



Milwaukee County

County Courthouse
901 N. 9th Street, Rm.
105
Milwaukee, WI 53233

Voting Record

Criteria: Begin Date: 1/1/2013, End Date: 12/31/2013, Selected Name(s): Deanna Alexander

File Number Title

Voting Record for DEANNA ALEXANDER

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

3/21/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

12-593 From the County Executive, appointing Mr. Jim Duff to the War Memorial Corporation Board of Trustees, for a term expiring April 30, 2016. (07/17/12, 10/23/12, 01/29/13, 03/12/13, 04/16/13: Laid Over for One Meeting Cycle, 05/14/13: Laid Over to the July Meeting Cycle, 07/16/13: Laid Over for One Meeting Cycle)

1/29/2013 Parks, Energy and Environment Committee LAY OVER FOR ONE MEETING Voted: Aye

From the County Executive, appointing Mr. Jim Duff to the War Memorial Corporation Board of Trustees, for a term expiring April 30, 2016. (07/17/12, 10/23/12, 01/29/13, 03/12/13, 04/16/13: Laid Over for One Meeting Cycle, 05/14/13: Laid Over to the July Meeting Cycle, 07/16/13: Laid Over for One Meeting Cycle)

3/12/2013 Parks, Energy and Environment Committee LAY OVER FOR ONE MEETING Voted: Aye

From the County Executive, appointing Mr. Jim Duff to the War Memorial Corporation Board of Trustees, for a term expiring April 30, 2016. (07/17/12, 10/23/12, 01/29/13, 03/12/13, 04/16/13: Laid Over for One Meeting Cycle, 05/14/13: Laid Over to the July Meeting Cycle, 07/16/13: Laid Over for One Meeting Cycle)

4/16/2013 Parks, Energy and Environment Committee LAY OVER FOR ONE MEETING Voted: Aye

From the County Executive, appointing Mr. Jim Duff to the War Memorial Corporation Board of Trustees, for a term expiring April 30, 2016. (07/17/12, 10/23/12, 01/29/13, 03/12/13, 04/16/13: Laid Over for One Meeting Cycle, 05/14/13: Laid Over to the July Meeting Cycle, 07/16/13: Laid Over for One Meeting Cycle)

5/14/2013 Parks, Energy and Environment Committee LAY OVER Voted: Aye

From the County Executive, appointing Mr. Jim Duff to the War Memorial Corporation Board of Trustees, for a term expiring April 30, 2016. (07/17/12, 10/23/12, 01/29/13, 03/12/13, 04/16/13: Laid Over for One Meeting Cycle, 05/14/13: Laid Over to the July Meeting Cycle, 07/16/13: Laid Over for One Meeting Cycle)

7/16/2013 Parks, Energy and Environment Committee LAY OVER Voted: No

File Number Title

12-823 From the County Executive, appointing Supervisor Deanna Alexander to the War Memorial Corporation Board of Trustees, for a term expiring April 30, 2016.

2/7/2013 Milwaukee County Board of Supervisors LAID OVER FOR ONE MEETING Voted: Aye

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

7/25/2013 Milwaukee County Board of Supervisors LAID OVER FOR ONE MEETING Voted: Aye

12-850 A resolution authorizing and directing the Director, Department of Health and Human Services and the BHD Administrator to develop a detailed, data-driven implementation plan for mental health redesign in Milwaukee County (as originally directed in adopted resolution File No. RES 11-284).

2/7/2013 Milwaukee County Board of Supervisors AMENDED Voted: Aye

A resolution authorizing and directing the Director, Department of Health and Human Services and the BHD Administrator to develop a detailed, data-driven implementation plan for mental health redesign in Milwaukee County (as originally directed in adopted resolution File No. RES 11-284).

2/7/2013 Milwaukee County Board of Supervisors ADOPTED AS AMENDED Voted: Aye

A resolution authorizing and directing the Director, Department of Health and Human Services and the BHD Administrator to develop a detailed, data-driven implementation plan for mental health redesign in Milwaukee County (as originally directed in adopted resolution File No. RES 11-284).

3/12/2013 Milwaukee County Board of Supervisors ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE Voted: No

12-920 From the Office of the Sheriff, requesting the creation of two positions of Corrections Manager (Title Code 77110 - PR 915E) at the Correction Facilities Central to be effective January 1, 2013.

1/31/2013 Finance, Personnel and Audit Committee LAID OVER TO THE CALL OF THE CHAIR Voted: No

12-987 From the Fiscal and Budget Administrator, Department of Administrative Services, requesting authorization to set forth a model which clarifies the policy intent of the Board for the provision of shared services and the transition of management of the County Correctional Facility-South from the Office of the Sheriff to the Executive Branch, effective April 2013. (12/20/12: Referred back to the Committee on Judiciary, Safety and General Services)

2/7/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

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

3/15/2013 Intergovernmental Relations Committee APPROVE & RECOMMEND FOR ADOPTION Voted: Aye

File Number Title

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

3/21/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

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

1/31/2013 Finance, Personnel and Audit Committee APPROVE & RECOMMEND FOR ADOPTION Voted: Aye

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

2/7/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

13-56 From the Office of the District Attorney, requesting authorization to abolish one position of Secretarial Assistant and create one position of Intelligence Analyst effective March 1, 2013.

1/31/2013 Finance, Personnel and Audit Committee APPROVE & RECOMMEND FOR ADOPTION Voted: Aye

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

2/7/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

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

2/7/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

13-45 From the Interim Director, Department of Transportation, and the Airport Director requesting authorization to execute an assignment of Airport Agreement CN-1849 from DTG Operations, Inc., d/b/a Thrifty Car Rental, to Simply Wheelz, LLC, at General Mitchell International Airport.

2/7/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

13-46 From the Interim Director, Department of Transportation, and the Airport Director requesting authorization to enter into a building lease agreement with HSS, Inc., effective February 1, 2013, for the lease of approximately 1,300 square feet of office space at 6248 S. Jasper Avenue in Milwaukee County's MKE Regional Business Park.

2/7/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

File Number Title

- 13-47** From the Interim Director, Department of Transportation, and the Airport Director requesting authorization to enter into a lease agreement with Custom Limousine Services, Inc., effective February 1, 2013, for the lease of approximately 1,600 square feet of storage space and approximately 7,200 square feet of paved parking area adjacent to the building at 6254 S. Jasper Avenue in Milwaukee County's Regional Business Park.
- 2/7/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-48** From the Interim Director, Department of Transportation, and the Airport Director requesting authorization to enter into a building lease agreement with Magic Carpet Travel, Inc., and Custom Limousine Services, Inc., effective February 1, 2013, for the lease of approximately 1,300 square feet of office space at 6276 S. Jasper Avenue in Milwaukee County's Regional Business Park.
- 2/7/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-49** From the Interim Director, Department of Transportation, and the Airport Director requesting authorization to amend the lease agreement between Milwaukee County and Rite-Hite Holding Corporation to include an extension for an additional option term of five (5) years upon the same terms and conditions effective December 1, 2018. (03/21/13: Report referred back to the Committee on Transportation, Public Works, and Transit, recommending adoption of the resolution approving the said request.)
- 3/21/2013 Milwaukee County Board of Supervisors REFERRED Voted: Aye
- From the Interim Director, Department of Transportation, and the Airport Director requesting authorization to amend the lease agreement between Milwaukee County and Rite-Hite Holding Corporation to include an extension for an additional option term of five (5) years upon the same terms and conditions effective December 1, 2018. (03/21/13: Report referred back to the Committee on Transportation, Public Works, and Transit, recommending adoption of the resolution approving the said request.)
- 4/25/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-55** From the Interim Director, Department of Transportation, requesting authorization to enter into multiple Mitigation Agreements related to the Zoo Interchange Reconstruction Project between the Wisconsin Department of Transportation and the Milwaukee County Department of Transportation in an amount not to exceed \$300,000 for Capital Improvement Project WO141-Zoo Interchange.
- 2/7/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-58** From the Office of the Sheriff, requesting authorization to grant an extension to an existing contract with Mobile Medical Staffing, for the provision of dental services at the County Correctional Facilities for the period of January 1, 2013 until December 31, 2013.
- 2/7/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-59** From the Office of the Sheriff, requesting authorization to grant an extension to an existing contract with Wisconsin Renal Care Group/Frensenius Medical Care Holdings for the provision of dialysis services at the County Correctional Facilities for the period of January 1, 2013 until December 31, 2013.
- 2/7/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

File Number Title

- 13-63** From Corporation Counsel, requesting authorization to file a large claim civil action in Milwaukee County v. PoolEquip, LLC, Renosys, Inc. and J.F. Cook, Inc. for contractual and tort claims.
2/7/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-64** From the Office of the Sheriff, requesting authorization to grant an extension to an existing Professional Services Contract with ATTIC Correctional Services, for the provision of Substance Abuse Treatment and Cognitive Intervention Classes and Programs at the County Correctional Facilities for the period of January 1, 2013 until December 31, 2013.
2/7/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-65** From the Office of the Sheriff, requesting authorization to grant an extension to an existing contract with DynaCare Laboratories for inmate laboratory services at the County Correctional Facilities for the period of February 15, 2013 until February 13, 2014.
2/7/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-67** From the Director of Child Support Services, requesting authorization to execute Child Support Services contracts with Milwaukee County W2 agencies: Maximus, United Migrant Opportunities Services, Inc. (UMOS), YWCA of Greater Milwaukee and Ross Innovative Employment Solutions.
2/7/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-62** From the Acting Director of County Economic Development, Department of Administrative Services, requesting authorization to execute a Professional Consultant Services Contract with GEODECISIONS, Inc. for the provision of Milwaukee County Automated Mapping and Land Information System (MCAMLIS) location-based data and technologies Business Needs Assessment and Implementation Plan.
2/7/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-69** From the Acting Director of County Economic Development, Department of Administrative Services, requesting authorization to execute a Professional Consultant Services Contract with GRW Engineers, Inc., for the provision of Milwaukee County Automated Mapping and Land Information System (MCAMLIS) Planimetric Map Maintenance Services.
2/7/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-71** From the Office of the Sheriff, requesting authorization to apply for and accept, if awarded, a State of Wisconsin Department of Transportation grant in the amount of \$886,564 for Traffic Mitigation during the Zoo Interchange Rebuilding/Reconstruction Project.
2/7/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-72** From the Office of the Sheriff, requesting authorization to apply for and accept, if awarded, a State of Wisconsin Department of Transportation grant in the amount of \$10,100 for a Multi-Jurisdictional OWI Task Force.
2/7/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

File Number Title

13-73 From the Office of the Sheriff, requesting authorization to apply for and accept, if awarded, a State of Wisconsin Department of Transportation grant in the amount of \$357,813 for 2013 Traffic Mitigation during the I-43 / I-94 Bridge Rehabilitation Project.

2/7/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

13-5 From the Chief Financial Officer, Milwaukee Public Museum, submitting Quarterly Financial Updates. (Considered by the Committees on Parks, Energy and Environment and Finance, Personnel and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

1/31/2013 Finance, Personnel and Audit Committee RECEIVE AND PLACE ON FILE Voted: Aye

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

2/7/2013 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye

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

7/25/2013 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye

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

12/19/2013 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye

13-7 From the Director of County Economic Development, Department of Administrative Services, submitting an informational monthly report on the Status of Excess Property Sales. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

6/20/2013 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye

13-77 From the County Executive, requesting authorization to delay the transition of the County Correctional Facility - South to an appointed Superintendent until at least 4 months after legal clarity is secured. (01/24/13: Laid Over for One Meeting Cycle)

3/12/2013 Milwaukee County Board of Supervisors ADOPTED AS AMENDED Voted: Aye

From the County Executive, requesting authorization to delay the transition of the County Correctional Facility - South to an appointed Superintendent until at least 4 months after legal clarity is secured. (01/24/13: Laid Over for One Meeting Cycle)

3/12/2013 Milwaukee County Board of Supervisors AMENDED Voted: Aye

File Number Title

- 13-77** From the County Executive, requesting authorization to delay the transition of the County Correctional Facility - South to an appointed Superintendent until at least 4 months after legal clarity is secured. (01/24/13: Laid Over for One Meeting Cycle)
- 3/21/2013 Milwaukee County Board of Supervisors REFERRED Voted: Aye
- From the County Executive, requesting authorization to delay the transition of the County Correctional Facility - South to an appointed Superintendent until at least 4 months after legal clarity is secured. (01/24/13: Laid Over for One Meeting Cycle)
- 3/21/2013 Milwaukee County Board of Supervisors ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE Voted: No
- 13-80** From the County Executive appointing Duncan ShROUT to serve on the Combined Community Services Board for a term expiring February 1, 2016.
- 2/7/2013 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 13-83** From the Director, Department of Health and Human Services, requesting authorization to enter into a 2013 Purchase of Service Contract with Milwaukee Center for Independence (MCFI) for \$500,000 to provide supportive services for the Pathways to Permanent Housing Program from March 1, 2013, through December 31, 2013. (Mental Health Redesign Enhancement)
- 2/7/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-84** From the Director, Department of Health and Human Services, requesting support from the County Board to implement system reform strategies within the Milwaukee County Juvenile Justice System through participation in the Annie E. Casey Foundation Juvenile Detention Alternatives Initiative.
- 2/7/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-86** From the Director, Department of Health and Human Services, requesting authorization to amend the Professional Services Contract with the University of Wisconsin - Milwaukee Center for Applied Behavioral Health Research (CABHR) for evaluation services.
- 2/7/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-88** From the Director, Department of Health and Human Services, requesting authorization to enter into a Purchase of Service Contract with M&S Clinical Services to function as the fiscal agent for the Families Moving Forward Coalition and to retroactively establish this contract for the time period of December 1, 2012, through December 31, 2013. (Mental Health Redesign Enhancement)
- 2/7/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-89** From the Director, Department of Health and Human Services, requesting authorization to amend Section 15.18 of the Milwaukee County General Ordinances to create a trust fund for the Behavioral Health Division's Wraparound Milwaukee Program. (Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)
- 1/31/2013 Finance, Personnel and Audit Committee CONCUR Voted: Aye

File Number Title

- 13-89** From the Director, Department of Health and Human Services, requesting authorization to amend Section 15.18 of the Milwaukee County General Ordinances to create a trust fund for the Behavioral Health Division's Wraparound Milwaukee Program. (Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)
- 2/7/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-91** From the Director, Department of Health and Human Services, requesting authorization to enter into a State/County Contract for Community Youth and Family Aids for 2013 and to accept \$34,976,408 for State Corrections charges and community based services.
- 2/7/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-94** A resolution authorizing and directing the Employee Benefits Director, in conjunction with the Employee Benefits Workgroup, to examine the potential benefits from transferring employees/retirees from the current self-funded traditional healthcare plan coverage to coverage provided under the Patient Protection and Affordable Care (PPAC) Act
- 1/31/2013 Finance, Personnel and Audit Committee AMEND Voted: Aye
- A resolution authorizing and directing the Employee Benefits Director, in conjunction with the Employee Benefits Workgroup, to examine the potential benefits from transferring employees/retirees from the current self-funded traditional healthcare plan coverage to coverage provided under the Patient Protection and Affordable Care (PPAC) Act
- 1/31/2013 Finance, Personnel and Audit Committee LAID OVER TO THE CALL OF THE CHAIR Voted: No
- 13-95** From the Acting Director of County Economic Development, Department of Administrative Services, requesting authorization to execute an Agreement, entered into by and between the Southeastern Wisconsin Regional Planning Commission and the Milwaukee County Automated Mapping and Land Information System Steering Committee for the provision of Milwaukee County Automated Mapping and Land Information System (MCAMLIS) Surveyor Services.
- 2/7/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-96** From the Register of Deeds acting in his capacity as the Milwaukee County Land Information Officer, requesting authorization to execute an Agreement with the City of Milwaukee Department of Administration, Information and Technology Management Division, for the provision of Milwaukee County Automated Mapping and Land Information System (MCAMLIS) Cadastral and Address Map Maintenance Services.
- 2/7/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-97** A resolution authorizing and directing the Comptroller's Audit Services Division to conduct an audit of General Mitchell International Airport (GMIA) as it relates to minority and gender hiring practices, historical data, promotions, termination practices, and turnover. (Referred to the Committees on Transportation, Public Works and Transportation and Finance, Personnel and Audit)
- 1/31/2013 Finance, Personnel and Audit Committee APPROVE & RECOMMEND FOR ADOPTION Voted: Aye

File Number Title

13-97 A resolution authorizing and directing the Comptroller's Audit Services Division to conduct an audit of General Mitchell International Airport (GMIA) as it relates to minority and gender hiring practices, historical data, promotions, termination practices, and turnover. (Referred to the Committees on Transportation, Public Works and Transportation and Finance, Personnel and Audit)

2/7/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

13-98 From the County Executive, appointing Supervisor Russell W. Stamper, II to the Milwaukee Art Museum Board of Directors for a term expiring June 1, 2014.

2/7/2013 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye

13-34 From the President/CEO of Wisconsin Regional Training Partnership / Building Industry Group Skilled Trades Employment Program (WRTP/BIG STEP) and the Director of County Economic Development, submitting a quarterly report addressing program progress, recruitment, job placements and partnerships. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

3/21/2013 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye

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

5/23/2013 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye

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

11/7/2013 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye

13-35 From the Director of County Economic Development, Department of Administrative Services, providing a written report on the Status of Negotiations with Barrett Visionary Development. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

6/20/2013 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye

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

1/31/2013 Finance, Personnel and Audit Committee APPROVE & RECOMMEND FOR ADOPTION Voted: Aye

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

2/7/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

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

1/31/2013 *Finance, Personnel and Audit Committee* *APPROVE & RECOMMEND FOR ADOPTION* *Voted: Aye*

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

2/7/2013 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*

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

1/31/2013 *Finance, Personnel and Audit Committee* *APPROVE & RECOMMEND FOR ADOPTION* *Voted: Aye*

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

2/7/2013 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*

13-107 From the Office of the Comptroller, requesting approval of an authorizing resolution and final bond resolution for the issuance of a not-to-exceed amount of \$3.5 million of General Airport Refunding Bonds to refund the balance of the outstanding debt for the \$7,125,000 Airport Revenue Bonds, Series 2003A.

1/31/2013 *Finance, Personnel and Audit Committee* *APPROVE & RECOMMEND FOR ADOPTION* *Voted: Aye*

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

2/7/2013 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*

13-108 From the Director of Human Resources, requesting authorization to amend Milwaukee County Ordinance 17.10 for advancement within a pay range related to Assistant Chiefs of Airport Rescue and Firefighting upon meritorious completion of two thousand seven hundred and four straight time hours paid.

1/31/2013 *Finance, Personnel and Audit Committee* *APPROVE & RECOMMEND FOR ADOPTION* *Voted: Aye*

File Number Title

- 13-108** From the Director of Human Resources, requesting authorization to amend Milwaukee County Ordinance 17.10 for advancement within a pay range related to Assistant Chiefs of Airport Rescue and Firefighting upon meritorious completion of two thousand seven hundred and four straight time hours paid.
- 2/7/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-109** From the Office of the Comptroller, expressing official intent regarding certain capital expenditures, as defined in Exhibit A, to be reimbursed from the issuance of General Revenue Airport Bonds (GARBs).
- 1/31/2013 Finance, Personnel and Audit Committee APPROVE & RECOMMEND FOR ADOPTION Voted: Aye
- From the Office of the Comptroller, expressing official intent regarding certain capital expenditures, as defined in Exhibit A, to be reimbursed from the issuance of General Revenue Airport Bonds (GARBs).
- 2/7/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-110** From the Office of the Comptroller, expressing official intent regarding certain capital expenditures, as defined in Exhibit A, to be reimbursed from proceeds from the issuance of General Obligation Corporate Purpose Bonds or Notes.
- 1/31/2013 Finance, Personnel and Audit Committee APPROVE & RECOMMEND FOR ADOPTION Voted: Aye
- From the Office of the Comptroller, expressing official intent regarding certain capital expenditures, as defined in Exhibit A, to be reimbursed from proceeds from the issuance of General Obligation Corporate Purpose Bonds or Notes.
- 2/7/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-113** From the County Executive, appointing India McCause to the Milwaukee County Federated Library System Board of Trustees for a term expiring December 31, 2015.
- 1/29/2013 Parks, Energy and Environment Committee RECOMMENDED FOR CONFIRMATION Voted: Aye
- From the County Executive, appointing India McCause to the Milwaukee County Federated Library System Board of Trustees for a term expiring December 31, 2015.
- 2/7/2013 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 13-114** From the Director, Milwaukee County Zoo, requesting authorization to execute a Professional Services Contract with Robert Zigman Marketing for the provision of entertainment arrangements at Milwaukee a la Carte Events in 2013 and 2014.
- 1/29/2013 Parks, Energy and Environment Committee APPROVE & RECOMMEND FOR ADOPTION Voted: Aye

File Number Title

- 13-114** From the Director, Milwaukee County Zoo, requesting authorization to execute a Professional Services Contract with Robert Zigman Marketing for the provision of entertainment arrangements at Milwaukee a la Carte Events in 2013 and 2014.
2/7/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-115** From the Director, Milwaukee County Zoo, requesting authorization to execute a Professional Services Contract with Red Arrow Advertising for the provision of advertising services to the Milwaukee County Zoo for 2013 and 2014.
1/29/2013 Parks, Energy and Environment Committee APPROVE & RECOMMEND FOR ADOPTION Voted: Aye
- From the Director, Milwaukee County Zoo, requesting authorization to execute a Professional Services Contract with Red Arrow Advertising for the provision of advertising services to the Milwaukee County Zoo for 2013 and 2014.
2/7/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-118** From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization on behalf of USA Triathlon to close Lincoln Memorial Drive on Saturday, August 10 and Sunday August 11, 2013, for the staging of triathlons.
1/29/2013 Parks, Energy and Environment Committee APPROVED AS AMENDED & RECOMMENDED FOR ADOPTION Voted: Aye
- From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization on behalf of USA Triathlon to close Lincoln Memorial Drive on Saturday, August 10 and Sunday August 11, 2013, for the staging of triathlons.
1/29/2013 Parks, Energy and Environment Committee AMEND Voted: Aye
- From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization on behalf of USA Triathlon to close Lincoln Memorial Drive on Saturday, August 10 and Sunday August 11, 2013, for the staging of triathlons.
2/7/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-119** From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to apply for, accept and implement Aquatic Invasive Species Prevention and Control grants.
1/29/2013 Parks, Energy and Environment Committee APPROVE & RECOMMEND FOR ADOPTION Voted: Aye
- From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to apply for, accept and implement Aquatic Invasive Species Prevention and Control grants.
2/7/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

13-120 From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to amend the Weigel Broadcasting Co. and Hearst Corporation Lease Agreements by redirecting revenue from Parks General Revenue to the designated Estabrook Dam Trust Account.

1/29/2013 *Parks, Energy and
Environment Committee* *APPROVE &
RECOMMEND FOR
ADOPTION* Voted: Aye

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

2/7/2013 *Milwaukee County Board of
Supervisors* *ADOPTED* Voted: Aye

13-121 From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to prepare and execute the necessary contractual agreements in 2013 with various arts groups through the Milwaukee County Artistic, Cultural and Musical Programming Advisory Council.

1/29/2013 *Parks, Energy and
Environment Committee* *APPROVE &
RECOMMEND FOR
ADOPTION* Voted: Aye

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

2/7/2013 *Milwaukee County Board of
Supervisors* *ADOPTED* Voted: Aye

13-122 From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to perform an administrative appropriations transfer to establish budget authority in Org. Unit 9136 by reallocating appropriations from Org. Unit 9125. (Referred to the Committees on Parks, Energy and Environment and Finance, Personnel and Audit)

1/29/2013 *Parks, Energy and
Environment Committee* *APPROVE &
RECOMMEND FOR
ADOPTION* Voted: Aye

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

1/31/2013 *Finance, Personnel and Audit
Committee* *CONCUR* Voted: Aye

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

2/7/2013 *Milwaukee County Board of
Supervisors* *ADOPTED* Voted: Aye

File Number Title

13-123 From the Director, Department of Human Resources, requesting authorization to amend Milwaukee County General Ordinance 17.09 (1) and (2) as is relates to new appointments and relocation reimbursement policies.

1/31/2013 *Finance, Personnel and Audit Committee* *APPROVE & RECOMMEND FOR ADOPTION* *Voted: Aye*

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

2/7/2013 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*

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

1/31/2013 *Finance, Personnel and Audit Committee* *RECEIVE AND PLACE ON FILE* *Voted: Aye*

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

2/7/2013 *Milwaukee County Board of Supervisors* *RECEIVED AND PLACED ON FILE* *Voted: Aye*

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

1/31/2013 *Finance, Personnel and Audit Committee* *RECEIVE AND PLACE ON FILE* *Voted: Aye*

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

2/7/2013 *Milwaukee County Board of Supervisors* *RECEIVED AND PLACED ON FILE* *Voted: Aye*

13-126 From the Director, Department of Health and Human Services, submitting an informational report regarding use of the juvenile detention facility as short-term dispositional placement as allowed by state statutes. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

2/7/2013 *Milwaukee County Board of Supervisors* *RECEIVED AND PLACED ON FILE* *Voted: Aye*

13-127 From the Fiscal and Budget Administrator, Department of Administrative Services, submitting an informational report addressing guidelines, the number of jobs created, accountability and expenditures relating to Milwaukee County's Ready to Work Workforce Development Program agreement with Wisconsin Regional Training Partnership / Building Industry Group Skilled Trades Employment Program (WRTP/BIG STEP). (Considered by the Committees on Economic and Community Development and Finance, Personnel and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

1/31/2013 *Finance, Personnel and Audit Committee* *RECEIVE AND PLACE ON FILE* *Voted: Aye*

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

2/7/2013 *Milwaukee County Board of Supervisors* *RECEIVED AND PLACED ON FILE* *Voted: Aye*

13-128 2012 Appropriation Transfer Packet - January 2013 Cycle

1/31/2013 *Finance, Personnel and Audit Committee* *APPROVE & RECOMMEND FOR ADOPTION* *Voted: Aye*

2012 Appropriation Transfer Packet - January 2013 Cycle

2/7/2013 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*

13-1 2013 Appropriation Transfer Packet - January 2013 Cycle

1/31/2013 *Finance, Personnel and Audit Committee* *APPROVE & RECOMMEND FOR ADOPTION* *Voted: Aye*

2013 Appropriation Transfer Packet - January 2013 Cycle

2/7/2013 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*

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

1/31/2013 *Finance, Personnel and Audit Committee* *CONCUR* *Voted: Aye*

- 13-130** From the Director, Architectural, Engineering and Environmental Services, Department of Administrative Services (DAS), requesting authorization to enter into a Memorandum of Understanding (MOU) with Milwaukee County Research Park Corporation (MCRPC) to allow Milwaukee County to perform work for MCRPC relating to the newly created capital project WO223 Research Park Entrance Signage/Landscaping Relocation and to have expenses reimbursed by MCRPC. (Referred to the Committees on Economic and Community Development and Finance, Personnel and Audit)
- 2/7/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-132** A resolution in support of the 11x15 Campaign to reduce the prison population in Wisconsin to 11,000 inmates by year 2015.
- 3/15/2013 Intergovernmental Relations Committee AMEND Voted: Aye
- A resolution in support of the 11x15 Campaign to reduce the prison population in Wisconsin to 11,000 inmates by year 2015.
- 3/15/2013 Intergovernmental Relations Committee APPROVED AS AMENDED & RECOMMENDED FOR ADOPTION Voted: Aye
- A resolution in support of the 11x15 Campaign to reduce the prison population in Wisconsin to 11,000 inmates by year 2015.
- 3/21/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-133** From the Director, Department of Health and Human Needs, submitting an information report regarding the activities and action plans of the Mental Health Redesign and Implementation Task Force. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 2/7/2013 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye
- 13-134** From the Director, Department of Health and Human Services, requesting authorization to enter into a 2013 Professional Services Contract with Community Advocates for the Youth Sports Authority Program within the Delinquency and Court Services Division.
- 2/7/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-136** A resolution urging the State of Wisconsin to adopt Senate Joint Resolution 4 to require that the revenues generated by the State Transportation System be deposited into a transportation fund and requiring the legislature to create such a fund and a department of transportation.
- 2/7/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-137** An update on the lease and management agreement negotiations with the Milwaukee Public Museum. (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 1/31/2013 Finance, Personnel and Audit Committee AJOURN INTO CLOSED SESSION Voted: Aye

File Number Title

- 13-147** From the County Executive appointing Supervisor Patricia Jursik to the War Memorial Corporation Board of Trustees, for a term expiring April 30, 2016.
- 2/7/2013 *Milwaukee County Board of Supervisors* *LAID OVER FOR ONE MEETING* *Voted: Aye*
- From the County Executive appointing Supervisor Patricia Jursik to the War Memorial Corporation Board of Trustees, for a term expiring April 30, 2016.
- 7/25/2013 *Milwaukee County Board of Supervisors* *LAID OVER FOR ONE MEETING* *Voted: Aye*
- 13-148** From the County Executive, appointing Supervisor Theodore Lipscomb to the War Memorial Corporation Board of Trustees, for a term expiring April 30, 2016.
- 2/7/2013 *Milwaukee County Board of Supervisors* *LAID OVER FOR ONE MEETING* *Voted: Aye*
- From the County Executive, appointing Supervisor Theodore Lipscomb to the War Memorial Corporation Board of Trustees, for a term expiring April 30, 2016.
- 7/25/2013 *Milwaukee County Board of Supervisors* *LAID OVER FOR ONE MEETING* *Voted: Aye*
- 13-150** From the County Executive, appointing Supervisor Steve F. Taylor to the War Memorial Corporation Board of Trustees, for a term expiring on April 30, 2016.
- 2/7/2013 *Milwaukee County Board of Supervisors* *LAID OVER FOR ONE MEETING* *Voted: Aye*
- From the County Executive, appointing Supervisor Steve F. Taylor to the War Memorial Corporation Board of Trustees, for a term expiring on April 30, 2016.
- 7/25/2013 *Milwaukee County Board of Supervisors* *LAID OVER FOR ONE MEETING* *Voted: Aye*
- 13-152** From the Director of Operations, Department of Administrative Services, requesting authorization to retain the law firm of Reinhart Boerner Van Deuren S.C. for legal services related to the Downtown Transit Center and to amend the existing legal services contract by adding an additional \$100,000 to an amount not to exceed \$140,000.
- 2/7/2013 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*
- 13-153** From the Director of Facilities Management, Department of Administrative Services, requesting authorization to have the County Conservationist apply for and accept Wisconsin Department of Agriculture, Trade and Consumer Protection (DATCP) support grants for fiscal year 2014.
- 3/12/2013 *Parks, Energy and Environment Committee* *APPROVE & RECOMMEND FOR ADOPTION* *Voted: Aye*
- From the Director of Facilities Management, Department of Administrative Services, requesting authorization to have the County Conservationist apply for and accept Wisconsin Department of Agriculture, Trade and Consumer Protection (DATCP) support grants for fiscal year 2014.
- 3/21/2013 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*

13-155 A resolution by Supervisor Alexander requesting the State of Wisconsin's Joint Legislative Audit Committee to Direct the nonpartisan Legislative Audit Bureau to conduct an audit in relation to the efficiency and effectiveness of the Departments of the County Executive and the Milwaukee County Board of Supervisors; and authorizing and directing the Milwaukee County Comptroller's Audit Services Division to participate, as much as is necessary and proper, in conducting such an audit.

2/7/2013 Milwaukee County Board of Supervisors RECESSED Voted: Aye

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

2/7/2013 Milwaukee County Board of Supervisors RECESSED Voted: Aye

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

2/7/2013 Milwaukee County Board of Supervisors AMENDED Voted: No

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

2/7/2013 Milwaukee County Board of Supervisors THE PREVIOUS QUESTION BE CALLED Voted: No

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

2/7/2013 Milwaukee County Board of Supervisors AMENDED Voted: Aye

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

2/7/2013 Milwaukee County Board of Supervisors THE RULES BE SUSPENDED Voted: Aye

13-155 A resolution by Supervisor Alexander requesting the State of Wisconsin's Joint Legislative Audit Committee to Direct the nonpartisan Legislative Audit Bureau to conduct an audit in relation to the efficiency and effectiveness of the Departments of the County Executive and the Milwaukee County Board of Supervisors; and authorizing and directing the Milwaukee County Comptroller's Audit Services Division to participate, as much as is necessary and proper, in conducting such an audit.

