Milwaukee County

Meeting Agenda

Milwaukee County Board of Supervisors

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

1st, Theodore Lipscomb, Sr. - 2nd, Khalif Rainey
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, Anthony Staskunas - 18th, Deanna Alexander

County Clerk Joseph J. Czarnezki

Thursday, July 25, 2013 | **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 July 10, 2013.

UNFINISHED BUSINESS

1 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

3/21/13	Milwaukee County Board of Supervisors *Vote: 16-0 on VV*	POSTPONED TO A DAY CERTAIN
5/23/13	Milwaukee County Board of Supervisors	POSTPONED TO A DAY CERTAIN

2 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
3/21/13	Milwaukee County Board of Supervisors *Vote: 16-0 on VV*	POSTPONED TO A DAY CERTAIN
5/23/13	Milwaukee County Board of Supervisors	POSTPONED TO A DAY CERTAIN

3 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
3/21/13	Milwaukee County Board of Supervisors *Vote: 16-0 on VV*	POSTPONED TO A DAY CERTAIN
5/23/13	Milwaukee County Board of Supervisors	POSTPONED TO A DAY CERTAIN

4 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
3/21/13	Milwaukee County Board of Supervisors *Vote: 16-0 on VV*	POSTPONED TO A DAY CERTAIN
5/23/13	Milwaukee County Board of Supervisors	POSTPONED TO A DAY CERTAIN

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
April 2013 Report - Summons and Complaints.pdf
May 2013 Report - Summons and Complaints.pdf
June 2013 Report - Summons and Complaints.pdf
July 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
April 2013 Report - Claims.pdf
May 2013 Report - Claims.pdf
June 2013 Report - Claims.pdf
July 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
March 2013 Report - Reports and Communications Referred.pdf
April 2013 Report - Reports and Communications Referred.pdf
May 2013 Report - Reports and Communications Referred.pdf
June 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
March 2013 Report - Resolutions and Ordinances Referred.pdf
April 2013 Report - Resolutions and Ordinances Referred.pdf
May 2013 Report - Resolutions and Ordinances Referred.pdf
June 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 13-614 From the County Executive, reappointing Dr. Sam Akpan to the Milwaukee County Department of Family Care Managed Care Organization Governing Board for a term expiring August 31, 2015.

Attachments: REAPPOINTMENT LETTER
RESUME/BIO

Legislative History

7/22/13	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, Jr. (Co-Chair), Cullen (Co-Chair), Haas, Schmitt, Romo West, Jursik, Lipscomb, Sr., Bowen and Stamper II]

By the Committee on Finance, Personnel and Audit

6 13-5 From the Chief Financial Officer, Milwaukee Public Museum, submitting Quarterly Financial Updates. **(Considered by 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
2nd QUARTER UPDATE
Audio PE&E 04/16/13
Audio FPA 04/18/13
3rd QUARTER UPDATE
Audio PE&E 07/16/13
Audio FPA 07/18/13
CB Resolution

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
2/7/13	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
4/16/13	Parks, Energy and Environment Committee	INFORMATIONAL ONLY
4/18/13	Finance, Personnel and Audit Committee	INFORMATIONAL ONLY
7/16/13	Parks, Energy and Environment Committee	INFORMATIONAL ONLY

7/18/13	Finance, Personnel and Audit Committee *Vote 8-0*	RECEIVE AND PLACE ON FILE

7 13-596

From the Director, Department of Transportation, submitting Notification of a Potential Revenue Deficit in the amount of $585,000 as of July 1, 2013. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

Audio FPA 07/18/13

CB Resolution

Legislative History

7/2/13	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
7/18/13	Finance, Personnel and Audit Committee *Vote 8-0*	RECEIVE AND PLACE ON FILE

8 13-619

From the Interim Fiscal and Budget Administrator, Fiscal Affairs Division, Department of Administrative Services, submitting an informational report detailing a New Narrative Format for the County Executive's 2014 Recommended Budget. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

