



Milwaukee County

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

Meeting Agenda

Milwaukee County Board of Supervisors

*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 F. 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*

County Clerk Joseph J. Czarnecki

Thursday, December 20, 2012

9:30 AM

Courthouse Rm 200

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

PRESENTATIONS BY SUPERVISORS

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

<http://milwaukeecounty.legistar.com/Calendar.aspx>

Approval of proceedings from November 14, 2012.

UNFINISHED BUSINESS

- 1 [12-395](#) A resolution/ordinance to amend Section 201.24(5.16) of the Milwaukee County Code of General Ordinances as it pertains to the “backdrop benefit.” **(Referred to the Committees on Finance and Audit and Personnel, the Pension Study Commission, and the Pension Board.) (06/21/12: Laid over by the Pension Study Commission. 09/20/12: Approved AS AMENDED by Finance, Audit and Personnel. 09/27/2012: Ruled not properly before the Board due to the lack of consideration by the Pension Study Commission.)**

Sponsors: Lipscomb Sr., Alexander and Schmitt

Attachments: [RESOLUTION/ORDINANCE](#)

[FISCAL NOTE](#)

[ACTUARIAL REPORT](#)

[Audio PSC 06/21/12](#)

[Audio FPA 06/21/12](#)

[Pension Board Comment](#)

[Audio FPA 07/19/12](#)

[Actuarial Examples](#)

[Amendment FPA #1](#)

[CB Resolution](#)

[Audio FPA 09/20/12](#)

[Audio PSC 12/13/12](#)

Legislative History

| | | |
|---------|--|--|
| 5/8/12 | Board Chairwoman | ASSIGNED to the Finance, Personnel and Audit Committee |
| 5/8/12 | Board Chairwoman | ASSIGNED to the Personnel Committee |
| 5/8/12 | Board Chairwoman | ASSIGNED to the Pension Board |
| 5/8/12 | Board Chairwoman | ASSIGNED to the Pension Study Commission |
| 6/21/12 | Finance, Personnel and Audit Committee | LAY OVER FOR ONE MEETING |
| 6/21/12 | Pension Study Commission | LAY OVER FOR ONE MEETING |
| 7/19/12 | Finance, Personnel and Audit Committee | LAY OVER FOR ONE MEETING |
| 7/19/12 | Finance, Personnel and Audit Committee | RECONSIDER |
| 7/19/12 | Finance, Personnel and Audit Committee | LAY OVER FOR ONE MEETING |
| 9/20/12 | Finance, Personnel and Audit Committee | AMEND |

FPA Amend #1 Approved 8-0

| | | |
|----------|---|---|
| 9/20/12 | Finance, Personnel and Audit Committee <i>Vote 7-1 No: Johnson</i> | APPROVE AS AMENDED & RECOMMENDED FOR ADOPTION |
| 9/27/12 | Milwaukee County Board of Supervisors | RULED |
| 12/13/12 | Pension Study Commission <i>Vote 3-2: Noes-Johnson and Mayo</i> | APPROVE & RECOMMEND FOR ADOPTION |

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](#)
[June 2012 Report - Summons and Complaints](#)
[July 2012 Report - Summons and Complaints.pdf](#)
[September 27 2012 Report - Summons and Complaints.pdf](#)
[November 2012 Report - Summons and Complaints.pdf](#)
[December 2012 Report - Summons and Complaints.pdf](#)

Legislative History

| | | |
|---------|---------------------------------------|---|
| 1/31/12 | Board Chairman | ASSIGNED to the Milwaukee County Board of Supervisors |
| 5/24/12 | Milwaukee County Board of Supervisors | PLACED ON FILE |

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](#)
[June 2012 Report - Claims](#)
[July 2012 Report - Claims](#)
[September 27 2012 Report - Claims.pdf](#)
[November 2012 Report - Claims.pdf](#)

Legislative History

| | | |
|---------|---------------------------------------|---|
| 1/31/12 | Board Chairman | ASSIGNED to the Milwaukee County Board of Supervisors |
| 5/24/12 | Milwaukee County Board of Supervisors | PLACED ON FILE |

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](#)
[June 2012 Report - Reports & Communications Referred](#)
[July 2012 Report - Reports & Communications Referred.pdf](#)
[September 27 Report - Reports & Communications Referred.pdf](#)
[November 2012 Report - Reports & Communications Referred.docx](#)
[December 2012 Report - Reports & Communications Referred.pdf](#)

Legislative History

| | | |
|---------|---------------------------------------|---|
| 1/31/12 | Board Chairman | ASSIGNED to the Milwaukee County Board of Supervisors |
| 5/24/12 | Milwaukee County Board of Supervisors | PLACED ON FILE |

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](#)
[June 2012 Report - Resolutions & Ordinances Referred](#)
[July 2012 Report - Resolutions & Ordinances Referred.pdf](#)
[September 27 2012 Report - Resolutions & Ordinances Referred.pdf](#)
[November 2012 Report - Resolutions & Ordinances Referred.docx](#)
[December 2012 Report - Resolutions & Ordinances Referred.pdf](#)

Legislative History

| | | |
|---------|---------------------------------------|----------------|
| 5/24/12 | Milwaukee County Board of Supervisors | PLACED ON FILE |
|---------|---------------------------------------|----------------|

REPORTS OF COUNTY OFFICERS

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

NONE

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

NONE

Confirmation of Appointments

- 2** [12-967](#) From the County Executive, reappointing Reverend Carl Krueger to the Veterans Service Commission for a term expiring December 31, 2015.
- Attachments:** [Reappointment](#)
 [Biography](#)
- Legislative History**
- | | | |
|----------|------------------|---|
| 11/28/12 | Board Chairwoman | ASSIGNED to the Milwaukee County Board of Supervisors |
|----------|------------------|---|
- 3** [12-968](#) From the County Executive, reappointing Mr. Antonio Guajardo to the Veterans Service Commission for a term expiring December 31, 2014.
- Attachments:** [Reappointment](#)
 [Resume](#)
- Legislative History**
- | | | |
|----------|------------------|---|
| 11/28/12 | Board Chairwoman | ASSIGNED to the Milwaukee County Board of Supervisors |
|----------|------------------|---|

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON FINANCE, PERSONNEL AND AUDIT

[Supervisors: Johnson (Co-Chair), Cullen (Co-Chair), Haas, Schmitt, Romo West, Jursik, Lipscomb, Alexander and Stamper]

By the Committee on Finance, Personnel and Audit

- 4 [12-998](#) From the Office of the Comptroller, an informational report on the third quarter fiscal report. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [3rd Qtr Report](#)
 [Audio FPA 12/13/12](#)
 [CB Resolution](#)

Legislative History

| | | |
|----------|--|--|
| 11/28/12 | Board Chairwoman | ASSIGNED to the Finance, Personnel and Audit Committee |
| 12/13/12 | Finance, Personnel and Audit Committee <i>RPOF Vote 8-0</i> | RECEIVE AND PLACE ON FILE |

- 5 [12-963](#) **2011 Budget Amendment 1A015:** From the Director, Department of Human Resources, relative to an update on Total Compensation at Milwaukee County. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [Report](#)
 [Audio FPA 12/13/12](#)
 [CB Resolution](#)

Legislative History

| | | |
|----------|--|--|
| 11/28/12 | Board Chairwoman | ASSIGNED to the Finance, Personnel and Audit Committee |
| 12/13/12 | Finance, Personnel and Audit Committee <i>RPOF Vote 7-0</i> | RECEIVE AND PLACE ON FILE |

From the Committee on Finance, Personnel and Audit

- 6 [12-878](#) From the Clerk of Circuit Court, requesting authorization to receive not more than \$475,000 in funding from the Wisconsin Department of Justice (DOJ) pursuant to a Joint State-Federal Mortgage Servicing Settlement with the nation’s five largest mortgage services, and to execute a Professional Services contract with Metro Milwaukee Mediation Services, Inc., allowing for expenditures of these funds within the existing Metro Milwaukee Foreclosure Mediation Program (MMFMP) and the Wisconsin Foreclosure Mediation Network, (WFMN) beginning upon receipt of funds as early as October 1, 2012, and continuing until funds are depleted, December 31, 2013, or later.

Attachments: [FINANCE, PERSONNEL & AUDIT REPORT](#)
[JUDICIARY REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[WAIVER REQUEST](#)
[SECOND MEMORANDUM OF AGREEMENT](#)
[Audio FPA 12/13/12](#)
[CB Resolution](#)

Legislative History

| | | |
|----------|---|--|
| 12/4/12 | Board Chairwoman | ASSIGNED to the Finance, Personnel and Audit Committee |
| 12/13/12 | Finance, Personnel and Audit Committee <i>Vote 8-0</i> | APPROVE & RECOMMEND FOR ADOPTION |

- 7 [12-880](#) From the Clerk of Circuit Court, requesting an amendment to Milwaukee County Code of General Ordinances 15.17 to increase the department’s imprest fund by \$1,350.

