



# Milwaukee County

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

## Meeting Agenda

### Milwaukee County Board of Supervisors

*1st, Theodore Lipscomb, Sr. - 2nd, 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*

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Thursday, July 31, 2014

9:30 AM

Courthouse Rm 200

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#### REVISED

(see the addition of Veto Item #s \*74, \*75, and \*76)

#### CALL TO ORDER

#### ROLL CALL

#### PLEDGE OF ALLEGIANCE

#### 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:** [July 2014 Report - Summons and Complaints.pdf](#)

**Legislative History**

2/4/14	Board Chairwoman	ASSIGNED to the Milwaukee County Board of Supervisors
2/6/14	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
3/20/14	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
4/24/14	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
5/22/14	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

- 2     [14-2](#)     Reference file established by the County Board Chairwoman, relative to Notice of Claims.

**Attachments:** [July 2014 Report - Claims.pdf](#)

**Legislative History**

2/4/14	Board Chairwoman	ASSIGNED to the Milwaukee County Board of Supervisors
2/6/14	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
3/20/14	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
4/24/14	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
5/22/14	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

- 3     [14-3](#)     Reference file for referral to standing committees.

**Attachments:** [July 2014 CBreferrals reports and communications.docx](#)

**Legislative History**

2/4/14	Board Chairwoman	ASSIGNED to the Milwaukee County Board of Supervisors
2/6/14	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
3/20/14	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
4/24/14	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
5/22/14	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

## RESOLUTIONS AND ORDINANCES REFERRED TO STANDING COMMITTEES

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

**Attachments:**     [July 2014 CBreferrals Supervisor Resolution and Ordinance.docx](#)

**Legislative History**

2/4/14	Board Chairwoman	ASSIGNED to the Milwaukee County Board of Supervisors
2/6/14	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
3/20/14	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
4/24/14	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
5/22/14	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

## CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

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

*Approval of proceedings from June 26, 2014*

## UNFINISHED BUSINESS

NONE

## 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

- \*74 [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, Johnson Jr. and Bowen

**Attachments:** [RESOLUTION](#)

[FISCAL NOTE](#)

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

[CB Resolution](#)

[14-522 CEX Veto Message.pdf](#)

[14-522 Veto Memo and Message.pdf](#)

**Legislative History**

6/3/14	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
6/12/14	Judiciary, Safety and General Services Committee	RECOMMENDED FOR ADOPTION
	<i>Vote 5-1: No-Borkowski (Excused: Staskunas)</i>	
6/26/14	Milwaukee County Board of Supervisors	ADOPTED
7/29/14	County Executive	VETOED to the County Board (Department)

- \*75 [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](#)

[14-521 CEX Veto Message.pdf](#)

[14-521 Veto Memo and Message.pdf](#)

**Legislative History**

6/4/14	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
6/12/14	Judiciary, Safety and General Services Committee <i>Vote 6-1: No-Borkowski</i>	RECOMMENDED FOR ADOPTION
6/26/14	Milwaukee County Board of Supervisors	ADOPTED
7/29/14	County Executive	VETOED to the County Board (Department)

**\*76** [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](#)

[14-529 CEX Veto Message.pdf](#)

[14-529 Veto Memo and Message.pdf](#)

**Legislative History**

6/10/14	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
6/12/14	Judiciary, Safety and General Services Committee <i>Vote 5-2: Noes-Weishan, Jr., and Lipscomb, Sr.</i>	RECOMMENDED FOR ADOPTION
6/26/14	Milwaukee County Board of Supervisors	LAI D OVER FOR ONE MEETING
6/26/14	Milwaukee County Board of Supervisors	ADOPTED
7/29/14	County Executive	VETOED to the County Board (Department)

## Confirmation of Appointments

- 5     [14-594](#)     From the County Executive, reappointing Mr. Jason Rae to the Milwaukee County Human Rights Commission for a term expiring August 1, 2016.  
**Attachments:** [REAPPOINTMENT LETTER](#)  
[RESUME/BIO](#)  
  
**Legislative History**  
7/14/14     Board Chairwoman     ASSIGNED to the Milwaukee County Board of Supervisors
- 6     [14-595](#)     From the County Executive, reappointing Ms. Martha Love to the Milwaukee County Human Rights Commission for a term expiring August 1, 2016.  
**Attachments:** [REAPPOINTMENT LETTER](#)  
[RESUME/BIO](#)  
  
**Legislative History**  
7/14/14     Board Chairwoman     ASSIGNED to the Milwaukee County Board of Supervisors
- 7     [14-596](#)     From the County Executive, reappointing Ms. Kathleen Smith to the Milwaukee County Human Rights Commission for a term expiring August 1, 2016.  
**Attachments:** [REAPPOINTMENT LETTER](#)  
[RESUME/BIO](#)  
  
**Legislative History**  
7/14/14     Board Chairwoman     ASSIGNED to the Milwaukee County Board of Supervisors
- 8     [14-597](#)     From the County Executive, reappointing Supervisor Willie Johnson, Jr., to the Milwaukee County Department of Family Care Managed Care Organization Governing Board for a term expiring August 1, 2017.  
**Attachments:** [REAPPOINTMENT LETTER](#)  
  
**Legislative History**  
7/14/14     Board Chairwoman     ASSIGNED to the Milwaukee County Board of Supervisors
- 9     [14-598](#)     From the County Executive, reappointing Ms. Joanne Lipo Zovic to the Milwaukee County Department on Family Care Managed Care Organization Governing Board for a term expiring August 1, 2017.  
**Attachments:** [REAPPOINTMENT LETTER](#)  
[RESUME/BIO](#)  
  
**Legislative History**  
7/14/14     Board Chairwoman     ASSIGNED to the Milwaukee County Board of Supervisors

- 10 [14-599](#) From the County Executive, reappointing Dr. Jung Kwak to the Milwaukee County Department of Family Care Managed Care Organization Governing Board for a term expiring August 1, 2017.

**Attachments:** [REAPPOINTMENT LETTER](#)  
[RESUME/BIO](#)

**Legislative History**

7/14/14 Board Chairwoman ASSIGNED to the Milwaukee County Board of Supervisors

- 11 [14-601](#) From the County Executive, reappointing Ms. Patricia Hoben, Ph.D. to the Milwaukee Public Museum Board of Directors for a term expiring August 1, 2017.

**Attachments:** [REAPPOINTMENT LETTER](#)  
[RESUME/BIO](#)

**Legislative History**

7/14/14 Board Chairwoman ASSIGNED to the Milwaukee County Board of Supervisors

- 12 [14-634](#) From the County Board Chairwoman, reappointing Mr. Keith Holt to the Milwaukee County Parks Advisory Commission for a term expiring August 1, 2017.