2/7/2013 Milwaukee County Board of Supervisors ADOPTED AS AMENDED Voted: Aye

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

3/12/2013 Milwaukee County Board of Supervisors ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE Voted: No

13-158 From the Interim Director, Department of Transportation, and the Airport Director requesting authorization to declare two parcels of Airport land located in the City of St. Francis surplus property in excess of Airport needs, begin disposition by solely restricting sale of said property to the City of St. Francis, and in accordance with Federal Aviation Administration regulations, place the proceeds from the sale in the Airport's account to be used for future Airport Improvement Program eligible projects.

3/21/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

13-161 From the Interim Director, Department of Transportation, and the Airport Director requesting authorization to enter into a new lease agreement between Milwaukee County and Diamond Aviation, LLC, for the lease of land on which to maintain their hangar facility at General Mitchell International Airport. (03/21/13: Report referred back to the Committee on Transportation, Public Works, and Transit, recommending adoption of the resolution approving the said request.)

3/21/2013 Milwaukee County Board of Supervisors REFERRED Voted: Aye

From the Interim Director, Department of Transportation, and the Airport Director requesting authorization to enter into a new lease agreement between Milwaukee County and Diamond Aviation, LLC, for the lease of land on which to maintain their hangar facility at General Mitchell International Airport. (03/21/13: Report referred back to the Committee on Transportation, Public Works, and Transit, recommending adoption of the resolution approving the said request.)

4/25/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

13-163 From the Interim Director, Department of Transportation, and the Airport Director requesting authorization to execute a two (2) year Professional Services Contract extension between Milwaukee County and Unison Consulting, Inc., from January 1, 2013, through December 31, 2014, to provide the Airport and the Department of Administrative Services with financial consulting services.

3/21/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

File Number Title

- 13-165** From the Interim Director, Department of Transportation, and the Airport Director, providing a presentation on current and future anticipated airline gate assignments.
- 3/21/2013 *Milwaukee County Board of Supervisors* *RECEIVED AND PLACED ON FILE* *Voted: Aye*
- 13-166** From the Interim Director, Department of Transportation, requesting authorization to execute a Funding Agreement with the Milwaukee Metropolitan Sewerage District to install green infrastructure improvements to include permeable shoulders along three County Trunk Highways with funding to be proposed in the 2014 Capital Budget.
- 3/21/2013 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*
- 13-168** From the Interim Director, Department of Transportation, requesting authorization to execute three Highway Safety Improvement Agreements for grants with the State to make safety improvements at various signalized intersections.
- 3/21/2013 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*
- 13-169** From the Interim Director, Department of Transportation, requesting authorization to accept land sale proceeds from Zoo Interchange Parcels 49, 4, and 11; have the Department of Administrative Services (DAS) process a 2013 administrative fund transfer to increase expenditure authority and recognize revenue for costs to cure Zoo Interchange items; and have DAS process a 2012 administrative fund transfer to increase expenditure authority and recognize land sale proceeds in the appropriation for contingency. (Referred to the Committees on Transportation, Public Works, and Transit and Finance, Audit, and Personnel.
- 3/14/2013 *Finance, Personnel and Audit Committee* *AMEND* *Voted: Aye*
- From the Interim Director, Department of Transportation, requesting authorization to accept land sale proceeds from Zoo Interchange Parcels 49, 4, and 11; have the Department of Administrative Services (DAS) process a 2013 administrative fund transfer to increase expenditure authority and recognize revenue for costs to cure Zoo Interchange items; and have DAS process a 2012 administrative fund transfer to increase expenditure authority and recognize land sale proceeds in the appropriation for contingency. (Referred to the Committees on Transportation, Public Works, and Transit and Finance, Audit, and Personnel.
- 3/14/2013 *Finance, Personnel and Audit Committee* *APPROVED AS AMENDED & RECOMMENDED FOR ADOPTION* *Voted: Aye*
- From the Interim Director, Department of Transportation, requesting authorization to accept land sale proceeds from Zoo Interchange Parcels 49, 4, and 11; have the Department of Administrative Services (DAS) process a 2013 administrative fund transfer to increase expenditure authority and recognize revenue for costs to cure Zoo Interchange items; and have DAS process a 2012 administrative fund transfer to increase expenditure authority and recognize land sale proceeds in the appropriation for contingency. (Referred to the Committees on Transportation, Public Works, and Transit and Finance, Audit, and Personnel.
- 3/21/2013 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*

File Number Title

- 13-171** From the Interim Director, Department of Transportation, requesting authorization to amend a Professional Services Contract with Collins Engineers, Inc., for 2011-2012 traffic signal mast arm inspections in an amount not to exceed \$5,000.
- 3/21/2013 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*
- 13-172** From the Interim Director, Department of Transportation, requesting authorization to enter into a Professional Services Contract with Collins Engineers, Inc., for 2013-2014 bridge inspection, traffic signal mast arm inspection, and management services for an amount not to exceed \$140,000.
- 3/21/2013 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*
- 13-173** From the Director of Administrative Services recommending approval of the Department of Administrative Services, Facilities Management Division (DAS-FM) staff and consultant use plan for 2013 Adopted Capital Projects. (Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit.)
- 3/14/2013 *Finance, Personnel and Audit Committee* *CONCUR* *Voted: Aye*
- From the Director of Administrative Services recommending approval of the Department of Administrative Services, Facilities Management Division (DAS-FM) staff and consultant use plan for 2013 Adopted Capital Projects. (Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit.)
- 3/21/2013 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*
- 13-177** From the Director, Facilities Management Division, Department of Administrative Services (DAS), requesting authorization to enter into a Memorandum of Understanding (MOU) with the Wisconsin Department of Transportation to reimburse Milwaukee County for expenses associated with the newly created Capital Project WO224 Zoo Interchange Utilities Relocation established through an administrative fund transfer by DAS-Fiscal Affairs. (Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit.)
- 3/14/2013 *Finance, Personnel and Audit Committee* *CONCUR* *Voted: Aye*
- From the Director, Facilities Management Division, Department of Administrative Services (DAS), requesting authorization to enter into a Memorandum of Understanding (MOU) with the Wisconsin Department of Transportation to reimburse Milwaukee County for expenses associated with the newly created Capital Project WO224 Zoo Interchange Utilities Relocation established through an administrative fund transfer by DAS-Fiscal Affairs. (Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit.)
- 3/21/2013 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*
- 13-178** From the County Executive appointing Brian Dranzik to the position of Director of the Milwaukee County Department of Transportation.
- 3/21/2013 *Milwaukee County Board of Supervisors* *CONFIRMED* *Voted: Aye*

File Number Title

- 13-182** From the Director, Department on Aging, requesting authorization to increase awards for two contracts with Goodwill Industries of Southeastern Wisconsin, Inc., and one contract with United Community Center, Inc., for services provided in 2012.
3/21/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-189** 2013 Adopted Budget Amendment 1A009: From Corporation Counsel, submitting a follow up report that describes the reformed process for selecting outside legal counsel. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
3/21/2013 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye
- 13-191** From the Director, Child Support Services, requesting authorization to execute agreements with the Oneida Tribe and Wisconsin's Department of Children and Families regarding the transfer of appropriate child support cases from Milwaukee County Circuit Court to the Oneida Tribal Court.
3/21/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-193** From the Office of the Sheriff, requesting authorization to execute a month to month extension of the Symphony Diagnostic Services No.1 dba MobilexUSA contract for the provision of inmate x-ray services for the time period of April 2, 2013 to April 1, 2014.
3/21/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-194** From the Office of the Sheriff, requesting authorization to execute a month to month extension of the Telepsych, Inc. contract for the provision of telehealth inmate psychiatric services for the time period of March 1, 2013 to February 28, 2014.
3/21/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-196** From the Director, Child Support Services, requesting authorization to execute Children First contracts with United Migrant Opportunity Services, Inc. (UMOS), Center for Veterans Issues (CVI), and My Father's House (MFH) for the provision of employment assistance for unemployed or underemployed payers who are court ordered into the Children First Program.
3/21/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-200** From the Director, Department of Health and Human Services, submitting an informational report on the implementation plan and current activities of the Mental Health Redesign and Implementation Task Force. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (Mental Health Redesign Enhancement)
3/21/2013 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye
- 13-202** From the Director, Department of Health and Human Services, requesting authorization to allow the Planning Council to enter into an agreement with Horizon Healthcare, Office of Consumer Affairs, to administer the activities for the Peer Specialist Pipeline initiative as part of the Mental Health Redesign. (Mental Health Redesign Enhancement)
3/21/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

File Number Title

- 13-203** From the Director, Department of Health and Human Services, requesting authorization to enter into 2013 Purchase of Service Contracts with Silver Springs, Northcott, UMOS, and the Urban League neighborhood centers to administer the Celebrating Families Selective Preventative Intervention within the Behavioral Health Division.
- 3/21/2013 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*
- 13-204** From the Director, Department of Health and Human Services, requesting authorization to increase the Purchase of Service Contract with Milwaukee Mental Health Associates to administer a Protective Payee Program for the Behavioral Health Division.
- 3/21/2013 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*
- 13-206** From the Director, Department of Health and Human Services, requesting authorization to increase the Purchase of Service Contracts with Milwaukee Mental Health Associates and Bell Therapy/Phoenix Health Care to administer the activities for the expansion of Case Management Services as part of the Mental Health Redesign at the Behavioral Health Division. (Mental Health Redesign Enhancement)
- 3/21/2013 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*
- 13-209** From the County Executive, submitting an informational report on the Milwaukee County Human Rights Commission including objectives and the functioning of the newly reinstated Commission. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 3/21/2013 *Milwaukee County Board of Supervisors* *RECEIVED AND PLACED ON FILE* *Voted: Aye*
- 13-210** From the County Executive, appointing Mr. Michael L. Gonzalez to the Milwaukee County Research Park Corporation Board of Directors for a term expiring February 1, 2016.
- 3/21/2013 *Milwaukee County Board of Supervisors* *CONFIRMED* *Voted: Aye*
- 13-212** From the County Executive, reappointing Mr. Daniel "Jack" McKeithan, Jr. to the Milwaukee County Research Park Board of Directors, for a term expiring February 1, 2016.
- 3/21/2013 *Milwaukee County Board of Supervisors* *CONFIRMED* *Voted: Aye*
- 13-216** From the Director, Department on Aging, requesting authorization to increase by \$34,140, from \$1,258,867 to \$1,293,007, the 2013 Contract with Interfaith Older Adults Program, Inc., to provide the Wellness Works Older Adult Fitness Program in Clinton and Bernice Rose Park, McGovern Park, Washington Park, Wilson Park, and Lawrence P. Kelly Senior Centers.
- 3/21/2013 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*
- 13-218** From the Director, Milwaukee County Zoo, requesting authorization to execute a Professional Services Contract with Personality Portraits, Inc. for the provision of face painting, caricatures and airbrush tattoos at the Milwaukee County Zoo.
- 3/12/2013 *Parks, Energy and Environment Committee* *APPROVE & RECOMMEND FOR ADOPTION* *Voted: Aye*

File Number Title

- 13-218** From the Director, Milwaukee County Zoo, requesting authorization to execute a Professional Services Contract with Personality Portraits, Inc. for the provision of face painting, caricatures and airbrush tattoos at the Milwaukee County Zoo.
- 3/21/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-219** From the Director, Milwaukee County Zoo, requesting authorization to execute a Professional Services Contract with Photogenic, Inc. for the provision of photographic services at the Milwaukee County Zoo.
- 3/12/2013 Parks, Energy and Environment Committee APPROVE & RECOMMEND FOR ADOPTION Voted: Aye
- From the Director, Milwaukee County Zoo, requesting authorization to execute a Professional Services Contract with Photogenic, Inc. for the provision of photographic services at the Milwaukee County Zoo.
- 3/21/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-221** From the Director, Community Business Development Partners (CBDP), requesting authorization to amend Section 42.02(1)(k) of the Milwaukee County Code of General Ordinances as necessary to align the definition of Small Business Enterprise (SBE) with the Small Business Opportunity Initiative approved in the 2013 Milwaukee County Adopted Operating Budget. (04/25/13: Referred back to the Committee on Economic and Community Development)
- 3/21/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- From the Director, Community Business Development Partners (CBDP), requesting authorization to amend Section 42.02(1)(k) of the Milwaukee County Code of General Ordinances as necessary to align the definition of Small Business Enterprise (SBE) with the Small Business Opportunity Initiative approved in the 2013 Milwaukee County Adopted Operating Budget. (04/25/13: Referred back to the Committee on Economic and Community Development)
- 4/25/2013 Milwaukee County Board of Supervisors REFERRED Voted: Aye
- From the Director, Community Business Development Partners (CBDP), requesting authorization to amend Section 42.02(1)(k) of the Milwaukee County Code of General Ordinances as necessary to align the definition of Small Business Enterprise (SBE) with the Small Business Opportunity Initiative approved in the 2013 Milwaukee County Adopted Operating Budget. (04/25/13: Referred back to the Committee on Economic and Community Development)
- 5/23/2013 Milwaukee County Board of Supervisors ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE Voted: Aye
- 13-224** 2013 Adopted Budget Amendment 1C013: From the Employee Benefits Administrator, Department of Human Resources, on behalf of the Employee Benefits Work Group, an informational report regarding Wellness initiatives. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 3/14/2013 Finance, Personnel and Audit Committee RECEIVE AND PLACE ON FILE Voted: Aye

File Number Title

- 13-224** 2013 Adopted Budget Amendment 1C013: From the Employee Benefits Administrator, Department of Human Resources, on behalf of the Employee Benefits Work Group, an informational report regarding Wellness initiatives. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 3/21/2013 *Milwaukee County Board of Supervisors* *RECEIVED AND PLACED ON FILE* Voted: Aye
- 13-225** From the Director, Department of Human Resources, recommending adoption of a resolution/ordinance to amend Chapter 19 of the Milwaukee County Code of General Ordinances - Fingerprinting of County Employees.
- 3/14/2013 *Finance, Personnel and Audit Committee* *APPROVE & RECOMMEND FOR ADOPTION* Voted: Aye
- From the Director, Department of Human Resources, recommending adoption of a resolution/ordinance to amend Chapter 19 of the Milwaukee County Code of General Ordinances - Fingerprinting of County Employees.
- 3/21/2013 *Milwaukee County Board of Supervisors* *ADOPTED* Voted: Aye
- 13-227** From the Director, Department of Human Resources, requesting authorization to grant a Temporary Assignment to a Higher Classification (TAHC) for Mr. Jim Keegan to serve as Interim Director of the Department of Parks, Recreation, and Culture; Ms. Jill Organ to serve as the Chief of Planning and Development; and Ms. Charlotte Kurzawa to serve as Senior Executive Assistant, all until a permanent appointment is made for the position of Director of Parks, Recreation, and Culture.
- 3/14/2013 *Finance, Personnel and Audit Committee* *APPROVE & RECOMMEND FOR ADOPTION* Voted: Aye
- From the Director, Department of Human Resources, requesting authorization to grant a Temporary Assignment to a Higher Classification (TAHC) for Mr. Jim Keegan to serve as Interim Director of the Department of Parks, Recreation, and Culture; Ms. Jill Organ to serve as the Chief of Planning and Development; and Ms. Charlotte Kurzawa to serve as Senior Executive Assistant, all until a permanent appointment is made for the position of Director of Parks, Recreation, and Culture.
- 3/21/2013 *Milwaukee County Board of Supervisors* *AMENDED* Voted: Aye
- From the Director, Department of Human Resources, requesting authorization to grant a Temporary Assignment to a Higher Classification (TAHC) for Mr. Jim Keegan to serve as Interim Director of the Department of Parks, Recreation, and Culture; Ms. Jill Organ to serve as the Chief of Planning and Development; and Ms. Charlotte Kurzawa to serve as Senior Executive Assistant, all until a permanent appointment is made for the position of Director of Parks, Recreation, and Culture.
- 3/21/2013 *Milwaukee County Board of Supervisors* *ADOPTED AS AMENDED* Voted: Aye
- 13-228** A resolution supporting the City of Milwaukee's Common Council File Number 111222 seeking to repeal the City's cap on issuing new public passenger vehicle permits.
- 4/25/2013 *Milwaukee County Board of Supervisors* *ADOPTED* Voted: Aye

File Number Title

13-229 From the Director of Audits, an audit report titled "2012 Annual Report Audit Hotline and Audit Activity Related to Fraud, Waste and Abuse". (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

3/14/2013 *Finance, Personnel and Audit Committee* *RECEIVE AND PLACE ON FILE* *Voted: Aye*

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

3/21/2013 *Milwaukee County Board of Supervisors* *RECEIVED AND PLACED ON FILE* *Voted: Aye*

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

3/14/2013 *Finance, Personnel and Audit Committee* *APPROVE & RECOMMEND FOR ADOPTION* *Voted: Aye*

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

3/21/2013 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*

13-231 From the Director, Department of Administrative Services, requesting authorization to enter into an administrative agreement with the Milwaukee Economic Development Corporation for administration and operation of the Milwaukee County Economic Development Fund.

3/21/2013 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*

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

3/14/2013 *Finance, Personnel and Audit Committee* *APPROVE & RECOMMEND FOR ADOPTION* *Voted: Aye*

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

3/21/2013 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*

13-234 From the County Executive, appointing Mr. Don Tyler to the position of Director, Department of Administrative Services.

3/14/2013 *Finance, Personnel and Audit Committee* *RECOMMENDED FOR CONFIRMATION* *Voted: Aye*

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

3/21/2013 *Milwaukee County Board of Supervisors* *CONFIRMED* *Voted: Aye*

13-235 2013 Appropriation Transfer Packet - March 2013 Cycle

3/14/2013 *Finance, Personnel and Audit Committee* *APPROVE & RECOMMEND FOR ADOPTION* Voted: Aye

2013 Appropriation Transfer Packet - March 2013 Cycle

3/21/2013 *Milwaukee County Board of Supervisors* *ADOPTED* Voted: Aye

13-236 From the Office of the Comptroller, submitting a Power Point presentation on the results of the sale of the General Obligation Pension (POBs) Notes, Series 2013. (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

3/14/2013 *Finance, Personnel and Audit Committee* *RECEIVE AND PLACE ON FILE* Voted: Aye

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

3/21/2013 *Milwaukee County Board of Supervisors* *RECEIVED AND PLACED ON FILE* Voted: Aye

13-238 From the Office of the Comptroller, requesting authorization to select Bank of America Merrill Lynch as lead book-running underwriter and Siebert Brandford Shank & Company as co-senior manager for Underwriter Services for 2013-2014 General Airport Revenue Bond Issuances.

3/14/2013 *Finance, Personnel and Audit Committee* *APPROVE & RECOMMEND FOR ADOPTION* Voted: Aye

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

3/21/2013 *Milwaukee County Board of Supervisors* *ADOPTED* Voted: Aye

13-241 From the County Executive, appointing Mr. James Barry, III to the Milwaukee Public Museum Board of Directors, for a term expiring February 1, 2016.

3/12/2013 *Parks, Energy and Environment Committee* *RECOMMENDED FOR CONFIRMATION* Voted: Aye

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

3/21/2013 *Milwaukee County Board of Supervisors* *CONFIRMED* Voted: Aye

13-243 From the County Executive, appointing Mr. Jeffrey Sherman to the Marcus Center Board of Directors, for a term expiring February 1, 2016.

3/12/2013 *Parks, Energy and Environment Committee* *RECOMMENDED FOR CONFIRMATION* Voted: Aye

File Number Title

13-243	From the County Executive, appointing Mr. Jeffrey Sherman to the Marcus Center Board of Directors, for a term expiring February 1, 2016.			
3/21/2013	<i>Milwaukee County Board of Supervisors</i>	<i>CONFIRMED</i>		<i>Voted: Aye</i>
13-244	From the County Executive, appointing Mr. Alexander Fraser to the Milwaukee Public Museum Board of Directors, for a term expiring February 1, 2016.			
3/12/2013	<i>Parks, Energy and Environment Committee</i>	<i>RECOMMENDED FOR CONFIRMATION</i>		<i>Voted: Aye</i>
	From the County Executive, appointing Mr. Alexander Fraser to the Milwaukee Public Museum Board of Directors, for a term expiring February 1, 2016.			
3/21/2013	<i>Milwaukee County Board of Supervisors</i>	<i>CONFIRMED</i>		<i>Voted: Aye</i>
13-245	From the County Executive, appointing Mr. Joel Brennan to the Marcus Center Board of Directors, for a term expiring February 1, 2016.			
3/12/2013	<i>Parks, Energy and Environment Committee</i>	<i>RECOMMENDED FOR CONFIRMATION</i>		<i>Voted: Aye</i>
	From the County Executive, appointing Mr. Joel Brennan to the Marcus Center Board of Directors, for a term expiring February 1, 2016.			
3/21/2013	<i>Milwaukee County Board of Supervisors</i>	<i>CONFIRMED</i>		<i>Voted: Aye</i>
13-246	From the County Executive, appointing Mr. Gregory Reinholt to the Milwaukee County Federated Library System Board of Directors, for a term expiring December 31, 2015.			
3/12/2013	<i>Parks, Energy and Environment Committee</i>	<i>RECOMMENDED FOR CONFIRMATION</i>		<i>Voted: Aye</i>
	From the County Executive, appointing Mr. Gregory Reinholt to the Milwaukee County Federated Library System Board of Directors, for a term expiring December 31, 2015.			
3/21/2013	<i>Milwaukee County Board of Supervisors</i>	<i>CONFIRMED</i>		<i>Voted: Aye</i>
13-247	From the County Executive, appointing Mr. Bill Christofferson to the War Memorial Corporation Board of Trustees, for a term expiring February 1, 2017. (03/12/13, 04/16/13: Laid Over for One Meeting Cycle, 05/14/13: Laid Over to the July Meeting Cycle, 07/16/13: Laid Over for One Meeting Cycle)			
3/12/2013	<i>Parks, Energy and Environment Committee</i>	<i>LAY OVER FOR ONE MEETING</i>		<i>Voted: Aye</i>
	From the County Executive, appointing Mr. Bill Christofferson to the War Memorial Corporation Board of Trustees, for a term expiring February 1, 2017. (03/12/13, 04/16/13: Laid Over for One Meeting Cycle, 05/14/13: Laid Over to the July Meeting Cycle, 07/16/13: Laid Over for One Meeting Cycle)			
4/16/2013	<i>Parks, Energy and Environment Committee</i>	<i>LAY OVER FOR ONE MEETING</i>		<i>Voted: Aye</i>

13-247 From the County Executive, appointing Mr. Bill Christofferson to the War Memorial Corporation Board of Trustees, for a term expiring February 1, 2017. (03/12/13, 04/16/13: Laid Over for One Meeting Cycle, 05/14/13: Laid Over to the July Meeting Cycle, 07/16/13: Laid Over for One Meeting Cycle)

5/14/2013 *Parks, Energy and Environment Committee* LAY OVER Voted: Aye

From the County Executive, appointing Mr. Bill Christofferson to the War Memorial Corporation Board of Trustees, for a term expiring February 1, 2017. (03/12/13, 04/16/13: Laid Over for One Meeting Cycle, 05/14/13: Laid Over to the July Meeting Cycle, 07/16/13: Laid Over for One Meeting Cycle)

7/16/2013 *Parks, Energy and Environment Committee* LAY OVER Voted: No

13-248 From the County Executive, appointing Mr. Matthew J. Flynn to the War Memorial Corporation Board of Trustees, for a term expiring February 1, 2017. (03/12/13, 04/16/13: Laid Over for One Meeting Cycle, 05/14/13: Laid Over to the July Meeting Cycle, 07/16/13: Laid Over for One Meeting Cycle)

3/12/2013 *Parks, Energy and Environment Committee* LAY OVER FOR ONE MEETING Voted: Aye

From the County Executive, appointing Mr. Matthew J. Flynn to the War Memorial Corporation Board of Trustees, for a term expiring February 1, 2017. (03/12/13, 04/16/13: Laid Over for One Meeting Cycle, 05/14/13: Laid Over to the July Meeting Cycle, 07/16/13: Laid Over for One Meeting Cycle)

4/16/2013 *Parks, Energy and Environment Committee* LAY OVER FOR ONE MEETING Voted: Aye

From the County Executive, appointing Mr. Matthew J. Flynn to the War Memorial Corporation Board of Trustees, for a term expiring February 1, 2017. (03/12/13, 04/16/13: Laid Over for One Meeting Cycle, 05/14/13: Laid Over to the July Meeting Cycle, 07/16/13: Laid Over for One Meeting Cycle)

5/14/2013 *Parks, Energy and Environment Committee* LAY OVER Voted: Aye

From the County Executive, appointing Mr. Matthew J. Flynn to the War Memorial Corporation Board of Trustees, for a term expiring February 1, 2017. (03/12/13, 04/16/13: Laid Over for One Meeting Cycle, 05/14/13: Laid Over to the July Meeting Cycle, 07/16/13: Laid Over for One Meeting Cycle)

7/16/2013 *Parks, Energy and Environment Committee* LAY OVER Voted: No

13-249 From the County Executive, appointing Patricia Hoben, Ph.D. to the Milwaukee Public Museum Board of Directors, for a term expiring February 1, 2014.

3/12/2013 *Parks, Energy and Environment Committee* RECOMMENDED FOR CONFIRMATION Voted: Aye

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

3/21/2013 *Milwaukee County Board of Supervisors* CONFIRMED Voted: Aye

13-251 From the Pension Obligation Bond Workgroup, requesting authorization to tendering existing Notes and issue Taxable General Obligation Pension Refunding bonds, Series 2013B of Milwaukee County in an aggregate principal amount not-to-exceed \$283,000,000, providing details, prescribing the form of bond, awarding the bonds, levying taxes and related matters.

3/14/2013 *Finance, Personnel and Audit Committee* *APPROVE & RECOMMEND FOR ADOPTION* *Voted: Aye*

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

3/21/2013 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*

13-252 From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to enter into a Vendor Permit Agreement with ABC Estabrook, Inc. to operate a beer garden and optionally make improvements to the Comfort House at Estabrook Park.

3/12/2013 *Parks, Energy and Environment Committee* *APPROVE & RECOMMEND FOR ADOPTION* *Voted: Aye*

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

3/21/2013 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*

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

3/12/2013 *Parks, Energy and Environment Committee* *APPROVE & RECOMMEND FOR ADOPTION* *Voted: Aye*

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

3/14/2013 *Finance, Personnel and Audit Committee* *CONCUR* *Voted: Aye*

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

3/21/2013 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*

File Number Title

- 13-259** From the Comptroller requesting authorization and delegation of the approval to issue a not-to-exceed amount of \$10.0 million in Taxable Qualified Energy Conservation Bonds (QECCBs)
- 3/14/2013 *Finance, Personnel and Audit Committee* *APPROVE & RECOMMEND FOR ADOPTION* *Voted: Aye*
- From the Comptroller requesting authorization and delegation of the approval to issue a not-to-exceed amount of \$10.0 million in Taxable Qualified Energy Conservation Bonds (QECCBs)
- 3/21/2013 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*
- 13-261** From the Commissioner of the Department of City Development, providing a presentation on the plans for the reworked ramps and traffic patterns at the Downtown Lakefront. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 4/25/2013 *Milwaukee County Board of Supervisors* *RECEIVED AND PLACED ON FILE* *Voted: Aye*
- 13-263** From the Office of the Sheriff, providing a verbal report on Airport Patrol and Park Patrol activities. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 3/21/2013 *Milwaukee County Board of Supervisors* *RECEIVED AND PLACED ON FILE* *Voted: Aye*
- 13-266** From the Director, Department of Health and Human Services, requesting authorization to implement the initiatives outlined in the Mental Health Redesign Specific, Measurable, Attainable, Realistic, and Timebound (SMART) Goals. (Mental Health Redesign Enhancement)
- 3/21/2013 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*
- 13-268** From the Executive Director of the War Memorial Center and the Director of the Milwaukee Art Museum, providing a verbal update on the Status of Negotiations. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 3/12/2013 *Parks, Energy and Environment Committee* *REFER* *Voted: Aye*
- 13-273** A resolution requesting that the State Legislature amend State Statutes to grant Milwaukee County the authority, as is afforded to other Wisconsin counties, to reduce the number of County Board Supervisors between the decennial redistricting plan process.
- 3/15/2013 *Intergovernmental Relations Committee* *APPROVE & RECOMMEND FOR ADOPTION* *Voted: Aye*
- A resolution requesting that the State Legislature amend State Statutes to grant Milwaukee County the authority, as is afforded to other Wisconsin counties, to reduce the number of County Board Supervisors between the decennial redistricting plan process.
- 3/21/2013 *Milwaukee County Board of Supervisors* *AMENDED* *Voted: Aye*

- 13-273** A resolution requesting that the State Legislature amend State Statutes to grant Milwaukee County the authority, as is afforded to other Wisconsin counties, to reduce the number of County Board Supervisors between the decennial redistricting plan process.
- 3/21/2013 Milwaukee County Board of Supervisors ADOPTED AS AMENDED Voted: No
- 13-274** A resolution in support of the State enacting legislation to allow Milwaukee County to have the option of appointing the Milwaukee County Treasurer.
- 3/15/2013 Intergovernmental Relations Committee APPROVE & RECOMMEND FOR ADOPTION Voted: Aye
- A resolution in support of the State enacting legislation to allow Milwaukee County to have the option of appointing the Milwaukee County Treasurer.
- 3/21/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-277** From the Director of Audits, requesting to amend the Professional Services Contract between the Audit Services Division and Baker Tilly Virchow Krause, LLP, for additional audit services, which will enable the Department of Family Care to comply with State regulations.
- 4/18/2013 Finance, Personnel and Audit Committee APPROVE & RECOMMEND FOR ADOPTION Voted: Aye
- From the Director of Audits, requesting to amend the Professional Services Contract between the Audit Services Division and Baker Tilly Virchow Krause, LLP, for additional audit services, which will enable the Department of Family Care to comply with State regulations.
- 4/25/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-279** From the Interim Director, Department of Transportation, requesting authorization to enter into an Agreement for Purchase of Real Estate with the Wisconsin Department of Transportation for the acquisition of lands, modification of facilities, and reconditioning of the site necessary to maintain fleet and highway operations at acceptable levels.
- 3/21/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-281** From the Milwaukee Public Museum, requesting authorization to deaccession and repatriate Maori Ancestral Remains as requested by the New Zealand Government.
- 4/16/2013 Parks, Energy and Environment Committee APPROVE & RECOMMEND FOR ADOPTION Voted: Aye
- From the Milwaukee Public Museum, requesting authorization to deaccession and repatriate Maori Ancestral Remains as requested by the New Zealand Government.
- 4/25/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-285** From the County Board Chairwoman, reappointing Supervisor James "Luigi" Schmitt to the Milwaukee Public Museum Board of Directors, for a term expiring February 1, 2016.
- 3/21/2013 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye

