



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, Khalif Rainey
3rd, Gerry Broderick - 4th, Marina Dimitrijevic
5th, VACANT - 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. Czarnecki

Thursday, June 26, 2014

9:30 AM

Courthouse Rm 200

REVISED

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

PRESENTATIONS BY SUPERVISORS

PRESENTATION OF PETITIONS AND COMMUNICATIONS

- 1 [14-1](#) Reference file established by the County Board Chairwoman, relative to Summons and Complaints.

Attachments: [June 2014 Report - Summons and Complaints.pdf](#)

RESOLUTIONS AND ORDINANCES REFERRED TO STANDING COMMITTEES

4 [14-4](#) Reference file for referral relative to Resolutions and Ordinances

Attachments: [June2014 CBreferrals Supervisor Resolution and Ordinance.docx](#)

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

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

Approval of proceedings from May 22, 2014

UNFINISHED BUSINESS

REPORTS OF COUNTY OFFICERS

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

75 [14-244](#) From Corporation Counsel and the Pension Board of the Employees' Retirement System, County of Milwaukee, requesting authorization to amend various sections of Chapter 201.24 of the Milwaukee County Code of General Ordinances to comply with Internal Revenue Service code requirements. **(Referred to the Pension Study Commission and the Committee on Finance, Personnel, and Audit.)**

Attachments: [REPORT](#)

[RESOLUTION](#)

[RESOLUTION \(corrected line numbering\)](#)

[FISCAL NOTE](#)

[AMENDMENT BULLET POINT SUMMARY](#)

[SECRETARY'S CERTIFICATE](#)

[BUCK CONSULTANTS REVIEW](#)

[SUPPLEMENTAL MEMO](#)

[PENSION STUDY COMMISSION MEMO](#)

[Audio PSC 05/13/14](#)

[Audio FPA 05/15/14](#)

[CB Resolution](#)

[CB Resolution CORRECTED](#)

[CB Resolution CORRECTED FINAL](#)

- 76 [14-350](#) A resolution requesting that Facilities Management and Procurement staff of the Department of Administrative Services, the Department of Transportation, and the Department of Health and Human Services issue a Request for Proposals for the provision of housekeeping and janitorial services in County facilities. **(05/12/2014: Referred by the County Board back to the Committees on Transportation, Public Works, and Transit, and Finance, Personnel, and Audit.)**

Sponsors: Bowen

Attachments: [RESOLUTION](#)

[FISCAL NOTE](#)

[FPA AMENDMENT I](#)

[Audio FPA 04/17/14](#)

[CB Resolution \(FPA\)](#)

[Audio TPWT 05/20/14](#)

[CB Resolution \(TPWT\)](#)

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

- 77 [14-312](#) A resolution providing policy guidance on the future operation and management of the Milwaukee County Transit/Paratransit System (MCTS). **(04/09/14: Laid over.)**

Sponsors: Jursik

Attachments: [RESOLUTION](#)

[FISCAL NOTE](#)

[Audio TPWT 04/09/14 Part I](#)

[Audio TPWT 04/09/14 Part II](#)

[Audio TPWT 04/09/14 Part III](#)

[Audio TPWT 05/07/14](#)

[TPWT AMENDMENT #1](#)

[TPWT AMENDMENT #2](#)

[TPWT AMENDMENT # 3](#)

[CB Resolution](#)

[Mayo Amendment No. 1.pdf](#)

Confirmation of Appointments

- 5 [14-512](#) From the County Executive, reappointing Ms. Paula Lorant to the Milwaukee County Department of Family Care Managed Care Organization Governing Board for a term expiring June 1, 2017.
Attachments: [REAPPOINTMENT LETTER](#)
[RESUME/BIO](#)
- 6 [14-514](#) From the County Executive, reappointing Mr. Louis Arroyo to the Commission for Persons with Disabilities for a term expiring March 31, 2016.
Attachments: [REAPPOINTMENT LETTER](#)
[RESUME/BIO](#)
- 7 [14-515](#) From the County Executive, reappointing Ms. Deborah Falk-Palec to the Commission for Persons with Disabilities for a term expiring March 31, 2016.
Attachments: [REAPPOINTMENT LETTER](#)
[RESUME/BIO](#)
- 8 [14-516](#) From the County Executive, reappointing Ms. Barbara Leigh to the Commission for Persons with Disabilities for a term expiring March 31, 2016.
Attachments: [REAPPOINTMENT LETTER](#)
[RESUME/BIO](#)

