



Milwaukee County

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

Voting Record

Criteria: Begin Date: 1/1/2014, End Date: 12/31/2014, Selected Name(s): Deanna Alexander

File Number Title

Voting Record for DEANNA ALEXANDER

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)

1/31/2014 *Intergovernmental Relations Committee* *RECOMMENDED FOR ADOPTION* *Voted: Aye*

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)

2/6/2014 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*

13-843 From the County Executive, appointing Ms. Melissa Soberalski to the Milwaukee County Personnel Review Board for a term expiring October 31, 2017.

2/6/2014 *Milwaukee County Board of Supervisors* *CONFIRMED* *Voted: Aye*

13-859 From the Director, Department of Transportation, requesting authorization to execute a State Municipal Agreement with the Wisconsin Department of Transportation under the Freight Grant Program to resurface East Layton Avenue from South Howell Avenue to South Pennsylvania Avenue.

1/22/2014 *Transportation, Public Works and Transit Committee* *RECOMMENDED FOR ADOPTION* *Voted: Aye*

From the Director, Department of Transportation, requesting authorization to execute a State Municipal Agreement with the Wisconsin Department of Transportation under the Freight Grant Program to resurface East Layton Avenue from South Howell Avenue to South Pennsylvania Avenue.

2/6/2014 *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)

1/22/2014 *Transportation, Public Works and Transit Committee* *RECEIVE AND PLACE ON FILE* *Voted: Aye*

File Number Title

- 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)
- 2/6/2014 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye
- 13-869** A resolution/ordinance amending Chapter 1 of the Milwaukee County Code of General Ordinances, Rules of the County Board of Supervisors, related to abstaining from voting. (12/05/13: Referred to Corporation Counsel for further information.)
- 2/6/2014 Milwaukee County Board of Supervisors ADOPTED Voted: No
- 13-889** From the Office of the Comptroller, requesting authorization to enter into an agreement for Bond Counsel Services with Quarles and Brady LLP and to retain Crump Law Firm, LLC, as Co-Bond Counsel for a term of one-year with two one-year extension options.
- 2/6/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-891** From the Milwaukee County Treasurer, requesting authorization to modify Milwaukee County's Investment Policies to preserve the security of Milwaukee County operating funds. (01/30/14: Laid Over)
- 3/20/2014 Milwaukee County Board of Supervisors AMENDED Voted: Aye
- From the Milwaukee County Treasurer, requesting authorization to modify Milwaukee County's Investment Policies to preserve the security of Milwaukee County operating funds. (01/30/14: Laid Over)
- 3/20/2014 Milwaukee County Board of Supervisors ADOPTED AS AMENDED Voted: Aye
- 13-892** From the Milwaukee County Treasurer, requesting authorization to establish in writing the existing standards of practice regarding the application of delinquent property tax payments by County Treasurers in the State of Wisconsin.
- 2/6/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-917** From the Director of Audits, Office of the Comptroller, submitting a status report titled "Audit of Milwaukee County Transit System Fare and Data Collection Systems." (Considered by the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 1/22/2014 Transportation, Public Works and Transit Committee RECEIVE AND PLACE ON FILE Voted: Aye
- From the Director of Audits, Office of the Comptroller, submitting a status report titled "Audit of Milwaukee County Transit System Fare and Data Collection Systems." (Considered by the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 2/6/2014 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE 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.)
- 2/6/2014 *Milwaukee County Board of Supervisors* *SUBSTITUTED* *Voted: Aye*
- 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.)
- 2/6/2014 *Milwaukee County Board of Supervisors* *ADOPTED AS AMENDED* *Voted: Aye*
- 13-924** From the County Executive, appointing Mr. Daniel Dennehy to the Milwaukee County Personnel Review Board for a term expiring October 31, 2014.
- 2/6/2014 *Milwaukee County Board of Supervisors* *CONFIRMED* *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)
- 2/3/2014 *Parks, Energy and Environment Committee* *RECOMMENDED FOR ADOPTION* *Voted: Aye*
- 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)
- 2/6/2014 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*
- 13-942** From the Director, Department of Health and Human Services, requesting authorization to create one position of Program Coordinator (title code TBD, pay range 29M) for the Children's Community Services Area - Wraparound Milwaukee to oversee the Healthier Wisconsin Partnership Grant for pro-active healthcare approaches to sexually exploited youth who are victims of human trafficking. (Referred to the Committee on Finance, Personnel, and Audit, Department of Administrative Services, and Human Resources)
- 2/6/2014 *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.
- 2/6/2014 *Milwaukee County Board of Supervisors* *ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE* *Voted: Aye*

File Number Title

- 13-955** A resolution/ordinance enacting a minimum living wage ordinance for service, concession, lease and financial assistance agreements publicly funded by Milwaukee County and amending Chapter 32.09(17) of the Milwaukee County Code of General Ordinances. (12/16/13: Laid Over)
- 2/6/2014 Milwaukee County Board of Supervisors AMENDED Voted: No
- A resolution/ordinance enacting a minimum living wage ordinance for service, concession, lease and financial assistance agreements publicly funded by Milwaukee County and amending Chapter 32.09(17) of the Milwaukee County Code of General Ordinances. (12/16/13: Laid Over)
- 2/6/2014 Milwaukee County Board of Supervisors ADOPTED AS AMENDED Voted: No
- A resolution/ordinance enacting a minimum living wage ordinance for service, concession, lease and financial assistance agreements publicly funded by Milwaukee County and amending Chapter 32.09(17) of the Milwaukee County Code of General Ordinances. (12/16/13: Laid Over)
- 2/6/2014 Milwaukee County Board of Supervisors LAID OVER FOR ONE MEETING Voted: Aye
- A resolution/ordinance enacting a minimum living wage ordinance for service, concession, lease and financial assistance agreements publicly funded by Milwaukee County and amending Chapter 32.09(17) of the Milwaukee County Code of General Ordinances. (12/16/13: Laid Over)
- 3/20/2014 Milwaukee County Board of Supervisors ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE Voted: No
- 13-962** From the Director of Audits, Office of the Comptroller, submitting an audit report titled "Milwaukee County Transit Plus On-Time Performance and Customer Satisfaction Generally are Good But Better Oversight of Vendor Complaint Resolution Efforts is Needed." (Referred to the Committee on Finance, Personnel, and Audit.) (Considered by the Committee on Transportation, Public Works, and Transit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 2/6/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 14-36** From the Office of the Sheriff, requesting authorization to execute a contract extension with CenturyLink Public Communications, Inc., d/b/a CenturyLink for the provision of inmate telephone services at the Milwaukee County Jail and the House of Correction from February 9, 2014, to February 8, 2015. (Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)
- 2/6/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 14-35** From the Public Policy Forum, presenting a report entitled "Pulling Back the Curtain: Assessing the needs of major arts, cultural, recreational, and entertainment assets in Milwaukee County." (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 2/3/2014 Parks, Energy and Environment Committee RECEIVE AND PLACE ON FILE Voted: Aye

14-35 From the Public Policy Forum, presenting a report entitled "Pulling Back the Curtain: Assessing the needs of major arts, cultural, recreational, and entertainment assets in Milwaukee County." (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

2/6/2014 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye

14-42 From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into a building lease agreement with Lake Tower Trains and Hobbies for the lease of approximately 650 square feet of space at 215 East Boden Street at Milwaukee County's MKE Regional Business Park at General Mitchell International Airport for an initial term of three (3) years effective March 1, 2014, through February 28, 2017, with one (1) additional two (2) year renewal option. (01/22/14: Laid over.)

1/22/2014 Transportation, Public Works and Transit Committee LAY OVER FOR ONE MEETING Voted: No

From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into a building lease agreement with Lake Tower Trains and Hobbies for the lease of approximately 650 square feet of space at 215 East Boden Street at Milwaukee County's MKE Regional Business Park at General Mitchell International Airport for an initial term of three (3) years effective March 1, 2014, through February 28, 2017, with one (1) additional two (2) year renewal option. (01/22/14: Laid over.)

3/5/2014 Transportation, Public Works and Transit Committee LAY OVER FOR ONE MEETING Voted: No

From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into a building lease agreement with Lake Tower Trains and Hobbies for the lease of approximately 650 square feet of space at 215 East Boden Street at Milwaukee County's MKE Regional Business Park at General Mitchell International Airport for an initial term of three (3) years effective March 1, 2014, through February 28, 2017, with one (1) additional two (2) year renewal option. (01/22/14: Laid over.)

3/5/2014 Transportation, Public Works and Transit Committee RECOMMENDED FOR ADOPTION Voted: Aye

From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into a building lease agreement with Lake Tower Trains and Hobbies for the lease of approximately 650 square feet of space at 215 East Boden Street at Milwaukee County's MKE Regional Business Park at General Mitchell International Airport for an initial term of three (3) years effective March 1, 2014, through February 28, 2017, with one (1) additional two (2) year renewal option. (01/22/14: Laid over.)

3/20/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

14-43 From the Director, Department of Transportation, and the Airport Director requesting authorization to amend the current building and parking lease agreement with Air Cargo Carriers Holding, Inc., effective February 1, 2014, for the lease of approximately 8,800 square feet of office space and approximately 75 spaces of paved parking at Milwaukee County's MKE Regional Business Park at General Mitchell International Airport.

1/22/2014 Transportation, Public Works and Transit Committee RECOMMENDED FOR ADOPTION Voted: No

File Number Title

- 14-43** From the Director, Department of Transportation, and the Airport Director requesting authorization to amend the current building and parking lease agreement with Air Cargo Carriers Holding, Inc., effective February 1, 2014, for the lease of approximately 8,800 square feet of office space and approximately 75 spaces of paved parking at Milwaukee County's MKE Regional Business Park at General Mitchell International Airport.
- 2/6/2014 Milwaukee County Board of Supervisors ADOPTED Voted: No
- 14-44** From the Director, Department of Transportation, and the Airport Director requesting authorization to amend Airport Agreement CN-1917 with Host International, Inc., reducing the leasehold investment amount and modifying space at General Mitchell International Airport.
- 1/22/2014 Transportation, Public Works and Transit Committee RECOMMENDED FOR ADOPTION Voted: Aye
- From the Director, Department of Transportation, and the Airport Director requesting authorization to amend Airport Agreement CN-1917 with Host International, Inc., reducing the leasehold investment amount and modifying space at General Mitchell International Airport.
- 2/6/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 14-15** From the Director, Community Business Development Partners, submitting monthly informational reports providing an update on departmental waivers. (Considered by the Committees on Transportation, Public Works, and Transit and Economic and Community Development) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 1/22/2014 Transportation, Public Works and Transit Committee RECEIVE AND PLACE ON FILE Voted: Aye
- From the Director, Community Business Development Partners, submitting monthly informational reports providing an update on departmental waivers. (Considered by the Committees on Transportation, Public Works, and Transit and Economic and Community Development) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 2/6/2014 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye
- From the Director, Community Business Development Partners, submitting monthly informational reports providing an update on departmental waivers. (Considered by the Committees on Transportation, Public Works, and Transit and Economic and Community Development) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 6/11/2014 Transportation, Public Works and Transit Committee RECOMMENDED TO BE RECEIVED AND PLACED ON FILE Voted: Aye
- From the Director, Community Business Development Partners, submitting monthly informational reports providing an update on departmental waivers. (Considered by the Committees on Transportation, Public Works, and Transit and Economic and Community Development) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 6/26/2014 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye

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

7/16/2014 *Transportation, Public Works
and Transit Committee* *RECOMMENDED TO BE
RECEIVED AND PLACED
ON FILE* Voted: Aye

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

7/31/2014 *Milwaukee County Board of
Supervisors* *RECEIVED AND PLACED
ON FILE* Voted: Aye

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

9/25/2014 *Milwaukee County Board of
Supervisors* *RECEIVED AND PLACED
ON FILE* Voted: Aye

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

11/6/2014 *Milwaukee County Board of
Supervisors* *RECEIVED AND PLACED
ON FILE* Voted: Aye

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

12/3/2014 *Transportation, Public Works
and Transit Committee* *RECOMMENDED TO BE
RECEIVED AND PLACED
ON FILE* Voted: Aye

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

12/18/2014 *Milwaukee County Board of
Supervisors* *RECEIVED AND PLACED
ON FILE* Voted: Aye

File Number Title

14-47 2013 Adopted Budget Amendment 1A032: From the Director, Department of Administrative Services, submitting an informational report providing a status update regarding the Consolidated Facilities Plan (CFP). (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

1/22/2014 *Transportation, Public Works
and Transit Committee* *RECEIVE AND PLACE ON
FILE* Voted: Aye

2013 Adopted Budget Amendment 1A032: From the Director, Department of Administrative Services, submitting an informational report providing a status update regarding the Consolidated Facilities Plan (CFP). (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

2/6/2014 *Milwaukee County Board of
Supervisors* *RECEIVED AND PLACED
ON FILE* Voted: Aye

14-49 From the Superintendent, House of Correction, requesting authorization to pay electronic monitoring services invoices from the 2013 Electronic Monitoring Unit contracts with JusticePoint, Inc., and Wisconsin Community Services, Inc., until the selection and approval of the new vendor(s) through the Request for Proposals process. (Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)

2/6/2014 *Milwaukee County Board of
Supervisors* *ADOPTED* Voted: Aye

14-50 From Corporation Counsel, recommending payment in the amount of \$25,000 to Barbara Marinoff and her attorneys in settlement of Barbara Marinoff, et al. v. Wisconsin County Mutual Insurance Corporation, et al., Milwaukee County Case No. 11CV012468.

2/6/2014 *Milwaukee County Board of
Supervisors* *ADOPTED* Voted: Aye

14-51 From the Director, Child Support Services, requesting authorization to execute the 2014 State/County Contract for the administration of the Milwaukee County Child Support Program for the period of January 1, 2014, to December 31, 2014. (Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)

2/6/2014 *Milwaukee County Board of
Supervisors* *ADOPTED* Voted: Aye

14-1 Reference file established by the County Board Chairwoman, relative to Summons and Complaints.

7/31/2014 *Milwaukee County Board of
Supervisors* *RECEIVED AND PLACED
ON FILE* Voted: Aye

14-2 Reference file established by the County Board Chairwoman, relative to Notice of Claims.

7/31/2014 *Milwaukee County Board of
Supervisors* *RECEIVED AND PLACED
ON FILE* Voted: Aye

14-3 Reference file for referral to standing committees.

7/31/2014 *Milwaukee County Board of
Supervisors* *RECEIVED AND PLACED
ON FILE* Voted: Aye

14-4 Reference file for referral relative to Resolutions and Ordinances

7/31/2014 *Milwaukee County Board of
Supervisors* *RECEIVED AND PLACED
ON FILE* Voted: Aye

File Number Title

- 14-8** 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)

4/24/2014 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye

- 14-11** From the Chief Financial Officer, Milwaukee Public Museum, submitting Financial Updates. (Considered by the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

2/6/2014 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye

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

12/18/2014 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye

- 14-65** 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 2014 and to accept \$35,531,014 for State Corrections charges and community based services. (Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)

2/6/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

- 14-66** From the Director, Department of Health and Human Services, requesting authorization to amend 2014 Purchase of Service Contracts with the Cathedral Center and the Salvation Army to provide emergency shelter care. (Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)

2/6/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

- 14-67** From the Director, Department of Health and Human Services, submitting an informational report regarding the Behavioral Health Division's response to the State's survey of the Hilltop Program. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

2/6/2014 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye

- 14-70** 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.)

2/6/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

- 14-71** From the Director, Department of Health and Human Services, requesting authorization to create one position of Program Evaluator (title code TBD, pay range 29) within the Community Services Branch of the Behavioral Health Division.

3/20/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

File Number Title

- 14-72** From the Director, Department of Health and Human Services, requesting a 180-day extension of the Temporary Assignment to a Higher Classification for the positions of Deputy Administrator and Director of Clinical Compliance at the Behavioral Health Division.
2/6/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 14-73** From the Director of Benefits, Department of Human Resources, requesting a waiver of Milwaukee County General Ordinance 56.30(9) and authorization for payment in the amount of \$12,843 to Buck Consultants for dependent eligibility verification services incurred prior to complete execution of an agreement.
2/6/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 14-74** A resolution to extend the time to negotiate an Intergovernmental Agreement between the City of Milwaukee and Milwaukee County for the operation and regulation of taxicab service.
1/22/2014 Transportation, Public Works and Transit Committee RECOMMENDED FOR ADOPTION Voted: No
- A resolution to extend the time to negotiate an Intergovernmental Agreement between the City of Milwaukee and Milwaukee County for the operation and regulation of taxicab service.
2/6/2014 Milwaukee County Board of Supervisors ADOPTED Voted: No
- A resolution to extend the time to negotiate an Intergovernmental Agreement between the City of Milwaukee and Milwaukee County for the operation and regulation of taxicab service.
3/20/2014 Milwaukee County Board of Supervisors ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE Voted: No
- 14-75** From the Director, Department of Administrative Services, requesting authorization to have the County Conservationist apply for and accept Wisconsin Department of Agriculture, Trade, and Consumer Protection support grants for fiscal year 2015.
2/3/2014 Parks, Energy and Environment Committee RECOMMENDED FOR ADOPTION Voted: Aye
- From the Director, Department of Administrative Services, requesting authorization to have the County Conservationist apply for and accept Wisconsin Department of Agriculture, Trade, and Consumer Protection support grants for fiscal year 2015.
2/6/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 14-81** 2013 Adopted Budget, Capital Project WO621: From the Chief Information Officer, Information Management Services Division, Department of Administrative Services, submitting an informational report providing an update on the progress of the Desktop Transformation and the anticipated phases to complete the project. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
2/6/2014 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye

File Number Title

- 14-82** From the Office of the Comptroller, expressing official intent regarding certain capital expenditures, as defined in Attachment A, to be reimbursed from proceeds from the issuance of General Obligation Corporate Purpose Bonds or Notes.
- 2/6/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 14-83** From the Director, Department on Aging, requesting authorization to increase by \$31,820, from \$398,501 to \$430,321, the 2014 Contract with Legal Action of Wisconsin, Inc., to provide Benefit Specialist/Legal Services. (Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)
- 2/6/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 14-84** From the Director, Department of Human Resources, submitting recommendations for appropriate classifications and rates of compensation for positions created in the 2014 Adopted Budget - Phase II.
- 2/6/2014 Milwaukee County Board of Supervisors AMENDED Voted: Aye
- From the Director, Department of Human Resources, submitting recommendations for appropriate classifications and rates of compensation for positions created in the 2014 Adopted Budget - Phase II.
- 2/6/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 14-85** From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2013 Appropriation Transfer Packet for the January 2014 Cycle.
- 2/6/2014 Milwaukee County Board of Supervisors DIVIDED Voted: No
- From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2013 Appropriation Transfer Packet for the January 2014 Cycle.
- 2/6/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2013 Appropriation Transfer Packet for the January 2014 Cycle.
- 2/6/2014 Milwaukee County Board of Supervisors LAID OVER FOR ONE MEETING Voted: No
- From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2013 Appropriation Transfer Packet for the January 2014 Cycle.
- 2/6/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 14-86** From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2014 Appropriation Transfer Packet for the January 2014 Cycle.
- 2/6/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

File Number Title

14-87 From the Director of County Economic Development, Department of Administrative Services, requesting authorization to amend an existing land lease agreement between the County and Premier Development Group, LLC, for the child care site at 8624 West Watertown Plank Road in the City of Wauwatosa.

2/6/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

14-88 From the Director of County Economic Development, Department of Administrative Services, requesting authorization to amend Chapters 6 and 32 of the Milwaukee County Code of General Ordinances relating to the management and disposition of tax deed foreclosure properties.

2/6/2014 Milwaukee County Board of Supervisors AMENDED Voted: Aye

From the Director of County Economic Development, Department of Administrative Services, requesting authorization to amend Chapters 6 and 32 of the Milwaukee County Code of General Ordinances relating to the management and disposition of tax deed foreclosure properties.

2/6/2014 Milwaukee County Board of Supervisors ADOPTED AS AMENDED Voted: Aye

14-89 From the Director, Department of Parks, Recreation and Culture, requesting authorization to carry over \$500,000 into object 8588 - Other Capital Outlay Expenses of the Department's operating budget for additional inspection and repair of the Arid and Show Domes upon approval of an appropriation transfer. (Referred to the Committees on Parks, Energy and Environment and Finance, Personnel and Audit)

2/3/2014 Parks, Energy and Environment Committee RECOMMENDED FOR ADOPTION Voted: Aye

From the Director, Department of Parks, Recreation and Culture, requesting authorization to carry over \$500,000 into object 8588 - Other Capital Outlay Expenses of the Department's operating budget for additional inspection and repair of the Arid and Show Domes upon approval of an appropriation transfer. (Referred to the Committees on Parks, Energy and Environment and Finance, Personnel and Audit)

2/6/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

14-90 A resolution authorizing and directing the Office of Corporation Counsel to coordinate with outside counsel on the filing of an action for a declaration of rights in property to obtain a judgment determining the extent of the County's title and rights to the Downtown Transit Center property.

2/6/2014 Milwaukee County Board of Supervisors LAID OVER FOR ONE MEETING Voted: Aye

A resolution authorizing and directing the Office of Corporation Counsel to coordinate with outside counsel on the filing of an action for a declaration of rights in property to obtain a judgment determining the extent of the County's title and rights to the Downtown Transit Center property.

3/20/2014 Milwaukee County Board of Supervisors LAID ON THE TABLE Voted: No

14-91 A resolution to increase the adoption of solar energy by Milwaukee County government.

1/22/2014 Transportation, Public Works and Transit Committee LAY OVER Voted: Aye

File Number Title

14-91 A resolution to increase the adoption of solar energy by Milwaukee County government.

1/22/2014 *Transportation, Public Works
and Transit Committee* *RECOMMENDED FOR
ADOPTION* *Voted: No*

A resolution to increase the adoption of solar energy by Milwaukee County government.

2/6/2014 *Milwaukee County Board of
Supervisors* *AMENDED* *Voted: Aye*

A resolution to increase the adoption of solar energy by Milwaukee County government.

2/6/2014 *Milwaukee County Board of
Supervisors* *ADOPTED AS AMENDED* *Voted: No*

14-92 A resolution to develop a Minority Impact Statement Ordinance for all Milwaukee County resolutions, contracts and grants greater than \$300,000.

2/6/2014 *Milwaukee County Board of
Supervisors* *ADOPTED* *Voted: Aye*

14-94 A resolution creating a policy for informing policymakers regarding Milwaukee County voting on a standing joint review board as it relates to Tax Improvement Districts.

2/6/2014 *Milwaukee County Board of
Supervisors* *ADOPTED* *Voted: Aye*

14-17 From the Deputy Director, Department of Human Resources, submitting informational reports relative to Reclassification of Existing positions, Advancement within the Pay Range, Reallocations of Non-Represented positions; Appointments at an Advanced Step of the Pay Range; Revisions to Executive Compensation Plan positions; Dual Employment; Emergency Appointments; Temporary Appointments; and Temporary Assignments to a Higher Classification. (Recommendations to be implemented unless Supervisor(s) object)

2/6/2014 *Milwaukee County Board of
Supervisors* *REJECTED* *Voted: Abstain*

From the Deputy Director, Department of Human Resources, submitting informational reports relative to Reclassification of Existing positions, Advancement within the Pay Range, Reallocations of Non-Represented positions; Appointments at an Advanced Step of the Pay Range; Revisions to Executive Compensation Plan positions; Dual Employment; Emergency Appointments; Temporary Appointments; and Temporary Assignments to a Higher Classification. (Recommendations to be implemented unless Supervisor(s) object)

2/6/2014 *Milwaukee County Board of
Supervisors* *RECEIVED AND PLACED
ON FILE* *Voted: Aye*

14-97 From the Director, Department of Parks, Recreation and Culture, seeking authorization to apply for, accept, and implement one or more Dr. Pepper Snapple Group/Keep America Beautiful Public Park Recycling grants.

2/3/2014 *Parks, Energy and
Environment Committee* *RECOMMENDED FOR
ADOPTION* *Voted: Aye*

From the Director, Department of Parks, Recreation and Culture, seeking authorization to apply for, accept, and implement one or more Dr. Pepper Snapple Group/Keep America Beautiful Public Park Recycling grants.

2/6/2014 *Milwaukee County Board of
Supervisors* *ADOPTED* *Voted: Aye*

File Number Title

14-98 From the Director, Department of Parks, Recreation and Culture, seeking approval of the 2014 Milwaukee County Cultural, Artistic, and Musical Programming Advisory Council's allocation recommendations.

2/3/2014 *Parks, Energy and
Environment Committee* *RECOMMENDED FOR
ADOPTION* *Voted: Aye*

From the Director, Department of Parks, Recreation and Culture, seeking approval of the 2014 Milwaukee County Cultural, Artistic, and Musical Programming Advisory Council's allocation recommendations.

2/6/2014 *Milwaukee County Board of
Supervisors* *ADOPTED* *Voted: Aye*

14-99 From the Director, Department of Parks, Recreation and Culture, seeking authorization to accept the donation of approximately one acre of land located at 9722 West Allyn Street, Milwaukee, adjacent to the Little Menomonee River Parkway, to be designated as park land and requesting that appropriate Milwaukee County staff be authorized to prepare, review, approve, execute, record and/or implement the required documents or perform actions to facilitate the acquisition of this property.

2/3/2014 *Parks, Energy and
Environment Committee* *RECOMMENDED FOR
ADOPTION* *Voted: Aye*

From the Director, Department of Parks, Recreation and Culture, seeking authorization to accept the donation of approximately one acre of land located at 9722 West Allyn Street, Milwaukee, adjacent to the Little Menomonee River Parkway, to be designated as park land and requesting that appropriate Milwaukee County staff be authorized to prepare, review, approve, execute, record and/or implement the required documents or perform actions to facilitate the acquisition of this property.

2/6/2014 *Milwaukee County Board of
Supervisors* *ADOPTED* *Voted: Aye*

14-100 From the Director, Department of Parks, Recreation and Culture, seeking authorization for the Greenfield Historical Society to install a Historical Marker in the Root River Parkway and seeking authorization for appropriate Milwaukee County staff to prepare, review, approve, execute, record all documents, and to perform all actions required to facilitate the installation of this marker.

2/3/2014 *Parks, Energy and
Environment Committee* *RECOMMENDED FOR
ADOPTION* *Voted: Aye*

From the Director, Department of Parks, Recreation and Culture, seeking authorization for the Greenfield Historical Society to install a Historical Marker in the Root River Parkway and seeking authorization for appropriate Milwaukee County staff to prepare, review, approve, execute, record all documents, and to perform all actions required to facilitate the installation of this marker.