**Attachments:** [REAPPOINTMENT LETTER](#)  
[RESUME/BIO](#)

**Legislative History**

7/25/14 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: Cullen (Co-Chair), Johnson, Jr. (Co-Chair), Haas, Mayo, Sr., Schmitt, Romo West, Jursik, Lipscomb, Sr., and Bowen]*

#### By the Committee on Finance, Personnel and Audit

- 13 [14-630](#) From the Director, Department of Administrative Services, submitting an informational report providing a status update on the Courthouse fire. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [REPORT](#)

[Audio FPA 07/24/14 Part I](#)

[Audio FPA 07/24/14 Part II](#)

[CB Resolution](#)

**Legislative History**

7/24/14	Finance, Personnel and Audit Committee <i>Vote 8-0</i>	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
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- 14 [14-631](#) From the Director, Department of Administrative Services, submitting Notification of Emergency Repair to the Washington Park Senior Center roof. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [REPORT](#)

[Audio FPA 07/24/14](#)

[CB Resolution](#)

**Legislative History**

7/24/14	Finance, Personnel and Audit Committee <i>Vote 8-0</i>	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
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- 15 [14-586](#) From the Director, Department of Administrative Services (DAS), and the Deputy Chief Information Officer, Information Management Services Division, DAS, submitting an informational report on the 800 MHz Public Safety Radio System Project. **(Considered by the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [REPORT](#)  
[Audio JSGS 07/17/14](#)  
[Audio FPA 07/24/14](#)  
[CB Resolution \(FPA\)](#)

**Legislative History**

7/7/14	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
7/7/14	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
7/17/14	Judiciary, Safety and General Services Committee	DISCUSSED WITH NO ACTION TAKEN
7/24/14	Finance, Personnel and Audit Committee <i>Vote 8-0</i>	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

**From the Committee on Finance, Personnel and Audit**

- 16 [14-573](#) From the Milwaukee County Comptroller, requesting approval of an authorizing and final bond resolution for the issuance of a not-to-exceed amount of \$27,400,000 of Airport Revenue Refunding Bonds to refund the balance of the outstanding debt for the \$37,360,000 Airport Revenue Bonds, Series 2004A.

**Attachments:** [REPORT](#)  
[AUTHORIZING AND FINAL BOND RESOLUTION](#)  
[FISCAL NOTE](#)  
[NOTICE OF PUBLIC HEARING](#)  
[PUBLIC HEARING SCRIPT](#)  
[Audio FPA 07/24/14](#)  
[CB Resolution](#)

**Legislative History**

7/3/14	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
7/24/14	Finance, Personnel and Audit Committee <i>Vote 8-0</i>	RECOMMENDED FOR ADOPTION

- 17 [14-590](#) From the County Executive, appointing Ms. Janet Cleary to the Milwaukee County Civil Service Commission for a term expiring August 1, 2019.

**Attachments:** [APPOINTMENT LETTER](#)  
[RESUME/BIO](#)  
[Audio FPA 07/24/14](#)  
[CB Resolution](#)

**Legislative History**

7/14/14	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
7/24/14	Finance, Personnel and Audit Committee	RECOMMENDED FOR CONFIRMATION

*Vote 6-2: Noes-Mayo, Sr., Romo West*

- 18 [14-609](#) From the Director, Milwaukee County Zoo, requesting authorization to extend the Master Plan Consultant contract with PGAV to include the full design service for a new auxiliary entrance complex to be constructed to mitigate impacts of the loss of Zoo land to the Wisconsin Department of Transportation in an amount not to exceed \$900,000. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[PGAV LETTER](#)  
[Audio PE&E 07/22/14](#)  
[Audio FPA 07/24/14](#)  
[CB Resolution \(PE&E\)](#)  
[CB Resolution \(FPA\)](#)

*If Action is Taken, Item #50 Becomes Moot*

**Legislative History**

7/14/14	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
7/14/14	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
7/22/14	Parks, Energy and Environment Committee	RECOMMENDED FOR ADOPTION

*Vote 6-0*

7/24/14	Finance, Personnel and Audit Committee	RECOMMENDED FOR ADOPTION
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*Vote 8-0*

- 19 [14-587](#) From the Director of Risk Management, Department of Administrative Services, requesting a one-year extension of the following insurance policies: Airport Liability, Public Entity Liability, Property Insurance, Fidelity Insurance, Fiduciary Insurance, Energy Systems Insurance, and Property Insurance.

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[Audio FPA 07/24/14](#)  
[CB Resolution](#)

**Legislative History**

7/7/14	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
7/24/14	Finance, Personnel and Audit Committee <i>Vote 8-0</i>	RECOMMENDED FOR ADOPTION

- 20 [14-569](#) From the Milwaukee County Deputy Treasurer, requesting authorization to modify Milwaukee County's Statement of Investment Policy.

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[Audio FPA 07/24/14](#)  
[CB Resolution](#)

**Legislative History**

7/2/14	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
7/24/14	Finance, Personnel and Audit Committee <i>Vote 8-0</i>	RECOMMENDED FOR ADOPTION

- 21 [14-554](#) From the Director, Department of Transportation, requesting a 120-day extension of the Temporary Assignment to a Higher Classification for Scott Wisniewski to continue serving as the Assistant Chief of Airport Rescue and Fire Fighting at General Mitchell International Airport.

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[Audio FPA 07/24/14](#)  
[CB Resolution](#)

**Legislative History**

6/30/14	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
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7/24/14 Finance, Personnel and Audit Committee RECOMMENDED FOR ADOPTION  
*Vote 5-3: Noes-Mayo, Sr., Bowen, Johnson, Jr.*

22 [14-479](#)

From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to enter into a Professional Services Contract with Intellisoft, Inc., in an amount not to exceed \$410,258 and for a term of four (4) years beginning August 1, 2014, through July 31, 2018, for a Credentialing Management System. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit.)**

- Attachments:** [REVISED REPORT](#)  
[REVISED RESOLUTION](#)  
[REVISED FISCAL NOTE](#)  
[Audio TPWT 07/16/14](#)  
[Audio FPA 07/24/14](#)  
[CB Resolution \(TPWT\)](#)  
[CB Resolution \(FPA\)](#)

*If Action is Taken, Item #61 Becomes Moot*

**Legislative History**

5/23/14	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
5/23/14	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
7/16/14	Transportation, Public Works and Transit Committee <i>Vote 6-0</i>	RECOMMENDED FOR ADOPTION
7/24/14	Finance, Personnel and Audit Committee <i>Vote 8-0</i>	RECOMMENDED FOR ADOPTION

- 23 [14-558](#) From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to enter into a Professional Services Contract with Harris, Miller, Miller & Hanson, Inc., to assist in the upgrade of the existing Aircraft Noise and Flight Track Monitoring System at General Mitchell International Airport. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit.)**

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[Audio TPWT 07/16/14](#)  
[Audio FPA 07/24/14](#)  
[CB Resolution \(TPWT\)](#)  
[CB Resolution \(FPA\)](#)

*If Action is Taken, Item #62 Becomes Moot*

**Legislative History**

6/30/14	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
6/30/14	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
7/16/14	Transportation, Public Works and Transit Committee <i>Vote 6-0</i>	RECOMMENDED FOR ADOPTION
7/24/14	Finance, Personnel and Audit Committee <i>Vote 8-0</i>	RECOMMENDED FOR ADOPTION

- 24 [14-561](#) From the Director, Department of Transportation, and the Interim Airport Director requesting authorization and approval of the integration, termination, and assignment of agreements between Milwaukee County and American Airlines, Inc., and between Milwaukee County and US Airways, Inc., due to the merger of American Airlines, Inc., and US Airways, Inc. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit.)**

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[Audio TPWT 07/16/14](#)  
[CB Resolution \(TPWT\)](#)  
[CB Resolution \(FPA\)](#)

*If Action is Taken, Item #64 Becomes Moot*

**Legislative History**

6/30/14	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
6/30/14	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
7/16/14	Transportation, Public Works and Transit Committee <i>Vote 6-0</i>	RECOMMENDED FOR ADOPTION
7/24/14	Finance, Personnel and Audit Committee <i>Vote 8-0</i>	RECOMMENDED FOR ADOPTION

**25**    [14-565](#)

From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to extend Airport Agreement No. CN-1906 between Milwaukee County and SSP, Inc., at General Mitchell International Airport for a term of five (5) years commencing November 1, 2019, and ending October 31, 2024. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit.)**