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON FINANCE, PERSONNEL AND AUDIT

[Supervisors: Johnson, Jr. (Co-Chair), Cullen (Co-Chair), Haas, Mayo, Sr., Schmitt, Romo West, Jursik, Lipscomb, Sr. and Bowen]

By the Committee on Finance, Personnel and Audit

- 13 [14-441](#) From the Chief Information Officer, Information Management Services Division, Department of Administrative Services, submitting an informational report regarding assessment of Milwaukee County data centers and recommended action. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [REPORT](#)
[Audio FPA 06/20/14](#)
[CB Resolution](#)
- 14 [14-386](#) From the Director of Audits, Office of the Comptroller, submitting an informational audit report entitled "Key Concepts for Evaluating Options for Delivery of Services Provided by the Milwaukee County Office of the Sheriff." **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [REPORT](#)
[APRIL 2013 AUDIT \(108 pages\)](#)
[Audio FPA 06/20/14](#)
[CB Resolution](#)
- 15 [14-463](#) From the Milwaukee County Comptroller, submitting an informational report regarding the Five-Year Fiscal Forecast for Milwaukee County. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [REPORT](#)
[POWERPOINT](#)
[Audio FPA 06/20/14](#)
[CB Resolution](#)

- 16 [14-510](#) From the Milwaukee County Comptroller, submitting an informational report providing an update on the 2014 Year-End Fiscal Projection for Milwaukee County (April 2014). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [REPORT](#)
[Audio FPA 06/20/14](#)
[CB Resolution](#)
- 17 [14-511](#) From the Milwaukee County Comptroller, submitting an informational report regarding Professional Service Contract Notifications received for the 1st Quarter (January 1, 2014, through March 31, 2014). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [REPORT](#)
[Audio FPA 06/20/14](#)
[CB Resolution](#)
- 18 [14-537](#) From the Employees' Retirement System Manager, Department of Human Resources, providing an informational verbal update on Buy-In and Buy-Back programs. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [05/21/14 PENSION BOARD MINUTES](#)
[Audio FPA 06/20/14 Part I](#)
[Audio FPA 06/20/14 Part II](#)
[CB Resolution](#)
- 19 [14-508](#) From the Deputy Director, Department of Human Resources, submitting informational reports relative to Reclassification of Existing positions, Advancement within the Pay Range, Reallocations of Non-Represented positions; Appointments at an Advanced Step of the Pay Range; Revisions to Executive Compensation Plan positions; Dual Employment; Emergency Appointments; Temporary Appointments; and Temporary Assignments to a Higher Classification. **(Recommendations to be implemented unless Supervisor(s) object) (06/02/14: Objection Filed)**
Attachments: [REPORT](#)
[OBJECTION LETTER](#)
[Audio FPA 06/20/14](#)
[BY THE COMMITTEE RESOLUTION](#)

PASSIVE REVIEW

The contract may take effect only if the contract is approved by a vote of the board within 30 days after the board's finance committee votes to reject the contract pursuant to Section 59.52(31)(2) Wis. Stats.

20 [14-540](#)

From Corporation Counsel, submitting an informational report regarding a Professional Services Contract amendment in the amount of \$35,000, from \$190,000 to \$225,000, with Reinhart, Boerner, Van Deuren S.C. for the provision of legal representation relating to the Downtown Transit site and the potential Couture project. **(PASSIVE REVIEW, INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

[CONTRACT AMENDMENT](#)

[Audio FPA 06/20/14](#)

[BY THE COMMITTEE RESOLUTION](#)

From the Committee on Finance, Personnel and Audit

21 [14-524](#)

From the Director, Milwaukee County Zoo, requesting authorization to execute a Beverage Sales Agreement with Bottling Group, LLC / Pepsi Beverages Company to purchase Pepsi Products for a period of up to five years and to grant exclusivity rights. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

[CONTRACT](#)

[Audio PE&E 06/17/14](#)

[Audio FPA 06/20/14](#)

[CB Resolution \(PE&E\)](#)