2/6/2014 *Milwaukee County Board of
Supervisors* *ADOPTED* *Voted: Aye*

14-102 From the Director, Department of Parks, Recreation and Culture, seeking authorization to amend an existing Use Agreement with the South Milwaukee School District to allow the construction of a storage and concessions structure in the Oak Creek Parkway and the sale of concessions.

2/3/2014 *Parks, Energy and
Environment Committee* *RECOMMENDED FOR
ADOPTION* *Voted: Aye*

File Number Title

- 14-102** From the Director, Department of Parks, Recreation and Culture, seeking authorization to amend an existing Use Agreement with the South Milwaukee School District to allow the construction of a storage and concessions structure in the Oak Creek Parkway and the sale of concessions.
- 2/6/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 14-104** From the Director, Department on Aging, requesting authorization to support the State of Wisconsin Department of Health Services (DHS) recommendation that Family Care be expanded to include the remaining fifteen counties in Wisconsin that currently do not have the benefit and to authorize and direct the Department of Government Affairs to communicate Milwaukee County's position to state policymakers and DHS administrators.
- 1/31/2014 Intergovernmental Relations Committee RECOMMENDED FOR ADOPTION Voted: Aye
- From the Director, Department on Aging, requesting authorization to support the State of Wisconsin Department of Health Services (DHS) recommendation that Family Care be expanded to include the remaining fifteen counties in Wisconsin that currently do not have the benefit and to authorize and direct the Department of Government Affairs to communicate Milwaukee County's position to state policymakers and DHS administrators.
- 2/6/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 14-105** From the Director, Department of Family Care, submitting an Informational report on the Milwaukee County Department of Family Care 2014 Final Capitation Rate. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 2/6/2014 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye
- 14-107** A resolution authorizing Milwaukee County's role in relocating the General Douglas MacArthur statue located in MacArthur Square to Veterans Park on the lakefront.
- 3/11/2014 Parks, Energy and Environment Committee AMENDED Voted: Aye
- A resolution authorizing Milwaukee County's role in relocating the General Douglas MacArthur statue located in MacArthur Square to Veterans Park on the lakefront.
- 3/11/2014 Parks, Energy and Environment Committee RECOMMENDED FOR ADOPTION AS AMENDED Voted: Aye
- A resolution authorizing Milwaukee County's role in relocating the General Douglas MacArthur statue located in MacArthur Square to Veterans Park on the lakefront.
- 3/20/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 14-108** A resolution authorizing and directing the rehiring of former displaced County housekeepers to service the Courthouse Facility. (02/06/14 FPA: Laid Over.) (Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)
- 3/5/2014 Transportation, Public Works and Transit Committee AMEND Voted: No

14-108	A resolution authorizing and directing the rehiring of former displaced County housekeepers to service the Courthouse Facility. (02/06/14 FPA: Laid Over.) (Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)		
3/5/2014	<i>Transportation, Public Works and Transit Committee</i>	<i>RECOMMENDED FOR ADOPTION</i>	<i>Voted: No</i>
	A resolution authorizing and directing the rehiring of former displaced County housekeepers to service the Courthouse Facility. (02/06/14 FPA: Laid Over.) (Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)		
3/20/2014	<i>Milwaukee County Board of Supervisors</i>	<i>ADOPTED</i>	<i>Voted: No</i>
14-111	A resolution in support of federal and state legislation to raise and index the minimum wage.		
1/31/2014	<i>Intergovernmental Relations Committee</i>	<i>RECOMMENDED FOR ADOPTION</i>	<i>Voted: No</i>
	A resolution in support of federal and state legislation to raise and index the minimum wage.		
2/6/2014	<i>Milwaukee County Board of Supervisors</i>	<i>AMENDED</i>	<i>Voted: No</i>
	A resolution in support of federal and state legislation to raise and index the minimum wage.		
2/6/2014	<i>Milwaukee County Board of Supervisors</i>	<i>ADOPTED AS AMENDED</i>	<i>Voted: No</i>
	A resolution in support of federal and state legislation to raise and index the minimum wage.		
3/20/2014	<i>Milwaukee County Board of Supervisors</i>	<i>ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE</i>	<i>Voted: No</i>
14-112	From the Deputy Director, Department of Human Resources, requesting authorization to amend Chapter 17.98 of the Milwaukee County Code of General Ordinances as it relates to compensation for Constitutional Officers and to establish annual salaries for Constitutional Officers to be elected in 2014.		
2/6/2014	<i>Milwaukee County Board of Supervisors</i>	<i>ADOPTED</i>	<i>Voted: Aye</i>
14-114	From the Office of the Comptroller, submitting a Monthly Update of the 2013 Fiscal Projection for Milwaukee County. (November 2013 Report)		
2/6/2014	<i>Milwaukee County Board of Supervisors</i>	<i>RECEIVED AND PLACED ON FILE</i>	<i>Voted: Aye</i>
14-115	From the Director, Department of Child Support Services, requesting Milwaukee County's opposition to Assembly Bill 540.		
1/31/2014	<i>Intergovernmental Relations Committee</i>	<i>RECOMMENDED FOR ADOPTION</i>	<i>Voted: Aye</i>
	From the Director, Department of Child Support Services, requesting Milwaukee County's opposition to Assembly Bill 540.		
2/6/2014	<i>Milwaukee County Board of Supervisors</i>	<i>ADOPTED</i>	<i>Voted: Aye</i>

File Number Title

14-127 From the Director, Department of Administrative Services, requesting authorization to carry over funds for Project WO150 Courthouse Fire.
2/6/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

14-131 From the Director of the Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services (DAS-FM), requesting approval of the DAS-FM Staff and Consultant Use Plan for 2014 Adopted Capital Projects. (Referred to the Committees on Transportation, Public Works, and Transit, and Finance, Personnel, and Audit.)
3/5/2014 Transportation, Public Works and Transit Committee RECOMMENDED FOR ADOPTION Voted: Aye

From the Director of the Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services (DAS-FM), requesting approval of the DAS-FM Staff and Consultant Use Plan for 2014 Adopted Capital Projects. (Referred to the Committees on Transportation, Public Works, and Transit, and Finance, Personnel, and Audit.)

3/20/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

14-136 2014 Adopted Budget Amendment 1A007: From the Interim Director, Community Business Development Partners, submitting an informational report providing a status update regarding the development and execution of a comprehensive business outreach program that includes the promotion of the Microloan Fund, the Revolving Loan Fund, and a series of educational seminars. (Considered by the Committees on Transportation, Public Works, and Transit and Economic and Community Development.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
3/5/2014 Transportation, Public Works and Transit Committee RECOMMENDED TO BE RECEIVED AND PLACED ON FILE Voted: Aye

2014 Adopted Budget Amendment 1A007: From the Interim Director, Community Business Development Partners, submitting an informational report providing a status update regarding the development and execution of a comprehensive business outreach program that includes the promotion of the Microloan Fund, the Revolving Loan Fund, and a series of educational seminars. (Considered by the Committees on Transportation, Public Works, and Transit and Economic and Community Development.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

3/20/2014 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye

14-137 From the Director, Department of Transportation, and the Airport Director requesting authorization to make a payment of \$463,134 to Southwest Airlines to mitigate the relocation expenses for two hydrant fuel pits.
3/5/2014 Transportation, Public Works and Transit Committee RECOMMENDED FOR ADOPTION Voted: Aye

From the Director, Department of Transportation, and the Airport Director requesting authorization to make a payment of \$463,134 to Southwest Airlines to mitigate the relocation expenses for two hydrant fuel pits.

3/20/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

File Number Title

- 14-138** From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into new 2014 capital leases for Airport vehicles and equipment.
3/5/2014 *Transportation, Public Works and Transit Committee* *RECOMMENDED FOR ADOPTION* *Voted: Aye*
- From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into new 2014 capital leases for Airport vehicles and equipment.
3/20/2014 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*
- 14-140** From the Director, Department of Transportation, and the Managing Director, Milwaukee County Transit System, requesting authorization to extend Route 55 to the Hales Corners park-ride lot located near 108th Street and Layton Avenue effective June 8, 2014.
3/5/2014 *Transportation, Public Works and Transit Committee* *RECOMMENDED FOR ADOPTION* *Voted: Aye*
- From the Director, Department of Transportation, and the Managing Director, Milwaukee County Transit System, requesting authorization to extend Route 55 to the Hales Corners park-ride lot located near 108th Street and Layton Avenue effective June 8, 2014.
3/20/2014 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*
- 14-142** From the Director, Facilities Management Division, Department of Administrative Services, requesting authorization to abandon and vacate existing Milwaukee County utility easement rights at the UWM Innovation Campus at the Milwaukee County Grounds.
3/5/2014 *Transportation, Public Works and Transit Committee* *RECOMMENDED FOR ADOPTION* *Voted: Aye*
- From the Director, Facilities Management Division, Department of Administrative Services, requesting authorization to abandon and vacate existing Milwaukee County utility easement rights at the UWM Innovation Campus at the Milwaukee County Grounds.
3/20/2014 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*
- 14-153** From the Superintendent, House of Correction, requesting authorization to enter into a contract with Wisconsin Community Services, Inc., in the approximate amount of \$711,000 per year for the provision of electronic monitoring services for a term from April 1, 2014, through March 31, 2016, with the possibility of two additional one-year extensions. (Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)
3/20/2014 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*
- 14-157** From the Director, Department of Health and Human Services, submitting an informational report regarding the Milwaukee County Accountability Program (MCAP). (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
3/20/2014 *Milwaukee County Board of Supervisors* *RECEIVED AND PLACED ON FILE* *Voted: Aye*

File Number Title

- 14-159** 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)
- 3/20/2014 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye
- 14-160** From the Director, Department of Health and Human Services, requesting authorization to amend and retroactively increase 2013 Disabilities Services Division Purchase of Service Contracts and extend and increase 2014 Purchase of Service Contracts for Birth-To-Three agencies. (Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)
- 3/20/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 14-161** From the Director, Department of Health and Human Services, requesting authorization to reallocate Community Development Block Grant funds to the Department of Parks, Recreation, and Culture in an amount of \$245,790 for the renovation of the Sheridan Park Pavilion.
- 3/20/2014 Milwaukee County Board of Supervisors REFERRED Voted: No
- From the Director, Department of Health and Human Services, requesting authorization to reallocate Community Development Block Grant funds to the Department of Parks, Recreation, and Culture in an amount of \$245,790 for the renovation of the Sheridan Park Pavilion.
- 3/20/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 14-163** From the Director, Department of Health and Human Services, requesting authorization to retroactively increase the 2014 Purchase of Service Contracts with Project Access, Inc., and Wisconsin Community Services for the Community Support Programs in the Community Access to Recovery Services Section, Behavioral Health Division. (Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)
- 3/20/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 14-164** From the Director, Department of Health and Human Services, requesting authorization to amend the HOME written agreement with Jewish Family Services Housing, Inc., and to increase the award of HOME funds from \$675,000 to \$1,485,000 for the construction of 11 units of affordable housing at 4400 West Bradley Road in the Village of Brown Deer, Wisconsin. (Referred to the Committees on Economic and Community Development and Finance, Personnel, and Audit)
- 3/20/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 14-166** From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting authorization to amend Chapter 17.10 of the Milwaukee County Code of General Ordinances relative to the one-year freeze of step increases per the 2014 Adopted Budget.
- 3/20/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

File Number Title

- 14-167** A resolution authorizing and requesting the Director of Audits to initiate an audit of the operations of Boerner Botanical Gardens in Whitnall Park.
3/20/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 14-168** From the Director, Department of Parks, Recreation, and Culture, requesting authorization to enter into a lease agreement with the Rainbow Aero Modelers Society for use of designated space within Root River Parkway.
3/11/2014 Parks, Energy and Environment Committee RECOMMENDED FOR ADOPTION Voted: Aye
- From the Director, Department of Parks, Recreation, and Culture, requesting authorization to enter into a lease agreement with the Rainbow Aero Modelers Society for use of designated space within Root River Parkway.
3/20/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 14-169** From the Director, Department of Parks, Recreation, and Culture, seeking authorization to enter into a lifeguard service agreement with the Friends of Hoyt Park & Pool, Inc. (Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)
3/11/2014 Parks, Energy and Environment Committee RECOMMENDED FOR ADOPTION Voted: Aye
- From the Director, Department of Parks, Recreation, and Culture, seeking authorization to enter into a lifeguard service agreement with the Friends of Hoyt Park & Pool, Inc. (Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)
3/20/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 14-170** 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.
3/20/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 14-171** From the Office of the Comptroller, requesting approval of initial authorizing resolutions and final bond resolutions in an amount not-to-exceed \$42 million to finance various Capital Improvement Projects.
3/20/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 14-174** From the County Executive, reappointing Ms. Maria Monteagudo to the Milwaukee County Civil Service Commission for a term expiring March 1, 2019.
3/20/2014 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 14-175** From the County Executive, appointing Mr. Michael Spector to the Milwaukee County Ethics Board for a term expiring February 28, 2019.
3/20/2014 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye

File Number Title

- 14-176** From the Director, Department of Human Resources, submitting recommendations for appropriate classifications and rates of compensation for positions created in the 2014 Adopted Budget - Phase II. (Balance of positions) (01/30/14: Laid Over to the Call of the Chair)
- 4/24/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 14-177** From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2013 Appropriation Transfer Packet for the March 2014 Cycle.
- 3/20/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 14-178** From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2014 Appropriation Transfer Packet for the March 2014 Cycle.
- 3/20/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 14-182** 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)
- 3/20/2014 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye
- 14-183** 2014 Adopted Budget Amendment 1A040: From the Comptroller, submitting an informational report regarding a study of the current request for proposals process, in-house versus outsourcing pros and cons, employee pension ramifications, unfunded liabilities, and tax payer impacts in relation to the Milwaukee County Transit System. (Considered by the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 3/5/2014 Transportation, Public Works and Transit Committee RECOMMENDED TO BE RECEIVED AND PLACED ON FILE Voted: Aye
- 2014 Adopted Budget Amendment 1A040: From the Comptroller, submitting an informational report regarding a study of the current request for proposals process, in-house versus outsourcing pros and cons, employee pension ramifications, unfunded liabilities, and tax payer impacts in relation to the Milwaukee County Transit System. (Considered by the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 3/20/2014 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye
- 14-184** From the Director of County Economic Development, Department of Administrative Services, requesting authorization to accept a \$17,500 Community Development Investment Grant from the Wisconsin Economic Development Corporation to assist the rebranding effort of the Park East Corridor. (Referred to the Committees on Economic and Community Development and Finance, Personnel, and Audit)
- 3/20/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

File Number Title

- 14-185** From the County Executive, reappointing Mr. John Haupt to the Milwaukee County Commission for Persons with Disabilities for a term expiring March 31, 2015.
3/20/2014 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 14-186** From the County Executive, reappointing Mr. Tom Jacobs to the Milwaukee County Commission for Persons with Disabilities for a term expiring March 31, 2015.
3/20/2014 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 14-187** From the County Executive, reappointing Ms. Kathryn Zalewski to the Milwaukee County Commission for Persons with Disabilities for a term expiring March 31, 2015.
3/20/2014 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 14-188** From the County Executive, reappointing Ms. Margaret Steimle to the Milwaukee County Commission for Persons with Disabilities for a term expiring March 31, 2015.
3/20/2014 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 14-189** From the County Executive, appointing Andrzej Walz-Chojnacki to serve on the Commission for Persons with Disabilities for a term expiring March 31, 2015.
3/20/2014 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 14-190** From the County Executive appointing Tonya Simpson to serve on the Emergency Medical Services Council for a term expiring August 31, 2014.
3/20/2014 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 14-191** From the Director, Department of Family Care, requesting authorization to amend Chapter 16 of the Milwaukee County Code of General Ordinances as it pertains to the Care Management Organization Governing Board. (03/12/14: Laid over.)
4/24/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 14-196** A resolution opposing the development of a proposed downtown streetcar route and creation of a City of Milwaukee entity to operate the new public transit system.
6/26/2014 Intergovernmental Relations Committee LAID OVER TO THE CALL OF THE CHAIR Voted: No
- 14-205** From the Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for, accept, and implement one or more Fund for Lake Michigan Program grants. (Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)
3/11/2014 Parks, Energy and Environment Committee RECOMMENDED FOR ADOPTION Voted: Aye
- From the Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for, accept, and implement one or more Fund for Lake Michigan Program grants. (Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)
3/20/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

14-206 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for, accept, and implement one or more Milwaukee Metropolitan Sewerage District Green Infrastructure Partnership Program grants. (Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)

3/11/2014 *Parks, Energy and
Environment Committee* *RECOMMENDED FOR
ADOPTION* *Voted: Aye*

From the Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for, accept, and implement one or more Milwaukee Metropolitan Sewerage District Green Infrastructure Partnership Program grants. (Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)

3/20/2014 *Milwaukee County Board of
Supervisors* *ADOPTED* *Voted: Aye*

14-207 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for, accept, and implement a State of Wisconsin Department of Natural Resources County Snowmobile Trail Aids grant. (Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)

3/11/2014 *Parks, Energy and
Environment Committee* *RECOMMENDED FOR
ADOPTION* *Voted: Aye*

From the Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for, accept, and implement a State of Wisconsin Department of Natural Resources County Snowmobile Trail Aids grant. (Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)

3/20/2014 *Milwaukee County Board of
Supervisors* *ADOPTED* *Voted: Aye*

14-208 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for, accept, and implement one or more Wisconsin Department of Natural Resources Stewardship Program grants. (Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)

3/11/2014 *Parks, Energy and
Environment Committee* *RECOMMENDED FOR
ADOPTION* *Voted: Aye*

From the Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for, accept, and implement one or more Wisconsin Department of Natural Resources Stewardship Program grants. (Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)

3/20/2014 *Milwaukee County Board of
Supervisors* *ADOPTED* *Voted: Aye*

14-209 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to grant a Flooding Easement to the City of Milwaukee to facilitate the rehabilitation of the South 1st Street Bridge over the Kinnickinnic River.

3/11/2014 *Parks, Energy and
Environment Committee* *RECOMMENDED FOR
ADOPTION* *Voted: Aye*

From the Director, Department of Parks, Recreation, and Culture, requesting authorization to grant a Flooding Easement to the City of Milwaukee to facilitate the rehabilitation of the South 1st Street Bridge over the Kinnickinnic River.

3/20/2014 *Milwaukee County Board of
Supervisors* *ADOPTED* *Voted: Aye*

14-210 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to transfer approximately 1.7 acres of land that is a remnant of the former Underwood Creek Parkway and to utilize proceeds from the land transfer to finance Project WP16705 Veterans Park Pavilion and Restroom and Project WP192 Federal Emergency Management Agency 2010 Flood related improvements. (Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit) (03/20/14: Referred back to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit by the Board)

3/11/2014 *Parks, Energy and
Environment Committee* *RECOMMENDED FOR
ADOPTION* *Voted: Aye*

From the Director, Department of Parks, Recreation, and Culture, requesting authorization to transfer approximately 1.7 acres of land that is a remnant of the former Underwood Creek Parkway and to utilize proceeds from the land transfer to finance Project WP16705 Veterans Park Pavilion and Restroom and Project WP192 Federal Emergency Management Agency 2010 Flood related improvements. (Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit) (03/20/14: Referred back to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit by the Board)

3/20/2014 *Milwaukee County Board of
Supervisors* *REFERRED* *Voted: No*

From the Director, Department of Parks, Recreation, and Culture, requesting authorization to transfer approximately 1.7 acres of land that is a remnant of the former Underwood Creek Parkway and to utilize proceeds from the land transfer to finance Project WP16705 Veterans Park Pavilion and Restroom and Project WP192 Federal Emergency Management Agency 2010 Flood related improvements. (Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit) (03/20/14: Referred back to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit by the Board)

4/15/2014 *Parks, Energy and
Environment Committee* *RECOMMENDED FOR
ADOPTION* *Voted: Aye*

From the Director, Department of Parks, Recreation, and Culture, requesting authorization to transfer approximately 1.7 acres of land that is a remnant of the former Underwood Creek Parkway and to utilize proceeds from the land transfer to finance Project WP16705 Veterans Park Pavilion and Restroom and Project WP192 Federal Emergency Management Agency 2010 Flood related improvements. (Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit) (03/20/14: Referred back to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit by the Board)

4/15/2014 *Parks, Energy and
Environment Committee* *REJECTED* *Voted: Aye*

From the Director, Department of Parks, Recreation, and Culture, requesting authorization to transfer approximately 1.7 acres of land that is a remnant of the former Underwood Creek Parkway and to utilize proceeds from the land transfer to finance Project WP16705 Veterans Park Pavilion and Restroom and Project WP192 Federal Emergency Management Agency 2010 Flood related improvements. (Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit) (03/20/14: Referred back to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit by the Board)

4/24/2014 *Milwaukee County Board of
Supervisors* *ADOPTED* *Voted: Aye*

File Number Title

- 14-211** From the County Executive, appointing Supervisor Khalif Rainey to the Milwaukee County Federated Library System Board of Directors for a term expiring December 31, 2016.
3/20/2014 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 14-212** From the Milwaukee County Treasurer, requesting approval of an Intergovernmental Agreement and Memorandum of Understanding with the City of Wauwatosa Community Development Authority that transfers an environmentally-impaired foreclosed property located at 2578 Wauwatosa Avenue in the City of Wauwatosa. (03/13/14: FPA Committee referred to ECD Committee)
4/24/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 14-219** A resolution providing for an advisory referendum on the November 4, 2014, election ballot on whether the United States Constitution should be amended to establish that only human beings, not corporations, are entitled to constitutional rights, money is not speech, and therefore regulating political contributions and spending is not equivalent to limiting political speech.
4/24/2014 Milwaukee County Board of Supervisors ADOPTED Voted: No
- A resolution providing for an advisory referendum on the November 4, 2014, election ballot on whether the United States Constitution should be amended to establish that only human beings, not corporations, are entitled to constitutional rights, money is not speech, and therefore regulating political contributions and spending is not equivalent to limiting political speech.
5/12/2014 Milwaukee County Board of Supervisors ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE Voted: No
- 14-220** A resolution providing for an advisory referendum on the November 4, 2014, election ballot on whether tax revenue should be used to help pay for the renovation or construction of a new sports and entertainment arena to replace the BMO Harris Bradley Center in the City of Milwaukee and to build a major expansion to the Wisconsin Center Convention Center. (04/24/14: Referred back to the JSGS Committee by the Board, 06/12/14: Removed from Agenda by the Chair.)
4/24/2014 Milwaukee County Board of Supervisors REFERRED Voted: Aye
- A resolution providing for an advisory referendum on the November 4, 2014, election ballot on whether tax revenue should be used to help pay for the renovation or construction of a new sports and entertainment arena to replace the BMO Harris Bradley Center in the City of Milwaukee and to build a major expansion to the Wisconsin Center Convention Center. (04/24/14: Referred back to the JSGS Committee by the Board, 06/12/14: Removed from Agenda by the Chair.)
5/22/2014 Milwaukee County Board of Supervisors WITHDRAWN FROM COMMITTEE Voted: No

14-220 A resolution providing for an advisory referendum on the November 4, 2014, election ballot on whether tax revenue should be used to help pay for the renovation or construction of a new sports and entertainment arena to replace the BMO Harris Bradley Center in the City of Milwaukee and to build a major expansion to the Wisconsin Center Convention Center. (04/24/14: Referred back to the JSGS Committee by the Board, 06/12/14: Removed from Agenda by the Chair.)

7/31/2014 Milwaukee County Board of Supervisors REFERRED TO CORPORATION COUNSEL FOR LEGAL OPINION Voted: Aye

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

9/25/2014 Milwaukee County Board of Supervisors LAID ON THE TABLE Voted: Aye

14-226 From the Director of Audits, Office of the Comptroller, submitting an annual informational audit report entitled "2013 Annual Report Audit Hotline and Audit Activity Related to Fraud, Waste, and Abuse." (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

4/24/2014 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye

14-230 A resolution supporting the recovery and release of public records related to Milwaukee County business activity which is subject to the Wisconsin Open Records Law.