- Attachments:**    [REPORT](#)  
                           [RESOLUTION](#)  
                           [FISCAL NOTE](#)  
                           [FLOOR PLANS](#)  
                           [TPTW AMENDMENT #1](#)  
                           [Audio TPWT 07/16/14 I](#)  
                           [Audio TPWT 07/16/14 II](#)  
                           [FPA AMENDMENT #1](#)  
                           [Audio FPA 07/24/14 Part I](#)  
                           [Audio FPA 07/24/14 Part II](#)  
                           [CB Resolution \(TPWT\)](#)  
                           [CB Resolution \(FPA\)](#)

*If Action is Taken, Item #66 Becomes Moot*

**Legislative History**

6/30/14	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
6/30/14	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
7/16/14	Transportation, Public Works and Transit Committee <i>TPWT Amendment #1 Vote: 3-3 (Noes: Borkowski, Alexander, Taylor)</i> <i>Result: FAILED</i>	AMENDED
7/16/14	Transportation, Public Works and Transit Committee <i>Vote 5-1 No: Lipscomb, Sr.</i>	RECOMMENDED FOR ADOPTION

7/24/14	Finance, Personnel and Audit Committee <i>FPA Amendment #1 Vote: 8-0</i>	AMENDED
7/24/14	Finance, Personnel and Audit Committee <i>Vote 7-1: No-Cullen</i>	RECOMMENDED FOR ADOPTION AS AMENDED

**26**    [14-555](#)

From the Director, Department of Transportation, requesting authorization to submit a Federal Grant Application and execute the subsequent contract to support the Milwaukee County Transit System Bus Replacement Program. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit.)**

- Attachments:**    [REPORT](#)  
                           [RESOLUTION](#)  
                           [FISCAL NOTE](#)  
                           [Audio TPWT 07/16/14](#)  
                           [Audio FPA 07/24/14](#)  
                           [CB Resolution \(TPWT\)](#)  
                           [CB Resolution \(FPA\)](#)

*If Action is Taken, Item #58 Becomes Moot*

**Legislative History**

6/30/14	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
6/30/14	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
7/16/14	Transportation, Public Works and Transit Committee <i>Vote 6-0</i>	RECOMMENDED FOR ADOPTION
7/24/14	Finance, Personnel and Audit Committee <i>Vote 8-0</i>	RECOMMENDED FOR ADOPTION

27 [14-584](#)

From the Director of County Economic Development, Department of Administrative Services, requesting authorization to accept an offer to purchase a tax delinquent property at 1633 West Bender Road in the City of Glendale, Wisconsin, Tax Key No. 161-9992-001, from Bond Realty, LLC, in the amount of \$750,000 and, contingent upon written assignment approval, to assign the County's right to take judgment of foreclosure on said property to Bond Realty, LLC. **(Referred to the Committees on Economic and Community Development and Finance, Personnel, and Audit)**

**Attachments:** [REPORT](#)

[REVISED RESOLUTION](#)

[FISCAL NOTE](#)

[OFFER TO PURCHASE](#)

[PROPERTY MAP AND PARCEL REPORT](#)

[Audio ECD 07/21/14](#)

[Audio FPA 07/24/14](#)

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

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

*If Action is Taken, Item #71 Becomes Moot*

**Legislative History**

7/9/14	Board Chairwoman	ASSIGNED to the Economic and Community Development Committee
7/9/14	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
7/21/14	Economic and Community Development Committee <i>Vote 5-0</i>	RECOMMENDED FOR ADOPTION
7/24/14	Finance, Personnel and Audit Committee <i>Vote 8-0</i>	RECOMMENDED FOR ADOPTION

- 28    [14-571](#)    From the Director, Department of Health and Human Services, requesting authorization for the Housing Division, in conjunction with Corporation Counsel, to revise a promissory note with the West Allis Community Development Authority to waive \$200,000 in interest for a senior housing project located at 11425 West Greenfield Avenue in the City of West Allis, Wisconsin. **(Referred to the Committees on Economic and Community Development and Finance, Personnel, and Audit)**

- Attachments:    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [Audio ECD 07/21/14](#)  
                          [Audio FPA 07/24/14](#)  
                          [CB Resolution \(ECD\)](#)  
                          [CB Resolution \(FPA\)](#)

*If Action is Taken, Item #69 Becomes Moot*

Legislative History

7/10/14	Board Chairwoman	ASSIGNED to the Economic and Community Development Committee
7/10/14	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
7/21/14	Economic and Community Development Committee <i>Vote 5-0</i>	RECOMMENDED FOR ADOPTION
7/24/14	Finance, Personnel and Audit Committee <i>Vote 8-0</i>	RECOMMENDED FOR ADOPTION

29 [14-572](#)

From the Director, Department of Health and Human Services, requesting authorization to enter into a three-year cooperation agreement with non-entitlement Milwaukee County jurisdictions for the purpose of receiving Housing and Urban Development funding as an urban county. **(Referred to the Committees on Economic and Community Development and Finance, Personnel, and Audit)**

- Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[COOPERATION AGREEMENT](#)  
[Audio ECD 07/21/14](#)  
[Audio FPA 07/24/14](#)  
[CB Resolution \(ECD\)](#)  
[CB Resolution \(FPA\)](#)

*If Action is Taken, Item #70 Becomes Moot*

**Legislative History**

7/10/14	Board Chairwoman	ASSIGNED to the Economic and Community Development Committee
7/10/14	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
7/21/14	Economic and Community Development Committee <i>Vote 5-0</i>	RECOMMENDED FOR ADOPTION
7/24/14	Finance, Personnel and Audit Committee <i>Vote 8-0</i>	RECOMMENDED FOR ADOPTION

30 [14-438](#)

From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute land exchanges and easements in the City of Wauwatosa and requesting authorization for the Director, Department of Administrative Services, to initiate a fund transfer in the amount of \$250,000 to Capital Project WP280-01 Menomonee River Parkway Reconstruction. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

- Attachments:** [REVISED REPORT](#)  
[REVISED RESOLUTION](#)  
[REVISED FISCAL NOTE](#)  
[EXHIBITS AND DESCRIPTIONS](#)  
[Audio PE&E 07/22/14](#)  
[Audio FPA 07/24/14](#)  
[CB Resolution \(PE&E\)](#)  
[CB Resolution \(FPA\)](#)

*2/3 Vote Required*

*If Action is Taken, Item #54 Becomes Moot*

**Legislative History**

5/2/14	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
7/18/14	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
7/22/14	Parks, Energy and Environment Committee <i>Vote 6-0</i>	RECOMMENDED FOR ADOPTION
7/24/14	Finance, Personnel and Audit Committee <i>Vote 8-0</i>	RECOMMENDED FOR ADOPTION

- 31 [14-582](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute the second amendment to a current interagency agreement with the Board of Regents of the University of Wisconsin System for services provided to support the Nature in the Parks program for a one-year term from January 1, 2014, to December 31, 2014, in an amount of \$265,000, from \$499,369 to \$764,369. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)

[REVISED RESOLUTION](#)

[FISCAL NOTE](#)

[AMENDMENT NO. 2 \(FOR 2014\)](#)

[2014 BUDGET](#)

[2013 RECONCILIATION](#)

[AMENDMENT NO. 1 \(FOR 2013\)](#)

[2013 BUDGET](#)

[2012 AGREEMENT](#)

[Audio PE&E 07/22/14](#)

[Audio FPA 07/24/14](#)

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

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

*If Action is Taken, Item #52 Becomes Moot*

Legislative History

7/8/14	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
7/8/14	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
7/22/14	Parks, Energy and Environment Committee <i>Vote 6-0</i>	RECOMMENDED FOR ADOPTION
7/24/14	Finance, Personnel and Audit Committee <i>Vote 8-0</i>	RECOMMENDED FOR ADOPTION

- 32 [14-580](#) From the Director, Department of Parks, Recreation, and Culture, requesting an extension of the Temporary Assignment to a Higher Classification for Kenneth Keffer who is currently serving as a Parks Naturalist within the Department of Parks, Recreation, and Culture until December 31, 2014, or until the incumbent returns to his position, whichever occurs first.

