Milwaukee County

Meeting Agenda - Final

Milwaukee County Board of Supervisors

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

1st, Theodore Lipscomb, Sr. - 2nd, 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, March 21, 2013 | **9:30 AM** | **Courthouse Rm 200**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATIONS BY SUPERVISORS

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

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

Approval of proceedings from March 12, 2013.

UNFINISHED BUSINESS

1 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
2/7/13	Milwaukee County Board of Supervisors *Vote 16-0*	LAID OVER FOR ONE MEETING

2 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
2/7/13	Milwaukee County Board of Supervisors *Vote 16-0*	LAID OVER FOR ONE MEETING

3 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
2/7/13	Milwaukee County Board of Supervisors *Vote 16-0*	LAID OVER FOR ONE MEETING

4 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
2/7/13	Milwaukee County Board of Supervisors *Vote 16-0*	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

March 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

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

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

None at the time this digest was posted to meet Wisconsin Open Meeting Law requirements

Confirmation of Appointments

5 13-212

From the County Executive, reappointing Mr. Daniel "Jack" McKeithan, Jr. to the Milwaukee County Research Park Board of Directors, for a term expiring February 1, 2016.

Attachments: Reappointment

Biography

Legislative History

3/1/13	Board Chairwoman	ASSIGNED to the Milwaukee County Board of Supervisors

6 13-285

From the County Board Chairwoman, reappointing Supervisor James "Luigi" Schmitt to the Milwaukee Public Museum Board of Directors, for a term expiring February 1, 2016.

Attachments: Reappointment

Legislative History

3/18/13	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 13-236

From the Office of the Comptroller, submitting a Power Point presentation on the results of the sale of the General Obligation Pension (POBs) Notes, Series 2013. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: Report
POB Power Point
CB Resolution
Audio FPA 03/14/13

Legislative History

2/26/13	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
3/14/13	Finance, Personnel and Audit Committee *Vote 8-0*	RECEIVE AND PLACE ON FILE

8 13-229

From the Director of Audits, an audit report titled “2012 Annual Report Audit Hotline and Audit Activity Related to Fraud, Waste and Abuse”. (**INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: Audit
CB Resolution
Audio FPA 03/14/13

Legislative History

2/27/13	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
3/14/13	Finance, Personnel and Audit Committee *Vote 8-0*	RECEIVE AND PLACE ON FILE

9 13-224

2013 Adopted Budget Amendment 1C013: From the Employee Benefits Administrator, Department of Human Resources, on behalf of the Employee Benefits Work Group, an informational report regarding Wellness initiatives. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: Report
CB Resolution
Audio FPA 03/14/13

Legislative History

2/26/13	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
3/14/13	Finance, Personnel and Audit Committee *Vote 8-0*	RECEIVE AND PLACE ON FILE

From the Committee on Finance, Personnel and Audit

10 13-234

From the County Executive, appointing Mr. Don Tyler to the position of Director, Department of Administrative Services.

Attachments: Appointment
Resume
CB Resolution
Audio FPA 03/14/13

Legislative History

3/4/13	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
3/14/13	Finance, Personnel and Audit Committee *Vote 7-0*	RECOMMEND FOR CONFIRMATION

11 13-251

From the Pension Obligation Bond Workgroup, requesting authorization to tendering existing Notes and issue Taxable General Obligation Pension Refunding bonds, Series 2013B of Milwaukee County in an aggregate principal amount not-to-exceed $283,000,000, providing details, prescribing the form of bond, awarding the bonds, levying taxes and related matters.

Attachments: Report
Fiscal Note
Authorizing Resolution
Initial Authorizing Resolution
CB Resolution
Audio FPA 03/14/13

Legislative History

3/4/13	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
3/14/13	Finance, Personnel and Audit Committee *Vote 8-0*	APPROVE & RECOMMEND FOR ADOPTION

12 13-259

From the Comptroller requesting authorization and delegation of the approval to issue a not-to-exceed amount of $10.0 million in Taxable Qualified Energy Conservation Bonds (QECBs)

Attachments: Report
Resolution
Fiscal Note
CB Resolution
Audio FPA 03/14/13

Requires 3/4 vote

Legislative History

3/4/13	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
3/14/13	Finance, Personnel and Audit Committee *Vote 8-0*	APPROVE & RECOMMEND FOR ADOPTION

13 13-238

From the Office of the Comptroller, requesting authorization to select Bank of America Merrill Lynch as lead book-running underwriter and Siebert Brandford Shank & Company as co-senior manager for Underwriter Services for 2013-2014 General Airport Revenue Bond Issuances.

