Milwaukee County

Meeting Agenda

Milwaukee County Board of Supervisors

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

1st, Theodore Lipscomb, Sr. - 2nd, Nikiya Harris
3rd, Gerry Broderick - 4th, Marina Dimitrijevic
5th, Russell Stamper, II - 6th, James Schmitt
7th, Michael Mayo, Sr. -8th, Patricia Jursik
9th, Steve F Taylor - 10th, David Bowen
11th, Mark Borkowski - 12th, Peggy Romo West
13th, Willie Johnson, Jr. - 14th, Jason Haas
15th, David Cullen - 16th, John Weishan, Jr.
17th, Joseph Sanfelippo - 18th, Deanna Alexander

Thursday, May 24, 2012 | **9:30 AM** | **Courthouse Rm 200**

REVISION NO. 2

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

Approval of the Journal of Proceedings from March 15, 2012, and April 16, 2012.

UNFINISHED BUSINESS

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
- CB Resolution

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 Beneftis Workgroup
1/27/12	Personnel Committee	REFER to the Employee Beneftis 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	
3/15/12	Milwaukee County Board of Supervisors	REFERRED to the Corporation Counsel

PRESENTATION OF PETITIONS AND COMMUNICATIONS

12-34 Reference file established by the County Board Chairman, relative to Summons and Complaints.

Attachments: February 2012 Report - Summons and Complaints
March 2012 Report - Summons and Complaints
April 2012 Report - Summons and Complaints
May 2012 Report - Summons and Complaints

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: February 2012 Report - Claims
March 2012 Report - Claims
April 2012 Report - Claims
May 2012 Report - Claims

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: February 2012 Report - Reports & Communications Referred
March 2012 Report - Reports & Communications Referred
April 2012 Report - Reports & Communications Referred
May 2012 Report - Reports & Communications Referred

Legislative History

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

RESOLUTIONS AND ORDINANCES REFERRED TO STANDING COMMITTEES

12-40 Reference File established by the County Board Chairman, relative to Resolutions and Ordinances referred to standing committees.

Attachments: February 2012 Report - Resolutions & Ordinances Referred
March 2012 Report - Resolutions & Ordinances Referred
April 2012 Report - Resolutions & Ordinances Referred
May 2012 Report - Resolutions & Ordinances Referred

REPORTS OF COUNTY OFFICERS

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

NONE

Veto Actions by the County Executive from the Previous County Board Meeting

1 12-308 From the Director, Department of Health and Human Services, requesting approval to allocate the anticipated 2012 Community Development Block Grant (CDBG) funding. **(04/12/12:VETOED BY COUNTY EXECUTIVE, 04/16/12: County Board referred back to ECD)**

Attachments:
REPORT
RESOLUTION
FISCAL NOTE
ATTACHMENT
REVISED REPORT
REVISED RESOLUTION
AMENDMENT 1
AMENDMENT 2
AMENDMENT 3
Audio ECD 03/12/12
Audio ECD cont 03/12/12
CO BOARD REPORT
CB Resolution
CB Amendment 1
CB Amendment 2
CB ADOPTED RESOLUTION
Veto Message - File 12-308
Audio ECD 05/14/12

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 *Vote 5-1: Noes: Romo West*	APPROVE AS AMENDED & RECOMMENDED FOR ADOPTION
3/15/12	Milwaukee County Board of Supervisors	ADOPTED AS AMENDED
3/15/12	Milwaukee County Board of Supervisors	AMENDED
3/15/12	Milwaukee County Board of Supervisors	AMENDED
3/15/12	Milwaukee County Board of Supervisors	DIVIDED
4/11/12	County Executive	VETOED to the County Board (Department)
4/16/12	Milwaukee County Board of Supervisors	REFERRED to the Economic and Community Development Committee
5/14/12	Economic and Community Development Committee *TO SUSTAIN: Vote 7-0*	SUSTAIN THE VETO

Confirmation of Appointments

2 12-431

From the County Executive, reappointing Mr. William Fox to the Milwaukee County Research Park Corporation Board of Directors, for a term expiring April 21, 2014.

Attachments: Appointment

Legislative History

5/17/12	Board Chairman	ASSIGNED to the Milwaukee County Board of Supervisors

3 12-432

From the County Executive, reappointing Mr. Joseph Pehlan to the Milwaukee County Research Park Corporation Board of Directors, for a term expiring April 21, 2014.

Attachments: Appointment

Legislative History

5/17/12	Board Chairman	ASSIGNED to the Milwaukee County Board of Supervisors

4 12-433

From the County Executive, reappointing Mr. David Gilbert to the Milwaukee County Research Park Corporation Board of Directors, for a term expiring April 21, 2014.

Attachments: Appointment

Legislative History

5/17/12	Board Chairman	ASSIGNED to the Milwaukee County Board of Supervisors

5 12-434

From the County Executive, reappointing Mr. James Elliott to the Milwaukee County Research Park Corporation, for a term expiring April 21, 2014.

Attachments: Appointment

Legislative History

5/17/12	Board Chairman	ASSIGNED to the Milwaukee County Board of Supervisors

6 12-435

From the County Executive, reappointing Ms. Mardee Gruen to the Milwaukee County Federated Library System Board, for a term expiring December 31, 2014.

Attachments: Appointment

Legislative History

5/17/12	Board Chairman	ASSIGNED to the Milwaukee County Board of Supervisors

7 12-436

From the County Executive, reappointing Mr. Paul Ziehler to the Milwaukee County Federated Library System Board, for a term expiring December 31, 2014.

Attachments: Appointment

Legislative History

5/17/12	Board Chairman	ASSIGNED to the Milwaukee County Board of Supervisors

8 12-438

From the County Executive, reappointing Mr. Donald Natzke to the Aging & Disability Resource Center Governing Board, for a term expiring April 30, 2014.

Attachments: Appointment

Legislative History

5/17/12	Board Chairman	ASSIGNED to the Milwaukee County Board of Supervisors

9 12-439

From the County Board Chairwoman, appointing Supervisor Jason Haas to replace Supervisor Cesarz as a member of the Milwaukee County Pension Study Commission for a term expiring in April 30, 2014.

Attachments: Appointment

Legislative History

5/18/12	Board Chairman	ASSIGNED to the Milwaukee County Board of Supervisors

10 12-440

From the County Board Chairwoman, appointing Supervisor Willie Johnson, Jr. to replace Supervisor Thomas as a member of the Milwaukee County Pension Study Commission for a term expiring in April 30, 2014.