[CB Resolution \(FPA\)](#)

If Action is Taken, Item #58 Becomes Moot

- 22 [14-381](#) From the District Attorney, requesting authorization to abolish one position of Clerical Specialist (title code 01291, pay range 05P) and to create one position of Paralegal (title code 86161, pay range 19L).
(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 06/20/14](#)
[CB Resolution](#)

Requires 2/3 Vote

- 23 [14-495](#) From the Chief Judge, requesting authorization to accept additional grant funds in the amount of \$15,799 from the Wisconsin Department of Transportation for services provided by Wisconsin Community Services, Inc., (WCS) in the Repeat Intoxicated Driver Intervention Program, and to amend the 2014 WCS Repeat Intoxicated Driver Intervention/SCRAM/Drug Testing Program Professional Services Contract to reflect total 2014 expenditures not to exceed \$606,758.
(Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CONTRACT AMENDMENT](#)
[Audio JSGS 06/12/14](#)
[Audio FPA 06/20/14](#)
[CB Resolution \(JSGS\)](#)
[CB Resolution \(FPA\)](#)

If Action is Taken, Item #55 Becomes Moot

- 24 [14-494](#) From the Clerk of Circuit Court, requesting authorization to accept \$169,828 in funding from the Wisconsin Department of Justice and to execute a Professional Services Contract with Metro Milwaukee Mediation Services, Inc., to expend a total amount not to exceed \$169,828 to operate the Metro Milwaukee Foreclosure Mediation Program and the Wisconsin Foreclosure Mediation Network.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[DBE PARTICIPATION RECOMMENDATION](#)
[DBE PARTICIPATION RECOMMENDATION \(APPROVED\)](#)
[DBE WAIVER REQUEST](#)
[DBE WAIVER REQUEST \(APPROVED\)](#)
[PROFESSIONAL SERVICES CONTRACT FORM](#)
[2012 CONTRACT FOR MEDIATION SERVICES](#)
[Audio FPA 06/20/14](#)
[CB Resolution](#)

- 25 [14-331](#) From the Milwaukee County Treasurer, requesting authorization to execute a two-year extension of the State Contract Participation Agreement with USBank allowing Milwaukee County to continue to piggyback onto the State banking services contract until the new State banking Request for Proposals is complete. **(05/15/14: Laid Over to the Call of the Chair)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[CONTRACT EXTENSION](#)
[FISCAL NOTE](#)
[MASTER SERVICES AGREEMENT](#)
[Audio FPA 05/15/14](#)
[2009 PARTICIPATION AGREEMENT](#)
[2011 PARTICIPATION AGREEMENT](#)
[Audio FPA 06/20/14](#)
[CB Resolution](#)

- 26 [14-486](#) From the Milwaukee County Deputy Treasurer, requesting authorization to enter into contracts with Alberts Investment Management, Dana Investment Advisors, and PFM Asset Management, LLC, for the provision of investment advisory services for a three-year term commencing August 1, 2014, with three additional one-year extension options.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio FPA 06/20/14](#)
[CB Resolution](#)

- 27 [14-487](#) From the Milwaukee County Deputy Treasurer, requesting authorization to enter into a contract with USBank for the provision of custodial banking services for a three-year term commencing August 1, 2014, with three additional one-year extension options.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio FPA 06/20/14](#)
[CB Resolution](#)

- 28 [14-488](#) From the Superintendent, House of Correction, requesting authorization to extend the Temporary Assignments to a Higher Classification for Fiscal I and Fiscal II positions at the House of Correction.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio FPA 06/20/14](#)
[CB Resolution](#)

- 29 [14-499](#) From the Director, Department of Health and Human Services, requesting authorization to increase the 2014 Purchase of Service Contract with Running Rebels Community Organization in the amount of \$51,000, from \$1,625,944 to \$1,676,944, for the Delinquency and Court Services Division. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio HHN 06/18/14](#)
[Audio FPA 06/20/14](#)
[CB Resolution \(HHN\)](#)
[CB Resolution \(FPA\)](#)

If Action is Taken, Item #49 Becomes Moot

- 30 [14-505](#) From the Assistant Director, Department on Aging, requesting authorization to create one position of Dementia Care Specialist (title code TBD, pay range 29M) in the Department on Aging. **(Referred to the Committee on Finance, Personnel, and Audit, Department of Administrative Services, and Human Resources)**