4/24/2014 Milwaukee County Board of Supervisors ADOPTED Voted: No

14-235 From the Director, Department of Health and Human Services, submitting an informational report regarding a Purchase of Service Contract amendment in an amount not to exceed \$81,500, from \$90,500 to an amount not to exceed \$172,000, with Wisconsin Community Services to expand the Alternative Sanction Program within the Delinquency and Court Services Division to implement juvenile justice system reform activities associated with the Annie E. Casey Foundation's Juvenile Detention Alternatives Initiative. (Considered by the Committees on Health and Human Needs and Finance, Personnel, and Audit.) (PASSIVE REVIEW AND INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

4/24/2014 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye

14-236 From the Director, Department of Health and Human Services, submitting the Department's 2013 Annual Report. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

3/20/2014 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye

File Number Title

- 14-237** 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 \$91,327 for the 2014 Alcohol Enforcement Program. (Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)
- 4/24/2014 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*
- 14-238** From the County Board Chairwoman, reappointing Ms. Patricia Yunk to the Milwaukee Public Museum Board of Directors for a term expiring February, 2017.
- 3/20/2014 *Milwaukee County Board of Supervisors* *CONFIRMED* *Voted: Aye*
- 14-241** A resolution supporting the passage of State Assembly Bill 445 relating to identification presentation and monitoring requirements for certain prescription drugs.
- 4/11/2014 *Intergovernmental Relations Committee* *LAID ON THE TABLE* *Voted: Aye*
- 14-242** A resolution supporting the passage of State Assembly Bill 447 relating to the granting of immunity from certain criminal prosecutions for offenses relating to a controlled substance or a controlled substance analog.
- 4/11/2014 *Intergovernmental Relations Committee* *LAID ON THE TABLE* *Voted: Aye*
- 14-244** From Corporation Counsel and the Pension Board of the Employees' Retirement System, County of Milwaukee, requesting authorization to amend various sections of Chapter 201.24 of the Milwaukee County Code of General Ordinances to comply with Internal Revenue Service code requirements. (Referred to the Pension Study Commission and the Committee on Finance, Personnel, and Audit.)
- 5/22/2014 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*
- 14-245** 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 \$10,178 for the 2014 Seat Belt Enforcement Program. (Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)
- 4/24/2014 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*
- 14-246** From the County Board Chairwoman, reappointing Mr. Henry Hamilton III to the Parks Advisory Commission for a term expiring August 1, 2016.
- 3/20/2014 *Milwaukee County Board of Supervisors* *CONFIRMED* *Voted: Aye*
- 14-247** A resolution approving the revenue bond financing by the Public Finance Authority of projects located in Milwaukee County for the benefit of Crown Court Prairie Haven, LLC.
- 3/20/2014 *Milwaukee County Board of Supervisors* *REFERRED* *Voted: No*
- A resolution approving the revenue bond financing by the Public Finance Authority of projects located in Milwaukee County for the benefit of Crown Court Prairie Haven, LLC.
- 3/20/2014 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*

File Number Title

- 14-248** From the Director of Audits, Office of the Comptroller, submitting an informational report relative to an "External Quality Review of the Office of the Comptroller's Audit Services Division" by the Association of Local Government Auditors. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 4/24/2014 *Milwaukee County Board of Supervisors* *RECEIVED AND PLACED ON FILE* *Voted: Aye*
- 14-249** From the Director, Department of Transportation, and the Airport Director submitting an informational report reflecting supportive data and documentation that Air Service Incentives have proven to be effective at other airports. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 4/9/2014 *Transportation, Public Works and Transit Committee* *RECOMMENDED TO BE RECEIVED AND PLACED ON FILE* *Voted: Aye*
- From the Director, Department of Transportation, and the Airport Director submitting an informational report reflecting supportive data and documentation that Air Service Incentives have proven to be effective at other airports. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 4/24/2014 *Milwaukee County Board of Supervisors* *RECEIVED AND PLACED ON FILE* *Voted: Aye*
- 14-250** 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. (Considered by the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 4/9/2014 *Transportation, Public Works and Transit Committee* *RECOMMENDED TO BE RECEIVED AND PLACED 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. (Considered by the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 4/24/2014 *Milwaukee County Board of Supervisors* *RECEIVED AND PLACED ON FILE* *Voted: Aye*
- 14-251** From the Director, Department of Transportation, and the Airport Director requesting authorization to amend the current lease agreement with Air Cargo Carriers Holding, Inc., effective May 1, 2014, from the lease of approximately 23,675 square feet of office space (Building 102) at Milwaukee County's MKE Regional Business Park to approximately 8,800 square feet of office space and renew the lease agreement for one additional term of two years.
- 4/9/2014 *Transportation, Public Works and Transit Committee* *RECOMMENDED FOR ADOPTION* *Voted: Aye*

- 14-251** From the Director, Department of Transportation, and the Airport Director requesting authorization to amend the current lease agreement with Air Cargo Carriers Holding, Inc., effective May 1, 2014, from the lease of approximately 23,675 square feet of office space (Building 102) at Milwaukee County's MKE Regional Business Park to approximately 8,800 square feet of office space and renew the lease agreement for one additional term of two years.
- 4/24/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 14-252** From the Director, Department of Transportation, and the Airport Director requesting authorization to amend and extend Airport Agreement No. CN-1411 with In-Ter-Space Services, Inc., d/b/a Interspace Airport Advertising, to continue the agreement from May 1, 2014, through December 31, 2016, under the same terms and conditions.
- 4/9/2014 Transportation, Public Works and Transit Committee RECOMMENDED FOR ADOPTION Voted: Aye
- From the Director, Department of Transportation, and the Airport Director requesting authorization to amend and extend Airport Agreement No. CN-1411 with In-Ter-Space Services, Inc., d/b/a Interspace Airport Advertising, to continue the agreement from May 1, 2014, through December 31, 2016, under the same terms and conditions.
- 4/24/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 14-253** From the Director, Department of Transportation, and the Airport Director requesting authorization to amend Airport Agreement No. CN-1906 with SSP America, Inc., to adjust space, investment, and Minimum Annual Guarantee.
- 4/9/2014 Transportation, Public Works and Transit Committee RECOMMENDED FOR ADOPTION Voted: Aye
- From the Director, Department of Transportation, and the Airport Director requesting authorization to amend Airport Agreement No. CN-1906 with SSP America, Inc., to adjust space, investment, and Minimum Annual Guarantee.
- 4/24/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 14-254** From the Director, Department of Transportation, and the Airport Director submitting an informational report regarding a development strategy for MKE Regional Business Park. (04/09/14: TPWT Committee referred to ECD Committee) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 4/9/2014 Transportation, Public Works and Transit Committee REFERRED Voted: Aye
- From the Director, Department of Transportation, and the Airport Director submitting an informational report regarding a development strategy for MKE Regional Business Park. (04/09/14: TPWT Committee referred to ECD Committee) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 5/22/2014 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye
- 14-256** From the Director, Department of Transportation, and the Airport Director requesting authorization to approve the License Agreement between Skyway and Cessna ServiceDirect, LLC, to allow Cessna ServiceDirect, LLC, to use the Skyway hangar for the purpose of storing, servicing, repairing, and performing maintenance.
- 4/9/2014 Transportation, Public Works and Transit Committee RECOMMENDED FOR ADOPTION Voted: Aye

14-256 From the Director, Department of Transportation, and the Airport Director requesting authorization to approve the License Agreement between Skyway and Cessna ServiceDirect, LLC, to allow Cessna ServiceDirect, LLC, to use the Skyway hangar for the purpose of storing, servicing, repairing, and performing maintenance.

4/24/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

14-257 From the Director, Department of Transportation, and the Airport Director requesting authorization to approve the sale of the Ronald E. Puzia hangar facilities to Eric K. Whyte, terminate Lease Agreement HP-1550, and enter into a new hangar land lease agreement with Eric K. Whyte under the standard terms and conditions for private hangars of similar class and size at General Mitchell International Airport.

4/9/2014 Transportation, Public Works and Transit Committee RECOMMENDED FOR ADOPTION Voted: Aye

From the Director, Department of Transportation, and the Airport Director requesting authorization to approve the sale of the Ronald E. Puzia hangar facilities to Eric K. Whyte, terminate Lease Agreement HP-1550, and enter into a new hangar land lease agreement with Eric K. Whyte under the standard terms and conditions for private hangars of similar class and size at General Mitchell International Airport.

4/24/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

14-258 From the Milwaukee County Comptroller, requesting authorization to abolish one position of Payroll Assistant (title code 00001541, pay range 04P) and to create one position of Payroll Systems Coordinator (title code TBD, pay range 31M). (Referred to the Committee on Finance, Personnel, and Audit, Department of Administrative Services and Human Resources)

4/24/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

14-259 2013 Adopted Budget Amendment 1A032: From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, submitting an informational report providing a status update regarding the Consolidated Facilities Plan (CFP). (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

4/9/2014 Transportation, Public Works and Transit Committee RECOMMENDED TO BE RECEIVED AND PLACED ON FILE Voted: Aye

2013 Adopted Budget Amendment 1A032: From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, submitting an informational report providing a status update regarding the Consolidated Facilities Plan (CFP). (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

4/24/2014 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye

14-260 From the Director of Audits, Office of the Comptroller, requesting authorization to increase by \$28,000, from \$468,000 to \$496,000, the Professional Services Contract with Baker Tilly Virchow Krause, LLP, to acquire additional audit services necessary for the Department of Family Care to comply with State requirements.

4/24/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

File Number Title

- 14-261** From the Director, Department of Transportation, and the Managing Director, Milwaukee County Transit System (MCTS), providing an informational report regarding MCTS' Transit Plus Program. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 4/9/2014 *Transportation, Public Works
and Transit Committee* *RECOMMENDED TO BE
RECEIVED AND PLACED
ON FILE* *Voted: Excused*
- From the Director, Department of Transportation, and the Managing Director, Milwaukee County Transit System (MCTS), providing an informational report regarding MCTS' Transit Plus Program. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 4/24/2014 *Milwaukee County Board of
Supervisors* *RECEIVED AND PLACED
ON FILE* *Voted: Aye*
- 14-262** 2014 Adopted Budget Amendment 1A028: From the Office of the Sheriff, submitting an informational report relative to a Memorandum of Understanding between the Sheriff's Office and the House of Correction regarding use and maintenance of the Milwaukee County Sheriff's Training Academy. (Considered by the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 4/24/2014 *Milwaukee County Board of
Supervisors* *RECEIVED AND PLACED
ON FILE* *Voted: Aye*
- 14-265** From the District Attorney, submitting Notification of an Unanticipated Revenue Surplus in the amount of \$103,615 as of March 14, 2014. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 4/24/2014 *Milwaukee County Board of
Supervisors* *RECEIVED AND PLACED
ON FILE* *Voted: Aye*
- 14-274** From the Milwaukee County Comptroller, requesting authorization to extend the Standby Reimbursement Agreement with US Bank for a period of one year from August 15, 2014, to August 15, 2015.
- 4/24/2014 *Milwaukee County Board of
Supervisors* *ADOPTED* *Voted: Aye*
- 14-277** From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting authorization to abolish one position of Heating Equipment Mechanic (title code 27280000002, pay range 5425) and to create one position of Architect (title code 35361000002, pay range 32A). (Referred to the Committee on Finance, Personnel, and Audit, Department of Administrative Services, and Human Resources)
- 5/22/2014 *Milwaukee County Board of
Supervisors* *ADOPTED* *Voted: Aye*
- 14-280** A resolution expanding the criteria for the existing Free Birth Certificate Program to include individuals between the ages of 15 to 21 years who are in need of birth certificates to assist in securing employment opportunities.
- 4/24/2014 *Milwaukee County Board of
Supervisors* *ADOPTED* *Voted: Aye*

File Number Title

- 14-282** From the Director of Audits, Office of the Comptroller, requesting authorization to transfer \$78,374 from the Contingency Fund to the Audit Services Division to provide funding for three positions and computer equipment necessary to comply with enforcement duties relative to the living wage ordinance.
- 4/24/2014 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: No*
- 14-283** From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, and the Milwaukee County Comptroller requesting authorization to carry over preliminary recommended expenditures and revenues from 2013 to 2014 in accordance with Chapter 32.91 of the Milwaukee County Code of General Ordinances.
- 4/24/2014 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*
- 14-284** From the Director, Department of Parks, Recreation, and Culture, requesting a 180-day extension of the Temporary Assignment to a Higher Classification for a Park Unit Coordinator position in the Washington Park Unit within the Department of Parks, Recreation, and Culture.
- 4/24/2014 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*
- 14-285** From the Director, Department of Parks, Recreation, and Culture, requesting a 180-day extension of the Temporary Assignment to a Higher Classification for a Park Maintenance Worker II - In Charge position in the Washington Park Unit within the Department of Parks, Recreation, and Culture.
- 4/24/2014 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*
- 14-286** From the Milwaukee County Comptroller, submitting an informational report on Professional Service Contract Notifications received from October 1, 2013, through December 31, 2013, pursuant to Chapter 56.30(8) of the Milwaukee County Code of General Ordinances. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 4/24/2014 *Milwaukee County Board of Supervisors* *RECEIVED AND PLACED ON FILE* *Voted: Aye*
- 14-287** From the Deputy Director, Department of Human Resources, submitting informational reports relative to Reclassification of Existing positions, Advancement within the Pay Range, Reallocations of Non-Represented positions; Appointments at an Advanced Step of the Pay Range; Revisions to Executive Compensation Plan positions; Dual Employment; Emergency Appointments; Temporary Appointments; and Temporary Assignments to a Higher Classification. (Recommendations to be implemented unless Supervisor(s) object) (04/01/14: Objection filed)
- 4/24/2014 *Milwaukee County Board of Supervisors* *RECEIVED AND PLACED ON FILE* *Voted: Aye*
- 14-288** From the Milwaukee County Comptroller, and the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting authorization to transfer the 2013 Year-End Surplus to the Debt Service Reserve with the exception of \$5.0 million, which by State Statute will be reserved for the 2015 operations budget.
- 4/24/2014 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*

File Number Title

- 14-290** 2014 Adopted Budget Amendment 1C003: From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, on behalf of the Innovation Fund Workgroup, requesting authorization to implement Innovation Fund allocation recommendations, create new capital projects for those projects with an investment level over \$50,000, and to implement necessary fund transfers from the Allocated Contingency.
- 4/24/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 14-291** From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a due diligence report for a Memorandum of Understanding between the Milwaukee County Zoo and the Zoological Society of Milwaukee County, Inc. (Considered by the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 4/15/2014 Parks, Energy and Environment Committee RECEIVED AND PLACED ON FILE Voted: Aye
- From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a due diligence report for a Memorandum of Understanding between the Milwaukee County Zoo and the Zoological Society of Milwaukee County, Inc. (Considered by the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 4/24/2014 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye
- 14-292** From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2014 Appropriation Transfer Packet for the April 2014 Cycle.
- 4/24/2014 Milwaukee County Board of Supervisors AMENDED Voted: No
- From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2014 Appropriation Transfer Packet for the April 2014 Cycle.
- 4/24/2014 Milwaukee County Board of Supervisors ADOPTED AS AMENDED Voted: Aye
- From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2014 Appropriation Transfer Packet for the April 2014 Cycle.
- 4/24/2014 Milwaukee County Board of Supervisors REJECTED Voted: No
- From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2014 Appropriation Transfer Packet for the April 2014 Cycle.
- 4/24/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

- 14-297** From the Director of County Economic Development, Department of Administrative Services, requesting authorization to apply for, accept, and implement a Community Development Investment Grant from the Wisconsin Economic Development Corporation in the amount of \$250,000 to assist in funding streetscaping improvements for the expansion of Milwaukee's Asian Market Phongsavan. (Referred to the Committees on Economic and Community Development and Finance, Personnel, and Audit)
- 4/24/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 14-298** From the Director, Department of Parks, Recreation, and Culture, requesting authorization to create one position of Project and Development Manager (title code TBD, pay range 38M). (Referred to the Committee on Finance, Personnel, and Audit, Department of Administrative Services and Human Resources)
- 4/24/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 14-299** From the County Executive, appointing Mr. Gregory A. Smith to the Milwaukee County Pension Board for a term expiring April 30, 2017.
- 4/24/2014 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 14-300** From the Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for one or more United States Fish and Wildlife Service Great Lakes Restoration Initiative Joint Venture Habitat Restoration and Protection grants. (Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)
- 4/15/2014 Parks, Energy and Environment Committee RECOMMENDED FOR ADOPTION Voted: Aye
- From the Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for one or more United States Fish and Wildlife Service Great Lakes Restoration Initiative Joint Venture Habitat Restoration and Protection grants. (Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)
- 4/24/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 14-304** From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting authorization to implement an interdepartmental fund transfer in the fourth quarter of 2014 to offset a possible expenditure deficit in the Department of Human Resources so that it may fill two (2) Human Resources Information System Assistant positions, and one (1) Employee Relations Director position; and further requesting authorization to implement the classifications and rates of compensation for one (1) Budget Analyst position within the Department of Administrative Services-Fiscal Affairs Division, two (2) Economic Development Project Manager positions, and one (1) Associate Economic Development Project Manager position within the Department of Administrative Services-Economic Development Division.
- 4/24/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 14-305** From the County Executive, reappointing Dr. Brian Daugherty to the Milwaukee County Pension Board for a term expiring April 30, 2017.
- 4/24/2014 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye

File Number Title

14-306	From the County Executive, reappointing Mr. Ralph Hollmon to the Marcus Center Board of Directors for a term expiring May 1, 2017.	4/24/2014	Milwaukee County Board of Supervisors	CONFIRMED	Voted: Aye
14-307	From the County Executive appointing Linda Wiedmann to serve on the Emergency Medical Services Council for a term expiring August 31, 2014.	4/24/2014	Milwaukee County Board of Supervisors	CONFIRMED	Voted: Aye
14-308	From the County Executive, appointing Ms. Paula Pennebaker to the Milwaukee County Federated Library System Board of Directors for a term expiring December 31, 2016.	4/15/2014	Parks, Energy and Environment Committee	RECOMMENDED FOR CONFIRMATION	Voted: Aye
	From the County Executive, appointing Ms. Paula Pennebaker to the Milwaukee County Federated Library System Board of Directors for a term expiring December 31, 2016.	4/24/2014	Milwaukee County Board of Supervisors	CONFIRMED	Voted: Aye
14-309	From the County Executive, appointing Supervisor Khalif Rainey to the Eastern Wisconsin Counties Railroad Consortium for a term expiring March 31, 2016.	4/24/2014	Milwaukee County Board of Supervisors	CONFIRMED	Voted: Aye
14-311	A resolution amending County policy to maintain operations and management of the Milwaukee County Transit System through a private provider administered through a competitive Request for Proposals process.	4/9/2014	Transportation, Public Works and Transit Committee	LAID OVER TO THE CALL OF THE CHAIR	Voted: No
14-312	A resolution providing policy guidance on the future operation and management of the Milwaukee County Transit/Paratransit System (MCTS). (04/09/14: Laid over.)	4/9/2014	Transportation, Public Works and Transit Committee	LAID OVER FOR ONE MEETING	Voted: No
	A resolution providing policy guidance on the future operation and management of the Milwaukee County Transit/Paratransit System (MCTS). (04/09/14: Laid over.)	5/7/2014	Transportation, Public Works and Transit Committee	AMENDED	Voted: Aye
	A resolution providing policy guidance on the future operation and management of the Milwaukee County Transit/Paratransit System (MCTS). (04/09/14: Laid over.)	5/7/2014	Transportation, Public Works and Transit Committee	RECOMMENDED FOR ADOPTION AS AMENDED	Voted: Aye
	A resolution providing policy guidance on the future operation and management of the Milwaukee County Transit/Paratransit System (MCTS). (04/09/14: Laid over.)	5/22/2014	Milwaukee County Board of Supervisors	AMENDED	Voted: Aye

File Number Title

- 14-312** A resolution providing policy guidance on the future operation and management of the Milwaukee County Transit/Paratransit System (MCTS). (04/09/14: Laid over.)
5/22/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- A resolution providing policy guidance on the future operation and management of the Milwaukee County Transit/Paratransit System (MCTS). (04/09/14: Laid over.)
6/26/2014 Milwaukee County Board of Supervisors ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE Voted: Aye
- 14-313** From the Director of County Economic Development, Department of Administrative Services, submitting a 1st Quarter Performance Update for the Economic Development Division. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
4/24/2014 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye
- 14-314** From the Director of County Economic Development, Department of Administrative Services, submitting a Tax Incremental Financing Joint Review Board Update regarding meetings in 2013. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
4/24/2014 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye
- 14-315** From the Director of County Economic Development, Department of Administrative Services, requesting authorization to execute the Third Amendment to the Land Lease between the County and Fitness Development Associates, LLC, for the Fitness Center site at 8700-8714 West Watertown Plank Road in the City of Wauwatosa, Wisconsin.
4/24/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 14-319** From the Director, Milwaukee County Zoo, requesting authorization to enter into a Memorandum of Understanding with the Zoological Society of Milwaukee County, Inc., for an initial three-year term with automatic renewal for an additional three-year term. (Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)
4/15/2014 Parks, Energy and Environment Committee RECOMMENDED FOR ADOPTION Voted: Aye
- From the Director, Milwaukee County Zoo, requesting authorization to enter into a Memorandum of Understanding with the Zoological Society of Milwaukee County, Inc., for an initial three-year term with automatic renewal for an additional three-year term. (Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)
4/24/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 14-320** 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.
4/15/2014 Parks, Energy and Environment Committee RECOMMENDED FOR ADOPTION Voted: Aye

File Number Title

14-320 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.

4/24/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

14-324 From the Director, Department of Parks, Recreation, and Culture, seeking authorization to grant land and easement rights to the City of Milwaukee to facilitate roadway improvements along the north side of Washington Park.

4/15/2014 Parks, Energy and Environment Committee RECOMMENDED FOR ADOPTION Voted: Aye

From the Director, Department of Parks, Recreation, and Culture, seeking authorization to grant land and easement rights to the City of Milwaukee to facilitate roadway improvements along the north side of Washington Park.

4/24/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

14-325 From the Director, Department of Parks, Recreation, and Culture, seeking authorization to grant a permanent easement to Wisconsin Electric Power Company to allow for the construction, operation, and maintenance of underground electric power on County property located in Lincoln Park.

4/15/2014 Parks, Energy and Environment Committee RECOMMENDED FOR ADOPTION Voted: Aye

From the Director, Department of Parks, Recreation, and Culture, seeking authorization to grant a permanent easement to Wisconsin Electric Power Company to allow for the construction, operation, and maintenance of underground electric power on County property located in Lincoln Park.

4/24/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

14-326 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for funding from the Menomonee Watershed Group for one or more projects to take place within the Menomonee River Watershed. (Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)

4/15/2014 Parks, Energy and Environment Committee RECOMMENDED FOR ADOPTION Voted: Aye

From the Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for funding from the Menomonee Watershed Group for one or more projects to take place within the Menomonee River Watershed. (Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)

4/24/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

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

6/26/2014 Milwaukee County Board of Supervisors REFERRED Voted: No

- 14-331** From the Milwaukee County Treasurer, requesting authorization to execute a two-year extension of the State Contract Participation Agreement with USBank allowing Milwaukee County to continue to piggyback onto the State banking services contract until the new State banking Request for Proposals is complete. (05/15/14: Laid Over to the Call of the Chair)
- 6/26/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 14-332** A resolution/ordinance amending Chapters 1, 4, 15, 17, 23, 30, 33, 46, 56, 90, 107, and Appendix F, Article XVII of the Milwaukee County Code of General Ordinances by expanding and defining Milwaukee County's non-discrimination policy to ensure equal opportunity to all persons from all segments of Milwaukee County in contracting, employment, and promotional opportunity and equal access to public services.
- 4/24/2014 Milwaukee County Board of Supervisors AMENDED Voted: Aye
- A resolution/ordinance amending Chapters 1, 4, 15, 17, 23, 30, 33, 46, 56, 90, 107, and Appendix F, Article XVII of the Milwaukee County Code of General Ordinances by expanding and defining Milwaukee County's non-discrimination policy to ensure equal opportunity to all persons from all segments of Milwaukee County in contracting, employment, and promotional opportunity and equal access to public services.
- 4/24/2014 Milwaukee County Board of Supervisors AMENDED Voted: Aye
- A resolution/ordinance amending Chapters 1, 4, 15, 17, 23, 30, 33, 46, 56, 90, 107, and Appendix F, Article XVII of the Milwaukee County Code of General Ordinances by expanding and defining Milwaukee County's non-discrimination policy to ensure equal opportunity to all persons from all segments of Milwaukee County in contracting, employment, and promotional opportunity and equal access to public services.
- 4/24/2014 Milwaukee County Board of Supervisors APPEAL THE RULING OF THE CHAIR Voted: Aye
- A resolution/ordinance amending Chapters 1, 4, 15, 17, 23, 30, 33, 46, 56, 90, 107, and Appendix F, Article XVII of the Milwaukee County Code of General Ordinances by expanding and defining Milwaukee County's non-discrimination policy to ensure equal opportunity to all persons from all segments of Milwaukee County in contracting, employment, and promotional opportunity and equal access to public services.
- 4/24/2014 Milwaukee County Board of Supervisors AMENDED Voted: Aye
- A resolution/ordinance amending Chapters 1, 4, 15, 17, 23, 30, 33, 46, 56, 90, 107, and Appendix F, Article XVII of the Milwaukee County Code of General Ordinances by expanding and defining Milwaukee County's non-discrimination policy to ensure equal opportunity to all persons from all segments of Milwaukee County in contracting, employment, and promotional opportunity and equal access to public services.
- 4/24/2014 Milwaukee County Board of Supervisors DIVIDED Voted: Aye
- A resolution/ordinance amending Chapters 1, 4, 15, 17, 23, 30, 33, 46, 56, 90, 107, and Appendix F, Article XVII of the Milwaukee County Code of General Ordinances by expanding and defining Milwaukee County's non-discrimination policy to ensure equal opportunity to all persons from all segments of Milwaukee County in contracting, employment, and promotional opportunity and equal access to public services.
- 4/24/2014 Milwaukee County Board of Supervisors ADOPTED AS AMENDED Voted: No

14-333 A resolution to develop a Voter Registration Program to allow Milwaukee County residents to register to vote at locations where they apply for, renew, or update information for the receipt of social services from Milwaukee County in order to expand access to voter registration for all citizens of Milwaukee County.

4/24/2014 Milwaukee County Board of Supervisors AMENDED Voted: Aye

A resolution to develop a Voter Registration Program to allow Milwaukee County residents to register to vote at locations where they apply for, renew, or update information for the receipt of social services from Milwaukee County in order to expand access to voter registration for all citizens of Milwaukee County.

4/24/2014 Milwaukee County Board of Supervisors ADOPTED AS AMENDED Voted: Aye

14-347 From the Office of the Sheriff, submitting an informational written report informing County officials of the emergency state of staffing in the Office of the Sheriff. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

4/24/2014 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye

14-349 A resolution to abolish one vacant position of Administrative Secretary 2-Constituent Services Representative (title code 86560) in the Government Affairs Department.

4/24/2014 Milwaukee County Board of Supervisors ADOPTED Voted: No

A resolution to abolish one vacant position of Administrative Secretary 2-Constituent Services Representative (title code 86560) in the Government Affairs Department.

5/12/2014 Milwaukee County Board of Supervisors ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE Voted: No

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

4/24/2014 Milwaukee County Board of Supervisors RECONSIDERED Voted: No

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

4/24/2014 Milwaukee County Board of Supervisors LAID OVER FOR ONE MEETING Voted: Aye

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

4/24/2014 Milwaukee County Board of Supervisors ADOPTED Voted: No

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

5/20/2014 Transportation, Public Works and Transit Committee RECOMMENDED FOR ADOPTION Voted: No

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

5/22/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

14-362 From the Chief Human Resources Officer, Department of Human Resources, submitting an informational Compensation Report. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

4/24/2014 Milwaukee County Board of Supervisors REJECTED Voted: No

14-363 By the Committee on Judiciary, Safety, and General Services, authorizing and directing the Department of Administrative Services to prepare and the Office of the Comptroller to process a fund transfer from Org. Unit 1945, Appropriation for Contingencies, to Org. Unit 4000, Office of the Sheriff-Criminal Investigations, in the amount of \$338,130.

4/24/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

14-369 From the County Board Chairwoman, appointing Supervisor Khalif Rainey to the Milwaukee Public Museum Board of Directors, for a term expiring February 1, 2017.

4/24/2014 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye

14-371 From the Director, Department of Transportation, requesting authorization to accept Congestion Mitigation and Air Quality (CMAQ) Grant funds for Wisconsin Department of Transportation approved projects covering the 2015-2018 State Fiscal Year grant award period. (Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit.)