Attachments: Appointment

Legislative History

5/18/12	Board Chairman	ASSIGNED to the Milwaukee County Board of Supervisors

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON PERSONNEL

[Supervisors Cullen (Chair), Johnson, Schmitt, Jursik, Lipscomb, Haas and Stamper]

By the Committee on Personnel

NONE

From the Committee on Personnel

11 12-412 From the County Executive, appointing Frances M. Bauer to the Personnel Review Board for a term expiring October 31, 2017.

Attachments: REPORT
REVISED REPORT
ATTACHMENT
CB Resolution
Audio PER 05/18/12

Legislative History

5/7/12	Board Chairman	ASSIGNED to the Personnel Committee
5/18/12	Personnel Committee *Vote 7-0*	RECOMMEND FOR CONFIRMATION

12 12-406 From the County Executive, appointing Kerry Mitchell to the position of Director of the Department of Human Resources for Milwaukee County.

Attachments: REPORT
ATTACHMENT
CB Resolution
Audio PER 05/18/12

Legislative History

5/7/12	Board Chairman	ASSIGNED to the Personnel Committee
5/18/12	Personnel Committee *Vote 7-0*	RECOMMEND FOR CONFIRMATION

13 12-261

From the Director of Human Resources, submitting recommendations for appropriate classifications and rates of pay for positions created in the 2012 Adopted Budget. **(03/09/2012: Referred to HR for follow-up report.)**

Attachments: REPORT
RESOLUTION
FISCAL NOTE
Audio PER 03/09/12
REVISED REPORT
REVISED RESOLUTION
REVISED FISCAL NOTE
CB Resolution
Audio PER 05/18/12

Legislative History

2/28/12	Board Chairman	ASSIGNED to the Personnel Committee
3/9/12	Personnel Committee	REFER to the Human Resources
5/18/12	Personnel Committee	APPROVE & RECOMMEND FOR ADOPTION
	Vote 7-0	

14 12-323

From the Director, Department of Transportation (DOT), and the Airport Director requesting authorization to double-fill one Automotive and Equipment Service Technician DOT position until such time as the incumbent is fully registered with the Office for Persons with Disabilities and/or until a regular appointment can be made to fill the vacancy.

Attachments: DEPT. REPORT
RESOLUTION
FISCAL NOTE
DHR REPORT
CB Resolution
Audio PER 05/18/12

Legislative History

5/1/12	Board Chairman	ASSIGNED to the Personnel Committee
5/18/12	Personnel Committee	APPROVE & RECOMMEND FOR ADOPTION
	Vote 7-0	

15 12-373 From the Office of the Sheriff, requesting authorization to grant a leave of absence for Captain Nancy Evans from the Classified to the Unclassified Service, in accordance with Wisconsin State Statute 59.26(1) and in conformity with County Ordinances. **(Referred to the Committees on Judiciary, Safety, and General Services and Personnel.)**

Attachments: REPORT

RESOLUTION

FISCAL NOTE

CB Resolution

Audio PER 05/18/12

Legislative History

5/1/12	Board Chairman	ASSIGNED to the Judiciary, Safety and General Services Committee
5/1/12	Board Chairman	ASSIGNED to the Personnel Committee
5/10/12	Judiciary, Safety and General Services Committee	WITHDRAWN FROM COMMITTEE
5/18/12	Personnel Committee	APPROVE & RECOMMEND FOR ADOPTION
	Vote 7-0	

COMMITTEE ON FINANCE AND AUDIT

[Supervisors Johnson (Chair), Cullen, Schmitt, Romo West, Jursik, Haas and Alexander]

By the Committee on Finance and Audit

NONE

From the Committee on Finance and Audit

16 12-393 From the County Executive appointing Mr. Patrick Farley to the position of Director of Administrative Services.

Attachments: Appointment
Resume
Audio FA 05/17/12
Audio 05/17/12 Reconsidered
CB Resolution

Legislative History

5/8/12	Board Chairman	ASSIGNED to the Finance and Audit Committee
5/17/12	Finance and Audit Committee	RECOMMEND FOR CONFIRMATION
5/17/12	Finance and Audit Committee	RECONSIDER
5/17/12	Finance and Audit Committee *REJECT Appointment 4-3 Noes: Cullen, Schmitt and Alexander*	APPROVE & RECOMMEND FOR ADOPTION

17 12-315 From the County Executive appointing Mr. Craig D. Kammholz to the position of Fiscal and Budget Administrator in the Department of Administrative Services.

Attachments: Appointment
Attachment
Audio FA 05/17/12
CB Resolution

Legislative History

4/26/12	Board Chairman	ASSIGNED to the Finance and Audit Committee
5/17/12	Finance and Audit Committee *Vote 7-0*	RECOMMEND FOR CONFIRMATION

18 12-394

From the County Executive, appointing Mr. Chris Lindberg to the position of Director of Information Management Services Division.

Attachments: Appointment
Resume
Audio FA 05/17/12
CB Resolution

Legislative History

5/8/12	Board Chairman	ASSIGNED to the Finance and Audit Committee
5/17/12	Finance and Audit Committee *Vote 7-0*	RECOMMEND FOR CONFIRMATION

19 12-245

From the County Executive, requesting authorization to amend Chapters 1, 9 13, 15, 30, 32, 42, 44, 46, 56, 57 and 79 and to create Chapter 34 of the Milwaukee County General Ordinances to make ordinances consistent with provisions of Wisconsin Act 62 as it pertains to the creation of the Office of the Comptroller.

Attachments: Report
Ordinance
Fiscal Note
Audio F&A 03/08/12
Report Related to Substitute Ordinance
Substitute Ordinance
Substitute Fiscal Note
Audio FA 05/17/12
CB Substitute Ordinance

Legislative History

2/28/12	Board Chairman	ASSIGNED to the Finance and Audit Committee
3/8/12	Finance and Audit Committee	REFER to the County Board (Department)
5/17/12	Finance and Audit Committee	SUBSTITUTE
5/17/12	Finance and Audit Committee *AS SUBSTITUTED Vote 7-0*	APPROVED AS SUBTITUTED

20 12-422

A resolution authorizing the renewal of Milwaukee County's membership in the Wisconsin Counties Association. **(Referred to Committees Finance and Audit and Intergovernmental Relations)**

Sponsors: Johnson Jr., Dimitrijevic and Bowen

Attachments: RESOLUTION
FISCAL NOTE
CB Resolution
Audio FA 05/17/12
Audio IGR 05/21/12

Requires 2/3 vote of members elect (12)

Legislative History

5/8/12	Board Chairman	ASSIGNED to the Finance and Audit Committee
5/8/12	Board Chairman	ASSIGNED to the Intergovernmental Relations Committee
5/17/12	Finance and Audit Committee *Vote 7-0*	APPROVE & RECOMMEND FOR ADOPTION
5/21/12	Intergovernmental Relations Committee *Concur Vote 6-0*	CONCUR with the recommendation of to the Finance and Audit Committee

