Milwaukee County

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

Meeting Agenda - Final-revised

Milwaukee County Board of Supervisors

1st, Theodore Lipscomb, Sr. - 2nd, Vacant
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, Vacant - 18th, Deanna Alexander

County Clerk Joseph J. Czarnezki

Thursday, February 7, 2013 | **9:30 AM** | **Courthouse Rm 200**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATION FOR BLACK HISTORY MONTH

INVOCATION

PRESENTATIONS BY SUPERVISORS

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

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

Approval of proceedings from December 20, 2012

UNFINISHED BUSINESS

1 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 *Vote 7-0*	AMEND
12/12/12	Health and Human Needs Committee *Vote 3-4: Noes-Mayo, Sanfelippo, Stamper, and Taylor* *The motion to LAY this item OVER to the CALL OF THE CHAIR failed.*	LAYOVER TO THE CALL OF THE CHAIR
12/12/12	Health and Human Needs Committee *Vote 4-3: Noes: Harris, Bowen, and Romo West*	APPROVE AS AMENDED & RECOMMENDED FOR ADOPTION
12/20/12	Milwaukee County Board of Supervisors *Minority Rules 8-9 Noes: Alexander, Lipscomb, Mayo, Sanfelippo, Schmitt, Stamper, Taylor, Weishan and Dimitrijevic*	LAID OVER FOR ONE MEETING

PRESENTATION OF PETITIONS AND COMMUNICATIONS

13-12 Reference file established by the County Board Chairwoman, relative to Summons and complaints.

Attachments: February 2013 Report - Summons and Complaints.pdf

Legislative History

1/30/13	Board Chairwoman	ASSIGNED to the Milwaukee County Board of Supervisors

13-14 Reference file established by the County Board Chairwoman, relative to Notice of Claims. (Placed on File).

Attachments: February 2013 Report - Claims.pdf

Legislative History

1/30/13	Board Chairwoman	ASSIGNED to the Milwaukee County Board of Supervisors

13-13 Reference file established by the County Board Chairwoman, relative to Reports and Communications referred to standing committees.

Attachments: February 2013 Report - Reports and Communications Referred.pdf

Legislative History

1/30/13	Board Chairwoman	ASSIGNED to the Milwaukee County Board of Supervisors

RESOLUTIONS AND ORDINANCES REFERRED TO STANDING COMMITTEES

13-15 Reference File established by the County Board Chairwoman, relative to Resolutions and Ordinances referred to standing committees.

Attachments: February 2013 Report - Resolutions and Ordinances Referred.pdf

Legislative History

1/30/13	Board Chairwoman	ASSIGNED to the Milwaukee County Board of Supervisors

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 12-823

From the County Executive, appointing Supervisor Deanna Alexander to the War Memorial Corporation Board of Trustees, for a term expiring April 30, 2016.

Attachments: Appointment

Legislative History

2/4/13	Board Chairwoman	ASSIGNED to the Milwaukee County Board of Supervisors

3 13-98

From the County Executive, appointing Supervisor Russell W. Stamper, II to the Milwaukee Art Museum Board of Directors for a term expiring June 1, 2014.

Attachments: Appointment

Legislative History

2/4/13	Board Chairwoman	ASSIGNED to the Milwaukee County Board of Supervisors

4 13-147

From the County Executive appointing Supervisor Patricia Jursik to the War Memorial Corporation Board of Trustees, for a term expiring April 30, 2016.

Attachments: Appointment

Legislative History

2/4/13	Board Chairwoman	ASSIGNED to the Milwaukee County Board of Supervisors

5 13-148

From the County Executive, appointing Supervisor Theodore Lipscomb to the War Memorial Corporation Board of Trustees, for a term expiring April 30, 2016.

Attachments: Appointment

Legislative History

2/4/13	Board Chairwoman	ASSIGNED to the Milwaukee County Board of Supervisors

6 13-150 From the County Executive, appointing Supervisor Steve F. Taylor to the War Memorial Corporation Board of Trustees, for a term expiring on April 30, 2016.

Attachments: Appointment

Legislative History

2/4/13	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

7 13-125 From the Comptroller, an updated informational report on the 2012 third quarter fiscal report. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: Report
CB Resolution
Audio FPA 01/13/13

Legislative History

1/17/13	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
1/31/13	Finance, Personnel and Audit Committee *Vote 9-0*	RECEIVE AND PLACE ON FILE

8 13-124 From the Director of Audits, Office of the Comptroller, submitting an informational report titled “Workforce Development Contract with Wisconsin Regional Training Partnership/Building Industry Group Skilled Trades Employment Program (WRTP/BIGSTEP). **(Considered by the Committees on Economic and Community Development and Finance, Personnel and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT
Audio ECD 01/28/13
CB Resolution
Audio FPA 01/31/13