BUDGET NARRATIVE UPDATE

Audio FPA 07/18/13

CB Resolution

Legislative History

7/8/13	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
7/18/13	Finance, Personnel and Audit Committee *Vote 8-0*	RECEIVE AND PLACE ON FILE

9 13-640

From the Comptroller, submitting an informational monthly report updating the 2012 Year End Fiscal Projection for Milwaukee County (June 2013). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

Audio FPA 07/18/13

CB Resolution

Legislative History

7/11/13	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
7/18/13	Finance, Personnel and Audit Committee *Vote 8-0*	RECEIVE AND PLACE ON FILE

From the Committee on Finance, Personnel and Audit

10 13-604

From the County Executive, appointing Ms. Mary Kathleen L. Bruno to the Personnel Review Board for a term expiring October 31, 2015.

Attachments: APPOINTMENT LETTER

RESUME/BIO

Audio FPA 07/18/12 (00:00:23)

CB Resolution

Legislative History

7/9/13	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
7/18/13	Finance, Personnel and Audit Committee *Vote 8-0*	RECOMMEND FOR CONFIRMATION

11 13-605

From the County Executive, appointing Ms. Susan A. Lueger to the Personnel Review Board for a term expiring October 31, 2016.

Attachments: APPOINTMENT LETTER

RESUME/BIO

Audio FPA 07/18/13

CB Resolution

Legislative History

7/9/13	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
7/18/13	Finance, Personnel and Audit Committee *Vote 8-0*	RECOMMEND FOR CONFIRMATION

12 13-598

From the Milwaukee Public Museum Workgroup, requesting authorization to execute a Lease and Management Agreement between Milwaukee County and the Milwaukee Public Museum.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
LEASE AND MANAGEMENT AGREEMENT
COMPARATIVE CHART
DUE DILIGENCE REPORT
EXHIBIT LISTING
Audio FPA 07/18/13

Legislative History

7/11/13	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
7/18/13	Finance, Personnel and Audit Committee *Vote 8-0*	APPROVE & RECOMMEND FOR ADOPTION

13 13-539

From the Director, Department of Human Resources and the Director, Department of Transportation, Department of Administrative Services, requesting authorization for the mid-year (2013) creation of one position of Human Resources Coordinator at General Mitchell International Airport (title code TBD, pay range 30M). **(Referred to the Committee on Finance, Personnel and Audit, Department of Administrative Services and Human Resources)**

Attachments: DEPT REQUEST
HR REPORT
DAS REPORT
RESOLUTION
FISCAL NOTE
Audio FPA 07/18/13 (00:06:15)
CB Resolution

Requires 2/3 Vote

Legislative History

6/3/13	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
7/18/13	Finance, Personnel and Audit Committee *Vote 8-0*	APPROVE & RECOMMEND FOR ADOPTION

14 13-583

From the Director, Department of Administrative Services, requesting authorization to create one position of Architect (title code TBD, pay range 32A) in the Architecture, Engineering and Environmental Services section of the Facilities Management Division, Department of Administrative Services. **(Referred to the Committee on Finance, Personnel and Audit, Department of Administrative Services and Human Resources)**

Attachments: DEPT REQUEST
JOB EVALUATION QUESTIONNAIRE
HR REPORT
DAS REPORT
RESOLUTION
FISCAL NOTE
Audio FPA 07/18/13
CB Resolution

Requires 2/3 Vote

Legislative History

7/9/13	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
7/18/13	Finance, Personnel and Audit Committee *Vote 8-0*	APPROVE & RECOMMEND FOR ADOPTION

15 13-580

From the Director, Department of Family Care, requesting authorization to create one position of Contract Services Coordinator, Care Management Organization (title code 00055733, pay range 27). **(Referred to the Committee on Finance, Personnel and Audit, Department of Administrative Services and Human Resources)**

Attachments: DEPT REQUEST
JOB EVALUTION QUESTIONNAIRE
HR REPORT
DAS REPORT
RESOLUTION
FISCAL NOTE
Audio FPA 07/18/13
CB Resolution

Requires 2/3 Vote

Legislative History

7/9/13	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
7/18/13	Finance, Personnel and Audit Committee *Vote 8-0*	APPROVE & RECOMMEND FOR ADOPTION

16 13-613

From the Interim Fiscal and Budget Administrator, Fiscal Affairs Division, Department of Administrative Services, submitting a 2013 Appropriation Transfer Packet for the July 2013 Cycle.