21 12-379

From the Employee Benefits Workgroup requesting authorization to amend the contract with Buck Consultants by $40,000 to continue providing actuarial advice to Milwaukee County on any and all matters related to pension benefits.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
Audio FA 05/17/12
CB Resolution

Legislative History

5/7/12	Board Chairman	ASSIGNED to the Finance and Audit Committee
5/17/12	Finance and Audit Committee *Vote 7-0*	APPROVE & RECOMMEND FOR ADOPTION

22 12-378

From the Benefits Administrator, Department of Human Resources, requesting authorization to implement an Employer Group Waiver Plan retiree medication strategy for 2013. **(Referred to the Committees on Finance and Audit and Personnel.)**

Attachments: REPORT
ATTACHMENT
RESOLUTION
FISCAL NOTE
CB Resolution
Audio FA 05/17/12

Legislative History

5/7/12	Board Chairman	ASSIGNED to the Finance and Audit Committee
5/7/12	Board Chairman	ASSIGNED to the Personnel Committee
5/17/12	Finance and Audit Committee *Vote 7-0*	APPROVE & RECOMMEND FOR ADOPTION

23 12-389

From the Director, Department of Administrative Services, requesting approval of J.P. Morgan Securities as lead book-running underwriter, Royal Bank of Canada Capital Markets as co-senior managing underwriter, and Siebert Brandford Shank & Company as co-manager for the refunding of the 2009B Taxable Pension Notes.

Attachments: Report
Attachment
Resolution
Fiscal Note
Audio FA 05/17/12
CB Resolution

Legislative History

5/7/12	Board Chairman	ASSIGNED to the Finance and Audit Committee
5/17/12	Finance and Audit Committee *Vote 7-0*	APPROVE & RECOMMEND FOR ADOPTION

24 12-366

From, Director, Department of Administrative Services, requesting authorization to create an imprest fund for Department of Administrative Services-Facilities management Division, Architecture, Engineering, and Environmental Services Section.

Attachments: Report
Resolution
Fiscal Note
Audio FA 05/17/12
CB Resolution

Legislative History

5/1/12	Board Chairman	ASSIGNED to the Finance and Audit Committee
5/17/12	Finance and Audit Committee *Vote 7-0*	APPROVE & RECOMMEND FOR ADOPTION

25 12-391

From the Capital Finance Manager, submitting a Report of 2011 Carryovers to 2012 Fiscal Year

Attachments: Memo.pdf
2011 Carryover Resolution.doc
Schedules.pdf
Fiscal Note
Audio FA 05/17/12
CB Resolution

Legislative History

5/7/12	Board Chairman	ASSIGNED to the Finance and Audit Committee
5/17/12	Finance and Audit Committee *Vote 7-0*	APPROVE & RECOMMEND FOR ADOPTION

26 12-417

From the Comptroller, requesting approval of an extension of a Standby Reimbursement Agreement with US Bank.

Attachments: Report
Resolution
Fiscal Note
Audio FA 05/17/12
CB Resolution

Legislative History

5/8/12	Board Chairman	ASSIGNED to the Finance and Audit Committee

5/17/12	Finance and Audit Committee *Vote 6-0*	APPROVE & RECOMMEND FOR ADOPTION

27 12-418

From the Comptroller, submitting a revision to County Ordinance for New Governmental Accounting Standards Board Statement #54 on Fund Balance Reporting

Attachments: Report
Resolution/Ordinance
Fiscal Note
Audio FA 05/17/12
CB Ordinance

Legislative History

5/8/12	Board Chairman	ASSIGNED to the Finance and Audit Committee
5/17/12	Finance and Audit Committee *Vote 7-0*	APPROVE & RECOMMEND FOR ADOPTION

28 12-317

From the County Treasurer, requesting authorization to amend R-470 of the Milwaukee County Administrative Manual to create an additional public depository to comply with recently passed and signed Wisconsin State Statues (SB308 and AB510).

Attachments: Report
Resolution
Fiscal Note
Audio FA 05/17/12
CB Resolution

Legislative History

4/26/12	Board Chairman	ASSIGNED to the Finance and Audit Committee
5/17/12	Finance and Audit Committee *Vote 7-0*	APPROVE & RECOMMEND FOR ADOPTION

29 12-382

From the Chief Informational Officer, IMSD requesting authorization to execute a Memorandum of Understanding with Waukesha County Department of Emergency Preparedness/Radio Services to jointly retain the services of a communications consulting firm.

Attachments: Report
Resolution
Fiscal Note
Audio FA 05/17/12
CB Resolution

Legislative History

5/7/12	Board Chairman	ASSIGNED to the Finance and Audit Committee
5/17/12	Finance and Audit Committee *Vote 6-0*	APPROVE & RECOMMEND FOR ADOPTION

30 12-133

From the Director, Department of Parks, Recreation and Culture, requesting authorization to create two additional classifications (Park Worker III; Park Worker IV) within the Seasonal Park Worker position and to create three steps within each Park Worker classification. **(Referred to the Committees on Finance and Audit and Personnel and the Departments of Administrative Services and Human Resources.)**

Attachments: DEPT. REPORT
DEPT. REVISED REPORT
DHR REPORT
DAS REPORT
RESOLUTION
FISCAL NOTE
CB Resolution
Audio FA 05/17/12
Audio PER 05/18/12

Legislative History

1/23/12	Board Chairman	ASSIGNED to the Personnel Committee
5/9/12	Board Chairman	ASSIGNED to the Finance and Audit Committee
5/9/12	Board Chairman	ASSIGNED to the DAS Adminisration and Fiscal Affairs
5/9/12	Board Chairman	ASSIGNED to the Human Resources
5/17/12	Finance and Audit Committee *Vote 6-0*	APPROVE & RECOMMEND FOR ADOPTION

5/18/12	Personnel Committee *PER Vote 7-0*	CONCUR with the recommendation of to the Finance and Audit Committee

31 12-324

From the Director, Department of Family Care, requesting authorization to abolish one Marketing Coordinator position and create one Assistant Director-Family Care position in the Department of Family Care.
(Referred to the Committees on Finance and Audit and Personnel and the Departments of Administrative Services and Human Resources.)