Attachments: [Report](#)
[Ordinance](#)
[Fiscal Note](#)
[Audio FPA 12/13/12](#)
[CB Resolution](#)

Legislative History

| | | |
|----------|---|--|
| 12/4/12 | Board Chairwoman | ASSIGNED to the Finance, Personnel and Audit Committee |
| 12/13/12 | Finance, Personnel and Audit Committee <i>Vote 8-0</i> | APPROVE & RECOMMEND FOR ADOPTION |

8 [12-981](#) 2012 Appropriation Transfer Packet - December 2012 Cycle

- Attachments:** [A Dept Receipt of Rev \(Requires 2/3 votes\)](#)
 [B Capital Improvements](#)
 [C Dept Other Charges](#)
 [D Departmental \(Finance approval only\)](#)
 [Contingency](#)
 [Audio FPA 12/13/12](#)

Receipt of Revenue (Requires 2/3 Vote)

Legislative History

| | | |
|----------|--|--|
| 11/28/12 | Board Chairwoman | ASSIGNED to the Finance, Personnel and Audit Committee |
| 12/13/12 | Finance, Personnel and Audit Committee | APPROVE & RECOMMEND FOR ADOPTION |
| | <i>Vote 8-0</i> | |

9 [12-875](#) From the Director, Department of Health and Human Services, requesting authorization to create one position of RN 2 and one position of Behavioral Health Emergency Service Clinician for the Crisis Mobile Team at the Behavioral Health Division

- Attachments:** [Dept Report](#)
 [DAS Report](#)
 [Resolution](#)
 [Fiscal Note](#)
 [HR report](#)
 [Audio FPA 12/13/12](#)
 [CB Resolution](#)

Legislative History

| | | |
|----------|--|--|
| 12/4/12 | Board Chairwoman | ASSIGNED to the Finance, Personnel and Audit Committee |
| 12/13/12 | Finance, Personnel and Audit Committee | APPROVE & RECOMMEND FOR ADOPTION |
| | <i>Vote 8-0</i> | |

- 10 [12-876](#) From the Director, Department of Health and Human Services, requesting authorization to create one position of Administrative Coordinator and one position of Quality Assurance Specialist at the Delinquency and Court Services Division.

Attachments: [Dept Report](#)
 [Fiscal Impact](#)
 [DAS Report](#)
 [Resolution](#)
 [Fiscal Note](#)
 [HR Report](#)
 [Audio FPA 12/13/12](#)
 [CB Resolution](#)

Legislative History

| | | |
|----------|---|--|
| 12/4/12 | Board Chairwoman | ASSIGNED to the Finance, Personnel and Audit Committee |
| 12/13/12 | Finance, Personnel and Audit Committee <i>Vote 8-0</i> | APPROVE & RECOMMEND FOR ADOPTION |

- 11 [13-16](#) From the Director, Department of Family Care, requesting authorization to execute a contract with the State of Wisconsin Department of Health Services (DHS) to operate a Managed Care Organization (MCO) to provide the Family Care benefit to residents of Milwaukee County for the period January 1, 2013, through December 31, 2013, and to accept the funding thereunder. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

Attachments: [REVISED REPORT](#)
 [REVISED RESOLUTION](#)
 [REVISED FISCAL NOTE](#)
 [Audio HHN 12/12/12](#)
 [FPA Amendment 1](#)
 [Family Care Handout](#)
 [Audio FPA 12/13/12](#)
 [Audio FPA 12/13/12 continued](#)
 [HHN CB Resolution](#)

See Item 37 on Health and Human Needs

Legislative History

| | | |
|----------|------------------|--|
| 11/30/12 | Board Chairwoman | ASSIGNED to the Health and Human Needs Committee |
| 11/30/12 | Board Chairwoman | ASSIGNED to the Finance, Personnel and Audit Committee |

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|----------|--|---|
| 12/12/12 | Health and Human Needs Committee <i>Vote 7-0</i> | APPROVE & RECOMMEND FOR ADOPTION |
| 12/13/12 | Finance, Personnel and Audit Committee <i>FPA Amendment 1 Vote 7-1 No: Jursik</i> | AMEND |
| 12/13/12 | Finance, Personnel and Audit Committee <i>Vote 5-3 Noes: Jursik, Alexander & Cullen</i> | APPROVE AS AMENDED & RECOMMENDED FOR ADOPTION |

12 [12-985](#)

From the Comptroller and the Director of Economic Development, requesting authorization to enter into a trust agreement with the Milwaukee Economic Development Corporation (MEDC) and to enter into negotiations to develop an administrative agreement for the Milwaukee County Economic Development Fund. **(Referred to the Committees on Economic and Community Development and Finance, Personnel and Audit)**

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [MEDC](#)
 [Audio ECD 12/10/12](#)
 [ECD AMENDMENT 1](#)
 [FPA Amendment 1](#)
 [Audio FPA 12/13/12](#)
 [CB Resolution \(FPA\)](#)
 [CB Resolution \(ECD\)](#)

See Item 86 on Economic and Community Development

Legislative History

| | | |
|----------|--|--|
| 11/28/12 | Board Chairwoman | ASSIGNED to the Economic and Community Development Committee |
| 11/29/12 | Board Chairwoman | ASSIGNED to the Finance, Personnel and Audit Committee |
| 12/10/12 | Economic and Community Development Committee <i>AMENDMENT VOTE: 6-0</i> | AMEND |
| 12/10/12 | Economic and Community Development Committee <i>VOTE 5-1 (No: Mayo)</i> | APPROVE AS AMENDED & RECOMMENDED FOR ADOPTION |
| 12/13/12 | Finance, Personnel and Audit Committee <i>FPA Amendment 1 Vote 8-0</i> | AMEND |
| 12/13/12 | Finance, Personnel and Audit Committee <i>ECD Amendment 1 Vote 8-0</i> | AMEND |

12/13/12 Finance, Personnel and Audit Committee APPROVE AS AMENDED & RECOMMENDED FOR ADOPTION
Vote 8-0

13 [12-879](#) From the Director of Audits, an audit report titled “Improved Recordkeeping Practices are Needed to Ensure Accountability Over Inmate Trust Funds”

Attachments: [Audit](#)
 [Resolution](#)
 [Fiscal Note](#)
 [Current Inmate Trust Reconciliation](#)
 [Audio FPA 12/13/12](#)
 [CB Resolution](#)

Legislative History

12/4/12 Board Chairwoman ASSIGNED to the Finance, Personnel and Audit Committee

12/13/12 Finance, Personnel and Audit Committee APPROVE & RECOMMEND FOR ADOPTION
Vote 8-0

14 [12-904](#) From the Benefits Administrator, Department of Human Resources, requesting authorization for a three-year contract for dental administrative services with Delta Dental of Wisconsin.

Attachments: [Report](#)
 [Resolution](#)
 [Fiscal Note](#)
 [Audio FPA 12/13/12](#)
 [CB Resolution](#)

Legislative History

12/4/12 Board Chairwoman ASSIGNED to the Finance, Personnel and Audit Committee

12/13/12 Finance, Personnel and Audit Committee APPROVE & RECOMMEND FOR ADOPTION
Vote 8-0

- 15 [12-923](#) From Corporation Counsel, recommending payment of 2011 furlough hours in the matter of Milwaukee County v. Wisconsin Employment Relations Commission (WERC) and American Federation of State, County and Municipal Employees (AFSCME), Case No. 11-CV-12137. **(Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)**

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio JSGS 12/06/12](#)
 [Audio FPA 12/13/12 Closed Session](#)
 [Audio FPA 12/13/12 Reconvened](#)
 [Audio FPA 12/13/12 Continued](#)
 [CB Resolution](#)
 [CB Resolution \(JSGS\)](#)

See Item 65 on Judiciary, Safety and Governmental Services

Legislative History

| | | |
|----------|--|---|
| 11/27/12 | Board Chairwoman | ASSIGNED to the Judiciary, Safety and General Services Committee |
| 11/27/12 | Board Chairwoman | ASSIGNED to the Finance, Personnel and Audit Committee |
| 12/6/12 | Judiciary, Safety and General Services Committee | APPROVE & RECOMMEND FOR ADOPTION <i>VOTE 2-3 (Noes: Schmitt, Broderick, Borkowski) REJECTION</i> |
| 12/13/12 | Finance, Personnel and Audit Committee | APPROVE & RECOMMEND FOR ADOPTION <i>Vote 8-0</i> |

- 16 [12-988](#) From the Fiscal and Budget Administrator, Department of Administrative Services, requesting authorization to enter into a three year Memorandum of Understanding with the Milwaukee Police Department for servicing of cellular 9-1-1 calls placed within or near City limits. **(Referred to Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [REVISED RESOLUTION](#)
 [FISCAL NOTE](#)
 [INTERGOVERNMENTAL AGREEMENT](#)
 [Audio JSGS 12/06/12](#)
 [Audio FPA 12/13/12](#)
 [CB Resolution](#)

See Item 60 on Judiciary, Safety and Governmental Services

Legislative History

| | | |
|----------|---|--|
| 11/28/12 | Board Chairwoman | ASSIGNED to the Judiciary, Safety and General Services Committee |
| 11/28/12 | Board Chairwoman | ASSIGNED to the Finance, Personnel and Audit Committee |
| 12/6/12 | Judiciary, Safety and General Services Committee | APPROVE & RECOMMEND FOR ADOPTION |
| | <i>VOTE 4-2 (Noes: Schmitt, Weishan)</i> | |
| 12/13/12 | Finance, Personnel and Audit Committee | CONCUR with the recommendation of/ |
| | <i>Concur Vote 5-2 Noes: Schmitt and Lipscomb</i> | |

- 17 [12-881](#) From Director, Department of Human Resources, requesting authorization to extend the Temporary Assignment to a Higher Classification (TAHC) for Ms. Teri Jenkins who previously served in the position of Quality Management Administrative Assistant in the Behavioral Health Division, Department of Health and Human Services, until the incumbent's Personnel Review Board (PRB) hearing has been held and a decision has made.