Attachments: Report
Resolution
Fiscal Note
Audio FPA 03/14/13
CB Resolution

Legislative History

3/4/13	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
3/14/13	Finance, Personnel and Audit Committee *Vote 8-0*	APPROVE & RECOMMEND FOR ADOPTION

14 13-235 2013 Appropriation Transfer Packet - March 2013 Cycle

Attachments: Draft Packet

Dept Receipt of Rev (Requires 2/3 vote)

Unallocated Contingency (Requires 2/3 vote)

Departmental (FPA approval only)

Contingency Summary

Audio FPA 03/14/13

Requires 2/3 Vote

Legislative History

2/26/13	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
3/14/13	Finance, Personnel and Audit Committee *Vote 8-0*	APPROVE & RECOMMEND FOR ADOPTION

15 13-230 From the Director of the Department of Transportation, requesting authorization to abolish one position of Assistant Director-Public Works and create one position Fiscal and Budget Administrator-DOT.

Attachments: Dept Request

DAS Report

Resolution

Fiscal Note

HR Report

Audio FPA 03/14/13

CB Resolution

Requires 2/3 Vote

Legislative History

3/1/13	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
3/14/13	Finance, Personnel and Audit Committee *Vote 8-0*	APPROVE & RECOMMEND FOR ADOPTION

16 13-169 From the Interim Director, Department of Transportation, requesting authorization to accept land sale proceeds from Zoo Interchange Parcels 49, 4, and 11; have the Department of Administrative Services (DAS) process a 2013 administrative fund transfer to increase expenditure authority and recognize revenue for costs to cure Zoo Interchange items; and have DAS process a 2012 administrative fund transfer to increase expenditure authority and recognize land sale proceeds in the appropriation for contingency. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Audit, and Personnel.**

Attachments: REPORT

RESOLUTION

FISCAL NOTE

WisDOT MEMOS AND MAPS

Audio TPWT 03/06/13

CB Resolution

FPA Amendment #1

CB Amended Resolution (FPA)

Audio FPA 03/14/13

Requires 2/3 vote.

See Item #55 on Transportation, Public Works and Transit

Legislative History

2/25/13	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
2/25/13	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
3/6/13	Transportation, Public Works and Transit Committee *Vote 7-0*	APPROVE & RECOMMEND FOR ADOPTION
3/14/13	Finance, Personnel and Audit Committee *Vote 8-0*	AMEND
3/14/13	Finance, Personnel and Audit Committee *Vote 8-0*	APPROVE AS AMENDED & RECOMMENDED FOR ADOPTION

17 13-225

From the Director, Department of Human Resources, recommending adoption of a resolution/ordinance to amend Chapter 19 of the Milwaukee County Code of General Ordinances - Fingerprinting of County Employees.

Attachments: Report
Ordinance
Fiscal Note
CB Resolution
Audio FPA 03/14/13

Legislative History

3/1/13	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
3/14/13	Finance, Personnel and Audit Committee *Vote 8-0*	APPROVE & RECOMMEND FOR ADOPTION

18 13-227

From the Director, Department of Human Resources, requesting authorization to grant a Temporary Assignment to a Higher Classification (TAHC) for Mr. Jim Keegan to serve as Interim Director of the Department of Parks, Recreation, and Culture; Ms. Jill Organ to serve as the Chief of Planning and Development; and Ms. Charlotte Kurzawa to serve as Senior Executive Assistant, all until a permanent appointment is made for the position of Director of Parks, Recreation, and Culture.

Attachments: Report
Resolution
Fiscal Note
CB Resolution
Audio FPA 03/14/13

Legislative History

3/4/13	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
3/14/13	Finance, Personnel and Audit Committee *Vote 7-1 No: Romo West*	APPROVE & RECOMMEND FOR ADOPTION

19 13-232 From the Director, Department of Human Resources, requesting authorization to double fill the position of Employment Relations Manager (title code 76520, Pay Range 915E) for up to six weeks.

Attachments: Report

Resolution

Fiscal Note

CB Resolution

Audio FPA 03/14/13

Legislative History

3/1/13	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
3/14/13	Finance, Personnel and Audit Committee *Vote 8-0*	APPROVE & RECOMMEND FOR ADOPTION

COMMITTEE ON HEALTH AND HUMAN NEEDS

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

By the Committee on Health and Human Needs

20 13-200 From the Director, Department of Health and Human Services, submitting an informational report on the implementation plan and current activities of the Mental Health Redesign and Implementation Task Force. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (Mental Health Redesign Enhancement)**

Attachments: REPORT
SMART GOALS
Audio HHN 03/13/13
CB Resolution

Legislative History

2/28/13	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
3/13/13	Health and Human Needs Committee *Vote 5-0*	RECEIVE AND PLACE ON FILE