Attachments: DRAFT PACKET

Audio FPA 07/18/13 (00:05:04)

DEPT RECEIPT OF REVENUE (2/3 vote)

CAPITAL RECEIPT OF REVENUE (2/3 vote)

DEPT OTHER CHANGES (majority vote)

CONTINGENCY SUMMARY

Legislative History

7/9/13	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
7/18/13	Finance, Personnel and Audit Committee *Vote 8-0*	APPROVE & RECOMMEND FOR ADOPTION

17 13-597

From the Director of Audits, Office of the Comptroller, submitting a report titled “Review of Wauwatosa School District’s Reimbursement of Operating Costs Associated with Milwaukee County Department of Health and Human Services (DHHS) Schools for the 2011-2012 School Year.”

Attachments: REPORT

RESOLUTION

FISCAL NOTE

Audio FPA 07/18/13

CB Resolution

Legislative History

7/9/13	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
7/18/13	Finance, Personnel and Audit Committee *Vote 7-0*	APPROVE & RECOMMEND FOR ADOPTION

18 13-633

From the Comptroller, requesting authorization to reallocate $7.5 million of the 1999-2010 Unspent Bonds to continuing Capital Projects in year 2014 of the Five Year Capital Improvements Plan (Phase 2).

Attachments: REPORT
RESOLUTION
FISCAL NOTE
Audio FPA 07/18/13
CB Resolution

Legislative History

7/11/13	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
7/18/13	Finance, Personnel and Audit Committee *Vote 7-0*	APPROVE & RECOMMEND FOR ADOPTION

19 13-643

A resolution/ordinance to establish a Research Services Division within the Office of the Comptroller.

Sponsors: Dimitrijevic

Attachments: RESOLUTION/ORDINANCE
FISCAL NOTE
Audio FPA 07/18/13
CB Resolution

Requires 2/3 Vote

Legislative History

7/15/13	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
7/18/13	Finance, Personnel and Audit Committee *Vote 8-0*	APPROVE & RECOMMEND FOR ADOPTION

20 13-616 From the Director of County Economic Development, Department of Administrative Services, requesting authorization of an Option to Purchase for Block 2E in the Park East Corridor. **(Referred to the Committees on Economic and Community Development and Finance, Personnel and Audit)**

Attachments: REPORT
LAND DISPOSITION REPORT
RESOLUTION
FISCAL NOTE
PRESENTATION
Audio FPA 07/18/13 (00:11:40)
CB Resolution

Legislative History

7/3/13	Board Chairwoman	ASSIGNED to the Economic and Community Development Committee
7/15/13	Economic and Community Development Committee *Vote 4-2 Noes: Taylor and Rainey*	LAYOVER TO THE CALL OF THE CHAIR
7/18/13	Finance, Personnel and Audit Committee *Vote 8-0*	APPROVE & RECOMMEND FOR ADOPTION

Items resulting in recommendation from the July 25, 2013, Special Meeting of the Committee on Finance, Personnel and Audit.

13-647 A resolution approving new Lease, Management and Development Agreements with the Milwaukee County War Memorial and Milwaukee Art Museum.