Legislative History

1/17/13	Board Chairwoman	ASSIGNED to the Economic and Community Development Committee
1/17/13	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
1/28/13	Economic and Community Development Committee	DISCUSSED WITH NO ACTION TAKEN
1/31/13	Finance, Personnel and Audit Committee *Vote 9-0*	RECEIVE AND PLACE ON FILE

9 13-127

From the Fiscal and Budget Administrator, Department of Administrative Services, submitting an informational report addressing guidelines, the number of jobs created, accountability and expenditures relating to Milwaukee County's Ready to Work Workforce Development Program agreement with Wisconsin Regional Training Partnership / Building Industry Group Skilled Trades Employment Program (WRTP/BIG STEP). **(Considered by the Committees on Economic and Community Development and Finance, Personnel and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

Audio ECD 01/28/13

Audio FPA 01/31/13

CB Resolution

Legislative History

1/17/13	Board Chairwoman	ASSIGNED to the Economic and Community Development Committee
1/17/13	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
1/28/13	Economic and Community Development Committee	DISCUSSED WITH NO ACTION TAKEN
1/31/13	Finance, Personnel and Audit Committee *Vote 9-0*	RECEIVE AND PLACE ON FILE

10 13-5

From the Chief Financial Officer, Milwaukee Public Museum, submitting Quarterly Financial Updates. **(To the Committees on Parks, Energy and Environment and Finance, Personnel and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: 1st QUARTER UPDATE

Audio PE&E 01/29/13

CB Resolution

Audio FPA 01/31/13

Legislative History

1/10/13	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
1/10/13	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
1/29/13	Parks, Energy and Environment Committee	INFORMATIONAL ONLY
1/31/13	Finance, Personnel and Audit Committee *Vote 9-0*	RECEIVE AND PLACE ON FILE

From the Committee on Finance, Personnel and Audit

11 13-105 From the Office of the Comptroller, requesting approval of an initial authorizing resolution and final bond resolution for the issuance of a not-to-exceed amount of $36.1 million for various capital improvement projects included in the 2013 Capital Improvement Budget and previously approved projects from 2011 and 2012.

Attachments: Report
Authorizing Resolution
Notice to Electors Resolution
Corporate Purpose Resolution
Fiscal Note
CB Resolution
Audio FPA 01/31/13

Requires 3/4 votes of members elect

Legislative History

1/21/13	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
1/31/13	Finance, Personnel and Audit Committee *Vote 8-0*	APPROVE & RECOMMEND FOR ADOPTION

12 13-106 From the Office of the Comptroller, requesting approval of an initial authorizing resolution and final bond resolution for the issuance of a not-to-exceed amount of $60 million of General Airport Revenue Bonds (GARBs) to finance various airport capital improvement projects included in the 2011-2013 Capital Improvement Budgets.

Attachments: Report
Revised Report
Resolution
Fiscal Note
CB Resolution
Audio FPA 01/31/13

Requires 3/4 votes of members elect

Legislative History

1/21/13	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
1/31/13	Finance, Personnel and Audit Committee *Vote 9-0*	APPROVE & RECOMMEND FOR ADOPTION

13 13-107

From the Office of the Comptroller, requesting approval of an authorizing resolution and final bond resolution for the issuance of a not-to-exceed amount of $3.5 million of General Airport Refunding Bonds to refund the balance of the outstanding debt for the $7,125,000 Airport Revenue Bonds, Series 2003A.

Attachments: Report
Resolution
Fiscal Note
CB Resolution
Audio FPA 01/31/13

Requires 3/4 votes of members elect

Legislative History

1/21/13	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
1/31/13	Finance, Personnel and Audit Committee *Vote 9-0*	APPROVE & RECOMMEND FOR ADOPTION

14 13-109

From the Office of the Comptroller, expressing official intent regarding certain capital expenditures, as defined in Exhibit A, to be reimbursed from the issuance of General Revenue Airport Bonds (GARBs).

Attachments: Report
Resolution
Fiscal Note
CB Resolution
Audio FPA 01/31/13

Legislative History

1/21/13	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
1/31/13	Finance, Personnel and Audit Committee *Vote 9-0*	APPROVE & RECOMMEND FOR ADOPTION

15 13-110

From the Office of the Comptroller, expressing official intent regarding certain capital expenditures, as defined in Exhibit A, to be reimbursed from proceeds from the issuance of General Obligation Corporate Purpose Bonds or Notes.