Attachments: [Report](#)
 [Resolution](#)
 [Fiscal Note](#)
 [Audio FPA 12/13/12](#)
 [CB Resolution](#)

Legislative History

| | | |
|----------|------------------|--|
| 11/30/12 | Board Chairwoman | ASSIGNED to the Finance, Personnel and Audit Committee |
|----------|------------------|--|

12/13/12 Finance, Personnel and Audit Committee APPROVE & RECOMMEND FOR ADOPTION
Vote 7-0

- 18 [12-960](#) From the Director of Human Resources, submitting recommendations for appropriate classifications and rates of pay for positions created in the 2013 Adopted Budget - Phase 1.

Attachments: [Report](#)
[Revised Report](#)
[Resolution](#)
[Fiscal Note](#)
[Audio FPA 12/13/12](#)
[CB Resolution](#)

Legislative History

12/4/12 Board Chairwoman ASSIGNED to the Finance, Personnel and Audit Committee
 12/13/12 Finance, Personnel and Audit Committee APPROVE & RECOMMEND FOR ADOPTION
Vote 7-0

- 19 [12-1016](#) From the Director of Human Resources recommending adoption of a resolution/ordinance to amend Chapter 17.14 (7) of the Milwaukee County Code of General Ordinances as it pertains to healthcare benefits to make them consistent with the provisions of the 2013 Adopted Budget.

Attachments: [Report](#)
[Resolution/Ordinance](#)
[Fiscal Note](#)
[FPA Amendment 1](#)
[Audio FPA 12/13/12](#)
[CB Resolution](#)

Legislative History

12/7/12 Board Chairwoman ASSIGNED to the Finance, Personnel and Audit Committee
 12/13/12 Finance, Personnel and Audit Committee AMEND
FPA Amendment 1 Vote 7-0
 12/13/12 Finance, Personnel and Audit Committee APPROVE AS AMENDED & RECOMMENDED FOR ADOPTION
Vote 7-0

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

- 20 [12-1003](#) From the Director, Department of Health and Human Services, submitting an informational report regarding the progress and activity of the Mental Health Redesign and Implementation Task Force.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)
[Audio HHN 12/12/12](#)
[CB Resolution](#)

Legislative History

| | | |
|----------|----------------------------------|--|
| 12/3/12 | Board Chairwoman | ASSIGNED to the Health and Human Needs Committee |
| 12/12/12 | Health and Human Needs Committee | RECEIVE AND PLACE ON FILE |

Vote 7-0

From the Committee on Health and Human Needs

- 21 [12-969](#) From the County Executive appointing Tim Baranzky to serve on the Veterans Service Commission for a term expiring December 31, 2013.

Attachments: [REPORT](#)
[RESUME](#)
[Audio HHN 12/12/12](#)
[CB Resolution](#)

Legislative History

| | | |
|----------|----------------------------------|--|
| 11/28/12 | Board Chairwoman | ASSIGNED to the Health and Human Needs Committee |
| 12/12/12 | Health and Human Needs Committee | RECOMMEND FOR CONFIRMATION |

Vote 7-0

- 22 [12-971](#) From the County Executive appointing Tammy Seefled to serve on the Emergency Medical Services Council for a term expiring August 31, 2014.

Attachments: [REPORT](#)
[RESUME](#)
[Audio HHN 12/12/12](#)
[CB Resolution](#)

Legislative History

11/28/12 Board Chairwoman ASSIGNED to the Health and Human Needs Committee
12/12/12 Health and Human Needs Committee RECOMMEND FOR CONFIRMATION
Vote 7-0

23 [12-972](#) From the County Executive appointing Samantha Maldonado to serve on the Emergency Medical Services Council for a term expiring August 31, 2014.

Attachments: [REPORT](#)
 [RESUME](#)
 [Audio HHN 12/12/12](#)
 [CB Resolution](#)

Legislative History

11/28/12 Board Chairwoman ASSIGNED to the Health and Human Needs Committee
12/12/12 Health and Human Needs Committee RECOMMEND FOR CONFIRMATION
Vote 7-0

24 [12-973](#) From the County Executive appointing Edward Bryant to serve on the Emergency Medical Services Council for a term expiring August 31, 2014.

Attachments: [REPORT](#)
 [RESUME](#)
 [Audio HHN 12/12/12](#)
 [CB Resolution](#)

Legislative History

11/28/12 Board Chairwoman ASSIGNED to the Health and Human Needs Committee
12/12/12 Health and Human Needs Committee RECOMMEND FOR CONFIRMATION
Vote 7-0

25 [12-976](#) From the County Executive appointing Joseph L. Entwisle to serve on the Care Management Organization (CMO) Governing Board for a term expiring January 1, 2016.

Attachments: [REPORT](#)
 [REFERENCE LETTER](#)
 [RESUME](#)
 [Audio HHN 12/12/12](#)
 [CB Resolution](#)

Legislative History

11/30/12 Board Chairwoman ASSIGNED to the Health and Human Needs Committee

12/12/12 Health and Human Needs Committee
Vote 7-0 RECOMMEND FOR CONFIRMATION

- 26 [12-977](#) From the County Executive appointing E.B. Coleman to serve on the Care Management Organization (CMO) Governing Board for a term expiring January 1, 2016.

Attachments: [REPORT](#)
[REFERENCE LETTER](#)
[RESUME](#)
[Audio HHN 12/12/12](#)
[CB Resolution](#)

Legislative History

11/30/12 Board Chairwoman ASSIGNED to the Health and Human Needs Committee
12/12/12 Health and Human Needs Committee RECOMMEND FOR CONFIRMATION
Vote 7-0

- 27 [13-25](#) From the Director, Department of Health and Human Services, requesting authorization to enter into 2013 Purchase of Service Contracts for the Behavioral Health Division for the provision of Adult and Children Mental Health Services and Alcohol and Other Drug Abuse (AODA) Services.

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

Legislative History

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

- 28 [13-26](#) From the Director, Department of Health and Human Services, requesting authorization to enter into 2013 Purchase of Service Contracts for the Behavioral Health Division for the provision of the Mental Health Community Investment Initiative. **(Mental Health Redesign Enhancement)**

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

Legislative History

| | | |
|----------|----------------------------------|--|
| 12/3/12 | Board Chairwoman | ASSIGNED to the Health and Human Needs Committee |
| 12/12/12 | Health and Human Needs Committee | APPROVE & RECOMMEND FOR ADOPTION |

Vote 7-0

- 29 [13-27](#) From the Director, Department of Health and Human Services, requesting authorization to enter into a 2013 Purchase of Service Contract with Neptune Sandwiches for the Behavioral Health and Delinquency and Court Services Divisions.

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

Legislative History

| | | |
|----------|----------------------------------|--|
| 12/3/12 | Board Chairwoman | ASSIGNED to the Health and Human Needs Committee |
| 12/12/12 | Health and Human Needs Committee | APPROVE & RECOMMEND FOR ADOPTION |

Vote 7-0

- 30 [12-951](#) From the Director, Department of Health and Human Services, requesting authorization to increase the 2012 Purchase of Service Contract with Community Advocates for the Behavioral Health Division. **(Mental Health Redesign Enhancement.)**

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

Legislative History

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

31 [12-954](#)

From the Director, Department of Health and Human Services, requesting authorization to enter into 2013 Professional Services Contracts for the Behavioral Health Division.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio HHN 12/12/12](#)
[CB resolution](#)

Legislative History

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|----------|---|--|
| 12/4/12 | Board Chairwoman | ASSIGNED to the Health and Human Needs Committee |
| 12/12/12 | Health and Human Needs Committee <i>Vote 7-0</i> | APPROVE & RECOMMEND FOR ADOPTION |

32 [12-944](#)

From the Director, Department of Health and Human Services, requesting authorization to enter into 2013 Contracts with the nine municipalities providing Advance Life Support for the Emergency Medical Services Division.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[EMS PERFORMANCE REPORT](#)
[EMS COUNTY/CITY AGREEMENT](#)
[LETTER FROM NORTH SHORE FIRE DEPT. BOARD OF DIRECTORS](#)
[Audio HHN 12/12/12](#)
[CB Resolution](#)

Legislative History

| | | |
|----------|---|--|
| 12/4/12 | Board Chairwoman | ASSIGNED to the Health and Human Needs Committee |
| 12/12/12 | Health and Human Needs Committee <i>Vote 7-0</i> | APPROVE & RECOMMEND FOR ADOPTION |

33 [12-850](#) A resolution authorizing and directing the Director, Department of Health and Human Services and the BHD Administrator to develop a detailed, data-driven implementation plan for mental health redesign in Milwaukee County (as originally directed in adopted resolution File No. RES 11-284).