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[Audio FPA 07/24/14](#)  
[CB Resolution](#)

**Legislative History**

7/8/14	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
7/24/14	Finance, Personnel and Audit Committee	RECOMMENDED FOR ADOPTION

*Vote 8-0*

- 33 [14-581](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting retroactive authorization to apply for and accept Edward Byrne Memorial Justice Assistance Grant funds for Federal Fiscal Year 2014. **(Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)**

**Attachments:** [REVISED REPORT](#)  
[RESOLUTION](#)  
[SUBSTITUTE FISCAL NOTE](#)  
[REVISED JAG 2014 SPENDING PLAN](#)  
[JSGS AMENDMENT #1](#)  
[Audio JSGS 07/17/14 Part I](#)  
[Audio JSGS 07/17/14 Part II](#)  
[FPA AMENDMENT #1](#)  
[Audio FPA 07/24/14 Part I](#)  
[Audio FPA 07/24/14 Part II](#)  
[CB Resolution \(JSGS\)](#)  
[CB Resolution \(FPA\)](#)

*If Action is Taken, Item #44 Becomes Moot*

**Legislative History**

7/7/14	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
7/7/14	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee

7/17/14	Judiciary, Safety and General Services Committee <i>JSGS Amendment #1 Vote 7-0</i>	AMENDED
7/17/14	Judiciary, Safety and General Services Committee <i>Vote 7-0</i>	RECOMMENDED FOR ADOPTION AS AMENDED
7/24/14	Finance, Personnel and Audit Committee <i>FPA Amendment #1 Vote 7-0 (Excused: Schmitt)</i>	AMENDED
7/24/14	Finance, Personnel and Audit Committee <i>Vote 7-0 (Excused: Schmitt)</i>	RECOMMENDED FOR ADOPTION AS AMENDED

**34**    [14-588](#)

From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2014 Appropriation Transfer Packet for the July 2014 Cycle.

- Attachments:**    [DRAFT PACKET](#)  
                           [REVISED DRAFT PACKET](#)  
                           [Audio FPA 07/24/14](#)  
                           [Departmental Receipt of Revenue \(2/3 Vote\)](#)  
                           [Capital Receipt of Revenue \(2/3 Vote\)](#)  
                           [Unallocated Contingency \(2/3 Vote\)](#)  
                           [Departmental \(FPA only\)](#)  
                           [Departmental Other \(FPA only\) \(CB Majority\)](#)  
                           [Contingency Summary](#)

**Legislative History**

7/14/14	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
7/24/14	Finance, Personnel and Audit Committee <i>Vote 8-0</i>	RECOMMENDED FOR ADOPTION

35 [14-589](#)

From the Office of Corporation Counsel and the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting authorization to allocate \$3.5 million in insurance proceeds to the Debt Service Budget and to reduce the contribution from the Debt Service Reserve Fund to the Debt Service Budget by the same amount. **(Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)**

- Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[Audio JSGS 07/17/14](#)  
[FPA Amendment #1](#)  
[Audio FPA 07/24/14 Part I](#)  
[Audio FPA 07/24/14 Part II](#)  
[CB Resolution \(JSGS\)](#)  
[CB Resolution \(FPA\)](#)

*2/3 Vote Required*

*If Action is Taken, Item #45 Becomes Moot*

**Legislative History**

7/7/14	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
7/7/14	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
7/17/14	Judiciary, Safety and General Services Committee	RECOMMENDED FOR ADOPTION
	<i>Vote 1-6: Noes-Borkowski, Weishan, Jr., Broderick, Rainey, Staskunas, Lipscomb, Sr.</i>	
	<i>Result: REJECTION</i>	
7/24/14	Finance, Personnel and Audit Committee	AMENDED
	<i>FPA Amendment #1 Vote 6-1: No-Johnson, Jr. (Excused: Schmitt)</i>	
7/24/14	Finance, Personnel and Audit Committee	RECOMMENDED FOR ADOPTION AS AMENDED
	<i>Vote 7-0 (Excused: Schmitt)</i>	

- 36 [14-566](#) 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 Federation of Nurses and Health Professionals, for Non-Mental Health Board bargaining unit positions.

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL ANALYSIS](#)  
[TENTATIVE AGREEMENT](#)  
[RATIFICATION LETTER](#)  
[Audio FPA 07/24/14](#)  
[CB Resolution](#)

**Legislative History**

7/7/14	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
7/24/14	Finance, Personnel and Audit Committee <i>Vote 7-0 (Excused: Schmitt)</i>	RECOMMENDED FOR ADOPTION

- 37 [14-567](#) 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 Milwaukee Building and Construction Trades Council.

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL ANALYSIS](#)  
[TENTATIVE AGREEMENT](#)  
[RATIFICATION LETTER](#)  
[Audio FPA 07/24/14](#)  
[CB Resolution](#)

**Legislative History**

7/7/14	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
7/24/14	Finance, Personnel and Audit Committee <i>Vote 7-0 (Excused: Schmitt)</i>	RECOMMENDED FOR ADOPTION

- 38 [14-570](#) 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) (07/02/14: Objection Filed)**

**Attachments:** [REPORT](#)  
[OBJECTION LETTER](#)  
[BY THE COMMITTEE RESOLUTION](#)  
[FISCAL NOTE](#)  
[Audio FPA 07/24/14](#)  
[CB Resolution](#)

**Legislative History**

7/7/14	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
7/24/14	Finance, Personnel and Audit Committee	RECOMMENDED FOR REJECTION

*Rejection of Pages 1, 2, and 3 of the report Vote 8-0*

- 39 [14-593](#) From the County Executive, appointing Mr. Brian Dranzik to the Southeastern Wisconsin Regional Planning Commission for a term expiring August 1, 2020.

**Attachments:** [APPOINTMENT LETTER](#)  
[RESUME/BIO](#)  
[REVISED APPOINTMENT LETTER](#)  
[SIGNED APPOINTMENT LETTER](#)  
[Audio FPA 07/24/14](#)  
[CB Resolution](#)

**Legislative History**

7/14/14	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
7/24/14	Finance, Personnel and Audit Committee	RECOMMENDED FOR CONFIRMATION

*Vote 7-0 (Excused: Schmitt)*

40 [14-632](#) From the Director of County Economic Development, Department of Administrative Services, requesting authorization to accept a Green Infrastructure Partnership Program grant not to exceed \$99,400 from the Milwaukee Metropolitan Sewerage District for the creation of an urban orchard at 4000 S. 6th Street, Milwaukee, Wisconsin; to encumber the land with a 10-year conservation easement; and to enter into a Development Agreement with Energy Exchange Inc., which currently leases the land for the construction and long-term maintenance of the orchard.