COMMITTEE ON HEALTH AND HUMAN NEEDS

[Supervisors: Romo West (Chair), Stamper II, Mayo, Sr., Schmitt, Weishan, Jr., Bowen and Taylor]

By the Committee on Health and Human Needs

21 13-591

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

Attachments: REPORT

Audio HHN 07/17/13

CB Resolution

Legislative History

7/3/13	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
7/17/13	Health and Human Needs Committee *Vote 7-0*	RECEIVE AND PLACE ON FILE

22 13-631

From the Director, Department of Health and Human Services, submitting information relating to the termination of the Community Advocates North Side Crisis Resource Center contract. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: DEPARTMENTAL REPORT

COMMUNITY ADVOCATES CORRESPONDENCE

DEPT. TIMELINE OF EVENTS

Audio HHN 07/17/13

CB Resolution

Legislative History

7/5/13	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
7/17/13	Health and Human Needs Committee *Vote 7-0*	RECEIVE AND PLACE ON FILE

From the Committee on Health and Human Needs

23 13-517

From the Director, Department of Health and Human Services, requesting authorization to implement the Community Recovery Services (CRS) 1915(i) State Plan Home and Community Based Services Medicaid Benefit Program in Milwaukee County and to expand case management as part of CRS start-up. **(06/20/13: Report/resolution recommending adoption referred back to Committee by the Board.)**

Attachments: REPORT

RESOLUTION

FISCAL NOTE

Audio HHN 06/12/13

CB Resolution 06/20/13

PROJECTED ENROLLMENTS, REVENUES & COSTS

Audio HHN 07/17/13

CB Resolution 07/25/13

Legislative History

6/3/13	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
6/12/13	Health and Human Needs Committee *Vote 5-2: Noes-Mayo and Taylor*	APPROVE & RECOMMEND FOR ADOPTION
6/20/13	Milwaukee County Board of Supervisors *Vote 11-7: Noes - Johnson, Jr., Mayo, Sr., Stamper II, Taylor, Weishan, Jr., and Dimitrijevic*	REFERRED to the Health and Human Needs Committee
7/17/13	Health and Human Needs Committee *5-2: Noes-Mayo and Taylor*	REAFFIRM - RECOMMEND FOR ADOPTION

24 13-593 From the Director, Department of Health and Human Services, submitting a report regarding the status of programs funded through the 2013 Planning Council Contract related to the Mental Health Redesign Initiative and requesting authorization to allow the Planning Council to release $200,000 in funding for additional supportive housing units.

Attachments: REPORT

RESOLUTION

FISCAL NOTE

Audio HHN 07/17/13

CB Resolution

Legislative History

7/3/13	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
7/17/13	Health and Human Needs Committee *Vote 7-0*	APPROVE & RECOMMEND FOR ADOPTION

COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

[Supervisors: Lipscomb, Sr. (Chair), Borkowski, Johnson, Jr., Weishan, Jr., Broderick, Rainey and Staskunas]

By the Committee on Judiciary, Safety and General Services

25 13-645

By the Committee on Judiciary, Safety and General Services, authorizing Corporation Counsel to file an appeal of the real estate transfer fee taxes decision in Milwaukee County v. Federal National Mortgage Association, et al., Case No. 12-C-732, to the United States Court of Appeals for the 7th Circuit.

Attachments: CB Resolution

FISCAL NOTE

APPROVE & RECOMMEND FOR ADOPTION Vote 6-0

Legislative History

7/22/13	Board Chairman	ASSIGNED to the Milwaukee County Board of Supervisors

From the Committee on Judiciary, Safety and General Services

26 13-584

From the Chief Judge, requesting authorization to accept Justice Reinvestment Initiative Phase II Implementation grant funding in the amount of $300,000 from the Bureau of Justice Assistance in support of Milwaukee County's Early Interventions programs and to issue a competitive Request for Proposals (RFP) for services outlined in Milwaukee County's Phase II Justice Reinvestment Initiative funding application.

Attachments: REPORT

RESOLUTION

FISCAL NOTE

BJA APPROVAL LETTER

CB Resolution

Legislative History

7/3/13	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
7/3/13	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
7/11/13	Judiciary, Safety and General Services Committee *Vote 6-0*	APPROVE & RECOMMEND FOR ADOPTION

27 13-603

From the Office of the Sheriff, requesting authorization to grant a leave of absence for Captain Debra Burmeister from the Classified to the Unclassified Service, in accordance with County Ordinances and Wisconsin State Statutes, Section 59.26(1).