5/7/2014 Transportation, Public Works and Transit Committee RECOMMENDED FOR ADOPTION Voted: Aye

File Number Title

- 14-371** From the Director, Department of Transportation, requesting authorization to accept Congestion Mitigation and Air Quality (CMAQ) Grant funds for Wisconsin Department of Transportation approved projects covering the 2015-2018 State Fiscal Year grant award period. (Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit.)
- 5/22/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 14-373** From Corporation Counsel, recommending payment in the amount of \$20,000 to Kevin Freeman and his attorneys in settlement of his claims in Freeman v. Mack et al., Eastern District Case No. 13-CV-1030.
- 5/22/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 14-374** From the Director, Department of Transportation, and the Interim Airport Director, submitting an informational report regarding the General Mitchell International Airport Solar Energy Study. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 5/7/2014 Transportation, Public Works and Transit Committee RECOMMENDED TO BE RECEIVED AND PLACED ON FILE Voted: Excused
- From the Director, Department of Transportation, and the Interim Airport Director, submitting an informational report regarding the General Mitchell International Airport Solar Energy Study. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 5/22/2014 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye
- 14-376** From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to enter into a Mutual Assistance Agreement with other Municipalities in its desire to secure for each entity the benefits of assistance in the protection of life and property from fire and other disasters.
- 5/7/2014 Transportation, Public Works and Transit Committee RECOMMENDED FOR ADOPTION Voted: Aye
- From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to enter into a Mutual Assistance Agreement with other Municipalities in its desire to secure for each entity the benefits of assistance in the protection of life and property from fire and other disasters.
- 5/22/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 14-377** From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to amend Rental Car Agreements at General Mitchell International Airport extending the term one additional year commencing July 1, 2018, through June 30, 2019, and require that the annual audit due date is within ninety (90) days of the close of each contract year. (Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit.)
- 5/7/2014 Transportation, Public Works and Transit Committee RECOMMENDED FOR ADOPTION Voted: Aye

14-377 From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to amend Rental Car Agreements at General Mitchell International Airport extending the term one additional year commencing July 1, 2018, through June 30, 2019, and require that the annual audit due date is within ninety (90) days of the close of each contract year. (Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit.)

5/22/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

14-378 From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to enter into a Professional Services Contract with Landry in an amount not to exceed \$405,452 for a term of nineteen (19) months commencing June 1, 2014, through December 31, 2015, to develop a Safety Management System. (Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit.)

5/7/2014 Transportation, Public Works and Transit Committee RECOMMENDED FOR ADOPTION Voted: Aye

From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to enter into a Professional Services Contract with Landry in an amount not to exceed \$405,452 for a term of nineteen (19) months commencing June 1, 2014, through December 31, 2015, to develop a Safety Management System. (Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit.)

5/22/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

14-381 From the District Attorney, requesting authorization to abolish one position of Clerical Specialist (title code 01291, pay range 05P) and to create one position of Paralegal (title code 86161, pay range 19L). (Referred to the Committee on Finance, Personnel, and Audit, Department of Administrative Services, and Human Resources)

6/26/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

14-383 From the Director of Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services (DAS-FM), and the Facilities Maintenance Manager, DAS-FM, requesting authorization to grant We Energies a permanent easement to allow for the construction, operation, and maintenance of gas distribution facilities on the County Grounds at the north side of Wisconsin Avenue east of State Trunk Highway 45.

5/7/2014 Transportation, Public Works and Transit Committee RECOMMENDED FOR ADOPTION Voted: Aye

From the Director of Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services (DAS-FM), and the Facilities Maintenance Manager, DAS-FM, requesting authorization to grant We Energies a permanent easement to allow for the construction, operation, and maintenance of gas distribution facilities on the County Grounds at the north side of Wisconsin Avenue east of State Trunk Highway 45.

5/22/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

File Number Title

- 14-384** From Corporation Counsel, recommending back wages payment in the amount of \$26,137.87 to Jean Wolfgang and a double step advancement for Ms. Wolfgang in settlement of her discrimination claim in Jean Wolfgang v. Milwaukee County, Eastern District Case No. 13-CV-586.
- 5/22/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 14-386** From the Director of Audits, Office of the Comptroller, submitting an informational audit report entitled "Key Concepts for Evaluating Options for Delivery of Services Provided by the Milwaukee County Office of the Sheriff." (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 6/26/2014 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye
- 14-388** From the Director, Department of Family Care, requesting authorization to abolish one position of Training Program Coordinator (title code 00045140, pay range 27) and to create one position of Quality Assurance Coordinator- Enrollment and Eligibility (title code TBD, pay range 27). (Referred to the Committee on Finance, Personnel, and Audit, Department of Administrative Services, and Human Resources)
- 6/26/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 14-391** From the Office of the Sheriff, requesting authorization to execute the Fifth Amendment to an existing grant with the Wisconsin Department of Transportation for provision of a Freeway Service Team for an additional \$250,000, bringing total grant funding to \$1,503,332 and extending the period from July 1, 2013, to June 30, 2014. (Referred to the Committees on Judiciary, Safety, and General Services, and Finance, Personnel, and Audit)
- 5/22/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 14-392** From the Director, Department of Health and Human Services, submitting an informational report on the proposed timetable for the 2015 Milwaukee County Community Development Block Grant program year. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 5/22/2014 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye
- 14-393** From the Director, Department on Aging, requesting authorization to increase by \$15,202, from \$1,456,745 to \$1,471,947, the contract with Transit Express, Inc., for providing Specialized Elderly Transportation Services through December 31, 2013. (Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)
- 5/22/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 14-394** From the Director, Department on Aging, requesting authorization to increase by \$29,860, from \$1,293,007 to \$1,322,867, the 2014 contract with Interfaith Older Adult Programs, Inc., to provide programs in Clinton and Bernice Rose Park, McGovern Park, Washington Park, Wilson Park, and Lawrence P. Kelly Senior Centers. (Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)
- 5/22/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

File Number Title

- 14-396** From the County Executive, reappointing Dr. John Raymond, Sr., to the Milwaukee County Research Park Corporation Board of Directors for a term expiring April 21, 2017.
5/22/2014 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 14-398** From the County Executive, reappointing Mr. David Gilbert to the Milwaukee County Research Park Corporation Board of Directors for a term expiring April 21, 2017.
5/22/2014 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 14-399** From the County Executive, reappointing Mr. Tim Baranzyk to the Veterans Service Commission for a term expiring December 31, 2016.
5/22/2014 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 14-400** From the County Executive appointing Maria Castrejon-Perez to serve on the Commission on Aging for a term expiring January 31, 2017.
5/22/2014 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 14-401** From the Director of Benefits, Department of Human Resources, requesting authorization to execute an amendment extending the existing contract with UnitedHealthCare for medical third party administrative services through the 2017 plan year.
5/22/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 14-402** From the County Executive appointing Nengmay S. Vang to serve on the Commission on Aging for a term expiring January 31, 2017.
5/22/2014 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 14-403** From the Chief Human Resources Officer, Department of Human Resources, requesting authorization to extend the Temporary Assignments to a Higher Classification for Ms. Mary Dutkiewicz to continue serving as Interim Senior Human Resources (HR) Generalist, and Ms. Bonica Voss to continue serving as Interim HR Generalist in the Department of Human Resources through July 31, 2014.
5/22/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 14-404** From the County Executive appointing Patsy J. Delgado to serve on the Commission on Aging for a term expiring on January 31, 2017.
5/22/2014 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 14-405** From the County Executive appointing Fred Knueppel to serve on the Commission on Aging for a term expiring January 31, 2017.
5/22/2014 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 14-406** From the County Executive appointing Debra J. Jupka to serve on the Commission on Aging for a term expiring January 31, 2017.
5/22/2014 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye

File Number Title

- 14-407** From the County Executive appointing Johnny C. White, Jr., to serve on the Commission on Aging for a term expiring January 31, 2017.
5/22/2014 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 14-408** From the Southeastern Wisconsin Regional Planning Commission, presenting projections regarding the Economy and Population of the Southeastern Wisconsin Region. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
5/22/2014 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye
- 14-409** From the County Executive appointing Sylvan Leabman to serve on the Commission on Aging for a term expiring January 31, 2017.
5/22/2014 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 14-410** From the County Executive appointing Mary Kepler to serve on the Commission on Aging for a term expiring January 31, 2016.
5/22/2014 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 14-411** From the County Executive, appointing Mr. David Cialdini to the Milwaukee County Research Park Corporation Board of Directors for a term expiring April 21, 2017.
5/22/2014 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 14-412** From the County Executive, appointing Mr. Nate Cade to the Milwaukee County Research Park Corporation Board of Directors for a term expiring April 21, 2017.
5/22/2014 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 14-413** From the County Executive, appointing Mr. Marvin Bynum II to the Milwaukee County Research Park Corporation Board of Directors for a term expiring April 21, 2017.
5/22/2014 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 14-414** From the County Executive, appointing Ms. Gladys Manzanet to the Marcus Center Board of Directors for a term expiring May 1, 2017.
5/13/2014 Parks, Energy and Environment Committee RECOMMENDED FOR CONFIRMATION Voted: Aye
- From the County Executive, appointing Ms. Gladys Manzanet to the Marcus Center Board of Directors for a term expiring May 1, 2017.
5/22/2014 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 14-415** From the County Executive, reappointing Supervisor Patricia Jursik to the Milwaukee Art Museum Board of Directors for a term expiring June 1, 2015.
5/22/2014 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye

File Number Title

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

6/26/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

14-417 From the Milwaukee County Comptroller and the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting an informational report regarding final expenditures and revenues to be carried over from 2013 to 2014 in accordance with Chapter 32.91 of the Milwaukee County Code of General Ordinances. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

5/22/2014 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye

14-418 From the Director, Architecture, Engineering, and Environmental Services, Facilities Management Division, Department of Administrative Services, submitting an informational status report on Capital Project WO517 War Memorial Renovations including an increased cost estimate for Heating, Ventilating, and Air Conditioning replacement. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

5/13/2014 Parks, Energy and Environment Committee RECOMMENDED TO BE RECEIVED AND PLACED ON FILE Voted: Aye

From the Director, Architecture, Engineering, and Environmental Services, Facilities Management Division, Department of Administrative Services, submitting an informational status report on Capital Project WO517 War Memorial Renovations including an increased cost estimate for Heating, Ventilating, and Air Conditioning replacement. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

5/22/2014 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye

14-420 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.

5/22/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

14-421 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a products and services agreement with Active Network, Inc., for the license, support, and maintenance of golf course and recreation management software for a term of four years. (Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)

5/13/2014 Parks, Energy and Environment Committee RECOMMENDED FOR ADOPTION Voted: Aye

From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a products and services agreement with Active Network, Inc., for the license, support, and maintenance of golf course and recreation management software for a term of four years. (Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)

5/22/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

File Number Title

- 14-422** From the Director of Procurement, Department of Administrative Services, submitting an informational report on the review of Milwaukee County's current procurement policies, procedures, and administrative manuals by the National Institute of Governmental Purchasing. (Considered by the Committees on Judiciary, Safety, and General Services, and Finance, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 5/22/2014 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye
- 14-423** From the Milwaukee County Comptroller, requesting authorization to repeal Chapter 56.26 of the Milwaukee County Code of General Ordinances to comply with the requirement in Section 59.255 of the Wisconsin Statutes that the Comptroller shall oversee all of the County's debt.
- 6/26/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 14-427** From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2014 Appropriation Transfer Packet for the May 2014 Cycle.
- 5/22/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 14-428** From the Director of County Economic Development, Department of Administrative Services, providing an informational update regarding the Milwaukee County Revolving Loan Fund. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 5/22/2014 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye
- 14-431** From the Director, Department of Parks, Recreation, and Culture, submitting an informational report on a proposal by the Harambee Great Neighborhood Initiative to revitalize Rose Park. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 5/13/2014 Parks, Energy and Environment Committee RECOMMENDED TO BE RECEIVED AND PLACED ON FILE Voted: Aye
- From the Director, Department of Parks, Recreation, and Culture, submitting an informational report on a proposal by the Harambee Great Neighborhood Initiative to revitalize Rose Park. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 5/22/2014 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye
- 14-433** From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute an agreement and amend a current storm water easement with the City of Milwaukee and to accept payment of \$150,000 from the City for a wetland restoration project in the Menomonee River Parkway. (Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)
- 5/13/2014 Parks, Energy and Environment Committee RECOMMENDED FOR ADOPTION Voted: Aye

File Number Title

- 14-433** From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute an agreement and amend a current storm water easement with the City of Milwaukee and to accept payment of \$150,000 from the City for a wetland restoration project in the Menomonee River Parkway. (Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)
- 5/22/2014 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*
- 14-437** From the Director, Department of Parks, Recreation, and Culture, requesting authorization to accept a donation from Mr. Richard Edelman of a steel sculpture entitled "Sundial" to be installed in Boerner Botanical Gardens in Whitnall Park.
- 5/13/2014 *Parks, Energy and Environment Committee* *RECOMMENDED FOR ADOPTION* *Voted: Aye*
- From the Director, Department of Parks, Recreation, and Culture, requesting authorization to accept a donation from Mr. Richard Edelman of a steel sculpture entitled "Sundial" to be installed in Boerner Botanical Gardens in Whitnall Park.
- 5/22/2014 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*
- 14-438** From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute land exchanges and easements in the City of Wauwatosa and requesting authorization for the Director, Department of Administrative Services, to initiate a fund transfer in the amount of \$250,000 to Capital Project WP280-01 Menomonee River Parkway Reconstruction. (Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)
- 7/22/2014 *Parks, Energy and Environment Committee* *RECOMMENDED FOR ADOPTION* *Voted: Aye*
- From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute land exchanges and easements in the City of Wauwatosa and requesting authorization for the Director, Department of Administrative Services, to initiate a fund transfer in the amount of \$250,000 to Capital Project WP280-01 Menomonee River Parkway Reconstruction. (Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)
- 7/31/2014 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*
- 14-439** From the Medical Examiner, requesting approval of the Amended and Restated Tissue Recovery Program Agreement with the BloodCenter of Wisconsin d/b/a Wisconsin Tissue Bank to facilitate tissue recovery for an annual fee of \$88,750 for an initial term of January 17, 2014, to August 31, 2014, and then for automatically-renewing one-year terms.
- 5/22/2014 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*
- 14-440** From the Director, Milwaukee County Zoo, submitting notification of a potential Revenue Deficit in the amount of \$233,226 as of March 31, 2014. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 5/22/2014 *Milwaukee County Board of Supervisors* *RECEIVED AND PLACED ON FILE* *Voted: Aye*

File Number Title

- 14-441** From the Chief Information Officer, Information Management Services Division, Department of Administrative Services, submitting an informational report regarding assessment of Milwaukee County data centers and recommended action. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 6/26/2014 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye
- 14-443** A resolution/ordinance amending Chapter 63 of the Milwaukee County Code of General Ordinances relating to disorderly conduct concerning transit services in Milwaukee County. (05/07/14: Laid Over to the Call of the Chair; 11/06/14: Referred back to the TPWT Committee by the Board; 01/21/15: Laid Over to the Call of the Chair)
- 5/7/2014 Transportation, Public Works and Transit Committee LAID OVER TO THE CALL OF THE CHAIR Voted: Aye
- A resolution/ordinance amending Chapter 63 of the Milwaukee County Code of General Ordinances relating to disorderly conduct concerning transit services in Milwaukee County. (05/07/14: Laid Over to the Call of the Chair; 11/06/14: Referred back to the TPWT Committee by the Board; 01/21/15: Laid Over to the Call of the Chair)
- 10/22/2014 Transportation, Public Works and Transit Committee RECOMMENDED FOR ADOPTION Voted: No
- A resolution/ordinance amending Chapter 63 of the Milwaukee County Code of General Ordinances relating to disorderly conduct concerning transit services in Milwaukee County. (05/07/14: Laid Over to the Call of the Chair; 11/06/14: Referred back to the TPWT Committee by the Board; 01/21/15: Laid Over to the Call of the Chair)
- 11/6/2014 Milwaukee County Board of Supervisors REFERRED Voted: Aye
- 14-444** From the Milwaukee County Comptroller, submitting an informational report providing an update on the 2013 Year-End Fiscal Projection for Milwaukee County. (March 2014) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 5/22/2014 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye
- 14-449** From the Director, Milwaukee County Zoo, requesting authorization to use award funds to implement the Remediation Plan to cure the effects of the Wisconsin Department of Transportation Zoo Freeway Interchange Project on the Milwaukee County Zoo. (Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)
- 5/13/2014 Parks, Energy and Environment Committee RECOMMENDED FOR ADOPTION Voted: Aye
- From the Director, Milwaukee County Zoo, requesting authorization to use award funds to implement the Remediation Plan to cure the effects of the Wisconsin Department of Transportation Zoo Freeway Interchange Project on the Milwaukee County Zoo. (Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)
- 5/22/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 14-450** A resolution commemorating May 2014 as Motorcycle Safety Awareness Month and May 3 through May 10, 2014, as Motorcycle Safety Awareness Week.
- 5/7/2014 Transportation, Public Works and Transit Committee RECOMMENDED FOR ADOPTION Voted: Aye

File Number Title

- 14-450** A resolution commemorating May 2014 as Motorcycle Safety Awareness Month and May 3 through May 10, 2014, as Motorcycle Safety Awareness Week.
5/22/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 14-451** Consideration of candidates to be suggested to the governor for positions on the Milwaukee County Mental Health Board, pursuant to Wisconsin Statutes s.15.195(9).
5/12/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 14-453** From the Chief Judge, requesting authorization to increase by \$165,000, from \$987,902 to \$1,152,902, the 2013 Professional Services Contract with JusticePoint, Inc. for the provision of Universal Screening services and related expenditures.
5/22/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 14-454** From the Director, Department of Human Resources, submitting recommendations for appropriate classifications and rates of compensation for positions created in the 2014 Adopted Budget - Phase II. (Balance of positions) (04/17/14: Balance of positions Laid Over for One Cycle)
5/22/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 14-455** From Supervisors Staskunas and Lipscomb, Sr., requesting that a special election be ordered on November 4, 2014, to fill the vacancy in the Office of the Treasurer created by the resignation of Daniel J. Diliberti.
5/12/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 14-458** A resolution expressing opposition to the proposed \$11.8 million budget reduction in funding to the Wisconsin Circuit Court System over the next two-year period.
6/26/2014 Intergovernmental Relations Committee RECOMMENDED FOR ADOPTION Voted: Aye
- A resolution expressing opposition to the proposed \$11.8 million budget reduction in funding to the Wisconsin Circuit Court System over the next two-year period.
6/26/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 14-462** From the University of Wisconsin-Milwaukee Children's Environmental Health Sciences Core Center providing a presentation on lead poisoning prevention.
6/26/2014 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye
- 14-463** From the Milwaukee County Comptroller, submitting an informational report regarding the Five-Year Fiscal Forecast for Milwaukee County. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
6/26/2014 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye

File Number Title

14-464 From the Director, Department of Health and Human Services, requesting authorization to create one position of Deputy Superintendent (title code TBD, pay range 33M) at the Juvenile Detention Center. (Referred to the Committee on Finance, Personnel, and Audit, Department of Administrative Services, and Human Resources)

5/22/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

14-465 From the Chief Human Resources Officer, Department of Human Resources, and Corporation Counsel submitting an informational report regarding the overview and chronology of Buy-In and Buy-Back programs. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

5/22/2014 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye

14-466 From the Director, Department of Transportation, requesting authorization to enter into a contract with the Wisconsin Department of Transportation (WisDOT) for the Milwaukee County Transit System (MCTS) to provide transit services as a result of the settlement agreement between WisDOT and the Plaintiffs (Milwaukee Inner-City Congregations Allied for Hope and the Black Health Coalition of Wisconsin) as part of the Zoo Interchange Freeway Reconstruction Project. (05/20/14: Referred to the Committee on Finance, Personnel, and Audit)

5/20/2014 Transportation, Public Works and Transit Committee RECOMMENDED FOR ADOPTION Voted: Aye

From the Director, Department of Transportation, requesting authorization to enter into a contract with the Wisconsin Department of Transportation (WisDOT) for the Milwaukee County Transit System (MCTS) to provide transit services as a result of the settlement agreement between WisDOT and the Plaintiffs (Milwaukee Inner-City Congregations Allied for Hope and the Black Health Coalition of Wisconsin) as part of the Zoo Interchange Freeway Reconstruction Project. (05/20/14: Referred to the Committee on Finance, Personnel, and Audit)

5/22/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

14-467 From Corporation Counsel, providing the initial report on 2013 Act 203 establishing the Milwaukee County Mental Health Board. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

6/26/2014 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye

14-468 A resolution naming the Milwaukee County-owned woodlands located south of West Drexel Avenue and east of South 27th Street in the City of Oak Creek as "Barloga Woods."

5/22/2014 Parks, Energy and Environment Committee RECOMMENDED FOR ADOPTION Voted: Aye

A resolution naming the Milwaukee County-owned woodlands located south of West Drexel Avenue and east of South 27th Street in the City of Oak Creek as "Barloga Woods."

5/22/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

File Number Title

- 14-469** From the Director, Department of Parks, Recreation, and Culture, requesting authorization to abolish one position of Horticulturist II In-Charge (title code 405110, pay range 22M) and to create one position of Operating and Maintenance Engineer (title code 308000, pay range 24M). (Referred to the Committee on Finance, Personnel, and Audit, Department of Administrative Services, and Human Resources)
- 6/26/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 14-471** From the Director, Community Business Development Partners, requesting authorization to open a bank account with Tri City National Bank for the Micro Loan Program. (Referred to the Committees on Transportation, Public Works, and Transit and Economic and Community Development.)
- 6/11/2014 Transportation, Public Works and Transit Committee RECOMMENDED FOR ADOPTION Voted: Aye
- From the Director, Community Business Development Partners, requesting authorization to open a bank account with Tri City National Bank for the Micro Loan Program. (Referred to the Committees on Transportation, Public Works, and Transit and Economic and Community Development.)
- 6/26/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 14-472** From the Director, Department of Transportation, requesting authorization to implement an executive personnel change for Milwaukee Transport Services, Inc.
- 6/11/2014 Transportation, Public Works and Transit Committee RECOMMENDED FOR ADOPTION Voted: Aye
- From the Director, Department of Transportation, requesting authorization to implement an executive personnel change for Milwaukee Transport Services, Inc.
- 6/26/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 14-473** From the Director, Department of Transportation, and the Interim Managing Director, Milwaukee County Transit System, submitting an informational report regarding the projected cost of implementing an in-house taxicab dispatch service that would be available to all permitted taxicabs in Milwaukee County. (06/11/14: Referred to Corporation Counsel for a follow-up report.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 7/16/2014 Transportation, Public Works and Transit Committee REFERRED Voted: Aye
- 14-474** From the Director, Department of Transportation, requesting authorization to enter into a Jurisdictional Transfer Agreement with the City of Franklin to transfer highway ownership for West St. Martins Road (County Trunk Highway MM) from South North Cape Road to State Trunk Highway 100.
- 6/11/2014 Transportation, Public Works and Transit Committee RECOMMENDED FOR ADOPTION Voted: Aye
- From the Director, Department of Transportation, requesting authorization to enter into a Jurisdictional Transfer Agreement with the City of Franklin to transfer highway ownership for West St. Martins Road (County Trunk Highway MM) from South North Cape Road to State Trunk Highway 100.
- 6/26/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

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

6/11/2014 *Transportation, Public Works
and Transit Committee* *RECOMMENDED FOR
ADOPTION* *Voted: Aye*

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

6/26/2014 *Milwaukee County Board of
Supervisors* *ADOPTED* *Voted: Aye*

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

6/11/2014 *Transportation, Public Works
and Transit Committee* *RECOMMENDED FOR
ADOPTION* *Voted: Aye*

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

6/26/2014 *Milwaukee County Board of
Supervisors* *ADOPTED* *Voted: Aye*

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

6/11/2014 *Transportation, Public Works
and Transit Committee* *RECOMMENDED FOR
ADOPTION* *Voted: Aye*

From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to revise the Minimum Standards for Commercial Aeronautical Activities on Milwaukee County Airports in order to remove insurance amounts.

6/26/2014 *Milwaukee County Board of
Supervisors* *ADOPTED* *Voted: Aye*

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

7/16/2014 *Transportation, Public Works
and Transit Committee* *RECOMMENDED FOR
ADOPTION* *Voted: Aye*

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

7/31/2014 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*

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

6/11/2014 *Transportation, Public Works and Transit Committee* *RECOMMENDED FOR ADOPTION* *Voted: Aye*

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

6/26/2014 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*

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

6/11/2014 *Transportation, Public Works and Transit Committee* *RECOMMENDED FOR ADOPTION* *Voted: Aye*

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

6/26/2014 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*

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

6/11/2014 *Transportation, Public Works and Transit Committee* *RECOMMENDED FOR ADOPTION* *Voted: Aye*

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

6/26/2014 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*

14-483 A resolution By the Committee on Transportation, Public Works, and Transit relating to a report from the Director of Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, submitting an informational report on the 2014-2016 Budget years' management strategy regarding the Consolidated Facilities Plan (CFP).

6/11/2014 *Transportation, Public Works and Transit Committee* *REFERRED* *Voted: No*

A resolution By the Committee on Transportation, Public Works, and Transit relating to a report from the Director of Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, submitting an informational report on the 2014-2016 Budget years' management strategy regarding the Consolidated Facilities Plan (CFP).

6/11/2014 *Transportation, Public Works and Transit Committee* *LAI D O V E R F O R O N E M E E T I N G* *Voted: Aye*

A resolution By the Committee on Transportation, Public Works, and Transit relating to a report from the Director of Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, submitting an informational report on the 2014-2016 Budget years' management strategy regarding the Consolidated Facilities Plan (CFP).

6/25/2014 *Transportation, Public Works and Transit Committee* *A M E N D E D* *Voted: Aye*

A resolution By the Committee on Transportation, Public Works, and Transit relating to a report from the Director of Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, submitting an informational report on the 2014-2016 Budget years' management strategy regarding the Consolidated Facilities Plan (CFP).

6/25/2014 *Transportation, Public Works and Transit Committee* *A M E N D E D* *Voted: Aye*

A resolution By the Committee on Transportation, Public Works, and Transit relating to a report from the Director of Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, submitting an informational report on the 2014-2016 Budget years' management strategy regarding the Consolidated Facilities Plan (CFP).

6/25/2014 *Transportation, Public Works and Transit Committee* *A M E N D E D* *Voted: Aye*

A resolution By the Committee on Transportation, Public Works, and Transit relating to a report from the Director of Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, submitting an informational report on the 2014-2016 Budget years' management strategy regarding the Consolidated Facilities Plan (CFP).

6/25/2014 *Transportation, Public Works and Transit Committee* *C O N S I D E R* *Voted: Aye*

A resolution By the Committee on Transportation, Public Works, and Transit relating to a report from the Director of Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, submitting an informational report on the 2014-2016 Budget years' management strategy regarding the Consolidated Facilities Plan (CFP).