Sponsors: Sanfelippo, Mayo Sr. and Taylor

- Attachments:** [RESOLUTION](#)
 [FISCAL NOTE](#)
 [HHN AMENDMENT #1](#)
 [Audio HHN 12/12/12](#)
 [CB Resolution](#)

Legislative History

| | | |
|----------|---|--|
| 11/26/12 | Board Chairwoman | ASSIGNED to the Health and Human Needs Committee |
| 12/12/12 | Health and Human Needs Committee <i>Vote 7-0</i> | AMEND |
| 12/12/12 | Health and Human Needs Committee <i>Vote 3-4: Noes-Mayo, Sanfelippo, Stamper, and Taylor</i> <i>The motion to LAY this item OVER to the CALL OF THE CHAIR failed.</i> | LAYOVER TO THE CALL OF THE CHAIR |
| 12/12/12 | Health and Human Needs Committee <i>Vote 4-3: Noes: Harris, Bowen, and Romo West</i> | APPROVE AS AMENDED & RECOMMENDED FOR ADOPTION |

34 [12-915](#) From the Director, Office for Persons with Disabilities, requesting authorization to enter into a contract with Easter Seals Southeastern Wisconsin to provide program planning and implementation of the Wil-O-Way Recreation Program for a period between January 1, 2013, through December 31, 2015.

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

Legislative History

| | | |
|----------|---|--|
| 11/30/12 | Board Chairwoman | ASSIGNED to the Health and Human Needs Committee |
| 12/12/12 | Health and Human Needs Committee <i>Vote 7-0</i> | APPROVE & RECOMMEND FOR ADOPTION |

- 35 [12-927](#) From the Director, Information Management Services Division, Department of Administrative Services requesting authorization to execute a Professional Services Contract Amendment with the Joxel Group, LLC, for Phase 3 of the implementation of the Electronic Medical Records System for the Department of Health and Human Services - Behavioral Health Division.

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

Legislative History

| | | |
|----------|----------------------------------|--|
| 11/30/12 | Board Chairwoman | ASSIGNED to the Health and Human Needs Committee |
| 12/12/12 | Health and Human Needs Committee | APPROVE & RECOMMEND FOR ADOPTION |

Vote 7-0

- 36 [12-928](#) From the Chief Information Officer, Information Management Services Division, Department of Administrative Services, requesting authorization to execute a Professional Services Contract amendment with the Joxel Group, LLC, for information technology support of the Community Mental Health Care application for the Department of Health and Human Services - Behavioral Health Division.

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

Legislative History

| | | |
|----------|----------------------------------|--|
| 11/30/12 | Board Chairwoman | ASSIGNED to the Health and Human Needs Committee |
| 12/12/12 | Health and Human Needs Committee | APPROVE & RECOMMEND FOR ADOPTION |

Vote 7-0

- 37 [13-16](#) From the Director, Department of Family Care, requesting authorization to execute a contract with the State of Wisconsin Department of Health Services (DHS) to operate a Managed Care Organization (MCO) to provide the Family Care benefit to residents of Milwaukee County for the period January 1, 2013, through December 31, 2013, and to accept the funding thereunder. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

Attachments: [REVISED REPORT](#)
 [REVISED RESOLUTION](#)
 [REVISED FISCAL NOTE](#)
 [Audio HHN 12/12/12](#)
 [FPA Amendment 1](#)
 [Family Care Handout](#)
 [Audio FPA 12/13/12](#)
 [Audio FPA 12/13/12 continued](#)
 [HHN CB Resolution](#)

See Item 11 on Finance, Personnel and Audit

Legislative History

| | | |
|----------|--|--|
| 11/30/12 | Board Chairwoman | ASSIGNED to the Health and Human Needs Committee |
| 11/30/12 | Board Chairwoman | ASSIGNED to the Finance, Personnel and Audit Committee |
| 12/12/12 | Health and Human Needs Committee <i>Vote 7-0</i> | APPROVE & RECOMMEND FOR ADOPTION |
| 12/13/12 | Finance, Personnel and Audit Committee <i>FPA Amendment 1 Vote 7-1 No: Jursik</i> | AMEND |
| 12/13/12 | Finance, Personnel and Audit Committee <i>Vote 5-3 Noes: Jursik, Alexander & Cullen</i> | APPROVE AS AMENDED & RECOMMENDED FOR ADOPTION |

- 38 [12-970](#) From the Director, Department of Family Care (DFC), requesting authorization to execute a Professional Services Contract with the Medical College of Wisconsin for medical consultant services to be provided in 2013 with vendor service fees not to exceed \$100,000 in 2013 and to renew for one (1) additional year for up to a total of two (2) additional years upon satisfactory performance and at the sole discretion of the DFC Director upon the same terms and conditions.

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

Legislative History

| | | |
|----------|----------------------------------|--|
| 11/30/12 | Board Chairwoman | ASSIGNED to the Health and Human Needs Committee |
| 12/12/12 | Health and Human Needs Committee | APPROVE & RECOMMEND FOR ADOPTION |

Vote 7-0

- 39 [12-975](#) From the Director, Department of Family Care, requesting authorization to enter into a Professional Services Contract with the Milwaukee Center for Independence, Inc., for the period of January 1, 2013, through December 31, 2013, with total fees paid not to exceed \$816,406 during the contract period and with the option of up to two (2) one-year extensions without a competitive Request for Proposals (RFP) based on satisfactory vendor performance.

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

Legislative History

| | | |
|----------|----------------------------------|--|
| 11/30/12 | Board Chairwoman | ASSIGNED to the Health and Human Needs Committee |
| 12/12/12 | Health and Human Needs Committee | APPROVE & RECOMMEND FOR ADOPTION |

Vote 7-0

- 40 [12-979](#) From the Director, Department of Family Care, requesting authorization to enter into a Professional Services Contract with Andrea & Orendorff, SC, for the period of January 1, 2013, through December 31, 2013, with vendor fees not to exceed \$932,000 during the contract period and with the option of up to two (2) one-year extensions without a competitive Request for Proposals (RFP) based on satisfactory vendor performance.

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

Legislative History

| | | |
|----------|----------------------------------|--|
| 11/30/12 | Board Chairwoman | ASSIGNED to the Health and Human Needs Committee |
| 12/12/12 | Health and Human Needs Committee | APPROVE & RECOMMEND FOR ADOPTION |

Vote 7-0

- 41 [13-18](#) From the Director, Department on Aging, requesting authorization to execute the 2013 State and County Contract covering the administration of Social Services and Community Programs - Aging Programs and to accept the federal and state revenues provided thereunder, including any and all increases in allocations during the contract year.

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

Legislative History

| | | |
|----------|----------------------------------|--|
| 11/30/12 | Board Chairwoman | ASSIGNED to the Health and Human Needs Committee |
| 12/12/12 | Health and Human Needs Committee | APPROVE & RECOMMEND FOR ADOPTION |

Vote 7-0

- 42 [13-19](#) From the Director, Department on Aging, requesting authorization to execute 2013 Program and Service Contracts.

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

Legislative History

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|----------|----------------------------------|--|
| 11/30/12 | Board Chairwoman | ASSIGNED to the Health and Human Needs Committee |
| 12/12/12 | Health and Human Needs Committee | APPROVE & RECOMMEND FOR ADOPTION |
| | <i>Vote 7-0</i> | |

43 [12-908](#)

From the Director, Department on Aging, requesting authorization to execute a contract with the Wisconsin Department of Health Services (DHS) enabling the Department on Aging to serve as the Aging Resource Center of Milwaukee County under Family Care for the period January 1, through December 31, 2013, and to accept \$2,773,238 and such other revenues as DHS may award to operate the Resource Center in 2013.

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

Legislative History

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|----------|----------------------------------|--|
| 11/30/12 | Board Chairwoman | ASSIGNED to the Health and Human Needs Committee |
| 12/12/12 | Health and Human Needs Committee | APPROVE & RECOMMEND FOR ADOPTION |
| | <i>Vote 7-0</i> | |

44 [12-909](#)

From the Director Department on Aging requesting authorization to submit the 2013-2015 Milwaukee County Area Plan for Older People to the Wisconsin Department of Health Services-Bureau on Aging and Disability Resources and to accept the federal and state revenues provided thereunder.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [MC AREA PLAN FOR OLDER PEOPLE 2013-2015](#)
 [Audio HHN 12/12/12](#)
 [CB Resolution](#)

Legislative History

| | | |
|----------|----------------------------------|--|
| 11/30/12 | Board Chairwoman | ASSIGNED to the Health and Human Needs Committee |
| 12/12/12 | Health and Human Needs Committee | APPROVE & RECOMMEND FOR ADOPTION |
| | <i>Vote 7-0</i> | |

- 45 [13-20](#) From the Director, Department of Health and Human Services, requesting authorization to enter into 2013 Disabilities Services Division Purchase of Service Contracts for the Disability Resource Center, children's programs, and adults with disabilities.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [DSD CONTRACT ALLOCATION TABLE](#)
 [Audio HHN 12/12/12](#)
 [CB Resolution](#)

Legislative History

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|----------|----------------------------------|--|
| 11/30/12 | Board Chairwoman | ASSIGNED to the Health and Human Needs Committee |
| 12/12/12 | Health and Human Needs Committee | APPROVE & RECOMMEND FOR ADOPTION |

Vote 7-0

- 46 [12-939](#) From the Director, Department of Health and Human Services, requesting authorization to execute a contract with the Wisconsin Department of Health Services (DHS) to operate the Disability Resource Center under the Family Care Program for the period January 1, 2013, through December 31, 2013, and to accept \$2,074,753 in revenue.