Attachments: REPORT
RESOLUTION
REVISED RESOLUTION
FISCAL NOTE
BIOGRAPHY
CB Resolution

Legislative History

7/3/13	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
7/11/13	Judiciary, Safety and General Services Committee *Vote 6-0*	APPROVE & RECOMMEND FOR ADOPTION

28 13-632

From the Interim Fiscal and Budget Administrator, Fiscal Affairs Division, Department of Administrative Services, requesting retroactive authorization to apply for and accept Edward Byrne Memorial Justice Assistance Grant (JAG) funds for the Federal Fiscal Year 2013 and to establish a separate trust fund to deposit the monies. **(Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)**

Attachments: REPORT
RESOLUTION
FISCAL NOTE
BUDGET & BUDGET NARRATIVE
Audio FPA 07/18/13
CB Resolution

Legislative History

7/8/13	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
7/9/13	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
7/11/13	Judiciary, Safety and General Services Committee *Vote 6-0*	APPROVE & RECOMMEND FOR ADOPTION
7/18/13	Finance, Personnel and Audit Committee *Vote 8-0*	CONCUR

29 13-585

From Corporation Counsel, recommending payment in the amount of $15,000 to the State of Wisconsin Department of Justice in settlement of claims against Milwaukee County in State v. One 1993 Toyota Land Cruiser et al., Case No. 08-CV-6701.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
CB Resolution

Legislative History

7/3/13	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
7/11/13	Judiciary, Safety and General Services Committee *Vote 6-0*	APPROVE & RECOMMEND FOR ADOPTION

30 13-622

From Corporation Counsel, recommending payment in the amount of $95,000 to the Law Offices of Michael A.I. Whitcomb in settlement of all claims for attorneys' fees incurred by the Sheriff and for the dismissal of appeals in Clarke v. Milwaukee County, Case No. 12-CV-13388, and Clarke v. Civil Service Commission, Case No. 12-CV-3366, for the withdrawal of the Law Offices of Michael A.I. Whitcomb from representation of the Sheriff in further proceedings in Christensen v. Sullivan, Case No. 96-CV-1835, and for the Sheriff's agreement that requests for legal representation must first be directed to the Office of Corporation Counsel.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
CB Resolution

Legislative History

7/3/13	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
7/11/13	Judiciary, Safety and General Services Committee *Vote 5-1 No: Weishan, Jr.*	APPROVE & RECOMMEND FOR ADOPTION

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

[Supervisors: Broderick (Chair), Rainey, Borkowski, Haas, Alexander, Stamper II and Staskunas]

By the Committee on Parks, Energy And Environment

NONE

From the Committee on Parks, Energy And Environment

31 13-543 From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to execute an Intergovernmental Cooperation Agreement with the City of Milwaukee establishing conditions for land exchanges to facilitate the realignment of Granville Road at the Little Menomonee River Parkway.

Attachments:
REPORT
REVISED REPORT
RESOLUTION
REVISED RESOLUTION
FISCAL NOTE
REVISED FISCAL NOTE
ATTACHMENT A - MAP
ATTACHMENT B - AGREEMENT
REVISED ATTACHMENT B - AGREEMENT
Audio PE&E 07/16/13
CB Resolution

Legislative History

7/3/13	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
7/16/13	Parks, Energy and Environment Committee *Vote 7-0*	APPROVE & RECOMMEND FOR ADOPTION

32 13-625

From the Interim Director, Department of Parks, Recreation and Culture, seeking authorization to negotiate, prepare, review, approve, execute and record all documents and perform all actions required to transfer Currie Park property rights and a temporary limited easement to the State of Wisconsin Department of Transportation for a Capitol Drive turning lane.