File Number Title

- 13-287** 2013 Adopted Budget Amendment 1A059: From the Director, Department of Transportation, and the Managing Director, Milwaukee County Transit System, submitting an informational report regarding a feasibility study to create lower-cost subsidized passes for low-income riders and summer-long youth passes for teens. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 4/25/2013 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye
- 13-288** From the Director, Department of Transportation, requesting adoption of a Relocation Order for the acquisition of the leasehold interest in the warehouse building property located at 10310 and 10310-A West Watertown Plank Road, Wauwatosa, Wisconsin.
- 4/25/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-289** From the Director, Department of Transportation, requesting authorization to amend Section 69.02(2) of the Milwaukee County Code of General Ordinances as it pertains to parking regulations on roadways and Park-Ride lots along South 76th Street.
- 4/25/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-290** A resolution authorizing and directing the Director of Audits to initiate an audit of the procurement of paratransit services by Milwaukee Transport Services on behalf of the Milwaukee County Transit System.
- 3/21/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-292** From the Director, Department of Transportation, and the Airport Director requesting authorization to amend the insurance schedule contained in Section 1002(A) of the Master Airline-Airport Use and Lease Agreement to include a requirement for Liquor Liability Insurance.
- 4/25/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-293** From the Director, Department of Transportation, and the Airport Director requesting authorization to execute agreements between Milwaukee County and six bidders for the operation of car rental concessions at General Mitchell International Airport under the terms and conditions as contained in Official Notice No. 6756.
- 4/25/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-295** From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into a building lease agreement with CrossFit Fire Breathers, LLC, effective May 1, 2013, through April 30, 2016, with one (1) two-year mutual renewal option for the lease of approximately 3,020 square feet of storage space located at 450 East Alvina Avenue in Milwaukee County's MKE Regional Business Park.
- 4/25/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-296** From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into a building lease agreement with Custom Limousine Services, Inc., effective May 1, 2013, through April 30, 2016, with one (1) two-year mutual renewal option for the lease of approximately 2,230 square feet of storage space located at 6154 South Griffin in Milwaukee County's MKE Regional Business Park.
- 4/25/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

File Number Title

- 13-297** From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into a new hangar lease agreement with Arnold M. Guida for a term of five years beginning August 1, 2013, through July 31, 2018, with one (1) additional five (5) year option.
4/25/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-298** From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into a renewal lease agreement with Milwaukee Area Technical College for the lease of land at General Mitchell International Airport beginning August 1, 2013, through July 31, 2018, with one (1) five-year mutual renewal option.
4/25/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-299** From the Director, Department of Transportation, and the Airport Director requesting authorization to clarify the fueling rights of charter operators by adding Paragraph (i) to Section F.2. (Aircraft Charter and Air Taxi) of the Schedule of Minimum Standards for Commercial Aeronautical Activities on Milwaukee County Airports.
4/25/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-300** From the Director, Department of Transportation, and the Airport Director requesting authorization to amend Section 4.33 of the Milwaukee County Code of General Ordinances to establish an off-airport parking operator privilege fee at General Mitchell International Airport effective January 1, 2014, and enter into agreements with off-airport parking operators to establish fees for the use of the Airport.
4/25/2013 Milwaukee County Board of Supervisors ADOPTED Voted: No
- 13-301** From Corporation Counsel, requesting authorization to amend Chapter 96 of the Milwaukee County Code of General Ordinances as it pertains to Office of the Medical Examiner policies.
4/25/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-303** From the Director, Milwaukee County Zoo, requesting authorization to execute a Professional Services Agreement for a shared revenue program with Jo-Don Farms, Inc. for the provision of Camel Rides and Photos at the Milwaukee County Zoo.
4/16/2013 Parks, Energy and Environment Committee APPROVE & RECOMMEND FOR ADOPTION Voted: Aye
- From the Director, Milwaukee County Zoo, requesting authorization to execute a Professional Services Agreement for a shared revenue program with Jo-Don Farms, Inc. for the provision of Camel Rides and Photos at the Milwaukee County Zoo.
4/25/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-304** From the Director, Milwaukee County Zoo, requesting authorization to execute a Professional Services Agreement for a shared revenue program with Scooterbug, Inc. for the provision of Zoo Stroller and Mobility Equipment Rentals at the Milwaukee County Zoo.
4/16/2013 Parks, Energy and Environment Committee APPROVE & RECOMMEND FOR ADOPTION Voted: Aye

File Number Title

- 13-304** From the Director, Milwaukee County Zoo, requesting authorization to execute a Professional Services Agreement for a shared revenue program with Scooterbug, Inc. for the provision of Zoo Stroller and Mobility Equipment Rentals at the Milwaukee County Zoo.
- 4/25/2013 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*
- 13-305** From the Director, Milwaukee County Zoo, requesting authorization to execute a Professional Services Agreement for a shared revenue program with Jo-Don Farms, Inc. for the provision of Pony Rides and Photos at the Milwaukee County Zoo.
- 4/16/2013 *Parks, Energy and Environment Committee* *APPROVE & RECOMMEND FOR ADOPTION* *Voted: Aye*
- From the Director, Milwaukee County Zoo, requesting authorization to execute a Professional Services Agreement for a shared revenue program with Jo-Don Farms, Inc. for the provision of Pony Rides and Photos at the Milwaukee County Zoo.
- 4/25/2013 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*
- 13-306** A resolution/ordinance amending Chapter 9 of the Milwaukee County Code of General Ordinances, clarifying the use of County funds to pay for Public Service Announcements and video or air time. (05/16/13: Laid Over for One Meeting Cycle, 06/20/13: CB Meeting, referred back to Finance, Personnel and Audit)
- 5/16/2013 *Finance, Personnel and Audit Committee* *LAY OVER FOR ONE MEETING* *Voted: Aye*
- A resolution/ordinance amending Chapter 9 of the Milwaukee County Code of General Ordinances, clarifying the use of County funds to pay for Public Service Announcements and video or air time. (05/16/13: Laid Over for One Meeting Cycle, 06/20/13: CB Meeting, referred back to Finance, Personnel and Audit)
- 6/20/2013 *Milwaukee County Board of Supervisors* *REFERRED* *Voted: No*
- 13-307** From Corporation Counsel, recommending payment in the amount of \$54,000 to Erin Wozney (f/k/a Bartes) in settlement of her personal injury claim.
- 4/25/2013 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*
- 13-308** From Corporation Counsel, recommending payment in the amount of \$17,014.40 to Glenn R. Fieldbinder for back wages, \$2,594.51 for a retroactive pension payment and a recalculation of his final average salary by the Employees Retirement System to reflect two of his final years at pay grade 31M in full settlement of Glenn R. Fieldbinder v. Milwaukee County Department of Health and Human Services, ERD Case No. CR201102226, EEOC Case No. 26G201101243C.
- 4/25/2013 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*
- 13-310** From Corporation Counsel, recommending payment in the amount of \$34,000 to Independent Journeys, Inc. in the dismissal of Independent Journeys, Inc. v. Milwaukee County, Case No. 10CV019296.
- 4/25/2013 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*

File Number Title

- 13-311** From Corporation Counsel, requesting authorization to file a counter claim or separate suit in Midwest Development Corp. v. Milwaukee County, Case No. 12-CV-11071.
4/25/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-312** From Corporation Counsel, recommending payment in the amount of \$20,000 to Jimmy Newmy in settlement of his personal injury claim in Jimmy Newmy, et al. v. Milwaukee County, et al., Milwaukee County Case No. 2012CV005229.
4/25/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-313** From the County Executive, appointing Fire Chief Paul Menches to the Milwaukee County Local Emergency Planning Committee to fill the position of a General Mitchell International Airport Fire Department Representative. (04/11/13: Laid Over for One Meeting Cycle)
5/23/2013 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 13-314** From the County Executive, appointing Oak Creek Fire Chief Thomas Rosandich to the Milwaukee County Local Emergency Planning Committee to fill the position of a County Fire Chief Representative.
4/25/2013 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 13-315** From the County Executive appointing Paul Fairchild to serve on the Commission on Aging to fill the vacancy previously held by Arnoldo Sevilla for a term expiring April 1, 2016.
4/25/2013 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 13-316** From the County Executive appointing Barbara Wyatt Sibley to serve on the Commission on Aging to fill the vacancy previously held by Shirley Warren for a term expiring on April 1, 2016.
4/25/2013 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 13-317** From the County Executive, reappointing Ms. Margaret Steimle to the Commission for Persons with Disabilities, for a term expiring March 31, 2014.
4/25/2013 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 13-318** From the County Executive, reappointing Ms. Vi Hawkins to the Commission on Aging, for a term ending January 31, 2016.
4/25/2013 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 13-319** From the County Executive, reappointing Ms. Lynnea Katz-Petted to the Commission on Aging for a term ending January 31, 2016.
4/25/2013 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 13-320** From the County Executive, reappointing Mr. Alvin C. Hill to the Commission on Aging, for a term ending January 31, 2016.
4/25/2013 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye

File Number Title

13-321	From the County Executive, reappointing Ms. Sandra Richins to the Commission on Aging, for a term ending January 31, 2016.	4/25/2013	Milwaukee County Board of Supervisors	CONFIRMED	Voted: Aye
13-322	From the County Executive, appointing Mr. Dave Dull to the Milwaukee County Research Park Corporation Board of Directors, for a term expiring April 1, 2016.	4/25/2013	Milwaukee County Board of Supervisors	CONFIRMED	Voted: Aye
13-323	From the County Executive, appointing Mr. Kip Ritchie to the Marcus Center Board of Directors, for a term expiring April 1, 2016.	4/16/2013	Parks, Energy and Environment Committee	RECOMMENDED FOR CONFIRMATION	Voted: Aye
	From the County Executive, appointing Mr. Kip Ritchie to the Marcus Center Board of Directors, for a term expiring April 1, 2016.	4/25/2013	Milwaukee County Board of Supervisors	CONFIRMED	Voted: Aye
13-324	From the County Executive, appointing Mr. Jason Allen to the Milwaukee Public Museum Board of Directors, for a term expiring February 1, 2015.	4/16/2013	Parks, Energy and Environment Committee	RECOMMENDED FOR CONFIRMATION	Voted: Aye
	From the County Executive, appointing Mr. Jason Allen to the Milwaukee Public Museum Board of Directors, for a term expiring February 1, 2015.	4/25/2013	Milwaukee County Board of Supervisors	CONFIRMED	Voted: Aye
13-328	From the Director, Department of Human Resources, requesting an amendment to Civil Service Rule IV, Section 5 relating to the probationary period for Parks/Highway Maintenance Worker positions.	4/18/2013	Finance, Personnel and Audit Committee	APPROVE & RECOMMEND FOR ADOPTION	Voted: No
	From the Director, Department of Human Resources, requesting an amendment to Civil Service Rule IV, Section 5 relating to the probationary period for Parks/Highway Maintenance Worker positions.	4/18/2013	Finance, Personnel and Audit Committee	APPROVE & RECOMMEND FOR ADOPTION	Voted: No
	From the Director, Department of Human Resources, requesting an amendment to Civil Service Rule IV, Section 5 relating to the probationary period for Parks/Highway Maintenance Worker positions.	4/25/2013	Milwaukee County Board of Supervisors	LAI D O V E R F O R O N E M E E T I N G	Voted: Aye

File Number Title

13-328 From the Director, Department of Human Resources, requesting an amendment to Civil Service Rule IV, Section 5 relating to the probationary period for Parks/Highway Maintenance Worker positions.

5/6/2013 Milwaukee County Board of Supervisors LAID OVER FOR ONE MEETING Voted: Aye

From the Director, Department of Human Resources, requesting an amendment to Civil Service Rule IV, Section 5 relating to the probationary period for Parks/Highway Maintenance Worker positions.

5/23/2013 Milwaukee County Board of Supervisors ADOPTED AS AMENDED Voted: Aye

From the Director, Department of Human Resources, requesting an amendment to Civil Service Rule IV, Section 5 relating to the probationary period for Parks/Highway Maintenance Worker positions.

5/23/2013 Milwaukee County Board of Supervisors AMENDED Voted: Aye

13-331 From the Director, Department of Health and Human Services, requesting authorization to enter into a 2013 Intergovernmental Contract with the City of Milwaukee Police Department in an amount up to \$125,000, or \$187,500 on an annualized basis from May 1, 2013, through December 31, 2013, for the expansion of the Mobile Crisis Team.

4/25/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

13-332 From the Director, Department of Health and Human Services, requesting authorization to increase by \$100,000, from \$1,525,944 to \$1,625,944, the 2013 Purchase of Service Contract with Running Rebels Community Organization for targeted monitoring services for the period of January 1, 2013, through December 31, 2013.

4/25/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

13-333 From the Director, Department of Health and Human Services, requesting authorization to increase the Purchase of Service Contract with Community Advocates by \$92,649 for the purpose of administering the activities of the prevention grant from May 1, 2013, through December 31, 2013, as well as retroactively increasing the Protective Payee Program portion of the contract by \$4,731 for the period January 1, 2013, through April 30, 2013.

4/25/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

13-336 From the Director of Audits, a Status Report - Audit of the Milwaukee County Procurement Division (File No. 08-215). (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

4/18/2013 Finance, Personnel and Audit Committee RECEIVE AND PLACE ON FILE Voted: Aye

From the Director of Audits, a Status Report - Audit of the Milwaukee County Procurement Division (File No. 08-215). (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

4/25/2013 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye

13-337 From the Interim Director, Parks, Recreation and Culture, requesting the abolishment of one position of Clerical Specialist Parks and the creation of one Parks POS Specialist. (Referred to the Committee on Finance, Personnel and Audit, and the Department of Administrative Services and Human Resources)

4/18/2013 *Finance, Personnel and Audit Committee* *APPROVE & RECOMMEND FOR ADOPTION* Voted: Aye

From the Interim Director, Parks, Recreation and Culture, requesting the abolishment of one position of Clerical Specialist Parks and the creation of one Parks POS Specialist. (Referred to the Committee on Finance, Personnel and Audit, and the Department of Administrative Services and Human Resources)

4/25/2013 *Milwaukee County Board of Supervisors* *ADOPTED* Voted: Aye

13-338 From the Interim Director, Parks, Recreation and Culture, requesting the abolishment of one position of Graphics Assistant and the creation of one position of Aquatics Supervisor. (Referred to the Committee on Finance, Personnel and Audit, and the Department of Administrative Services and Human Resources)

4/18/2013 *Finance, Personnel and Audit Committee* *APPROVE & RECOMMEND FOR ADOPTION* Voted: Aye

From the Interim Director, Parks, Recreation and Culture, requesting the abolishment of one position of Graphics Assistant and the creation of one position of Aquatics Supervisor. (Referred to the Committee on Finance, Personnel and Audit, and the Department of Administrative Services and Human Resources)

4/25/2013 *Milwaukee County Board of Supervisors* *ADOPTED* Voted: Aye

13-339 From the Director, Department of Human Resources, requesting authorization to repeal and recreate Chapter 17.085 and amend Chapter 17.015 of the Milwaukee County Code of General Ordinances relating to Temporary Assignment to a Higher Classification. (04/18/13: Laid Over for One Meeting)

4/18/2013 *Finance, Personnel and Audit Committee* *LAY OVER FOR ONE MEETING* Voted: No

From the Director, Department of Human Resources, requesting authorization to repeal and recreate Chapter 17.085 and amend Chapter 17.015 of the Milwaukee County Code of General Ordinances relating to Temporary Assignment to a Higher Classification. (04/18/13: Laid Over for One Meeting)

5/16/2013 *Finance, Personnel and Audit Committee* *AMEND* Voted: Aye

From the Director, Department of Human Resources, requesting authorization to repeal and recreate Chapter 17.085 and amend Chapter 17.015 of the Milwaukee County Code of General Ordinances relating to Temporary Assignment to a Higher Classification. (04/18/13: Laid Over for One Meeting)

5/16/2013 *Finance, Personnel and Audit Committee* *APPROVED AS AMENDED & RECOMMENDED FOR ADOPTION* Voted: Aye

File Number Title

13-339 From the Director, Department of Human Resources, requesting authorization to repeal and recreate Chapter 17.085 and amend Chapter 17.015 of the Milwaukee County Code of General Ordinances relating to Temporary Assignment to a Higher Classification. (04/18/13: Laid Over for One Meeting)

5/23/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

13-343 2013 Appropriation Transfer Packet - April 2013 Cycle

4/18/2013 Finance, Personnel and Audit Committee APPROVE & RECOMMEND FOR ADOPTION Voted: Aye

2013 Appropriation Transfer Packet - April 2013 Cycle

4/25/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

13-344 From the Fiscal and Budget Administrator, Department of Administrative Services, requesting the transfer of excess funds from the 2012 Surplus to the Debt Services Reserve.

4/18/2013 Finance, Personnel and Audit Committee APPROVED AS SUBSTITUTED Voted: Aye

From the Fiscal and Budget Administrator, Department of Administrative Services, requesting the transfer of excess funds from the 2012 Surplus to the Debt Services Reserve.

4/25/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

13-345 A resolution supporting local civic leaders and residents' consideration of pursuit of legal actions against the Public Service Commission's recent approval of the We Energies and American Transmission Company's joint application to construct two overhead transmission lines in Western Milwaukee County.

5/14/2013 Parks, Energy and Environment Committee APPROVE & RECOMMEND FOR ADOPTION Voted: Aye

A resolution supporting local civic leaders and residents' consideration of pursuit of legal actions against the Public Service Commission's recent approval of the We Energies and American Transmission Company's joint application to construct two overhead transmission lines in Western Milwaukee County.

5/23/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

13-349 From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to apply for, accept and implement Fund for Lake Michigan grant applications.

4/16/2013 Parks, Energy and Environment Committee APPROVE & RECOMMEND FOR ADOPTION Voted: Aye

From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to apply for, accept and implement Fund for Lake Michigan grant applications.

4/25/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

File Number Title

- 13-351** From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to apply for, accept and implement Great Lakes Restoration Initiative grant applications.
- 4/16/2013 *Parks, Energy and Environment Committee* *APPROVE & RECOMMEND FOR ADOPTION* Voted: Aye
- From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to apply for, accept and implement Great Lakes Restoration Initiative grant applications.
- 4/25/2013 *Milwaukee County Board of Supervisors* *ADOPTED* Voted: Aye
- 13-353** From the Comptroller, providing an informational presentation regarding a five year fiscal forecast for Milwaukee County. (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 4/18/2013 *Finance, Personnel and Audit Committee* *RECEIVE AND PLACE ON FILE* Voted: Aye
- From the Comptroller, providing an informational presentation regarding a five year fiscal forecast for Milwaukee County. (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 4/25/2013 *Milwaukee County Board of Supervisors* *RECEIVED AND PLACED ON FILE* Voted: Aye
- 13-354** From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to apply for, accept and implement Milwaukee Metropolitan Sewerage District Green Infrastructure Partnership Program grant applications.
- 4/16/2013 *Parks, Energy and Environment Committee* *APPROVE & RECOMMEND FOR ADOPTION* Voted: Aye
- From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to apply for, accept and implement Milwaukee Metropolitan Sewerage District Green Infrastructure Partnership Program grant applications.
- 4/25/2013 *Milwaukee County Board of Supervisors* *ADOPTED* Voted: Aye
- 13-355** From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to apply for, accept and implement Wisconsin Department of Natural Resources Stewardship Program grant applications.
- 4/16/2013 *Parks, Energy and Environment Committee* *AMEND* Voted: Aye
- From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to apply for, accept and implement Wisconsin Department of Natural Resources Stewardship Program grant applications.
- 4/16/2013 *Parks, Energy and Environment Committee* *APPROVED AS AMENDED & RECOMMENDED FOR ADOPTION* Voted: Aye

File Number Title

- 13-355** From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to apply for, accept and implement Wisconsin Department of Natural Resources Stewardship Program grant applications.
- 4/25/2013 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*
- 13-356** From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to grant WE Energies permanent easements to allow for the construction, operation and maintenance of underground electric power and natural gas services on County property located within the Root River Parkway and Mitchell Park.
- 4/16/2013 *Parks, Energy and Environment Committee* *APPROVE & RECOMMEND FOR ADOPTION* *Voted: Aye*
- From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to grant WE Energies permanent easements to allow for the construction, operation and maintenance of underground electric power and natural gas services on County property located within the Root River Parkway and Mitchell Park.
- 4/25/2013 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*
- 13-357** From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization, on behalf of Adrenaline Sports Management, to close Lincoln Memorial Drive (LMD) on Sunday, December 8, 2013, from 8:30 a.m. - 10:00 a.m. for the staging of the Santa Hustle, a 5 kilometer run.
- 4/16/2013 *Parks, Energy and Environment Committee* *APPROVE & RECOMMEND FOR ADOPTION* *Voted: Aye*
- From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization, on behalf of Adrenaline Sports Management, to close Lincoln Memorial Drive (LMD) on Sunday, December 8, 2013, from 8:30 a.m. - 10:00 a.m. for the staging of the Santa Hustle, a 5 kilometer run.
- 4/25/2013 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*
- 13-358** From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to submit a State of Wisconsin Department of Natural Resources County Snowmobile Trails Aids grant application.
- 4/16/2013 *Parks, Energy and Environment Committee* *APPROVE & RECOMMEND FOR ADOPTION* *Voted: Aye*
- From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to submit a State of Wisconsin Department of Natural Resources County Snowmobile Trails Aids grant application.
- 4/25/2013 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*
- 13-359** From the Medical Examiner, requesting authorization to apply for and accept a Wisconsin Hospital Emergency Preparedness Program (WHEPP) grant, to assist with enhancing Milwaukee County's response to a mass fatality incident.
- 4/25/2013 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*

13-360 From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to offer free swimming lessons in 2013 at Washington Park swimming pool and the creation of an Aquatics Incentive Program.

4/16/2013 *Parks, Energy and
Environment Committee* *APPROVE &
RECOMMEND FOR
ADOPTION* *Voted: Aye*

From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to offer free swimming lessons in 2013 at Washington Park swimming pool and the creation of an Aquatics Incentive Program.

4/25/2013 *Milwaukee County Board of
Supervisors* *ADOPTED* *Voted: Aye*

13-361 From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to enter into a lease agreement with Milwaukee Lake Park Lawn Bowling Association, Inc. for the use of designated spaces within Lake Park.

4/16/2013 *Parks, Energy and
Environment Committee* *APPROVE &
RECOMMEND FOR
ADOPTION* *Voted: Aye*

From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to enter into a lease agreement with Milwaukee Lake Park Lawn Bowling Association, Inc. for the use of designated spaces within Lake Park.

4/25/2013 *Milwaukee County Board of
Supervisors* *ADOPTED* *Voted: Aye*

13-362 From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to allow Milwaukee Public Schools to reconstruct existing Athletic Facilities located within Riverside Park consistent with the terms and conditions of the current lease agreement.

4/16/2013 *Parks, Energy and
Environment Committee* *APPROVE &
RECOMMEND FOR
ADOPTION* *Voted: Aye*

From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to allow Milwaukee Public Schools to reconstruct existing Athletic Facilities located within Riverside Park consistent with the terms and conditions of the current lease agreement.

4/25/2013 *Milwaukee County Board of
Supervisors* *ADOPTED* *Voted: Aye*

13-363 A resolution establishing guidelines surrounding Milwaukee County's efforts to transition the Behavioral Health Division's long-term care facilities to a community-based model of care.

4/25/2013 *Milwaukee County Board of
Supervisors* *ADOPTED* *Voted: Aye*

13-365 Presentation by Community Advocates Public Policy Institute regarding their report, "The Impact of the Affordable Care Act on Milwaukee County's Behavioral Health Division."

4/25/2013 *Milwaukee County Board of
Supervisors* *RECEIVED AND PLACED
ON FILE* *Voted: Aye*

File Number Title

- 13-370** From the Chairman of the Committee on Parks, Energy and Environment, appointing members to the Administrative Determination Review Committee.
- 4/16/2013 *Parks, Energy and Environment Committee* *APPROVED BY STANDING COMMITTEE* Voted: Aye
- 13-371** From the Director of Audits, an audit titled "Key Concepts for Evaluating Options for Delivery of Services Provided by the Milwaukee County Office of the Sheriff".
- 4/18/2013 *Finance, Personnel and Audit Committee* *APPROVE & RECOMMEND FOR ADOPTION* Voted: Aye
- From the Director of Audits, an audit titled "Key Concepts for Evaluating Options for Delivery of Services Provided by the Milwaukee County Office of the Sheriff".
- 4/25/2013 *Milwaukee County Board of Supervisors* *ADOPTED* Voted: Aye
- 13-373** From the Office of the Comptroller, submitting a monthly update of the 2012 Fiscal Report (March 2013). (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 4/18/2013 *Finance, Personnel and Audit Committee* *RECEIVE AND PLACE ON FILE* Voted: Aye
- From the Office of the Comptroller, submitting a monthly update of the 2012 Fiscal Report (March 2013). (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 4/25/2013 *Milwaukee County Board of Supervisors* *RECEIVED AND PLACED ON FILE* Voted: Aye
- 13-374** From the Milwaukee County Treasurer, requesting authorization to amend Section 6.03(3)(a) of the Milwaukee County Code of General Ordinances as necessary to implement procedures that will properly account for the collection of delinquent taxes and accurately record actual net revenue derived from the sale of tax foreclosed properties.
- 5/16/2013 *Finance, Personnel and Audit Committee* *APPROVE & RECOMMEND FOR ADOPTION* Voted: Aye
- From the Milwaukee County Treasurer, requesting authorization to amend Section 6.03(3)(a) of the Milwaukee County Code of General Ordinances as necessary to implement procedures that will properly account for the collection of delinquent taxes and accurately record actual net revenue derived from the sale of tax foreclosed properties.
- 5/23/2013 *Milwaukee County Board of Supervisors* *ADOPTED* Voted: Aye
- 13-376** From the Fiscal and Budget Administrator, Department of Administrative Services, and the Milwaukee County Comptroller, requesting the carryover of expenditure and revenue appropriations along with the recommendations contained in the "Report of 2012 Carryovers to the 2013 Fiscal Year".
- 4/18/2013 *Finance, Personnel and Audit Committee* *AMEND* Voted: Aye

13-376 From the Fiscal and Budget Administrator, Department of Administrative Services, and the Milwaukee County Comptroller, requesting the carryover of expenditure and revenue appropriations along with the recommendations contained in the "Report of 2012 Carryovers to the 2013 Fiscal Year".

4/18/2013 *Finance, Personnel and Audit Committee* *APPROVED AS AMENDED & RECOMMENDED FOR ADOPTION* *Voted: Aye*

From the Fiscal and Budget Administrator, Department of Administrative Services, and the Milwaukee County Comptroller, requesting the carryover of expenditure and revenue appropriations along with the recommendations contained in the "Report of 2012 Carryovers to the 2013 Fiscal Year".

4/25/2013 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*

13-379 From the Director, Architecture, Engineering and Environmental Services Section, Department of Administrative Services, submitting an annual informational report regarding Milwaukee County's NR 216 Storm Water Permit. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

5/14/2013 *Parks, Energy and Environment Committee* *RECEIVE AND PLACE ON FILE* *Voted: Aye*

From the Director, Architecture, Engineering and Environmental Services Section, Department of Administrative Services, submitting an annual informational report regarding Milwaukee County's NR 216 Storm Water Permit. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

5/23/2013 *Milwaukee County Board of Supervisors* *RECEIVED AND PLACED ON FILE* *Voted: Aye*

13-381 From the Director of Audits, an audit report titled "An Audit of Emergency Contract Extensions for Paratransit Services Negotiated by Milwaukee Transport Services, Inc. for a 3-Year Period Effective November 1, 2012."

4/18/2013 *Finance, Personnel and Audit Committee* *APPROVE & RECOMMEND FOR ADOPTION* *Voted: Aye*

From the Director of Audits, an audit report titled "An Audit of Emergency Contract Extensions for Paratransit Services Negotiated by Milwaukee Transport Services, Inc. for a 3-Year Period Effective November 1, 2012."

4/25/2013 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*

13-382 From the Interim Director, Facilities Management Division, Department of Administrative Services (DAS-FM), requesting authorization to grant, execute, and implement permanent easements to WE Energies for the construction, operation, and maintenance of gas services in and across the County Grounds at the Children's Court Center and the WE Energies Power Plant.

5/23/2013 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*

13-384 A resolution opposing State Assembly Bill 85 (AB 85) and Senate Bill 95 (SB 95).

4/22/2013 *Intergovernmental Relations Committee* *APPROVE & RECOMMEND FOR ADOPTION* *Voted: No*

File Number Title

13-384 A resolution opposing State Assembly Bill 85 (AB 85) and Senate Bill 95 (SB 95).

4/25/2013 Milwaukee County Board of Supervisors ADOPTED Voted: No

A resolution opposing State Assembly Bill 85 (AB 85) and Senate Bill 95 (SB 95).

5/6/2013 Milwaukee County Board of Supervisors ADOPTED Voted: No
NOTWITHSTANDING THE
OBJECTION OF THE
COUNTY EXECUTIVE

13-385 From the Chief Judge, requesting authorization to receive additional funding in the amount of \$1,079 from the Wisconsin Department of Transportation for the provision of services in the Wisconsin Community Services (WCS) Repeat Intoxicated Driver Intervention Program and to modify the 2013 contract.

5/23/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

13-389 From the Director, Department of Administrative Services, appointing Mr. Teig Whaley-Smith to the position of Director of County Economic Development.

5/23/2013 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye

13-392 From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into an easement/renewal land lease agreement with the United States of America for an access road at General Mitchell International Airport for a term of fifty (50) years commencing December 27, 2012, through December 26, 2062.

5/23/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

13-393 From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into a renewal lease agreement with American Sales and Management Organization, LLC, for a term that is co-terminus with its third-party service contract with Delta Air Lines, Inc., for the lease of air freight building space commencing October 1, 2012, and ending June 30, 2014, at General Mitchell International Airport.

5/23/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

13-394 From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into a renewal land lease agreement with Linder Logistics, LLC, for the lease of approximately 11,205 square feet of land at General Mitchell International Airport commencing February 1, 2012, through January 31, 2017, with one (1) additional five (5) year option.

5/23/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

13-395 From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into an agreement with Rockwell Automation, Inc., for the lease of approximately 95,200 square feet of land at General Mitchell International Airport for a term of three (3) years commencing June 15, 2013, through June 14, 2016, with three (3) additional one (1) year options.

5/23/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

File Number Title

13-396	From the Director, Department of Transportation, and the Airport Director, requesting authorization to amend lease agreements HP-1206 and HP-1207 assigned to Sterling Aviation, LLC, for an additional two (2) year term effective April 1, 2017.	5/23/2013	Milwaukee County Board of Supervisors	ADOPTED	Voted: Aye
13-397	A resolution to reform and define the roles and responsibilities of the Milwaukee County Board of Supervisors as the policy-making body and the administrative duties of the County Executive, as determined locally.	4/22/2013	Intergovernmental Relations Committee	AMEND	Voted: Aye
	A resolution to reform and define the roles and responsibilities of the Milwaukee County Board of Supervisors as the policy-making body and the administrative duties of the County Executive, as determined locally.	4/22/2013	Intergovernmental Relations Committee	LAY OVER FOR ONE MEETING	Voted: Aye
	A resolution to reform and define the roles and responsibilities of the Milwaukee County Board of Supervisors as the policy-making body and the administrative duties of the County Executive, as determined locally.	4/22/2013	Intergovernmental Relations Committee	APPROVED AS AMENDED & RECOMMENDED FOR ADOPTION	Voted: No
	A resolution to reform and define the roles and responsibilities of the Milwaukee County Board of Supervisors as the policy-making body and the administrative duties of the County Executive, as determined locally.	4/25/2013	Milwaukee County Board of Supervisors	SUBSTITUTED	Voted: Aye
	A resolution to reform and define the roles and responsibilities of the Milwaukee County Board of Supervisors as the policy-making body and the administrative duties of the County Executive, as determined locally.	4/25/2013	Milwaukee County Board of Supervisors	RECONSIDERED	Voted: No
	A resolution to reform and define the roles and responsibilities of the Milwaukee County Board of Supervisors as the policy-making body and the administrative duties of the County Executive, as determined locally.	4/25/2013	Milwaukee County Board of Supervisors	ADOPTED	Voted: No
	A resolution to reform and define the roles and responsibilities of the Milwaukee County Board of Supervisors as the policy-making body and the administrative duties of the County Executive, as determined locally.	5/6/2013	Milwaukee County Board of Supervisors	ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE	Voted: No

13-398 From the Director of Transportation, Department of Administrative Services, requesting authorization to Dual Fill the position of Firefighter & Equipment Operator (title code 0006420000011, pay range 17B) at General Mitchell International Airport Fire Department. (Referred to the Committee on Finance, Personnel and Audit and Human Resources)

5/16/2013 *Finance, Personnel and Audit Committee* *APPROVE & RECOMMEND FOR ADOPTION* Voted: Aye

From the Director of Transportation, Department of Administrative Services, requesting authorization to Dual Fill the position of Firefighter & Equipment Operator (title code 0006420000011, pay range 17B) at General Mitchell International Airport Fire Department. (Referred to the Committee on Finance, Personnel and Audit and Human Resources)

5/23/2013 *Milwaukee County Board of Supervisors* *ADOPTED* Voted: Aye

13-399 From the Director of Transportation, Department of Administrative Services, requesting authorization to Dual Fill the position of Airport Maintenance Worker-RA (title code 0003245000050, pay range 15KZ) at General Mitchell International Airport Fire Department. (Referred to the Committee on Finance, Personnel and Audit and Human Resources)

5/16/2013 *Finance, Personnel and Audit Committee* *APPROVE & RECOMMEND FOR ADOPTION* Voted: Aye

From the Director of Transportation, Department of Administrative Services, requesting authorization to Dual Fill the position of Airport Maintenance Worker-RA (title code 0003245000050, pay range 15KZ) at General Mitchell International Airport Fire Department. (Referred to the Committee on Finance, Personnel and Audit and Human Resources)

5/23/2013 *Milwaukee County Board of Supervisors* *ADOPTED* Voted: Aye

13-401 From the Executive Secretary of the Personnel Review Board, requesting authorization to amend the contract with Gonzalez, Saggio & Harlan, LLP by an additional \$90,000, to a total of \$102,000 for legal representation in Personnel Review Board matters.