From the Committee on Health and Human Needs

21 13-182 From the Director, Department on Aging, requesting authorization to increase awards for two contracts with Goodwill Industries of Southeastern Wisconsin, Inc., and one contract with United Community Center, Inc., for services provided in 2012.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
Audio HHN 03/13/13
CB Resolution

Legislative History

3/1/13	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
3/13/13	Health and Human Needs Committee *Vote 5-0*	APPROVE & RECOMMEND FOR ADOPTION

22 13-216

From the Director, Department on Aging, requesting authorization to increase by $34,140, from $1,258,867 to $1,293,007, the 2013 Contract with Interfaith Older Adults Program, Inc., to provide the Wellness Works Older Adult Fitness Program in Clinton and Bernice Rose Park, McGovern Park, Washington Park, Wilson Park, and Lawrence P. Kelly Senior Centers.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
Audio HHN 03/13/13
CB Resolution

Legislative History

3/1/13	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
3/13/13	Health and Human Needs Committee *Vote 5-0*	APPROVE & RECOMMEND FOR ADOPTION

23 13-202

From the Director, Department of Health and Human Services, requesting authorization to allow the Planning Council to enter into an agreement with Horizon Healthcare, Office of Consumer Affairs, to administer the activities for the Peer Specialist Pipeline initiative as part of the Mental Health Redesign. **(Mental Health Redesign Enhancement)**

Attachments: REPORT
RESOLUTION
FISCAL NOTE
REVISED REPORT
REVISED RESOLUTION
REVISED FISCAL NOTE
Audio HHN 03/13/13
CB Resolution

Legislative History

3/1/13	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
3/13/13	Health and Human Needs Committee *Vote 5-0*	APPROVE & RECOMMEND FOR ADOPTION

24 13-206

From the Director, Department of Health and Human Services, requesting authorization to increase the Purchase of Service Contracts with Milwaukee Mental Health Associates and Bell Therapy/Phoenix Health Care to administer the activities for the expansion of Case Management Services as part of the Mental Health Redesign at the Behavioral Health Division. **(Mental Health Redesign Enhancement)**

Attachments: REPORT

RESOLUTION

FISCAL NOTE

Audio HHN 03/13/13

CB Resolution

Legislative History

3/1/13	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
3/13/13	Health and Human Needs Committee *Vote 5-0*	APPROVE & RECOMMEND FOR ADOPTION

25 13-203

From the Director, Department of Health and Human Services, requesting authorization to enter into 2013 Purchase of Service Contracts with Silver Springs, Northcott, UMOS, and the Urban League neighborhood centers to administer the Celebrating Families Selective Preventative Intervention within the Behavioral Health Division.

Attachments: REPORT

RESOLUTION

FISCAL NOTE

2013 BMCW SERVICE OVERVIEW

Audio HHN 03/13/13

CB Resolution

Legislative History

3/1/13	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
3/13/13	Health and Human Needs Committee *Vote 5-0*	APPROVE & RECOMMEND FOR ADOPTION

26 13-204

From the Director, Department of Health and Human Services, requesting authorization to increase the Purchase of Service Contract with Milwaukee Mental Health Associates to administer a Protective Payee Program for the Behavioral Health Division.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
Audio HHN 03/13/13
CB Resolution

Legislative History

3/1/13	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
3/13/13	Health and Human Needs Committee *Vote 5-0*	APPROVE & RECOMMEND FOR ADOPTION

27 13-266

From the Director, Department of Health and Human Services, requesting authorization to implement the initiatives outlined in the Mental Health Redesign Specific, Measurable, Attainable, Realistic, and Timebound (SMART) Goals. **(Mental Health Redesign Enhancement)**

Attachments: REPORT
RESOLUTION
FISCAL NOTE
SMART GOALS
Audio HHN 03/13/13
CB Resolution

Legislative History

3/4/13	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
3/13/13	Health and Human Needs Committee *Vote 5-0*	APPROVE & RECOMMEND FOR ADOPTION

COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

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

By the Committee on Judiciary, Safety and General Services

28 13-263

From the Office of the Sheriff, providing a verbal report on Airport Patrol and Park Patrol activities. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: COMMENTS

Audio JSGS 03/07/13

CB Resolution

Legislative History

2/28/13	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
3/7/13	Judiciary, Safety and General Services Committee *VOTE 5-0*	RECEIVE AND PLACE ON FILE

29 13-209

From the County Executive, submitting an informational report on the Milwaukee County Human Rights Commission including objectives and the functioning of the newly reinstituted Commission. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

Audio JSGS 03/07/13

CB Resolution

Legislative History

2/22/13	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
3/7/13	Judiciary, Safety and General Services Committee *VOTE 5-0*	RECEIVE AND PLACE ON FILE

30 13-189

2013 Adopted Budget Amendment 1A009: From Corporation Counsel, submitting a follow up report that describes the reformed process for selecting outside legal counsel. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