Attachments: REPORT
RESOLUTION
REVISED RESOLUTION
FISCAL NOTE
ATTACHMENT A - SITE
ATTACHMENT B - WISDOT CORRESPONDENCE
Audio PE&E 07/16/13
CB Resolution

Legislative History

7/3/13	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
7/16/13	Parks, Energy and Environment Committee *Vote 7-0*	APPROVE & RECOMMEND FOR ADOPTION

33 13-624

From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to negotiate and execute a Development Agreement with Center for Resilient Cities d/b/a Johnsons Park Development, LLC, to fundraise for and make improvements to Johnsons Park.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
ATTACHMENT A - AGREEMENT
ATTACHMENT B - CONCEPT PLAN
ATTACHMENT C - DRAFT BUDGET
Audio PE&E 07/16/13
PRESENTATION
CB Resolution

Legislative History

7/3/13	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
7/16/13	Parks, Energy and Environment Committee *Vote 7-0*	APPROVE & RECOMMEND FOR ADOPTION

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS and TRANSIT

[Supervisors Mayo, Sr. (Chair), Weishan, Jr., Borkowski, Jursik, Lipscomb, Sr., Alexander and Taylor]

By the Committee on Transportation, Public Works And Transit

34 13-572

From the Director, Department of Transportation, and the Managing Director, Milwaukee County Transit System, submitting a follow-up informational report regarding a feasibility study to create lower cost subsidized passes for low-income riders and summer-long youth passes for teens. **(04/09/13: Follow-up report requested.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

Audio TPWT 07/10/13

CB Resolution

Legislative History

7/1/13	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
7/10/13	Transportation, Public Works and Transit Committee *Vote 7-0*	RECEIVE AND PLACE ON FILE

35 13-579

From the Director, Architecture, Engineering, and Environmental Services, Department of Administrative Services, submitting an informational report regarding Adopted Capital Project WP191-Moody Pool Renovation. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

Audio TPWT 07/10/13

CB Resolution

Legislative History

7/1/13	Board Chairman	ASSIGNED to the Transportation, Public Works and Transit Committee
7/10/13	Transportation, Public Works and Transit Committee *Vote 7-0*	RECEIVE AND PLACE ON FILE

From the Committee on Transportation, Public Works And Transit

36 13-57

From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into a new concession agreement with BMO Harris Bank, N.A., at General Mitchell International Airport.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
REVISED FISCAL NOTE
Audio TPWT 07/10/13
CB Resolution

Legislative History

7/2/13	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
7/10/13	Transportation, Public Works and Transit Committee *Vote 7-0*	APPROVE & RECOMMEND FOR ADOPTION

37 13-576

From the Director, Department of Transportation, and the Airport Director requesting authorization to approve a parking rate increase at General Mitchell International Airport effective January 1, 2014.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
REVISED FISCAL NOTE
Audio TPWT 07/10/13
CB Resolution

Legislative History

7/2/13	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
7/10/13	Transportation, Public Works and Transit Committee *Vote 4-3: Noes-Borkowski, Alexander, & Taylor*	APPROVE & RECOMMEND FOR ADOPTION

38 13-578

From the Director, Department of Transportation, and the Airport Director requesting authorization to amend the lease agreement between Milwaukee County and the Transportation Security Administration for space in the Administration Building at General Mitchell International Airport.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
CB Resolution
Audio TPWT 07/10/13

Legislative History

7/2/13	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
7/10/13	Transportation, Public Works and Transit Committee *Vote 7-0*	APPROVE & RECOMMEND FOR ADOPTION

39 13-582

From the Interim Director, Facilities Management Division, Department of Administrative Services, requesting approval of the dedication of land from Milwaukee County to the City of Wauwatosa for the construction of a pedestrian bridge over Watertown Plank Road.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
LEGAL DESCRIPTION
MAP
CB Resolution
Audio TPWT 07/10/13

Legislative History

7/2/13	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
7/10/13	Transportation, Public Works and Transit Committee *Vote 5-2: Noes-Weishan and Taylor*	APPROVE & RECOMMEND FOR ADOPTION

40 13-508 From the Interim Director, Facilities Management Division, Department of Administrative Services, requesting authorization to enter into an operating lease agreement with Interstate Parking, LLC, for the lease, operations, improvement, and maintenance of the County-owned parking lot located at 601 West State Street, Milwaukee, Wisconsin. **(06/20/13: Report/resolution recommending adoption referred back to Committee by the Board.)**