- Attachments:** [REPORT](#)  
[EXHIBIT A](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[BEFORE AND AFTER PHOTOS](#)  
[Audio FPA 07/24/14](#)  
[CB Resolution](#)

**Legislative History**

7/22/14	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
7/24/14	Finance, Personnel and Audit Committee <i>Vote 7-0 (Excused: Schmitt)</i>	RECOMMENDED FOR ADOPTION

## 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**

NONE

### **From the Committee on Health and Human Needs**

NONE

### **Item/s resulting in recommendation from the July 31, 2014, Special Meeting of the Committee on Health and Human Needs.**

*14-575 2014 Adopted Budget Amendment 1A021: From the Director, Department of Family Care, submitting a semi-annual informational report relative to Center for Independence and Development (formerly Rehabilitation Center-Hilltop) patient relocation placements. (To the Committees on Health and Human Needs and Finance, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)*

*14-576 From the Director, Department of Family Care, submitting informational reports on the Income Statement of the Care Management Organization under Family Care. (To the Committees on Health and Human Needs and Finance, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)*

*14-617 From the Director, Department of Family Care, submitting an informational report relative to the adoption and filing of the Milwaukee County Department of Family Care Examination Report by the State Office of the Commissioner of Insurance. (To the Committees on Health and Human Needs and Finance, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)  
\*Possible By the Committee Resolution*

## 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

- 41 [14-552](#) From the Director, Community Business Development Partners, providing an informational update on the status of the Minority Impact Statement Ordinance. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [REPORT](#)

[TRACKING COMPLIANCE AND PAYMENTS](#)

[Audio JSGS 07/17/14](#)

[CB Resolution](#)

#### Legislative History

7/9/14	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
7/17/14	Judiciary, Safety and General Services Committee	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

*Vote 7-0*

### From the Committee on Judiciary, Safety and General Services

- 42 [14-591](#) From the County Executive, appointing Mr. Clarence Nicholas to the Milwaukee County Ethics Board for a term expiring February 28, 2020.

**Attachments:** [APPOINTMENT LETTER](#)

[RESUME](#)

[Audio JSGS 07/17/14](#)

[CB Resolution](#)

#### Legislative History

7/14/14	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
7/17/14	Judiciary, Safety and General Services Committee	RECOMMENDED FOR CONFIRMATION

*Vote 7-0*

43 [14-220](#)

A resolution providing for an advisory referendum on the November 4, 2014, election ballot on whether tax revenue should be used to help pay for the renovation or construction of a new sports and entertainment arena to replace the BMO Harris Bradley Center in the City of Milwaukee and to build a major expansion to the Wisconsin Center Convention Center. **(04/24/14: Referred back to the JSGS Committee by the Board, 06/12/14: Removed from Agenda by the Chair.)**

**Sponsors:** Weishan Jr., Broderick and Rainey

**Attachments:** [RESOLUTION](#)

[FISCAL NOTE](#)

[Audio JSGS 04/10/14](#)

[CB Resolution](#)

[Audio JSGS 07/17/14](#)

[CB Resolution](#)

**Legislative History**

4/2/14	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
4/10/14	Judiciary, Safety and General Services Committee	RECOMMENDED FOR ADOPTION
	<i>Vote 4-3: Noes: Borkowski, Staskunas, Lipscomb, Sr.</i>	
4/24/14	Milwaukee County Board of Supervisors	REFERRED to the Judiciary, Safety and General Services Committee
5/22/14	Milwaukee County Board of Supervisors	WITHDRAWN FROM COMMITTEE
	<i>Vote: 8-9: Motion Failed</i>	
7/17/14	Judiciary, Safety and General Services Committee	RECOMMENDED FOR ADOPTION
	<i>Vote 4-3: Noes-Borkowski, Staskunas, and Lipscomb, Sr.</i>	

- 44 [14-581](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting retroactive authorization to apply for and accept Edward Byrne Memorial Justice Assistance Grant funds for Federal Fiscal Year 2014. **(Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)**

- Attachments:** [REVISED REPORT](#)  
[RESOLUTION](#)  
[SUBSTITUTE FISCAL NOTE](#)  
[REVISED JAG 2014 SPENDING PLAN](#)  
[JSGS AMENDMENT #1](#)  
[Audio JSGS 07/17/14 Part I](#)  
[Audio JSGS 07/17/14 Part II](#)  
[FPA AMENDMENT #1](#)  
[Audio FPA 07/24/14 Part I](#)  
[Audio FPA 07/24/14 Part II](#)  
[CB Resolution \(JSGS\)](#)  
[CB Resolution \(FPA\)](#)

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

**Legislative History**

7/7/14	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
7/7/14	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
7/17/14	Judiciary, Safety and General Services Committee <i>JSGS Amendment #1 Vote 7-0</i>	AMENDED
7/17/14	Judiciary, Safety and General Services Committee <i>Vote 7-0</i>	RECOMMENDED FOR ADOPTION AS AMENDED
7/24/14	Finance, Personnel and Audit Committee <i>FPA Amendment #1 Vote 7-0 (Excused: Schmitt)</i>	AMENDED
7/24/14	Finance, Personnel and Audit Committee <i>Vote 7-0 (Excused: Schmitt)</i>	RECOMMENDED FOR ADOPTION AS AMENDED

45 [14-589](#)

From the Office of Corporation Counsel and the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting authorization to allocate \$3.5 million in insurance proceeds to the Debt Service Budget and to reduce the contribution from the Debt Service Reserve Fund to the Debt Service Budget by the same amount. **(Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)**

**Attachments:** [REPORT](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

[Audio JSGS 07/17/14](#)

[FPA Amendment #1](#)

[Audio FPA 07/24/14 Part I](#)

[Audio FPA 07/24/14 Part II](#)

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

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

*2/3 Vote Required*

*Moot if Action was Taken on Item #35 under the Report of the Committee on Finance, Personnel, and Audit*

**Legislative History**

7/7/14	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
7/7/14	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
7/17/14	Judiciary, Safety and General Services Committee	RECOMMENDED FOR ADOPTION
	<i>Vote 1-6: Noes-Borkowski, Weishan, Jr., Broderick, Rainey, Staskunas, Lipscomb, Sr.</i>	
	<i>Result: REJECTION</i>	
7/24/14	Finance, Personnel and Audit Committee	AMENDED
	<i>FPA Amendment #1 Vote 6-1: No-Johnson, Jr. (Excused: Schmitt)</i>	
7/24/14	Finance, Personnel and Audit Committee	RECOMMENDED FOR ADOPTION AS AMENDED
	<i>Vote 7-0 (Excused: Schmitt)</i>	

- 46 [14-577](#) From Corporation Counsel, recommending back wages payment in the amount of \$15,000 to Wilfredo Rivera, a payment of \$6,500 by the Wisconsin County Mutual Insurance Corporation to The Previant Law Firm S.C. for attorneys' fees, and the promotion of Mr. Rivera and his assignment to a vacant Technical Specialist Level IV position at Step 1 of the pay range in settlement of Wilfredo Rivera v. Milwaukee County, Eastern District Case No. 13-CV-1156.

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[Audio JSGS 07/17/14](#)  
[CB Resolution](#)

**Legislative History**

7/3/14	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
7/17/14	Judiciary, Safety and General Services Committee	RECOMMENDED FOR ADOPTION

*Vote 6-0 (Excused: Johnson, Jr.)*

- 47 [14-578](#) From Corporation Counsel, recommending back wages payment in the amount of \$43,336.31 to Dena Hunt, Ms. Hunt's advancement to Step 5 of pay grade 33M, and a payment of \$45,000 by the Wisconsin County Mutual Insurance Corporation to the Gunta Law Offices for attorneys' fees to settle all claims arising out of Ms. Hunt's and Jean Wolfgang's lawsuit, Eastern District Case No. 13-CV-586, in return for a full release and a dismissal of said lawsuit.

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[Audio JSGS 07/17/14](#)  
[CB Resolution](#)

**Legislative History**

7/3/14	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
7/17/14	Judiciary, Safety and General Services Committee	RECOMMENDED FOR ADOPTION

*Vote 6-0 (Excused: Johnson, Jr.)*

## COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

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

### By the Committee on Parks, Energy And Environment

- 48 [14-604](#) From the Director, Department of Parks, Recreation, and Culture, submitting an informational report regarding strategic planning efforts. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [REPORT](#)

[2015-2020 STRATEGIC PLAN AT-A-GLANCE](#)

[Audio PE&E 07/22/14](#)

[CB Resolution](#)

**Legislative History**

7/10/14	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
7/22/14	Parks, Energy and Environment Committee	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

*Vote 5-0 (Excused: Staskunas)*

### From the Committee on Parks, Energy And Environment

- 49 [14-592](#) From the County Executive, appointing Mr. Jason Allen to the Marcus Center Board of Directors for a term expiring August 1, 2017.