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

Legislative History

| | | |
|----------|----------------------------------|--|
| 11/30/12 | Board Chairwoman | ASSIGNED to the Health and Human Needs Committee |
| 12/12/12 | Health and Human Needs Committee | APPROVE & RECOMMEND FOR ADOPTION |

Vote 7-0

- 47 [12-940](#) From the Director, Department of Health and Human Services, requesting authorization to increase 2012 Disabilities Services Division Purchase of Service Contracts for Birth to Three agencies.

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

Legislative History

| | | |
|----------|----------------------------------|--|
| 11/30/12 | Board Chairwoman | ASSIGNED to the Health and Human Needs Committee |
| 12/12/12 | Health and Human Needs Committee | APPROVE & RECOMMEND FOR ADOPTION |

Vote 7-0

48 [13-23](#) From the Director, Department of Health and Human Services, requesting authorization to enter into 2013 Purchase of Service Contracts for the Housing Division.

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

Legislative History

| | | |
|----------|----------------------------------|--|
| 11/30/12 | Board Chairwoman | ASSIGNED to the Health and Human Needs Committee |
| 12/12/12 | Health and Human Needs Committee | APPROVE & RECOMMEND FOR ADOPTION |

Vote 7-0

49 [13-21](#) From the Director, Department of Health and Human Services, requesting authorization to enter into 2013 Delinquency and Court Services Division Purchase of Service Contracts with community agencies for a variety of Delinquency and Court Services Programs.

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

Legislative History

| | | |
|----------|----------------------------------|--|
| 11/30/12 | Board Chairman | ASSIGNED to the Health and Human Needs Committee |
| 12/12/12 | Health and Human Needs Committee | APPROVE & RECOMMEND FOR ADOPTION |

Vote 7-0

50 [12-931](#) From the Director, Department of Health and Human Services, requesting authorization to enter into 2013 Delinquency and Court Services Division Professional Services Contracts with community vendors for Delinquency and Court Services Programs.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [HHN AMENDMENT #1](#)
 [Audit HHN 12/12/12](#)
 [CB Resolution](#)

Legislative History

| | | |
|----------|---|--|
| 11/30/12 | Board Chairwoman | ASSIGNED to the Health and Human Needs Committee |
| 12/12/12 | Health and Human Needs Committee <i>Vote 7-0</i> | AMEND |
| 12/12/12 | Health and Human Needs Committee <i>Vote 7-0</i> | APPROVE AS AMENDED & RECOMMENDED FOR ADOPTION |

51 [13-22](#) From the Director, Department of Health and Human Services, requesting authorization to enter into 2013 Purchase of Service Contracts for Management Services Division Programs.

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

Legislative History

| | | |
|----------|---|--|
| 11/30/12 | Board Chairwoman | ASSIGNED to the Health and Human Needs Committee |
| 12/12/12 | Health and Human Needs Committee <i>Vote 7-0</i> | APPROVE & RECOMMEND FOR ADOPTION |

52 [12-934](#) From the Director, Department of Health and Human Services, requesting authorization to enter into a 2013 Professional Services Contract for specialized accounting services with Quick Financial Solutions, LLC, in the amount of \$159,880.

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

Legislative History

| | | |
|----------|---|--|
| 11/30/12 | Board Chairwoman | ASSIGNED to the Health and Human Needs Committee |
| 12/12/12 | Health and Human Needs Committee <i>Vote 7-0</i> | APPROVE & RECOMMEND FOR ADOPTION |

53 [12-935](#) From the Director, Department of Health and Human Services, requesting authorization to retrospectively amend the amounts of the Federal Fiscal Year (FFY) 2012 Wisconsin Home Energy Assistance Program (WHEAP) subcontracts with the Social Development Commission (SDC) and Community Advocates.

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

Legislative History

| | | |
|----------|---|--|
| 11/30/12 | Board Chairwoman | ASSIGNED to the Health and Human Needs Committee |
| 12/12/12 | Health and Human Needs Committee <i>Vote 7-0</i> | APPROVE & RECOMMEND FOR ADOPTION |

54 [13-24](#) From the Director, Department of Health and Human Services, requesting authorization to enter into a 2013 Contract with the State of Wisconsin for social services and community programs.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [PRELIMINARY REVENUE COMPARISON](#)
 [Audio HHN 12/12/12](#)
 [CB Resolution](#)

Legislative History

| | | |
|----------|----------------------------------|--|
| 11/30/12 | Board Chairwoman | ASSIGNED to the Health and Human Needs Committee |
| 12/12/12 | Health and Human Needs Committee | APPROVE & RECOMMEND FOR ADOPTION |

Vote 7-0

55 [12-938](#)

From the Director, Department of Health and Human Services, requesting authorization to enter into 2013 Income Maintenance and Child Care Contracts and a Marcia P. Coggs Center lease agreement with the State of Wisconsin.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[IMSD FISCAL NOTE](#)
[Audio HHN 12/12/12](#)
[CB Resolution](#)

Legislative History

| | | |
|----------|----------------------------------|--|
| 11/30/12 | Board Chairwoman | ASSIGNED to the Health and Human Needs Committee |
| 12/12/12 | Health and Human Needs Committee | APPROVE & RECOMMEND FOR ADOPTION |

Vote 6-1: No-Romo West

COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

[Supervisors: Borkowski (Chair), Harris, 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

- 56 [12-903](#) From the Director of Child Support Services, requesting authorization to execute an extension of Child Support's Professional Services Agreement with DNA Diagnostic Center, Inc., for the provision of genetic testing services from January 1, 2013 through December 31, 2013.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [2009 PURCHASE OF SERVICE CONTRACT](#)
 [PURCHASE OF SERVICE CONTRACT \(3RD AMENDMENT\)](#)
 [Audio JSGS 12/06/12](#)
 [CB Resolution](#)

Legislative History

| | | |
|----------|---|--|
| 11/27/12 | Board Chairwoman | ASSIGNED to the Judiciary, Safety and General Services Committee |
| 12/6/12 | Judiciary, Safety and General Services Committee <i>VOTE 6-0</i> | APPROVE & RECOMMEND FOR ADOPTION |

- 57 [12-930](#) From the Director of Child Support Services, requesting authorization to renew the contract with YWCA of Greater Milwaukee for the provision of child support services to participants enrolled in the Supporting Families Through Work Transitional Jobs Program.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [DBE PARTICIPATION RECOMMENDATION](#)
 [SERVICE AGREEMENT](#)
 [REVISED SERVICE AGREEMENT](#)
 [Audio JSGS 12/06/12](#)
 [CB Resolution](#)

Legislative History

| | | |
|----------|------------------|--|
| 11/29/12 | Board Chairwoman | ASSIGNED to the Judiciary, Safety and General Services Committee |
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|----------|---|--|
| 11/30/12 | Board Chairwoman | ASSIGNED to the Finance, Personnel and Audit Committee |
| 12/6/12 | Judiciary, Safety and General Services Committee <i>VOTE 6-0</i> | APPROVE & RECOMMEND FOR ADOPTION |

58 [12-948](#)

From the Chief Judge, requesting permission to transfer \$25,000 from the 2012 Wisconsin Community Services (WCS) Repeat Intoxicated Driver Intervention Program (SCRAM services) contract to the 2012 WCS Pretrial Drug Testing contract and to increase the not to exceed amount on the 2012 WCS Pretrial Drug Testing contract from \$158,274 to \$183,274 by reducing the not to exceed amount of the 2012 WCS Repeat Intoxicated Driver Intervention Program from \$512,051 to \$487,051.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio JSGS 12/06/12](#)
 [CB Resolution](#)

Legislative History

| | | |
|----------|---|--|
| 11/28/12 | Board Chairwoman | ASSIGNED to the Judiciary, Safety and General Services Committee |
| 12/6/12 | Judiciary, Safety and General Services Committee <i>VOTE 6-0</i> | APPROVE & RECOMMEND FOR ADOPTION |

59 [12-958](#)

From the Clerk of Circuit Court, requesting authorization to enter into a contract for 2013 - 2015 with Legal Aid Society, that allows legal staff from Legal Aid Society to act as guardian ad litem in Milwaukee County Family and Children's court cases involving indigent parties, as appointed by the Courts. **(Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)**

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [DBE PARTICIPATION RECOMMENDATION](#)
 [SIGNED DBE PARTICIPATION RECOMMENDATION](#)
 [GUARDIAN AD LITEM SERVICES FEE AGREEMENT](#)
 [Audio JSGS 12/06/12](#)
 [Audio FPA 12/13/12](#)
 [CB Resolution](#)

Legislative History

| | | |
|----------|---|--|
| 11/30/12 | Board Chairwoman | ASSIGNED to the Judiciary, Safety and General Services Committee |
| 12/3/12 | Board Chairwoman | ASSIGNED to the Finance, Personnel and Audit Committee |
| 12/6/12 | Judiciary, Safety and General Services Committee <i>VOTE 6-0</i> | APPROVE & RECOMMEND FOR ADOPTION |
| 12/13/12 | Finance, Personnel and Audit Committee <i>Concur Vote 8-0</i> | CONCUR with the recommendation of/ |

60

[12-988](#)

From the Fiscal and Budget Administrator, Department of Administrative Services, requesting authorization to enter into a three year Memorandum of Understanding with the Milwaukee Police Department for servicing of cellular 9-1-1 calls placed within or near City limits.