Attachments: REPORT
RESOLUTION
FISCAL NOTE
RFP #938001
AGREEMENT
INTERSTATE PARKING RESPONSE TO RFP
Audio TPWT 06/05/13
CB Resolution 06/05/13
Audio TPWT 07/10/13
CB Resolution 07/10/13

Legislative History

5/23/13	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
6/5/13	Transportation, Public Works and Transit Committee	REFERRED
6/5/13	Transportation, Public Works and Transit Committee *Vote 4-2: Noes-Weishan and Mayo*	APPROVE & RECOMMEND FOR ADOPTION
6/20/13	Milwaukee County Board of Supervisors *Vote 11-4: Noes-Alexander, Borkowski, Lipscomb, Sr., and Taylor*	REFERRED to the Transportation, Public Works and Transit Committee
7/10/13	Transportation, Public Works and Transit Committee *Vote 2-5: Noes-Borkowski, Jursik, Lipscomb, Alexander, and Taylor*	LAY OVER FOR ONE MEETING
7/10/13	Transportation, Public Works and Transit Committee *Vote 6-1: No-Weishan*	REAFFIRM - RECOMMEND FOR ADOPTION

Items resulting in recommendation from the July 23, 2013, Special Meeting of the Committee on Transportation, Public Works and Transit.

13-644 From the Director of the Department of Transportation requesting approval of a Relocation Settlement at the Warehouse Building located at 10310 and 10310-A West Watertown Plank Road.

COMMITTEE ON ECONOMIC and COMMUNITY DEVELOPMENT

[Supervisors Jursik (Chair), Bowen, Mayo, Sr., Johnson, Jr., Schmitt, Taylor and Rainey]

By the Economic and Community Development Committee

41 13-565

From the Milwaukee County Research Park Corporation, providing notice of its decision to extend its lease with Milwaukee County for an additional five years through September 30, 2018. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: MCRPC LETTER

CB Resolution

Legislative History

7/8/13	Board Chairwoman	ASSIGNED to the Economic and Community Development Committee
7/15/13	Economic and Community Development Committee *Vote 6-0*	RECEIVE AND PLACE ON FILE

42 13-599

From the Director of County Economic Development, Department of Administrative Services, submitting an informational update on the Park East Marketing Plan. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

CB Resolution

Legislative History

7/3/13	Board Chairwoman	ASSIGNED to the Economic and Community Development Committee
7/15/13	Economic and Community Development Committee *Vote 6-0*	RECEIVE AND PLACE ON FILE

From the Economic and Community Development Committee

43 13-612

From the Director of Audits, Office of the Comptroller, submitting a written report titled "Residency of Contractor Employees Working on County Construction Contracts" responsive to File No. 10-135 and requesting County Board action to receive and place on file said report and to concur with the recommendations provided therein. **(Referred to the Committees on Economic and Community Development and Transportation, Public Works and Transit)**

Attachments: REPORT

RESOLUTION

FISCAL NOTE

CB Resolution

Legislative History

7/8/13	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
7/8/13	Board Chairwoman	ASSIGNED to the Economic and Community Development Committee
7/15/13	Economic and Community Development Committee *Vote 6-0*	APPROVE & RECOMMEND FOR ADOPTION
7/23/13	Transportation, Public Works and Transit Committee *Vote 6-0*	CONCUR

44 13-592

From the Director, Department of Health and Human Services, requesting authorization to change the Community Development Block Grant allocation policy for future years by decreasing the minimum allocation amount from $25,000 to $10,000, eliminating a maximum allocation amount, eliminating a maximum number of public service projects, and eliminating a maximum number of years a public service project may be funded.

Attachments: REPORT

REVISED RESOLUTION

RESOLUTION

FISCAL NOTE

ECD AMENDMENT #1

CB Resolution

Legislative History

7/11/13	Board Chairwoman	ASSIGNED to the Economic and Community Development Committee
7/15/13	Economic and Community Development Committee *Vote 6-0*	AMEND
7/15/13	Economic and Community Development Committee *Vote 6-0*	APPROVE AS AMENDED & RECOMMENDED FOR ADOPTION

45 13-634

From the Director of County Economic Development, Department of Administrative Services, requesting authorization to enter into a Short-Term Lease Agreement for Block 2W and Block 3W in the Park East Corridor.