Audio JSGS 03/07/13

CB Resolution

Legislative History

2/22/13	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee

3/7/13	Judiciary, Safety and General Services Committee *VOTE 5-0*	RECEIVE AND PLACE ON FILE

From the Committee on Judiciary, Safety and General Services

31 13-191

From the Director, Child Support Services, requesting authorization to execute agreements with the Oneida Tribe and Wisconsin's Department of Children and Families regarding the transfer of appropriate child support cases from Milwaukee County Circuit Court to the Oneida Tribal Court.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
Audio JSGS 03/07/13
CB Resolution

Legislative History

2/25/13	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
3/7/13	Judiciary, Safety and General Services Committee *VOTE 5-0*	APPROVE & RECOMMEND FOR ADOPTION

32 13-196

From the Director, Child Support Services, requesting authorization to execute Children First contracts with United Migrant Opportunity Services, Inc. (UMOS), Center for Veterans Issues (CVI), and My Father's House (MFH) for the provision of employment assistance for unemployed or underemployed payers who are court ordered into the Children First Program.

Attachments: REPORT
RESOLUTION
REVISED RESOLUTION
FISCAL NOTE
Audio JSGS 03/07/13
CB Resolution

Legislative History

2/25/13	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
3/7/13	Judiciary, Safety and General Services Committee *VOTE 5-0*	APPROVE & RECOMMEND FOR ADOPTION

33 13-193

From the Office of the Sheriff, requesting authorization to execute a month to month extension of the Symphony Diagnostic Services No.1 dba MobilexUSA contract for the provision of inmate x-ray services for the time period of April 2, 2013 to April 1, 2014.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
CONTRACT ADDENDUM
Audio JSGS 03/07/13
CB Resolution

Legislative History

2/25/13	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
3/7/13	Judiciary, Safety and General Services Committee *VOTE 5-0*	APPROVE & RECOMMEND FOR ADOPTION

34 13-194

From the Office of the Sheriff, requesting authorization to execute a month to month extension of the Telepsych, Inc. contract for the provision of telehealth inmate psychiatric services for the time period of March 1, 2013 to February 28, 2014.

Attachments: REPORT
RESOLUTION
REVISED RESOLUTION
FISCAL NOTE
CONTRACT ADDENDUM
Audio JSGS 03/07/13
CB Resolution

Legislative History

2/25/13	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
3/7/13	Judiciary, Safety and General Services Committee *VOTE 5-0*	APPROVE & RECOMMEND FOR ADOPTION

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

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

By the Committee on Parks, Energy And Environment

NONE

From the Committee on Parks, Energy And Environment

35 13-246

From the County Executive, appointing Mr. Gregory Reinholt to the Milwaukee County Federated Library System Board of Directors, for a term expiring December 31, 2015.

Attachments: APPOINTMENT LETTER
RESUME
Audio PE&E 03/12/13
CB Resolution

Legislative History

3/4/13	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
3/12/13	Parks, Energy and Environment Committee *VOTE 5-0*	RECOMMEND FOR CONFIRMATION

36 13-241

From the County Executive, appointing Mr. James Barry, III to the Milwaukee Public Museum Board of Directors, for a term expiring February 1, 2016.

Attachments: APPOINTMENT LETTER
RESUME
Audio PE&E 03/12/13
CB Resolution

Legislative History

3/4/13	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
3/12/13	Parks, Energy and Environment Committee *VOTE 5-0*	RECOMMEND FOR CONFIRMATION

37 13-244

From the County Executive, appointing Mr. Alexander Fraser to the Milwaukee Public Museum Board of Directors, for a term expiring February 1, 2016.

Attachments: APPOINTMENT LETTER
RESUME
Audio PE&E 03/12/13
CB Resolution

Legislative History

3/4/13	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
3/12/13	Parks, Energy and Environment Committee *VOTE 5-0*	RECOMMEND FOR CONFIRMATION

38 13-249

From the County Executive, appointing Patricia Hoben, Ph.D. to the Milwaukee Public Museum Board of Directors, for a term expiring February 1, 2014.

Attachments: APPOINTMENT LETTER
RESUME
Audio PE&E 03/12/13
CB Resolution

Legislative History

3/4/13	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
3/12/13	Parks, Energy and Environment Committee *VOTE 5-0*	RECOMMEND FOR CONFIRMATION

39 13-243

From the County Executive, appointing Mr. Jeffrey Sherman to the Marcus Center Board of Directors, for a term expiring February 1, 2016.