Attachments: Report
Resolution
Fiscal Note
CB Resolution
Audio FPA 01/31/13

Legislative History

1/21/13	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
1/31/13	Finance, Personnel and Audit Committee *Vote 9-0*	APPROVE & RECOMMEND FOR ADOPTION

16 13-97

A resolution authorizing and directing the Comptroller's Audit Services Division to conduct an audit of General Mitchell International Airport (GMIA) as it relates to minority and gender hiring practices, historical data, promotions, termination practices, and turnover. **(Referred to the Committees on Transportation, Public Works and Transportation and Finance, Personnel and Audit)**

Sponsors: Mayo Sr., Johnson Jr. and Romo West

Attachments: RESOLUTION
FISCAL NOTE
Audio TPWT 01/23/13
CB Resolution TPW
CB Resolution FPA
Audio FPA 01/31/13

Note: See Item 58 on Transportation, Public Works and Transit

Legislative History

1/15/13	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
1/15/13	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
1/23/13	Transportation, Public Works and Transit Committee *Vote 7-0*	APPROVE & RECOMMEND FOR ADOPTION
1/31/13	Finance, Personnel and Audit Committee *Vote 9-0*	APPROVE & RECOMMEND FOR ADOPTION

17 13-56

From the Office of the District Attorney, requesting authorization to abolish one position of Secretarial Assistant and create one position of Intelligence Analyst effective March 1, 2013.

Attachments: Dept Request
DAS Report
Resolution
Fiscal Note
HR Report
CB Resolution
Audio FPA 01/31/13

Requires 2/3 votes of members elect

Legislative History

1/21/13	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
1/22/13	Board Chairwoman	ASSIGNED to the Administrative Services
1/22/13	Board Chairwoman	ASSIGNED to the Human Resources
1/31/13	Finance, Personnel and Audit Committee *Vote 9-0*	APPROVE & RECOMMEND FOR ADOPTION

18 13-40 From the Director, Department of Health and Human Services, requesting authorization to create one position of ED1 - Environment of Care Administrator, one position of Fiscal Specialist and two positions of Assistant Program Administrator, abolish one position of Operations Coordinator, two positions of Clerical Assistant 1 and abolish upon vacancy two positions of Integrated Services Coordinator - NR at the Behavioral Health Division.

Attachments: Dept Request
DAS Report
Resolution
HR Report
CB Resolution
Audio FPA 01/31/13

Requires 2/3 votes of members elect

Legislative History

1/21/13	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
1/22/13	Board Chairwoman	ASSIGNED to the Administrative Services
1/22/13	Board Chairwoman	ASSIGNED to the Human Resources
1/31/13	Finance, Personnel and Audit Committee *Vote 9-0*	APPROVE & RECOMMEND FOR ADOPTION

19 13-128 2012 Appropriation Transfer Packet - January 2013 Cycle

Attachments: Full Draft Report
Dept Receipt of Rev (Requires 2/3 vote)
Unallocated Contingency (Requires 2/3 Vote)
Capital Improvements
Capital Improvements - Inter-Departmental
Departmental (Requires FPA Approval only)
2012 Contingency Summary
Audio FPA 01/31/13

Receipt of Revenue & Unallocated Contingency Requires 2/3 Vote

Legislative History

1/18/13	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee

1/31/13	Finance, Personnel and Audit Committee *Vote 9-0*	APPROVE & RECOMMEND FOR ADOPTION

20 13-1 2013 Appropriation Transfer Packet - January 2013 Cycle

Attachments: Full Draft Report
Dept Receipt of Rev (Requires 2/3 Votes)
Unallocated Contingency (Requires 2/3 Votes)
Capital Improvements
Inter-Departmental
Dept Other Charges
Departmental (Requires FPA Approval Only)
2013 Contingency Summary

Receipt of Revenue & Unallocated Contingency Requires 2/3 Vote

Legislative History

1/18/13	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
1/31/13	Finance, Personnel and Audit Committee *Vote 9-0*	APPROVE & RECOMMEND FOR ADOPTION

21 13-104 From the Director of Human Resources, submitting recommendations for appropriate classifications and rates of pay for positions created in the 2013 Adopted Budget - Phase II.

Attachments: Report
Resolution
Fiscal Note
CB Resolution
Audio FPA 01/31/13

Legislative History

1/21/13	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
1/31/13	Finance, Personnel and Audit Committee *Vote 9-0*	APPROVE & RECOMMEND FOR ADOPTION

22 13-108

From the Director of Human Resources, requesting authorization to amend Milwaukee County Ordinance 17.10 for advancement within a pay range related to Assistant Chiefs of Airport Rescue and Firefighting upon meritorious completion of two thousand seven hundred and four straight time hours paid.

Attachments: Report
Ordinance
Fiscal Note
CB Ordinance
Audio FPA 01/31/13

Legislative History

1/21/13	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
1/31/13	Finance, Personnel and Audit Committee *Vote 9-0*	APPROVE & RECOMMEND FOR ADOPTION

23 13-123

From the Director, Department of Human Resources, requesting authorization to amend Milwaukee County General Ordinance 17.09 (1) and (2) as is relates to new appointments and relocation reimbursement policies.