5/16/2013 *Finance, Personnel and Audit Committee* *AMEND* Voted: No

From the Executive Secretary of the Personnel Review Board, requesting authorization to amend the contract with Gonzalez, Saggio & Harlan, LLP by an additional \$90,000, to a total of \$102,000 for legal representation in Personnel Review Board matters.

5/16/2013 *Finance, Personnel and Audit Committee* *APPROVE & RECOMMEND FOR ADOPTION* Voted: Aye

From the Executive Secretary of the Personnel Review Board, requesting authorization to amend the contract with Gonzalez, Saggio & Harlan, LLP by an additional \$90,000, to a total of \$102,000 for legal representation in Personnel Review Board matters.

5/23/2013 *Milwaukee County Board of Supervisors* *ADOPTED* Voted: Aye

13-403 From the Director of Operations, Department of Administrative Services, submitting the Public Policy Forum Report on Milwaukee County's Water Utility. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

5/23/2013 *Milwaukee County Board of Supervisors* *RECEIVED AND PLACED ON FILE* Voted: Aye

File Number Title

- 13-404** From Corporation Counsel, recommending payment in the amount of \$20,000 to Colleen and Timothy Miller in settlement of their personal injury claims in Case No. 11-CV-14104.
- 5/23/2013 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*
- 13-409** From the Milwaukee County Treasurer, requesting authorization to undertake a Request For Proposal (RFP) process for Investment Advisor and Custodial Services including solicitation of proposals, review, scoring of submissions and submittal of the top rated firms for approval of new contracts in 2014.
- 5/16/2013 *Finance, Personnel and Audit Committee* *APPROVE & RECOMMEND FOR ADOPTION* *Voted: Aye*
- From the Milwaukee County Treasurer, requesting authorization to undertake a Request For Proposal (RFP) process for Investment Advisor and Custodial Services including solicitation of proposals, review, scoring of submissions and submittal of the top rated firms for approval of new contracts in 2014.
- 5/23/2013 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*
- 13-411** A resolution authorizing and directing Corporation Counsel to retain outside legal counsel to review the provisions of State Reform Legislation (AB85 and SB95) to assess the authority of its provisions and to provide guidance on the implementation of all State imposed governance changes in Milwaukee County. (04/25/13: Referred to the Committee on Judiciary, Safety and General Services)
- 4/25/2013 *Milwaukee County Board of Supervisors* *REFERRED* *Voted: Aye*
- A resolution authorizing and directing Corporation Counsel to retain outside legal counsel to review the provisions of State Reform Legislation (AB85 and SB95) to assess the authority of its provisions and to provide guidance on the implementation of all State imposed governance changes in Milwaukee County. (04/25/13: Referred to the Committee on Judiciary, Safety and General Services)
- 5/23/2013 *Milwaukee County Board of Supervisors* *AMENDED* *Voted: No*
- A resolution authorizing and directing Corporation Counsel to retain outside legal counsel to review the provisions of State Reform Legislation (AB85 and SB95) to assess the authority of its provisions and to provide guidance on the implementation of all State imposed governance changes in Milwaukee County. (04/25/13: Referred to the Committee on Judiciary, Safety and General Services)
- 5/23/2013 *Milwaukee County Board of Supervisors* *ADOPTED AS AMENDED* *Voted: No*
- 13-412** From the Office of the Sheriff, requesting authorization to accept a State of Wisconsin Department of Transportation grant in the amount of \$49,686 for the 2013 Seat Belt Enforcement Program.
- 5/23/2013 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*
- 13-413** From the Office of the Sheriff, requesting authorization to accept a State of Wisconsin Department of Transportation grant in the amount of \$74,951 for the 2013 Speed Enforcement Program.
- 5/23/2013 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*

File Number Title

- 13-414** From the Office of the Sheriff, requesting authorization to accept a State of Wisconsin Department of Transportation grant in the amount of \$74,951 for the 2013 Alcohol Enforcement Program.
5/23/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-415** From the Director, Department of Transportation, requesting approval of an Executive Personnel change for Milwaukee County Transport Services, Inc. (MTS).
5/23/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-416** From the Executive Director of Risk Management, Department of Administrative Services, submitting an informational report on the Review of Request for Proposal Evaluation Process as it relates to Insurance Proposals for 2014. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
5/16/2013 Finance, Personnel and Audit Committee RECEIVE AND PLACE ON FILE Voted: Aye
- From the Executive Director of Risk Management, Department of Administrative Services, submitting an informational report on the Review of Request for Proposal Evaluation Process as it relates to Insurance Proposals for 2014. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
5/23/2013 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye
- 13-417** From the Director, Department of Health and Human Services, submitting an informational report on the proposed timetable for the 2014 Milwaukee County Community Development Block Grant (CDBG) program year including the updated consolidated planning process. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
5/23/2013 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye
- 13-418** From the Director, Department of Health and Human Services, submitting an informational report providing an update on permanent supportive housing in Milwaukee County. (To the Committees on Health and Human Needs and Economic and Community Development.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
5/23/2013 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye
- 13-421** From the Director, Department of Health and Human Services, requesting authorization to enter into a Purchase of Service Contract with Our Space for \$52,500 to provide supportive services for the Farwell Studios Permanent Supportive Housing Development. (Referred to the Committees on Economic and Community Development and Health and Human Needs.)
5/23/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-423** From the Director, Department of Human Resources, requesting authorization to abolish one position of Clerical Specialist MHD (title code 00001293, pay range 05P) and to create one position of Compensation Analyst (title code 00005780, pay range 29M). (Referred to the Committee on Finance, Personnel and Audit, Department of Administrative Services and Human Resources)
5/16/2013 Finance, Personnel and Audit Committee APPROVE & RECOMMEND FOR ADOPTION Voted: Aye

- 13-423** From the Director, Department of Human Resources, requesting authorization to abolish one position of Clerical Specialist MHD (title code 00001293, pay range 05P) and to create one position of Compensation Analyst (title code 00005780, pay range 29M). (Referred to the Committee on Finance, Personnel and Audit, Department of Administrative Services and Human Resources)
- 5/23/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-424** From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to abolish one position of Natural Areas Technician (title code 42195, pay range 15Z) and to create one position of Assistant Natural Areas Coordinator (title code TBD, pay range 15Z). (Referred to the Committee on Finance, Personnel and Audit, Department of Administrative Services and Human Resources)
- 5/16/2013 Finance, Personnel and Audit Committee APPROVE & RECOMMEND FOR ADOPTION Voted: Aye
- From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to abolish one position of Natural Areas Technician (title code 42195, pay range 15Z) and to create one position of Assistant Natural Areas Coordinator (title code TBD, pay range 15Z). (Referred to the Committee on Finance, Personnel and Audit, Department of Administrative Services and Human Resources)
- 5/23/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-425** From the Director, Department of Health and Human Services, requesting authorization to retrospectively establish the effective date of the 2013 Behavioral Health Division Professional Services Contracts with the Medical College of Wisconsin and the Medical College of Wisconsin Affiliated Hospitals and extend the period covered by the current contracts.
- 5/23/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-432** From Director, Department on Aging, requesting authorization to execute a contract totaling \$5,600 with Milwaukee LGBT Community Center, Inc., to provide Outreach and Services to Lesbian, Gay, Bisexual, and Transgender Elderly for the period July 1, 2013, through December 31, 2013.
- 5/23/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-434** From the County Executive, reappointing Ms. Terry Perry to the Milwaukee County Youth Sports Authority, for a term expiring April 1, 2015.
- 5/23/2013 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 13-436** From the County Executive, reappointing Ms. Jacqueline Mann to the Milwaukee County Youth Sports Authority, for a term expiring April 1, 2015.
- 5/23/2013 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 13-437** From the County Executive appointing Wilma Fonseca to serve on the Milwaukee County Youth Sports Authority Board to fill the vacancy previously held by LeFreddie Hunt for a term expiring April 1, 2015.
- 5/23/2013 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye

13-439 From the Director of County Economic Development, Department of Administrative Services, requesting authorization to enter into a Second Amendment to the Development Agreement with UWM Innovation Park, LLC, and UWM Real Estate Foundation, Inc., to provide for the development of an extended stay hotel at Innovation Park. (05/23/13: Referred back to the Committee on Economic and Community Development by the Board.)

5/23/2013 Milwaukee County Board of REFERRED Voted: No
Supervisors

From the Director of County Economic Development, Department of Administrative Services, requesting authorization to enter into a Second Amendment to the Development Agreement with UWM Innovation Park, LLC, and UWM Real Estate Foundation, Inc., to provide for the development of an extended stay hotel at Innovation Park. (05/23/13: Referred back to the Committee on Economic and Community Development by the Board.)

6/20/2013 Milwaukee County Board of AMENDED Voted: No
Supervisors

From the Director of County Economic Development, Department of Administrative Services, requesting authorization to enter into a Second Amendment to the Development Agreement with UWM Innovation Park, LLC, and UWM Real Estate Foundation, Inc., to provide for the development of an extended stay hotel at Innovation Park. (05/23/13: Referred back to the Committee on Economic and Community Development by the Board.)

6/20/2013 Milwaukee County Board of ADOPTED AS AMENDED Voted: Aye
Supervisors

From the Director of County Economic Development, Department of Administrative Services, requesting authorization to enter into a Second Amendment to the Development Agreement with UWM Innovation Park, LLC, and UWM Real Estate Foundation, Inc., to provide for the development of an extended stay hotel at Innovation Park. (05/23/13: Referred back to the Committee on Economic and Community Development by the Board.)

7/10/2013 Milwaukee County Board of ADOPTED Voted: No
Supervisors NOTWITHSTANDING THE
OBJECTION OF THE
COUNTY EXECUTIVE

From the Director of County Economic Development, Department of Administrative Services, requesting authorization to enter into a Second Amendment to the Development Agreement with UWM Innovation Park, LLC, and UWM Real Estate Foundation, Inc., to provide for the development of an extended stay hotel at Innovation Park. (05/23/13: Referred back to the Committee on Economic and Community Development by the Board.)

7/10/2013 Milwaukee County Board of POSTPONED TO A DAY Voted: No
Supervisors CERTAIN

From the Director of County Economic Development, Department of Administrative Services, requesting authorization to enter into a Second Amendment to the Development Agreement with UWM Innovation Park, LLC, and UWM Real Estate Foundation, Inc., to provide for the development of an extended stay hotel at Innovation Park. (05/23/13: Referred back to the Committee on Economic and Community Development by the Board.)

7/10/2013 Milwaukee County Board of LAID OVER UNTIL LATER Voted: Aye
Supervisors IN THE MEETING

13-440 From the County Executive, reappointing Ms. Kathy Malone to the Milwaukee County Youth Sports Authority, for a term expiring April 1, 2015.

5/23/2013 Milwaukee County Board of CONFIRMED Voted: Aye
Supervisors

File Number Title

- 13-441** From the County Executive appointing Mary Sawicki to serve on the Milwaukee County Family Care Managed Care Organization Board of Governors for a term expiring April 30, 2016.
5/23/2013 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 13-442** From the County Executive appointing Luis Arroyo to serve on the Commission for Persons with Disabilities to fill the vacancy previously held by Eric Hobbs for a term expiring March 31, 2014.
5/23/2013 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 13-443** From the Interim Fiscal and Budget Administrator, Fiscal Affairs Division, Department of Administrative Services, submitting a 2013 Appropriation Transfer Packet for the May 2013 cycle.
5/16/2013 Finance, Personnel and Audit Committee APPROVE & RECOMMEND FOR ADOPTION Voted: Aye
- From the Interim Fiscal and Budget Administrator, Fiscal Affairs Division, Department of Administrative Services, submitting a 2013 Appropriation Transfer Packet for the May 2013 cycle.
5/23/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-444** From the County Executive, reappointing Mr. John V. Doherty to the Milwaukee County Aging and Disability Resource Center Governing Board for a three year term, expiring April 30, 2016.
5/23/2013 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 13-446** From the County Executive, reappointing Ms. Ann Wilson to the Milwaukee County Aging and Disability Resource Center Governing Board for a three year term, expiring April 30, 2016.
5/23/2013 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 13-447** From the County Executive, reappointing Ms. Michelle Martini to the Milwaukee County Aging and Disability Resource Center Governing Board for a three year term, expiring April 30, 2015.
5/23/2013 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 13-448** From the County Executive, reappointing Ms. Jean Davidson to the Milwaukee County Aging and Disability Resource Center Governing Board for a three year term, expiring April 30, 2015.
5/23/2013 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 13-449** From the County Executive, reappointing Ms. Margaret Pinchar to the Milwaukee County Aging and Disability Resource Center Governing Board for a three year term, expiring April 30, 2016.
5/23/2013 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye

File Number Title

- 13-450** From the County Executive, reappointing Ms. Rosemary Crump to the Milwaukee County Aging and Disability Resource Center Governing Board for a three year term, expiring April 30, 2015.
5/23/2013 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 13-451** From the County Executive, reappointing Ms. Mary Neubauer to the Milwaukee County Aging and Disability Resource Center Governing Board for a three year term, expiring April 30, 2016.
5/23/2013 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 13-452** From the County Executive, reappointing Mr. David Hoffman to the Milwaukee County Aging and Disability Resource Center Governing Board for a three year term, expiring April 30, 2015.
5/23/2013 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 13-453** A resolution authorizing Milwaukee County to serve as the applicant for the Wisconsin Department of Natural Resources' 2013 Urban Nonpoint Source and Storm Water Program Construction Grant on behalf of the Milwaukee County Research Park, and to authorize a Memorandum of Understanding between Milwaukee County and the Milwaukee County Research Park to allow for all potential funds awarded through this grant be directly controlled and utilized by Milwaukee County Research Park for related water-runoff management projects.
5/23/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-454** From the County Executive appointing Barry Kress to the Aging and Disability Resource Center Governing Board for a term expiring April 30, 2015.
5/23/2013 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 13-455** From the County Executive, reappointing Reverend Luci Gaynor Hunter to the Milwaukee County Aging and Disability Resource Center Governing Board for a three year term, expiring April 30, 2016.
5/23/2013 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 13-457** From the County Executive appointing Wauwatosa Fire Chief Robert Ugaste to serve on the Milwaukee County Emergency Medical Services Council to fill the vacancy previously held by Chief Steve Hook for a term expiring August 31, 2014.
5/23/2013 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 13-458** From the Comptroller, submitting an informational monthly report updating the 2012 Year End Fiscal Projection for Milwaukee County (April 2013). (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
5/16/2013 Finance, Personnel and Audit Committee RECEIVE AND PLACE ON FILE Voted: Aye

File Number Title

- 13-458** From the Comptroller, submitting an informational monthly report updating the 2012 Year End Fiscal Projection for Milwaukee County (April 2013). (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 5/23/2013 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye
- 13-459** From the Comptroller, submitting the Bi-Annual Review of Trust and Agency Funds and requesting authorization to close specific funds (2009 Report).
- 5/16/2013 Finance, Personnel and Audit Committee APPROVE & RECOMMEND FOR ADOPTION Voted: Aye
- From the Comptroller, submitting the Bi-Annual Review of Trust and Agency Funds and requesting authorization to close specific funds (2009 Report).
- 5/23/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-461** From the Comptroller, requesting authorization to approve payment in the amount of \$484,092 to the Marcus Center for the Performing Arts for the repair of the Marcus Center Orchestra Shell in Uihlein Hall.
- 5/16/2013 Finance, Personnel and Audit Committee AMEND Voted: Aye
- From the Comptroller, requesting authorization to approve payment in the amount of \$484,092 to the Marcus Center for the Performing Arts for the repair of the Marcus Center Orchestra Shell in Uihlein Hall.
- 5/16/2013 Finance, Personnel and Audit Committee APPROVED AS AMENDED & RECOMMENDED FOR ADOPTION Voted: Aye
- From the Comptroller, requesting authorization to approve payment in the amount of \$484,092 to the Marcus Center for the Performing Arts for the repair of the Marcus Center Orchestra Shell in Uihlein Hall.
- 5/23/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-462** From the County Executive, reappointing Ms. Maria Rodriguez to the Milwaukee County Family Care Managed Care Organization Board of Governors, for a term expiring August 31, 2015.
- 5/23/2013 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 13-463** From the County Executive, appointing Mr. Michael Hafemann to serve as the Superintendent of the House of Correction.
- 5/6/2013 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 13-465** From the Deputy Director, Department of Human Resources, submitting an informational report relative to Reclassification of Existing Positions, Advancement within the Pay Range, Reallocations of Non-Represented positions and all revisions to Executive Compensation Plan (ECP) positions. (Recommendations to be implemented unless Supervisor(s) object)
- 5/16/2013 Finance, Personnel and Audit Committee APPROVE & RECOMMEND FOR ADOPTION Voted: Aye

File Number Title

- 13-465** From the Deputy Director, Department of Human Resources, submitting an informational report relative to Reclassification of Existing Positions, Advancement within the Pay Range, Reallocations of Non-Represented positions and all revisions to Executive Compensation Plan (ECP) positions. (Recommendations to be implemented unless Supervisor(s) object)
- 5/23/2013 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*
- 13-469** From the Director, Department of Administrative Services, requesting authorization to apply for and accept Wisconsin Department of Natural Resources Urban Non-Point Source & Storm Water Program Planning grants for the purposes of public education and outreach on storm water impacts.
- 5/14/2013 *Parks, Energy and Environment Committee* *APPROVE & RECOMMEND FOR ADOPTION* *Voted: Aye*
- From the Director, Department of Administrative Services, requesting authorization to apply for and accept Wisconsin Department of Natural Resources Urban Non-Point Source & Storm Water Program Planning grants for the purposes of public education and outreach on storm water impacts.
- 5/23/2013 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*
- 13-470** From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to apply for, accept, and implement Federal Congestion Mitigation and Air Quality Improvement Program grant applications.
- 5/14/2013 *Parks, Energy and Environment Committee* *APPROVE & RECOMMEND FOR ADOPTION* *Voted: Aye*
- From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to apply for, accept, and implement Federal Congestion Mitigation and Air Quality Improvement Program grant applications.
- 5/23/2013 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*
- 13-471** From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to enter into a vendor permit agreement with Hands On Science Demos, Inc., for Jet Ski Rental Concession Services at the lakefront.
- 5/14/2013 *Parks, Energy and Environment Committee* *APPROVE & RECOMMEND FOR ADOPTION* *Voted: Aye*
- From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to enter into a vendor permit agreement with Hands On Science Demos, Inc., for Jet Ski Rental Concession Services at the lakefront.
- 5/23/2013 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*
- 13-472** From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to enter into a vendor permit agreement with Cream City Scooters, LLC, for Scooter Rental Concession Services at the lakefront.
- 5/14/2013 *Parks, Energy and Environment Committee* *APPROVE & RECOMMEND FOR ADOPTION* *Voted: Aye*

File Number Title

- 13-472** From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to enter into a vendor permit agreement with Cream City Scooters, LLC, for Scooter Rental Concession Services at the lakefront.
5/23/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-473** From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to enter into a vendor permit agreement with The Carol Company, Inc., for Segway and Bicycle Rental Concession Services at the lakefront.
5/14/2013 Parks, Energy and Environment Committee APPROVE & RECOMMEND FOR ADOPTION Voted: Aye
- From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to enter into a vendor permit agreement with The Carol Company, Inc., for Segway and Bicycle Rental Concession Services at the lakefront.
5/23/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-474** From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to enter into a vendor permit agreement with Gift of Wings, Inc., for Kite Sale Concession Services at the lakefront.
5/14/2013 Parks, Energy and Environment Committee APPROVE & RECOMMEND FOR ADOPTION Voted: Aye
- From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to enter into a vendor permit agreement with Gift of Wings, Inc., for Kite Sale Concession Services at the lakefront.
5/23/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-475** From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to enter into a vendor permit agreement with Funtime, LLC, d/b/a Wheel Fun Rentals, for Paddleboat Rental Concession Services at the lakefront.
5/14/2013 Parks, Energy and Environment Committee DENIED & RECOMMENDED FOR REJECTION Voted: Aye
- From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to enter into a vendor permit agreement with Funtime, LLC, d/b/a Wheel Fun Rentals, for Paddleboat Rental Concession Services at the lakefront.
5/14/2013 Parks, Energy and Environment Committee SUBSTITUTE Voted: Aye
- From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to enter into a vendor permit agreement with Funtime, LLC, d/b/a Wheel Fun Rentals, for Paddleboat Rental Concession Services at the lakefront.
5/22/2013 Parks, Energy and Environment Committee RECONSIDER Voted: Excused

File Number Title

- 13-475** From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to enter into a vendor permit agreement with Funtime, LLC, d/b/a Wheel Fun Rentals, for Paddleboat Rental Concession Services at the lakefront.
- 5/22/2013 *Parks, Energy and
Environment Committee* *APPROVE &
RECOMMEND FOR
ADOPTION* *Voted: Excused*
- From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to enter into a vendor permit agreement with Funtime, LLC, d/b/a Wheel Fun Rentals, for Paddleboat Rental Concession Services at the lakefront.
- 5/23/2013 *Milwaukee County Board of
Supervisors* *ADOPTED* *Voted: Aye*
- 13-476** From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to enter into a Catering and Facility management services agreement with Grandview Management, Inc., d/b/a Zilli Hospitality Group, for services at the Educational & Visitors Center at Boerner Botanical Gardens in Whitnall Park.
- 5/14/2013 *Parks, Energy and
Environment Committee* *APPROVE &
RECOMMEND FOR
ADOPTION* *Voted: Aye*
- From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to enter into a Catering and Facility management services agreement with Grandview Management, Inc., d/b/a Zilli Hospitality Group, for services at the Educational & Visitors Center at Boerner Botanical Gardens in Whitnall Park.
- 5/23/2013 *Milwaukee County Board of
Supervisors* *ADOPTED* *Voted: Aye*
- 13-477** From the County Executive, requesting adoption of proposed amendments to section 17.30(2)(6) of the Milwaukee County Code of General Ordinances as necessary to align the confirmation process of the Superintendent of the House of Corrections with the 2013 Milwaukee County Adopted Operating Budget.
- 5/6/2013 *Milwaukee County Board of
Supervisors* *ADOPTED* *Voted: Aye*
- 13-480** From the Comptroller, submitting an informational report on the 1st Quarter - 2013 Year End Fiscal Status for Milwaukee County. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 5/16/2013 *Finance, Personnel and Audit
Committee* *RECEIVE AND PLACE ON
FILE* *Voted: Aye*
- From the Comptroller, submitting an informational report on the 1st Quarter - 2013 Year End Fiscal Status for Milwaukee County. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 5/23/2013 *Milwaukee County Board of
Supervisors* *RECEIVED AND PLACED
ON FILE* *Voted: Aye*
- 13-486** From the Chief Information Officer, Information Management Services Division, Department of Administrative Services, requesting authorization to accept Homeland Security/Gateway Project grant revenue in the amount of \$45,890 and JAG Recovery Act/Wisconsin Incident Based Reporting grant revenue in the amount of \$12,200 from the Office of Justice Assistance.
- 6/20/2013 *Milwaukee County Board of
Supervisors* *ADOPTED* *Voted: Aye*

File Number Title

- 13-487** A resolution in support of Assembly Bill 53 and Senate Bill 38 requiring the state to take action to qualify for enhanced Medicaid funding.
- 5/17/2013 *Intergovernmental Relations Committee* *AMEND* *Voted: No*
- A resolution in support of Assembly Bill 53 and Senate Bill 38 requiring the state to take action to qualify for enhanced Medicaid funding.
- 5/17/2013 *Intergovernmental Relations Committee* *APPROVED AS AMENDED & RECOMMENDED FOR ADOPTION* *Voted: No*
- A resolution in support of Assembly Bill 53 and Senate Bill 38 requiring the state to take action to qualify for enhanced Medicaid funding.
- 5/23/2013 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: No*
- 13-490** A resolution by Corporation Counsel, clarifying the transfer of management of the House of Correction (HOC) to a Superintendent.
- 5/6/2013 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*
- 13-491** From the Milwaukee Public Museum Workgroup, submitting an informational report on the update of the current proposals to help ensure the financial success of the Milwaukee Public Museum. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 5/16/2013 *Finance, Personnel and Audit Committee* *RECEIVE AND PLACE ON FILE* *Voted: Aye*
- From the Milwaukee Public Museum Workgroup, submitting an informational report on the update of the current proposals to help ensure the financial success of the Milwaukee Public Museum. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 5/23/2013 *Milwaukee County Board of Supervisors* *RECEIVED AND PLACED ON FILE* *Voted: Aye*
- 13-496** A resolution/ordinance to enact the necessary ordinances related to File No. 13-397 to reform and define the roles and responsibilities of the Milwaukee County Board of Supervisors as the policy-making body and the administrative duties of the County Executive, as determined locally. (05/17/13: Laid Over)
- 5/17/2013 *Intergovernmental Relations Committee* *LAY OVER FOR ONE MEETING* *Voted: Aye*
- 13-500** From the Director, Department of Transportation, submitting an informational report regarding diamond grinding of concrete pavement within the travel lanes of East Layton Avenue, from South Howell to I-794 just South of Pennsylvania Avenue. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 6/5/2013 *Transportation, Public Works and Transit Committee* *RECEIVE AND PLACE ON FILE* *Voted: Aye*

File Number Title

13-500 From the Director, Department of Transportation, submitting an informational report regarding diamond grinding of concrete pavement within the travel lanes of East Layton Avenue, from South Howell to I-794 just South of Pennsylvania Avenue. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

6/20/2013 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye

13-501 From the Director, Department of Transportation, requesting authorization to re-designate the existing section of US 41, beginning at the Stadium Interchange at I-94 following northwest along West Lisbon and West Appleton Avenues, from US 45 to WIS 175 with no costs to be incurred by Milwaukee County.

6/5/2013 Transportation, Public Works and Transit Committee APPROVE & RECOMMEND FOR ADOPTION Voted: Aye

From the Director, Department of Transportation, requesting authorization to re-designate the existing section of US 41, beginning at the Stadium Interchange at I-94 following northwest along West Lisbon and West Appleton Avenues, from US 45 to WIS 175 with no costs to be incurred by Milwaukee County.

6/20/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

13-502 From the Director, Department of Transportation, requesting authorization to amend agreements between Milwaukee County and Southwest Airlines Co. and to terminate agreements between Milwaukee County and AirTran Airways, Inc., due to the integration of Southwest Airlines Co. and AirTran Airways, Inc.

6/5/2013 Transportation, Public Works and Transit Committee APPROVE & RECOMMEND FOR ADOPTION Voted: Aye

From the Director, Department of Transportation, requesting authorization to amend agreements between Milwaukee County and Southwest Airlines Co. and to terminate agreements between Milwaukee County and AirTran Airways, Inc., due to the integration of Southwest Airlines Co. and AirTran Airways, Inc.

6/20/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

13-503 From the Director, Department of Transportation, requesting authorization to amend agreements between Milwaukee County and Continental Airlines, Inc., and to terminate agreements between Milwaukee County and SkyWest Airlines, Inc., due to the integration of United Airlines, Inc., and Continental Airlines, Inc.

6/5/2013 Transportation, Public Works and Transit Committee APPROVE & RECOMMEND FOR ADOPTION Voted: Aye

From the Director, Department of Transportation, requesting authorization to amend agreements between Milwaukee County and Continental Airlines, Inc., and to terminate agreements between Milwaukee County and SkyWest Airlines, Inc., due to the integration of United Airlines, Inc., and Continental Airlines, Inc.

6/20/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

File Number Title

- 13-504** From Corporation Counsel, recommending payment in the amount of \$25,000 to Matthew J. Harris in settlement of his personal injury claim against Milwaukee County in Case No. 2012CV006720.
6/20/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-505** From the County Board Chairwoman, appointing Supervisor David Bowen to the Milwaukee County Youth Sports Authority, for a term expiring May 1, 2015.
5/23/2013 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 13-506** From the County Board Chairwoman, appointing Supervisor Russell Stamper II to the Milwaukee County Youth Sports Authority, for a term expiring May 1, 2015.
5/23/2013 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 13-508** From the Interim Director, Facilities Management Division, Department of Administrative Services, requesting authorization to enter into an operating lease agreement with Interstate Parking, LLC, for the lease, operations, improvement, and maintenance of the County-owned parking lot located at 601 West State Street, Milwaukee, Wisconsin. (06/20/13: Report/resolution recommending adoption referred back to Committee by the Board.)
6/5/2013 Transportation, Public Works and Transit Committee REFERRED Voted: No
- From the Interim Director, Facilities Management Division, Department of Administrative Services, requesting authorization to enter into an operating lease agreement with Interstate Parking, LLC, for the lease, operations, improvement, and maintenance of the County-owned parking lot located at 601 West State Street, Milwaukee, Wisconsin. (06/20/13: Report/resolution recommending adoption referred back to Committee by the Board.)
6/5/2013 Transportation, Public Works and Transit Committee APPROVE & RECOMMEND FOR ADOPTION Voted: Aye
- From the Interim Director, Facilities Management Division, Department of Administrative Services, requesting authorization to enter into an operating lease agreement with Interstate Parking, LLC, for the lease, operations, improvement, and maintenance of the County-owned parking lot located at 601 West State Street, Milwaukee, Wisconsin. (06/20/13: Report/resolution recommending adoption referred back to Committee by the Board.)
6/20/2013 Milwaukee County Board of Supervisors REFERRED Voted: No
- From the Interim Director, Facilities Management Division, Department of Administrative Services, requesting authorization to enter into an operating lease agreement with Interstate Parking, LLC, for the lease, operations, improvement, and maintenance of the County-owned parking lot located at 601 West State Street, Milwaukee, Wisconsin. (06/20/13: Report/resolution recommending adoption referred back to Committee by the Board.)
7/10/2013 Transportation, Public Works and Transit Committee LAY OVER FOR ONE MEETING Voted: No

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

7/10/2013 *Transportation, Public Works
and Transit Committee* *REAFFIRM -
RECOMMEND FOR
ADOPTION* *Voted: Aye*

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

7/25/2013 *Milwaukee County Board of
Supervisors* *ADOPTED* *Voted: Aye*

13-509 From the Interim Director, Facilities Management Division, Department of Administrative Services, requesting authorization to grant permanent easement to the Ronald McDonald House for the emergency fire access drive.

6/5/2013 *Transportation, Public Works
and Transit Committee* *APPROVE &
RECOMMEND FOR
ADOPTION* *Voted: Aye*

From the Interim Director, Facilities Management Division, Department of Administrative Services, requesting authorization to grant permanent easement to the Ronald McDonald House for the emergency fire access drive.

6/20/2013 *Milwaukee County Board of
Supervisors* *ADOPTED* *Voted: Aye*

13-510 From the Director of Operations, Department of Administrative Services, requesting authorization to enter into a purchase agreement for the warehouse facility located at 10920 West Lapham Street in West Allis to accommodate Facilities West functions currently located in the Milwaukee Regional Medical Center warehouse on the County Grounds.