Attachments: [DEPT REQUEST](#)
[HR REPORT](#)
[REVISED HR REPORT 06/16/14](#)
[DAS REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio FPA 06/20/14](#)
[CB Resolution](#)

Requires 2/3 Vote

- 31 [14-388](#) From the Director, Department of Family Care, requesting authorization to abolish one position of Training Program Coordinator (title code 00045140, pay range 27) and to create one position of Quality Assurance Coordinator- Enrollment and Eligibility (title code TBD, pay range 27). **(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 06/20/14](#)
[CB Resolution](#)

Requires 2/3 Vote

- 32 [14-482](#) From the Director of Operations, Department of Administrative Services, requesting authorization and approval of the American Transmission Company's purchase of easements for the construction of the Western Milwaukee County Electric Reliability Transmission Line Project. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit.)**

Attachments: [REPORT](#)
[REVISED RESOLUTION](#)
[FISCAL NOTE](#)
[EASEMENTS](#)
[EASEMENT AERIAL PHOTOS](#)
[FINANCIAL HIGHLIGHTS](#)
[PHOTO](#)
[Audio TPWT 06/11/14](#)
[Audio FPA 06/20/14](#)
[CB Resolution \(TPWT\)](#)
[CB Resolution \(FPA\)](#)

If Action is Taken, Item #69 Becomes Moot

- 33 [14-477](#) From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to enter into a new concession agreement with New Zoom, Inc. (d/b/a ZoomSystems), for a term of five (5) years commencing August 1, 2014, through July 31, 2019, for the placement of automated retail vending equipment in the General Mitchell International Airport terminal building. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit.)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[FLOORPLAN](#)
[Audio TPWT 06/11/14](#)
[Audio FPA 06/20/14](#)
[CB Resolution \(TPWT\)](#)
[CB Resolution \(FPA\)](#)

If Action is Taken, Item #64 Becomes Moot

- 34 [14-498](#) From the Director, Department of Transportation, requesting authorization and approval of Executive Personnel Compensation for the proposed Managing Director of Milwaukee Transport Services, Inc. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio FPA 06/20/14](#)
[CB Resolution](#)

- 35 [14-509](#) From the Director, Department of Transportation, requesting authorization to abolish one position of Highway Maintenance Worker-In Charge (title code 32645-1, pay range 24) and to create one position of Safety and Emergency Program Manager (title code TBD, pay range 32M) to service the four major operating divisions within the department. **(Referred to the Committee on Finance, Personnel, and Audit, Department of Administrative Services, and Human Resources)**

Attachments: [REPORT](#)

[JOB EVALUATION QUESTIONNAIRE](#)

[HR REPORT](#)

[DAS REPORT](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

[Audio FPA 06/20/14](#)

[CB Resolution](#)

Requires 2/3 Vote

- 36 [14-506](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to amend Section 15.17(2)(aa)(1) of the Milwaukee County Code of General Ordinances to allow for an increase in the Department's Imprest Fund of \$3,845, from \$56,155 to \$60,000, for the summer season (May to October) and to authorize the Department of Administrative Services to process an appropriation transfer to increase expenditure authority.

Attachments: [REPORT](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

[Audio FPA 06/20/14](#)

[CB Resolution](#)

Requires 2/3 Vote

- 37 [14-507](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to enter into a three-year Intergovernmental Agreement for mowing and trimming services with the City of Milwaukee Department of Public Works doing business as Milwaukee Water Works. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[AGREEMENT](#)
[PRICING SCHEDULE](#)
[MOWING SITES](#)
[Audio PE&E 06/17/14](#)
[Audio FPA 06/20/14](#)
[CB Resolution \(PE&E\)](#)
[CB Resolution \(FPA\)](#)

If Action is Taken, Item #60 Becomes Moot

- 38 [14-469](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to abolish one position of Horticulturist II In-Charge (title code 405110, pay range 22M) and to create one position of Operating and Maintenance Engineer (title code 308000, pay range 24M). **(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 06/20/14](#)
[CB Resolution](#)

