairman, relative to Transit System Claims.

Attachments: [CB 12-35 Report to Board of Transit Claims Received and Placed Under Suspe](#)
[CB 12-35 Report to Board of Transit Claims Received and Placed Under Suspe](#)

Legislative History

1/31/12	Board Chairman	ASSIGNED to the Milwaukee County Board of Supervisors
2/2/12	Milwaukee County Board of Supervisors	DISALLOWED

COUNTY BOARD CITATIONS AND CERTIFICATES

[12-33](#)

Reference file established by the County Board Chairman, relative to County Board Citations/Certificates.

Legislative History

1/31/12	Board Chairman	ASSIGNED to the Milwaukee County Board of Supervisors
2/2/12	Milwaukee County Board of Supervisors	ADOPTED

RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

NONE

ANNOUNCEMENTS

ADJOURNMENT

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