6/5/2013 *Transportation, Public Works
and Transit Committee* *APPROVE &
RECOMMEND FOR
ADOPTION* *Voted: Aye*

From the Director of Operations, Department of Administrative Services, requesting authorization to enter into a purchase agreement for the warehouse facility located at 10920 West Lapham Street in West Allis to accommodate Facilities West functions currently located in the Milwaukee Regional Medical Center warehouse on the County Grounds.

6/20/2013 *Milwaukee County Board of
Supervisors* *ADOPTED* *Voted: Aye*

13-513 From the Director of Operations, Department of Administrative Services, requesting authorization to enter into a Memorandum of Agreement with the City of Wauwatosa for the transfer of seven Milwaukee County water utility customers and the West Water Tower to the City of Wauwatosa. (06/05/13: Laid over.)

6/5/2013 *Transportation, Public Works
and Transit Committee* *LAY OVER* *Voted: Aye*

13-513 From the Director of Operations, Department of Administrative Services, requesting authorization to enter into a Memorandum of Agreement with the City of Wauwatosa for the transfer of seven Milwaukee County water utility customers and the West Water Tower to the City of Wauwatosa. (06/05/13: Laid over.)

6/5/2013 *Transportation, Public Works and Transit Committee* LAY OVER Voted: No

From the Director of Operations, Department of Administrative Services, requesting authorization to enter into a Memorandum of Agreement with the City of Wauwatosa for the transfer of seven Milwaukee County water utility customers and the West Water Tower to the City of Wauwatosa. (06/05/13: Laid over.)

6/5/2013 *Transportation, Public Works and Transit Committee* CHALLENGE RULING OF THE CHAIR Voted: No

From the Director of Operations, Department of Administrative Services, requesting authorization to enter into a Memorandum of Agreement with the City of Wauwatosa for the transfer of seven Milwaukee County water utility customers and the West Water Tower to the City of Wauwatosa. (06/05/13: Laid over.)

6/5/2013 *Transportation, Public Works and Transit Committee* LAY OVER Voted: Aye

From the Director of Operations, Department of Administrative Services, requesting authorization to enter into a Memorandum of Agreement with the City of Wauwatosa for the transfer of seven Milwaukee County water utility customers and the West Water Tower to the City of Wauwatosa. (06/05/13: Laid over.)

6/19/2013 *Transportation, Public Works and Transit Committee* LAID OVER TO THE CALL OF THE CHAIR Voted: Aye

13-515 From the Director, Department of Health and Human Services, requesting authorization to increase and extend, from July 1, 2013, through December 31, 2013, Disabilities Services Division 2013 Purchase of Service Contracts for Birth-to-Three providers.

6/20/2013 *Milwaukee County Board of Supervisors* ADOPTED Voted: Aye

13-517 From the Director, Department of Health and Human Services, requesting authorization to implement the Community Recovery Services (CRS) 1915(i) State Plan Home and Community Based Services Medicaid Benefit Program in Milwaukee County and to expand case management as part of CRS start-up. (06/20/13: Report/resolution recommending adoption referred back to Committee by the Board.)

6/20/2013 *Milwaukee County Board of Supervisors* REFERRED Voted: No

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

7/25/2013 *Milwaukee County Board of Supervisors* ADOPTED Voted: Aye

File Number Title

- 13-518** From the Director, Department of Health and Human Services, requesting authorization to retroactively increase the Purchase of Service Contracts with various provider agencies in the amount of \$442,500 for reimbursement of Medicaid funds for the provision of community mental health services from January 1 through December 31, 2013, for the Behavioral Health Division.
- 6/20/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-520** From the Director, Department of Health and Human Services, appointing Kathleen Eilers to the position of Administrator of the Behavioral Health Division.
- 6/20/2013 Milwaukee County Board of Supervisors REFERRED Voted: No
- From the Director, Department of Health and Human Services, appointing Kathleen Eilers to the position of Administrator of the Behavioral Health Division.
- 6/20/2013 Milwaukee County Board of Supervisors LAID OVER FOR ONE MEETING Voted: No
- From the Director, Department of Health and Human Services, appointing Kathleen Eilers to the position of Administrator of the Behavioral Health Division.
- 7/10/2013 Milwaukee County Board of Supervisors REJECTED Voted: No
- 13-521** From the Director, Department of Health and Human Services, requesting authorization to accept grant revenue totaling \$47,000 from the Wisconsin Office of Justice Assistance to implement juvenile justice system reform activities and to enter into a Purchase of Service Contract with Wisconsin Community Services for an Alternative Sanction Program within the Delinquency and Court Services Division.
- 6/20/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-524** (2013 Adopted Budget Amendment 1C004) From the Director of Benefits, Department of Human Resources, submitting an informational report on behalf of the Employee Benefits Work Group, addressing the feasibility of implementing Onsite Health Clinics for Milwaukee County Employees. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 6/20/2013 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye
- 13-528** From Rainier Properties II, LLC, requesting an extension to the option to purchase the triangular-shaped, .37-acre Block 6E in the Park East Corridor, located between North Water Street, North Edison Street and East Knapp Street in the City of Milwaukee, east of the Milwaukee River.
- 6/20/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-532** From the Interim Fiscal and Budget Administrator, Fiscal Affairs Division, Department of Administrative Services, submitting a 2013 Appropriation Transfer Packet for the June 2013 Cycle.
- 6/20/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

File Number Title

- 13-532** From the Interim Fiscal and Budget Administrator, Fiscal Affairs Division, Department of Administrative Services, submitting a 2013 Appropriation Transfer Packet for the June 2013 Cycle.
6/20/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-536** From the Comptroller, requesting authorization to extend the Standby Reimbursement Agreement with US Bank for a period of one year to August 15, 2014.
6/20/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-537** From the Comptroller, requesting authorization to reallocate approximately \$5.8 million of Unspent Bonds to selected 2013 Adopted Capital Improvement Projects, adjust the 2013 Corporate Purpose Bond Issue and work with the Treasurer's Office to establish separate accounts for all of the bond issues.
6/20/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-539** From the Director, Department of Human Resources and the Director, Department of Transportation, Department of Administrative Services, requesting authorization for the mid-year (2013) creation of one position of Human Resources Coordinator at General Mitchell International Airport (title code TBD, pay range 30M). (Referred to the Committee on Finance, Personnel and Audit, Department of Administrative Services and Human Resources)
7/25/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-541** From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to enter into a license agreement with the City of Brookfield for operation and maintenance of a portion of the Oak Leaf Trail along Underwood Creek.
6/11/2013 Parks, Energy and Environment Committee APPROVE & RECOMMEND FOR ADOPTION Voted: Aye
- From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to enter into a license agreement with the City of Brookfield for operation and maintenance of a portion of the Oak Leaf Trail along Underwood Creek.
6/20/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-543** From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to execute an Intergovernmental Cooperation Agreement with the City of Milwaukee establishing conditions for land exchanges to facilitate the realignment of Granville Road at the Little Menomonee River Parkway.
7/16/2013 Parks, Energy and Environment Committee APPROVE & RECOMMEND FOR ADOPTION Voted: Aye
- From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to execute an Intergovernmental Cooperation Agreement with the City of Milwaukee establishing conditions for land exchanges to facilitate the realignment of Granville Road at the Little Menomonee River Parkway.
7/25/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

13-544 A resolution authorizing the Interim Director of the Department of Parks, Recreation and Culture (DPRC) to manage and operate a temporary Recreational Vehicle (RV) campground site within the Milwaukee County Parks System.

6/11/2013 *Parks, Energy and
Environment Committee* *APPROVE &
RECOMMEND FOR
ADOPTION* *Voted: Aye*

A resolution authorizing the Interim Director of the Department of Parks, Recreation and Culture (DPRC) to manage and operate a temporary Recreational Vehicle (RV) campground site within the Milwaukee County Parks System.

6/20/2013 *Milwaukee County Board of
Supervisors* *LAID ON THE TABLE* *Voted: Aye*

13-551 From the Director, Milwaukee County Cooperative Extension, requesting authorization to execute a Professional Services Contract for staffing of Milwaukee County UW Cooperative Extension for the period January 1, 2013, through December 31, 2013, in the amount of \$157,614.

6/11/2013 *Parks, Energy and
Environment Committee* *APPROVED AS AMENDED
& RECOMMENDED FOR
ADOPTION* *Voted: Aye*

From the Director, Milwaukee County Cooperative Extension, requesting authorization to execute a Professional Services Contract for staffing of Milwaukee County UW Cooperative Extension for the period January 1, 2013, through December 31, 2013, in the amount of \$157,614.

6/11/2013 *Parks, Energy and
Environment Committee* *AMEND* *Voted: Aye*

From the Director, Milwaukee County Cooperative Extension, requesting authorization to execute a Professional Services Contract for staffing of Milwaukee County UW Cooperative Extension for the period January 1, 2013, through December 31, 2013, in the amount of \$157,614.

6/20/2013 *Milwaukee County Board of
Supervisors* *ADOPTED* *Voted: Aye*

13-552 A resolution opposing State legislation prohibiting local governments from using residency as a condition of employment.

6/14/2013 *Intergovernmental Relations
Committee* *APPROVE &
RECOMMEND FOR
ADOPTION* *Voted: Aye*

A resolution opposing State legislation prohibiting local governments from using residency as a condition of employment.

6/20/2013 *Milwaukee County Board of
Supervisors* *ADOPTED* *Voted: Aye*

13-560 A resolution/ordinance to transfer County Board Committee Clerk staff and related functions to the Office of the County Clerk.

6/20/2013 *Milwaukee County Board of
Supervisors* *ADOPTED* *Voted: Aye*

File Number Title

13-562 A resolution urging the State of Wisconsin to draft and pass legislation placing a one-year time limit on insurance companies seeking refunds from overpaid claims for Behavioral Health services and extending legal filing times for Behavioral Health providers to submit recoupment claims to insurance providers.

9/20/2013 *Intergovernmental Relations
Committee* *LAID OVER TO THE CALL
OF THE CHAIR* Voted: Aye

13-565 From the Milwaukee County Research Park Corporation, providing notice of its decision to extend its lease with Milwaukee County for an additional five years through September 30, 2018. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

7/25/2013 *Milwaukee County Board of
Supervisors* *RECEIVED AND PLACED
ON FILE* Voted: Aye

13-566 From the Director of Operations, Department of Administrative Services, requesting authorization to enter into a Memorandum of Agreement with the City of Wauwatosa for the transfer of seven Milwaukee County water utility customers and the West Water Tower to the City of Wauwatosa.

6/19/2013 *Transportation, Public Works
and Transit Committee* *APPROVE &
RECOMMEND FOR
ADOPTION* Voted: Aye

From the Director of Operations, Department of Administrative Services, requesting authorization to enter into a Memorandum of Agreement with the City of Wauwatosa for the transfer of seven Milwaukee County water utility customers and the West Water Tower to the City of Wauwatosa.

6/19/2013 *Transportation, Public Works
and Transit Committee* *CHALLENGE RULING OF
THE CHAIR* Voted: No

From the Director of Operations, Department of Administrative Services, requesting authorization to enter into a Memorandum of Agreement with the City of Wauwatosa for the transfer of seven Milwaukee County water utility customers and the West Water Tower to the City of Wauwatosa.

6/19/2013 *Transportation, Public Works
and Transit Committee* *REFER* Voted: No

From the Director of Operations, Department of Administrative Services, requesting authorization to enter into a Memorandum of Agreement with the City of Wauwatosa for the transfer of seven Milwaukee County water utility customers and the West Water Tower to the City of Wauwatosa.

6/19/2013 *Transportation, Public Works
and Transit Committee* *AMEND* Voted: No

From the Director of Operations, Department of Administrative Services, requesting authorization to enter into a Memorandum of Agreement with the City of Wauwatosa for the transfer of seven Milwaukee County water utility customers and the West Water Tower to the City of Wauwatosa.

6/20/2013 *Milwaukee County Board of
Supervisors* *LAID OVER UNTIL LATER
IN THE MEETING* Voted: No

File Number Title

13-566 From the Director of Operations, Department of Administrative Services, requesting authorization to enter into a Memorandum of Agreement with the City of Wauwatosa for the transfer of seven Milwaukee County water utility customers and the West Water Tower to the City of Wauwatosa.

6/20/2013 Milwaukee County Board of Supervisors AMENDED Voted: No

From the Director of Operations, Department of Administrative Services, requesting authorization to enter into a Memorandum of Agreement with the City of Wauwatosa for the transfer of seven Milwaukee County water utility customers and the West Water Tower to the City of Wauwatosa.

6/20/2013 Milwaukee County Board of Supervisors ADOPTED AS AMENDED Voted: Aye

From the Director of Operations, Department of Administrative Services, requesting authorization to enter into a Memorandum of Agreement with the City of Wauwatosa for the transfer of seven Milwaukee County water utility customers and the West Water Tower to the City of Wauwatosa.

7/10/2013 Milwaukee County Board of Supervisors LAID OVER UNTIL LATER IN THE MEETING Voted: Aye

From the Director of Operations, Department of Administrative Services, requesting authorization to enter into a Memorandum of Agreement with the City of Wauwatosa for the transfer of seven Milwaukee County water utility customers and the West Water Tower to the City of Wauwatosa.

7/10/2013 Milwaukee County Board of Supervisors ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE Voted: No

13-567 From Corporation Counsel, requesting authorization to file appeals in unemployment compensation decisions in Milwaukee County v. Labor & Industry Review Commission (Kimberly Carrington-Fields) Case No. 12-CV-12833 and Milwaukee County v. Labor & Industry Review Commission (Ellettra Webster) Case No. 12-CV-12834.

6/20/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

13-568 From Corporation Counsel, requesting authorization to file appeals in sick allowance decisions in Judith Pasko v. Milwaukee County Case No. 11-CV-2577 and Robert Porth v. Milwaukee County Case No. 11-CV-4908.

6/20/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

13-569 A resolution authorizing retention of outside legal counsel to provide guidance on the implementation and legality of 2013 Wisconsin Act 14.

6/20/2013 Milwaukee County Board of Supervisors LAID OVER UNTIL LATER IN THE MEETING Voted: Aye

A resolution authorizing retention of outside legal counsel to provide guidance on the implementation and legality of 2013 Wisconsin Act 14.

6/20/2013 Milwaukee County Board of Supervisors ADOPTED Voted: No

File Number Title

13-569	A resolution authorizing retention of outside legal counsel to provide guidance on the implementation and legality of 2013 Wisconsin Act 14.			
7/10/2013	Milwaukee County Board of Supervisors	ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE	Voted: No	
13-570	A resolution to dismiss the Corporation Counsel pursuant to State Statute 59.42(2)(a).			
6/20/2013	Milwaukee County Board of Supervisors	THE RULES BE SUSPENDED	Voted: No	
	A resolution to dismiss the Corporation Counsel pursuant to State Statute 59.42(2)(a).			
6/20/2013	Milwaukee County Board of Supervisors	THE PREVIOUS QUESTION BE CALLED	Voted: No	
	A resolution to dismiss the Corporation Counsel pursuant to State Statute 59.42(2)(a).			
6/20/2013	Milwaukee County Board of Supervisors	ADOPTED	Voted: No	
	A resolution to dismiss the Corporation Counsel pursuant to State Statute 59.42(2)(a).			
7/10/2013	Milwaukee County Board of Supervisors	ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE	Voted: No	
13-572	From the Director, Department of Transportation, and the Managing Director, Milwaukee County Transit System, submitting a follow-up informational report regarding a feasibility study to create lower cost subsidized passes for low-income riders and summer-long youth passes for teens. (04/09/13: Follow-up report requested.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)			
7/10/2013	Transportation, Public Works and Transit Committee	RECEIVE AND PLACE ON FILE	Voted: Aye	
	From the Director, Department of Transportation, and the Managing Director, Milwaukee County Transit System, submitting a follow-up informational report regarding a feasibility study to create lower cost subsidized passes for low-income riders and summer-long youth passes for teens. (04/09/13: Follow-up report requested.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)			
7/25/2013	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE	Voted: Aye	
13-575	From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into a new concession agreement with BMO Harris Bank, N.A., at General Mitchell International Airport.			
7/10/2013	Transportation, Public Works and Transit Committee	APPROVE & RECOMMEND FOR ADOPTION	Voted: Aye	

File Number Title

- 13-575** From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into a new concession agreement with BMO Harris Bank, N.A., at General Mitchell International Airport.
- 7/25/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-576** From the Director, Department of Transportation, and the Airport Director requesting authorization to approve a parking rate increase at General Mitchell International Airport effective January 1, 2014.
- 7/10/2013 Transportation, Public Works and Transit Committee APPROVE & RECOMMEND FOR ADOPTION Voted: No
- From the Director, Department of Transportation, and the Airport Director requesting authorization to approve a parking rate increase at General Mitchell International Airport effective January 1, 2014.
- 7/25/2013 Milwaukee County Board of Supervisors ADOPTED Voted: No
- 13-578** From the Director, Department of Transportation, and the Airport Director requesting authorization to amend the lease agreement between Milwaukee County and the Transportation Security Administration for space in the Administration Building at General Mitchell International Airport.
- 7/10/2013 Transportation, Public Works and Transit Committee APPROVE & RECOMMEND FOR ADOPTION Voted: Aye
- From the Director, Department of Transportation, and the Airport Director requesting authorization to amend the lease agreement between Milwaukee County and the Transportation Security Administration for space in the Administration Building at General Mitchell International Airport.
- 7/25/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-579** From the Director, Architecture, Engineering, and Environmental Services, Department of Administrative Services, submitting an informational report regarding Adopted Capital Project WP191-Moody Pool Renovation. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 7/10/2013 Transportation, Public Works and Transit Committee RECEIVE AND PLACE ON FILE Voted: Aye
- From the Director, Architecture, Engineering, and Environmental Services, Department of Administrative Services, submitting an informational report regarding Adopted Capital Project WP191-Moody Pool Renovation. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 7/25/2013 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye
- 13-580** From the Director, Department of Family Care, requesting authorization to create one position of Contract Services Coordinator, Care Management Organization (title code 00055733, pay range 27). (Referred to the Committee on Finance, Personnel and Audit, Department of Administrative Services and Human Resources)
- 7/25/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

File Number Title

- 13-581** From Director of Procurement, Department of Administrative Services, requesting authorization to execute an agreement with Encore One dba CleanPower, LLC, for the provision of housekeeping and janitorial services in Milwaukee County facilities. (Referred to the Committee on Finance, Personnel, and Audit and referred to the Committee on Transportation, Public Works, and Transit FOR INFORMATIONAL PURPOSES ONLY.)
- 11/7/2013 Milwaukee County Board of Supervisors REJECTED Voted: Abstain
- 13-582** From the Interim Director, Facilities Management Division, Department of Administrative Services, requesting approval of the dedication of land from Milwaukee County to the City of Wauwatosa for the construction of a pedestrian bridge over Watertown Plank Road.
- 7/10/2013 Transportation, Public Works and Transit Committee APPROVE & RECOMMEND FOR ADOPTION Voted: Aye
- From the Interim Director, Facilities Management Division, Department of Administrative Services, requesting approval of the dedication of land from Milwaukee County to the City of Wauwatosa for the construction of a pedestrian bridge over Watertown Plank Road.
- 7/25/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-583** From the Director, Department of Administrative Services, requesting authorization to create one position of Architect (title code TBD, pay range 32A) in the Architecture, Engineering and Environmental Services section of the Facilities Management Division, Department of Administrative Services. (Referred to the Committee on Finance, Personnel and Audit, Department of Administrative Services and Human Resources)
- 7/25/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-584** From the Chief Judge, requesting authorization to accept Justice Reinvestment Initiative Phase II Implementation grant funding in the amount of \$300,000 from the Bureau of Justice Assistance in support of Milwaukee County's Early Interventions programs and to issue a competitive Request for Proposals (RFP) for services outlined in Milwaukee County's Phase II Justice Reinvestment Initiative funding application.
- 7/25/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-585** From Corporation Counsel, recommending payment in the amount of \$15,000 to the State of Wisconsin Department of Justice in settlement of claims against Milwaukee County in State v. One 1993 Toyota Land Cruiser et al., Case No. 08-CV-6701.
- 7/25/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-587** From Corporation Counsel, requesting authorization to file a petition for review in the Wisconsin Supreme Court if the Court of Appeals rules adversely to Milwaukee County's adopted policy and ordinances regarding the pension multiplier in Stoker et al. v. Milwaukee County et al., Case No. 11-CV-18550. (07/11/13: Laid over to the Call of the Chair.)
- 11/21/2013 Milwaukee County Board of Supervisors WITHDRAWN FROM COMMITTEE Voted: Aye

File Number Title

- 13-587** From Corporation Counsel, requesting authorization to file a petition for review in the Wisconsin Supreme Court if the Court of Appeals rules adversely to Milwaukee County's adopted policy and ordinances regarding the pension multiplier in Stoker et al. v. Milwaukee County et al., Case No. 11-CV-18550. (07/11/13: Laid over to the Call of the Chair.)
- 11/21/2013 *Milwaukee County Board of Supervisors* *RECONSIDERED* *Voted: Aye*
- From Corporation Counsel, requesting authorization to file a petition for review in the Wisconsin Supreme Court if the Court of Appeals rules adversely to Milwaukee County's adopted policy and ordinances regarding the pension multiplier in Stoker et al. v. Milwaukee County et al., Case No. 11-CV-18550. (07/11/13: Laid over to the Call of the Chair.)
- 11/21/2013 *Milwaukee County Board of Supervisors* *WITHDRAWN FROM COMMITTEE* *Voted: Aye*
- From Corporation Counsel, requesting authorization to file a petition for review in the Wisconsin Supreme Court if the Court of Appeals rules adversely to Milwaukee County's adopted policy and ordinances regarding the pension multiplier in Stoker et al. v. Milwaukee County et al., Case No. 11-CV-18550. (07/11/13: Laid over to the Call of the Chair.)
- 11/21/2013 *Milwaukee County Board of Supervisors* *LAID OVER FOR ONE MEETING* *Voted: No*
- From Corporation Counsel, requesting authorization to file a petition for review in the Wisconsin Supreme Court if the Court of Appeals rules adversely to Milwaukee County's adopted policy and ordinances regarding the pension multiplier in Stoker et al. v. Milwaukee County et al., Case No. 11-CV-18550. (07/11/13: Laid over to the Call of the Chair.)
- 11/21/2013 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*
- 13-591** From the Director, Department of Health and Human Services, submitting an informational report regarding the use of the juvenile detention facility as a short-term dispositional placement as allowed by state statutes. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 7/25/2013 *Milwaukee County Board of Supervisors* *RECEIVED AND PLACED ON FILE* *Voted: Aye*
- 13-592** From the Director, Department of Health and Human Services, requesting authorization to change the Community Development Block Grant allocation policy for future years by decreasing the minimum allocation amount from \$25,000 to \$10,000, eliminating a maximum allocation amount, eliminating a maximum number of public service projects, and eliminating a maximum number of years a public service project may be funded.
- 7/25/2013 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*
- 13-593** From the Director, Department of Health and Human Services, submitting a report regarding the status of programs funded through the 2013 Planning Council Contract related to the Mental Health Redesign Initiative and requesting authorization to allow the Planning Council to release \$200,000 in funding for additional supportive housing units.
- 7/25/2013 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*

File Number Title

- 13-596** From the Director, Department of Transportation, submitting Notification of a Potential Revenue Deficit in the amount of \$585,000 as of July 1, 2013. (To the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 7/25/2013 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye
- 13-597** From the Director of Audits, Office of the Comptroller, submitting a report titled "Review of Wauwatosa School District's Reimbursement of Operating Costs Associated with Milwaukee County Department of Health and Human Services (DHHS) Schools for the 2011-2012 School Year."
- 7/25/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-598** From the Milwaukee Public Museum Workgroup, requesting authorization to execute a Lease and Management Agreement between Milwaukee County and the Milwaukee Public Museum.
- 7/25/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-599** From the Director of County Economic Development, Department of Administrative Services, submitting an informational update on the Park East Marketing Plan. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 7/25/2013 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye
- 13-600** From the Director of County Economic Development, Department of Administrative Services, requesting authorization to declare a 5.5 acre parcel at 4320 South 6th Street, Milwaukee, Wisconsin, as excess property and issue a Request for Proposals (RFP) for said property.
- 12/19/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-601** From the Director of County Economic Development, Department of Administrative Services, requesting authorization to enter into a Memorandum of Understanding with the City of St. Francis for remediation and redevelopment of 2517 E. Norwich Avenue in the City of St. Francis and to authorize the County Treasurer to freeze all accruing interest and penalties associated to the then current tax balance related to the Property when the statutory conditions have been met.
- 7/25/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-602** From the Director of County Economic Development, Department of Administrative Services, requesting authorization to accept an offer to purchase on a County-owned single-family property located at 6212 N. Willow Glen Lane in the City of Glendale, Wisconsin.
- 7/25/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-603** From the Office of the Sheriff, requesting authorization to grant a leave of absence for Captain Debra Burmeister from the Classified to the Unclassified Service, in accordance with County Ordinances and Wisconsin State Statutes, Section 59.26(1).
- 7/25/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

File Number Title

- 13-604** From the County Executive, appointing Ms. Mary Kathleen L. Bruno to the Personnel Review Board for a term expiring October 31, 2015.
7/25/2013 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 13-605** From the County Executive, appointing Ms. Susan A. Lueger to the Personnel Review Board for a term expiring October 31, 2016.
7/25/2013 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 13-606** From the Labor Relations Specialist, Department of Labor Relations, requesting ratification of the 2012 and 2013 Memoranda of Agreement between Milwaukee County and the Association of Milwaukee County Attorneys. (07/18/13 & 09/19/13: Laid Over)
12/19/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-607** From the Labor Relations Specialist, Department of Labor Relations, requesting ratification of the 2013 Memorandum of Agreement between Milwaukee County and the Federation of Nurses and Health Professionals. (07/18/13 & 09/19/13: Laid Over)
12/19/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-608** From the Labor Relations Specialist, Department of Labor Relations, requesting ratification of the 2013 Memorandum of Agreement between Milwaukee County and District 10 of the International Association of Machinists and Aerospace Workers. (07/18/13 & 09/19/13: Laid Over)
12/19/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-609** From the Labor Relations Specialist, Department of Labor Relations, requesting ratification of the 2012 and 2013 Memoranda of Agreement between Milwaukee County and the Technicians, Engineers and Architects of Milwaukee County. (07/18/13 & 09/19/13: Laid Over)
12/19/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-610** From the Labor Relations Specialist, Department of Labor Relations, requesting ratification of the 2012 and 2013 Memoranda of Agreement between Milwaukee County and the Milwaukee Building & Construction Trades Council - American Federation of Labor and Congress of Industrial Organizations (AFL-CIO). (07/18/13 & 09/19/13: Laid Over)
12/19/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-612** From the Director of Audits, Office of the Comptroller, submitting a written report titled "Residency of Contractor Employees Working on County Construction Contracts" responsive to File No. 10-135 and requesting County Board action to receive and place on file said report and to concur with the recommendations provided therein. (Referred to the Committees on Economic and Community Development and Transportation, Public Works and Transit)
7/23/2013 Transportation, Public Works and Transit Committee CONCUR Voted: Aye

File Number Title

- 13-612** From the Director of Audits, Office of the Comptroller, submitting a written report titled "Residency of Contractor Employees Working on County Construction Contracts" responsive to File No. 10-135 and requesting County Board action to receive and place on file said report and to concur with the recommendations provided therein. (Referred to the Committees on Economic and Community Development and Transportation, Public Works and Transit)
- 7/25/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-613** From the Interim Fiscal and Budget Administrator, Fiscal Affairs Division, Department of Administrative Services, submitting a 2013 Appropriation Transfer Packet for the July 2013 Cycle.
- 7/25/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-614** From the County Executive, reappointing Dr. Sam Akpan to the Milwaukee County Department of Family Care Managed Care Organization Governing Board for a term expiring August 31, 2015.
- 7/25/2013 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 13-616** From the Director of County Economic Development, Department of Administrative Services, requesting authorization of an Option to Purchase for Block 2E in the Park East Corridor. (Referred to the Committees on Economic and Community Development and Finance, Personnel and Audit)
- 7/25/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-619** From the Interim Fiscal and Budget Administrator, Fiscal Affairs Division, Department of Administrative Services, submitting an informational report detailing a New Narrative Format for the County Executive's 2014 Recommended Budget. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 7/25/2013 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye
- 13-622** From Corporation Counsel, recommending payment in the amount of \$95,000 to the Law Offices of Michael A.I. Whitcomb in settlement of all claims for attorneys' fees incurred by the Sheriff and for the dismissal of appeals in Clarke v. Milwaukee County, Case No. 12-CV-13388, and Clarke v. Civil Service Commission, Case No. 12-CV-3366, for the withdrawal of the Law Offices of Michael A.I. Whitcomb from representation of the Sheriff in further proceedings in Christensen v. Sullivan, Case No. 96-CV-1835, and for the Sheriff's agreement that requests for legal representation must first be directed to the Office of Corporation Counsel.
- 7/25/2013 Milwaukee County Board of Supervisors REFERRED TO CORPORATION COUNSEL FOR LEGAL OPINION Voted: No

13-622 From Corporation Counsel, recommending payment in the amount of \$95,000 to the Law Offices of Michael A.I. Whitcomb in settlement of all claims for attorneys' fees incurred by the Sheriff and for the dismissal of appeals in Clarke v. Milwaukee County, Case No. 12-CV-13388, and Clarke v. Civil Service Commission, Case No. 12-CV-3366, for the withdrawal of the Law Offices of Michael A.I. Whitcomb from representation of the Sheriff in further proceedings in Christensen v. Sullivan, Case No. 96-CV-1835, and for the Sheriff's agreement that requests for legal representation must first be directed to the Office of Corporation Counsel.

9/26/2013 Milwaukee County Board of Supervisors REFERRED Voted: No

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

9/26/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

13-624 From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to negotiate and execute a Development Agreement with Center for Resilient Cities d/b/a Johnsons Park Development, LLC, to fundraise for and make improvements to Johnsons Park. (07/25/13: Referred back to the Committee on Parks, Energy and Environment by the Board.)

7/16/2013 Parks, Energy and Environment Committee APPROVE & RECOMMEND FOR ADOPTION Voted: Aye

From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to negotiate and execute a Development Agreement with Center for Resilient Cities d/b/a Johnsons Park Development, LLC, to fundraise for and make improvements to Johnsons Park. (07/25/13: Referred back to the Committee on Parks, Energy and Environment by the Board.)

9/17/2013 Parks, Energy and Environment Committee REAFFIRM - RECOMMEND FOR ADOPTION Voted: Aye

From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to negotiate and execute a Development Agreement with Center for Resilient Cities d/b/a Johnsons Park Development, LLC, to fundraise for and make improvements to Johnsons Park. (07/25/13: Referred back to the Committee on Parks, Energy and Environment by the Board.)