Requires 2/3 Vote

- 39 [14-416](#) From the Milwaukee County Comptroller, on behalf of the Capital Improvements Committee, requesting authorization to amend Chapter 36 of the Milwaukee County Code of General Ordinances to temporarily modify due dates for 2014 and 2015, permanently eliminate monitoring requirements of capital improvement projects, and permanently assign staffing responsibility to the Office of the Comptroller.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio FPA 06/20/14](#)
[CB Resolution](#)

- 40 [14-423](#) From the Milwaukee County Comptroller, requesting authorization to repeal Chapter 56.26 of the Milwaukee County Code of General Ordinances to comply with the requirement in Section 59.255 of the Wisconsin Statutes that the Comptroller shall oversee all of the County's debt.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio FPA 06/20/14](#)
[CB Resolution](#)

- 41 [14-491](#) From the Milwaukee County Comptroller, requesting authorization to allocate \$3 million from the Debt Service Reserve to pay 2014 debt service costs and to change the source of financing for Project WO614014 Build Out Ten Sites to Digital from General Obligation Bonds or Notes to Property Tax Levy.

Attachments: [FINAL REVISED REPORT 06/16/14](#)
[FINAL REVISED RESOLUTION 06/16/14](#)
[FINAL REVISED FISCAL NOTE 06/16/14](#)
[Audio FPA 06/20/14](#)
[CB Resolution](#)

Requires 2/3 Vote

- 42 [14-538](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting authorization to process an administrative appropriation transfer to reallocate \$300,000 of lapsed, unspent bond proceeds from the Debt Service Reserve to finance a new capital project to replace the existing failed electrical switch gear at the Marcus Center for the Performing Arts.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio FPA 06/20/14](#)
[CB Resolution](#)

Requires 2/3 Vote

- 43 [14-502](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2014 Appropriation Transfer Packet for the June 2014 Cycle.

Attachments: [REVISED DRAFT PACKET 06/16/14](#)
[Audio FPA 06/20/14](#)
[Departmental Receipt of Revenue \(2/3 Vote\)](#)
[Capital Receipt of Revenue \(2/3 Vote\)](#)
[Departmental \(FPA Only\)](#)
[Contingency](#)

- 44 [14-503](#) From the Senior Labor Relations Specialist, Labor Relations Division, Department of Human Resources, requesting ratification of the 2014 Memorandum of Agreement between Milwaukee County and the Technicians, Engineers, and Architects of Milwaukee County.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL ANALYSIS](#)
[TENTATIVE AGREEMENT](#)
[RATIFICATION LETTER](#)
[Audio FPA 06/20/14](#)
[CB Resolution](#)

- 45 [14-548](#) From the Select Committee on Deferred Compensation, requesting authorization to enter into an agreement with Great-West Financial for third-party administration of the Milwaukee County Plan of Deferred Compensation for a five-year period commencing July 1, 2014, through June 30, 2019.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio FPA 06/20/14](#)
[CB Resolution](#)

COMMITTEE ON HEALTH AND HUMAN NEEDS

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

By the Committee on Health and Human Needs

- 46 [14-462](#) From the University of Wisconsin-Milwaukee Children's Environmental Health Sciences Core Center providing a presentation on lead poisoning prevention.

Attachments: [POWERPOINT PRESENTATION](#)

[Audio HHN 06/18/14](#)

[CB Resolution](#)

- 47 [14-467](#) From Corporation Counsel, providing the initial report on 2013 Act 203 establishing the Milwaukee County Mental Health Board.

(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)

[Audio HHN 06/18/14](#)

[CB Resolution](#)

From the Committee on Health and Human Needs

- 48 [14-513](#) From the County Executive appointing Jeanne Fehr to the Milwaukee County Department of Family Care Managed Care Organization Governing Board for a term expiring June 1, 2017.
Attachments: [REPORT](#)
[RESUME](#)
[Audio HHN 06/18/14](#)
[CB Resolution](#)
- 49 [14-499](#) From the Director, Department of Health and Human Services, requesting authorization to increase the 2014 Purchase of Service Contract with Running Rebels Community Organization in the amount of \$51,000, from \$1,625,944 to \$1,676,944, for the Delinquency and Court Services Division. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**
Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio HHN 06/18/14](#)
[Audio FPA 06/20/14](#)
[CB Resolution \(HHN\)](#)
[CB Resolution \(FPA\)](#)