(Referred to Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)

- Attachments:** [REPORT](#)
[RESOLUTION](#)
[REVISED RESOLUTION](#)
[FISCAL NOTE](#)
[INTERGOVERNMENTAL AGREEMENT](#)
[Audio JSGS 12/06/12](#)
[Audio FPA 12/13/12](#)
[CB Resolution](#)

See Item 16 on Finance, Personnel and Audit

Legislative History

| | | |
|----------|--|--|
| 11/28/12 | Board Chairwoman | ASSIGNED to the Judiciary, Safety and General Services Committee |
| 11/28/12 | Board Chairwoman | ASSIGNED to the Finance, Personnel and Audit Committee |
| 12/6/12 | Judiciary, Safety and General Services Committee <i>VOTE 4-2 (Noes: Schmitt, Weishan)</i> | APPROVE & RECOMMEND FOR ADOPTION |
| 12/13/12 | Finance, Personnel and Audit Committee <i>Concur Vote 5-2 Noes: Schmitt and Lipscomb</i> | CONCUR with the recommendation of/ |

61 [12-987](#) From the Fiscal and Budget Administrator, Department of Administrative Services, requesting authorization to set forth a model which clarifies the policy intent of the Board for the provision of shared services and the transition of management of the County Correctional Facility-South from the Office of the Sheriff to the Executive Branch, effective April 2013.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio JSGS 12/06/12](#)
 [CB Resolution](#)

Legislative History

| | | |
|----------|--|--|
| 11/28/12 | Board Chairwoman | ASSIGNED to the Judiciary, Safety and General Services Committee |
| 12/6/12 | Judiciary, Safety and General Services Committee | APPROVE & RECOMMEND FOR ADOPTION |

VOTE 5-1 (No: Borkowski)

62 [12-919](#) From the Office of the Sheriff, requesting authorization to grant an extension to an existing contract with Aramark Correctional Services, Inc. for the provision of food service at the County Correctional Facilities for the period of January 1, 2013 until December 31, 2013.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio JSGS 12/06/12](#)
 [CB Resolution](#)

Legislative History

| | | |
|----------|--|--|
| 11/27/12 | Board Chairwoman | ASSIGNED to the Judiciary, Safety and General Services Committee |
| 12/6/12 | Judiciary, Safety and General Services Committee | APPROVE & RECOMMEND FOR ADOPTION |

VOTE 4-1 (No: Broderick)

63 [12-929](#) From Corporation Counsel, recommending payment in the amount of \$20,000 to David Brill in wages and \$5,000 to First, Albrecht & Blondis, S.C. in attorneys' fees in settlement of David Brill v. Milwaukee County, ERD Case No. CR2011-00307 and EEOC Charge No. 26G201100596C

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio JSGS 12/06/12](#)
 [CB Resolution](#)

Legislative History

| | | |
|----------|---|--|
| 11/27/12 | Board Chairwoman | ASSIGNED to the Judiciary, Safety and General Services Committee |
| 12/6/12 | Judiciary, Safety and General Services Committee <i>VOTE 5-0</i> | APPROVE & RECOMMEND FOR ADOPTION |

64 [12-924](#) From Corporation Counsel, requesting authorization to amend the contract with Whyte, Hirschboeck & Dudek, S.C. to a total amount not to exceed \$100,000 to represent Milwaukee County for prosecution of the County's claims against potentially responsible parties for losses or damages relating to the failure of the O'Donnell Park parking structure.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio JSGS 12/06/12](#)
 [CB Resolution](#)

Legislative History

| | | |
|----------|---|--|
| 11/27/12 | Board Chairwoman | ASSIGNED to the Judiciary, Safety and General Services Committee |
| 12/6/12 | Judiciary, Safety and General Services Committee <i>VOTE 5-0</i> | APPROVE & RECOMMEND FOR ADOPTION |

- 65 [12-923](#) From Corporation Counsel, recommending payment of 2011 furlough hours in the matter of Milwaukee County v. Wisconsin Employment Relations Commission (WERC) and American Federation of State, County and Municipal Employees (AFSCME), Case No. 11-CV-12137. **(Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)**

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio JSGS 12/06/12](#)
 [Audio FPA 12/13/12 Closed Session](#)
 [Audio FPA 12/13/12 Reconvened](#)
 [Audio FPA 12/13/12 Continued](#)
 [CB Resolution](#)
 [CB Resolution \(JSGS\)](#)

See Item 15 on Finance, Personnel and Audit

Legislative History

| | | |
|----------|--|---|
| 11/27/12 | Board Chairwoman | ASSIGNED to the Judiciary, Safety and General Services Committee |
| 11/27/12 | Board Chairwoman | ASSIGNED to the Finance, Personnel and Audit Committee |
| 12/6/12 | Judiciary, Safety and General Services Committee | APPROVE & RECOMMEND FOR ADOPTION <i>VOTE 2-3 (Noes: Schmitt, Broderick, Borkowski) REJECTION</i> |
| 12/13/12 | Finance, Personnel and Audit Committee | APPROVE & RECOMMEND FOR ADOPTION <i>Vote 8-0</i> |

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

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

By the Committee on Parks, Energy And Environment

- 66 [12-6](#) From the Milwaukee Public Museum, submitting an informational Quarterly Financial Update. **(To the Committees on Parks, Energy and Environment and Finance, Personnel and Audit) (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

- Attachments:** [Report 1st Qtr](#)
 [Audio F&A 01/26/12](#)
 [Report 2nd Qtr](#)
 [CB Resolution](#)
 [Audio PARKS 05/15/12](#)
 [Audio FA 05/17/12](#)
 [Report 3rd Qtr](#)
 [Audio PARKS 07/17/12](#)
 [Audio FPA 07/19/12](#)
 [Report 2012 Year End](#)
 [Audio PARKS 12/11/12](#)
 [Audio FPA 12/13/12](#)
 [CB Resolution](#)

Legislative History

| | | |
|---------|---|---|
| 1/23/12 | Board Chairman | ASSIGNED to the Finance, Personnel and Audit Committee |
| 1/23/12 | Board Chairman | ASSIGNED to the Parks, Energy and Environment Committee |
| 1/26/12 | Finance, Personnel 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 <i>Vote 7-0</i> | RECEIVE AND PLACE ON FILE |
| 5/17/12 | Finance, Personnel and Audit Committee <i>Concur with Parks Vote 7-0</i> | RECEIVE AND PLACE ON FILE |
| 5/24/12 | Milwaukee County Board of Supervisors | RECEIVED AND PLACED ON FILE |
| 7/17/12 | Parks, Energy and Environment Committee | DISCUSSED WITH NO ACTION TAKEN |

| | | |
|----------|--|--------------------------------|
| 7/19/12 | Finance, Personnel and Audit Committee | DISCUSSED WITH NO ACTION TAKEN |
| 12/11/12 | Parks, Energy and Environment Committee <i>VOTE 6-0</i> | RECEIVE AND PLACE ON FILE |
| 12/13/12 | Finance, Personnel and Audit Committee | DISCUSSED WITH NO ACTION TAKEN |

67 [12-997](#)

From the Interim Director, Department of Parks, Recreation and Culture, submitting an informational report regarding changes to requirements relating to municipal eligibility for State of Wisconsin Knowles-Nelson Stewardship program land acquisition funding. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

- Attachments: [REPORT](#)
 [ORDINANCE BRIEF](#)
 [MAP](#)
 [ORDINANCE CHANGES](#)
 [Audio PARKS 12/11/12](#)
 [CB Resolution](#)

Legislative History

| | | |
|----------|--|---|
| 11/28/12 | Board Chairwoman | ASSIGNED to the Parks, Energy and Environment Committee |
| 12/11/12 | Parks, Energy and Environment Committee <i>VOTE 6-0</i> | RECEIVE AND PLACE ON FILE |

From the Committee on Parks, Energy And Environment

68 [12-925](#) From the Director, Milwaukee County Zoo, requesting authorization to execute an agreement with the Wisconsin Department of Transportation for traffic mitigation during the Zoo Interchange Project to ensure safer and more efficient travel near the Milwaukee County Zoo.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [REVISED RESOLUTION](#)
 [FISCAL NOTE](#)
 [AGREEMENT](#)
 [Audio PARKS 12/11/12](#)
 [CB Resolution](#)

Legislative History

| | | |
|----------|---|---|
| 11/27/12 | Board Chairwoman | ASSIGNED to the Parks, Energy and Environment Committee |
| 12/11/12 | Parks, Energy and Environment Committee | APPROVE & RECOMMEND FOR ADOPTION |

VOTE 6-0

69 [12-926](#) From the Director, Milwaukee County Zoo, requesting authorization to execute a contract with the Living Exhibits, Inc., for the provision of the Sting Ray and Shark Lagoon at the Zoo during the summers of 2013 and 2014 , including the revenue share program for animal food sales and in-water photo opportunities.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [PROFESSIONAL SERVICES AGREEMENT](#)
 [Audio PARKS 12/11/12](#)
 [CB Resolution](#)

Legislative History

| | | |
|----------|---|---|
| 11/27/12 | Board Chairwoman | ASSIGNED to the Parks, Energy and Environment Committee |
| 12/11/12 | Parks, Energy and Environment Committee | APPROVE & RECOMMEND FOR ADOPTION |

VOTE 6-0

70 [12-994](#) From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to accept the donation of approximately 2.6 acres of land located at 12040 W. Appleton Avenue, adjacent to the Menomonee River Parkway from Steven and Mayda Peckham for addition to the Park System.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [PECKHAM LETTER](#)
 [MAP](#)
 [Audio PARKS 12/11/12](#)
 [CB Resolution](#)