Attachments: Report
Ordinance
Fiscal Note
CB Ordinance
Audio FPA 01/31/13

Legislative History

1/21/13	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
1/31/13	Finance, Personnel and Audit Committee *Vote 9-0*	APPROVE & RECOMMEND FOR ADOPTION

COMMITTEE ON HEALTH AND HUMAN NEEDS

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

By the Committee on Health and Human Needs

24 13-126

From the Director, Department of Health and Human Services, submitting an informational report regarding use of the juvenile detention facility as short-term dispositional placement as allowed by state statutes. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

Audio HHN 01/30/13

CB Resolution

Legislative History

1/17/13	Board Chairwoman	ASSIGNED to the Health and Human Services Department
1/30/13	Health and Human Needs Committee *Vote 4-0*	RECEIVE AND PLACE ON FILE

25 13-133

From the Director, Department of Health and Human Needs, submitting an information report regarding the activities and action plans of the Mental Health Redesign and Implementation Task Force. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

Audio HHN 01/30/13

CB Resolution

Legislative History

1/24/13	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
1/30/13	Health and Human Needs Committee *Vote 4-0*	RECEIVE AND PLACE ON FILE

From the Committee on Health and Human Needs

26 13-80

From the County Executive appointing Duncan Shrout to serve on the Combined Community Services Board for a term expiring February 1, 2016.

Attachments: REPORT
RESUME
Audio HHN 01/30/13
CB Resolution

Legislative History

1/21/13	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
1/30/13	Health and Human Needs Committee *Vote 4-0*	RECOMMEND FOR CONFIRMATION

27 13-83

From the Director, Department of Health and Human Services, requesting authorization to enter into a 2013 Purchase of Service Contract with Milwaukee Center for Independence (MCFI) for $500,000 to provide supportive services for the Pathways to Permanent Housing Program from March 1, 2013, through December 31, 2013. **(Mental Health Redesign Enhancement)**

Attachments: REPORT
RESOLUTION
FISCAL NOTE
Audio HHN 01/30/13
CB Resolution

Legislative History

1/21/13	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
1/30/13	Health and Human Needs Committee *Vote 4-0*	APPROVE & RECOMMEND FOR ADOPTION

28 13-84

From the Director, Department of Health and Human Services, requesting support from the County Board to implement system reform strategies within the Milwaukee County Juvenile Justice System through participation in the Annie E. Casey Foundation Juvenile Detention Alternatives Initiative.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
Audio HHN 01/30/13
CB Resolution

Legislative History

1/21/13	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
1/30/13	Health and Human Needs Committee *Vote 4-0*	APPROVE & RECOMMEND FOR ADOPTION

29 13-91

From the Director, Department of Health and Human Services, requesting authorization to enter into a State/County Contract for Community Youth and Family Aids for 2013 and to accept $34,976,408 for State Corrections charges and community based services.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
2012 COMPARISON
Audio HHN 01/30/13
CB Resolution

Legislative History

1/16/13	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
1/30/13	Health and Human Needs Committee *Vote 4-0*	APPROVE & RECOMMEND FOR ADOPTION

30 13-134

From the Director, Department of Health and Human Services, requesting authorization to enter into a 2013 Professional Services Contract with Community Advocates for the Youth Sports Authority Program within the Delinquency and Court Services Division.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
Audio HHN 01/30/13
CB Resolution

Legislative History

1/25/13	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
1/30/13	Health and Human Needs Committee *Vote 4-0*	APPROVE & RECOMMEND FOR ADOPTION

31 13-86

From the Director, Department of Health and Human Services, requesting authorization to amend the Professional Services Contract with the University of Wisconsin - Milwaukee Center for Applied Behavioral Health Research (CABHR) for evaluation services.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
Audio HHN 01/30/13
CB Resolution

Legislative History

1/21/13	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
1/30/13	Health and Human Needs Committee *Vote 4-0*	APPROVE & RECOMMEND FOR ADOPTION

32 13-88

From the Director, Department of Health and Human Services, requesting authorization to enter into a Purchase of Service Contract with M&S Clinical Services to function as the fiscal agent for the Families Moving Forward Coalition and to retroactively establish this contract for the time period of December 1, 2012, through December 31, 2013. **(Mental Health Redesign Enhancement)**

Attachments: REPORT
RESOLUTION
FISCAL NOTE
REVISED REPORT
REVISED RESOLUTION
REVISED FISCAL NOTE
Audio HHN 01/30/13
CB Resolution

Legislative History

1/21/13	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
1/30/13	Health and Human Needs Committee *vote 4-0*	APPROVE & RECOMMEND FOR ADOPTION

33 13-89

From the Director, Department of Health and Human Services, requesting authorization to amend Section 15.18 of the Milwaukee County General Ordinances to create a trust fund for the Behavioral Health Division's Wraparound Milwaukee Program. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

Attachments: REPORT
RESOLUTION
FISCAL NOTE
LETTER FROM CENTERS FOR MEDICARE & MEDICAID SERVICES
ATTESTATION
Audio HHN 01/30/13
CB Resolution
Audio FPA 01/31/13