**Attachments:** [APPOINTMENT LETTER](#)

[RESUME/BIO](#)

[Audio PE&E 07/22/14](#)

[CB Resolution](#)

**Legislative History**

7/14/14	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
7/22/14	Parks, Energy and Environment Committee	RECOMMENDED FOR CONFIRMATION

*Vote 6-0*

50 [14-609](#)

From the Director, Milwaukee County Zoo, requesting authorization to extend the Master Plan Consultant contract with PGAV to include the full design service for a new auxiliary entrance complex to be constructed to mitigate impacts of the loss of Zoo land to the Wisconsin Department of Transportation in an amount not to exceed \$900,000.

**(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

- Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[PGAV LETTER](#)  
[Audio PE&E 07/22/14](#)  
[Audio FPA 07/24/14](#)  
[CB Resolution \(PE&E\)](#)  
[CB Resolution \(FPA\)](#)

*Moot if Action was Taken on Item #18 under the Report of the Committee on Finance, Personnel, and Audit*

**Legislative History**

7/14/14	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
7/14/14	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
7/22/14	Parks, Energy and Environment Committee <i>Vote 6-0</i>	RECOMMENDED FOR ADOPTION
7/24/14	Finance, Personnel and Audit Committee <i>Vote 8-0</i>	RECOMMENDED FOR ADOPTION

51 [14-608](#)

A resolution naming the walkway from North Prospect Avenue and East Brady Street down to the lakefront Oak Leaf Trail after historical and environmental preservationist Ms. Donna Schlieman.

**Sponsors:** Broderick

- Attachments:** [RESOLUTION](#)  
[FISCAL NOTE](#)  
[Audio PE&E 07/22/14](#)  
[CB Resolution](#)

**Legislative History**

7/10/14	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
7/22/14	Parks, Energy and Environment Committee <i>Vote 6-0</i>	RECOMMENDED FOR ADOPTION

52 [14-582](#)

From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute the second amendment to a current interagency agreement with the Board of Regents of the University of Wisconsin System for services provided to support the Nature in the Parks program for a one-year term from January 1, 2014, to December 31, 2014, in an amount of \$265,000, from \$499,369 to \$764,369.  
**(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)

[REVISED RESOLUTION](#)

[FISCAL NOTE](#)

[AMENDMENT NO. 2 \(FOR 2014\)](#)

[2014 BUDGET](#)

[2013 RECONCILIATION](#)

[AMENDMENT NO. 1 \(FOR 2013\)](#)

[2013 BUDGET](#)

[2012 AGREEMENT](#)

[Audio PE&E 07/22/14](#)

[Audio FPA 07/24/14](#)

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

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

*Moot if Action was Taken on Item #31 under the Report of the Committee on Finance, Personnel, and Audit*

**Legislative History**

7/8/14	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
7/8/14	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
7/22/14	Parks, Energy and Environment Committee <i>Vote 6-0</i>	RECOMMENDED FOR ADOPTION
7/24/14	Finance, Personnel and Audit Committee <i>Vote 8-0</i>	RECOMMENDED FOR ADOPTION

53 [14-606](#)

From the Director, Department of Parks, Recreation, and Culture, requesting authorization to prepare, review, approve, execute, and record all documents and to perform all actions required to facilitate the vacation of a Right of Way and the redevelopment of the surrounding land located between the Milwaukee River and the Oak Leaf Trail south of Capitol Drive in the Village of Shorewood.

**Attachments:** [REPORT](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

[MAP](#)

[DISCLAIMER OF INTEREST IN REAL PROPERTY](#)

[Audio PE&E 07/22/14](#)

[CB Resolution](#)

**Legislative History**

7/15/14	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
7/22/14	Parks, Energy and Environment Committee	RECOMMENDED FOR ADOPTION

*Vote 6-0*

54 [14-438](#)

From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute land exchanges and easements in the City of Wauwatosa and requesting authorization for the Director, Department of Administrative Services, to initiate a fund transfer in the amount of \$250,000 to Capital Project WP280-01 Menomonee River Parkway Reconstruction. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

- Attachments:** [REVISED REPORT](#)  
[REVISED RESOLUTION](#)  
[REVISED FISCAL NOTE](#)  
[EXHIBITS AND DESCRIPTIONS](#)  
[Audio PE&E 07/22/14](#)  
[Audio FPA 07/24/14](#)  
[CB Resolution \(PE&E\)](#)  
[CB Resolution \(FPA\)](#)

*2/3 Vote Required*

*Moot if Action was Taken on Item #30 under the Report of the Committee on Finance, Personnel, and Audit*

**Legislative History**

5/2/14	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
7/18/14	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
7/22/14	Parks, Energy and Environment Committee <i>Vote 6-0</i>	RECOMMENDED FOR ADOPTION
7/24/14	Finance, Personnel and Audit Committee <i>Vote 8-0</i>	RECOMMENDED 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

- 55 [14-557](#) From the Director, Department of Transportation, providing a federally required update regarding the Title VI Program for the Milwaukee County Transit System. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

[Audio TPWT 07/16/14](#)

[CB Resolution](#)

Legislative History

6/30/14	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
7/16/14	Transportation, Public Works and Transit Committee <i>Vote 6-0</i>	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

- 56 [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: [JULY REPORT](#)

[Audio TPWT 07/16/14](#)

[Audio ECD 07/21/14](#)

[CB Resolution \(TPWT 07/16/14\)](#)

Legislative History

1/8/14	Board Chairwoman	ASSIGNED to the Economic and Community Development Committee
1/8/14	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
1/22/14	Transportation, Public Works and Transit Committee <i>Vote 7-0</i>	RECEIVE AND PLACE ON FILE
1/27/14	Economic and Community Development Committee	INFORMATIONAL ONLY
2/6/14	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

3/5/14	Transportation, Public Works and Transit Committee	INFORMATIONAL ONLY
3/10/14	Economic and Community Development Committee	INFORMATIONAL ONLY
4/9/14	Transportation, Public Works and Transit Committee	INFORMATIONAL ONLY
4/14/14	Economic and Community Development Committee	INFORMATIONAL ONLY
5/7/14	Transportation, Public Works and Transit Committee	INFORMATIONAL ONLY
5/12/14	Economic and Community Development Committee	INFORMATIONAL ONLY
6/11/14	Transportation, Public Works and Transit Committee <i>Vote 7-0</i>	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
6/16/14	Economic and Community Development Committee	INFORMATIONAL ONLY
6/26/14	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
7/16/14	Transportation, Public Works and Transit Committee <i>Vote 6-0</i>	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
7/21/14	Economic and Community Development Committee <i>Vote 5-0</i>	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

**57**    [14-568](#)

From the Director, Department of Administrative Services (DAS), and the Director of the Architecture, Engineering, and Environmental Services Section, Facilities Management Division, DAS, submitting an informational report regarding 2014-2016 Budget years' management strategy relating to the Consolidated Facilities Plan (CFP).