Moot if Action was Taken on Item #29 under the Report of the Committee on Finance, Personnel, and Audit

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

- 50 [14-492](#) From the Director of Risk Management, Department of Administrative Services, submitting an informational report on the usage and administration of the Family Medical Leave Act at Milwaukee County. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

[COMPLIANCE AGREEMENT](#)

[Audio JSGS 06/12/14](#)

[CB Resolution](#)

From the Committee on Judiciary, Safety and General Services

- 51 [14-497](#) A resolution approving an Intergovernmental Agreement between Milwaukee County and the City of Milwaukee for use of the Municipal Courtroom in the Criminal Justice Facility for a 25-year period from August 12, 2014, to August 13, 2039.

Sponsors: Abele

Attachments: [REPORT](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

[AGREEMENT](#)

[APRIL 2014 CITY RESOLUTION](#)

[1989 AGREEMENT](#)

[FEBRUARY 2014 TEMPORARY EXTENSION OF 1989 AGREEMENT](#)

[Audio JSGS 06/12/14](#)

[CB Resolution](#)

- 52 [14-522](#) A resolution providing for an advisory referendum on the November 4, 2014, election ballot on whether Milwaukee County voters support increasing the State minimum wage to \$10.10 per hour.

Sponsors: Rainey, Dimitrijevic, Broderick and Johnson Jr.

Attachments: [RESOLUTION](#)

[FISCAL NOTE](#)

[Audio JSGS 06/12/14](#)

[CB Resolution](#)

- 53 [14-521](#) A resolution providing for an advisory referendum on the November 4, 2014, election ballot on whether Milwaukee County voters support the State Legislature accepting monies from the Federal government to expand BadgerCare.
- Sponsors: Romo West, Broderick, Johnson Jr. and Rainey
- Attachments: [RESOLUTION](#)
- [FISCAL NOTE](#)
- [Audio JSGS 06/12/14](#)
- [CB Resolution](#)
-
- 54 [14-529](#) A resolution providing for an advisory referendum on the November 4, 2014, election ballot on whether Milwaukee County voters support the State amending the Wisconsin Statutes to allow Milwaukee County to transition its management and administrative functions from an elected County Executive to a professional County Administrator.
- Sponsors: Johnson Jr.
- Attachments: [RESOLUTION](#)
- [FISCAL NOTE](#)
- [Audio JSGS 06/12/14](#)
- [CB Resolution](#)
-
- 55 [14-495](#) From the Chief Judge, requesting authorization to accept additional grant funds in the amount of \$15,799 from the Wisconsin Department of Transportation for services provided by Wisconsin Community Services, Inc., (WCS) in the Repeat Intoxicated Driver Intervention Program, and to amend the 2014 WCS Repeat Intoxicated Driver Intervention/SCRAM/Drug Testing Program Professional Services Contract to reflect total 2014 expenditures not to exceed \$606,758. **(Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)**
- Attachments: [REPORT](#)
- [RESOLUTION](#)
- [FISCAL NOTE](#)
- [CONTRACT AMENDMENT](#)
- [Audio JSGS 06/12/14](#)
- [Audio FPA 06/20/14](#)
- [CB Resolution \(JSGS\)](#)
- [CB Resolution \(FPA\)](#)
- Moot if Action was Taken on Item #23 under the Report of the Committee on Finance, Personnel, and Audit*

- 56 [14-493](#) From Corporation Counsel, recommending payment by the Wisconsin County Mutual Insurance Corporation in the amount of \$13,500 to Jonah Rodriguez and his attorney in settlement of Jonah Rodriguez v. Milwaukee County, Eastern District Case No. 13-CV-358.