Legislative History

1/16/13	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
1/18/13	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
1/30/13	Health and Human Needs Committee *Vote 4-0*	APPROVE & RECOMMEND FOR ADOPTION

1/31/13	Finance, Personnel and Audit Committee *Vote 9-0*	CONCUR

JUDICIARY, SAFETY AND GENERAL SERVICES

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

By the Committee on Judiciary, Safety and General Services

NONE

From the Committee on Judiciary, Safety and General Services

34 13-66 From the Director of Child Support Services, requesting authorization to execute the 2013 State/County contract for the administration of the Milwaukee County Child Support Program.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
Audio JSGS 01/24/13
CB Resolution

Legislative History

1/15/13	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
1/24/13	Judiciary, Safety and General Services Committee *VOTE 5-0*	APPROVE & RECOMMEND FOR ADOPTION

35 13-67 From the Director of Child Support Services, requesting authorization to execute Child Support Services contracts with Milwaukee County W2 agencies: Maximus, United Migrant Opportunities Services, Inc. (UMOS), YWCA of Greater Milwaukee and Ross Innovative Employment Solutions.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
Audio JSGS 01/25/13
CB Resolution

Legislative History

1/15/13	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
1/24/13	Judiciary, Safety and General Services Committee *VOTE 5-0*	APPROVE & RECOMMEND FOR ADOPTION

36 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.
(12/20/12: Referred back to the Committee on Judiciary, Safety and General Services)

Attachments: REPORT
RESOLUTION
FISCAL NOTE
Audio JSGS 12/06/12
CB Resolution
Audio JSGS 01/24/13
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 *VOTE 5-1 (No:Borkowski)*	APPROVE & RECOMMEND FOR ADOPTION
12/20/12	Milwaukee County Board of Supervisors *Vote 16-1 No: Weishan*	REFERRED to the Judiciary, Safety and General Services Committee
1/24/13	Judiciary, Safety and General Services Committee *VOTE 4-1 (No: Borkowski)*	APPROVE & RECOMMEND FOR ADOPTION

37 13-58

From the Office of the Sheriff, requesting authorization to grant an extension to an existing contract with Mobile Medical Staffing, for the provision of dental services at the County Correctional Facilities for the period of January 1, 2013 until December 31, 2013.

Attachments: REPORT
RESOLUTION
REVISED RESOLUTION
FISCAL NOTE
CONTRACT ADDENDUM
Audio JSGS 01/24/13
CB Resolution

Legislative History

1/15/13	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee

1/24/13	Judiciary, Safety and General Services Committee *VOTE 5-0*	APPROVE & RECOMMEND FOR ADOPTION

38 13-59

From the Office of the Sheriff, requesting authorization to grant an extension to an existing contract with Wisconsin Renal Care Group/Frensenius Medical Care Holdings for the provision of dialysis services at the County Correctional Facilities for the period of January 1, 2013 until December 31, 2013.

Attachments: REPORT
RESOLUTION
REVISED RESOLUTION
FISCAL NOTE
CONTRACT AMENDMENT
Audio JSGS 01/24/13
CB Resolution

Legislative History

1/16/13	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
1/24/13	Judiciary, Safety and General Services Committee *VOTE 5-0*	APPROVE & RECOMMEND FOR ADOPTION

39 13-65

From the Office of the Sheriff, requesting authorization to grant an extension to an existing contract with DynaCare Laboratories for inmate laboratory services at the County Correctional Facilities for the period of February15, 2013 until February 13, 2014.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
CONTRACT ADDENDUM
Audio JSGS 01/24/13
CB Resolution

Legislative History

1/15/13	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
1/24/13	Judiciary, Safety and General Services Committee *VOTE 5-0*	APPROVE & RECOMMEND FOR ADOPTION

40 13-64

From the Office of the Sheriff, requesting authorization to grant an extension to an existing Professional Services Contract with ATTIC Correctional Services, for the provision of Substance Abuse Treatment and Cognitive Intervention Classes and Programs at the County Correctional Facilities for the period of January 1, 2013 until December 31, 2013.

Attachments: REPORT
RESOLUTION
REVISED RESOLUTION
FISCAL NOTE
CONTRACT
Audio JSGS 01/24/13
CB Resolution

Legislative History

1/15/13	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
1/24/13	Judiciary, Safety and General Services Committee *VOTE 5-0*	APPROVE & RECOMMEND FOR ADOPTION

41 13-71

From the Office of the Sheriff, requesting authorization to apply for and accept, if awarded, a State of Wisconsin Department of Transportation grant in the amount of $886,564 for Traffic Mitigation during the Zoo Interchange Rebuilding/Reconstruction Project.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
CONTRACT
Audio JSGS 01/24/13
CB Resolution

Legislative History

1/15/13	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
1/24/13	Judiciary, Safety and General Services Committee *VOTE 5-0*	APPROVE & RECOMMEND FOR ADOPTION