Attachments: APPOINTMENT LETTER
RESUME
Audio PE&E 03/12/13
CB Resolution

Legislative History

3/4/13	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
3/12/13	Parks, Energy and Environment Committee *VOTE 5-0*	RECOMMEND FOR CONFIRMATION

40 13-245

From the County Executive, appointing Mr. Joel Brennan to the Marcus Center Board of Directors, for a term expiring February 1, 2016.

Attachments: APPOINTMENT LETTER
RESUME
Audio PE&E 03/12/13
CB Resolution

Legislative History

3/4/13	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
3/12/13	Parks, Energy and Environment Committee *VOTE 5-0*	RECOMMEND FOR CONFIRMATION

41 13-153

From the Director of Facilities Management, Department of Administrative Services, requesting authorization to have the County Conservationist apply for and accept Wisconsin Department of Agriculture, Trade and Consumer Protection (DATCP) support grants for fiscal year 2014.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
Audio PE&E 03/12/13
CB Resolution

Legislative History

3/1/13	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
3/12/13	Parks, Energy and Environment Committee *VOTE 5-0*	APPROVE & RECOMMEND FOR ADOPTION

42 13-218

From the Director, Milwaukee County Zoo, requesting authorization to execute a Professional Services Contract with Personality Portraits, Inc. for the provision of face painting, caricatures and airbrush tattoos at the Milwaukee County Zoo.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
AGREEMENT
Audio PE&E 03/12/13
CB Resolution

Legislative History

3/4/13	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
3/12/13	Parks, Energy and Environment Committee *VOTE 5-0*	APPROVE & RECOMMEND FOR ADOPTION

43 13-219

From the Director, Milwaukee County Zoo, requesting authorization to execute a Professional Services Contract with Photogenic, Inc. for the provision of photographic services at the Milwaukee County Zoo.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
AGREEMENT
Audio PE&E 03/12/13
CB Resolution

Legislative History

3/4/13	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
3/12/13	Parks, Energy and Environment Committee *VOTE 5-0*	APPROVE & RECOMMEND FOR ADOPTION

44 13-252

From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to enter into a Vendor Permit Agreement with ABC Estabrook, Inc. to operate a beer garden and optionally make improvements to the Comfort House at Estabrook Park.

Attachments: REPORT
REVISED REPORT
RESOLUTION
REVISED RESOLUTION
FISCAL NOTE
VENDOR PERMIT AGREEMENT
REVISED VENDOR PERMIT AGREEMENT
Audio PE&E 03/12/13
CB Resolution

Legislative History

3/1/13	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
3/12/13	Parks, Energy and Environment Committee *VOTE 5-0*	APPROVE & RECOMMEND FOR ADOPTION

45 13-253 From the Interim Director, Department of Parks, Recreation and Culture, requesting approval of the criteria for the establishment and administration of the Parks Amenities Matching Fund. **(Referred to the Committees on Parks, Energy and Environment and Finance, Personnel and Audit)**

Attachments: REPORT

RESOLUTION

FISCAL NOTE

Audio PE&E 03/12/13

CB Resolution

Audio FPA 03/14/13

Legislative History

3/1/13	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
3/1/13	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
3/12/13	Parks, Energy and Environment Committee *VOTE 5-0*	APPROVE & RECOMMEND FOR ADOPTION
3/14/13	Finance, Personnel and Audit Committee *Vote 8-0*	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

46 13-165 From the Interim Director, Department of Transportation, and the Airport Director, providing a presentation on current and future anticipated airline gate assignments.

Attachments: REPORT
MAP
Audio TPWT 03/06/13
CB Resolution

Legislative History

2/21/13	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
3/6/13	Transportation, Public Works and Transit Committee *Vote 7-0*	RECEIVE AND PLACE ON FILE

From the Committee on Transportation, Public Works And Transit

47 12-449 From the Interim Director, Department of Transportation, and the Airport Director requesting authorization to apply to the Wisconsin Department of Revenue for issuance of a retail Class B Intoxicating Liquor Permit for use by Delta Sky Club, Inc., in the terminal building at General Mitchell International Airport (GMIA).

Attachments: REPORT
RESOLUTION
FISCAL NOTE
REVISED REPORT
REVISED RESOLUTION
REVISED FISCAL NOTE
Audio TPWT 03/06/13
CB Resolution

Legislative History

6/5/12	Board Chairman	ASSIGNED to the Transportation, Public Works and Transit Committee
3/6/13	Transportation, Public Works and Transit Committee *Vote 7-0*	APPROVE & RECOMMEND FOR ADOPTION

48 13-49 From the Interim Director, Department of Transportation, and the Airport Director requesting authorization to amend the lease agreement between Milwaukee County and Rite-Hite Holding Corporation to include an extension for an additional option term of five (5) years upon the same terms and conditions effective December 1, 2018. **(01/23/13: Laid over.)**