Attachments: REPORT
PRELIMINARY SITE PLAN
RESOLUTION
FISCAL NOTE
AGREEMENT
PRESENTATION
CB Resolution

Legislative History

7/8/13	Board Chairwoman	ASSIGNED to the Economic and Community Development Committee
7/15/13	Economic and Community Development Committee *Vote 6-0*	APPROVE & RECOMMEND FOR ADOPTION

46 13-602

From the Director of County Economic Development, Department of Administrative Services, requesting authorization to accept an offer to purchase on a County-owned single-family property located at 6212 N. Willow Glen Lane in the City of Glendale, Wisconsin.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
APPRAISAL
LEBEDINSKY OFFER TO PURCHASE
LI AND TANG OFFER TO PURCHASE
CB Resolution

Legislative History

7/3/13	Board Chairwoman	ASSIGNED to the Economic and Community Development Committee
7/15/13	Economic and Community Development Committee *Vote 6-0*	APPROVE & RECOMMEND FOR ADOPTION

47 13-601

From the Director of County Economic Development, Department of Administrative Services, requesting authorization to enter into a Memorandum of Understanding with the City of St. Francis for remediation and redevelopment of 2715 E. Norwich Avenue in the City of St. Francis and to authorize the County Treasurer to freeze all accruing interest and penalties associated to the then current tax balance related to the Property when the statutory conditions have been met.

Attachments: REPORT

RESOLUTION

FISCAL NOTE

MOU

CB Resolution

Legislative History

7/3/13	Board Chairwoman	ASSIGNED to the Economic and Community Development Committee
7/15/13	Economic and Community Development Committee *Vote 6-0*	APPROVE & RECOMMEND FOR ADOPTION

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

[Supervisors: Haas (Chair), Staskunas, Broderick, Dimitrijevic, Romo West, Alexander and Cullen]

By the Committee on Intergovernmental Relations

NONE

From the Committee on Intergovernmental Relations

NONE

RESOLUTIONS / ORDINANCES BY AND FROM SELECT AND SPECIAL COMMITTEES

NONE

48 TRANSIT CLAIMS

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

April 2013 Report - Transit Claims.pdf

May 2013 Report - Transit Claims.pdf

June 2013 Report - Transit Claims.pdf

July 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
3/21/13	Milwaukee County Board of Supervisors	DISALLOWED
4/25/13	Milwaukee County Board of Supervisors	DISALLOWED
6/20/13	Milwaukee County Board of Supervisors	DISALLOWED

49 COUNTY BOARD CITATIONS AND CERTIFICATES

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

Attachments: February 2013 Report - Citations.pdf

March 2013 Report - Citations.pdf

April 2013 Report - Citations.pdf

May 2013 Report - Citations.pdf

Legislative History

1/30/13	Board Chairwoman	ASSIGNED to the Milwaukee County Board of Supervisors
2/7/13	Milwaukee County Board of Supervisors	ADOPTED
3/21/13	Milwaukee County Board of Supervisors	ADOPTED
4/25/13	Milwaukee County Board of Supervisors	ADOPTED
5/23/13	Milwaukee County Board of Supervisors	ADOPTED
6/20/13	Milwaukee County Board of Supervisors	ADOPTED

50 RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

A resolution by Supervisor Schmitt authorizing the Director of County Economic Development, Department of Administrative Services, to enter into a Second Amendment to the Development Agreement with UWM Innovation Park, LLC, and UWM Real Estate Foundation, Inc., to provide for the development of an extended stay hotel at Innovation Park.

ANNOUNCEMENTS

ADJOURNMENT

Tuesday, September 10, 2013, at 9:30 a.m. to consider possible vetoes

If there are no vetoes, the next meeting will be Thursday, September 26, 2013 at 9:30 a.m.