Attachments: DEPT. REPORT
DHR REPORT
DAS REPORT
RESOLUTION
FISCAL NOTE
CB Resolution
Audio FA 05/17/12
Audio PER 05/18/12

Legislative History

4/26/12	Board Chairman	ASSIGNED to the Finance and Audit Committee
4/26/12	Board Chairman	ASSIGNED to the Personnel Committee
5/17/12	Finance and Audit Committee *Vote 5-1 No: Jursik*	APPROVE & RECOMMEND FOR ADOPTION
5/18/12	Personnel Committee *PER Vote 6-1: No-Jursik*	CONCUR with the recommendation of to the Finance and Audit Committee

32 12-392

2012 Appropriation Transfer Packet - May 2012 Cycle

Attachments: Dept Receipt of Rev (requires 2/3 vote)
Capital Improvements
Dept Other Charges
Departmental (F&A approval only)
Contingency
Audio FA 05/17/12

Receipt of Revenues reqires 2/3 vote of members elect (12)

Legislative History

5/7/12	Board Chairman	ASSIGNED to the Finance and Audit Committee
5/17/12	Finance and Audit Committee *Vote 6-0*	APPROVE & RECOMMEND FOR ADOPTION

33 12-318

From the Director of Audits, an audit report titled "Excessive Manual Review and Intervention is Required to Ensure Pension Benefit Calculations from Milwaukee County ERS' Automated V-3 System are Accurate"

Attachments: Audit
Resolution
Fiscal Note
Audio FA 05/17/12
CB Resolution

Legislative History

5/1/12	Board Chairman	ASSIGNED to the Finance and Audit Committee
5/17/12	Finance and Audit Committee *Vote 7-0*	APPROVE & RECOMMEND FOR ADOPTION

34 12-369

From the Director of Audits, an audit report titled "Controls Over Milwaukee County Parks' Point-of-Sale Revenues are Sound but Timeliness of Reporting and Other Improvements are Possible"

Attachments: Audit
Resolution
Fiscal Note
Audio FA 05/17/12
CB Resolution

Legislative History

5/1/12	Board Chairman	ASSIGNED to the Finance and Audit Committee
5/17/12	Finance and Audit Committee *Vote 7-0*	APPROVE & RECOMMEND FOR ADOPTION

35 12-343

From the Director, Department of Transportation (DOT), requesting authorization to amend Ordinance 15.17(2) of the Milwaukee County Code of General Ordinances to reduce the DOT Highway Division Imprest Fund from $1,150 to $150.

Attachments: REPORT
ATTACHMENT
RESOLUTION
FISCAL NOTE
Audio FA 05/17/12
CB Resolution

Legislative History

4/26/12	Board Chairman	ASSIGNED to the Finance and Audit Committee

5/17/12	Finance and Audit Committee *Vote 7-0*	APPROVE & RECOMMEND FOR ADOPTION

COMMITTEE ON HEALTH AND HUMAN NEEDS

[Supervisors Romo West (Chair), Harris, Mayo, Sanfelippo, Bowen, Stamper and Taylor]

By the Committee on Health and Human Needs

36 12-396

2011 Budget Amendment 1A011: From the Director, Department of Health and Human Services, submitting an informational report for the Divisions of Disabilities Services and Behavioral Health regarding the Hilltop Program downsizing initiative. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT
CB Resolution
Audio HHN 05/16/12

Legislative History

5/3/12	Board Chairman	ASSIGNED to the Health and Human Needs Committee
5/16/12	Health and Human Needs Committee *Vote 7-0*	RECEIVE AND PLACE ON FILE

From the Committee on Health and Human Needs

37 12-409

From the County Executive appointing Stephanie Sue Stein to the position of Director of the Department of Aging for Milwaukee County.

Attachments: REPORT
ATTACHMENT
CB Resolution
Audio HHN 05/16/12

Legislative History

5/7/12	Board Chairman	ASSIGNED to the Health and Human Needs Committee
5/16/12	Health and Human Needs Committee *Vote 7-0*	RECOMMEND FOR CONFIRMATION

38 12-408

From the County Executive appointing Maria Ledger to the position of Director of the Department of Family Care for Milwaukee County.

Attachments: REPORT
ATTACHMENT
CB Resolution
Audio HHN 05/16/12

Legislative History

5/7/12	Board Chairman	ASSIGNED to the Health and Human Needs Committee
5/16/12	Health and Human Needs Committee *Vote 7-0*	RECOMMEND FOR CONFIRMATION

39 12-410

From the County Executive appointing Hector Colon to the position of Director of the Department of Health and Human Services for Milwaukee County.

Attachments: REPORT
ATTACHMENT
CB Resolution
Audio HHN 05/16/12

Legislative History

5/7/12	Board Chairman	ASSIGNED to the Health and Human Needs Committee
5/16/12	Health and Human Needs Committee *Vote 7-0*	RECOMMEND FOR CONFIRMATION

40 12-381

A resolution in support of *Forward Wisconsin: A Plan for the Prevention of Sexual Violence 2010-2015*, from the Wisconsin Coalition Against Sexual Assault (WCASA).

Sponsors: Romo West, Haas, Dimitrijevic, Mayo Sr., Stamper II and Harris

Attachments: RESOLUTION
FISCAL NOTE
ATTACHMENT
AMENDMENT 1
CB Resolution
Audio HHN 05/16/12

Legislative History

5/4/12	Board Chairman	ASSIGNED to the Health and Human Needs Committee
5/7/12	Board Chairman	ASSIGNED to the Judiciary, Safety and General Services Committee
5/16/12	Health and Human Needs Committee *Vote 7-0*	APPROVE AS AMENDED & RECOMMENDED FOR ADOPTION

41 12-367

From the Director, Department on Aging, requesting authorization to increase by $63,429, from $21,143 to $84,572, the Department's 2012 Contract with Indian Council of the Elderly, Inc., to provide services to Native American elderly and to extend the term of the contract from January 1, through March 31, 2012, to January 1, through December 31, 2012.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
CB Resolution
Audio HHN 05/16/12

Legislative History

5/4/12	Board Chairman	ASSIGNED to the Health and Human Needs Committee
5/16/12	Health and Human Needs Committee *Vote 7-0*	APPROVE & RECOMMEND FOR ADOPTION

42 12-397

From the Director, Department of Health and Human Services, providing notice of the Youth Sports Authority award recommendations and requesting authorization to direct the fiscal agent to distribute 2012 Sports Authority funds.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
CB Resolution
Audio HHN 05/16/12

Legislative History

5/4/12	Board Chairman	ASSIGNED to the Health and Human Needs Committee
5/16/12	Health and Human Needs Committee *Vote 7-0*	APPROVE & RECOMMEND FOR ADOPTION

43 12-398

From the Director, Department of Health and Human Services, requesting authorization to accept grant revenue totaling $53,088 from the Wisconsin Office of Justice Assistance to support programs administered by the Delinquency and Court Services Division.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
CB Resolution
Audio HHN 05/16/12

Legislative History

5/4/12	Board Chairman	ASSIGNED to the Health and Human Needs Committee
5/16/12	Health and Human Needs Committee *Vote 7-0*	APPROVE & RECOMMEND FOR ADOPTION

44 12-399

From the Director, Department of Health and Human Services, requesting authorization to increase the 2012 Purchase of Service Contract with Outreach Community Health Center (formerly Healthcare for the Homeless) for the Behavioral Health Division.