6/25/2014 *Transportation, Public Works and Transit Committee* *R E C O M M E N D E D F O R A D O P T I O N A S A M E N D E D* *Voted: Aye*

- 14-483** A resolution By the Committee on Transportation, Public Works, and Transit relating to a report from the Director of Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, submitting an informational report on the 2014-2016 Budget years' management strategy regarding the Consolidated Facilities Plan (CFP).
- 6/26/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 14-486** From the Milwaukee County Deputy Treasurer, requesting authorization to enter into contracts with Alberts Investment Management, Dana Investment Advisors, and PFM Asset Management, LLC, for the provision of investment advisory services for a three-year term commencing August 1, 2014, with three additional one-year extension options.
- 6/26/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 14-487** From the Milwaukee County Deputy Treasurer, requesting authorization to enter into a contract with USBank for the provision of custodial banking services for a three-year term commencing August 1, 2014, with three additional one-year extension options.
- 6/26/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 14-488** From the Superintendent, House of Correction, requesting authorization to extend the Temporary Assignments to a Higher Classification for Fiscal I and Fiscal II positions at the House of Correction.
- 6/26/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 14-491** From the Milwaukee County Comptroller, requesting authorization to allocate \$3 million from the Debt Service Reserve to pay 2014 debt service costs and to change the source of financing for Project WO614014 Build Out Ten Sites to Digital from General Obligation Bonds or Notes to Property Tax Levy.
- 6/26/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 14-492** From the Director of Risk Management, Department of Administrative Services, submitting an informational report on the usage and administration of the Family Medical Leave Act at Milwaukee County. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 6/26/2014 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye
- 14-493** From Corporation Counsel, recommending payment by the Wisconsin County Mutual Insurance Corporation in the amount of \$13,500 to Jonah Rodriguez and his attorney in settlement of Jonah Rodriguez v. Milwaukee County, Eastern District Case No. 13-CV-358.
- 6/26/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 14-494** From the Clerk of Circuit Court, requesting authorization to accept \$169,828 in funding from the Wisconsin Department of Justice and to execute a Professional Services Contract with Metro Milwaukee Mediation Services, Inc., to expend a total amount not to exceed \$169,828 to operate the Metro Milwaukee Foreclosure Mediation Program and the Wisconsin Foreclosure Mediation Network.
- 6/26/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

File Number Title

- 14-495** From the Chief Judge, requesting authorization to accept additional grant funds in the amount of \$15,799 from the Wisconsin Department of Transportation for services provided by Wisconsin Community Services, Inc., (WCS) in the Repeat Intoxicated Driver Intervention Program, and to amend the 2014 WCS Repeat Intoxicated Driver Intervention/SCRAM/Drug Testing Program Professional Services Contract to reflect total 2014 expenditures not to exceed \$606,758. (Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)
- 6/26/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 14-497** A resolution approving an Intergovernmental Agreement between Milwaukee County and the City of Milwaukee for use of the Municipal Courtroom in the Criminal Justice Facility for a 25-year period from August 12, 2014, to August 13, 2039.
- 6/26/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 14-498** From the Director, Department of Transportation, requesting authorization and approval of Executive Personnel Compensation for the proposed Managing Director of Milwaukee Transport Services, Inc. (Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)
- 6/26/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 14-499** From the Director, Department of Health and Human Services, requesting authorization to increase the 2014 Purchase of Service Contract with Running Rebels Community Organization in the amount of \$51,000, from \$1,625,944 to \$1,676,944, for the Delinquency and Court Services Division. (Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)
- 6/26/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 14-500** From the Director of County Economic Development, Department of Administrative Services (DAS), requesting authorization of payment for the DAS-Economic Development expenditures allocated in the 2014 Milwaukee County Adopted Operating Budget. (Referred to the Committees on Economic and Community Development and Finance, Personnel, and Audit.) (06/16/2014: Laid Over by ECD Committee for One Meeting Cycle)
- 7/31/2014 Milwaukee County Board of Supervisors ADOPTED Voted: No
- 14-501** From the Director of County Economic Development, Department of Administrative Services, requesting authorization to sell five County-owned tax deeded properties for appraised value to the City of West Allis, provided that the City agrees to suspend storm water fees and assessments on County property in the City, and requesting authorization for the County to convey by Quit Claim Deed the properties to the City.
- 6/26/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 14-502** From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2014 Appropriation Transfer Packet for the June 2014 Cycle.
- 6/26/2014 Milwaukee County Board of Supervisors REFERRED Voted: No

File Number Title

- 14-502** From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2014 Appropriation Transfer Packet for the June 2014 Cycle.
- 6/26/2014 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*
- From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2014 Appropriation Transfer Packet for the June 2014 Cycle.
- 6/26/2014 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*
- 14-503** From the Senior Labor Relations Specialist, Labor Relations Division, Department of Human Resources, requesting ratification of the 2014 Memorandum of Agreement between Milwaukee County and the Technicians, Engineers, and Architects of Milwaukee County.
- 6/26/2014 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*
- 14-504** From the Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for one or more Wisconsin Citizen-based Monitoring Partnership Program grants.
- 6/17/2014 *Parks, Energy and Environment Committee* *RECOMMENDED FOR ADOPTION* *Voted: Aye*
- From the Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for one or more Wisconsin Citizen-based Monitoring Partnership Program grants.
- 6/26/2014 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*
- 14-505** From the Assistant Director, Department on Aging, requesting authorization to create one position of Dementia Care Specialist (title code TBD, pay range 29M) in the Department on Aging. (Referred to the Committee on Finance, Personnel, and Audit, Department of Administrative Services, and Human Resources)
- 6/26/2014 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*
- 14-506** From the Director, Department of Parks, Recreation, and Culture, requesting authorization to amend Section 15.17(2)(aa)(1) of the Milwaukee County Code of General Ordinances to allow for an increase in the Department's Imprest Fund of \$3,845, from \$56,155 to \$60,000, for the summer season (May to October) and to authorize the Department of Administrative Services to process an appropriation transfer to increase expenditure authority.
- 6/26/2014 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*
- 14-507** From the Director, Department of Parks, Recreation, and Culture, requesting authorization to enter into a three-year Intergovernmental Agreement for mowing and trimming services with the City of Milwaukee Department of Public Works doing business as Milwaukee Water Works. (Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)
- 6/17/2014 *Parks, Energy and Environment Committee* *RECOMMENDED FOR ADOPTION* *Voted: Aye*

File Number Title

- 14-507** From the Director, Department of Parks, Recreation, and Culture, requesting authorization to enter into a three-year Intergovernmental Agreement for mowing and trimming services with the City of Milwaukee Department of Public Works doing business as Milwaukee Water Works. (Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)
- 6/26/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 14-508** From the Deputy Director, Department of Human Resources, submitting informational reports relative to Reclassification of Existing positions, Advancement within the Pay Range, Reallocations of Non-Represented positions; Appointments at an Advanced Step of the Pay Range; Revisions to Executive Compensation Plan positions; Dual Employment; Emergency Appointments; Temporary Appointments; and Temporary Assignments to a Higher Classification. (Recommendations to be implemented unless Supervisor(s) object) (06/02/14: Objection Filed)
- 6/26/2014 Milwaukee County Board of Supervisors REJECTED Voted: No
- 14-509** From the Director, Department of Transportation, requesting authorization to abolish one position of Highway Maintenance Worker-In Charge (title code 32645-1, pay range 24) and to create one position of Safety and Emergency Program Manager (title code TBD, pay range 32M) to service the four major operating divisions within the department. (Referred to the Committee on Finance, Personnel, and Audit, Department of Administrative Services, and Human Resources)
- 6/26/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 14-510** From the Milwaukee County Comptroller, submitting an informational report providing an update on the 2014 Year-End Fiscal Projection for Milwaukee County (April 2014). (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 6/26/2014 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye
- 14-511** From the Milwaukee County Comptroller, submitting an informational report regarding Professional Service Contract Notifications received for the 1st Quarter (January 1, 2014, through March 31, 2014). (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 6/26/2014 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye
- 14-512** From the County Executive, reappointing Ms. Paula Lorant to the Milwaukee County Department of Family Care Managed Care Organization Governing Board for a term expiring June 1, 2017.
- 6/26/2014 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 14-513** From the County Executive appointing Jeanne Fehr to the Milwaukee County Department of Family Care Managed Care Organization Governing Board for a term expiring June 1, 2017.
- 6/26/2014 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 14-514** From the County Executive, reappointing Mr. Louis Arroyo to the Commission for Persons with Disabilities for a term expiring March 31, 2016.
- 6/26/2014 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye

File Number Title

- 14-515** From the County Executive, reappointing Ms. Deborah Falk-Palec to the Commission for Persons with Disabilities for a term expiring March 31, 2016.
6/26/2014 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 14-516** From the County Executive, reappointing Ms. Barbara Leigh to the Commission for Persons with Disabilities for a term expiring March 31, 2016.
6/26/2014 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 14-517** From the County Executive, reappointing Ms. Denise Koss to the Commission for Persons with Disabilities for a term expiring March 31, 2016.
6/26/2014 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 14-518** From the County Executive, reappointing Ms. Cheri Mc Grath to the Commission for Persons with Disabilities for a term expiring March 31, 2016.
6/26/2014 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 14-519** From the County Executive, reappointing Mr. Donald Richards to the Commission for Persons with Disabilities for a term expiring March 31, 2016.
6/26/2014 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 14-520** From the County Executive, reappointing Supervisor Steve F. Taylor to the Commission on Aging for a term expiring January 31, 2017.
6/26/2014 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 14-521** A resolution providing for an advisory referendum on the November 4, 2014, election ballot on whether Milwaukee County voters support the State Legislature accepting monies from the Federal government to expand BadgerCare.
6/26/2014 Milwaukee County Board of Supervisors ADOPTED Voted: No
- A resolution providing for an advisory referendum on the November 4, 2014, election ballot on whether Milwaukee County voters support the State Legislature accepting monies from the Federal government to expand BadgerCare.
7/31/2014 Milwaukee County Board of Supervisors ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE Voted: No
- 14-522** A resolution providing for an advisory referendum on the November 4, 2014, election ballot on whether Milwaukee County voters support increasing the State minimum wage to \$10.10 per hour.
6/26/2014 Milwaukee County Board of Supervisors ADOPTED Voted: No

File Number Title

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

7/31/2014 *Milwaukee County Board of Supervisors* *ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE* Voted: No

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

6/17/2014 *Parks, Energy and Environment Committee* *RECOMMENDED FOR ADOPTION* Voted: Aye

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

6/26/2014 *Milwaukee County Board of Supervisors* *ADOPTED* Voted: Aye

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

6/17/2014 *Parks, Energy and Environment Committee* *RECOMMENDED TO BE RECEIVED AND PLACED ON FILE* Voted: Aye

From the Director, Department of Parks, Recreation, and Culture, submitting an informational report on the current status of Estabrook Dam. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

6/26/2014 *Milwaukee County Board of Supervisors* *RECEIVED AND PLACED ON FILE* Voted: Aye

14-529 A resolution providing for an advisory referendum on the November 4, 2014, election ballot on whether Milwaukee County voters support the State amending the Wisconsin Statutes to allow Milwaukee County to transition its management and administrative functions from an elected County Executive to a professional County Administrator.

6/26/2014 *Milwaukee County Board of Supervisors* *ADOPTED* Voted: No

A resolution providing for an advisory referendum on the November 4, 2014, election ballot on whether Milwaukee County voters support the State amending the Wisconsin Statutes to allow Milwaukee County to transition its management and administrative functions from an elected County Executive to a professional County Administrator.

6/26/2014 *Milwaukee County Board of Supervisors* *LAI D OVER FOR ONE MEETING* Voted: Aye

File Number Title

- 14-529** A resolution providing for an advisory referendum on the November 4, 2014, election ballot on whether Milwaukee County voters support the State amending the Wisconsin Statutes to allow Milwaukee County to transition its management and administrative functions from an elected County Executive to a professional County Administrator.
- 7/31/2014 Milwaukee County Board of Supervisors ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE Voted: No
- 14-537** From the Employees' Retirement System Manager, Department of Human Resources, providing an informational verbal update on Buy-In and Buy-Back programs. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 6/26/2014 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye
- 14-538** From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting authorization to process an administrative appropriation transfer to reallocate \$300,000 of lapsed, unspent bond proceeds from the Debt Service Reserve to finance a new capital project to replace the existing failed electrical switch gear at the Marcus Center for the Performing Arts.
- 6/26/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 14-540** From Corporation Counsel, submitting an informational report regarding a Professional Services Contract amendment in the amount of \$35,000, from \$190,000 to \$225,000, with Reinhart, Boerner, Van Deuren S.C. for the provision of legal representation relating to the Downtown Transit site and the potential Couture project. (PASSIVE REVIEW, INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 6/26/2014 Milwaukee County Board of Supervisors REJECTED Voted: No
- From Corporation Counsel, submitting an informational report regarding a Professional Services Contract amendment in the amount of \$35,000, from \$190,000 to \$225,000, with Reinhart, Boerner, Van Deuren S.C. for the provision of legal representation relating to the Downtown Transit site and the potential Couture project. (PASSIVE REVIEW, INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 6/26/2014 Milwaukee County Board of Supervisors LAID OVER FOR ONE MEETING Voted: No
- 14-548** From the Select Committee on Deferred Compensation, requesting authorization to enter into an agreement with Great-West Financial for third-party administration of the Milwaukee County Plan of Deferred Compensation for a five-year period commencing July 1, 2014, through June 30, 2019.
- 6/26/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 14-551** From the Office of the Sheriff, requesting authorization to execute a Professional Services Contract with CenturyLink Public Communications, Inc., to provide a video visitation system for the Milwaukee County Jail at zero cost to Milwaukee County for a period of two years with two one-year renewal options. (Referred to the Committees on Judiciary, Safety, and General Services, and Finance, Personnel, and Audit)
- 9/25/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

File Number Title

- 14-552** From the Director, Community Business Development Partners, providing an informational update on the status of the Minority Impact Statement Ordinance. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
7/31/2014 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye
- 14-554** From the Director, Department of Transportation, requesting a 120-day extension of the Temporary Assignment to a Higher Classification for Scott Wisniewski to continue serving as the Assistant Chief of Airport Rescue and Fire Fighting at General Mitchell International Airport.
7/31/2014 Milwaukee County Board of Supervisors ADOPTED Voted: No
- 14-555** From the Director, Department of Transportation, requesting authorization to submit a Federal Grant Application and execute the subsequent contract to support the Milwaukee County Transit System Bus Replacement Program. (Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit.)
7/16/2014 Transportation, Public Works and Transit Committee RECOMMENDED FOR ADOPTION Voted: Aye
- From the Director, Department of Transportation, requesting authorization to submit a Federal Grant Application and execute the subsequent contract to support the Milwaukee County Transit System Bus Replacement Program. (Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit.)
7/31/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 14-557** From the Director, Department of Transportation, providing a federally required update regarding the Title VI Program for the Milwaukee County Transit System. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
7/16/2014 Transportation, Public Works and Transit Committee RECOMMENDED TO BE RECEIVED AND PLACED ON FILE Voted: Aye
- From the Director, Department of Transportation, providing a federally required update regarding the Title VI Program for the Milwaukee County Transit System. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
7/31/2014 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye
- 14-558** From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to enter into a Professional Services Contract with Harris, Miller, Miller & Hanson, Inc., to assist in the upgrade of the existing Aircraft Noise and Flight Track Monitoring System at General Mitchell International Airport. (Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit.)
7/16/2014 Transportation, Public Works and Transit Committee RECOMMENDED FOR ADOPTION Voted: Aye

File Number Title

- 14-558** From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to enter into a Professional Services Contract with Harris, Miller, Miller & Hanson, Inc., to assist in the upgrade of the existing Aircraft Noise and Flight Track Monitoring System at General Mitchell International Airport. (Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit.)
- 7/31/2014 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*
- 14-559** From the Director, Department of Transportation, requesting authorization and approval of Milwaukee County Transit System Title VI Policy Definitions for major service change, disparate impact, and disproportionate burden.
- 7/16/2014 *Transportation, Public Works and Transit Committee* *RECOMMENDED FOR ADOPTION* *Voted: Aye*
- From the Director, Department of Transportation, requesting authorization and approval of Milwaukee County Transit System Title VI Policy Definitions for major service change, disparate impact, and disproportionate burden.
- 7/31/2014 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*
- 14-560** From the Director, Department of Transportation, and the Interim Airport Director requesting authorization and approval of a sublease agreement between Air Cargo Holdings, Inc., and Aerotek Aviation, LLC (Aerotek), allowing Aerotek to perform airframe and engine maintenance and repair and/or modification services in accordance with Milwaukee County's Minimum Standards for Commercial Aeronautical Activities on Milwaukee County's Airports.
- 7/16/2014 *Transportation, Public Works and Transit Committee* *RECOMMENDED FOR ADOPTION* *Voted: Aye*
- From the Director, Department of Transportation, and the Interim Airport Director requesting authorization and approval of a sublease agreement between Air Cargo Holdings, Inc., and Aerotek Aviation, LLC (Aerotek), allowing Aerotek to perform airframe and engine maintenance and repair and/or modification services in accordance with Milwaukee County's Minimum Standards for Commercial Aeronautical Activities on Milwaukee County's Airports.
- 7/31/2014 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*
- 14-561** From the Director, Department of Transportation, and the Interim Airport Director requesting authorization and approval of the integration, termination, and assignment of agreements between Milwaukee County and American Airlines, Inc., and between Milwaukee County and US Airways, Inc., due to the merger of American Airlines, Inc., and US Airways, Inc. (Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit.)
- 7/16/2014 *Transportation, Public Works and Transit Committee* *RECOMMENDED FOR ADOPTION* *Voted: Aye*
- From the Director, Department of Transportation, and the Interim Airport Director requesting authorization and approval of the integration, termination, and assignment of agreements between Milwaukee County and American Airlines, Inc., and between Milwaukee County and US Airways, Inc., due to the merger of American Airlines, Inc., and US Airways, Inc. (Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit.)
- 7/31/2014 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*

File Number Title

- 14-562** From the Director, Department of Transportation, requesting authorization to create a new bus route between Milwaukee and the New Berlin Industrial Park (Route 6-New Berlin Industrial Park Express).
- 7/16/2014 *Transportation, Public Works and Transit Committee* *RECOMMENDED FOR ADOPTION* *Voted: Aye*
- From the Director, Department of Transportation, requesting authorization to create a new bus route between Milwaukee and the New Berlin Industrial Park (Route 6-New Berlin Industrial Park Express).
- 7/31/2014 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*
- 14-563** From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to renew Airport Agreement No. HP-695 between Milwaukee County and Mondelez Global, LLC, to establish four (4) renewal periods of three (3) years each effective July 1, 2015.
- 7/16/2014 *Transportation, Public Works and Transit Committee* *RECOMMENDED FOR ADOPTION* *Voted: No*
- From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to renew Airport Agreement No. HP-695 between Milwaukee County and Mondelez Global, LLC, to establish four (4) renewal periods of three (3) years each effective July 1, 2015.
- 7/31/2014 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: No*
- 14-565** From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to extend Airport Agreement No. CN-1906 between Milwaukee County and SSP, Inc., at General Mitchell International Airport for a term of five (5) years commencing November 1, 2019, and ending October 31, 2024. (Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit.)
- 7/16/2014 *Transportation, Public Works and Transit Committee* *AMENDED* *Voted: No*
- From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to extend Airport Agreement No. CN-1906 between Milwaukee County and SSP, Inc., at General Mitchell International Airport for a term of five (5) years commencing November 1, 2019, and ending October 31, 2024. (Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit.)
- 7/16/2014 *Transportation, Public Works and Transit Committee* *RECOMMENDED FOR ADOPTION* *Voted: Aye*
- From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to extend Airport Agreement No. CN-1906 between Milwaukee County and SSP, Inc., at General Mitchell International Airport for a term of five (5) years commencing November 1, 2019, and ending October 31, 2024. (Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit.)
- 7/31/2014 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*

File Number Title

- 14-566** From the Senior Labor Relations Specialist, Labor Relations Division, Department of Human Resources, requesting ratification of the 2014 Memorandum of Agreement between Milwaukee County and the Federation of Nurses and Health Professionals, for Non-Mental Health Board bargaining unit positions.
7/31/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 14-567** From the Senior Labor Relations Specialist, Labor Relations Division, Department of Human Resources, requesting ratification of the 2014 Memorandum of Agreement between Milwaukee County and the Milwaukee Building and Construction Trades Council.
7/31/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 14-568** From the Director, Department of Administrative Services (DAS), and the Director of the Architecture, Engineering, and Environmental Services Section, Facilities Management Division, DAS, submitting an informational report regarding 2014-2016 Budget years' management strategy relating to the Consolidated Facilities Plan (CFP). (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
7/16/2014 Transportation, Public Works and Transit Committee RECOMMENDED TO BE RECEIVED AND PLACED ON FILE Voted: Aye
- From the Director, Department of Administrative Services (DAS), and the Director of the Architecture, Engineering, and Environmental Services Section, Facilities Management Division, DAS, submitting an informational report regarding 2014-2016 Budget years' management strategy relating to the Consolidated Facilities Plan (CFP). (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
7/31/2014 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye
- 14-569** From the Milwaukee County Deputy Treasurer, requesting authorization to modify Milwaukee County's Statement of Investment Policy.
7/31/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 14-570** From the Deputy Director, Department of Human Resources, submitting informational reports relative to Reclassification of Existing positions, Advancement within the Pay Range, Reallocations of Non-Represented positions; Appointments at an Advanced Step of the Pay Range; Revisions to Executive Compensation Plan positions; Dual Employment; Emergency Appointments; Temporary Appointments; and Temporary Assignments to a Higher Classification. (Recommendations to be implemented unless Supervisor(s) object) (07/02/14: Objection Filed)
7/31/2014 Milwaukee County Board of Supervisors REJECTED Voted: No
- 14-571** From the Director, Department of Health and Human Services, requesting authorization for the Housing Division, in conjunction with Corporation Counsel, to revise a promissory note with the West Allis Community Development Authority to waive \$200,000 in interest for a senior housing project located at 11425 West Greenfield Avenue in the City of West Allis, Wisconsin. (Referred to the Committees on Economic and Community Development and Finance, Personnel, and Audit)
7/31/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

File Number Title

- 14-572** From the Director, Department of Health and Human Services, requesting authorization to enter into a three-year cooperation agreement with non-entitlement Milwaukee County jurisdictions for the purpose of receiving Housing and Urban Development funding as an urban county. (Referred to the Committees on Economic and Community Development and Finance, Personnel, and Audit)
- 7/31/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 14-573** From the Milwaukee County Comptroller, requesting approval of an authorizing and final bond resolution for the issuance of a not-to-exceed amount of \$27,400,000 of Airport Revenue Refunding Bonds to refund the balance of the outstanding debt for the \$37,360,000 Airport Revenue Bonds, Series 2004A.
- 7/31/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 14-577** From Corporation Counsel, recommending back wages payment in the amount of \$15,000 to Wilfredo Rivera, a payment of \$6,500 by the Wisconsin County Mutual Insurance Corporation to The Previant Law Firm S.C. for attorneys' fees, and the promotion of Mr. Rivera and his assignment to a vacant Technical Specialist Level IV position at Step 1 of the pay range in settlement of Wilfredo Rivera v. Milwaukee County, Eastern District Case No. 13-CV-1156.
- 7/31/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 14-578** From Corporation Counsel, recommending back wages payment in the amount of \$43,336.31 to Dena Hunt, Ms. Hunt's advancement to Step 5 of pay grade 33M, and a payment of \$45,000 by the Wisconsin County Mutual Insurance Corporation to the Gunta Law Offices for attorneys' fees to settle all claims arising out of Ms. Hunt's and Jean Wolfgang's lawsuit, Eastern District Case No. 13-CV-586, in return for a full release and a dismissal of said lawsuit.
- 7/31/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 14-580** From the Director, Department of Parks, Recreation, and Culture, requesting an extension of the Temporary Assignment to a Higher Classification for Kenneth Keffer who is currently serving as a Parks Naturalist within the Department of Parks, Recreation, and Culture until December 31, 2014, or until the incumbent returns to his position, whichever occurs first.
- 7/31/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 14-581** From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting retroactive authorization to apply for and accept Edward Byrne Memorial Justice Assistance Grant funds for Federal Fiscal Year 2014. (Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)
- 7/31/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 14-582** From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute the second amendment to a current interagency agreement with the Board of Regents of the University of Wisconsin System for services provided to support the Nature in the Parks program for a one-year term from January 1, 2014, to December 31, 2014, in an amount of \$265,000, from \$499,369 to \$764,369. (Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)
- 7/22/2014 Parks, Energy and Environment Committee RECOMMENDED FOR ADOPTION Voted: Aye

File Number Title

- 14-582** From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute the second amendment to a current interagency agreement with the Board of Regents of the University of Wisconsin System for services provided to support the Nature in the Parks program for a one-year term from January 1, 2014, to December 31, 2014, in an amount of \$265,000, from \$499,369 to \$764,369. (Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)
- 7/31/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 14-584** From the Director of County Economic Development, Department of Administrative Services, requesting authorization to accept an offer to purchase a tax delinquent property at 1633 West Bender Road in the City of Glendale, Wisconsin, Tax Key No. 161-9992-001, from Bond Realty, LLC, in the amount of \$750,000 and, contingent upon written assignment approval, to assign the County's right to take judgment of foreclosure on said property to Bond Realty, LLC. (Referred to the Committees on Economic and Community Development and Finance, Personnel, and Audit)
- 7/31/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 14-585** From the Director of County Economic Development, Department of Administrative Services, submitting an informational report on the Milwaukee County Automated Mapping and Land Information System Business Needs Assessment Update. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 7/31/2014 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye
- 14-586** From the Director, Department of Administrative Services (DAS), and the Deputy Chief Information Officer, Information Management Services Division, DAS, submitting an informational report on the 800 MHz Public Safety Radio System Project. (Considered by the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 7/31/2014 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye
- 14-587** From the Director of Risk Management, Department of Administrative Services, requesting a one-year extension of the following insurance policies: Airport Liability, Public Entity Liability, Property Insurance, Fidelity Insurance, Fiduciary Insurance, Energy Systems Insurance, and Property Insurance.
- 7/31/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 14-588** From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2014 Appropriation Transfer Packet for the July 2014 Cycle.
- 7/31/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2014 Appropriation Transfer Packet for the July 2014 Cycle.
- 7/31/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