9/26/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

File Number Title

- 13-625** From the Interim Director, Department of Parks, Recreation and Culture, seeking authorization to negotiate, prepare, review, approve, execute and record all documents and perform all actions required to transfer Currie Park property rights and a temporary limited easement to the State of Wisconsin Department of Transportation for a Capitol Drive turning lane.
- 7/16/2013 *Parks, Energy and
Environment Committee* *APPROVE &
RECOMMEND FOR
ADOPTION* *Voted: Aye*
- From the Interim Director, Department of Parks, Recreation and Culture, seeking authorization to negotiate, prepare, review, approve, execute and record all documents and perform all actions required to transfer Currie Park property rights and a temporary limited easement to the State of Wisconsin Department of Transportation for a Capitol Drive turning lane.
- 7/25/2013 *Milwaukee County Board of
Supervisors* *ADOPTED* *Voted: Aye*
- 13-631** From the Director, Department of Health and Human Services, submitting information relating to the termination of the Community Advocates North Side Crisis Resource Center contract. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 7/25/2013 *Milwaukee County Board of
Supervisors* *RECEIVED AND PLACED
ON FILE* *Voted: Aye*
- 13-632** From the Interim Fiscal and Budget Administrator, Fiscal Affairs Division, Department of Administrative Services, requesting retroactive authorization to apply for and accept Edward Byrne Memorial Justice Assistance Grant (JAG) funds for the Federal Fiscal Year 2013 and to establish a separate trust fund to deposit the monies. (Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)
- 7/25/2013 *Milwaukee County Board of
Supervisors* *ADOPTED* *Voted: Aye*
- 13-633** From the Comptroller, requesting authorization to reallocate \$7.5 million of the 1999-2010 Unspent Bonds to continuing Capital Projects in year 2014 of the Five Year Capital Improvements Plan (Phase 2).
- 7/25/2013 *Milwaukee County Board of
Supervisors* *ADOPTED* *Voted: Aye*
- 13-634** From the Director of County Economic Development, Department of Administrative Services, requesting authorization to enter into a Short-Term Lease Agreement for Block 2W and Block 3W in the Park East Corridor.
- 7/25/2013 *Milwaukee County Board of
Supervisors* *ADOPTED* *Voted: Aye*
- 13-636** A resolution authorizing the Department of Administrative Services to enter into a Memorandum of Agreement with the City of Wauwatosa for the transfer of seven Milwaukee County water utility customers and the West Water Tower to the City of Wauwatosa.
- 7/10/2013 *Milwaukee County Board of
Supervisors* *ADOPTED* *Voted: Aye*
- 13-640** From the Comptroller, submitting an informational monthly report updating the 2012 Year End Fiscal Projection for Milwaukee County (June 2013). (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 7/25/2013 *Milwaukee County Board of
Supervisors* *RECEIVED AND PLACED
ON FILE* *Voted: Aye*

File Number Title

- 13-643** A resolution/ordinance to establish a Research Services Division within the Office of the Comptroller.
7/25/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-644** From the Director of the Department of Transportation requesting approval of a Relocation Settlement at the Warehouse Building located at 10310 and 10310-A West Watertown Plank Road.
7/23/2013 Transportation, Public Works and Transit Committee APPROVE & RECOMMEND FOR ADOPTION Voted: Aye
- From the Director of the Department of Transportation requesting approval of a Relocation Settlement at the Warehouse Building located at 10310 and 10310-A West Watertown Plank Road.
7/25/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-645** By the Committee on Judiciary, Safety and General Services, authorizing Corporation Counsel to file an appeal of the real estate transfer fee taxes decision in Milwaukee County v. Federal National Mortgage Association, et al., Case No. 12-C-732, to the United States Court of Appeals for the 7th Circuit.
7/25/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-647** A resolution approving new Lease, Management and Development Agreements with the Milwaukee County War Memorial and Milwaukee Art Museum.
7/25/2013 Milwaukee County Board of Supervisors AMENDED Voted: Aye
- A resolution approving new Lease, Management and Development Agreements with the Milwaukee County War Memorial and Milwaukee Art Museum.
7/25/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-648** A resolution authorizing the Director of County Economic Development, Department of Administrative Services, to enter into a Second Amendment to the Development Agreement with UWM Innovation Park, LLC, and UWM Real Estate Foundation, Inc., to provide for the development of an extended stay hotel at Innovation Park.
7/25/2013 Milwaukee County Board of Supervisors AMENDED Voted: No
- A resolution authorizing the Director of County Economic Development, Department of Administrative Services, to enter into a Second Amendment to the Development Agreement with UWM Innovation Park, LLC, and UWM Real Estate Foundation, Inc., to provide for the development of an extended stay hotel at Innovation Park.
7/25/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

File Number Title

- 13-651** From the Director, Department of Transportation, requesting authorization to abolish one position of Administrative Specialist - Fleet Management (title code 00000097-4, pay range 07P) and create one position of Fleet Services Coordinator (title code TBD, pay range 30M). (Referred to the Committee on Finance, Personnel and Audit, Department of Administrative Services and Human Resources)
- 11/7/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-652** A resolution directing the County Executive to negotiate an Intergovernmental Agreement between the City of Milwaukee and Milwaukee County for the operation and regulation of taxicab service.
- 9/11/2013 Transportation, Public Works and Transit Committee LAY OVER Voted: Aye
- A resolution directing the County Executive to negotiate an Intergovernmental Agreement between the City of Milwaukee and Milwaukee County for the operation and regulation of taxicab service.
- 9/11/2013 Transportation, Public Works and Transit Committee AMEND Voted: Aye
- A resolution directing the County Executive to negotiate an Intergovernmental Agreement between the City of Milwaukee and Milwaukee County for the operation and regulation of taxicab service.
- 9/11/2013 Transportation, Public Works and Transit Committee APPROVED AS AMENDED & RECOMMENDED FOR ADOPTION Voted: No
- A resolution directing the County Executive to negotiate an Intergovernmental Agreement between the City of Milwaukee and Milwaukee County for the operation and regulation of taxicab service.
- 9/26/2013 Milwaukee County Board of Supervisors ADOPTED Voted: No
- A resolution directing the County Executive to negotiate an Intergovernmental Agreement between the City of Milwaukee and Milwaukee County for the operation and regulation of taxicab service.
- 11/7/2013 Milwaukee County Board of Supervisors ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE Voted: No
- 13-653** From Corporation Counsel, recommending payment in the amount of \$14,000 to Gregory Rouse in settlement of Rouse v. Milwaukee County et al., Milwaukee County Case No. 12-CV-11466.
- 9/26/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-654** From the Milwaukee County District Attorney, requesting authorization to abolish three positions of Hourly Administrative Intern (title code 000877, pay range 01IM) and create one position of Witness Protection Analyst (title code TBD, pay range 16A). (Referred to the Committee on Finance, Personnel and Audit, Department of Administrative Services and Human Resources)
- 11/7/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

File Number Title

- 13-655** From Corporation Counsel, recommending payment in the amount of \$110,000 to Ray Calderon and/or his attorneys, Samster, Konkel & Safran, S.C., in settlement of Calderon v. Milwaukee County, Eastern District Case No. 12-CV-1043.
9/26/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-656** From Corporation Counsel, recommending payment in the amount of \$40,000 to Percy Morgan and his attorneys in settlement of his personal injury claim in Milwaukee County Case No. 12-CV-5229.
9/26/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-657** A resolution endorsing the Southeastern Wisconsin Regional Planning Commission's 2035 Regional Housing Plan for Southeastern Wisconsin.
9/26/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-658** From Corporation Counsel, recommending payment in the amount of \$21,000 and other terms in settlement of a discrimination lawsuit against Milwaukee County in District Council 48, AFSCME, AFL-CIO, et al. v. Milwaukee County, Eastern District Case No. 12-CV-0543.
9/26/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-659** From Corporation Counsel, recommending payment in the amount of \$17,729.30 to Irby Alexander's attorneys and reinstatement of Irby Alexander as a correctional officer at the House of Correction in settlement of Irby Alexander v. Milwaukee County, et al., Eastern District Case No. 12-CV-0329.
9/26/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-667** From Corporation Counsel, recommending a fund transfer from the Appropriation for Contingencies to the Election Commission and recommending payment in the amount of \$38,000 to Burton & Mayer, Inc., in settlement of a disputed invoice. (Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)
9/26/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-668** 2007 Adopted Budget Amendment 1B027: From the Director, Department of Transportation, and the Airport Director submitting a semi-annual informational report on the status of all currently authorized Airport Capital Improvement Projects. (To the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
9/11/2013 Transportation, Public Works and Transit Committee RECEIVE AND PLACE ON FILE Voted: Aye
- 2007 Adopted Budget Amendment 1B027: From the Director, Department of Transportation, and the Airport Director submitting a semi-annual informational report on the status of all currently authorized Airport Capital Improvement Projects. (To the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
9/26/2013 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye

13-669 From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into a Services and Maintenance Agreement with Johnson Controls, Inc., to provide security system services at General Mitchell International Airport.

9/11/2013 *Transportation, Public Works
and Transit Committee* *APPROVE &
RECOMMEND FOR
ADOPTION* *Voted: Aye*

From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into a Services and Maintenance Agreement with Johnson Controls, Inc., to provide security system services at General Mitchell International Airport.

9/26/2013 *Milwaukee County Board of
Supervisors* *ADOPTED* *Voted: Aye*

13-670 From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into a new agreement for the issuance of a Commercial Operating Permit between Simplicity Ground Services, LLC, sponsored by Frontier Airlines, Inc., and Milwaukee County.

9/11/2013 *Transportation, Public Works
and Transit Committee* *APPROVE &
RECOMMEND FOR
ADOPTION* *Voted: Aye*

From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into a new agreement for the issuance of a Commercial Operating Permit between Simplicity Ground Services, LLC, sponsored by Frontier Airlines, Inc., and Milwaukee County.

9/26/2013 *Milwaukee County Board of
Supervisors* *ADOPTED* *Voted: Aye*

13-671 From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into a building lease agreement with SkyWest Airlines, Inc., effective October 1, 2013, for the lease of approximately 5,280 square feet of storage space located at 425 East Henry Avenue at Milwaukee County's MKE Regional Business Park.

9/11/2013 *Transportation, Public Works
and Transit Committee* *APPROVE &
RECOMMEND FOR
ADOPTION* *Voted: Aye*

From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into a building lease agreement with SkyWest Airlines, Inc., effective October 1, 2013, for the lease of approximately 5,280 square feet of storage space located at 425 East Henry Avenue at Milwaukee County's MKE Regional Business Park.

9/26/2013 *Milwaukee County Board of
Supervisors* *ADOPTED* *Voted: Aye*

13-672 From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into an Other Transaction Agreement with the Department of Homeland Security and the Transportation Security Administration (TSA) relating to the use of space and cost reimbursement at TSA security checkpoints and baggage areas for a term of one (1) year and an automatic one (1) year renewal at General Mitchell International Airport.

9/11/2013 *Transportation, Public Works
and Transit Committee* *APPROVE &
RECOMMEND FOR
ADOPTION* *Voted: Aye*

13-672 From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into an Other Transaction Agreement with the Department of Homeland Security and the Transportation Security Administration (TSA) relating to the use of space and cost reimbursement at TSA security checkpoints and baggage areas for a term of one (1) year and an automatic one (1) year renewal at General Mitchell International Airport.

9/26/2013 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*

13-674 From the Director, Department of Administrative Services, requesting approval of the required Milwaukee County Compliance Maintenance Annual Report (CMAR) for 2012 for Milwaukee County's wastewater collection system under Wisconsin Code NR 208.

9/11/2013 *Transportation, Public Works and Transit Committee* *APPROVE & RECOMMEND FOR ADOPTION* *Voted: Aye*

From the Director, Department of Administrative Services, requesting approval of the required Milwaukee County Compliance Maintenance Annual Report (CMAR) for 2012 for Milwaukee County's wastewater collection system under Wisconsin Code NR 208.

9/26/2013 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*

13-675 From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into an Intergovernmental Cooperative Agreement with the Milwaukee Metropolitan Sewerage District for the restoration of the concrete channel at Wilson Park Creek located within General Mitchell International Airport property.

9/11/2013 *Transportation, Public Works and Transit Committee* *APPROVE & RECOMMEND FOR ADOPTION* *Voted: Aye*

From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into an Intergovernmental Cooperative Agreement with the Milwaukee Metropolitan Sewerage District for the restoration of the concrete channel at Wilson Park Creek located within General Mitchell International Airport property.

9/26/2013 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*

13-676 From the Director, Department of Transportation, requesting authorization to execute a Jurisdictional Transfer Agreement to transfer highway ownership for County Trunk Highway A (South 68th Street) and County Trunk Highway J (South North Cape Road) from Milwaukee County to the City of Franklin.

9/11/2013 *Transportation, Public Works and Transit Committee* *APPROVE & RECOMMEND FOR ADOPTION* *Voted: Aye*

From the Director, Department of Transportation, requesting authorization to execute a Jurisdictional Transfer Agreement to transfer highway ownership for County Trunk Highway A (South 68th Street) and County Trunk Highway J (South North Cape Road) from Milwaukee County to the City of Franklin.

9/26/2013 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*

13-677 From the Director, Department of Transportation, requesting authorization to execute an agreement with Gateway Business Improvement District #40 for the installation and maintenance of landscape improvements within the medians of East Layton Avenue between South Howell Avenue and I-794 at no cost to Milwaukee County.

9/11/2013 *Transportation, Public Works
and Transit Committee* *APPROVE &
RECOMMEND FOR
ADOPTION* *Voted: Aye*

From the Director, Department of Transportation, requesting authorization to execute an agreement with Gateway Business Improvement District #40 for the installation and maintenance of landscape improvements within the medians of East Layton Avenue between South Howell Avenue and I-794 at no cost to Milwaukee County.

9/26/2013 *Milwaukee County Board of
Supervisors* *ADOPTED* *Voted: Aye*

13-678 From the Director, Department of Transportation, requesting authorization to restructure Route 51 to include an alternate layover to the Marian Center at New York Avenue and Oklahoma Avenue effective in the Fall of 2013.

9/11/2013 *Transportation, Public Works
and Transit Committee* *AMEND* *Voted: No*

From the Director, Department of Transportation, requesting authorization to restructure Route 51 to include an alternate layover to the Marian Center at New York Avenue and Oklahoma Avenue effective in the Fall of 2013.

9/11/2013 *Transportation, Public Works
and Transit Committee* *APPROVE &
RECOMMEND FOR
ADOPTION* *Voted: Aye*

From the Director, Department of Transportation, requesting authorization to restructure Route 51 to include an alternate layover to the Marian Center at New York Avenue and Oklahoma Avenue effective in the Fall of 2013.

9/26/2013 *Milwaukee County Board of
Supervisors* *ADOPTED* *Voted: Aye*

13-679 From the Director, Department of Transportation, submitting an informational report regarding temporary routing changes at Developers Diversified Realty Shopping Centers. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

9/11/2013 *Transportation, Public Works
and Transit Committee* *RECEIVE AND PLACE ON
FILE* *Voted: Aye*

From the Director, Department of Transportation, submitting an informational report regarding temporary routing changes at Developers Diversified Realty Shopping Centers. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

9/26/2013 *Milwaukee County Board of
Supervisors* *RECEIVED AND PLACED
ON FILE* *Voted: Aye*

- 13-683** From the Interim Director, Community Business Development Partners, providing an update on an Audit by the Federal Aviation Administration of the Disadvantaged Business Enterprise and the Airport Concessions Disadvantaged Business Enterprise programs. (To the Committees on Transportation, Public Works, and Transit and Economic and Community Development.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 10/23/2013 *Transportation, Public Works and Transit Committee* *CONCURRED AND RECOMMENDED TO BE RECEIVED AND PLACED ON FILE* *Voted: Aye*
- From the Interim Director, Community Business Development Partners, providing an update on an Audit by the Federal Aviation Administration of the Disadvantaged Business Enterprise and the Airport Concessions Disadvantaged Business Enterprise programs. (To the Committees on Transportation, Public Works, and Transit and Economic and Community Development.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 11/7/2013 *Milwaukee County Board of Supervisors* *RECEIVED AND PLACED ON FILE* *Voted: Aye*
- 13-684** From the Director, Department of Administrative Services, appointing Mr. Joshua Fudge to the position of Fiscal and Budget Administrator.
- 9/26/2013 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*
- 13-686** From the District Attorney, requesting a waiver of Milwaukee County General Ordinance 56.30 and authorization for payment in the amount of \$2,600 to Behavioral Consultants, Inc. for Professional Services performed without a formal contract in State v. John Spooner, Milwaukee County Circuit Court Case No. 12CF002730.
- 9/26/2013 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*
- 13-687** From the Office of the Sheriff, requesting adoption of the County Emergency Management Plan prepared by the Division of Emergency Management.
- 9/26/2013 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*
- 13-688** From the Labor Relations Specialist, Department of Labor Relations, requesting ratification of the 2013 Memorandum of Agreement between Milwaukee County and the Milwaukee Deputy Sheriffs' Association. (Referred to the Committee on Finance, Personnel, and Audit, the Pension Study Commission, and the Pension Board.)
- 9/26/2013 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*
- 13-694** From the Director, Department of Health and Human Services, providing notice of the Youth Sports Authority award recommendations and requesting authorization and approval for the fiscal agent to distribute said funds.
- 9/26/2013 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*
- 13-695** From the Director, Department of Health and Human Services, requesting authorization to enter into Purchase of Service Contracts for the operation of the Wisconsin Home Energy Assistance Program (WHEAP) in the Management Services Division.
- 9/26/2013 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*

File Number Title

- 13-696** From the Director, Department of Health and Human Services, requesting authorization to release funds from the Planning Council for Individual Placement and Support (IPS) supported employment services as part of the Mental Health Redesign at the Behavioral Health Division.
- 9/26/2013 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*
- 13-697** From the Director, Department of Health and Human Services, submitting an informational report regarding the Community Consultation Team (CCT) at the Behavioral Health Division. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 9/26/2013 *Milwaukee County Board of Supervisors* *RECEIVED AND PLACED ON FILE* *Voted: Aye*
- 13-698** A resolution requesting a report from the United States Department of Justice to the Milwaukee County Community Business Development Partners Office regarding the impact of minority business and minority hiring goals for projects in the Milwaukee metropolitan area that utilize federal Stimulus funds.
- 9/26/2013 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*
- 13-699** From the Director, Department of Transportation, requesting authorization to accept land sale proceeds in the amount of \$13,071,872 from the Wisconsin Department of Transportation (WisDOT) as payment for ten parcels on Milwaukee County owned land needed as part of the Zoo Freeway Interchange reconstruction project.
- 9/26/2013 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*
- 13-701** From the Director, Milwaukee County Zoo, requesting authorization to grant an underground electrical service easement to Wisconsin Electric Power Company to install, operate, maintain, repair, replace and extend underground utility and associated equipment in conjunction with the Zoo Interchange Renovation Project.
- 9/17/2013 *Parks, Energy and Environment Committee* *APPROVE & RECOMMEND FOR ADOPTION* *Voted: Aye*
- From the Director, Milwaukee County Zoo, requesting authorization to grant an underground electrical service easement to Wisconsin Electric Power Company to install, operate, maintain, repair, replace and extend underground utility and associated equipment in conjunction with the Zoo Interchange Renovation Project.
- 9/26/2013 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*
- 13-703** 2013 Adopted Budget Amendment 1C013: From the Director of Benefits, Department of Human Resources, requesting authorization to execute a 3-year contract in the amount of \$345,000 per year with Froedtert Health for the administration of the County's wellness program plan.
- 9/26/2013 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*

- 13-704** From the Director of Audits, Office of the Comptroller, submitting the 2012 Countywide Audit Report Packet consisting of the Comprehensive Annual Financial Report, Single Audit Report, Employees' Retirement System - Annual Report of the Pension Board (pending Pension Board Approval on 9/18/13), General Mitchell International Airport Schedule of Passenger Facilities Charges, Milwaukee County Paratransit and Transit Database Reports, Communication to Those Charged with Governance and Management Report (formerly Report on Internal Control), Audit Communications Letter to Board of Supervisors and Audit Summary Observations. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 9/26/2013 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye
- 13-707** From the Comptroller, requesting authorization to deposit \$1,482,928 in 2010 Airport Revenue Bond proceeds into an escrow account with US Bank National Association, the Airport Trustee, and process an administrative fund transfer to substitute the bond proceeds with Airport Reserve funds to pay for the completed Narrowbanding capital project.
- 9/26/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-708** From the Comptroller, requesting authorization to express the County's intent to reimburse itself for expenditures relating to infrastructure improvements for the Milwaukee County Courthouse Complex that are incurred prior to the next issuance of General Obligation Corporate Purpose Bonds or Notes or any future bond issues.
- 9/26/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-709** From the Interim Fiscal and Budget Administrator, Fiscal Affairs Division, Department of Administrative Services, submitting a 2013 Appropriation Transfer Packet for the September 2013 Cycle.
- 9/26/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-710** From the County Executive, reappointing Ms. Mary Ellen Powers to the Milwaukee County Civil Service Commission for a term expiring March 1, 2018.
- 9/26/2013 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 13-711** From the County Executive, reappointing Mr. Arthur Phillips to the Milwaukee County Civil Service Commission for a term expiring March 1, 2018.
- 9/26/2013 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 13-712** From the Interim Fiscal and Budget Administrator, Fiscal Affairs Division, Department of Administrative Services, requesting authorization to Reallocate 2012 Lapsed Unspent Cash and 2012 Lapsed Unspent Bond Proceeds from the 2012 Carryover Process to establish Budget Authority for current-year 2013 items.
- 9/26/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-713** From the Shelter Task Force presenting a report titled "Substantial Funding Cuts to Emergency Shelter and Housing Services Threaten to Cripple Services to Milwaukee's Homeless." (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 9/26/2013 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye

13-717 From the Interim Director, Department of Parks, Recreation and Culture, seeking authorization to apply for, accept and implement Wisconsin Coastal Management Program grant funding.

9/17/2013 *Parks, Energy and
Environment Committee* *APPROVE &
RECOMMEND FOR
ADOPTION* *Voted: Aye*

From the Interim Director, Department of Parks, Recreation and Culture, seeking authorization to apply for, accept and implement Wisconsin Coastal Management Program grant funding.

9/26/2013 *Milwaukee County Board of
Supervisors* *ADOPTED* *Voted: Aye*

13-718 From the Interim Director, Department of Parks, Recreation and Culture, seeking authorization to apply for, accept and implement U.S. Fish and Wildlife Service National Fish Passage Program grant funding.

9/17/2013 *Parks, Energy and
Environment Committee* *APPROVE &
RECOMMEND FOR
ADOPTION* *Voted: Aye*

From the Interim Director, Department of Parks, Recreation and Culture, seeking authorization to apply for, accept and implement U.S. Fish and Wildlife Service National Fish Passage Program grant funding.

9/26/2013 *Milwaukee County Board of
Supervisors* *ADOPTED* *Voted: Aye*

13-719 From the Interim Director, Department of Parks, Recreation and Culture, seeking authorization to apply for, accept and implement Transportation Alternatives Program grant funding.

9/17/2013 *Parks, Energy and
Environment Committee* *APPROVE &
RECOMMEND FOR
ADOPTION* *Voted: Aye*

From the Interim Director, Department of Parks, Recreation and Culture, seeking authorization to apply for, accept and implement Transportation Alternatives Program grant funding.

9/26/2013 *Milwaukee County Board of
Supervisors* *ADOPTED* *Voted: Aye*

13-720 From the Interim Director, Department of Parks, Recreation and Culture, seeking authorization to enter into a Lease Agreement with Summit Educational Association, Inc., for use of certain parts of Kosciuszko Community Center.

9/17/2013 *Parks, Energy and
Environment Committee* *APPROVE &
RECOMMEND FOR
ADOPTION* *Voted: Aye*

From the Interim Director, Department of Parks, Recreation and Culture, seeking authorization to enter into a Lease Agreement with Summit Educational Association, Inc., for use of certain parts of Kosciuszko Community Center.

9/26/2013 *Milwaukee County Board of
Supervisors* *ADOPTED* *Voted: Aye*

File Number Title

- 13-723** From the Interim Director, Department of Parks, Recreation and Culture, seeking authorization to enter into a Use Agreement with the Boys and Girls Club of Greater Milwaukee for the purpose of improving Sherman Park.
- 9/17/2013 *Parks, Energy and
Environment Committee* *APPROVE &
RECOMMEND FOR
ADOPTION* *Voted: Aye*
- From the Interim Director, Department of Parks, Recreation and Culture, seeking authorization to enter into a Use Agreement with the Boys and Girls Club of Greater Milwaukee for the purpose of improving Sherman Park.
- 9/26/2013 *Milwaukee County Board of
Supervisors* *ADOPTED* *Voted: Aye*
- 13-724** A resolution authorizing the Department of Parks, Recreation and Culture to rename a 55.4-acre parcel of the County Grounds as the "County Grounds Park," and authorizing the purchase of all necessary new signage related to the area.
- 9/17/2013 *Parks, Energy and
Environment Committee* *APPROVE &
RECOMMEND FOR
ADOPTION* *Voted: Aye*
- A resolution authorizing the Department of Parks, Recreation and Culture to rename a 55.4-acre parcel of the County Grounds as the "County Grounds Park," and authorizing the purchase of all necessary new signage related to the area.
- 9/26/2013 *Milwaukee County Board of
Supervisors* *ADOPTED* *Voted: Aye*
- 13-725** From the Director of the Behavioral Health Division's Community Services Branch and the Executive Director of the Faith Partnership Network providing a presentation on Wlser Choice along with outcome data.
- 9/26/2013 *Milwaukee County Board of
Supervisors* *RECEIVED AND PLACED
ON FILE* *Voted: Aye*
- 13-726** From the Interim Director, Community Business Development Partners, submitting the 2013 Disadvantaged Business Enterprise Triennial Goal Setting report. (To the Committees on Transportation, Public Works, and Transit and Economic and Community Development.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 9/26/2013 *Milwaukee County Board of
Supervisors* *ADOPTED* *Voted: Aye*
- 13-727** From the Interim Director, Department of Parks, Recreation and Culture, requesting the transfer of jurisdiction of County-owned land adjacent to the Root River Parkway to the Parks Department.
- 9/17/2013 *Parks, Energy and
Environment Committee* *APPROVE &
RECOMMEND FOR
ADOPTION* *Voted: Aye*
- From the Interim Director, Department of Parks, Recreation and Culture, requesting the transfer of jurisdiction of County-owned land adjacent to the Root River Parkway to the Parks Department.
- 9/26/2013 *Milwaukee County Board of
Supervisors* *ADOPTED* *Voted: Aye*

File Number Title

13-728	From the Comptroller, submitting the Second Quarter Report on the 2013 Fiscal Status of Milwaukee County. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)			
9/26/2013	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE	Voted: Aye	
13-732	From the County Executive, appointing Mr. John W. Dargle Jr. to the position of Director of the Department of Parks, Recreation and Culture for Milwaukee County.			
9/17/2013	Parks, Energy and Environment Committee	RECOMMENDED FOR CONFIRMATION	Voted: Aye	
	From the County Executive, appointing Mr. John W. Dargle Jr. to the position of Director of the Department of Parks, Recreation and Culture for Milwaukee County.			
9/26/2013	Milwaukee County Board of Supervisors	LAID OVER FOR ONE MEETING	Voted: No	
	From the County Executive, appointing Mr. John W. Dargle Jr. to the position of Director of the Department of Parks, Recreation and Culture for Milwaukee County.			
9/26/2013	Milwaukee County Board of Supervisors	LAID OVER FOR ONE MEETING	Voted: No	
	From the County Executive, appointing Mr. John W. Dargle Jr. to the position of Director of the Department of Parks, Recreation and Culture for Milwaukee County.			
9/26/2013	Milwaukee County Board of Supervisors	RECONSIDERED	Voted: No	
	From the County Executive, appointing Mr. John W. Dargle Jr. to the position of Director of the Department of Parks, Recreation and Culture for Milwaukee County.			
11/4/2013	Milwaukee County Board of Supervisors	CONFIRMED	Voted: Aye	
13-733	From the Interim Director, Department of Parks, Recreation and Culture, seeking authorization to grant WISPARK, LLC, a permanent easement in and across the Root River Parkway to allow the discharge of storm water to the Root River.			
9/17/2013	Parks, Energy and Environment Committee	APPROVE & RECOMMEND FOR ADOPTION	Voted: Aye	
	From the Interim Director, Department of Parks, Recreation and Culture, seeking authorization to grant WISPARK, LLC, a permanent easement in and across the Root River Parkway to allow the discharge of storm water to the Root River.			
9/26/2013	Milwaukee County Board of Supervisors	ADOPTED	Voted: Aye	
13-737	A resolution urging the State of Wisconsin to create and pass legislation placing a one-year limit on the timeframe in which insurance companies and third party payers seeking recoupment of previously paid claims may notify the service provider of such intent. (09/20/13: Laid Over to the Call of the Chair)			
9/20/2013	Intergovernmental Relations Committee	LAID OVER TO THE CALL OF THE CHAIR	Voted: No	

- 13-737** A resolution urging the State of Wisconsin to create and pass legislation placing a one-year limit on the timeframe in which insurance companies and third party payers seeking recoupment of previously paid claims may notify the service provider of such intent. (09/20/13: Laid Over to the Call of the Chair)
- 11/5/2013 *Intergovernmental Relations Committee* LAID OVER TO THE CALL OF THE CHAIR Voted: Aye
- 13-739** From the County Board Chairwoman, reappointing Mr. Dante Houston to the Cultural, Artistic and Musical Programming Advisory Council (CAMPAC), for a term expiring October 1, 2016.
- 9/26/2013 *Milwaukee County Board of Supervisors* CONFIRMED Voted: Aye
- 13-740** From the County Board Chairwoman, appointing Ms. Patricia Yunk to the Milwaukee Public Museum Board of Directors for a term expiring February 1, 2014.
- 9/17/2013 *Parks, Energy and Environment Committee* RECOMMENDED FOR CONFIRMATION Voted: Aye
- From the County Board Chairwoman, appointing Ms. Patricia Yunk to the Milwaukee Public Museum Board of Directors for a term expiring February 1, 2014.
- 9/26/2013 *Milwaukee County Board of Supervisors* CONFIRMED Voted: Aye
- 13-741** From the County Board Chairwoman, appointing Ms. Beth Haskovec to the Cultural, Artistic and Musical Programming Advisory Council (CAMPAC), for a term expiring October 1, 2016.
- 9/17/2013 *Parks, Energy and Environment Committee* RECOMMENDED FOR CONFIRMATION Voted: Aye
- From the County Board Chairwoman, appointing Ms. Beth Haskovec to the Cultural, Artistic and Musical Programming Advisory Council (CAMPAC), for a term expiring October 1, 2016.
- 9/26/2013 *Milwaukee County Board of Supervisors* CONFIRMED Voted: Aye
- 13-742** From the County Board Chairwoman, reappointing Mr. Rafael Acevedo, Jr. to the Milwaukee County Parks Advisory Commission for a term expiring August 1, 2016.
- 9/26/2013 *Milwaukee County Board of Supervisors* CONFIRMED Voted: Aye
- 13-743** From the Southeastern Wisconsin Regional Planning Commission, certifying the property tax levy required in partial support of regional planning in Southeastern Wisconsin in calendar year 2014. (Recommendation to the 2014 Budget Hearings)
- 11/12/2013 *Milwaukee County Board of Supervisors* ADOPTED Voted: Aye
- 13-744** A resolution approving the revenue bond financing by the Public Finance Authority of projects located in Milwaukee County for the benefit of Hope Christian Schools.
- 11/7/2013 *Milwaukee County Board of Supervisors* ADOPTED Voted: Aye
- 13-745** From the Director, Department of Health and Human Services, requesting authorization to allocate anticipated 2014 Community Development Block Grant (CDBG) funding.
- 9/26/2013 *Milwaukee County Board of Supervisors* ADOPTED Voted: Aye

13-746 A resolution authorizing the expenditure of funds for the purposes of assisting and encouraging the enrollment of Milwaukee County residents in accessing public and private health insurance including but not limited to the federally mandated health insurance Marketplace that begins October 1, 2013. (09/19/13: Laid Over to the Call of the Chair)

9/26/2013 *Milwaukee County Board of Supervisors* *AMENDED* *Voted: Aye*

A resolution authorizing the expenditure of funds for the purposes of assisting and encouraging the enrollment of Milwaukee County residents in accessing public and private health insurance including but not limited to the federally mandated health insurance Marketplace that begins October 1, 2013. (09/19/13: Laid Over to the Call of the Chair)

9/26/2013 *Milwaukee County Board of Supervisors* *AMENDED* *Voted: Aye*

A resolution authorizing the expenditure of funds for the purposes of assisting and encouraging the enrollment of Milwaukee County residents in accessing public and private health insurance including but not limited to the federally mandated health insurance Marketplace that begins October 1, 2013. (09/19/13: Laid Over to the Call of the Chair)

9/26/2013 *Milwaukee County Board of Supervisors* *ADOPTED AS AMENDED* *Voted: No*

13-747 A resolution to modify the Milwaukee County Fiscal Note Form to add a check-off box as to whether an intergovernmental agreement requires the approval of an Executive Council per State Statute 59.794 and related procedures.

9/20/2013 *Intergovernmental Relations Committee* *APPROVE & RECOMMEND FOR ADOPTION* *Voted: Aye*

A resolution to modify the Milwaukee County Fiscal Note Form to add a check-off box as to whether an intergovernmental agreement requires the approval of an Executive Council per State Statute 59.794 and related procedures.