Legislative History

| | | |
|----------|--|---|
| 12/4/12 | Board Chairwoman | ASSIGNED to the Parks, Energy and Environment Committee |
| 12/11/12 | Parks, Energy and Environment Committee <i>VOTE 6-0</i> | APPROVE & RECOMMEND FOR ADOPTION |

71 [12-996](#) From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to grant WE Energies permanent easements to allow for the construction, operation and maintenance of underground electric power services on County property located within the Root River Parkway and Mitchell Park.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [MITCHELL PARK MAP](#)
 [ROOT RIVER MAP](#)
 [Audio PARKS 12/11/12](#)
 [CB Resolution](#)

Legislative History

| | | |
|----------|--|---|
| 11/28/12 | Board Chairwoman | ASSIGNED to the Parks, Energy and Environment Committee |
| 12/11/12 | Parks, Energy and Environment Committee <i>VOTE 6-0</i> | APPROVE & RECOMMEND 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

- 72 [12-913](#) From the Director of Audits, submitting a status report on the Audit of County Preventive Maintenance Program. **(Considered by the Committees on Transportation, Public Works and Transit and Finance, Personnel and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio TPWT 12/05/12](#)
 [CB Resolution](#)
 [Audio FPA 12/13/12](#)

Legislative History

| | | |
|----------|---|--|
| 11/26/12 | Board Chairwoman | ASSIGNED to the Transportation, Public Works and Transit Committee |
| 11/28/12 | Board Chairwoman | ASSIGNED to the Finance, Personnel and Audit Committee |
| 12/5/12 | Transportation, Public Works and Transit Committee <i>Vote 7-0</i> | RECEIVE AND PLACE ON FILE |
| 12/13/12 | Finance, Personnel and Audit Committee | DISCUSSED WITH NO ACTION TAKEN |

From the Committee on Transportation, Public Works And Transit

- 73 [12-674](#) From the Director, Department of Administrative Services (DAS), appointing Jim Burton to the position of DAS-Facilities Management Director.

Attachments: [REPORT](#)
 [Audio TPWT 12/05/12](#)
 [CB Resolution](#)

Legislative History

| | | |
|---------|---|--|
| 10/8/12 | Board Chairwoman | ASSIGNED to the Transportation, Public Works and Transit Committee |
| 12/5/12 | Transportation, Public Works and Transit Committee <i>Vote 7-0</i> | RECOMMEND FOR CONFIRMATION |

74 [12-886](#) From the Interim Director, Department of Transportation, and the Airport Director requesting authorization to sell the Kraft Foods Global, Inc., hangar at General Mitchell International Airport to Mondelez Global, LLC.

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

Legislative History

| | | |
|----------|--|--|
| 11/26/12 | Board Chairwoman | ASSIGNED to the Transportation, Public Works and Transit Committee |
| 12/5/12 | Transportation, Public Works and Transit Committee | APPROVE & RECOMMEND FOR ADOPTION |

Vote 7-0

75 [12-891](#) From the Interim Director, Department of Transportation, and the Airport Director requesting authorization to approve the assignment of Airport Agreement No. HP-1174 from Harley-Davidson Transportation, Inc., to Harley-Davidson Motor Company Group, LLC.

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

Legislative History

| | | |
|----------|--|--|
| 11/26/12 | Board Chairwoman | ASSIGNED to the Transportation, Public Works and Transit Committee |
| 12/5/12 | Transportation, Public Works and Transit Committee | APPROVE & RECOMMEND FOR ADOPTION |

Vote 7-0

76 [12-894](#) From the Interim Director, Department of Transportation, and the Airport Director requesting authorization to execute a two-year agreement, with two additional one-year options for renewal, with Weiss & Company Marketing Communications (WCMC), LLC, for marketing, public relations, and advertising services for General Mitchell International Airport.

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

Legislative History

| | | |
|----------|---|--|
| 11/26/12 | Board Chairwoman | ASSIGNED to the Transportation, Public Works and Transit Committee |
| 12/5/12 | Transportation, Public Works and Transit Committee <i>Vote 7-0</i> | APPROVE & RECOMMEND FOR ADOPTION |

77 [12-892](#) From the Interim Director, Department of Public Works, and the Airport Director requesting authorization to enter into a contract for uniformed unarmed security guard services for a term of one (1) year with two (2) one (1) year extension options at General Mitchell International Airport.

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

Legislative History

| | | |
|----------|---|--|
| 11/26/12 | Board Chairwoman | ASSIGNED to the Transportation, Public Works and Transit Committee |
| 12/5/12 | Transportation, Public Works and Transit Committee <i>Vote 7-0</i> | APPROVE & RECOMMEND FOR ADOPTION |

78 [12-893](#) From the Interim Director, Department of Transportation, and the Airport Director requesting authorization to submit Airport Passenger Facility Charge (PFC) Application No. 17 and Amendment to PFC Application 15.01 to include an additional 13 projects in the PFC Program.

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

Legislative History

| | | |
|----------|--|--|
| 11/27/12 | Board Chairwoman | ASSIGNED to the Transportation, Public Works and Transit Committee |
| 12/5/12 | Transportation, Public Works and Transit Committee | APPROVE & RECOMMEND FOR ADOPTION |

Vote 7-0

79 [12-905](#) From the Interim Director, Facilities Management Division, Department of Administrative Services (DAS-FM), requesting authorization to grant a permanent easement to WE Energies to allow for the construction, operation, and maintenance of a gas main in and across certain portions of the County Grounds adjacent to Watertown Plank Road.

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

Legislative History

| | | |
|----------|--|--|
| 11/26/12 | Board Chairwoman | ASSIGNED to the Transportation, Public Works and Transit Committee |
| 12/5/12 | Transportation, Public Works and Transit Committee | APPROVE & RECOMMEND FOR ADOPTION |

Vote 7-0

80 [12-906](#) From the Interim Director, Facilities Management Division, Department of Administrative Services (DAS-FM), requesting authorization to grant a permanent easement to WE Energies to allow for the construction, operation, and maintenance of a gas main in and across certain portions of the County Grounds adjacent to North 92nd Street.

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

Legislative History

| | | |
|----------|---|--|
| 11/26/12 | Board Chairwoman | ASSIGNED to the Transportation, Public Works and Transit Committee |
| 12/5/12 | Transportation, Public Works and Transit Committee <i>Vote 7-0</i> | APPROVE & RECOMMEND FOR ADOPTION |

81 [12-901](#) From the Interim Director, Department of Transportation, requesting authorization to execute an Amendment to a Memorandum of Understanding (MOU) with the Wisconsin Department of Transportation for the land acquisition and the functional replacement of the Milwaukee County Greenhouse Facility located at 10340 West Watertown Plank Road in City of Wauwatosa.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [MEMORANDUM OF UNDERSTANDING \(MOU\)](#)
 [AMENDMENT TO MOU](#)
 [Audio TPWT 12/05/12](#)
 [CB Resolution](#)

Legislative History

| | | |
|----------|---|--|
| 11/27/12 | Board Chairwoman | ASSIGNED to the Transportation, Public Works and Transit Committee |
| 12/5/12 | Transportation, Public Works and Transit Committee <i>Vote 7-0</i> | APPROVE & RECOMMEND FOR ADOPTION |

82 [12-897](#) From the Interim Director, Department of Transportation, requesting authorization to use County proceeds from Zoo Interchange Parcels 15, 45, 50, and 53 for costs associated with the Zoo Interchange Mitigation Project.

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

Legislative History

| | | |
|----------|---|--|
| 11/26/12 | Board Chairwoman | ASSIGNED to the Transportation, Public Works and Transit Committee |
| 12/5/12 | Transportation, Public Works and Transit Committee <i>Vote 7-0</i> | APPROVE & RECOMMEND FOR ADOPTION |

83 [12-898](#) From the Interim Director, Department of Transportation, requesting authorization to enter into an agreement with Milwaukee County Research Park Corporation (MCRPC) regarding the division of eminent domain compensation for property interests acquired by the Wisconsin Department of Transportation (WisDOT) for the Zoo Freeway Interchange Reconstruction Project. **(Referred to the Committees on Transportation, Public Works and Transit and Economic and Community Development)**

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [AGREEMENT](#)
 [Audio TPWT 12/05/12](#)
 [Audio ECD 12/10/12](#)
 [CB Resolution](#)

Legislative History

| | | |
|----------|---|--|
| 11/26/12 | Board Chairwoman | ASSIGNED to the Transportation, Public Works and Transit Committee |
| 11/26/12 | Board Chairwoman | ASSIGNED to the Economic and Community Development Committee |
| 12/5/12 | Transportation, Public Works and Transit Committee <i>Vote 7-0</i> | APPROVE & RECOMMEND FOR ADOPTION |

12/10/12

Economic and Community
Development Committee
VOTE 6-0

CONCUR with the recommendation of/

COMMITTEE ON ECONOMIC and COMMUNITY DEVELOPMENT

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

By the Economic and Community Development Committee

- 84 [12-12](#) From the Interim Director, Community Business Development Partners, submitting an informational monthly update on departmental waivers. **(To the Committees on Transportation, Public Works, and Transit and Economic and Community Development.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [DECEMBER REPORT 2012](#)

[Audio TPWT 12/05/12](#)