Attachments: REPORT

RESOLUTION

FISCAL NOTE

CB Resolution

Audio HHN 05/16/12

Legislative History

5/4/12	Board Chairman	ASSIGNED to the Health and Human Needs Committee
5/16/12	Health and Human Needs Committee *Vote 7-0*	APPROVE & RECOMMEND FOR ADOPTION

COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

[Supervisors Borkowski (Chair), Haas, Schmitt, Johnson, Weishan, Broderick and Sanfelippo]

By the Committee on Judiciary, Safety and General Services

NONE

From the Committee on Judiciary, Safety and General Services

45 12-372

From the County Executive, appointing Jim Sullivan to the position of Director of Child Support Enforcement for Milwaukee County.

Attachments: REPORT
ATTACHMENT
Audio JUD 05/10/12

Legislative History

5/1/12	Board Chairman	ASSIGNED to the Judiciary, Safety and General Services Committee
5/10/12	Judiciary, Safety and General Services Committee *Vote: 7-0*	APPROVE & RECOMMEND FOR ADOPTION

46 12-363

A resolution/ordinance to merge the Committees on Finance and Audit and Personnel into a nine-member standing committee with two co-chairpersons to improve the efficiency of legislative oversight and to amend Chapters 1, 17, 32, 33, 46, 56, 57, 73, 79, 80, 201 and 203 of the Milwaukee County General Ordinances to reflect this change.

Sponsors: Cullen, Johnson Jr., Borkowski, Broderick, Jursik, Dimitrijevic, Romo West, Haas, Lipscomb Sr., Schmitt, Taylor, Sanfelippo, Harris, Alexander, Stamper II and Bowen

Attachments: RESOLUTION/ORDINANCE
FISCAL NOTE
ATTACHMENT
AMENDMENT I
Audio JUD 05/10/12
CB Resolution

Legislative History

4/27/12	Board Chairman	ASSIGNED to the Judiciary, Safety and General Services Committee
5/10/12	Judiciary, Safety and General Services Committee	AMEND

5/10/12	Judiciary, Safety and General Services Committee *Vote 6-1 Noes: Weishan*	APPROVE AS AMENDED & RECOMMENDED FOR ADOPTION

47 12-135

A resolution establishing Milwaukee County policy with respect to honoring detainer requests from US Department of Homeland Security - Immigration and Customs Enforcement.

Sponsors: Romo West, Stamper II, Dimitrijevic and Harris

Attachments: RESOLUTION
FISCAL NOTE
ATTACHMENT
Audio JUD 05/10/12

Legislative History

1/18/12	Board Chairman	ASSIGNED to the Judiciary, Safety and General Services Committee
5/10/12	Judiciary, Safety and General Services Committee *Vote 4-3 Noes: Schmitt, Sanfelippo, Borkowski*	APPROVE & RECOMMEND FOR ADOPTION

48 12-360

From the Chief Judge, requesting authorization to receive and expend $77,192 in remaining 2011 funds from the State of Wisconsin, Office of Justice Assistance in support of the Universal Screening Program and to amend the 2012 Professional Services Contract with Justice 2000 to allow for the expenditure of these funds.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
Audio JUD 05/10/12

Legislative History

5/1/12	Board Chairman	ASSIGNED to the Judiciary, Safety and General Services Committee
5/10/12	Judiciary, Safety and General Services Committee *Vote 7-0*	APPROVE & RECOMMEND FOR ADOPTION

49 12-361

From the Chief Judge, requesting authorization to receive and expend $113,172 in remaining 2010-2011 grant funds from the State of Wisconsin, Office of Justice Assistance in support of the Assess, Inform and Measure (AIM) Program and to extend the Professional Services Contract with Justice 2000 to allow for the expenditure of these funds.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
Audio JUD 05/10/12

Legislative History

5/1/12	Board Chairman	ASSIGNED to the Judiciary, Safety and General Services Committee
5/10/12	Judiciary, Safety and General Services Committee *Vote 7-0*	APPROVE & RECOMMEND FOR ADOPTION

50 12-362

From the Chief Judge, requesting authorization to receive and expend $51,315 in remaining 2009-2011 grant funds from the State of Wisconsin, Office of Justice Assistance in support of the Treatment Alternatives and Diversion (TAD) Program and to amend the 2012 Professional Services Contract with Justice 2000 to allow for the expenditure of these funds.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
Audio JUD 05/10/12

Legislative History

5/1/12	Board Chairman	ASSIGNED to the Judiciary, Safety and General Services Committee
5/10/12	Judiciary, Safety and General Services Committee *Vote 7-0*	APPROVE & RECOMMEND FOR ADOPTION

51 12-78

From the Office of the Sheriff, requesting authorization to execute a Professional Services Contract with Century Link Correctional Communication Services for the provision of inmate phone service at the County Correctional Facilities. **(02/02/12: Referred by the Board)**

Attachments: REPORT
RESOLUTION
FISCAL NOTE
REVISED REPORT
REVISED RESOLUTION
REVISED FISCAL NOTE
CB Resolution
Audio J 01/19/12
Audio JUD 03/01/12
REPORT (DA)
ATTACHMENT (DA)
REPORT (Co Board Staff)
Audio JUD 05/10/12

Legislative History

1/10/12	Board Chairman	ASSIGNED to the Judiciary, Safety and General Services Committee
1/19/12	Judiciary, Safety and General Services Committee *Judiciary Vote 4-2: Noes-Jursik and Broderick*	APPROVE AS AMENDED & RECOMMENDED FOR ADOPTION
2/2/12	Milwaukee County Board of Supervisors	REFERRED to the Judiciary, Safety and General Services Committee
3/1/12	Judiciary, Safety and General Services Committee	REFER to the Staff
5/10/12	Judiciary, Safety and General Services Committee *Vote 7-0*	REAFFIRM - RECOMMEND FOR ADOPTION

52 12-365

From the Office of the Sheriff, requesting that the Milwaukee County Board of Supervisors provide outside legal counsel, at County expense, to represent the Office of the Sheriff in all future legal matters.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
Audio JUD 05/10/12

Legislative History

5/1/12	Board Chairman	ASSIGNED to the Judiciary, Safety and General Services Committee
5/10/12	Judiciary, Safety and General Services Committee *TO REJECT Vote 5-2: Noes: Sanfelippo, Borkowski*	DENY & RECOMMEND FOR REJECTION

53 12-106

From Corporation Counsel, a resolution to create a process by which resolutions, ordinances or reports are formally referred to the Office of Corporation Counsel for legal opinion. **(01/19/12: Laid over to the March cycle)**