**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**    [REPORT](#)

[Audio TPWT 07/16/14](#)

[FLYER](#)

[CB Resolution](#)

**Legislative History**

7/1/14	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
7/16/14	Transportation, Public Works and Transit Committee <i>Vote 6-0</i>	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

**From the Committee on Transportation, Public Works And Transit**

- 58 [14-555](#) From the Director, Department of Transportation, requesting authorization to submit a Federal Grant Application and execute the subsequent contract to support the Milwaukee County Transit System Bus Replacement Program. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit.)**

Attachments: [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[Audio TPWT 07/16/14](#)  
[Audio FPA 07/24/14](#)  
[CB Resolution \(TPWT\)](#)  
[CB Resolution \(FPA\)](#)

*Moot if Action was Taken on Item #26 under the Report of the Committee on Finance, Personnel, and Audit*

Legislative History

6/30/14	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
6/30/14	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
7/16/14	Transportation, Public Works and Transit Committee <i>Vote 6-0</i>	RECOMMENDED FOR ADOPTION
7/24/14	Finance, Personnel and Audit Committee <i>Vote 8-0</i>	RECOMMENDED FOR ADOPTION

- 59 [14-559](#) From the Director, Department of Transportation, requesting authorization and approval of Milwaukee County Transit System Title VI Policy Definitions for major service change, disparate impact, and disproportionate burden.

Attachments: [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[PUBLIC MEETING FEEDBACK SURVEY](#)  
[Audio TPWT 07/16/14](#)  
[CB Resolution](#)

Legislative History

7/3/14	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
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7/16/14      Transportation, Public Works and Transit Committee  
*Vote 6-0*      RECOMMENDED FOR ADOPTION

**60**    [14-562](#)      From the Director, Department of Transportation, requesting authorization to create a new bus route between Milwaukee and the New Berlin Industrial Park (Route 6-New Berlin Industrial Park Express).

- Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[MAP](#)  
[Audio TPWT 07/16/14](#)  
[CB Resolution](#)

**Legislative History**

7/3/14      Board Chairwoman      ASSIGNED to the Transportation, Public Works and Transit Committee

7/16/14      Transportation, Public Works and Transit Committee  
*Vote 6-0*      RECOMMENDED FOR ADOPTION

**61**    [14-479](#)      From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to enter into a Professional Services Contract with Intellisoft, Inc., in an amount not to exceed \$410,258 and for a term of four (4) years beginning August 1, 2014, through July 31, 2018, for a Credentialing Management System. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit.)**

- Attachments:** [REVISED REPORT](#)  
[REVISED RESOLUTION](#)  
[REVISED FISCAL NOTE](#)  
[Audio TPWT 07/16/14](#)  
[Audio FPA 07/24/14](#)  
[CB Resolution \(TPWT\)](#)  
[CB Resolution \(FPA\)](#)

*Moot if Action was Taken on Item #22 under the Report of the Committee on Finance, Personnel, and Audit*

**Legislative History**

5/23/14      Board Chairwoman      ASSIGNED to the Transportation, Public Works and Transit Committee

5/23/14      Board Chairwoman      ASSIGNED to the Finance, Personnel and Audit Committee

7/16/14	Transportation, Public Works and Transit Committee <i>Vote 6-0</i>	RECOMMENDED FOR ADOPTION
7/24/14	Finance, Personnel and Audit Committee <i>Vote 8-0</i>	RECOMMENDED FOR ADOPTION

**62**    [14-558](#)

From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to enter into a Professional Services Contract with Harris, Miller, Miller & Hanson, Inc., to assist in the upgrade of the existing Aircraft Noise and Flight Track Monitoring System at General Mitchell International Airport. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit.)**

- Attachments:**    [REPORT](#)  
                           [RESOLUTION](#)  
                           [FISCAL NOTE](#)  
                           [Audio TPWT 07/16/14](#)  
                           [Audio FPA 07/24/14](#)  
                           [CB Resolution \(TPWT\)](#)  
                           [CB Resolution \(FPA\)](#)

*Moot if Action was Taken on Item #23 under the Report of the Committee on Finance, Personnel, and Audit*

**Legislative History**

6/30/14	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
6/30/14	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
7/16/14	Transportation, Public Works and Transit Committee <i>Vote 6-0</i>	RECOMMENDED FOR ADOPTION
7/24/14	Finance, Personnel and Audit Committee <i>Vote 8-0</i>	RECOMMENDED FOR ADOPTION

63 [14-560](#)

From the Director, Department of Transportation, and the Interim Airport Director requesting authorization and approval of a sublease agreement between Air Cargo Holdings, Inc., and Aerotek Aviation, LLC (Aerotek), allowing Aerotek to perform airframe and engine maintenance and repair and/or modification services in accordance with Milwaukee County's Minimum Standards for Commercial Aeronautical Activities on Milwaukee County's Airports.

- Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[MAP](#)  
[Audio TPWT 07/16/14](#)  
[CB Resolution](#)

**Legislative History**

6/30/14	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
7/16/14	Transportation, Public Works and Transit Committee	RECOMMENDED FOR ADOPTION

*Vote 6-0*

64 [14-561](#)

From the Director, Department of Transportation, and the Interim Airport Director requesting authorization and approval of the integration, termination, and assignment of agreements between Milwaukee County and American Airlines, Inc., and between Milwaukee County and US Airways, Inc., due to the merger of American Airlines, Inc., and US Airways, Inc. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit.)**

- Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[Audio TPWT 07/16/14](#)  
[CB Resolution \(TPWT\)](#)  
[CB Resolution \(FPA\)](#)

*Moot if Action was Taken on Item #24 under the Report of the Committee on Finance, Personnel, and Audit*

**Legislative History**

6/30/14	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
6/30/14	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
7/16/14	Transportation, Public Works and Transit Committee	RECOMMENDED FOR ADOPTION

*Vote 6-0*

7/24/14 Finance, Personnel and Audit Committee RECOMMENDED FOR ADOPTION  
*Vote 8-0*

65 [14-563](#) From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to renew Airport Agreement No. HP-695 between Milwaukee County and Mondelēz Global, LLC, to establish four (4) renewal periods of three (3) years each effective July 1, 2015.

- Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[MAP](#)  
[Audio TPWT 07/16/14](#)  
[CB Resolution](#)

**Legislative History**

6/30/14	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
7/16/14	Transportation, Public Works and Transit Committee <i>Vote 5-1 No: Alexander</i>	RECOMMENDED FOR ADOPTION

66 [14-565](#)

From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to extend Airport Agreement No. CN-1906 between Milwaukee County and SSP, Inc., at General Mitchell International Airport for a term of five (5) years commencing November 1, 2019, and ending October 31, 2024. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit.)**

- Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[FLOOR PLANS](#)  
[TPTW AMENDMENT #1](#)  
[Audio TPWT 07/16/14 I](#)  
[Audio TPWT 07/16/14 II](#)  
[FPA AMENDMENT #1](#)  
[Audio FPA 07/24/14 Part I](#)  
[Audio FPA 07/24/14 Part II](#)  
[CB Resolution \(TPWT\)](#)  
[CB Resolution \(FPA\)](#)

*Moot if Action was Taken on Item #25 under the Report of the Committee on Finance, Personnel, and Audit*

**Legislative History**

6/30/14	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
6/30/14	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
7/16/14	Transportation, Public Works and Transit Committee	AMENDED
	<i>TPWT Amendment #1 Vote: 3-3 (Noes: Borkowski, Alexander, Taylor)</i>	
	<i>Result: FAILED</i>	
7/16/14	Transportation, Public Works and Transit Committee	RECOMMENDED FOR ADOPTION
	<i>Vote 5-1 No: Lipscomb, Sr.</i>	
7/24/14	Finance, Personnel and Audit Committee	AMENDED
	<i>FPA Amendment #1 Vote: 8-0</i>	
7/24/14	Finance, Personnel and Audit Committee	RECOMMENDED FOR ADOPTION AS AMENDED
	<i>Vote 7-1: No-Cullen</i>	