9/26/2013 *Milwaukee County Board of Supervisors* *REFERRED TO CORPORATION COUNSEL FOR LEGAL OPINION* *Voted: Aye*

13-748 From the County Board Chairwoman, reappointing Kathryn "Murph" Burke to the Cultural, Artistic and Musical Programming Advisory Council (CAMPAC), for a term expiring October 1, 2016.

9/26/2013 *Milwaukee County Board of Supervisors* *CONFIRMED* *Voted: Aye*

13-749 From the Director, Department of Health and Human Services, requesting authorization to abolish one position of Budget and Policy Administrator (title code 00086260, pay range 901E) and create one position of Fiscal and Management Analyst (title code TBD, pay range 33JM). (Referred to the Committee on Finance, Personnel and Audit, Department of Administrative Services and Human Resources)

11/7/2013 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*

File Number Title

- 13-750** A resolution authorizing and directing the Director of the Department of Health and Human Services to enroll Milwaukee County in the National Association of Counties Dental Discount Program.
- 9/20/2013 *Intergovernmental Relations Committee* *APPROVE & RECOMMEND FOR ADOPTION* *Voted: Aye*
- A resolution authorizing and directing the Director of the Department of Health and Human Services to enroll Milwaukee County in the National Association of Counties Dental Discount Program.
- 9/26/2013 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*
- 13-752** From the Director, Department of Health and Human Services, requesting authorization to allocate anticipated 2014 HOME funding.
- 9/26/2013 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*
- 13-753** From the County Board Chairwoman, reappointing Mr. John Gurda to the Milwaukee County Parks Advisory Commission for a term expiring August 1, 2016.
- 9/26/2013 *Milwaukee County Board of Supervisors* *CONFIRMED* *Voted: Aye*
- 13-754** From the Superintendent, House of Correction, requesting authorization to grant an extension to an existing contract with Aramark Correctional Food Services for the provision of food service at the County Correctional Facilities for the period of January 1, 2014, to December 31, 2014, in the amount of \$3,321,767.
- 11/7/2013 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*
- 13-755** From the Director of Audits, Office of the Comptroller, submitting an audit report titled "Electronic Monitoring can Achieve Substantive Savings for Milwaukee County, but Only if Pursued on a Large Scale with Satisfactory Compliance Rates" and requesting County Board action to receive and place on file the said audit report and requesting concurrence with the audit recommendations provided therein.
- 12/19/2013 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*
- 13-756** From the County Executive, submitting the 2014 Recommended Budget.
- 11/12/2013 *Milwaukee County Board of Supervisors* *DIVIDED* *Voted: No*
- From the County Executive, submitting the 2014 Recommended Budget.
- 11/12/2013 *Milwaukee County Board of Supervisors* *AMENDED* *Voted: No*
- From the County Executive, submitting the 2014 Recommended Budget.
- 11/12/2013 *Milwaukee County Board of Supervisors* *THE RULES BE SUSPENDED* *Voted: Aye*

File Number Title

13-756 From the County Executive, submitting the 2014 Recommended Budget.

11/12/2013 *Milwaukee County Board of Supervisors* *AMENDED* *Voted: No*

From the County Executive, submitting the 2014 Recommended Budget.

11/12/2013 *Milwaukee County Board of Supervisors* *THE RULES BE SUSPENDED* *Voted: Aye*

From the County Executive, submitting the 2014 Recommended Budget.

11/12/2013 *Milwaukee County Board of Supervisors* *AMENDED* *Voted: Aye*

From the County Executive, submitting the 2014 Recommended Budget.

11/12/2013 *Milwaukee County Board of Supervisors* *THE RULES BE SUSPENDED* *Voted: Aye*

From the County Executive, submitting the 2014 Recommended Budget.

11/12/2013 *Milwaukee County Board of Supervisors* *AMENDED* *Voted: No*

From the County Executive, submitting the 2014 Recommended Budget.

11/12/2013 *Milwaukee County Board of Supervisors* *THE RULES BE SUSPENDED* *Voted: Aye*

From the County Executive, submitting the 2014 Recommended Budget.

11/12/2013 *Milwaukee County Board of Supervisors* *AMENDED* *Voted: Aye*

From the County Executive, submitting the 2014 Recommended Budget.

11/12/2013 *Milwaukee County Board of Supervisors* *AMENDED* *Voted: No*

From the County Executive, submitting the 2014 Recommended Budget.

11/12/2013 *Milwaukee County Board of Supervisors* *AMENDED* *Voted: Aye*

From the County Executive, submitting the 2014 Recommended Budget.

11/12/2013 *Milwaukee County Board of Supervisors* *AMENDED* *Voted: No*

From the County Executive, submitting the 2014 Recommended Budget.

11/12/2013 *Milwaukee County Board of Supervisors* *AMENDED* *Voted: No*

File Number Title

13-756 From the County Executive, submitting the 2014 Recommended Budget.

11/12/2013 Milwaukee County Board of Supervisors AMENDED Voted: Aye

From the County Executive, submitting the 2014 Recommended Budget.

11/12/2013 Milwaukee County Board of Supervisors AMENDED Voted: No

From the County Executive, submitting the 2014 Recommended Budget.

11/12/2013 Milwaukee County Board of Supervisors AMENDED Voted: Aye

From the County Executive, submitting the 2014 Recommended Budget.

11/12/2013 Milwaukee County Board of Supervisors AMENDED Voted: Aye

From the County Executive, submitting the 2014 Recommended Budget.

11/12/2013 Milwaukee County Board of Supervisors THE RULES BE SUSPENDED Voted: Aye

From the County Executive, submitting the 2014 Recommended Budget.

11/12/2013 Milwaukee County Board of Supervisors AMENDED Voted: No

From the County Executive, submitting the 2014 Recommended Budget.

11/12/2013 Milwaukee County Board of Supervisors AMENDED Voted: Aye

From the County Executive, submitting the 2014 Recommended Budget.

11/12/2013 Milwaukee County Board of Supervisors AMENDED Voted: Aye

From the County Executive, submitting the 2014 Recommended Budget.

11/12/2013 Milwaukee County Board of Supervisors AMENDED Voted: No

From the County Executive, submitting the 2014 Recommended Budget.

11/12/2013 Milwaukee County Board of Supervisors AMENDED Voted: Aye

From the County Executive, submitting the 2014 Recommended Budget.

11/12/2013 Milwaukee County Board of Supervisors AMENDED Voted: Aye

File Number Title

13-756 From the County Executive, submitting the 2014 Recommended Budget.

11/12/2013 Milwaukee County Board of Supervisors AMENDED Voted: Aye

From the County Executive, submitting the 2014 Recommended Budget.

11/12/2013 Milwaukee County Board of Supervisors AMENDED Voted: Aye

From the County Executive, submitting the 2014 Recommended Budget.

11/12/2013 Milwaukee County Board of Supervisors AMENDED Voted: Aye

From the County Executive, submitting the 2014 Recommended Budget.

11/12/2013 Milwaukee County Board of Supervisors AMENDED Voted: No

From the County Executive, submitting the 2014 Recommended Budget.

11/12/2013 Milwaukee County Board of Supervisors AMENDED Voted: Aye

From the County Executive, submitting the 2014 Recommended Budget.

11/12/2013 Milwaukee County Board of Supervisors AMENDED Voted: No

From the County Executive, submitting the 2014 Recommended Budget.

11/12/2013 Milwaukee County Board of Supervisors AMENDED Voted: Aye

From the County Executive, submitting the 2014 Recommended Budget.

11/12/2013 Milwaukee County Board of Supervisors AMENDED Voted: No

From the County Executive, submitting the 2014 Recommended Budget.

11/12/2013 Milwaukee County Board of Supervisors AMENDED Voted: No

From the County Executive, submitting the 2014 Recommended Budget.

11/12/2013 Milwaukee County Board of Supervisors AMENDED Voted: Aye

From the County Executive, submitting the 2014 Recommended Budget.

11/12/2013 Milwaukee County Board of Supervisors AMENDED Voted: No

File Number Title

13-756 From the County Executive, submitting the 2014 Recommended Budget.

11/12/2013 Milwaukee County Board of Supervisors AMENDED Voted: Aye

From the County Executive, submitting the 2014 Recommended Budget.

11/12/2013 Milwaukee County Board of Supervisors AMENDED Voted: No

From the County Executive, submitting the 2014 Recommended Budget.

11/12/2013 Milwaukee County Board of Supervisors AMENDED Voted: No

From the County Executive, submitting the 2014 Recommended Budget.

11/12/2013 Milwaukee County Board of Supervisors AMENDED Voted: Aye

From the County Executive, submitting the 2014 Recommended Budget.

11/12/2013 Milwaukee County Board of Supervisors AMENDED Voted: Aye

From the County Executive, submitting the 2014 Recommended Budget.

11/12/2013 Milwaukee County Board of Supervisors AMENDED Voted: No

From the County Executive, submitting the 2014 Recommended Budget.

11/12/2013 Milwaukee County Board of Supervisors AMENDED Voted: Aye

From the County Executive, submitting the 2014 Recommended Budget.

11/12/2013 Milwaukee County Board of Supervisors AMENDED Voted: Aye

From the County Executive, submitting the 2014 Recommended Budget.

11/12/2013 Milwaukee County Board of Supervisors AMENDED Voted: Aye

From the County Executive, submitting the 2014 Recommended Budget.

11/12/2013 Milwaukee County Board of Supervisors AMENDED Voted: Aye

From the County Executive, submitting the 2014 Recommended Budget.

11/12/2013 Milwaukee County Board of Supervisors SUBSTITUTED Voted: Aye

File Number Title

13-756 From the County Executive, submitting the 2014 Recommended Budget.

11/12/2013 *Milwaukee County Board of Supervisors* *SUBSTITUTED* *Voted: Aye*

From the County Executive, submitting the 2014 Recommended Budget.

11/12/2013 *Milwaukee County Board of Supervisors* *SUBSTITUTED* *Voted: Aye*

From the County Executive, submitting the 2014 Recommended Budget.

11/12/2013 *Milwaukee County Board of Supervisors* *AMENDED* *Voted: Aye*

From the County Executive, submitting the 2014 Recommended Budget.

11/12/2013 *Milwaukee County Board of Supervisors* *SUBSTITUTED* *Voted: Aye*

From the County Executive, submitting the 2014 Recommended Budget.

11/12/2013 *Milwaukee County Board of Supervisors* *AMENDED* *Voted: Aye*

From the County Executive, submitting the 2014 Recommended Budget.

11/12/2013 *Milwaukee County Board of Supervisors* *AMENDED* *Voted: Aye*

From the County Executive, submitting the 2014 Recommended Budget.

11/12/2013 *Milwaukee County Board of Supervisors* *AMENDED* *Voted: Aye*

From the County Executive, submitting the 2014 Recommended Budget.

11/12/2013 *Milwaukee County Board of Supervisors* *AMENDED* *Voted: No*

From the County Executive, submitting the 2014 Recommended Budget.

11/12/2013 *Milwaukee County Board of Supervisors* *THE RULES BE SUSPENDED* *Voted: Aye*

From the County Executive, submitting the 2014 Recommended Budget.

11/12/2013 *Milwaukee County Board of Supervisors* *SUBSTITUTED* *Voted: Aye*

From the County Executive, submitting the 2014 Recommended Budget.

11/12/2013 *Milwaukee County Board of Supervisors* *AMENDED* *Voted: No*

File Number Title

13-756 From the County Executive, submitting the 2014 Recommended Budget.

11/12/2013 Milwaukee County Board of Supervisors THE RULES BE SUSPENDED Voted: Aye

From the County Executive, submitting the 2014 Recommended Budget.

11/12/2013 Milwaukee County Board of Supervisors SUBSTITUTED Voted: No

From the County Executive, submitting the 2014 Recommended Budget.

11/12/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

From the County Executive, submitting the 2014 Recommended Budget.

11/12/2013 Milwaukee County Board of Supervisors ADOPTED AS AMENDED Voted: No

From the County Executive, submitting the 2014 Recommended Budget.

11/21/2013 Milwaukee County Board of Supervisors ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE Voted: Aye

From the County Executive, submitting the 2014 Recommended Budget.

11/21/2013 Milwaukee County Board of Supervisors ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE Voted: Aye

From the County Executive, submitting the 2014 Recommended Budget.

11/21/2013 Milwaukee County Board of Supervisors ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE Voted: Aye

From the County Executive, submitting the 2014 Recommended Budget.

11/21/2013 Milwaukee County Board of Supervisors ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE Voted: Aye

From the County Executive, submitting the 2014 Recommended Budget.

11/21/2013 Milwaukee County Board of Supervisors ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE Voted: Aye

13-756 From the County Executive, submitting the 2014 Recommended Budget.

11/21/2013	Milwaukee County Board of Supervisors	ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE	Voted: Aye
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From the County Executive, submitting the 2014 Recommended Budget.

11/21/2013	Milwaukee County Board of Supervisors	ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE	Voted: No
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From the County Executive, submitting the 2014 Recommended Budget.

11/21/2013	Milwaukee County Board of Supervisors	ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE	Voted: No
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From the County Executive, submitting the 2014 Recommended Budget.

11/21/2013	Milwaukee County Board of Supervisors	ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE	Voted: No
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From the County Executive, submitting the 2014 Recommended Budget.

11/21/2013	Milwaukee County Board of Supervisors	ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE	Voted: No
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From the County Executive, submitting the 2014 Recommended Budget.

11/21/2013	Milwaukee County Board of Supervisors	ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE	Voted: No
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From the County Executive, submitting the 2014 Recommended Budget.

11/21/2013	Milwaukee County Board of Supervisors	ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE	Voted: No
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From the County Executive, submitting the 2014 Recommended Budget.

11/21/2013	Milwaukee County Board of Supervisors	ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE	Voted: Aye
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13-756 From the County Executive, submitting the 2014 Recommended Budget.

11/21/2013	Milwaukee County Board of Supervisors	ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE	Voted: No
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From the County Executive, submitting the 2014 Recommended Budget.

11/21/2013	Milwaukee County Board of Supervisors	ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE	Voted: No
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From the County Executive, submitting the 2014 Recommended Budget.

11/21/2013	Milwaukee County Board of Supervisors	ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE	Voted: Aye
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From the County Executive, submitting the 2014 Recommended Budget.

11/21/2013	Milwaukee County Board of Supervisors	ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE	Voted: No
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From the County Executive, submitting the 2014 Recommended Budget.

11/21/2013	Milwaukee County Board of Supervisors	ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE	Voted: No
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From the County Executive, submitting the 2014 Recommended Budget.

11/21/2013	Milwaukee County Board of Supervisors	ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE	Voted: Aye
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From the County Executive, submitting the 2014 Recommended Budget.

11/21/2013	Milwaukee County Board of Supervisors	ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE	Voted: No
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From the County Executive, submitting the 2014 Recommended Budget.

11/21/2013	Milwaukee County Board of Supervisors	ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE	Voted: No
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File Number Title

13-756 From the County Executive, submitting the 2014 Recommended Budget.

11/21/2013	Milwaukee County Board of Supervisors	ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE	Voted: Aye
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From the County Executive, submitting the 2014 Recommended Budget.

11/21/2013	Milwaukee County Board of Supervisors	ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE	Voted: No
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From the County Executive, submitting the 2014 Recommended Budget.

11/21/2013	Milwaukee County Board of Supervisors	ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE	Voted: No
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From the County Executive, submitting the 2014 Recommended Budget.

11/21/2013	Milwaukee County Board of Supervisors	ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE	Voted: No
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From the County Executive, submitting the 2014 Recommended Budget.

11/21/2013	Milwaukee County Board of Supervisors	ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE	Voted: No
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From the County Executive, submitting the 2014 Recommended Budget.

11/21/2013	Milwaukee County Board of Supervisors	ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE	Voted: Aye
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From the County Executive, submitting the 2014 Recommended Budget.

11/21/2013	Milwaukee County Board of Supervisors	ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE	Voted: No
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From the County Executive, submitting the 2014 Recommended Budget.

11/21/2013	Milwaukee County Board of Supervisors	ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE	Voted: Aye
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13-756 From the County Executive, submitting the 2014 Recommended Budget.

11/21/2013	Milwaukee County Board of Supervisors	ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE	Voted: No
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From the County Executive, submitting the 2014 Recommended Budget.

11/21/2013	Milwaukee County Board of Supervisors	ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE	Voted: Aye
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From the County Executive, submitting the 2014 Recommended Budget.

11/21/2013	Milwaukee County Board of Supervisors	ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE	Voted: Aye
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From the County Executive, submitting the 2014 Recommended Budget.

11/21/2013	Milwaukee County Board of Supervisors	ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE	Voted: No
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From the County Executive, submitting the 2014 Recommended Budget.

11/21/2013	Milwaukee County Board of Supervisors	ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE	Voted: No
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From the County Executive, submitting the 2014 Recommended Budget.

11/21/2013	Milwaukee County Board of Supervisors	ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE	Voted: No
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From the County Executive, submitting the 2014 Recommended Budget.

11/21/2013	Milwaukee County Board of Supervisors	ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE	Voted: No
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From the County Executive, submitting the 2014 Recommended Budget.

11/21/2013	Milwaukee County Board of Supervisors	ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE	Voted: Aye
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File Number Title

13-756 From the County Executive, submitting the 2014 Recommended Budget.

11/21/2013 *Milwaukee County Board of Supervisors* *ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE* Voted: Aye

From the County Executive, submitting the 2014 Recommended Budget.

11/21/2013 *Milwaukee County Board of Supervisors* *ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE* Voted: Aye

13-757 From the Office of the Sheriff, requesting authorization to apply for and accept a State of Wisconsin Department of Transportation grant in the amount of \$1,370,307.40 for Traffic Mitigation for the Interstate 794 Lake Freeway/Hoan Bridge Rehabilitation and Interstate 43/94 Bridge Rehabilitation Projects from 2013 through 2015.

11/7/2013 *Milwaukee County Board of Supervisors* *ADOPTED* Voted: Aye

13-758 From the Director, Department of Transportation, and the Managing Director, Milwaukee County Transit System, submitting an informational report regarding the temporary routing/layover changes at Southridge Mall. (10/23/13: Follow-up report requested.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

10/23/2013 *Transportation, Public Works and Transit Committee* *REFERRED TO CORPORATION COUNSEL FOR LEGAL OPINION* Voted: Aye

From the Director, Department of Transportation, and the Managing Director, Milwaukee County Transit System, submitting an informational report regarding the temporary routing/layover changes at Southridge Mall. (10/23/13: Follow-up report requested.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

12/4/2013 *Transportation, Public Works and Transit Committee* *AJOURN INTO CLOSED SESSION* Voted: Excused

13-760 From the Director, Department of Transportation, and the Airport Director requesting authorization to amend Airport Agreement No. HP-996 between Milwaukee County and Cessna Aircraft Company.

10/23/2013 *Transportation, Public Works and Transit Committee* *APPROVE & RECOMMEND FOR ADOPTION* Voted: Aye

From the Director, Department of Transportation, and the Airport Director requesting authorization to amend Airport Agreement No. HP-996 between Milwaukee County and Cessna Aircraft Company.

11/7/2013 *Milwaukee County Board of Supervisors* *ADOPTED* Voted: Aye

File Number Title

13-761 From the Director, Department of Transportation, and the Airport Director requesting authorization to accept a grant from the Wisconsin State Energy Office (SEO) and Wisconsin Clean Cities (WCC) in the amount of \$12,075 for the purchase of one (1) medium-duty shuttle vehicle.

10/23/2013 *Transportation, Public Works
and Transit Committee* *APPROVE &
RECOMMEND FOR
ADOPTION* *Voted: Aye*

From the Director, Department of Transportation, and the Airport Director requesting authorization to accept a grant from the Wisconsin State Energy Office (SEO) and Wisconsin Clean Cities (WCC) in the amount of \$12,075 for the purchase of one (1) medium-duty shuttle vehicle.

11/7/2013 *Milwaukee County Board of
Supervisors* *ADOPTED* *Voted: Aye*

13-762 From the Director, Department of Transportation, and the Airport Director requesting authorization to ratify the quitclaim deed obtained for the Tsitsos property and license for use of the General Mitchell International Airport property located in the Runway Safety Area for Runway 7R.

10/23/2013 *Transportation, Public Works
and Transit Committee* *APPROVE &
RECOMMEND FOR
ADOPTION* *Voted: Aye*

From the Director, Department of Transportation, and the Airport Director requesting authorization to ratify the quitclaim deed obtained for the Tsitsos property and license for use of the General Mitchell International Airport property located in the Runway Safety Area for Runway 7R.

11/7/2013 *Milwaukee County Board of
Supervisors* *ADOPTED* *Voted: Aye*

13-763 From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into a long-term lease agreement with the Wisconsin Rockhounds Select Baseball Club, Inc., for use of a plot for the development of a baseball diamond and playing fields at Lawrence J. Timmerman Airport to conduct baseball activities.

10/23/2013 *Transportation, Public Works
and Transit Committee* *APPROVE &
RECOMMEND FOR
ADOPTION* *Voted: Aye*

From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into a long-term lease agreement with the Wisconsin Rockhounds Select Baseball Club, Inc., for use of a plot for the development of a baseball diamond and playing fields at Lawrence J. Timmerman Airport to conduct baseball activities.

11/7/2013 *Milwaukee County Board of
Supervisors* *ADOPTED* *Voted: Aye*

13-766 From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, submitting an informational report responding to Audit's recommendations regarding residency of contractor employees working on County construction contracts. (10/23/13, 10/28/13: A follow-up report was requested.) (To the Committees on Transportation, Public Works and Transit and Economic and Community Development.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

10/23/2013 *Transportation, Public Works
and Transit Committee* *REFERRED TO
CORPORATION
COUNSEL FOR LEGAL
OPINION* *Voted: Aye*

From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, submitting an informational report responding to Audit's recommendations regarding residency of contractor employees working on County construction contracts. (10/23/13, 10/28/13: A follow-up report was requested.) (To the Committees on Transportation, Public Works and Transit and Economic and Community Development.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

12/4/2013 *Transportation, Public Works
and Transit Committee* *REFERRED TO
CORPORATION
COUNSEL FOR LEGAL
OPINION* *Voted: Excused*

13-771 From Corporation Counsel, recommending payment in the amount of \$15,000 to the Trust Account of Phillips, Cymerman & Stein, S.C., in settlement of Melvin Harper's personal injury claim in Melvin Harper v. Wisconsin County Mutual Insurance Corporation, Milwaukee County Case No. 2011CV015526.

11/7/2013 *Milwaukee County Board of
Supervisors* *ADOPTED* *Voted: Aye*

13-772 From the Chief Judge, requesting authorization to execute a Professional Services Contract for the period of November 1, 2013, to October 31, 2014, with JusticePoint, Inc., in an amount not to exceed \$300,000 for the provision of Central Liaison Unit services in support of Milwaukee County's Early Interventions Programs as described in the County's application to the United States Bureau of Justice Assistance for Phase II Justice Reinvestment Initiative funding. (Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)

11/7/2013 *Milwaukee County Board of
Supervisors* *ADOPTED* *Voted: Aye*

13-773 From the Chief Judge, requesting authorization to transfer \$30,000 in 2011 Justice Assistance Grant funding to the 2013 JusticePoint, Inc., Pretrial Supervision/Pretrial Electronic Monitoring/Release Planning contract for the purpose of providing Strategies for Effective Pretrial Supervision training to 20 pretrial staff and to increase the not to exceed amount of the 2013 Professional Services Contract for the JusticePoint, Inc., Pretrial Supervision/Pretrial Electronic Monitoring/Release Planning program from \$1,643,740 to \$1,673,740. (Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)

11/7/2013 *Milwaukee County Board of
Supervisors* *ADOPTED* *Voted: Aye*

File Number Title

- 13-775** From the Manager of the Employees Retirement System, Department of Human Resources, requesting authorization to amend Section 201.24(3.11) of the Milwaukee County Code of General Ordinances, to clarify the Criteria of Terminated Employee Contribution Refunds, Allow Additional Time to Make Informed Decisions and Ease the Administrative Process by the Employees Retirement System. (Referred to the Committee on Finance, Personnel and Audit, the Pension Study Commission, and the Pension Board.) (10/31/13: Laid Over for One Meeting)
- 12/19/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-776** From the Chief Information Officer, Information Management Services Division, Department of Administrative Services, submitting an informational report regarding Public Safety Radio System Migration (WO614 - Build Out Ten Sites to Digital). (To the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 11/7/2013 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye
- 13-779** From Corporation Counsel, recommending payment in the amount of \$43,368 to N&S Towing in settlement of its property damage claim against Milwaukee County arising out of a July 31, 2012, accident.
- 11/7/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-780** From the Director, Department of Child Support Services, requesting authorization to execute extensions to the Children First contracts with United Migrant Opportunities Services, Inc., Center for Veterans Issues, and My Father's House for the period of January 1, 2014, through December 31, 2014, for the provision of employment assistance for unemployed or underemployed payers who are court ordered into the Children First Program. (Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)
- 11/7/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-781** From the County Executive, appointing Mr. Bill Christofferson to the War Memorial Corporation Board of Trustees for a term expiring October 31, 2017.
- 10/29/2013 Parks, Energy and Environment Committee RECOMMENDED FOR CONFIRMATION Voted: Aye
- From the County Executive, appointing Mr. Bill Christofferson to the War Memorial Corporation Board of Trustees for a term expiring October 31, 2017.
- 11/7/2013 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 13-782** From the County Executive, appointing Mr. Matthew Flynn to the War Memorial Corporation Board of Trustees for a term expiring October 31, 2017.
- 10/29/2013 Parks, Energy and Environment Committee RECOMMENDED FOR CONFIRMATION Voted: Aye
- From the County Executive, appointing Mr. Matthew Flynn to the War Memorial Corporation Board of Trustees for a term expiring October 31, 2017.
- 11/7/2013 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye

File Number Title

- 13-783** From the County Executive, appointing Ms. Melissa Hudson to the Milwaukee County Personnel Review Board for a term expiring October 31, 2018.
11/7/2013 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 13-784** From the Office of the Sheriff, providing an update on Airport Patrol and Park Patrol/Targeted Enforcement Unit activities. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
11/7/2013 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye
- 13-785** From the Director, Department of Administrative Services, requesting a waiver of Milwaukee County General Ordinance 56.30 and authorization for payment in the amount of \$24,091.16 to Dr. Ruben Anthony for Professional Services performed without a formal contract.
11/7/2013 Milwaukee County Board of Supervisors REFERRED TO CORPORATION COUNSEL FOR LEGAL OPINION Voted: Aye
- From the Director, Department of Administrative Services, requesting a waiver of Milwaukee County General Ordinance 56.30 and authorization for payment in the amount of \$24,091.16 to Dr. Ruben Anthony for Professional Services performed without a formal contract.
11/12/2013 Milwaukee County Board of Supervisors REFERRED Voted: No
- From the Director, Department of Administrative Services, requesting a waiver of Milwaukee County General Ordinance 56.30 and authorization for payment in the amount of \$24,091.16 to Dr. Ruben Anthony for Professional Services performed without a formal contract.
11/12/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-786** From the Director, Department of Administrative Services, requesting a 90 day extension of the Temporary Assignment to a Higher Classification (TAHC) for the Facilities Management Director position within the Department of Administrative Services.
11/7/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-787** From the Superintendent, House of Correction, requesting authorization to execute a contract with JusticePoint, Inc., for Electronic Monitoring Unit services from May 30, 2013, to December 31, 2013. (Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)
11/7/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-790** From the Director, Department of Health and Human Services, requesting authorization to increase the Purchase of Service Contracts with Horizon Healthcare for the Office of Consumer Affairs and Community Advocates for the Milwaukee County Substance Abuse Prevention Coalition in the Behavioral Health Division. (Referred to the Committees on Health and Human Needs and Finance, Personnel and Audit.)
11/7/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

- 13-794** From the Director, Department of Family Care, requesting authorization to extend the existing Professional Services Contract with Wisconsin Physicians Service Insurance Corporation (WPS) to provide Third Party Administrator (TPA) services for the Managed Care Organization (MCO) under Family Care for the period of January 1, 2014, through December 31, 2014, and to award \$1,683,497 in vendor service fees and \$276,112,593 in pass through dollars. (Referred to the Committees on Health and Human Needs and Finance, Personnel and Audit.)
- 11/7/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-795** From the Director, Department of Administrative Services, requesting authorization to assign the Discovery World Ground Lease to the Milwaukee Public Museum and to amend said Lease.
- 11/7/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-797** From the Director of County Economic Development, Department of Administrative Services, requesting authorization to declare as excess property 6215 West National Avenue, West Allis, Wisconsin, and to enter into a sale agreement with the City of West Allis.
- 11/7/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-798** From the Director of County Economic Development, Department of Administrative Services, requesting authorization to accept a \$9,000 offer to purchase on a County-owned vacant lot located at 3802 East Cudahy Avenue in the City of Cudahy, Wisconsin.
- 11/7/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-800** From the Fiscal and Budget Administrator, Fiscal Affairs Division, Department of Administrative Services, submitting a 2013 Appropriation Transfer Packet for the October 2013 Cycle.
- 11/7/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-807** From the Director, Department of Family Care, requesting authorization to enter into a Professional Services Contract with Superior Support Resources, Inc., for Member Information, Documentation, and Authorization System (MIDAS) development and support, for the period of January 1, 2014, through December 31, 2014, with two one-year extension options without a Request for Proposals and with total fees not to exceed \$998,000 annually. (Referred to the Committees on Health and Human Needs and Finance, Personnel and Audit.)
- 11/7/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-809** From the Director, Department of Family Care, requesting authorization to enter into a Professional Services Contract with Cayen Systems for Member Information, Documentation, and Authorization System (MIDAS) development and support, for the period of January 1, 2014, through December 31, 2014, with two one-year extension options without a Request for Proposals and with total fees not to exceed \$460,000 annually. (Referred to the Committees on Health and Human Needs and Finance, Personnel and Audit.)
- 11/7/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

File Number Title

- 13-812** From the Interim Director, Department of Parks, Recreation and Culture, seeking authorization to grant We Energies permanent easements to allow for the construction, operation, and maintenance of underground electric power on County property located in Sheridan Park.
- 10/29/2013 *Parks, Energy and
Environment Committee* *APPROVE &
RECOMMEND FOR
ADOPTION* *Voted: Aye*
- From the Interim Director, Department of Parks, Recreation and Culture, seeking authorization to grant We Energies permanent easements to allow for the construction, operation, and maintenance of underground electric power on County property located in Sheridan Park.
- 11/7/2013 *Milwaukee County Board of
Supervisors* *ADOPTED* *Voted: Aye*
- 13-815** From the Director, Department on Aging, requesting authorization to increase by \$100,000 from \$1,356,745 to \$1,456,745 the contract with Transit Express, Inc., to provide 2013 Specialized Elderly Transportation Services, originally authorized under File No. 13-19.
- 11/7/2013 *Milwaukee County Board of
Supervisors* *ADOPTED* *Voted: Aye*
- 13-816** From the Director, Department on Aging, requesting authorization to increase by \$22,500 from \$373,189 to \$395,689 the 2013 contract with United Community Center, Inc., to provide Senior Meal Program Services at United Community Center Senior Center, originally authorized under File No. 13-19.
- 11/7/2013 *Milwaukee County Board of
Supervisors* *ADOPTED* *Voted: Aye*
- 13-817** From the Director, Department on Aging, requesting authorization to increase by \$25,000 from \$995,603 to \$1,020,603 the 2013 contract with Goodwill Industries of Southeastern Wisconsin, Inc., to provide Case Management and Delivery Services for Home Delivered Meals, originally authorized under File No. 13-19.
- 11/7/2013 *Milwaukee County Board of
Supervisors* *ADOPTED* *Voted: Aye*
- 13-818** From the Interim Director of Risk Management, Department of Administrative Services, requesting a one-year extension of the existing Airport Liability, Public Entity Liability, Property Insurance, Fidelity Insurance, Fiduciary Insurance, Energy Systems Insurance and Property Insurance policies at the 2013 premium price.
- 11/7/2013 *Milwaukee County Board of
Supervisors* *ADOPTED* *Voted: Aye*
- 13-822** A resolution authorizing the Department of Parks, Recreation and Culture and the Department of Administrative Services-Information Management Services Division to conduct a feasibility assessment of the County's ability to provide wireless networking services throughout the Milwaukee County Parks System.
- 10/29/2013 *Parks, Energy and
Environment Committee* *APPROVE &
RECOMMEND FOR
ADOPTION* *Voted: Aye*