Attachments: RESOLUTION
FISCAL NOTE
Audio 01/19/12
Audio JUD 05/10/12

Legislative History

1/12/12	Board Chairman	ASSIGNED to the Judiciary, Safety and General Services Committee
1/19/12	Judiciary, Safety and General Services Committee	LAY OVER FOR ONE MEETING
3/1/12	Judiciary, Safety and General Services Committee	WITHDRAWN FROM COMMITTEE
5/10/12	Judiciary, Safety and General Services Committee *Vote 7-0*	APPROVE & RECOMMEND FOR ADOPTION

54 12-329

From Corporation Counsel, recommending payment in the amount of $35,000 to the Law Offices of Mark A. Sweet, for attorney fees incurred in the MilES and MECA layoff and recall litigation, Case No. 11-CV-015472.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
Audio JUD 05/10/12

Legislative History

4/26/12	Board Chairman	ASSIGNED to the Judiciary, Safety and General Services Committee
5/10/12	Judiciary, Safety and General Services Committee *Vote 7-0*	APPROVE & RECOMMEND FOR ADOPTION

55 12-332

From Corporation Counsel, recommending payment in the amount of $27,500 to MacGillis, Wiemer, LLC for attorneys' fees incurred on behalf of Roy M. Felber, MDSA and Philip Wentzel in settlement of Roy M. Felber, et al v. Milwaukee County, et al, Case No. 11-CV-1296.

Attachments: REPORT

RESOLUTION

FISCAL NOTE

Audio JUD 05/10/12

Legislative History

4/26/12	Board Chairman	ASSIGNED to the Judiciary, Safety and General Services Committee
5/10/12	Judiciary, Safety and General Services Committee *Vote 7-0*	APPROVE & RECOMMEND FOR ADOPTION

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

[Supervisors Broderick (Chair), Haas, Borkowski, Sanfelippo, Harris, Alexander and Stamper]

By the Committee on Parks, Energy And Environment

56 12-6

From the Milwaukee Public Museum, submitting an informational Quarterly Financial Update. **(To the Committees on Parks, Energy and Environment and Finance and Audit) (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)

Attachments: Report 1st Qtr
Audio F&A 01/26/12
Report 2nd Qtr
Audio PARKS 05/15/12
Audio FA 05/17/12

Legislative History

1/23/12	Board Chairman	ASSIGNED to the Finance and Audit Committee
1/23/12	Board Chairman	ASSIGNED to the Parks, Energy and Environment Committee
1/26/12	Finance and Audit Committee	INFORMATIONAL ONLY
5/7/12	Board Chairman	ASSIGNED to the Parks, Energy and Environment Committee
5/15/12	Parks, Energy and Environment Committee *Vote 7-0*	RECEIVE AND PLACE ON FILE
5/17/12	Finance and Audit Committee *Concur with Parks Vote 7-0*	RECEIVE AND PLACE ON FILE

57 12-358

From the Director, Department of Administrative Services, submitting an informational report regarding Milwaukee County NR 216 Storm Water Permit. **(To the Committees on Transportation, Public Works, and Transit and Parks, Energy, and Environment.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT
ATTACHMENT
Audio TPWT 05/09/12
Audio PARKS 05/15/12

Legislative History

4/27/12	Board Chairman	ASSIGNED to the Transportation, Public Works and Transit Committee

5/2/12	Board Chairman	ASSIGNED to the Parks, Energy and Environment Committee
5/9/12	Transportation, Public Works and Transit Committee	DISCUSSED WITH NO ACTION TAKEN
5/15/12	Parks, Energy and Environment Committee *Vote 7-0*	RECEIVE AND PLACE ON FILE

58 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) (03/16/12: A resolution By The Committee on Parks, Energy and Environment to accept and adopt the Department of Parks, Recreation and Culture's 5-year Capital Development Plan submitted to address recommendations on deferred maintenance as stated in the audit "A Tale of Two Systems, Three Decades of Declining Resources Leave Milwaukee County Parks Reflecting the Best and Worst of Times".)**

Attachments: Report
5 Year Capital Plan Attachment - 256 Pages
RESOLUTON
FISCAL NOTE
Audio PARKS 03/06/12
CB Resolution
Audio PARKS 05/15/12

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 *Vote: 7-0*	APPROVE & RECOMMEND FOR ADOPTION
3/8/12	Finance and Audit Committee *Failed Vote 3-3: Noes-Mayo, Johnson and Holloway*	CONCUR with the recommendation of to the Parks, Energy and Environment Committee
3/8/12	Finance and Audit Committee	INFORMATIONAL ONLY
3/15/12	Milwaukee County Board of Supervisors	LAID OVER FOR ONE MEETING
4/16/12	Milwaukee County Board of Supervisors	REFERRED to the Parks, Energy and Environment Committee

5/15/12	Parks, Energy and Environment Committee *Vote 7-0*	APPROVE & RECOMMEND FOR ADOPTION
5/15/12	Parks, Energy and Environment Committee *Vote 7-0*	REAFFIRM - RECOMMEND FOR ADOPTION

From the Committee on Parks, Energy And Environment

59 12-411

From the County Executive, appointing Sue Black to the position of Director of Department of Parks, Recreation and Culture for Milwaukee County.

Attachments: REPORT

ATTACHMENT

Audio PARKS 05/15/12

Legislative History

5/7/12	Board Chairman	ASSIGNED to the Parks, Energy and Environment Committee
5/15/12	Parks, Energy and Environment Committee *Vote 7-0*	RECOMMEND FOR CONFIRMATION

60 12-370

From the Director, UW Extension, requesting authorization to execute a Professional Services Contract for staffing of Milwaukee County Cooperative Extension for the period January 1, 2012 through December 31, 2012 in the amount of $168,195.

Attachments: REPORT

RESOLUTION

FISCAL NOTE

ATTACHMENT

Audio PARKS 05/15/12

Legislative History

5/8/12	Board Chairman	ASSIGNED to the Parks, Energy and Environment Committee
5/15/12	Parks, Energy and Environment Committee *Vote 7-0*	APPROVE & RECOMMEND FOR ADOPTION

61 12-227

A resolution authorizing and directing the formation of a workgroup to develop a pilot program for a "Super Pass" to allow Milwaukee County residents to access, for a limited time, various park, recreation and culture facilities as well potentially some non-County activities and events with the purchase of one card.