## COMMITTEE ON ECONOMIC and COMMUNITY DEVELOPMENT

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

### By the Economic and Community Development Committee

- 67 [14-585](#) From the Director of County Economic Development, Department of Administrative Services, submitting an informational report on the Milwaukee County Automated Mapping and Land Information System Business Needs Assessment Update. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [REPORT](#)

[UPDATE AND OVERVIEW PRESENTATION](#)

[Audio ECD 07/21/14](#)

[CB Resolution](#)

**Legislative History**

7/3/14	Board Chairwoman	ASSIGNED to the Economic and Community Development Committee
7/21/14	Economic and Community Development Committee	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

*Vote 5-0*

### From the Economic and Community Development Committee

- 68 [14-500](#) From the Director of County Economic Development, Department of Administrative Services (DAS), requesting authorization of payment for the DAS-Economic Development expenditures allocated in the 2014 Milwaukee County Adopted Operating Budget. **(Referred to the Committees on Economic and Community Development and Finance, Personnel, and Audit.) (06/16/2014: Laid Over by ECD Committee for One Meeting Cycle)**

**Attachments:** [REPORT](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

[PRESENTATION](#)

[ECD AMENDMENT #1](#)

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

[ECD AMENDMENT #2](#)

[Audio ECD 07/21/14](#)

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

**Legislative History**

6/2/14	Board Chairwoman	ASSIGNED to the Economic and Community Development Committee
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6/2/14	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
6/16/14	Economic and Community Development Committee <i>Vote 4-2: Noes-Rainey, Jursik</i>	LAID OVER FOR ONE MEETING
7/21/14	Economic and Community Development Committee <i>ECD Amendment #1 Vote 4-1: No-Taylor</i>	AMENDED
7/21/14	Economic and Community Development Committee <i>Vote 4-1: No-Taylor</i>	RECOMMENDED FOR ADOPTION AS AMENDED

**69**    [14-571](#)

From the Director, Department of Health and Human Services, requesting authorization for the Housing Division, in conjunction with Corporation Counsel, to revise a promissory note with the West Allis Community Development Authority to waive \$200,000 in interest for a senior housing project located at 11425 West Greenfield Avenue in the City of West Allis, Wisconsin. **(Referred to the Committees on Economic and Community Development and Finance, Personnel, and Audit)**

- Attachments:**    [REPORT](#)  
                           [RESOLUTION](#)  
                           [FISCAL NOTE](#)  
                           [Audio ECD 07/21/14](#)  
                           [Audio FPA 07/24/14](#)  
                           [CB Resolution \(ECD\)](#)  
                           [CB Resolution \(FPA\)](#)

*Moot if Action was Taken on Item #28 under the Report of the Committee on Finance, Personnel, and Audit*

**Legislative History**

7/10/14	Board Chairwoman	ASSIGNED to the Economic and Community Development Committee
7/10/14	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
7/21/14	Economic and Community Development Committee <i>Vote 5-0</i>	RECOMMENDED FOR ADOPTION
7/24/14	Finance, Personnel and Audit Committee <i>Vote 8-0</i>	RECOMMENDED FOR ADOPTION

70 [14-572](#)

From the Director, Department of Health and Human Services, requesting authorization to enter into a three-year cooperation agreement with non-entitlement Milwaukee County jurisdictions for the purpose of receiving Housing and Urban Development funding as an urban county. **(Referred to the Committees on Economic and Community Development and Finance, Personnel, and Audit)**

- Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[COOPERATION AGREEMENT](#)  
[Audio ECD 07/21/14](#)  
[Audio FPA 07/24/14](#)  
[CB Resolution \(ECD\)](#)  
[CB Resolution \(FPA\)](#)

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

**Legislative History**

7/10/14	Board Chairwoman	ASSIGNED to the Economic and Community Development Committee
7/10/14	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
7/21/14	Economic and Community Development Committee <i>Vote 5-0</i>	RECOMMENDED FOR ADOPTION
7/24/14	Finance, Personnel and Audit Committee <i>Vote 8-0</i>	RECOMMENDED FOR ADOPTION

71 [14-584](#)

From the Director of County Economic Development, Department of Administrative Services, requesting authorization to accept an offer to purchase a tax delinquent property at 1633 West Bender Road in the City of Glendale, Wisconsin, Tax Key No. 161-9992-001, from Bond Realty, LLC, in the amount of \$750,000 and, contingent upon written assignment approval, to assign the County's right to take judgment of foreclosure on said property to Bond Realty, LLC. **(Referred to the Committees on Economic and Community Development and Finance, Personnel, and Audit)**

**Attachments:** [REPORT](#)

[REVISED RESOLUTION](#)

[FISCAL NOTE](#)

[OFFER TO PURCHASE](#)

[PROPERTY MAP AND PARCEL REPORT](#)

[Audio ECD 07/21/14](#)

[Audio FPA 07/24/14](#)

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

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

*Moot if Action was Taken on Item #27 under the Report of the Committee on Finance, Personnel, and Audit*

**Legislative History**

7/9/14	Board Chairwoman	ASSIGNED to the Economic and Community Development Committee
7/9/14	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
7/21/14	Economic and Community Development Committee <i>Vote 5-0</i>	RECOMMENDED FOR ADOPTION
7/24/14	Finance, Personnel and Audit Committee <i>Vote 8-0</i>	RECOMMENDED 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 OR SPECIAL COMMITTEES

NONE

## TRANSIT SYSTEM CLAIMS

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

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

**Legislative History**

2/4/14	Board Chairwoman	ASSIGNED to the Milwaukee County Board of Supervisors
2/6/14	Milwaukee County Board of Supervisors	DISALLOWED
3/20/14	Milwaukee County Board of Supervisors	DISALLOWED
4/24/14	Milwaukee County Board of Supervisors	DISALLOWED
5/22/14	Milwaukee County Board of Supervisors	DISALLOWED
6/26/14	Milwaukee County Board of Supervisors	DISALLOWED

## 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](#)

**Legislative History**

2/4/14	Board Chairwoman	ASSIGNED to the Milwaukee County Board of Supervisors
2/6/14	Milwaukee County Board of Supervisors	ADOPTED
3/20/14	Milwaukee County Board of Supervisors	ADOPTED
4/24/14	Milwaukee County Board of Supervisors	ADOPTED
5/12/14	Milwaukee County Board of Supervisors	ADOPTED
5/22/14	Milwaukee County Board of Supervisors	ADOPTED
6/26/14	Milwaukee County Board of Supervisors	ADOPTED

## RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

*14-635 A resolution by Supervisor Weishan, Jr., opposing any new tax to help pay for the renovation or construction of a new sports and entertainment arena to replace the BMO Harris Bradley Center in the City of Milwaukee and to expand the Wisconsin Center Convention Center.*

## ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

*06/26/14: County Board Meeting - Supervisor Weishan, Jr., served notice to withdraw 14-220 from the Committee on Judiciary, Safety, and General Services. Withdrawal of this item from Committee requires a majority vote.*

*14-220 A resolution by Supervisors Weishan, Jr., Broderick, and Rainey providing for an advisory referendum on the November 4, 2014, election ballot on whether tax revenue should be used to help pay for the renovation or construction of a new sports and entertainment arena to replace the BMO Harris Bradley Center in the City of Milwaukee and to build a major expansion to the Wisconsin Center Convention Center.*

*06/26/14: County Board Meeting - Supervisor Weishan, Jr., served notice to withdraw 14-196 from the Committee on Intergovernmental Relations. Withdrawal of this item from Committee requires a majority vote.*

*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.*

## ADJOURNMENT