Attachments: REPORT

RESOLUTION

FISCAL NOTE

Audio TPWT 01/23/13

Audio TPWT 03/06/13

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 *No Vote*	APPROVE & RECOMMEND FOR ADOPTION
1/23/13	Transportation, Public Works and Transit Committee *Vote 5-2 NO: Borkowski and Haas*	LAY OVER FOR ONE MEETING
3/6/13	Transportation, Public Works and Transit Committee *Vote 6-1: No-Jursik*	APPROVE & RECOMMEND FOR ADOPTION
3/6/13	Transportation, Public Works and Transit Committee *Failed 3-4 Noes: Weishan, Borkowski, Haas and Mayo*	LAYOVER TO THE CALL OF THE CHAIR

49 13-158

From the Interim Director, Department of Transportation, and the Airport Director requesting authorization to declare two parcels of Airport land located in the City of St. Francis surplus property in excess of Airport needs, begin disposition by solely restricting sale of said property to the City of St. Francis, and in accordance with Federal Aviation Administration regulations, place the proceeds from the sale in the Airport's account to be used for future Airport Improvement Program eligible projects.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
MAP
Audio TPWT 03/06/13
CB Resolution

Legislative History

2/25/13	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
3/6/13	Transportation, Public Works and Transit Committee *Vote 7-0*	APPROVE & RECOMMEND FOR ADOPTION

50 13-161

From the Interim Director, Department of Transportation, and the Airport Director requesting authorization to enter into a new lease agreement between Milwaukee County and Diamond Aviation, LLC, for the lease of land on which to maintain their hangar facility at General Mitchell International Airport.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
Audio TPWT 03/06/13
CB Resolution

Legislative History

2/25/13	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
3/6/13	Transportation, Public Works and Transit Committee *Vote 6-1: No-Jursik*	APPROVE & RECOMMEND FOR ADOPTION

51 13-163

From the Interim Director, Department of Transportation, and the Airport Director requesting authorization to execute a two (2) year Professional Services Contract extension between Milwaukee County and Unison Consulting, Inc., from January 1, 2013, through December 31, 2014, to provide the Airport and the Department of Administrative Services with financial consulting services.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
Audio TPWT 03/06/13
CB Resolution

Legislative History

2/25/13	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
3/6/13	Transportation, Public Works and Transit Committee *Vote 7-0*	APPROVE AS AMENDED & RECOMMENDED FOR ADOPTION

52 13-173

From the Director of Administrative Services recommending approval of the Department of Administrative Services, Facilities Management Division (DAS-FM) staff and consultant use plan for 2013 Adopted Capital Projects. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit.)**

Attachments: REPORT
RESOLUTION
FISCAL NOTE
STAFFING 2013 ADOPTED CAPITAL AE&ES
Audio TPWT 03/06/13
CB Resolution
Audio FPA 03/14/13

Legislative History

2/25/13	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
2/26/13	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
3/6/13	Transportation, Public Works and Transit Committee *Vote 7-0*	APPROVE & RECOMMEND FOR ADOPTION
3/14/13	Finance, Personnel and Audit Committee *Vote 8-0*	CONCUR

53 13-166

From the Interim Director, Department of Transportation, requesting authorization to execute a Funding Agreement with the Milwaukee Metropolitan Sewerage District to install green infrastructure improvements to include permeable shoulders along three County Trunk Highways with funding to be proposed in the 2014 Capital Budget.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
Audio TPWT 03/06/13
CB Resolution

Legislative History

2/25/13	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
3/6/13	Transportation, Public Works and Transit Committee *Vote 7-0*	APPROVE & RECOMMEND FOR ADOPTION

54 13-168

From the Interim Director, Department of Transportation, requesting authorization to execute three Highway Safety Improvement Agreements for grants with the State to make safety improvements at various signalized intersections.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
Audio TPWT 03/06/13
CB Resolution

Legislative History

2/25/13	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
3/6/13	Transportation, Public Works and Transit Committee *Vote 7-0*	APPROVE & RECOMMEND FOR ADOPTION

55 13-169 From the Interim Director, Department of Transportation, requesting authorization to accept land sale proceeds from Zoo Interchange Parcels 49, 4, and 11; have the Department of Administrative Services (DAS) process a 2013 administrative fund transfer to increase expenditure authority and recognize revenue for costs to cure Zoo Interchange items; and have DAS process a 2012 administrative fund transfer to increase expenditure authority and recognize land sale proceeds in the appropriation for contingency. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Audit, and Personnel.**

Attachments: REPORT

RESOLUTION

FISCAL NOTE

WisDOT MEMOS AND MAPS

Audio TPWT 03/06/13

CB Resolution

FPA Amendment #1

CB Amended Resolution (FPA)

Audio FPA 03/14/13

Requires 2/3 vote.