Sponsors: Haas and Dimitrijevic

Attachments: RESOLUTION
FISCAL NOTE
REVISED RESOLUTION
REVISED FISCAL NOTE
Audio PARKS 05/15/12

Legislative History

2/21/12	Board Chairman	ASSIGNED to the Parks, Energy and Environment Committee
5/15/12	Parks, Energy and Environment Committee *Vote 7-0*	APPROVE & RECOMMEND FOR ADOPTION

62 12-386

From the Director, Department of Parks, Recreation and Culture, requesting authorization to grant a limited term easement to Time Warner Cable to allow for the placement of a new fiber optic conduit packet under park property to better serve the public.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
ATTACHMENT
Audio PARKS 05/15/12

Legislative History

5/7/12	Board Chairman	ASSIGNED to the Parks, Energy and Environment Committee
5/15/12	Parks, Energy and Environment Committee *Vote 7-0*	APPROVE & RECOMMEND FOR ADOPTION

63 12-387

From the Director, Department of Parks, Recreation and Culture, requesting authorization to apply for, accept, and implement Fund for Lake Michigan grants.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
Audio PARKS 05/15/12

Legislative History

5/7/12	Board Chairman	ASSIGNED to the Parks, Energy and Environment Committee
5/15/12	Parks, Energy and Environment Committee *Vote 7-0*	APPROVE & RECOMMEND FOR ADOPTION

64 12-388

From the Director, Department of Parks, Recreation and Culture, requesting authorization to apply for, accept, and implement Wisconsin Department of Natural Resources Stewardship Program grants.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
Audio PARKS 05/15/12

Legislative History

5/7/12	Board Chairman	ASSIGNED to the Parks, Energy and Environment Committee
5/15/12	Parks, Energy and Environment Committee *Vote 7-0*	APPROVE & RECOMMEND FOR ADOPTION

65 12-390

From the Director, Department of Parks, Recreation and Culture, requesting authorization to apply for, accept, and implement Great Lakes Restoration Initiative grants.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
Audio PARKS 05/15/12

Legislative History

5/7/12	Board Chairman	ASSIGNED to the Parks, Energy and Environment Committee
5/15/12	Parks, Energy and Environment Committee *Vote 7-0*	APPROVE & RECOMMEND FOR ADOPTION

66 12-413

A resolution authorizing the Public Art Program and Committee to be placed on an official hiatus to last no longer than the duration of 2012, while the County Executive along with the Department of Administrative Services provide reports on how to successfully locate an adequate funding source that will allow for the program's reactivation and continuity, as outlined in County Board policy.

Sponsors: Broderick

Attachments: RESOLUTION
FISCAL NOTE
AMENDMENT 1
AMENDMENT 2
Audio PARKS 05/15/12
CB RESOLUTION

Legislative History

5/9/12	Board Chairman	ASSIGNED to the Parks, Energy and Environment Committee
5/15/12	Parks, Energy and Environment Committee *Vote 7-0*	AMEND
5/15/12	Parks, Energy and Environment Committee *Vote 4-3 Noes: Haas, Harris, Broderick*	AMEND
5/15/12	Parks, Energy and Environment Committee *Vote 7-0*	APPROVE AS AMENDED & RECOMMENDED FOR ADOPTION

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS and TRANSIT

[Supervisors Mayo (Chair), Weishan, Borkowski, Jursik, Lipscomb, Haas and Bowen]

By the Committee on Transportation, Public Works And Transit

NONE

From the Committee on Transportation, Public Works And Transit

67 12-355

From the County Executive reappointing Frank Busalacchi to the position of Director of the Milwaukee County Department of Transportation.

Attachments: REPORT
ATTACHMENT
CB Resolution
Audio TPWT 05/09/12

Legislative History

5/1/12	Board Chairman	ASSIGNED to the Transportation, Public Works and Transit Committee
5/9/12	Transportation, Public Works and Transit Committee *Vote 7-0*	APPROVE & RECOMMEND FOR ADOPTION

68 12-371

A resolution requesting an extension of the Lake Parkway (State Trunk Highway 794) from Edgerton Avenue to State Trunk Highway 100 be added to the regional transportation system plan by the Southeastern Wisconsin Regional Planning Commission (SEWRPC) and that the Wisconsin Department of Transportation (WisDOT) then conduct necessary preliminary engineering and environmental impact studies for the project

Sponsors: Jursik and Taylor

Attachments: RESOLUTION
FISCAL NOTE
ATTACHMENT
CB Resolution
Audio TPWT 05/09/12

Legislative History

5/1/12	Board Chairman	ASSIGNED to the Transportation, Public Works and Transit Committee
5/9/12	Transportation, Public Works and Transit Committee	LAYOVER TO THE CALL OF THE CHAIR

5/9/12	Transportation, Public Works and Transit Committee *Vote 4-3: NOES-Weishan, Borkowski, and Mayo*	APPROVE & RECOMMEND FOR ADOPTION

69 12-345

From the Director, Department of Transportation, and the Airport Director requesting authorization to increase parking rates at the Milwaukee Airport Rail Station (MARS) to $6 per day.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
CB Resolution
Audio TPWT 05/09/12

Legislative History

4/26/12	Board Chairman	ASSIGNED to the Transportation, Public Works and Transit Committee
5/9/12	Transportation, Public Works and Transit Committee *Vote 7-0*	APPROVE & RECOMMEND FOR ADOPTION

70 12-346

From the Director, Department of Transportation, and the Airport Director requesting authorization to apply to the Wisconsin Department of Revenue for the issuance of a retail Class B Intoxicating Liquor Permit for use at the Pizzeria Piccola Restaurant in the terminal building at General Mitchell International Airport (GMIA) with said permit to be paid by SSP America, Inc.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
CB Resolution
Audio TPWT 05/09/12

Legislative History

4/26/12	Board Chairman	ASSIGNED to the Transportation, Public Works and Transit Committee
5/9/12	Transportation, Public Works and Transit Committee *Vote 7-0*	APPROVE & RECOMMEND FOR ADOPTION

71 12-347

From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into a building lease agreement with Flyer Logistics Solutions at Milwaukee County's MKE Regional Business Park [the former 440th Air Force Reserve Station (ARS)] at General Mitchell International Airport (GMIA).

Attachments: REPORT
RESOLUTION
FISCAL NOTE
CB Resolution
Audio TPWT 05/09/12

Legislative History

4/26/12	Board Chairman	ASSIGNED to the Transportation, Public Works and Transit Committee
5/9/12	Transportation, Public Works and Transit Committee *Vote 7-0*	APPROVE & RECOMMEND FOR ADOPTION

72 12-348

From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into a building lease agreement for storage space with the Friends of the Mitchell Gallery of Flight, Inc. at Milwaukee County's MKE Regional Business Park [the former 440th Air Reserve Station (ARS)] at General Mitchell International Airport (GMIA).