File Number Title

- 14-589** From the Office of Corporation Counsel and the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting authorization to allocate \$3.5 million in insurance proceeds to the Debt Service Budget and to reduce the contribution from the Debt Service Reserve Fund to the Debt Service Budget by the same amount. (Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)
- 7/31/2014 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*
- 14-590** From the County Executive, appointing Ms. Janet Cleary to the Milwaukee County Civil Service Commission for a term expiring August 1, 2019.
- 7/31/2014 *Milwaukee County Board of Supervisors* *CONFIRMED* *Voted: Aye*
- 14-591** From the County Executive, appointing Mr. Clarence Nicholas to the Milwaukee County Ethics Board for a term expiring February 28, 2020.
- 7/31/2014 *Milwaukee County Board of Supervisors* *CONFIRMED* *Voted: Aye*
- 14-592** From the County Executive, appointing Mr. Jason Allen to the Marcus Center Board of Directors for a term expiring August 1, 2017.
- 7/22/2014 *Parks, Energy and Environment Committee* *RECOMMENDED FOR CONFIRMATION* *Voted: Aye*
- From the County Executive, appointing Mr. Jason Allen to the Marcus Center Board of Directors for a term expiring August 1, 2017.
- 7/31/2014 *Milwaukee County Board of Supervisors* *CONFIRMED* *Voted: Aye*
- 14-593** From the County Executive, appointing Mr. Brian Dranzik to the Southeastern Wisconsin Regional Planning Commission for a term expiring August 1, 2020.
- 7/31/2014 *Milwaukee County Board of Supervisors* *CONFIRMED* *Voted: Aye*
- 14-594** From the County Executive, reappointing Mr. Jason Rae to the Milwaukee County Human Rights Commission for a term expiring August 1, 2016.
- 7/31/2014 *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: No*
- From the County Executive, reappointing Mr. Jason Rae to the Milwaukee County Human Rights Commission for a term expiring August 1, 2016.
- 9/25/2014 *Milwaukee County Board of Supervisors* *CONFIRMED* *Voted: Aye*
- 14-595** From the County Executive, reappointing Ms. Martha Love to the Milwaukee County Human Rights Commission for a term expiring August 1, 2016.
- 7/31/2014 *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: No*
- From the County Executive, reappointing Ms. Martha Love to the Milwaukee County Human Rights Commission for a term expiring August 1, 2016.
- 9/25/2014 *Milwaukee County Board of Supervisors* *CONFIRMED* *Voted: Aye*

File Number Title

- 14-596** From the County Executive, reappointing Ms. Kathleen Smith to the Milwaukee County Human Rights Commission for a term expiring August 1, 2016.
7/31/2014 Milwaukee County Board of Supervisors LAID OVER FOR ONE MEETING Voted: No
- From the County Executive, reappointing Ms. Kathleen Smith to the Milwaukee County Human Rights Commission for a term expiring August 1, 2016.
9/25/2014 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 14-597** From the County Executive, reappointing Supervisor Willie Johnson, Jr., to the Milwaukee County Department of Family Care Managed Care Organization Governing Board for a term expiring August 1, 2017.
7/31/2014 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 14-598** From the County Executive, reappointing Ms. Joanne Lipo Zovic to the Milwaukee County Department on Family Care Managed Care Organization Governing Board for a term expiring August 1, 2017.
7/31/2014 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 14-599** From the County Executive, reappointing Dr. Jung Kwak to the Milwaukee County Department of Family Care Managed Care Organization Governing Board for a term expiring August 1, 2017.
7/31/2014 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 14-601** From the County Executive, reappointing Ms. Patricia Hoben, Ph.D. to the Milwaukee Public Museum Board of Directors for a term expiring August 1, 2017.
7/31/2014 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 14-604** From the Director, Department of Parks, Recreation, and Culture, submitting an informational report regarding strategic planning efforts. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
7/22/2014 Parks, Energy and Environment Committee RECOMMENDED TO BE RECEIVED AND PLACED ON FILE Voted: Aye
- From the Director, Department of Parks, Recreation, and Culture, submitting an informational report regarding strategic planning efforts. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
7/31/2014 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye
- 14-606** From the Director, Department of Parks, Recreation, and Culture, requesting authorization to prepare, review, approve, execute, and record all documents and to perform all actions required to facilitate the vacation of a Right of Way and the redevelopment of the surrounding land located between the Milwaukee River and the Oak Leaf Trail south of Capitol Drive in the Village of Shorewood.
7/22/2014 Parks, Energy and Environment Committee RECOMMENDED FOR ADOPTION Voted: Aye

File Number Title

- 14-606** From the Director, Department of Parks, Recreation, and Culture, requesting authorization to prepare, review, approve, execute, and record all documents and to perform all actions required to facilitate the vacation of a Right of Way and the redevelopment of the surrounding land located between the Milwaukee River and the Oak Leaf Trail south of Capitol Drive in the Village of Shorewood.
- 7/31/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 14-607** A resolution authorizing the Department of Parks, Recreation, and Culture to conduct a cost-benefit analysis of the installation and operation of surveillance cameras in Milwaukee County parks for the purpose of deterring criminal activity. (09/09/14: Laid Over to January 2015)
- 9/9/2014 Parks, Energy and Environment Committee POSTPONED TO A DAY CERTAIN Voted: Aye
- 14-608** A resolution naming the walkway from North Prospect Avenue and East Brady Street down to the lakefront Oak Leaf Trail after historical and environmental preservationist Ms. Donna Schlieman.
- 7/22/2014 Parks, Energy and Environment Committee RECOMMENDED FOR ADOPTION Voted: Aye
- A resolution naming the walkway from North Prospect Avenue and East Brady Street down to the lakefront Oak Leaf Trail after historical and environmental preservationist Ms. Donna Schlieman.
- 7/31/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 14-609** From the Director, Milwaukee County Zoo, requesting authorization to extend the Master Plan Consultant contract with PGAV to include the full design service for a new auxiliary entrance complex to be constructed to mitigate impacts of the loss of Zoo land to the Wisconsin Department of Transportation in an amount not to exceed \$900,000. (Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)
- 7/22/2014 Parks, Energy and Environment Committee RECOMMENDED FOR ADOPTION Voted: Aye
- From the Director, Milwaukee County Zoo, requesting authorization to extend the Master Plan Consultant contract with PGAV to include the full design service for a new auxiliary entrance complex to be constructed to mitigate impacts of the loss of Zoo land to the Wisconsin Department of Transportation in an amount not to exceed \$900,000. (Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)
- 7/31/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 14-613** From the Director of Audits, Office of the Comptroller, submitting an audit report titled "The Office of the Sheriff Does a Good Job of Safeguarding Inmate Property; Controls for Disposal of Unclaimed Property Should be Strengthened".
- 9/25/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

File Number Title

- 14-627** From the Office of the Sheriff, requesting authorization to execute the Sixth Amendment to an existing grant with the Wisconsin Department of Transportation for provision of a Freeway Service Team for an additional \$125,000, bringing total grant funding to \$1,628,332 and extending the period from July 1, 2014, to December 31, 2014. (Referred to the Committees on Judiciary, Safety, and General Services, and Finance, Personnel, and Audit)
- 9/25/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 14-630** From the Director, Department of Administrative Services, submitting an informational report providing a status update on the Courthouse Fire. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 7/31/2014 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye
- 14-631** From the Director, Department of Administrative Services, submitting Notification of Emergency Repair to the Washington Park Senior Center roof. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 7/31/2014 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye
- 14-632** From the Director of County Economic Development, Department of Administrative Services, requesting authorization to accept a Green Infrastructure Partnership Program grant not to exceed \$99,400 from the Milwaukee Metropolitan Sewerage District for the creation of an urban orchard at 4000 S. 6th Street, Milwaukee, Wisconsin; to encumber the land with a 10-year conservation easement; and to enter into a Development Agreement with Energy Exchange Inc., which currently leases the land for the construction and long-term maintenance of the orchard.
- 7/31/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 14-634** From the County Board Chairwoman, reappointing Mr. Keith Holt to the Milwaukee County Parks Advisory Commission for a term expiring August 1, 2017.
- 7/31/2014 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 14-635** A resolution opposing any new tax to help pay for the renovation or construction of a new sports and entertainment arena to replace the BMO Harris Bradley Center in the City of Milwaukee and to expand the Wisconsin Center Convention Center.
- 11/6/2014 Milwaukee County Board of Supervisors WITHDRAWN FROM COMMITTEE Voted: No
- A resolution opposing any new tax to help pay for the renovation or construction of a new sports and entertainment arena to replace the BMO Harris Bradley Center in the City of Milwaukee and to expand the Wisconsin Center Convention Center.
- 11/6/2014 Milwaukee County Board of Supervisors REFERRED Voted: Aye
- A resolution opposing any new tax to help pay for the renovation or construction of a new sports and entertainment arena to replace the BMO Harris Bradley Center in the City of Milwaukee and to expand the Wisconsin Center Convention Center.
- 11/6/2014 Milwaukee County Board of Supervisors ADOPTED Voted: No

File Number Title

- 14-641** From Corporation Counsel, submitting an informational report regarding Behavioral Health Division patient care liability issues. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 9/25/2014 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye
- 14-642** From Corporation Counsel, recommending payment in the amount of \$250,000 to Tanya Weyker and her attorneys, Hupy & Abraham S.C., in settlement of all claims by Ms. Weyker arising out of or related to the allegedly negligent operation of a motor vehicle.
- 9/25/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 14-648** 2014 Budget Amendment 1B003: From the O'Donnell Park Workgroup, submitting an informational report on the Fiscal Analysis regarding the Disposition of the O'Donnell Park Facility. (Considered by the Committees on Economic and Community Development and Parks, Energy, and Environment) (INFORMATIONAL ONLY)
- 9/25/2014 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye
- 14-649** From the Director, Department of Transportation, requesting an extension of the Temporary Assignment to a Higher Classification for Mr. Kevin Doyne to continue serving as the Interim Chief of Airport Rescue and Fire Fighting at General Mitchell International Airport until November 16, 2014.
- 9/25/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 14-650** From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to enter into a Building Lease Agreement with Air Cargo Carriers Holding, Inc., for one year, effective October 1, 2014, and ending September 30, 2015, with four one-year mutual renewal options.
- 9/10/2014 Transportation, Public Works and Transit Committee RECOMMENDED FOR ADOPTION Voted: Aye
- From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to enter into a Building Lease Agreement with Air Cargo Carriers Holding, Inc., for one year, effective October 1, 2014, and ending September 30, 2015, with four one-year mutual renewal options.
- 9/25/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 14-651** From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to enter into an Air Freight Building Lease Agreement with American Sales and Management Organization, LLC, for a term of four years, effective July 1, 2014, and ending June 30, 2018.
- 9/10/2014 Transportation, Public Works and Transit Committee RECOMMENDED FOR ADOPTION Voted: Aye
- From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to enter into an Air Freight Building Lease Agreement with American Sales and Management Organization, LLC, for a term of four years, effective July 1, 2014, and ending June 30, 2018.
- 9/25/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

File Number Title

- 14-652** From the Director, Department of Transportation, submitting an informational report regarding Taxicab Dispatch Service for taxicabs providing Paratransit on-demand rides. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 9/10/2014 *Transportation, Public Works
and Transit Committee* *RECOMMENDED TO BE
RECEIVED AND PLACED
ON FILE* *Voted: Aye*
- From the Director, Department of Transportation, submitting an informational report regarding Taxicab Dispatch Service for taxicabs providing Paratransit on-demand rides. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 9/25/2014 *Milwaukee County Board of
Supervisors* *RECEIVED AND PLACED
ON FILE* *Voted: Aye*
- 14-653** From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to enter into a Building Lease Agreement with Doctari Longlines, LLP, for three years, effective October 1, 2014, and ending September 30, 2017, with two one-year mutual renewal options.
- 9/10/2014 *Transportation, Public Works
and Transit Committee* *RECOMMENDED FOR
ADOPTION* *Voted: Aye*
- From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to enter into a Building Lease Agreement with Doctari Longlines, LLP, for three years, effective October 1, 2014, and ending September 30, 2017, with two one-year mutual renewal options.
- 9/25/2014 *Milwaukee County Board of
Supervisors* *ADOPTED* *Voted: Aye*
- 14-654** From the Director, Department of Child Support Services, requesting authorization to extend partnership contracts required under the Pathways to Responsible Fatherhood Grant with Compel Milwaukee, My Father's House, Inc., Next Door Foundation, United Migrant Opportunity Services, Community Advocates, Inc., YWCA of Greater Milwaukee, Center for Self Sufficiency, Centro Legal, Northcott Neighborhood House, Wisconsin Community Services, Wisconsin Regional Training Partnership, Alma, and AMTC and Associates for a term from September 30, 2014, to September 29, 2015. (Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)
- 9/25/2014 *Milwaukee County Board of
Supervisors* *ADOPTED* *Voted: Aye*
- 14-655** From the Director, Department of Transportation, requesting approval of the Milwaukee County Transit System's 2014 Title VI Program Plan Update.
- 9/10/2014 *Transportation, Public Works
and Transit Committee* *RECOMMENDED FOR
ADOPTION* *Voted: Aye*
- From the Director, Department of Transportation, requesting approval of the Milwaukee County Transit System's 2014 Title VI Program Plan Update.
- 9/25/2014 *Milwaukee County Board of
Supervisors* *ADOPTED* *Voted: Aye*

14-656 From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to enter into an agreement with Hudson Group Retail, LLC, for the development and operation of a specialty retail accessories concession on Concourse C and Concourse D at General Mitchell International Airport for a term of seven years, with the option to extend the agreement for three additional one-year terms. (Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit) (09/10/14: TPWT Laid Over for One Meeting, 09/18/14: FPA Laid Over for One Meeting)

9/10/2014 *Transportation, Public Works and Transit Committee* *LAID OVER FOR ONE MEETING* *Voted: No*

From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to enter into an agreement with Hudson Group Retail, LLC, for the development and operation of a specialty retail accessories concession on Concourse C and Concourse D at General Mitchell International Airport for a term of seven years, with the option to extend the agreement for three additional one-year terms. (Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit) (09/10/14: TPWT Laid Over for One Meeting, 09/18/14: FPA Laid Over for One Meeting)

10/22/2014 *Transportation, Public Works and Transit Committee* *LAID OVER TO THE CALL OF THE CHAIR* *Voted: Aye*

14-657 From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to enter into an agreement with InMotion MKE, LLC, for the development and operation of a specialty retail electronics concession on Concourse C and Concourse D at General Mitchell International Airport for a term of seven years, with the option to extend the agreement for three additional one-year terms. (Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)

9/10/2014 *Transportation, Public Works and Transit Committee* *RECOMMENDED FOR ADOPTION* *Voted: Aye*

From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to enter into an agreement with InMotion MKE, LLC, for the development and operation of a specialty retail electronics concession on Concourse C and Concourse D at General Mitchell International Airport for a term of seven years, with the option to extend the agreement for three additional one-year terms. (Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)

9/25/2014 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*

14-659 From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to enter into an Agreement with Lamar Outdoor Advertising for use of County-owned land for an outdoor advertising sign at General Mitchell International Airport, in the amount of \$9,000 per year for a period of five years, commencing on December 1, 2014, and ending on November 30, 2019.

9/10/2014 *Transportation, Public Works and Transit Committee* *RECOMMENDED FOR ADOPTION* *Voted: Aye*

From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to enter into an Agreement with Lamar Outdoor Advertising for use of County-owned land for an outdoor advertising sign at General Mitchell International Airport, in the amount of \$9,000 per year for a period of five years, commencing on December 1, 2014, and ending on November 30, 2019.

9/25/2014 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*

14-660 From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to enter into an agreement with Taste, Inc., doing business as Vino Volo for the development and operation of a specialty retail wine concession on Concourse C at General Mitchell International Airport for a term of seven years, with the option to extend the agreement for three additional one-year terms. (Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)

9/10/2014 *Transportation, Public Works
and Transit Committee* *RECOMMENDED FOR
ADOPTION* *Voted: Aye*

From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to enter into an agreement with Taste, Inc., doing business as Vino Volo for the development and operation of a specialty retail wine concession on Concourse C at General Mitchell International Airport for a term of seven years, with the option to extend the agreement for three additional one-year terms. (Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)

9/25/2014 *Milwaukee County Board of
Supervisors* *ADOPTED* *Voted: Aye*

14-664 From the County Executive, appointing Mr. Alec Fraser to the Southeast Wisconsin Professional Baseball Park District Board for an indefinite term due to the resignation of Mr. Mike Gonzalez.

9/9/2014 *Parks, Energy and
Environment Committee* *RECOMMENDED FOR
CONFIRMATION* *Voted: Aye*

From the County Executive, appointing Mr. Alec Fraser to the Southeast Wisconsin Professional Baseball Park District Board for an indefinite term due to the resignation of Mr. Mike Gonzalez.

9/25/2014 *Milwaukee County Board of
Supervisors* *CONFIRMED* *Voted: Aye*

14-666 From the Director of Audits, Office of the Comptroller, submitting an audit report titled "Milwaukee County Can Benefit from a Contemporary, Comprehensive Workforce Diversity Policy." (Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)

9/10/2014 *Transportation, Public Works
and Transit Committee* *RECOMMENDED FOR
ADOPTION* *Voted: Aye*

From the Director of Audits, Office of the Comptroller, submitting an audit report titled "Milwaukee County Can Benefit from a Contemporary, Comprehensive Workforce Diversity Policy." (Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)

9/25/2014 *Milwaukee County Board of
Supervisors* *ADOPTED* *Voted: Aye*

14-667 From the Director of Operations, Department of Administrative Services, requesting approval of American Transmission Company's purchase of a permanent access easement within the Child Adolescent Treatment Center property in the amount of \$15,107 for the maintenance of the Western Milwaukee County Electric Reliability Transmission Line Project and authorization to place the proceeds in the Appropriations for Contingencies account. (Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)

9/10/2014 *Transportation, Public Works
and Transit Committee* *RECOMMENDED FOR
ADOPTION* *Voted: Aye*

File Number Title

14-667 From the Director of Operations, Department of Administrative Services, requesting approval of American Transmission Company's purchase of a permanent access easement within the Child Adolescent Treatment Center property in the amount of \$15,107 for the maintenance of the Western Milwaukee County Electric Reliability Transmission Line Project and authorization to place the proceeds in the Appropriations for Contingencies account. (Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)

9/25/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

14-668 A resolution authorizing that \$200,000 from the Appropriation for Contingencies account be used for the construction and installation of a new water pumping system at the Farm and Fish Hatchery. (Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)

9/9/2014 Parks, Energy and Environment Committee LAID OVER TO THE CALL OF THE CHAIR Voted: Aye

A resolution authorizing that \$200,000 from the Appropriation for Contingencies account be used for the construction and installation of a new water pumping system at the Farm and Fish Hatchery. (Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)

11/6/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

A resolution authorizing that \$200,000 from the Appropriation for Contingencies account be used for the construction and installation of a new water pumping system at the Farm and Fish Hatchery. (Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)

11/19/2014 Milwaukee County Board of Supervisors ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE Voted: No

14-669 A resolution requesting a response from the Wisconsin Department of Health Services to the questions posed by the Milwaukee County Aging and Disability Resource Center Governing Board on February 12, 2014.

9/25/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

14-672 From the Director, Department of Child Support Services, requesting authorization to enter into a consulting and call center services contract with Xerox State & Local Solutions, Inc., for a term from October 1, 2014, to November 30, 2017, in an amount of \$550,000 for the first year and \$500,000 for the second and third years. (Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit) (09/25/14: Referred to the Committee on Finance, Personnel, and Audit for Budget deliberations)

9/25/2014 Milwaukee County Board of Supervisors REFERRED Voted: No

File Number Title

- 14-672** From the Director, Department of Child Support Services, requesting authorization to enter into a consulting and call center services contract with Xerox State & Local Solutions, Inc., for a term from October 1, 2014, to November 30, 2017, in an amount of \$550,000 for the first year and \$500,000 for the second and third years. (Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit) (09/25/14: Referred to the Committee on Finance, Personnel, and Audit for Budget deliberations)
- 11/6/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 14-673** From the Clerk of Circuit Court / Register in Probate, submitting notification of a potential Revenue Deficit in the amount of \$227,855 as of August 26, 2014. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 9/25/2014 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye
- 14-675** From the Director, Department of Parks, Recreation, and Culture, requesting retroactive authorization to apply for one or more United States Environmental Protection Agency Great Lakes Restoration Initiative grants. (Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)
- 9/9/2014 Parks, Energy and Environment Committee RECOMMENDED FOR ADOPTION Voted: Aye
- From the Director, Department of Parks, Recreation, and Culture, requesting retroactive authorization to apply for one or more United States Environmental Protection Agency Great Lakes Restoration Initiative grants. (Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)
- 9/25/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 14-676** From the Director, Department of Parks, Recreation, and Culture, requesting authorization to negotiate and execute a development and management agreement with the Friends of Hales Corners Park and Pool for improvements to Hales Corners Park for a 10-year term with one five-year renewal term. (Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)
- 9/9/2014 Parks, Energy and Environment Committee RECOMMENDED FOR ADOPTION Voted: Aye
- From the Director, Department of Parks, Recreation, and Culture, requesting authorization to negotiate and execute a development and management agreement with the Friends of Hales Corners Park and Pool for improvements to Hales Corners Park for a 10-year term with one five-year renewal term. (Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)
- 9/25/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 14-677** From the War Memorial Center and the Milwaukee Art Museum, submitting an informational report regarding facility correction work. (09/09/14: Referred by PE&E Committee to FPA Committee) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 9/9/2014 Parks, Energy and Environment Committee REFERRED Voted: Aye

File Number Title

14-677 From the War Memorial Center and the Milwaukee Art Museum, submitting an informational report regarding facility correction work. (09/09/14: Referred by PE&E Committee to FPA Committee) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

12/18/2014 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye

14-680 From the Director, Department of Health and Human Services, requesting authorization to enter into Federal Fiscal Year 2015 Purchase of Service Contracts with the Social Development Commission in the amount of \$1,331,028 and with Community Advocates in the amount of \$699,642 for the period commencing October 1, 2014, and ending September 30, 2015, for the operation of the Wisconsin Home Energy Assistance Program. (Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)

9/25/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

14-681 From the Chief Judge of the First Judicial District and the Clerk of Circuit Court requesting authorization to accept one time funding from the Department of Children and Families-Bureau of Milwaukee Child Welfare, in the amount of \$75,000 and to carry over unspent funding from United States Department of Justice, Office of Justice Programs, Office of Juvenile Justice and Delinquency Prevention in the amount of \$71,326 to continue the Milwaukee County Family Drug Treatment Court through September 30, 2015. (Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)

9/25/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

14-682 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to submit the Final Environmental Assessment to the United States Bureau of Land Management (BLM) indicating that removal of the Estabrook Dam is the preferred alternative; if Dam removal is approved by the BLM, requesting authorization to apply for or modify grant applications for financial assistance for the purpose of Dam removal; and requesting authorization for appropriate County staff to prepare, review, approve, execute, record all documents, and perform all actions required to facilitate removal of the Estabrook Dam. (10/28/14: Laid Over for One Meeting Cycle)

10/28/2014 Parks, Energy and Environment Committee LAY OVER FOR ONE MEETING CYCLE Voted: No

From the Director, Department of Parks, Recreation, and Culture, requesting authorization to submit the Final Environmental Assessment to the United States Bureau of Land Management (BLM) indicating that removal of the Estabrook Dam is the preferred alternative; if Dam removal is approved by the BLM, requesting authorization to apply for or modify grant applications for financial assistance for the purpose of Dam removal; and requesting authorization for appropriate County staff to prepare, review, approve, execute, record all documents, and perform all actions required to facilitate removal of the Estabrook Dam. (10/28/14: Laid Over for One Meeting Cycle)

12/9/2014 Parks, Energy and Environment Committee LAID OVER TO THE CALL OF THE CHAIR Voted: Aye

- 14-683** From the Director, Department of Health and Human Services, requesting retroactive authorization to execute a building lease and exchange of services with Froedtert Memorial Lutheran Hospital (FMLH) in the total amount of \$399,310 over a term of five years commencing January 1, 2014, and ending December 31, 2018, for the operation of the Emergency Medical Services Program and Communication Base located at FMLH. (Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)
- 9/25/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 14-684** From the County Board Chairwoman, reappointing Ms. Judith Keyes to the Cultural, Artistic and Musical Programming Advisory Council for a term expiring October 1, 2017.
- 11/6/2014 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 14-686** From the County Board Chairwoman, reappointing Ms. Mary Cannon to the Cultural, Artistic and Musical Programming Advisory Council for a term expiring October 1, 2017.
- 11/6/2014 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 14-687** From the County Board Chairwoman, reappointing Ms. Mildred Harpole to the Cultural, Artistic and Musical Programming Advisory Council for a term expiring October 1, 2017.
- 11/6/2014 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 14-688** A resolution requesting that the Director of General Mitchell International Airport evaluate current Airport ground transportation practices, review County ordinances relating to Airport ground transportation, and create a recommendation to reform Airport ground transportation practices, rules, regulations, and County ordinances with a report back to the Milwaukee County Board of Supervisors no later than December, 2014.
- 9/10/2014 Transportation, Public Works and Transit Committee RECOMMENDED FOR ADOPTION Voted: Aye
- A resolution requesting that the Director of General Mitchell International Airport evaluate current Airport ground transportation practices, review County ordinances relating to Airport ground transportation, and create a recommendation to reform Airport ground transportation practices, rules, regulations, and County ordinances with a report back to the Milwaukee County Board of Supervisors no later than December, 2014.
- 9/25/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 14-690** From the Director of Audits, Office of the Comptroller, submitting the 2013 Countywide Audit Report packet consisting of the Comprehensive Annual Financial Report, Single Audit Report, Employees' Retirement System Annual Report of the Pension Board, General Mitchell International Airport Schedule of Passenger Facility Charges, Revenues, and Expenses, Milwaukee County Paratransit and Transit System Database Reports, Communication to Those Charged with Governance and Management Report, Audit Communications Letter to Board of Supervisors, and Audit Summary Observations. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 9/25/2014 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye

File Number Title

14-693 From the Director of Risk Management, Department of Administrative Services, providing an informational report regarding Milwaukee County's Public Entity Liability policy including deductibles, limits, coverage, and value-added services. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

9/25/2014 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye

14-696 From the Interim Chief Information Officer, Information Management Services Division, Department of Administrative Services, requesting authorization to execute an Intergovernmental Agreement with Milwaukee County municipalities for Milwaukee County Digital Public Safety Radio System services for a period of 15 years with the option of two five-year automatic renewals and to create a trust fund to be utilized for the receipt and disbursement of funds associated with the Public Safety Radio System Capital Improvement Fund.

9/25/2014 Milwaukee County Board of Supervisors REFERRED Voted: No

From the Interim Chief Information Officer, Information Management Services Division, Department of Administrative Services, requesting authorization to execute an Intergovernmental Agreement with Milwaukee County municipalities for Milwaukee County Digital Public Safety Radio System services for a period of 15 years with the option of two five-year automatic renewals and to create a trust fund to be utilized for the receipt and disbursement of funds associated with the Public Safety Radio System Capital Improvement Fund.