See Item #15 on Finance, Personnel and Audit

Legislative History

2/25/13	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
2/25/13	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
3/6/13	Transportation, Public Works and Transit Committee *Vote 7-0*	APPROVE & RECOMMEND FOR ADOPTION
3/14/13	Finance, Personnel and Audit Committee *Vote 8-0*	AMEND
3/14/13	Finance, Personnel and Audit Committee *Vote 8-0*	APPROVE AS AMENDED & RECOMMENDED FOR ADOPTION

56 13-171

From the Interim Director, Department of Transportation, requesting authorization to amend a Professional Services Contract with Collins Engineers, Inc., for 2011-2012 traffic signal mast arm inspections in an amount not to exceed $5,000.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
Audio TPWT 03/06/13
CB Resolution

Legislative History

2/25/13	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
3/6/13	Transportation, Public Works and Transit Committee *Vote 7-0*	APPROVE & RECOMMEND FOR ADOPTION

57 13-172

From the Interim Director, Department of Transportation, requesting authorization to enter into a Professional Services Contract with Collins Engineers, Inc., for 2013-2014 bridge inspection, traffic signal mast arm inspection, and management services for an amount not to exceed $140,000.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
Audio TPWT 03/06/13
CB Resolution

Legislative History

2/25/13	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
3/6/13	Transportation, Public Works and Transit Committee *Vote 7-0*	APPROVE & RECOMMEND FOR ADOPTION

58 13-177

From the Director, Facilities Management Division, Department of Administrative Services (DAS), requesting authorization to enter into a Memorandum of Understanding (MOU) with the Wisconsin Department of Transportation to reimburse Milwaukee County for expenses associated with the newly created Capital Project WO224 Zoo Interchange Utilities Relocation established through an administrative fund transfer by DAS-Fiscal Affairs. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit.)**

Attachments: REPORT
RESOLUTION
FISCAL NOTE
Audio TPWT 03/06/13
CB Resolution
Audio FPA 03/14/13 (Starting at 4:28)

Legislative History

2/25/13	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
2/26/13	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
3/6/13	Transportation, Public Works and Transit Committee *Vote 7-0*	APPROVE & RECOMMEND FOR ADOPTION
3/14/13	Finance, Personnel and Audit Committee *Vote 8-0*	CONCUR

59 13-178

From the County Executive appointing Brian Dranzik to the position of Director of the Milwaukee County Department of Transportation.

Attachments: REPORT
RESUME
Audio TPWT 03/06/13
CB Resolution

Legislative History

2/25/13	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
3/6/13	Transportation, Public Works and Transit Committee *Vote 6-0-1: Abstention-Mayo*	RECOMMEND FOR CONFIRMATION

60 13-279 From the Interim Director, Department of Transportation, requesting authorization to enter into an Agreement for Purchase of Real Estate with the Wisconsin Department of Transportation for the acquisition of lands, modification of facilities, and reconditioning of the site necessary to maintain fleet and highway operations at acceptable levels.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
SPREADSHEET
TPWT AMENDMENT #1
Audio TPWT 03/19/13 Part 1
Audio TPWT 03/19/13 Part 2
CB Resolution

Legislative History

3/14/13	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
3/19/13	Transportation, Public Works and Transit Committee	ENTER INTO CLOSED SESSION
3/19/13	Transportation, Public Works and Transit Committee *Vote 7-0*	APPROVE AS AMENDED & RECOMMENDED FOR ADOPTION
3/19/13	Transportation, Public Works and Transit Committee *Vote 7-0*	AMEND

COMMITTEE ON ECONOMIC and COMMUNITY DEVELOPMENT

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

By the Economic and Community Development Committee

61 13-34

From the President/CEO of Wisconsin Regional Training Partnership / Building Industry Group Skilled Trades Employment Program (WRTP/BIG STEP) and the Acting Director of Economic Development, submitting a quarterly report addressing program progress, recruitment, job placements and partnerships. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: BIG STEP REPORT QUARTER I

BAKER TILLY REPORT QUARTER I

Audio ECD 03/11/13

CB Resolution

Legislative History

1/14/13	Board Chairwoman	ASSIGNED to the Economic and Community Development Committee
3/11/13	Economic and Community Development Committee *VOTE 7-0*	RECEIVE AND PLACE ON FILE

From the Economic and Community Development Committee

62 13-210

From the County Executive, appointing Mr. Michael L. Gonzalez to the Milwaukee County Research Park Corporation Board of Directors for a term expiring February 1, 2016.