42 13-72

From the Office of the Sheriff, requesting authorization to apply for and accept, if awarded, a State of Wisconsin Department of Transportation grant in the amount of $10,100 for a Multi-Jurisdictional OWI Task Force.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
CONTRACT
Audio JSGS 01/24/13
CB Resolution

Legislative History

1/15/13	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
1/24/13	Judiciary, Safety and General Services Committee *VOTE 5-0*	APPROVE & RECOMMEND FOR ADOPTION

43 13-73

From the Office of the Sheriff, requesting authorization to apply for and accept, if awarded, a State of Wisconsin Department of Transportation grant in the amount of $357,813 for 2013 Traffic Mitigation during the I-43 / I-94 Bridge Rehabilitation Project.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
CONTRACT
Audio JSGS 01/24/13
CB Resolution

Legislative History

1/15/13	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
1/24/13	Judiciary, Safety and General Services Committee *VOTE 5-0*	APPROVE & RECOMMEND FOR ADOPTION

44 13-63 From Corporation Counsel, requesting authorization to file a large claim civil action in Milwaukee County v. PoolEquip, LLC, Renosys, Inc. and J.F. Cook, Inc. for contractual and tort claims.

Attachments: REPORT

RESOLUTION

FISCAL NOTE

Audio JSGS 01/24/13

CB Resolution

Legislative History

1/15/13	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
1/24/13	Judiciary, Safety and General Services Committee *VOTE 5-0*	APPROVE & RECOMMEND FOR ADOPTION

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

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

By the Committee on Parks, Energy And Environment

NONE

From the Committee on Parks, Energy And Environment

45 13-113

From the County Executive, appointing India McCanse to the Milwaukee County Federated Library System Board of Trustees for a term expiring December 31, 2015.

Attachments: APPOINTMENT LETTER
RESUME
Audio PE&E 01/29/13
CB Resolution

Legislative History

1/21/13	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
1/29/13	Parks, Energy and Environment Committee *VOTE 5-0*	RECOMMEND FOR CONFIRMATION

46 13-121

From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to prepare and execute the necessary contractual agreements in 2013 with various arts groups through the Milwaukee County Artistic, Cultural and Musical Programming Advisory Council.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
ALLOCATION RECOMMENDATIONS
Audio PE&E 01/29/13
CB Resolution

Legislative History

1/21/13	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
1/29/13	Parks, Energy and Environment Committee *VOTE 5-0*	APPROVE & RECOMMEND FOR ADOPTION

47 13-114

From the Director, Milwaukee County Zoo, requesting authorization to execute a Professional Services Contract with Robert Zigman Marketing for the provision of entertainment arrangements at Milwaukee a la Carte Events in 2013 and 2014.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
CONTRACT
Audio PE&E 01/29/13
CB Resolution

Legislative History

1/21/13	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
1/29/13	Parks, Energy and Environment Committee *VOTE 5-0*	APPROVE & RECOMMEND FOR ADOPTION

48 13-115

From the Director, Milwaukee County Zoo, requesting authorization to execute a Professional Services Contract with Red Arrow Advertising for the provision of advertising services to the Milwaukee County Zoo for 2013 and 2014.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
CONTRACT
Audio PE&E 01/29/13
CB Resolution

Legislative History

1/21/13	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
1/29/13	Parks, Energy and Environment Committee *VOTE 5-0*	APPROVE & RECOMMEND FOR ADOPTION

49 13-118

From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization on behalf of USA Triathlon to close Lincoln Memorial Drive on Saturday, August 10 and Sunday August 11, 2013, for the staging of triathlons.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
POWERPOINT
Audio PE&E 01/29/13
PE&E AMENDMENT 1
CB Resolution

Legislative History

1/21/13	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
1/29/13	Parks, Energy and Environment Committee *Vote 5-0*	AMEND
1/29/13	Parks, Energy and Environment Committee *VOTE 5-0*	APPROVE AS AMENDED & RECOMMENDED FOR ADOPTION

50 13-119

From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to apply for, accept and implement Aquatic Invasive Species Prevention and Control grants.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
Audio PE&E 01/29/13
CB Resolution

Legislative History

1/21/13	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
1/29/13	Parks, Energy and Environment Committee *VOTE 5-0*	APPROVE & RECOMMEND FOR ADOPTION

51 13-120

From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to amend the Weigel Broadcasting Co. and Hearst Corporation Lease Agreements by redirecting revenue from Parks General Revenue to the designated Estabrook Dam Trust Account.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
WEIGEL AMENDMENT
HEARST AMENDMENT
Audio PE&E 01/29/13
CB Resolution

Legislative History

1/21/13	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
1/29/13	Parks, Energy and Environment Committee *VOTE 4-1 No: Broderick*	APPROVE & RECOMMEND FOR ADOPTION

52 13-122

From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to perform an administrative appropriations transfer to establish budget authority in Org. Unit 9136 by reallocating appropriations from Org. Unit 9125. **(Referred to the Committees on Parks, Energy and Environment and Finance, Personnel and Audit)**