9/25/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

14-698 From the Director of Risk Management, Department of Administrative Services, requesting authorization to execute a contract with Wisconsin County Mutual Insurance Corporation in an annual amount of \$294,600 for Third Party Administration of Milwaukee County's Workers' Compensation Program.

9/25/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

14-699 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 2015. (Recommendation to the 2015 Budget Hearings)

11/10/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

14-700 From the County Executive, appointing Mr. Daniel Bukiewicz to the Milwaukee County Research Park Corporation Board of Directors for a term expiring February 1, 2016.

9/25/2014 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye

14-701 From the Capital Finance Manager, Office of the Comptroller, and the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting authorization to reallocate approximately \$1.6 million of Unspent Bond Proceeds and requesting the adoption of new Capital Budget Financing Policies to address the overall issue of timely spending of General Obligation Bonds.

9/25/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

14-702 From the Director, Department of Administrative Services, requesting the release of \$250,000 placed in an Allocated Contingency account; requesting authorization to execute an administrative fund transfer in an amount not-to-exceed \$1.1 million; and requesting authorization to execute various lease agreements for the rental of new office space associated with the relocation of City Campus employees. (Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)

9/10/2014 *Transportation, Public Works and Transit Committee* *RECOMMENDED FOR ADOPTION* *Voted: Aye*

From the Director, Department of Administrative Services, requesting the release of \$250,000 placed in an Allocated Contingency account; requesting authorization to execute an administrative fund transfer in an amount not-to-exceed \$1.1 million; and requesting authorization to execute various lease agreements for the rental of new office space associated with the relocation of City Campus employees. (Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)

9/25/2014 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*

14-704 From the Director of Audits, Office of the Comptroller, requesting authorization to execute a contract with Baker Tilly Virchow Krause, LLP, in an amount not-to-exceed \$421,100 for the audit of the County's 2014 Comprehensive Annual Financial Report and the Single Audit of Federal/State grants for one year ending December 31, 2014, which may be renewed annually for the audits of 2015, 2016, 2017, 2018 and 2019, at the County's option.

9/25/2014 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*

14-705 From the Director of Employee Benefits, Department of Human Resources, requesting authorization to execute a contract with Optum Rx or a two-year term commencing January 1, 2015, and ending December 31, 2016, with an optional third year at the County's discretion for the administration of Milwaukee County's prescription drug benefit coverage for active employees and retirees.

9/25/2014 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*

14-706 From the Deputy Director, Department of Human Resources, submitting informational reports relative to Reclassification of Existing positions, Advancements within the Pay Range, Reallocations of Non-Represented positions; Appointments at an Advanced Step of the Pay Range; Revisions to Executive Compensation Plan positions; Dual Employment; Emergency Appointments; Temporary Appointments; and Temporary Assignments to a Higher Classification. (Recommendations to be implemented unless Supervisor(s) object) (09/03/14: Objection Filed)

9/25/2014 *Milwaukee County Board of Supervisors* *REJECTED* *Voted: No*

14-707 From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2014 Appropriation Transfer Packet for the September 2014 Cycle.

9/25/2014 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*

14-708 From the Senior Labor Relations Specialist, Labor Relations Division, Department of Human Resources, requesting ratification of the 2014 Memorandum of Agreement between Milwaukee County and the Association of Milwaukee County Attorneys.

9/25/2014 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*

File Number Title

- 14-709** From the County Executive, appointing Ms. Betty Ragalie to the Emergency Medical Services Council for a term expiring August 31, 2016.
9/25/2014 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 14-710** From the County Executive, reappointing Ms. Deonna Johnson to the Emergency Medical Services Council for a term expiring August 31, 2016.
9/25/2014 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 14-711** From the County Executive, reappointing Dr. Tony Thrasher to the Emergency Medical Services Council for a term expiring August 31, 2016.
9/25/2014 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 14-712** From the County Executive, reappointing River Hills Village President Robert Brunner to the Emergency Medical Services Council for a term expiring August 31, 2016.
9/25/2014 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 14-713** From the County Executive, reappointing Wauwatosa Fire Chief Robert Ugaste to the Emergency Medical Services Council for a term expiring August 31, 2016.
9/25/2014 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 14-714** From the County Executive, reappointing Milwaukee Fire Department Battalion Chief Sean Slowey to the Emergency Medical Services Council for a term expiring August 31, 2016.
9/25/2014 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 14-715** From the County Executive, reappointing St. Francis Fire Chief Frank Lockwood to the Emergency Medical Services Council for a term expiring August 31, 2016.
9/25/2014 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 14-716** From the County Executive, reappointing Mr. Tom Reid to the Emergency Medical Services Council for a term expiring August 31, 2016.
9/25/2014 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 14-717** From the County Executive, reappointing Mr. Michael Wright to the Emergency Medical Services Council for a term expiring August 31, 2016.
9/25/2014 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 14-718** From the County Executive, appointing Mr. Lawrence Knuth to the Emergency Medical Services Council for a term expiring August 31, 2016.
9/25/2014 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye

File Number Title

- 14-719** From the County Executive, appointing Cudahy Mayor John Hohenfeldt to the Emergency Medical Services Council for a term expiring August 31, 2016.
9/25/2014 Milwaukee County Board of CONFIRMED Voted: Aye
Supervisors
- 14-723** From the Director of County Economic Development, Department of Administrative Services, requesting authorization to accept Mr. Jerry Reigler's Offer to Purchase property at 1229 South 76th Street in the City of West Allis in the amount of \$65,000 to be used as part of the County Housing Program. (09/25/14: CB Meeting - Referred to Corporation Counsel for Legal Opinion) (11/06/14: CB Meeting - Referred back to ECD Committee)
9/25/2014 Milwaukee County Board of REFERRED Voted: No
Supervisors
- From the Director of County Economic Development, Department of Administrative Services, requesting authorization to accept Mr. Jerry Reigler's Offer to Purchase property at 1229 South 76th Street in the City of West Allis in the amount of \$65,000 to be used as part of the County Housing Program. (09/25/14: CB Meeting - Referred to Corporation Counsel for Legal Opinion) (11/06/14: CB Meeting - Referred back to ECD Committee)
9/25/2014 Milwaukee County Board of REFERRED TO Voted: No
Supervisors CORPORATION
COUNSEL FOR LEGAL
OPINION
- From the Director of County Economic Development, Department of Administrative Services, requesting authorization to accept Mr. Jerry Reigler's Offer to Purchase property at 1229 South 76th Street in the City of West Allis in the amount of \$65,000 to be used as part of the County Housing Program. (09/25/14: CB Meeting - Referred to Corporation Counsel for Legal Opinion) (11/06/14: CB Meeting - Referred back to ECD Committee)
11/6/2014 Milwaukee County Board of REFERRED Voted: Aye
Supervisors
- 14-724** From the Director of County Economic Development, Department of Administrative Services, requesting authorization to amend the Amended Option to Purchase Block 6E in the Park East Corridor and to approve of an assignment from Rainier Properties II, LLC, to Milwaukee River Partners I, LLC. (09/25/14: Referred back to the ECD Committee by the Board)
9/25/2014 Milwaukee County Board of REFERRED Voted: Aye
Supervisors
- From the Director of County Economic Development, Department of Administrative Services, requesting authorization to amend the Amended Option to Purchase Block 6E in the Park East Corridor and to approve of an assignment from Rainier Properties II, LLC, to Milwaukee River Partners I, LLC. (09/25/14: Referred back to the ECD Committee by the Board)
11/6/2014 Milwaukee County Board of ADOPTED Voted: Aye
Supervisors
- 14-725** From the Director of County Economic Development, Department of Administrative Services, requesting authorization to amend terms of an agreement, County Certified Resolution File 14-501, for Milwaukee County's sale of five tax deeded properties to the City of West Allis.
9/25/2014 Milwaukee County Board of ADOPTED Voted: Aye
Supervisors

14-726 From the Director of County Economic Development, Department of Administrative Services, requesting a waiver of Milwaukee County Code of General Ordinances Chapter 56.30(9), and authorization for payment in an amount not-to-exceed \$4,076 to Quorum Architects for the organization, facilitation, and summarization of Milwaukee County's City Campus Community Visioning Session.

9/25/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

14-728 A resolution requesting the Milwaukee County Audit Services Division conduct an audit of Supportive Homecare Options, Inc., (SHO) to determine how SHO is utilizing funds received from the Milwaukee County Department of Family Care Managed Care Organization. (Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)

9/25/2014 Milwaukee County Board of Supervisors ADOPTED Voted: No

14-730 From the Director of County Economic Development, Department of Administrative Services, submitting a request for authorization to: amend contract CFC00255 with the State of Wisconsin Department of Children and Families for administration of the Milwaukee Early Care Administration (MECA) Child Care Program for 2014 and 2015; to enter into a 2014 and 2015 State and County contract covering Social Services, Community Programs and Income Maintenance with the State of Wisconsin Department of Health Services, Milwaukee Enrollment Services (MiLES); and to enter into a lease with the State of Wisconsin Department of Health Services for a portion of the Marcia P. Coggs Center. (Referred to the Committees on Transportation, Public Works, and Transit and Health and Human Needs)

9/10/2014 Transportation, Public Works and Transit Committee RECOMMENDED FOR ADOPTION Voted: Aye

From the Director of County Economic Development, Department of Administrative Services, submitting a request for authorization to: amend contract CFC00255 with the State of Wisconsin Department of Children and Families for administration of the Milwaukee Early Care Administration (MECA) Child Care Program for 2014 and 2015; to enter into a 2014 and 2015 State and County contract covering Social Services, Community Programs and Income Maintenance with the State of Wisconsin Department of Health Services, Milwaukee Enrollment Services (MiLES); and to enter into a lease with the State of Wisconsin Department of Health Services for a portion of the Marcia P. Coggs Center. (Referred to the Committees on Transportation, Public Works, and Transit and Health and Human Needs)

9/25/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

14-738 A resolution/ordinance to amend Section 44.07(b) and create Section 44.17 of the Milwaukee County Code of General Ordinances relating to residency of public works contractors' employees.

9/10/2014 Transportation, Public Works and Transit Committee RECOMMENDED FOR ADOPTION Voted: No

A resolution/ordinance to amend Section 44.07(b) and create Section 44.17 of the Milwaukee County Code of General Ordinances relating to residency of public works contractors' employees.

9/25/2014 Milwaukee County Board of Supervisors ADOPTED Voted: No

File Number Title

- 14-741** From the Milwaukee County Comptroller, submitting an informational report regarding the final 2013 Year-End Fiscal Position of Milwaukee County. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 9/25/2014 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye
- 14-742** From the Milwaukee County Comptroller, submitting an informational report providing an update on the 2014 Year-End Fiscal Projection for Milwaukee County. (2nd Quarter 2014) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 9/25/2014 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye
- 14-744** From Corporation Counsel, submitting an informational update regarding restructuring of Milwaukee Transport Services, Inc. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 9/10/2014 Transportation, Public Works and Transit Committee RECOMMENDED TO BE RECEIVED AND PLACED ON FILE Voted: Aye
- From Corporation Counsel, submitting an informational update regarding restructuring of Milwaukee Transport Services, Inc. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 9/25/2014 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye
- 14-745** From the Director of County Economic Development, Department of Administrative Services, requesting authorization to apply for, accept, and implement a Community Development Investment Grant in a maximum amount of \$50,000 from the Wisconsin Economic Development Corporation to assist in the development of a Land Use and Water Resource Plan for the area in and around Milwaukee's Inner Harbor in partnership with Harbor District, Inc., and the City of Milwaukee. (Referred to the Committees on Economic and Community Development and Finance, Personnel, and Audit)
- 9/25/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 14-746** From the Director of County Economic Development, Department of Administrative Services, submitting a passive review contract amendment in the amount of \$50,000 between Milwaukee County and Reinhart Boerner Van Deuren for the provision of legal services related to and including the drafting of a Development Agreement with Barrett Visionary Development, or another entity, for the Transit Center property, for a total contract sum not-to-exceed \$250,000. (PASSIVE REVIEW, INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 9/25/2014 Milwaukee County Board of Supervisors LAID ON THE TABLE Voted: Aye
- 14-749** A resolution amending Chapter 111 of the Milwaukee County Code of General Ordinances by creating an alternate standard for annual living wage increases for employees contracted to provide personal care and supportive home care to persons with disabilities and frail elderly through agencies that exclusively contract with Milwaukee County. (12/18/14: Referred to the Committee on Health and Human Needs by the County Board; 1/28/15: Laid Over for One Meeting)
- 12/18/2014 Milwaukee County Board of Supervisors REFERRED Voted: No

File Number Title

14-751	Revised report from the Director, Department of Health and Human Services, requesting approval to allocate anticipated 2015 Community Development Block (CDBG) Grand and HOME funding	9/25/2014	Milwaukee County Board of Supervisors	ADOPTED	Voted: Aye
14-762	Providing transit services to the Wisconsin Department of Motor Vehicles for citizens to obtain photo identification for voter registration/voting purposes.	9/25/2014	Milwaukee County Board of Supervisors	ADOPTED	Voted: Aye
14-763	From the Milwaukee County Comptroller, requesting authorization to abolish one full time equivalent Senior Analyst Budget and Management position (title code 00012221, pay range 33JM) and to create one position of Financial Analyst (title code to be determined, pay range 26M) to meet the needs of the financial analysis section within the Office of the Comptroller. (Referred to the Committee on Finance, Personnel, and Audit, Department of Administrative Services, and Human Resources)	11/6/2014	Milwaukee County Board of Supervisors	ADOPTED	Voted: Aye
14-765	From the County Executive, submitting the 2015 Recommended Budget.	11/10/2014	Milwaukee County Board of Supervisors	AMENDED	Voted: No
	From the County Executive, submitting the 2015 Recommended Budget.	11/10/2014	Milwaukee County Board of Supervisors	AMENDED	Voted: Aye
	From the County Executive, submitting the 2015 Recommended Budget.	11/10/2014	Milwaukee County Board of Supervisors	AMENDED	Voted: No
	From the County Executive, submitting the 2015 Recommended Budget.	11/10/2014	Milwaukee County Board of Supervisors	AMENDED	Voted: No
	From the County Executive, submitting the 2015 Recommended Budget.	11/10/2014	Milwaukee County Board of Supervisors	AMENDED	Voted: Aye
	From the County Executive, submitting the 2015 Recommended Budget.	11/10/2014	Milwaukee County Board of Supervisors	AMENDED	Voted: Aye
	From the County Executive, submitting the 2015 Recommended Budget.	11/10/2014	Milwaukee County Board of Supervisors	AMENDED	Voted: Aye

File Number Title

14-765 From the County Executive, submitting the 2015 Recommended Budget.

11/10/2014 Milwaukee County Board of Supervisors AMENDED Voted: Aye

From the County Executive, submitting the 2015 Recommended Budget.

11/10/2014 Milwaukee County Board of Supervisors AMENDED Voted: Aye

From the County Executive, submitting the 2015 Recommended Budget.

11/10/2014 Milwaukee County Board of Supervisors AMENDED Voted: No

From the County Executive, submitting the 2015 Recommended Budget.

11/10/2014 Milwaukee County Board of Supervisors AMENDED Voted: No

From the County Executive, submitting the 2015 Recommended Budget.

11/10/2014 Milwaukee County Board of Supervisors AMENDED Voted: Aye

From the County Executive, submitting the 2015 Recommended Budget.

11/10/2014 Milwaukee County Board of Supervisors AMENDED Voted: No

From the County Executive, submitting the 2015 Recommended Budget.

11/10/2014 Milwaukee County Board of Supervisors AMENDED Voted: No

From the County Executive, submitting the 2015 Recommended Budget.

11/10/2014 Milwaukee County Board of Supervisors AMENDED Voted: Aye

From the County Executive, submitting the 2015 Recommended Budget.

11/10/2014 Milwaukee County Board of Supervisors AMENDED Voted: Aye

From the County Executive, submitting the 2015 Recommended Budget.

11/10/2014 Milwaukee County Board of Supervisors AMENDED Voted: Aye

From the County Executive, submitting the 2015 Recommended Budget.

11/10/2014 Milwaukee County Board of Supervisors AMENDED Voted: Aye

File Number Title

14-765 From the County Executive, submitting the 2015 Recommended Budget.

11/10/2014 Milwaukee County Board of Supervisors AMENDED Voted: Aye

From the County Executive, submitting the 2015 Recommended Budget.

11/10/2014 Milwaukee County Board of Supervisors AMENDED Voted: No

From the County Executive, submitting the 2015 Recommended Budget.

11/10/2014 Milwaukee County Board of Supervisors AMENDED Voted: Aye

From the County Executive, submitting the 2015 Recommended Budget.

11/10/2014 Milwaukee County Board of Supervisors AMENDED Voted: No

From the County Executive, submitting the 2015 Recommended Budget.

11/10/2014 Milwaukee County Board of Supervisors AMENDED Voted: No

From the County Executive, submitting the 2015 Recommended Budget.

11/10/2014 Milwaukee County Board of Supervisors AMENDED Voted: Aye

From the County Executive, submitting the 2015 Recommended Budget.

11/10/2014 Milwaukee County Board of Supervisors AMENDED Voted: No

From the County Executive, submitting the 2015 Recommended Budget.

11/10/2014 Milwaukee County Board of Supervisors AMENDED Voted: No

From the County Executive, submitting the 2015 Recommended Budget.

11/10/2014 Milwaukee County Board of Supervisors AMENDED Voted: Aye

From the County Executive, submitting the 2015 Recommended Budget.

11/10/2014 Milwaukee County Board of Supervisors AMENDED Voted: Aye

From the County Executive, submitting the 2015 Recommended Budget.

11/10/2014 Milwaukee County Board of Supervisors AMENDED Voted: No

File Number Title

14-765 From the County Executive, submitting the 2015 Recommended Budget.

11/10/2014 Milwaukee County Board of Supervisors AMENDED Voted: Aye

From the County Executive, submitting the 2015 Recommended Budget.

11/10/2014 Milwaukee County Board of Supervisors AMENDED Voted: Aye

From the County Executive, submitting the 2015 Recommended Budget.

11/10/2014 Milwaukee County Board of Supervisors AMENDED Voted: No

From the County Executive, submitting the 2015 Recommended Budget.

11/10/2014 Milwaukee County Board of Supervisors AMENDED Voted: No

From the County Executive, submitting the 2015 Recommended Budget.

11/10/2014 Milwaukee County Board of Supervisors AMENDED Voted: Aye

From the County Executive, submitting the 2015 Recommended Budget.

11/10/2014 Milwaukee County Board of Supervisors SUBSTITUTED Voted: No

From the County Executive, submitting the 2015 Recommended Budget.

11/10/2014 Milwaukee County Board of Supervisors AMENDED Voted: Aye

From the County Executive, submitting the 2015 Recommended Budget.

11/10/2014 Milwaukee County Board of Supervisors SUBSTITUTED Voted: Aye

From the County Executive, submitting the 2015 Recommended Budget.

11/10/2014 Milwaukee County Board of Supervisors AMENDED Voted: Aye

From the County Executive, submitting the 2015 Recommended Budget.

11/10/2014 Milwaukee County Board of Supervisors AMENDED Voted: No

From the County Executive, submitting the 2015 Recommended Budget.

11/10/2014 Milwaukee County Board of Supervisors AMENDED Voted: Aye

File Number Title

14-765 From the County Executive, submitting the 2015 Recommended Budget.

11/10/2014 Milwaukee County Board of Supervisors AMENDED Voted: No

From the County Executive, submitting the 2015 Recommended Budget.

11/10/2014 Milwaukee County Board of Supervisors AMENDED Voted: No

From the County Executive, submitting the 2015 Recommended Budget.

11/10/2014 Milwaukee County Board of Supervisors AMENDED Voted: No

From the County Executive, submitting the 2015 Recommended Budget.

11/10/2014 Milwaukee County Board of Supervisors AMENDED Voted: No

From the County Executive, submitting the 2015 Recommended Budget.

11/10/2014 Milwaukee County Board of Supervisors AMENDED Voted: Aye

From the County Executive, submitting the 2015 Recommended Budget.

11/10/2014 Milwaukee County Board of Supervisors AMENDED Voted: No

From the County Executive, submitting the 2015 Recommended Budget.

11/10/2014 Milwaukee County Board of Supervisors SUBSTITUTED Voted: Aye

From the County Executive, submitting the 2015 Recommended Budget.

11/10/2014 Milwaukee County Board of Supervisors AMENDED Voted: No

From the County Executive, submitting the 2015 Recommended Budget.

11/10/2014 Milwaukee County Board of Supervisors AMENDED Voted: No

From the County Executive, submitting the 2015 Recommended Budget.

11/10/2014 Milwaukee County Board of Supervisors AMENDED Voted: Aye

From the County Executive, submitting the 2015 Recommended Budget.

11/10/2014 Milwaukee County Board of Supervisors AMENDED Voted: Aye

14-765 From the County Executive, submitting the 2015 Recommended Budget.

11/19/2014	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 2015 Recommended Budget.

11/19/2014	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 2015 Recommended Budget.

11/19/2014	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 2015 Recommended Budget.

11/19/2014	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 2015 Recommended Budget.

11/19/2014	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 2015 Recommended Budget.

11/19/2014	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 2015 Recommended Budget.

11/19/2014	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 2015 Recommended Budget.

11/19/2014	Milwaukee County Board of Supervisors	ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE	Voted: No
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14-765 From the County Executive, submitting the 2015 Recommended Budget.

11/19/2014	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 2015 Recommended Budget.

11/19/2014	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 2015 Recommended Budget.

11/19/2014	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 2015 Recommended Budget.

11/19/2014	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 2015 Recommended Budget.

11/19/2014	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 2015 Recommended Budget.

11/19/2014	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 2015 Recommended Budget.

11/19/2014	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 2015 Recommended Budget.

11/19/2014	Milwaukee County Board of Supervisors	ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE	Voted: No
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14-765 From the County Executive, submitting the 2015 Recommended Budget.

11/19/2014	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 2015 Recommended Budget.

11/19/2014	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 2015 Recommended Budget.

11/19/2014	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 2015 Recommended Budget.

11/19/2014	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 2015 Recommended Budget.

11/19/2014	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 2015 Recommended Budget.

11/19/2014	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 2015 Recommended Budget.

11/19/2014	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 2015 Recommended Budget.

11/19/2014	Milwaukee County Board of Supervisors	ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE	Voted: No
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14-765 From the County Executive, submitting the 2015 Recommended Budget.

11/19/2014	<i>Milwaukee County Board of Supervisors</i>	<i>ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE</i>	Voted: No
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From the County Executive, submitting the 2015 Recommended Budget.

11/19/2014	<i>Milwaukee County Board of Supervisors</i>	<i>ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE</i>	Voted: No
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From the County Executive, submitting the 2015 Recommended Budget.

11/19/2014	<i>Milwaukee County Board of Supervisors</i>	<i>DIVIDED</i>	Voted: Aye
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From the County Executive, submitting the 2015 Recommended Budget.

11/19/2014	<i>Milwaukee County Board of Supervisors</i>	<i>THE RULES BE SUSPENDED</i>	Voted: No
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From the County Executive, submitting the 2015 Recommended Budget.

11/19/2014	<i>Milwaukee County Board of Supervisors</i>	<i>THE RULES BE SUSPENDED</i>	Voted: No
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14-766 From the Superintendent, House of Correction, submitting notification of a projected revenue deficit in the Telephone Revenue Account (HOC-3566) in the amount of \$174,884 as of September 23, 2014. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

12/18/2014	<i>Milwaukee County Board of Supervisors</i>	<i>RECEIVED AND PLACED ON FILE</i>	Voted: Aye
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14-767 From the Director, Department of Transportation, requesting approval of new transit service to operate Route 61 (Appleton - Keefe) between Milwaukee and Menomonee Falls.

10/22/2014	<i>Transportation, Public Works and Transit Committee</i>	<i>RECOMMENDED FOR ADOPTION</i>	Voted: Aye
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From the Director, Department of Transportation, requesting approval of new transit service to operate Route 61 (Appleton - Keefe) between Milwaukee and Menomonee Falls.

11/6/2014	<i>Milwaukee County Board of Supervisors</i>	<i>ADOPTED</i>	Voted: Aye
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14-768 From the Director, Department of Transportation, and the Interim Airport Director, requesting authorization to enter into a Building Lease Agreement with HMSHost, Host International, Inc., for the lease of 2,300 square feet of building space at Milwaukee County's MKE Regional Business Park for a term of one year effective November 1, 2014, and ending October 31, 2015, with four one-year mutual renewal options.

10/22/2014	<i>Transportation, Public Works and Transit Committee</i>	<i>RECOMMENDED FOR ADOPTION</i>	Voted: Aye
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File Number Title

14-768 From the Director, Department of Transportation, and the Interim Airport Director, requesting authorization to enter into a Building Lease Agreement with HMSHost, Host International, Inc., for the lease of 2,300 square feet of building space at Milwaukee County's MKE Regional Business Park for a term of one year effective November 1, 2014, and ending October 31, 2015, with four one-year mutual renewal options.

11/6/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

14-769 From the Director, Department of Transportation, requesting modifications to Congestion Mitigation and Air Quality Improvement Program funded express bus routes and changes in local routes 10, 14, 30, and 61.

10/22/2014 Transportation, Public Works and Transit Committee RECOMMENDED FOR ADOPTION Voted: Aye

From the Director, Department of Transportation, requesting modifications to Congestion Mitigation and Air Quality Improvement Program funded express bus routes and changes in local routes 10, 14, 30, and 61.

11/6/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

14-770 From the Director, Department of Transportation, and the Interim Airport Director, requesting authorization to enter into a Building Lease Agreement between Milwaukee County and Sleep Environment Innovations, LLC, for the lease of 2,500 square feet of building space at Milwaukee County's MKE Regional Business Park effective November 1, 2014, and ending October 31, 2017, with one two-year mutual renewal option.

10/22/2014 Transportation, Public Works and Transit Committee RECOMMENDED FOR ADOPTION Voted: Aye

From the Director, Department of Transportation, and the Interim Airport Director, requesting authorization to enter into a Building Lease Agreement between Milwaukee County and Sleep Environment Innovations, LLC, for the lease of 2,500 square feet of building space at Milwaukee County's MKE Regional Business Park effective November 1, 2014, and ending October 31, 2017, with one two-year mutual renewal option.

11/6/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

14-771 From the Director, Department of Transportation, and the Interim Airport Director, requesting authorization to enter into a License Agreement between Midwest Airlines, Inc., and DHL Express (USA), Inc., (DHL) at General Mitchell International Airport (GMIA) for the license of cargo ramp space from Midwest to DHL to allow DHL to perform scheduled air cargo services to and from GMIA.