Attachments: [REPORT](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

[Audio JSGS 06/12/14](#)

[CB Resolution](#)

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

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

By the Committee on Parks, Energy And Environment

- 57 [14-525](#) From the Director, Department of Parks, Recreation, and Culture, submitting an informational report on the current status of Estabrook Dam. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

[PRESENTATION](#)

[SEWRPC HYDRAULIC ANALYSES OF ALTERNATIVES](#)

[Audio PE&E 06/17/14](#)

[CB Resolution](#)

From the Committee on Parks, Energy And Environment

- 58 [14-524](#) From the Director, Milwaukee County Zoo, requesting authorization to execute a Beverage Sales Agreement with Bottling Group, LLC / Pepsi Beverages Company to purchase Pepsi Products for a period of up to five years and to grant exclusivity rights. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

[CONTRACT](#)

[Audio PE&E 06/17/14](#)

[Audio FPA 06/20/14](#)

[CB Resolution \(PE&E\)](#)

[CB Resolution \(FPA\)](#)

Moot if Action was Taken on Item #21 under the Report of the Committee on Finance, Personnel, and Audit

- 59 [14-504](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for one or more Wisconsin Citizen-based Monitoring Partnership Program grants.
- Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio PE&E 06/17/14](#)
 [CB Resolution](#)
- 60 [14-507](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to enter into a three-year Intergovernmental Agreement for mowing and trimming services with the City of Milwaukee Department of Public Works doing business as Milwaukee Water Works. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**
- Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [AGREEMENT](#)
 [PRICING SCHEDULE](#)
 [MOWING SITES](#)
 [Audio PE&E 06/17/14](#)
 [Audio FPA 06/20/14](#)
 [CB Resolution \(PE&E\)](#)
 [CB Resolution \(FPA\)](#)

Moot if Action was Taken on Item #37 under the Report of the Committee on Finance, Personnel, and Audit

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

- 61 [14-15](#) From the Director, Community Business Development Partners, submitting monthly informational reports providing an update on departmental waivers. **(Considered by the Committees on Transportation, Public Works, and Transit and Economic and Community Development.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [JUNE REPORT \(Original & New Format\)](#)

[Audio TPWT 06/11/14](#)

[Audio ECD 06/16/14](#)

[CB Resolution \(TPWT 06/11/14\)](#)

From the Committee on Transportation, Public Works And Transit

- 62 [14-472](#) From the Director, Department of Transportation, requesting authorization to implement an executive personnel change for Milwaukee Transport Services, Inc.

Attachments: [REPORT](#)

[RESUME](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

[Audio TPWT 06/11/14](#)

[CB Resolution](#)

- 63 [14-476](#) From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to enter into a new building lease agreement with Tax AirFreight, Inc., for a term of three (3) years effective July 1, 2014, through June 30, 2017, with one (1) two-year mutual renewal option for the lease of approximately 6,750 square feet of office space at Milwaukee County's MKE Regional Business Park.

Attachments: [REPORT](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

[MAP](#)

[Audio TPWT 06/11/14](#)

[CB Resolution](#)

- 64 [14-477](#) From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to enter into a new concession agreement with New Zoom, Inc. (d/b/a ZoomSystems), for a term of five (5) years commencing August 1, 2014, through July 31, 2019, for the placement of automated retail vending equipment in the General Mitchell International Airport terminal building. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit.)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[FLOORPLAN](#)
[Audio TPWT 06/11/14](#)
[Audio FPA 06/20/14](#)
[CB Resolution \(TPWT\)](#)
[CB Resolution \(FPA\)](#)

Moot if Action was Taken on Item #33 under the Report of the Committee on Finance, Personnel, and Audit

- 65 [14-478](#) From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to revise the Minimum Standards for Commercial Aeronautical Activities on Milwaukee County Airports in order to remove insurance amounts.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio TPWT 06/11/14](#)
[CB Resolution](#)

- 66 [14-480](#) From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to amend Airport Agreement No. OL-1162 between Milwaukee County and Shell Oil Company, as assigned to Equilon Enterprises, LLC, for the purpose of daylighting a portion of its fuel piping between the main fuel line and Milwaukee County's Hydrant Fuel System.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[MAP](#)
[Audio TPWT 06/11/14](#)
[CB Resolution](#)

- 67 [14-471](#) From the Director, Community Business Development Partners, requesting authorization to open a bank account with Tri City National Bank for the Micro Loan Program. **(Referred to the Committees on Transportation, Public Works, and Transit and Economic and Community Development.)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio TPWT 06/11/14](#)
[Audio ECD 06/16/14](#)
[CB Resolution](#)

- 68 [14-481](#) From the Director, Department of Administrative Services, requesting approval of the required Milwaukee County Compliance Maintenance Annual Report (CMAR) for 2013 for Milwaukee County's wastewater collection system under Wisconsin Code NR 208.