Attachments: REPORT
RESOLUTION
FISCAL NOTE
Audio PE&E 01/29/13
CB Resolution
Audio FPA 01/31/13

Legislative History

1/21/13	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
1/21/13	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
1/29/13	Parks, Energy and Environment Committee *VOTE 5-0*	APPROVE & RECOMMEND FOR ADOPTION
1/31/13	Finance, Personnel and Audit Committee *Vote 8-1 No: Jursik*	CONCUR

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

53 13-45

From the Interim Director, Department of Transportation, and the Airport Director requesting authorization to execute an assignment of Airport Agreement CN-1849 from DTG Operations, Inc., d/b/a Thrifty Car Rental, to Simply Wheelz, LLC, at General Mitchell International Airport.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
Audio TPWT 01/23/13
CB Resolution

Legislative History

1/15/13	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
1/23/13	Transportation, Public Works and Transit Committee *Vote 7-0*	APPROVE & RECOMMEND FOR ADOPTION

54 13-46

From the Interim Director, Department of Transportation, and the Airport Director requesting authorization to enter into a building lease agreement with HSS, Inc., effective February 1, 2013, for the lease of approximately 1,300 square feet of office space at 6248 S. Jasper Avenue in Milwaukee County's MKE Regional Business Park.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
Audio TPWT 01/23/13
CB Resolution

Legislative History

1/15/13	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
1/23/13	Transportation, Public Works and Transit Committee *Vote 7-0*	APPROVE & RECOMMEND FOR ADOPTION

55 13-47

From the Interim Director, Department of Transportation, and the Airport Director requesting authorization to enter into a lease agreement with Custom Limousine Services, Inc., effective February 1, 2013, for the lease of approximately 1,600 square feet of storage space and approximately 7,200 square feet of paved parking area adjacent to the building at 6254 S. Jasper Avenue in Milwaukee County's Regional Business Park.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
Audio TPWT 01/23/13
CB Resolution

Legislative History

1/15/13	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
1/23/13	Transportation, Public Works and Transit Committee *Vote 7-0*	APPROVE & RECOMMEND FOR ADOPTION

56 13-48

From the Interim Director, Department of Transportation, and the Airport Director requesting authorization to enter into a building lease agreement with Magic Carpet Travel, Inc., and Custom Limousine Services, Inc., effective February 1, 2013, for the lease of approximately 1,300 square feet of office space at 6276 S. Jasper Avenue in Milwaukee County's Regional Business Park.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
Audio TPWT 01/23/13
CB Resolution

Legislative History

1/15/13	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
1/23/13	Transportation, Public Works and Transit Committee *Vote 7-0*	APPROVE & RECOMMEND FOR ADOPTION

57 13-55

From the Interim Director, Department of Transportation, requesting authorization to enter into multiple Mitigation Agreements related to the Zoo Interchange Reconstruction Project between the Wisconsin Department of Transportation and the Milwaukee County Department of Transportation in an amount not to exceed $300,000 for Capital Improvement Project WO141-Zoo Interchange.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
TPWT AMENDMENT #1
Audio TPWT 01/23/13
CB Resolution

Legislative History

1/15/13	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
1/23/13	Transportation, Public Works and Transit Committee	AMEND
1/23/13	Transportation, Public Works and Transit Committee *Vote 7-0*	APPROVE AS AMENDED & RECOMMENDED FOR ADOPTION

58 13-97

A resolution authorizing and directing the Comptroller's Audit Services Division to conduct an audit of General Mitchell International Airport (GMIA) as it relates to minority and gender hiring practices, historical data, promotions, termination practices, and turnover. **(Referred to the Committees on Transportation, Public Works and Transportation and Finance, Personnel and Audit)**

Sponsors: Mayo Sr., Johnson Jr. and Romo West

Attachments: RESOLUTION
FISCAL NOTE
Audio TPWT 01/23/13
CB Resolution TPW
CB Resolution FPA
Audio FPA 01/31/13

Note: See Item 16 on Finance, Personnel and Audit

Legislative History

1/15/13	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
1/15/13	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee

1/23/13	Transportation, Public Works and Transit Committee *Vote 7-0*	APPROVE & RECOMMEND FOR ADOPTION
1/31/13	Finance, Personnel and Audit Committee *Vote 9-0*	APPROVE & RECOMMEND FOR ADOPTION

59 13-136

A resolution urging the State of Wisconsin to adopt Senate Joint Resolution 4 to require that the revenues generated by the State Transportation System be deposited into a transportation fund and requiring the legislature to create such a fund and a department of transportation.

Sponsors: Mayo Sr.