[Audio ECD 12/10/12](#)

[CB Resolution](#)

Legislative History

| | | |
|----------|--|--|
| 1/12/12 | Board Chairman | ASSIGNED to the Economic and Community Development Committee |
| 1/23/12 | Economic and Community Development Committee | DISCUSSED WITH NO ACTION TAKEN |
| 3/5/12 | Economic and Community Development Committee | DISCUSSED WITH NO ACTION TAKEN |
| 5/14/12 | Economic and Community Development Committee | DISCUSSED WITH NO ACTION TAKEN |
| 6/18/12 | Economic and Community Development Committee | DISCUSSED WITH NO ACTION TAKEN |
| 7/16/12 | Economic and Community Development Committee | DISCUSSED WITH NO ACTION TAKEN |
| 9/17/12 | Economic and Community Development Committee | DISCUSSED WITH NO ACTION TAKEN |
| 10/17/12 | Transportation, Public Works and Transit Committee | DISCUSSED WITH NO ACTION TAKEN |
| 10/22/12 | Economic and Community Development Committee <i>VOTE: 7-0</i> | RECEIVE AND PLACE ON FILE |
| 11/1/12 | Milwaukee County Board of Supervisors | RECEIVED AND PLACED ON FILE |
| 12/5/12 | Transportation, Public Works and Transit Committee | INFORMATIONAL ONLY |
| 12/10/12 | Economic and Community Development Committee <i>VOTE 6-0</i> | RECEIVE AND PLACE ON FILE |

From the Economic and Community Development Committee

85 [12-1008](#) From the County Executive, appointing Wauwatosa Mayor Kathy Ehley to the Milwaukee County Research Park Board of Directors, completing the term of former Wauwatosa Mayor Jill Didier, for a term expiring September 27, 2015.

- Attachments:** [REPORT](#)
[Audio ECD 12/10/12](#)
[CB Resolution](#)

Legislative History

| | | |
|----------|--|--|
| 11/30/12 | Board Chairwoman | ASSIGNED to the Economic and Community Development Committee |
| 12/10/12 | Economic and Community Development Committee | RECOMMEND FOR CONFIRMATION |

VOTE 6-0

86 [12-985](#) From the Comptroller and the Director of Economic Development, requesting authorization to enter into a trust agreement with the Milwaukee Economic Development Corporation (MEDC) and to enter into negotiations to develop an administrative agreement for the Milwaukee County Economic Development Fund. **(Referred to the Committees on Economic and Community Development and Finance, Personnel and Audit)**

- Attachments:** [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[MEDC](#)
[Audio ECD 12/10/12](#)
[ECD AMENDMENT 1](#)
[FPA Amendment 1](#)
[Audio FPA 12/13/12](#)
[CB Resolution \(FPA\)](#)
[CB Resolution \(ECD\)](#)

See Item 12 on Finance, Personnel and Audit

Legislative History

| | | |
|----------|--|--|
| 11/28/12 | Board Chairwoman | ASSIGNED to the Economic and Community Development Committee |
| 11/29/12 | Board Chairwoman | ASSIGNED to the Finance, Personnel and Audit Committee |
| 12/10/12 | Economic and Community Development Committee | AMEND |

AMENDMENT VOTE: 6-0

| | | |
|----------|--|---|
| 12/10/12 | Economic and Community Development Committee <i>VOTE 5-1 (No: Mayo)</i> | APPROVE AS AMENDED & RECOMMENDED FOR ADOPTION |
| 12/13/12 | Finance, Personnel and Audit Committee <i>FPA Amendment 1 Vote 8-0</i> | AMEND |
| 12/13/12 | Finance, Personnel and Audit Committee <i>ECD Amendment 1 Vote 8-0</i> | AMEND |
| 12/13/12 | Finance, Personnel and Audit Committee <i>Vote 8-0</i> | APPROVE AS AMENDED & RECOMMENDED FOR ADOPTION |

87

[12-986](#)

From the Fiscal and Budget Administrator, Department of Administrative Services, requesting authorization to create a County-controlled Workforce Development Trust Fund for unexpended year-end County appropriations designated for services provided by the Wisconsin Regional Training Partnership/Building Industry Group Skilled Trades Employment Program (WRTP/BIGSTEP) and to negotiate an addendum to the existing agreement that includes language establishing a County-controlled Workforce Development Trust Fund. **(Referred to the Committees on Economic and Community Development and Finance, Personnel and Audit)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio ECD 12/10/12](#)
[Audio FPA 12/13/12](#)
[CB Resolution](#)

Legislative History

| | | |
|----------|--|--|
| 11/29/12 | Board Chairwoman | ASSIGNED to the Economic and Community Development Committee |
| 11/29/12 | Board Chairwoman | ASSIGNED to the Finance, Personnel and Audit Committee |
| 12/10/12 | Economic and Community Development Committee <i>VOTE 6-0</i> | APPROVE & RECOMMEND FOR ADOPTION |
| 12/13/12 | Finance, Personnel and Audit Committee <i>Concur Vote 7-0</i> | CONCUR with the recommendation of/ |

88 [12-949](#) From the Manager of Real Estate Services, Department of Administrative Services, requesting authorization to accept an offer to purchase on a County-owned vacant lot located to the north of 8310 South 100th Street in the City of Franklin, Wisconsin.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [OFFER TO PURCHASE / MAP](#)
 [Audio ECD 12/10/12](#)
 [CB Resolution](#)

Legislative History

| | | |
|----------|--|--|
| 11/28/12 | Board Chairwoman | ASSIGNED to the Economic and Community Development Committee |
| 12/10/12 | Economic and Community Development Committee | APPROVE & RECOMMEND FOR ADOPTION |
| | <i>VOTE 6-0</i> | |

89 [12-950](#) From the Manager of Real Estate Services, Department of Administrative Services, requesting authorization to accept an offer to purchase on a County-owned single-family house located at 2254 South 75th Street in the City of West Allis, Wisconsin.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [OFFER TO PURCHASE / MAP](#)
 [Audio ECD 12/10/12](#)
 [CB Resolution](#)

Legislative History

| | | |
|----------|--|--|
| 11/28/12 | Board Chairwoman | ASSIGNED to the Economic and Community Development Committee |
| 12/10/12 | Economic and Community Development Committee | APPROVE & RECOMMEND FOR ADOPTION |
| | <i>VOTE 6-0</i> | |

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

- 90 [12-1014](#) From the Director, Intergovernmental Relations, submitting proposed 2013-2015 Milwaukee County Legislative Budget Priorities.

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[2013-2015 BIENNIAL LEGISLATIVE BUDGET PRIORITIES](#)
[REVISED 2013-2015 BIENNIAL LEGISLATIVE BUDGET PRIORITIES](#)

Legislative History

| | | |
|----------|--|---|
| 12/6/12 | Board Chairwoman | ASSIGNED to the Intergovernmental Relations Committee |
| 12/17/12 | Intergovernmental Relations Committee <i>Vote 6-0</i> | APPROVE & RECOMMEND FOR ADOPTION |

RESOLUTIONS / ORDINANCES BY AND FROM SELECT & SPECIAL COMMITTEES

Any items reported to the County Board from the Special Meeting of the Committee on Finance, Personnel and Audit and/or the Special Meeting of the Committee on Judiciary, Safety and General Services, both held on Thursday, December 20, 2012.

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](#)
[June 2012 Report - Transit Claims](#)
[July 2012 Report - Transit Claims](#)
[September 6 Report - Transit Claims.pdf](#)
[September 27 Report - Transit Claims.pdf](#)
[November 2012 Report - Transit Claims.pdf](#)
[December 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 |
| 5/24/12 | Milwaukee County Board of Supervisors | DISALLOWED |
| 6/28/12 | Milwaukee County Board of Supervisors | DISALLOWED |
| 7/26/12 | Milwaukee County Board of Supervisors | DISALLOWED |
| 9/6/12 | Milwaukee County Board of Supervisors | DISALLOWED |
| 9/27/12 | Milwaukee County Board of Supervisors | DISALLOWED |
| 11/1/12 | 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](#)
[June 2012 Citations](#)
[July County Board Citations.pdf](#)
[September 6 2012 Citations.pdf](#)
[September 27 Citations.pdf](#)
[November 2012 Report - Citations.pdf](#)

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 |
| 5/24/12 | Milwaukee County Board of Supervisors | ADOPTED |
| 6/28/12 | Milwaukee County Board of Supervisors | ADOPTED |
| 7/26/12 | Milwaukee County Board of Supervisors | ADOPTED |
| 9/6/12 | Milwaukee County Board of Supervisors | ADOPTED |
| 9/27/12 | Milwaukee County Board of Supervisors | ADOPTED |
| 11/1/12 | Milwaukee County Board of Supervisors | ADOPTED |
| 11/5/12 | Milwaukee County Board of Supervisors | ADOPTED |

**91 RESOLUTIONS AND ORDINANCES PRESENTED UNDER
SUSPENSION OF THE RULES**

A resolution authorizing and Directing the Employee Benefits Director, in conjunction with the Employee Benefits Workgroup, to examine the potential benefits from transferring employees/retirees from the current self-funded traditional healthcare plan coverage to coverage provided under the Patient Protection and Affordable Care (PPAC) Act

ANNOUNCEMENTS

ADJOURNMENT

To Thursday, February 7, 2013, at 9:30 a.m.