Attachments: REPORT
RESOLUTION
FISCAL NOTE
CB Resolution
Audio TPWT 05/09/12

Legislative History

4/26/12	Board Chairman	ASSIGNED to the Transportation, Public Works and Transit Committee
5/9/12	Transportation, Public Works and Transit Committee *Vote 7-0*	APPROVE & RECOMMEND FOR ADOPTION

73 12-344

From the Director, Department of Transportation, and the Airport Director requesting authorization to negotiate and execute an Intergovernmental Agreement with the City of Milwaukee that authorizes payment for the relocation of City of Milwaukee utilities in Howell Avenue for the purpose of constructing a new perimeter road bridge over Howell Avenue.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
CB Resolution
Audio TPWT 05/09/12

Legislative History

4/26/12	Board Chairman	ASSIGNED to the Transportation, Public Works and Transit Committee
5/9/12	Transportation, Public Works and Transit Committee *Vote 7-0*	APPROVE & RECOMMEND FOR ADOPTION

74 12-353

From the Director, Department of Transportation, requesting authorization to enter into a Professional Services Contract with Collins Engineers for the State mandated Bridge Assessment Program for an amount not to exceed $90,000.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
CB Resolution
Audio TPWT 05/09/12

Legislative History

5/1/12	Board Chairman	ASSIGNED to the Transportation, Public Works and Transit Committee
5/9/12	Transportation, Public Works and Transit Committee *Vote 7-0*	APPROVE & RECOMMEND FOR ADOPTION

75 12-185

From the Director, Department of Transportation, requesting authorization to declare surplus and offer for sale the Downtown Transit Center located at 909 E. Michigan Avenue.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
CB Resolution
Audio TPWT 05/09/12

Legislative History

2/16/12	Board Chairman	ASSIGNED to the Transportation, Public Works and Transit Committee
5/9/12	Transportation, Public Works and Transit Committee *Vote 7-0*	APPROVE & RECOMMEND FOR ADOPTION

76 12-356

From the Director, Department of Transportation, requesting authorization to enter into a Memorandum of Understanding (MOU) with the Wisconsin Department of Transportation (WisDOT) for the land acquisition and the functional replacement of the Milwaukee County greenhouse facility located at 10340 West Watertown Plank Road in the City of Wauwatosa.
(Referred to the Committees on Transportation, Public Works, and Transit and Parks, Energy, and Environment.)

Attachments: REPORT
ATTACHMENT
RESOLUTION
FISCAL NOTE
CB Resolution
Audio TPWT 05/09/12

Legislative History

4/30/12	Board Chairman	ASSIGNED to the Transportation, Public Works and Transit Committee
4/30/12	Board Chairman	ASSIGNED to the Parks, Energy and Environment Committee
5/9/12	Transportation, Public Works and Transit Committee *TPWT Vote 6-0*	APPROVE & RECOMMEND FOR ADOPTION

COMMITTEE ON ECONOMIC and COMMUNITY DEVELOPMENT

[Supervisors Jursik (Chair), Bowen, Mayo, Schmitt, Johnson, Weishan and Taylor]

By the Economic and Community Development Committee

NONE

From the Economic and Community Development Committee

77 12-322 From the Director, Department of Health and Human Services, submitting a revised report requesting approval to allocate the anticipated 2012 Community Development Block Grant (CDBG) funding.

Attachments: REPORT
ATTACHMENT
RESOLUTION
FISCAL NOTE
AMENDMENT 1
Audio ECD 05/14/12

Legislative History

4/24/12	Board Chairman	ASSIGNED to the Economic and Community Development Committee
5/14/12	Economic and Community Development Committee *Vote 3-4 (Noes: Bowen, Mayo, Johnson, Taylor)*	AMEND
5/14/12	Economic and Community Development Committee *Vote 6-1 Noes: Mayo*	APPROVE & RECOMMEND FOR ADOPTION

78 12-405 From the County Executive, appointing BrianTaffora to the position of Director of Economic Development for Milwaukee County.

Attachments: REPORT
ATTACHMENT
Audio ECD 05/14/12
Audio ECD 05/14/12 cont

Legislative History

5/7/12	Board Chairman	ASSIGNED to the Economic and Community Development Committee
5/14/12	Economic and Community Development Committee *Vote 6-0*	RECOMMEND FOR CONFIRMATION

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

[Supervisors Lipscomb (Chair), Alexander, Broderick, Dimitrijevic, Romo West, Cullen and Taylor]

By the Committee on Intergovernmental Relations

NONE

From the Committee on Intergovernmental Relations

79 12-437

From the County Board Chairwoman, appointing Ms. Patricia Yunk to the position of Assistant Director of Intergovernmental Relations.

Attachments: Appointment
CB Resolution
Audio IGR 05/21/12

Legislative History

5/11/12	Board Chairman	ASSIGNED to the Intergovernmental Relations Committee
5/21/12	Intergovernmental Relations Committee *Vote 6-0*	RECOMMEND FOR CONFIRMATION

80 12-421

A resolution supporting the Violence Against Women Reauthorization Act of 2011, and urging members of the Wisconsin Delegation in the United States Congress to pursue final enactment of this bill during the current Congress.

Sponsors: Romo West, Haas, Taylor, Stamper II, Broderick and Dimitrijevic

Attachments: Resolution
Fiscal Note
Attachment
Handout
CB Resolution
Audio IGR 05/21/12

Legislative History

5/8/12	Board Chairman	ASSIGNED to the Intergovernmental Relations Committee
5/21/12	Intergovernmental Relations Committee *Vote 6-0*	APPROVE & RECOMMEND FOR ADOPTION

RESOLUTIONS / ORDINANCES BY AND FROM SELECT OR SPECIAL COMMITTEES

Items resulting in recommendation from the May 23, 2011, Special Meeting of the Committee on Judiciary, Safety and General Services

TRANSIT CLAIMS

12-35 Reference file established by the County Board Chairman, relative to Transit System Claims.

Attachments: February 2012 Report - Transit Claims
March 2012 Report - Transit Claims
April 2012 Report - Transit Claims
May 2012 Report - Transit Claims.pdf

Legislative History

1/31/12	Board Chairman	ASSIGNED to the Milwaukee County Board of Supervisors
2/2/12	Milwaukee County Board of Supervisors	DISALLOWED
3/15/12	Milwaukee County Board of Supervisors	DISALLOWED
4/16/12	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.

Attachments: February 2012 Citations
March 2012 Citations
April 2012 Citations
May 2012 Citations

Legislative History

1/31/12	Board Chairman	ASSIGNED to the Milwaukee County Board of Supervisors
2/2/12	Milwaukee County Board of Supervisors	ADOPTED
3/15/12	Milwaukee County Board of Supervisors	ADOPTED
4/16/12	Milwaukee County Board of Supervisors	ADOPTED

RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

NONE

ANNOUNCEMENTS

ADJOURNMENT

June 28, 2012 at 9:30 a.m.