Attachments: RESOLUTION

FISCAL NOTE

Audio TPWT 01/30/13

CB Resolution

Legislative History

1/29/13	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
1/30/13	Transportation, Public Works and Transit Committee *Vote 7-0*	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

60 13-130 From the Director, Architectural, Engineering and Environmental Services, Department of Administrative Services (DAS), requesting authorization to enter into a Memorandum of Understanding (MOU) with Milwaukee County Research Park Corporation (MCRPC) to allow Milwaukee County to perform work for MCRPC relating to the newly created capital project WO223 Research Park Entrance Signage/Landscaping Relocation and to have expenses reimbursed by MCRPC. **(Referred to the Committees on Economic and Community Development and Finance, Personnel and Audit)**

Attachments: Report
Resolution
Fiscal Note
Audio ECD 01/28/13
CB Resolution
Audio FPA 01/31/13

Legislative History

1/18/13	Board Chairwoman	ASSIGNED to the Economic and Community Development Committee
1/18/13	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
1/28/13	Economic and Community Development Committee *VOTE 5-0*	APPROVE & RECOMMEND FOR ADOPTION
1/31/13	Finance, Personnel and Audit Committee *Vote 9-0*	CONCUR

61 13-62

From the Acting Director of County Economic Development, Department of Administrative Services, requesting authorization to execute a Professional Consultant Services Contract with GEODECISIONS, Inc. for the provision of Milwaukee County Automated Mapping and Land Information System (MCAMLIS) location-based data and technologies Business Needs Assessment and Implementation Plan.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
CONSULTANT APPROVAL
Audio ECD 01/28/13
CB Resolution

Legislative History

1/16/13	Board Chairwoman	ASSIGNED to the Economic and Community Development Committee
1/28/13	Economic and Community Development Committee *VOTE 5-0*	APPROVE & RECOMMEND FOR ADOPTION

62 13-69

From the Acting Director of County Economic Development, Department of Administrative Services, requesting authorization to execute a Professional Consultant Services Contract with GRW Engineers, Inc., for the provision of Milwaukee County Automated Mapping and Land Information System (MCAMLIS) Planimetric Map Maintenance Services.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
CONSULTANT APPROVAL
Audio ECD 01/28/13
CB Resolution

Legislative History

1/16/13	Board Chairwoman	ASSIGNED to the Economic and Community Development Committee
1/28/13	Economic and Community Development Committee *VOTE 5-0*	APPROVE & RECOMMEND FOR ADOPTION

63 13-95

From the Acting Director of County Economic Development, Department of Administrative Services, requesting authorization to execute an Agreement, entered into by and between the Southeastern Wisconsin Regional Planning Commission and the Milwaukee County Automated Mapping and Land Information System Steering Committee for the provision of Milwaukee County Automated Mapping and Land Information System (MCAMLIS) Surveyor Services.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
CONSULTANT APPROVAL
Audio ECD 01/28/13
CB Resolution

Legislative History

1/18/13	Board Chairwoman	ASSIGNED to the Economic and Community Development Committee
1/28/13	Economic and Community Development Committee *VOTE 5-0*	APPROVE & RECOMMEND FOR ADOPTION

64 13-96

From the Register of Deeds acting in his capacity as the Milwaukee County Land Information Officer, requesting authorization to execute an Agreement with the City of Milwaukee Department of Administration, Information and Technology Management Division, for the provision of Milwaukee County Automated Mapping and Land Information System (MCAMLIS) Cadastral and Address Map Maintenance Services.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
CONSULTANT APPROVAL
Audio ECD 01/28/13
CB Resolution

Legislative History

1/16/13	Board Chairwoman	ASSIGNED to the Economic and Community Development Committee
1/28/13	Economic and Community Development Committee *VOTE 5-0*	APPROVE & RECOMMEND FOR ADOPTION

RESOLUTIONS / ORDINANCES BY AND FROM SELECT COMMITTEES

Any Item recommended from the Joint meeting of the Committees on Judiciary, Safety and General Service and Economic and Community Development.

TRANSIT CLAIMS

13-10 Reference file established by the County Board Chairwoman, relative to Transit System Claims.

Attachments: February 2013 Report - Transit Claims.pdf

Legislative History

1/30/13	Board Chairwoman	ASSIGNED to the Milwaukee County Board of Supervisors

COUNTY BOARD CITATIONS AND CERTIFICATES

13-11 Reference file established by the County Board Chairwoman, relative to County Board Citations/Certificates.

Legislative History

1/30/13	Board Chairwoman	ASSIGNED to the Milwaukee County Board of Supervisors

65 RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

A resolution by Supervisor Alexander, requesting the State of Wisconsin's Joint Legislative Audit Committee to direct the nonpartisan Legislative Audit Bureau to conduct an audit in relation to the efficiency and effectiveness of the Departments of the County Executive and the Milwaukee County Board of Supervisors; and authorizing and directing the Milwaukee County Comptroller's Audit Services Division to participate, as much as is necessary and proper, in conducting such an audit.

ANNOUNCEMENTS

ADJOURNMENT

Thursday, March 21, 2013, at 9:30 a.m.