Attachments: [REVISED REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[2015 BUDGET REQUEST RECOMMENDATIONS](#)
[COMPLIANCE MAINTENANCE ANNUAL REPORT](#)
[Audio TPWT 06/11/14](#)
[CB Resolution](#)

- 69 [14-482](#) From the Director of Operations, Department of Administrative Services, requesting authorization and approval of the American Transmission Company's purchase of easements for the construction of the Western Milwaukee County Electric Reliability Transmission Line Project.
(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit.)

Attachments: [REPORT](#)
[REVISED RESOLUTION](#)
[FISCAL NOTE](#)
[EASEMENTS](#)
[EASEMENT AERIAL PHOTOS](#)
[FINANCIAL HIGHLIGHTS](#)
[PHOTO](#)
[Audio TPWT 06/11/14](#)
[Audio FPA 06/20/14](#)
[CB Resolution \(TPWT\)](#)
[CB Resolution \(FPA\)](#)

Moot if Action was Taken on Item #32 under the Report of the Committee on Finance, Personnel, and Audit

- 70 [14-474](#) From the Director, Department of Transportation, requesting authorization to enter into a Jurisdictional Transfer Agreement with the City of Franklin to transfer highway ownership for West St. Martins Road (County Trunk Highway MM) from South North Cape Road to State Trunk Highway 100.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[AGREEMENT](#)
[Audio TPWT 06/11/14](#)
[CB Resolution](#)

Item/s resulting in recommendation from the June 25, 2014, Special Meeting of the Committee on Transportation, Public Works, and Transit.

14-483 From the Director of Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, submitting an informational report on the 2014-2016 Budget years' management strategy regarding the Consolidated Facilities Plan. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

**Possible By the Committee Resolution*

- 74 [14-483](#) From the Director of Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, submitting an informational report on the 2014-2016 Budget years' management strategy regarding the Consolidated Facilities Plan (CFP). **(06/11/14: Laid Over.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [INFORMATIONAL REPORT](#)

[Audio TPWT 06/11/14 Part I](#)

[Audio TPWT 06/11/14 Part II](#)

[BY THE COMMITTEE RESOLUTION](#)

[FISCAL NOTE](#)

[TPWT AMENDMENT #1](#)

[TPWT AMENDMENT #2](#)

[TPWT AMENDMENT #3](#)

[TPWT AMENDMENT #4](#)

[Audio TPWT 06/25/14 Part I](#)

[Audio TPWT 06/25/14 Part II](#)

COMMITTEE ON ECONOMIC and COMMUNITY DEVELOPMENT

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

By the Economic and Community Development Committee

NONE

From the Economic and Community Development Committee

- 71 [14-501](#) From the Director of County Economic Development, Department of Administrative Services, requesting authorization to sell five County-owned tax deeded properties for appraised value to the City of West Allis, provided that the City agrees to suspend storm water fees and assessments on County property in the City, and requesting authorization for the County to convey by Quit Claim Deed the properties to the City.

Attachments: [REPORT](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

[AREA MAP](#)

[MOU](#)

[Audio ECD 06/16/14](#)

[CB Resolution](#)

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

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

Items resulting in recommendation from the June 26, 2014, meeting of the Committee on Intergovernmental Relations.

14-458 A resolution by Supervisor Haas expressing opposition to the proposed \$11.8 million budget reduction in funding to the Wisconsin Circuit Court System over the next two-year period.

14-196 A resolution by Supervisor Weishan, Jr., opposing the development of a proposed downtown streetcar route and creation of a City of Milwaukee entity to operate the new public transit system.

RESOLUTIONS / ORDINANCES BY AND FROM SELECT OR SPECIAL COMMITTEES

NONE

TRANSIT SYSTEM CLAIMS

- 72 [14-5](#) Reference file established by the County Board Chairwoman, relative to Transit System Claims.

Attachments: [June 2014 Report - Transit Claims.pdf](#)

COUNTY BOARD CITATIONS AND CERTIFICATES

- 73 [14-6](#) Reference file established by the County Board Chairwoman, relative to County Board Citations/Certificates.

Attachments: [June 2014 Report - Citations.pdf](#)

RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

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

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

ADJOURNMENT