Attachments: REPORT

RESUME

Audio ECD 03/11/13

CB Resolution

Legislative History

3/4/13	Board Chairwoman	ASSIGNED to the Economic and Community Development Committee
3/11/13	Economic and Community Development Committee *VOTE 7-0*	RECOMMEND FOR CONFIRMATION

63 13-231

From the Director, Department of Administrative Services, requesting authorization to enter into an administrative agreement with the Milwaukee Economic Development Corporation for administration and operation of the Milwaukee County Economic Development Fund.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
DRAFT AGREEMENT
Audio ECD 03/11/13
CB Resolution

Legislative History

3/1/13	Board Chairwoman	ASSIGNED to the Economic and Community Development Committee
3/11/13	Economic and Community Development Committee *VOTE 7-0*	APPROVE & RECOMMEND FOR ADOPTION

64 13-221

From the Interim Director, Community Business Development Partners (CBDP), requesting authorization to amend Section 42.02(1)(k) of the Milwaukee County Code of General Ordinances as necessary to align the definition of Small Business Enterprise (SBE) with the Small Business Opportunity Initiative approved in the 2013 Milwaukee County Adopted Operating Budget.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
Audio ECD 03/11/13
CB Resolution/Ordinance

Legislative History

3/4/13	Board Chairwoman	ASSIGNED to the Economic and Community Development Committee
3/11/13	Economic and Community Development Committee *VOTE 7-0*	APPROVE & RECOMMEND FOR ADOPTION

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

65 12-1004 A resolution requesting that the State of Wisconsin develops a task force to review current State domestic violence law, evaluate implementation of the law, and identify ways in which the law can be strengthened.

Sponsors: Romo West and Broderick

Attachments: RESOLUTION
FISCAL NOTE
Audio IGR 03/15/13
CB Resolution

Legislative History

12/4/12	Board Chairwoman	ASSIGNED to the Intergovernmental Relations Committee
3/15/13	Intergovernmental Relations Committee *Vote 7-0*	APPROVE & RECOMMEND FOR ADOPTION

66 13-132 A resolution in support of the 11x15 Campaign to reduce the prison population in Wisconsin to 11,000 inmates by year 2015.

Sponsors: Johnson Jr. and Broderick

Attachments: RESOLUTION
FISCAL NOTE
Audio IGR 03/15/13
CB Resolution

Legislative History

3/5/13	Board Chairwoman	ASSIGNED to the Intergovernmental Relations Committee
3/15/13	Intergovernmental Relations Committee *Vote 6-0*	AMEND
3/15/13	Intergovernmental Relations Committee *Vote 7-0*	APPROVE AS AMENDED & RECOMMENDED FOR ADOPTION

67 13-273

A resolution requesting that the State Legislature amend State Statutes to grant Milwaukee County the authority, as is afforded to other Wisconsin counties, to reduce the number of County Board Supervisors between the decennial redistricting plan process.

Sponsors: Taylor, Borkowski and Cullen

Attachments: RESOLUTION

FISCAL NOTE

CB Resolution

Audio IGR 03/15/13

Legislative History

3/7/13	Board Chairwoman	ASSIGNED to the Intergovernmental Relations Committee
3/15/13	Intergovernmental Relations Committee *Vote 7-0*	APPROVE & RECOMMEND FOR ADOPTION

68 13-274

A resolution in support of the State enacting legislation to allow Milwaukee County to have the option of appointing the Milwaukee County Treasurer.

Sponsors: Lipscomb Sr., Broderick, Borkowski and Taylor

Attachments: RESOLUTION

FISCAL NOTE

Audio IGR 03/15/13

CB Resolution

Legislative History

3/7/13	Board Chairwoman	ASSIGNED to the Intergovernmental Relations Committee
3/15/13	Intergovernmental Relations Committee *Vote 7-0*	APPROVE & RECOMMEND FOR ADOPTION

RESOLUTIONS / ORDINANCES BY AND FROM SELECT AND SPECIAL COMMITTEES

NONE

TRANSIT CLAIMS

69 13-10 Reference file established by the County Board Chairwoman, relative to Transit System Claims.

Attachments: February 2013 Report - Transit Claims.pdf

March 2013 Report - Transit Claims.pdf

Legislative History

1/30/13	Board Chairwoman	ASSIGNED to the Milwaukee County Board of Supervisors
2/7/13	Milwaukee County Board of Supervisors	DISALLOWED

COUNTY BOARD CITATIONS AND CERTIFICATES

70 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
2/7/13	Milwaukee County Board of Supervisors	ADOPTED

71 RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

A resolution by Supervisors Cullen, Borkowski, Haas, Bowen, Alexander and Taylor, authorizing and directing the Director of Audits to initiate an audit of the procurement of paratransit services by Milwaukee Transport Services on behalf of the Milwaukee County Transit System.

ANNOUNCEMENTS

ADJOURNMENT

Thursday, April 25, 2013 at 9:30 a.m.