File Number Title

- 13-822** A resolution authorizing the Department of Parks, Recreation and Culture and the Department of Administrative Services-Information Management Services Division to conduct a feasibility assessment of the County's ability to provide wireless networking services throughout the Milwaukee County Parks System.
- 11/7/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-827** From the County Executive, appointing Ms. Jacqueline Russell to the Milwaukee County Personnel Review Board for a term expiring October 31, 2014.
- 11/7/2013 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 13-836** From the Director, Department of Health and Human Services, requesting authorization to increase the Purchase of Service Contracts with Project Access, Inc., by \$10,000 from \$452,836 to \$462,836 and Wisconsin Community Support Programs by \$10,000 from \$1,936,529 to \$1,946,529 in the Behavioral Health Division for the period of October 16, 2013, through December 31, 2013. (Referred to the Committees on Health and Human Needs and Finance, Personnel and Audit.)
- 11/7/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-837** From the County Board Chairwoman, appointing Mr. James Moran to the Parks Advisory Commission for a term expiring August 1, 2016.
- 10/29/2013 Parks, Energy and Environment Committee RECOMMENDED FOR CONFIRMATION Voted: Aye
- From the County Board Chairwoman, appointing Mr. James Moran to the Parks Advisory Commission for a term expiring August 1, 2016.
- 11/7/2013 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 13-840** From the County Executive, appointing Mr. Paul Bargren as Corporation Counsel for Milwaukee County.
- 12/19/2013 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 13-841** From the Interim Director, Department of Parks, Recreation and Culture, seeking authorization to enter into a Lease Agreement with Urban Ecology Center, Inc., for use of the Washington Park pavilion.
- 10/29/2013 Parks, Energy and Environment Committee APPROVE & RECOMMEND FOR ADOPTION Voted: Aye
- From the Interim Director, Department of Parks, Recreation and Culture, seeking authorization to enter into a Lease Agreement with Urban Ecology Center, Inc., for use of the Washington Park pavilion.
- 11/7/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-844** A resolution in support of the State enacting legislation that improves the collection of funds for child support programs.
- 11/5/2013 Intergovernmental Relations Committee APPROVE & RECOMMEND FOR ADOPTION Voted: Aye

File Number Title

- 13-844** A resolution in support of the State enacting legislation that improves the collection of funds for child support programs.
11/7/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-845** A resolution in support of the State enacting legislation that ensures that the cost of razing may be assessed and collected as a special charge.
11/5/2013 Intergovernmental Relations Committee APPROVE & RECOMMEND FOR ADOPTION Voted: Aye
- A resolution in support of the State enacting legislation that ensures that the cost of razing may be assessed and collected as a special charge.
11/7/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-846** A resolution in support of the State enacting legislation related to emergency detentions, including the broadening of the definition of professionals under Chapter 51 who can make a detention determination.
11/5/2013 Intergovernmental Relations Committee APPROVE & RECOMMEND FOR ADOPTION Voted: Aye
- A resolution in support of the State enacting legislation related to emergency detentions, including the broadening of the definition of professionals under Chapter 51 who can make a detention determination.
11/7/2013 Milwaukee County Board of Supervisors REFERRED Voted: No
- A resolution in support of the State enacting legislation related to emergency detentions, including the broadening of the definition of professionals under Chapter 51 who can make a detention determination.
11/7/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-847** A resolution in support of the State enacting legislation that changes the requirements for persons officiating a marriage.
11/5/2013 Intergovernmental Relations Committee APPROVE & RECOMMEND FOR ADOPTION Voted: Aye
- A resolution in support of the State enacting legislation that changes the requirements for persons officiating a marriage.
11/7/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-848** A resolution in support of the State enacting legislation relating to the administering of the drug naloxone also known as narcan.
11/5/2013 Intergovernmental Relations Committee APPROVE & RECOMMEND FOR ADOPTION Voted: Aye

File Number Title

- 13-848** A resolution in support of the State enacting legislation relating to the administering of the drug naloxone also known as narcan.
11/7/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-849** From the County Board Chairwoman, appointing Ms. Cheri Briscoe to chair the Parks Advisory Commission, for a term expiring August 1, 2015.
11/7/2013 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 13-850** From the District Attorney, requesting authorization to execute a contract in the amount of \$340,496 with Sojourner Family Peace Center to implement a Federal Domestic Violence Grant for the approximate period of January 1, 2014, to December 31, 2016. (Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)
12/19/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-853** From the Interim Director, Facilities Management Division, Department of Administrative Services, requesting authorization to grant We Energies a permanent easement to allow for the construction, operation, and maintenance of gas service in and across the County Grounds to the Blood Center and Medical College.
12/4/2013 Transportation, Public Works and Transit Committee RECOMMENDED FOR ADOPTION Voted: Excused
- From the Interim Director, Facilities Management Division, Department of Administrative Services, requesting authorization to grant We Energies a permanent easement to allow for the construction, operation, and maintenance of gas service in and across the County Grounds to the Blood Center and Medical College.
12/19/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-854** From the Superintendent, House of Correction, requesting approval of an amendment to a contract for an additional expenditure in the amount of \$24,003 with ATTIC for the provision of Alcohol and Other Drug Abuse treatment and Cognitive Intervention Programming classes. (Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)
12/19/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-855** From the Superintendent, House of Correction, requesting approval of a partial-year contract for Electronic Monitoring Unit services with Wisconsin Community Services, Inc., in an amount just over \$94,000 for the provision of Secure Continuous Remote Alcohol Monitoring services. (Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)
12/19/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-857** From the Director, Department of Transportation, submitting an informational report regarding Milwaukee County's Administration of the Federal Transit Administration Section 5310 Program within the Milwaukee Urbanized Area. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
12/4/2013 Transportation, Public Works and Transit Committee RECOMMENDED FOR ADOPTION BY THE COMMITTEE Voted: Excused

File Number Title

13-857 From the Director, Department of Transportation, submitting an informational report regarding Milwaukee County's Administration of the Federal Transit Administration Section 5310 Program within the Milwaukee Urbanized Area. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

12/19/2013 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye

13-858 From the Director, Department of Transportation, and the Managing Director, Milwaukee County Transit System, submitting an informational report providing an update on driver safety shields. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

12/4/2013 Transportation, Public Works and Transit Committee RECEIVE AND PLACE ON FILE Voted: Excused

From the Director, Department of Transportation, and the Managing Director, Milwaukee County Transit System, submitting an informational report providing an update on driver safety shields. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

12/19/2013 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye

13-861 From the Director, Department of Transportation, and the Airport Director, requesting authorization to amend Airport Agreement No. CN-1455 with Sprint Spectrum, L.P., as assigned to Concourse Communications, SSP, LLC, at General Mitchell International Airport.

12/4/2013 Transportation, Public Works and Transit Committee RECOMMENDED FOR ADOPTION Voted: Excused

From the Director, Department of Transportation, and the Airport Director, requesting authorization to amend Airport Agreement No. CN-1455 with Sprint Spectrum, L.P., as assigned to Concourse Communications, SSP, LLC, at General Mitchell International Airport.

12/19/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

13-862 From the Director, Department of Transportation, and the Airport Director requesting authorization to develop and implement an Air Service Incentive Program within the guidelines established through the Federal Aviation Administration and to enter into agreements with airlines wishing to utilize incentive funds commencing January 1, 2014, through December 31, 2017.

12/4/2013 Transportation, Public Works and Transit Committee RECOMMENDED FOR ADOPTION Voted: Excused

From the Director, Department of Transportation, and the Airport Director requesting authorization to develop and implement an Air Service Incentive Program within the guidelines established through the Federal Aviation Administration and to enter into agreements with airlines wishing to utilize incentive funds commencing January 1, 2014, through December 31, 2017.

12/19/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

13-863 From the Director, Department of Transportation, and the Airport Director requesting authorization to apply for and accept a grant from the Federal Department of Homeland Security - Transportation Security Administration for the design and installation of a security surveillance system at General Mitchell International Airport.

12/4/2013 *Transportation, Public Works
and Transit Committee* *RECOMMENDED FOR
ADOPTION* *Voted: Excused*

From the Director, Department of Transportation, and the Airport Director requesting authorization to apply for and accept a grant from the Federal Department of Homeland Security - Transportation Security Administration for the design and installation of a security surveillance system at General Mitchell International Airport.

12/19/2013 *Milwaukee County Board of
Supervisors* *ADOPTED* *Voted: Aye*

13-864 From the Director, Department of Transportation, and the Airport Director requesting authorization to execute a Professional Services Contract with Telos Identity Management Solutions, LLC (Telos ID), in an amount not to exceed \$80,000 per year or \$400,000 over a five (5) year period beginning February 1, 2014, through January 31, 2019, to provide the Transportation Security Administration required fingerprint and Security Threat Assessment data to General Mitchell International Airport.

12/4/2013 *Transportation, Public Works
and Transit Committee* *RECOMMENDED FOR
ADOPTION* *Voted: Excused*

From the Director, Department of Transportation, and the Airport Director requesting authorization to execute a Professional Services Contract with Telos Identity Management Solutions, LLC (Telos ID), in an amount not to exceed \$80,000 per year or \$400,000 over a five (5) year period beginning February 1, 2014, through January 31, 2019, to provide the Transportation Security Administration required fingerprint and Security Threat Assessment data to General Mitchell International Airport.

12/19/2013 *Milwaukee County Board of
Supervisors* *ADOPTED* *Voted: Aye*

13-865 From the Director, Department of Transportation, and the Airport Director requesting authorization to amend Airport Agreement No. HP-695 with Mondelez Global, LLC, for the lease of certain lands on which to construct, operate, and maintain a corporate aircraft hangar at General Mitchell International Airport.

12/4/2013 *Transportation, Public Works
and Transit Committee* *RECOMMENDED FOR
ADOPTION* *Voted: Excused*

From the Director, Department of Transportation, and the Airport Director requesting authorization to amend Airport Agreement No. HP-695 with Mondelez Global, LLC, for the lease of certain lands on which to construct, operate, and maintain a corporate aircraft hangar at General Mitchell International Airport.

12/19/2013 *Milwaukee County Board of
Supervisors* *ADOPTED* *Voted: Aye*

13-866 From the Director, Department of Transportation, and the Airport Director submitting an informational report regarding potential Transportation Security Administration Exit Lane litigation. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

12/4/2013 *Transportation, Public Works
and Transit Committee* *AJOURN INTO CLOSED
SESSION* *Voted: Excused*

File Number Title

13-867 From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into an Intergovernmental Cooperative Agreement with the Milwaukee Metropolitan Sewerage District for the beneficial re-use of aircraft de-icing fluid.

12/4/2013 *Transportation, Public Works and Transit Committee* *RECOMMENDED FOR ADOPTION* *Voted: Excused*

From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into an Intergovernmental Cooperative Agreement with the Milwaukee Metropolitan Sewerage District for the beneficial re-use of aircraft de-icing fluid.

12/19/2013 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*

13-868 From the Sustainability Director, Facilities Management Division, Department of Administrative Services, providing an informational report regarding Guidelines for Electrical Appliances and Equipment. (12/04/13: Follow-up report requested.) (Considered by the Committees on Transportation, Public Works, and Transit and Parks, Energy, and Environment.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

12/4/2013 *Transportation, Public Works and Transit Committee* *RECEIVE AND PLACE ON FILE* *Voted: Excused*

From the Sustainability Director, Facilities Management Division, Department of Administrative Services, providing an informational report regarding Guidelines for Electrical Appliances and Equipment. (12/04/13: Follow-up report requested.) (Considered by the Committees on Transportation, Public Works, and Transit and Parks, Energy, and Environment.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

12/19/2013 *Milwaukee County Board of Supervisors* *RECEIVED AND PLACED ON FILE* *Voted: Aye*

13-872 From the Director, Department of Administrative Services, submitting an informational report providing an update on the Courthouse fire recovery. (10/23/13: Follow-up report requested.) (Considered by the Committees on Transportation, Public Works, and Transit, and Finance, Audit, and Personnel.) (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

12/4/2013 *Transportation, Public Works and Transit Committee* *RECEIVE AND PLACE ON FILE* *Voted: Excused*

From the Director, Department of Administrative Services, submitting an informational report providing an update on the Courthouse fire recovery. (10/23/13: Follow-up report requested.) (Considered by the Committees on Transportation, Public Works, and Transit, and Finance, Audit, and Personnel.) (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

12/19/2013 *Milwaukee County Board of Supervisors* *PLACED ON FILE* *Voted: Aye*

From the Director, Department of Administrative Services, submitting an informational report providing an update on the Courthouse fire recovery. (10/23/13: Follow-up report requested.) (Considered by the Committees on Transportation, Public Works, and Transit, and Finance, Audit, and Personnel.) (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

12/19/2013 *Milwaukee County Board of Supervisors* *LAI D ON THE TABLE* *Voted: Aye*

File Number Title

13-876 From Corporation Counsel, requesting authorization to amend a contract with Buelow, Vetter, Buikema, Olson & Vliet, LLC, resulting in an increase of \$50,000, to represent the County in labor relations matters. (Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)

12/19/2013 *Milwaukee County Board of Supervisors* *REJECTED* *Voted: No*

From Corporation Counsel, requesting authorization to amend a contract with Buelow, Vetter, Buikema, Olson & Vliet, LLC, resulting in an increase of \$50,000, to represent the County in labor relations matters. (Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)

12/19/2013 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*

13-878 From Corporation Counsel, recommending payment in the amount of \$16,000 to Denise McCaskill and \$8,000 to Hawks Quindel, S.C., in settlement of Denise McCaskill v. Milwaukee County, ERD Case No. CR201300361 and EEOC Charge No. 26G201300497C. (12/05/13: Laid Over to the Call of the Chair)

12/19/2013 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*

13-879 From Corporation Counsel, recommending payment in the amount of \$15,000 to Robert S. Schmidt and his attorneys in settlement of Robert S. Schmidt v. David A. Clarke, Jr., et al., Eastern District Case No. 10-C-0381.

12/19/2013 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*

13-880 From the Director, Department of Child Support Services, requesting authorization to execute a Professional Services Agreement with DNA Diagnostics Center, Inc., to provide genetic testing services from January 1, 2014, through December 31, 2016, with the ability to execute two one-year extensions. (Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)

12/19/2013 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*

13-881 From the Director, Department of Administrative Services, requesting authorization to award two Professional Services Contracts in the total amount of \$103,015 to SCS Engineers for the operation and maintenance of the landfill gas control systems at Doyme Park and Franklin Landfill for a one-year period beginning January 15, 2014, with a possible two-year extension. (Referred to the Committees on Parks, Energy and Environment and Finance, Personnel and Audit)

12/10/2013 *Parks, Energy and Environment Committee* *APPROVE & RECOMMEND FOR ADOPTION* *Voted: Aye*

From the Director, Department of Administrative Services, requesting authorization to award two Professional Services Contracts in the total amount of \$103,015 to SCS Engineers for the operation and maintenance of the landfill gas control systems at Doyme Park and Franklin Landfill for a one-year period beginning January 15, 2014, with a possible two-year extension. (Referred to the Committees on Parks, Energy and Environment and Finance, Personnel and Audit)

12/19/2013 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*

File Number Title

- 13-882** From the Labor Relations Specialist, Labor Relations Division, Department of Human Resources, requesting ratification of the 2012 to 2014 Memoranda of Agreement between Milwaukee County and the Milwaukee County Fire Fighters Association, International Association of Fire Fighters, Local 1072.
12/19/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-883** From Corporation Counsel, recommending payment in the amount of \$16,875 to Attorney Robert L. Elliott in settlement of his public records suit in Elliott v. Milwaukee County, Case No. 2013-CV-004518.
12/19/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-884** From Corporation Counsel, recommending payment in the amount of \$24,000 to Rettko Law Offices, S.C., in return for settlement of all pending litigation, a satisfaction of the judgment and a release of all employment claims by the captains in Goodlette & McKenzie v. Milwaukee County and Rewolinski v. Milwaukee County, Case Nos. 12-CV-000079 and 12-CV-0000645.
12/19/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-886** From the Chief Information Officer, Information Management Services Division, Department of Administrative Services, requesting authorization to execute a contract in an amount not to exceed \$17,751,797 with Motorola Solutions, Inc., to purchase and install an 800 MHz Public Safety Radio System (WO614 - Build Out Ten Sites to Digital) and requesting authorization to execute a purchase order with Waukesha County in an amount not to exceed \$450,668 for the purchase and installation of the Waukesha County/Milwaukee County shared core. (Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)
12/19/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-887** From the Chief Judge, requesting authorization to receive a Fiscal Year 2013 United States Bureau of Justice Assistance Adult Drug Court Discretionary Grant award in the amount of \$156,848 for provision of Cognitive Behavioral Intervention and Trauma Informed Care services in the Milwaukee County Adult Drug Treatment Court and to issue a competitive Request for Proposals for provision of these services. (Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)
12/19/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-893** From the Milwaukee County Treasurer, requesting authorization to establish a policy that allows the option of non-reimbursement to municipalities in the August settlement process for all special assessments and special charges included in the tax roll which have not been previously paid to the proper municipal treasurer.
12/19/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-894** From the Director, Department on Aging, requesting authorization to execute the 2014 State and County Contract covering the administration of Social Services and Community Programs - Aging Programs and to accept the federal and state revenues provided thereunder, including any and all increases in allocations during the contract year. (Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)
12/19/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

File Number Title

- 13-895** From the Director, Department on Aging, requesting authorization to execute a contract with the Wisconsin Department of Health Services (DHS) enabling the Department on Aging to serve as the Aging Resource Center of Milwaukee County under Family Care, for the period January 1, through December 31, 2014, and to accept \$2,773,238 and such other revenues as DHS may award to operate the Resource Center in 2014. (Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)
- 12/19/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-896** From the Director, Department on Aging, requesting authorization to execute 2014 Program and Service Contracts. (Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)
- 12/19/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-899** From the Director, Department of Health and Human Services, requesting authorization to enter into a 2014 Purchase of Service Contract for community services with IMPACT, Inc. (Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)
- 12/19/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-900** From the Director, Department of Health and Human Services, requesting authorization to enter into a 2014 Contract with the State of Wisconsin for social services and community programs. (Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)
- 12/19/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-901** From the Director, Department of Health and Human Services, requesting authorization to enter into 2014 Delinquency and Court Services Division Professional Services Contracts with community vendors for Delinquency and Court Services Programs. (Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)
- 12/19/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-902** From the Director, Department of Health and Human Services, requesting authorization to enter into 2014 Purchase of Service Contracts with community agencies for a variety of Delinquency and Court Services Division programs. (Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)
- 12/19/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-903** From the Director, Department of Health and Human Services, requesting authorization to enter into 2014 Disabilities Services Division Purchase of Service Contracts for the Disability Resource Center, children's programs, and adults with disabilities. (Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)
- 12/19/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

File Number Title

- 13-904** From the Director, Department of Health and Human Services, requesting authorization to execute a contract with the Wisconsin Department of Health Services to operate the Disability Resource Center under the Family Care Program for the period January 1, 2014, through December 31, 2014, and to accept \$2,074,753 in revenue. (Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)
- 12/19/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-905** From the Director, Department of Health and Human Services, requesting authorization to enter into 2014 Purchase of Service Contracts with community agencies for a variety of Housing Division programs. (Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)
- 12/19/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-906** From the Director, Department of Health and Human Services, requesting authorization to enter into 2014 Purchase of Service Contracts for the Behavioral Health Division for the provision of Adult and Children Mental Health Services and Alcohol and Other Drug Abuse (AODA) Services. (Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)
- 12/19/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-907** From the Milwaukee County Comptroller, requesting authorization to reimburse the Estabrook Dam Rehabilitation capital project with future General Obligation Bonds.
- 12/19/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-908** From the Director, Department of Health and Human Services, requesting authorization to enter into 2014 Professional Services Contracts for the Behavioral Health Division. (Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)
- 12/19/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-909** From the Milwaukee County Comptroller, requesting authorization to reallocate \$11,789,072 in 2010 Passenger Facility Charged revenue backed General Airport Revenue Bonds from the Snow Removal Equipment Storage Building capital project to the Baggage Claim Remodeling capital project.
- 12/19/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-910** From the Director, Department of Health and Human Services, and the Director, Information Management Services Division, Department of Administrative Services, requesting authorization to execute a Professional Services Contract amendment with the Joxel Group, LLC, for Information Technology support of the Community Mental Health Care application for the Department of Health and Human Services - Behavioral Health Division. (Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)
- 12/19/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

- 13-911** From the Director, Department of Health and Human Services, and the Director, Information Management Services Division, Department of Administrative Services, requesting authorization to execute a Professional Services Contract amendment with the Joxel Group, LLC, for implementation of an Electronic Medical Records System for the Department of Health and Human Services - Behavioral Health Division. (Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)
- 12/19/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-912** From the Director, Department of Family Care, requesting authorization to enter into a Hosting and Access Agreement with Care Wisconsin First, Inc., and Community Care Central Wisconsin Managed Care Organizations, to use the Member Information, Documentation, and Authorization System (MIDAS) to support their care management and claims processing systems and to receive the revenues thereunder. (Referred to the Committees on Health and Human Needs and Finance, Audit, and Personnel.)
- 12/19/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-915** From the Sustainability Director, Facilities Management Division, Department of Administrative Services, requesting authorization to apply for and accept a Wisconsin State Energy Office Planning and Implementing Clean Energy Investments in Wisconsin Communities grant for Fiscal Year 2014. (Referred to the Committees on Transportation, Public Works, and Transit and Parks, Energy, and Environment.)
- 12/4/2013 Transportation, Public Works and Transit Committee RECOMMENDED FOR ADOPTION Voted: Excused
- From the Sustainability Director, Facilities Management Division, Department of Administrative Services, requesting authorization to apply for and accept a Wisconsin State Energy Office Planning and Implementing Clean Energy Investments in Wisconsin Communities grant for Fiscal Year 2014. (Referred to the Committees on Transportation, Public Works, and Transit and Parks, Energy, and Environment.)
- 12/10/2013 Parks, Energy and Environment Committee APPROVE & RECOMMEND FOR ADOPTION Voted: Aye
- From the Sustainability Director, Facilities Management Division, Department of Administrative Services, requesting authorization to apply for and accept a Wisconsin State Energy Office Planning and Implementing Clean Energy Investments in Wisconsin Communities grant for Fiscal Year 2014. (Referred to the Committees on Transportation, Public Works, and Transit and Parks, Energy, and Environment.)
- 12/19/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-916** From the Director of County Economic Development, Department of Administrative Services, requesting authorization to implement a Master Property Inventory using \$170,000 of the 2014 Economic Development Fund.
- 12/19/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-918** From the Director of County Economic Development, Department of Administrative Services, requesting authorization to implement a 2014 Foreclosure Mitigation Initiative using \$837,693.75 of the 2014 Economic Development Fund.
- 12/19/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

File Number Title

- 13-919** From the Director of County Economic Development, Department of Administrative Services, requesting authorization to create a 2014 Workforce Development Investment using \$400,000 of the 2014 Economic Development Fund. (12/19/13: Report referred back to Committee by the Board.)
12/19/2013 Milwaukee County Board of Supervisors REFERRED Voted: Aye
- 13-920** From the Director, Department of Family Care, requesting authorization to execute a contract with the State Department of Health Services to provide the Family Care benefit to residents of Milwaukee, Racine, Kenosha, Sheboygan, Ozaukee, Washington, Waukesha, and Walworth Counties for the period January 1, 2014, through December 31, 2014, with up to four (4) one-year renewals and to accept the funding thereunder. (Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)
12/19/2013 Milwaukee County Board of Supervisors ADOPTED Voted: No
- 13-921** From the County Executive appointing Russell Spahn to serve on the Milwaukee County Emergency Medical Services Council, filling the vacancy reserved for Milwaukee Area Technical College representation, for a term expiring August 31, 2014.
12/19/2013 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 13-922** From the Director, Department of Health and Human Services, submitting an informational report on the current activities of the Mental Health Redesign and Implementation Task Force. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
12/19/2013 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye
- 13-925** From the County Executive appointing Héctor Colón to serve on the Milwaukee Regional Medical Center Board of Directors for a term expiring October 4, 2015.
12/19/2013 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 13-927** From the Milwaukee County Comptroller, submitting the Third Quarter Report on the 2013 Fiscal Status of Milwaukee County. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
12/19/2013 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye
- 13-929** From the Director, Office of Performance, Strategy and Budget, Department of Administrative Services, submitting the annual 2012 Milwaukee County Fiscal Trends Analysis. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
12/19/2013 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye
- 13-931** From the Director, Department of Parks, Recreation and Culture, and Department of Administrative Services - Architectural, Engineering and Environmental Services staff, seeking authorization of payment to Graef-USA for professional services in an amount not to exceed \$200,000 for the inspection and stabilization of the pre-cast concrete structure in the Tropical Dome. (Referred to the Committees on Parks, Energy and Environment and Finance, Personnel and Audit)
12/10/2013 Parks, Energy and Environment Committee APPROVE & RECOMMEND FOR ADOPTION Voted: Aye

File Number Title

- 13-931** From the Director, Department of Parks, Recreation and Culture, and Department of Administrative Services - Architectural, Engineering and Environmental Services staff, seeking authorization of payment to Graef-USA for professional services in an amount not to exceed \$200,000 for the inspection and stabilization of the pre-cast concrete structure in the Tropical Dome. (Referred to the Committees on Parks, Energy and Environment and Finance, Personnel and Audit)
- 12/19/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-932** From the Executive Director of the War Memorial Center, submitting unaudited financial statements for the recent fiscal quarter. (12/10/13: Referred to the Comptroller for further information.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 12/10/2013 Parks, Energy and Environment Committee REFER Voted: Aye
- 13-933** From the Director, Department of Human Resources, requesting authorization to implement the classifications and rates of compensation for positions recommended for creation in the 2014 Adopted Budget.
- 12/19/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-934** From the Director, Department of Parks, Recreation and Culture, presenting an informational report on strategic planning efforts. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 12/10/2013 Parks, Energy and Environment Committee RECEIVE AND PLACE ON FILE Voted: Aye
- From the Director, Department of Parks, Recreation and Culture, presenting an informational report on strategic planning efforts. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 12/19/2013 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye
- 13-935** From the Director, Department of Parks, Recreation and Culture, presenting an informational report on the 2013 Parks Amenities Matching Fund. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 12/10/2013 Parks, Energy and Environment Committee RECEIVE AND PLACE ON FILE Voted: Aye
- From the Director, Department of Parks, Recreation and Culture, presenting an informational report on the 2013 Parks Amenities Matching Fund. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 12/19/2013 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye
- 13-936** From the Director, Department of Parks, Recreation and Culture, seeking authorization to execute Agricultural Lease Agreements with Growing Power, Inc., Mr. Vincent Schmit, Mr. Robert Petzold, and Mr. Fred Wobick. (Referred to the Committees on Parks, Energy and Environment and Finance, Personnel and Audit)
- 12/10/2013 Parks, Energy and Environment Committee APPROVE & RECOMMEND FOR ADOPTION Voted: Aye

File Number Title

- 13-936** From the Director, Department of Parks, Recreation and Culture, seeking authorization to execute Agricultural Lease Agreements with Growing Power, Inc., Mr. Vincent Schmit, Mr. Robert Petzold, and Mr. Fred Wobick. (Referred to the Committees on Parks, Energy and Environment and Finance, Personnel and Audit)
- 12/19/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-937** From the Director, Department of Parks, Recreation and Culture, seeking authorization to execute a Sign Location Lease Agreement with The Lamar Company. (Referred to the Committees on Parks, Energy and Environment and Finance, Personnel and Audit)
- 12/10/2013 Parks, Energy and Environment Committee APPROVE & RECOMMEND FOR ADOPTION Voted: Aye
- From the Director, Department of Parks, Recreation and Culture, seeking authorization to execute a Sign Location Lease Agreement with The Lamar Company. (Referred to the Committees on Parks, Energy and Environment and Finance, Personnel and Audit)
- 12/19/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-938** From the Director, Department of Parks, Recreation and Culture, seeking authorization to execute a Lease Agreement with Milwaukee Christian Center, Inc., for use of certain parts of Kosciuszko Community Center. (Referred to the Committees on Parks, Energy and Environment and Finance, Personnel and Audit)
- 12/10/2013 Parks, Energy and Environment Committee APPROVE & RECOMMEND FOR ADOPTION Voted: Aye
- From the Director, Department of Parks, Recreation and Culture, seeking authorization to execute a Lease Agreement with Milwaukee Christian Center, Inc., for use of certain parts of Kosciuszko Community Center. (Referred to the Committees on Parks, Energy and Environment and Finance, Personnel and Audit)
- 12/19/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-939** From the Director, Department of Parks, Recreation and Culture, seeking authorization to execute the Third Amendment to the Commercial Lease Agreement with Starbucks Corporation for use of the building in Red Arrow Park. (12/19/13: Referred by the Board to the Committees on Parks, Energy and Environment and Finance, Personnel and Audit)
- 12/19/2013 Milwaukee County Board of Supervisors REFERRED Voted: Aye
- 13-940** A resolution opposing freeway expansion options for Interstate 94, from North 25th Street to North 70th Street, that could detract from the quality of life of Milwaukee County residents.
- 12/4/2013 Transportation, Public Works and Transit Committee RECOMMENDED FOR ADOPTION Voted: Excused
- A resolution opposing freeway expansion options for Interstate 94, from North 25th Street to North 70th Street, that could detract from the quality of life of Milwaukee County residents.
- 12/19/2013 Milwaukee County Board of Supervisors ADOPTED Voted: No

File Number Title

- 13-941** From the Director of Employee Benefits, Department of Human Resources, requesting authorization to amend Chapter 17.14 (7) of the Milwaukee County Code of General Ordinances as it pertains to employee healthcare benefits to make them consistent with provisions of the 2014 Adopted Budget.
- 12/19/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-944** From the Director, Office of Performance, Strategy and Budget, Department of Administrative Services, submitting a 2013 Appropriation Transfer Packet for the December 2013 Cycle.
- 12/19/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-945** From the Director, Department of Parks, Recreation and Culture, requesting a 90 day extension of the Temporary Assignment to a Higher Classification for the Assistant Chief of Recreation and Business Development position within the Department of Parks, Recreation and Culture.
- 12/19/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-946** From the Director, Department of Human Resources, submitting an update on the 2013 Job Analysis and Evaluation Project. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 12/19/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-949** A resolution to extend, on a temporary basis, employee compensation and other policies to employees holding positions in non-public safety worker certified bargaining units, until the County Board reviews and adopts ordinance amendments addressing these matters.
- 12/19/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-950** From Director, Department on Aging, requesting authorization to increase by \$30,000 from \$240,000 to \$270,000, the contract with Goodwill Industries of Southeastern Wisconsin, Inc., to provide Nutrition Site Supervision Services in 2013, originally authorized under File No. 13-19.
- 12/19/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-951** From the Director, Department on Aging, requesting authorization to execute 2014 Program and Service Contracts budgeted between \$100,000 and \$300,000.
- 12/19/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-953** A resolution supporting legislative efforts to fund and expand the Treatment, Alternative and Diversion (TAD) grant program.
- 12/16/2013 Intergovernmental Relations Committee RECOMMENDED FOR ADOPTION Voted: Aye
- A resolution supporting legislative efforts to fund and expand the Treatment, Alternative and Diversion (TAD) grant program.
- 12/19/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

File Number Title

13-954 A resolution in support of various State Assembly and Senate Bills related to mental health services in Milwaukee County.

12/16/2013

*Intergovernmental Relations
Committee*

*RECOMMENDED FOR
ADOPTION*

Voted: Aye

A resolution in support of various State Assembly and Senate Bills related to mental health services in Milwaukee County.

12/19/2013

*Milwaukee County Board of
Supervisors*

ADOPTED

Voted: Aye