10/22/2014 Transportation, Public Works and Transit Committee RECOMMENDED FOR ADOPTION Voted: Aye

From the Director, Department of Transportation, and the Interim Airport Director, requesting authorization to enter into a License Agreement between Midwest Airlines, Inc., and DHL Express (USA), Inc., (DHL) at General Mitchell International Airport (GMIA) for the license of cargo ramp space from Midwest to DHL to allow DHL to perform scheduled air cargo services to and from GMIA.

11/6/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

File Number Title

14-772 From the Director, Department of Transportation, and the Interim Airport Director, requesting authorization to enter into a License Agreement between Midwest Airlines, Inc., and United Parcel Service, Inc., (UPS) at General Mitchell International Airport for the use of Midwest's cargo ramp to accommodate additional activity during UPS's peak season.

10/22/2014 *Transportation, Public Works
and Transit Committee* *RECOMMENDED FOR
ADOPTION* *Voted: Aye*

From the Director, Department of Transportation, and the Interim Airport Director, requesting authorization to enter into a License Agreement between Midwest Airlines, Inc., and United Parcel Service, Inc., (UPS) at General Mitchell International Airport for the use of Midwest's cargo ramp to accommodate additional activity during UPS's peak season.

11/6/2014 *Milwaukee County Board of
Supervisors* *ADOPTED* *Voted: Aye*

14-765A From the County Executive, submitting the 2015 Recommended Budget.

11/10/2014 *Milwaukee County Board of
Supervisors* *ADOPTED* *Voted: Aye*

From the County Executive, submitting the 2015 Recommended Budget.

11/10/2014 *Milwaukee County Board of
Supervisors* *ADOPTED* *Voted: No*

From the County Executive, submitting the 2015 Recommended Budget.

11/10/2014 *Milwaukee County Board of
Supervisors* *ADOPTED* *Voted: No*

From the County Executive, submitting the 2015 Recommended Budget.

11/10/2014 *Milwaukee County Board of
Supervisors* *AMENDED* *Voted: Aye*

From the County Executive, submitting the 2015 Recommended Budget.

11/10/2014 *Milwaukee County Board of
Supervisors* *AMENDED* *Voted: Aye*

From the County Executive, submitting the 2015 Recommended Budget.

11/10/2014 *Milwaukee County Board of
Supervisors* *AMENDED* *Voted: No*

From the County Executive, submitting the 2015 Recommended Budget.

11/10/2014 *Milwaukee County Board of
Supervisors* *AMENDED* *Voted: Aye*

From the County Executive, submitting the 2015 Recommended Budget.

11/10/2014 *Milwaukee County Board of
Supervisors* *AMENDED* *Voted: No*

File Number Title

14-765A From the County Executive, submitting the 2015 Recommended Budget.

11/10/2014 Milwaukee County Board of Supervisors AMENDED Voted: Aye

From the County Executive, submitting the 2015 Recommended Budget.

11/10/2014 Milwaukee County Board of Supervisors AMENDED Voted: No

From the County Executive, submitting the 2015 Recommended Budget.

11/10/2014 Milwaukee County Board of Supervisors THE RULES BE SUSPENDED Voted: No

From the County Executive, submitting the 2015 Recommended Budget.

11/10/2014 Milwaukee County Board of Supervisors AMENDED Voted: No

From the County Executive, submitting the 2015 Recommended Budget.

11/10/2014 Milwaukee County Board of Supervisors THE RULES BE SUSPENDED Voted: Aye

From the County Executive, submitting the 2015 Recommended Budget.

11/10/2014 Milwaukee County Board of Supervisors AMENDED Voted: Aye

From the County Executive, submitting the 2015 Recommended Budget.

11/10/2014 Milwaukee County Board of Supervisors THE RULES BE SUSPENDED Voted: No

From the County Executive, submitting the 2015 Recommended Budget.

11/10/2014 Milwaukee County Board of Supervisors AMENDED Voted: No

From the County Executive, submitting the 2015 Recommended Budget.

11/10/2014 Milwaukee County Board of Supervisors THE RULES BE SUSPENDED Voted: Aye

From the County Executive, submitting the 2015 Recommended Budget.

11/10/2014 Milwaukee County Board of Supervisors ADOPTED AS AMENDED Voted: No

14-774 2014 Adopted Budget Amendment 1C003: From the Director of Architecture, Engineering, and Environmental Services (AE&ES), Department of Administrative Services, providing an informational update regarding the 2014 Innovation Fund project to analyze the need for an upgrade or replacement of AE&ES's current project management software.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

10/22/2014 *Transportation, Public Works
and Transit Committee* *RECOMMENDED TO BE
RECEIVED AND PLACED
ON FILE* Voted: Aye

2014 Adopted Budget Amendment 1C003: From the Director of Architecture, Engineering, and Environmental Services (AE&ES), Department of Administrative Services, providing an informational update regarding the 2014 Innovation Fund project to analyze the need for an upgrade or replacement of AE&ES's current project management software.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

11/6/2014 *Milwaukee County Board of
Supervisors* *RECEIVED AND PLACED
ON FILE* Voted: Aye

14-775 From the Facilities Maintenance Manager, Department of Administrative Services, requesting authorization to execute a contract between Milwaukee County and AlliedBarton Security Services at an annual cost of approximately \$419,800 per year for a one-year initial term with two 12-month mutually agreeable extensions for the provision of security services in County facilities. (Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)

10/22/2014 *Transportation, Public Works
and Transit Committee* *LAID OVER TO THE CALL
OF THE CHAIR* Voted: No

From the Facilities Maintenance Manager, Department of Administrative Services, requesting authorization to execute a contract between Milwaukee County and AlliedBarton Security Services at an annual cost of approximately \$419,800 per year for a one-year initial term with two 12-month mutually agreeable extensions for the provision of security services in County facilities. (Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)

11/6/2014 *Milwaukee County Board of
Supervisors* *ADOPTED* Voted: Aye

14-782 From the Director, Department of Health and Human Services, requesting authorization to enter into a non-professional services contract with Aramark Corporation for the provision of food services to the Delinquency and Court Services Division in the amount of \$528,000 per year for a three-year term beginning January 1, 2015, and ending December 31, 2017, with an option for two additional one-year terms. (Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)

11/6/2014 *Milwaukee County Board of
Supervisors* *ADOPTED* Voted: Aye

14-785 2014 Adopted Budget Amendment 1C003: From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, providing an informational update regarding the 2014 Innovation Fund project to create a Lean Government workgroup.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

12/18/2014 *Milwaukee County Board of
Supervisors* *RECEIVED AND PLACED
ON FILE* Voted: Aye

File Number Title

- 14-788** From the Director, Department of Transportation, submitting an informational status report regarding Highway Billing Software Replacement. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 10/22/2014 *Transportation, Public Works
and Transit Committee* *RECOMMENDED TO BE
RECEIVED AND PLACED
ON FILE* *Voted: Aye*
- From the Director, Department of Transportation, submitting an informational status report regarding Highway Billing Software Replacement. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 11/6/2014 *Milwaukee County Board of
Supervisors* *RECEIVED AND PLACED
ON FILE* *Voted: Aye*
- 14-789** From the Director, Department of Transportation, requesting authorization to grant a Temporary Assignment to a Higher Classification for Mr. Terry Blue to serve as Interim Airport Director at General Mitchell International Airport until April 16, 2015.
- 11/6/2014 *Milwaukee County Board of
Supervisors* *ADOPTED* *Voted: Aye*
- 14-791** From the Director, Department of Transportation, requesting authorization to grant a Temporary Assignment to a Higher Classification for Ms. Kathleen David to serve as Interim Airport Deputy Director of Operations and Maintenance at General Mitchell International Airport until April 16, 2015.
- 11/6/2014 *Milwaukee County Board of
Supervisors* *ADOPTED* *Voted: Aye*
- 14-792** From the Director, Department of Transportation, requesting authorization to grant a Temporary Assignment to a Higher Classification for Mr. James Grava to serve as Interim Airport Operations Manager at General Mitchell International Airport until April 16, 2015.
- 11/6/2014 *Milwaukee County Board of
Supervisors* *ADOPTED* *Voted: Aye*
- 14-793** From Corporation Counsel, providing an informational report regarding a Professional Services Contract in the amount of \$50,000 between Milwaukee County and Von Briesen and Roper, S.C., for the provision of legal services including work on a Development Agreement and related documents for the Transit Center property. (Referred to the Committees Judiciary, Safety, and General Services and Economic and Community Development) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 11/6/2014 *Milwaukee County Board of
Supervisors* *RECEIVED AND PLACED
ON FILE* *Voted: Aye*
- 14-794** From the Superintendent, House of Correction, requesting authorization to enter into a contract with ARAMARK Correctional Services, LLC, for the provision of food services for the Milwaukee County Jail and House of Correction for a term from January 1, 2015, to January 1, 2018, with the possibility of two one-year extensions. (Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)
- 11/6/2014 *Milwaukee County Board of
Supervisors* *ADOPTED* *Voted: Aye*
- 14-795** From the Director, Department of Administrative Services-Office for Persons with Disabilities, requesting approval to enter into a three-year agreement with Goodwill Industries of Southeastern Wisconsin, Inc., for use of Wil-O-Way Underwood's main hall for a period beginning January 1, 2015, and ending December 31, 2017.
- 11/6/2014 *Milwaukee County Board of
Supervisors* *ADOPTED* *Voted: Aye*

File Number Title

- 14-797** From the Milwaukee County Comptroller, submitting an informational report providing an update on the 2014 Year-End Fiscal Projection for Milwaukee County (August 2014). (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 11/6/2014 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye
- 14-798** From the Director, Office of Performance, Strategy and Budget, Department of Administrative Services submitting a 2014 Appropriation Transfer Packet for the October 2014 Cycle.
- 11/6/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 14-799** From the Director, Department of Family Care, requesting authorization to enter into a Professional Services Contract with Superior Support Resources, Inc., for the provision of Member Information, Documentation, and Authorization System hosting, support, and maintenance services in an amount not-to-exceed \$1,789,881 for a period of five years, beginning November 15, 2014, and ending December 31, 2019. (Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)
- 11/6/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 14-800** From the Milwaukee County Comptroller, requesting authorization to make changes to the General Resolution authorizing the issuance of Airport Revenue Bonds, Section 7.8, to increase the time period for filing audited financial statements, and to clarify the role of the Auditor. (Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)
- 10/22/2014 Transportation, Public Works and Transit Committee RECOMMENDED FOR ADOPTION Voted: Aye
- From the Milwaukee County Comptroller, requesting authorization to make changes to the General Resolution authorizing the issuance of Airport Revenue Bonds, Section 7.8, to increase the time period for filing audited financial statements, and to clarify the role of the Auditor. (Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)
- 11/6/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 14-801** From the Chief Information Officer, Information Management Services Division, Department of Administrative Services, requesting authorization to enter into a Lease Agreement with the City of Greenfield to rent the Greenfield Communications Room at an annual cost of \$1 for a term of 15 years with two automatic five-year renewals to support Milwaukee County's 800 megahertz Public Safety Radio System.
- 11/6/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 14-803** From the Director of Employee Benefits, Department of Human Resources, requesting authorization to renew the current contract with Dental Associates with a 5% rate increase effective January 1, 2015.
- 12/18/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 14-804** From the Director of Employee Benefits, Department of Human Resources, requesting authorization to renew the current contract with Metlife with a 7% increase effective January 1, 2015.
- 12/18/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

File Number Title

- 14-805** From the Director of Employee Benefits, Department of Human Resources, requesting authorization to execute a three-year contract with Employee Benefits Corporation for the administration of Milwaukee County's Flexible Spending Account plans beginning January 1, 2015, and ending December 31, 2017.
- 11/6/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 14-806** From the Director of Employee Benefits, Department of Human Resources, requesting authorization to execute a contract with UnitedHealthCare to provide a fully-insured Medicare Advantage option to Medicare-eligible retirees effective January 1, 2015.
- 11/6/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 14-807** From the Deputy Director, Department of Human Resources, submitting informational reports relative to Reclassification of Existing positions, Advancements within the Pay Range, Reallocations of Non-Represented positions; Appointments at an Advanced Step of the Pay Range; Revisions to Executive Compensation Plan positions; Dual Employment; Emergency Appointments; Temporary Appointments; and Temporary Assignments to a Higher Classification. (Recommendations to be implemented unless Supervisor(s) object) (10/13/14: Objection Filed)
- 11/6/2014 Milwaukee County Board of Supervisors REJECTED Voted: No
- 14-808** From the Director, Department of Parks, Recreation, and Culture, requesting retroactive authorization to apply for one or more Root-Pike Watershed Initiative Network grants.
- 12/9/2014 Parks, Energy and Environment Committee RECOMMENDED FOR ADOPTION Voted: Aye
- From the Director, Department of Parks, Recreation, and Culture, requesting retroactive authorization to apply for one or more Root-Pike Watershed Initiative Network grants.
- 12/18/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 14-809** From the Director, Department of Parks, Recreation, and Culture, requesting retroactive authorization to apply for one or more Wisconsin Coastal Management Program grants.
- 12/9/2014 Parks, Energy and Environment Committee RECOMMENDED FOR ADOPTION Voted: Aye
- From the Director, Department of Parks, Recreation, and Culture, requesting retroactive authorization to apply for one or more Wisconsin Coastal Management Program grants.
- 12/18/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 14-810** From the Director, Department of Parks, Recreation, and Culture, requesting retroactive authorization to apply for one or more Wisconsin Department of Natural Resources Urban Forestry grants.
- 12/9/2014 Parks, Energy and Environment Committee RECOMMENDED FOR ADOPTION Voted: Aye
- From the Director, Department of Parks, Recreation, and Culture, requesting retroactive authorization to apply for one or more Wisconsin Department of Natural Resources Urban Forestry grants.
- 12/18/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

14-814 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute the Fourth Amendment to the Lease with Milwaukee Kickers Soccer Club, Inc., for the use of Uihlein Soccer Park in an amount of \$93,380 per year for an initial extension term of 15 years from November 1, 2014, to October 31, 2029, with the possibility of two additional 15-year extensions. (11/06/14: Referred back to the PE&E Committee by the Board, 12/09/14: Laid Over for One Meeting Cycle, 02/05/15: Referred back to the PE&E Committee by the Board)

10/28/2014 *Parks, Energy and Environment Committee* *RECOMMENDED FOR ADOPTION* *Voted: Aye*

From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute the Fourth Amendment to the Lease with Milwaukee Kickers Soccer Club, Inc., for the use of Uihlein Soccer Park in an amount of \$93,380 per year for an initial extension term of 15 years from November 1, 2014, to October 31, 2029, with the possibility of two additional 15-year extensions. (11/06/14: Referred back to the PE&E Committee by the Board, 12/09/14: Laid Over for One Meeting Cycle, 02/05/15: Referred back to the PE&E Committee by the Board)

11/6/2014 *Milwaukee County Board of Supervisors* *REFERRED* *Voted: No*

From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute the Fourth Amendment to the Lease with Milwaukee Kickers Soccer Club, Inc., for the use of Uihlein Soccer Park in an amount of \$93,380 per year for an initial extension term of 15 years from November 1, 2014, to October 31, 2029, with the possibility of two additional 15-year extensions. (11/06/14: Referred back to the PE&E Committee by the Board, 12/09/14: Laid Over for One Meeting Cycle, 02/05/15: Referred back to the PE&E Committee by the Board)

12/9/2014 *Parks, Energy and Environment Committee* *LAY OVER FOR ONE MEETING CYCLE* *Voted: Aye*

14-815 From the Chief Information Officer, Information Management Services Division, Department of Administrative Services, requesting authorization to enter into a Lease Agreement with the City of Milwaukee to construct a Tower Site at an annual cost of \$1 for a term of 25 years with one additional five-year extension option to support Milwaukee County's 800 megahertz Public Safety Radio System.

11/6/2014 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*

14-816 From the Milwaukee County Comptroller, providing an informational report regarding Milwaukee County's participation in the Municipal Continuing Disclosure Cooperative Initiative. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

11/6/2014 *Milwaukee County Board of Supervisors* *RECEIVED AND PLACED ON FILE* *Voted: Aye*

14-817 From the Public Policy Forum, presenting a 15-minute verbal and written report entitled "Analysis of Adult Bed Capacity for the Milwaukee County Behavioral Health System." (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

11/6/2014 *Milwaukee County Board of Supervisors* *RECEIVED AND PLACED ON FILE* *Voted: Aye*

File Number Title

- 14-819** From the Director of County Economic Development, Department of Administrative Services, requesting authorization to sell five tax deeded properties back to previous owners in an amount equal to all outstanding taxes, interest, penalties, and an administrative fee of \$5,000 per property.
- 11/6/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 14-820** From the Director of County Economic Development, Department of Administrative Services, requesting authorization to execute the Second Amendment to Cell Tower Leases at the Marcia P. Coggs Center and County Grounds-East Watertower.
- 11/6/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 14-821** From the Director of County Economic Development, Department of Administrative Services, requesting authorization to sell a tax deeded Excess Property at 2525 West Mill Road to the City of Glendale in the amount of \$127,210.85.
- 11/6/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 14-822** From the Director of County Economic Development, Department of Administrative Services, requesting authorization to remove the Deed Restriction at 579 West College Avenue in the City of Oak Creek for the purpose of Road Right of Way.
- 11/6/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 14-823** From the Director of County Economic Development, Department of Administrative Services, requesting authorization to accept Mr. David Shanklin's Offer to Purchase property at 7133 West Becher Street in the City of West Allis in the amount of \$1. (11/06/14: CB Meeting-Deferred back to ECD Committee)
- 11/6/2014 Milwaukee County Board of Supervisors REFERRED Voted: No
- From the Director of County Economic Development, Department of Administrative Services, requesting authorization to accept Mr. David Shanklin's Offer to Purchase property at 7133 West Becher Street in the City of West Allis in the amount of \$1. (11/06/14: CB Meeting-Deferred back to ECD Committee)
- 12/18/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 14-824** From the Director of County Economic Development, Department of Administrative Services, requesting authorization to enter into a Fourth Amendment to the Development Agreement with UWM Innovation Park LLC, and UWM Real Estate Foundation, Inc., to allow development of retail uses on the first floor of any parking structure at Innovation Park.
- 11/6/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 14-827** From the Director of County Economic Development, Department of Administrative Services, requesting authorization to execute an Option to Purchase at a purchase price of \$500,000 and enter into a Development Agreement with Barrett Visionary Development for the Downtown Transit Center site, located at 909 East Michigan Street, Milwaukee, Wisconsin.
- 12/18/2014 Milwaukee County Board of Supervisors POINT OF ORDER Voted: No

14-827 From the Director of County Economic Development, Department of Administrative Services, requesting authorization to execute an Option to Purchase at a purchase price of \$500,000 and enter into a Development Agreement with Barrett Visionary Development for the Downtown Transit Center site, located at 909 East Michigan Street, Milwaukee, Wisconsin.

12/18/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

14-828 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to dedicate two parcels of land located on North 92nd Street adjacent to Madison Park and South Chase Avenue adjacent to Baran Park as public street Right of Way to accommodate City of Milwaukee roadway reconstruction and realignment projects.

12/9/2014 Parks, Energy and Environment Committee RECOMMENDED FOR ADOPTION Voted: Aye

From the Director, Department of Parks, Recreation, and Culture, requesting authorization to dedicate two parcels of land located on North 92nd Street adjacent to Madison Park and South Chase Avenue adjacent to Baran Park as public street Right of Way to accommodate City of Milwaukee roadway reconstruction and realignment projects.

12/18/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

14-831 A resolution naming a softball diamond in McCarty Park in the City of West Allis after Mr. Orlando "Pancho" Palesse.

10/28/2014 Parks, Energy and Environment Committee RECOMMENDED FOR ADOPTION Voted: Aye

A resolution naming a softball diamond in McCarty Park in the City of West Allis after Mr. Orlando "Pancho" Palesse.

11/6/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

14-832 From the County Executive, appointing Dr. Martin Lexmond to the Milwaukee County Federated Library System for a term expiring December 31, 2015.

12/9/2014 Parks, Energy and Environment Committee RECOMMENDED FOR CONFIRMATION Voted: Excused

From the County Executive, appointing Dr. Martin Lexmond to the Milwaukee County Federated Library System for a term expiring December 31, 2015.

12/18/2014 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye

14-835 A resolution expressing the County's concern that We Energies' 2015-2016 rate proposal will cause significant environmental and economic damage to the State and County and requesting that Governor Scott Walker publicly express his opposition to the rate proposal.

10/28/2014 Parks, Energy and Environment Committee AMENDED Voted: Aye

A resolution expressing the County's concern that We Energies' 2015-2016 rate proposal will cause significant environmental and economic damage to the State and County and requesting that Governor Scott Walker publicly express his opposition to the rate proposal.

10/28/2014 Parks, Energy and Environment Committee RECOMMENDED FOR ADOPTION AS AMENDED Voted: Aye

File Number Title

14-835 A resolution expressing the County's concern that We Energies' 2015-2016 rate proposal will cause significant environmental and economic damage to the State and County and requesting that Governor Scott Walker publicly express his opposition to the rate proposal.

11/6/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

14-836 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to accept the donation of land on the east bank of the Milwaukee River from the River Revitalization Foundation (RRF); execute and implement the Milwaukee River Greenway Operation and Management Agreement with RRF for a five-year term effective November 1, 2014; and execute and implement the Amended and Restated Lease Agreement with the Urban Ecology Center for a term ending May 23, 2026, with the option of a 25-year renewal term.

10/28/2014 Parks, Energy and Environment Committee RECOMMENDED FOR ADOPTION Voted: Aye

From the Director, Department of Parks, Recreation, and Culture, requesting authorization to accept the donation of land on the east bank of the Milwaukee River from the River Revitalization Foundation (RRF); execute and implement the Milwaukee River Greenway Operation and Management Agreement with RRF for a five-year term effective November 1, 2014; and execute and implement the Amended and Restated Lease Agreement with the Urban Ecology Center for a term ending May 23, 2026, with the option of a 25-year renewal term.

11/6/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

14-837 From the Director of County Economic Development, Department of Administrative Services, requesting authorization to declare the O'Donnell Parking Structure and the related land located at 929-31 East Michigan Street surplus and requesting authorization for the County to enter into a Purchase Agreement and related agreements with The Northwestern Mutual Life Insurance Company for the purchase of such property.

11/6/2014 Milwaukee County Board of Supervisors THE PREVIOUS QUESTION BE CALLED Voted: No

From the Director of County Economic Development, Department of Administrative Services, requesting authorization to declare the O'Donnell Parking Structure and the related land located at 929-31 East Michigan Street surplus and requesting authorization for the County to enter into a Purchase Agreement and related agreements with The Northwestern Mutual Life Insurance Company for the purchase of such property.

11/6/2014 Milwaukee County Board of Supervisors REFERRED Voted: No

From the Director of County Economic Development, Department of Administrative Services, requesting authorization to declare the O'Donnell Parking Structure and the related land located at 929-31 East Michigan Street surplus and requesting authorization for the County to enter into a Purchase Agreement and related agreements with The Northwestern Mutual Life Insurance Company for the purchase of such property.

11/6/2014 Milwaukee County Board of Supervisors POSTPONED TO A DAY CERTAIN Voted: No

14-837 From the Director of County Economic Development, Department of Administrative Services, requesting authorization to declare the O'Donnell Parking Structure and the related land located at 929-31 East Michigan Street surplus and requesting authorization for the County to enter into a Purchase Agreement and related agreements with The Northwestern Mutual Life Insurance Company for the purchase of such property.

12/18/2014 Milwaukee County Board of Supervisors SUBSTITUTED Voted: No

From the Director of County Economic Development, Department of Administrative Services, requesting authorization to declare the O'Donnell Parking Structure and the related land located at 929-31 East Michigan Street surplus and requesting authorization for the County to enter into a Purchase Agreement and related agreements with The Northwestern Mutual Life Insurance Company for the purchase of such property.

12/18/2014 Milwaukee County Board of Supervisors LAID OVER FOR ONE MEETING Voted: No

From the Director of County Economic Development, Department of Administrative Services, requesting authorization to declare the O'Donnell Parking Structure and the related land located at 929-31 East Michigan Street surplus and requesting authorization for the County to enter into a Purchase Agreement and related agreements with The Northwestern Mutual Life Insurance Company for the purchase of such property.

12/18/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

14-839 From the Director, Department of Transportation, providing an informational report regarding the Milwaukee County Transit System budget, Congestion Mitigation and Air Quality Grant routes, MCards, and the Managed Care Organization subsidy, in response to questions from the October 15, 2014, Committee on Finance, Personnel, and Audit. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

10/22/2014 Transportation, Public Works and Transit Committee RECOMMENDED TO BE RECEIVED AND PLACED ON FILE Voted: Aye

From the Director, Department of Transportation, providing an informational report regarding the Milwaukee County Transit System budget, Congestion Mitigation and Air Quality Grant routes, MCards, and the Managed Care Organization subsidy, in response to questions from the October 15, 2014, Committee on Finance, Personnel, and Audit. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

11/6/2014 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye

14-841 A resolution declaring surplus a portion of the building at 1004 North 10th Street, Milwaukee, Wisconsin, formerly known as the Community Correctional Center.

11/6/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

14-845 A resolution to acknowledge the responsibility and limitations of the Milwaukee County Board of Supervisors to approve and review the tax levy required to operate the Department of Health and Human Services - Behavioral Health Division as determined by the Mental Health Board and County Executive.

11/6/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

File Number Title

14-860 From Corporation Counsel, requesting authorization to enter into a Bus Service Agreement effective January 1, 2015, for an initial two-year term and for automatically renewing additional two-year terms, regarding transit and shelters at Southridge Shopping Center and to reroute bus routes accordingly.

11/6/2014 *Transportation, Public Works
and Transit Committee* *RECOMMENDED FOR
ADOPTION* Voted: Aye

From Corporation Counsel, requesting authorization to enter into a Bus Service Agreement effective January 1, 2015, for an initial two-year term and for automatically renewing additional two-year terms, regarding transit and shelters at Southridge Shopping Center and to reroute bus routes accordingly.

11/6/2014 *Milwaukee County Board of
Supervisors* *REFERRED* Voted: No

From Corporation Counsel, requesting authorization to enter into a Bus Service Agreement effective January 1, 2015, for an initial two-year term and for automatically renewing additional two-year terms, regarding transit and shelters at Southridge Shopping Center and to reroute bus routes accordingly.

11/6/2014 *Milwaukee County Board of
Supervisors* *LAID OVER FOR ONE
MEETING* Voted: No

From Corporation Counsel, requesting authorization to enter into a Bus Service Agreement effective January 1, 2015, for an initial two-year term and for automatically renewing additional two-year terms, regarding transit and shelters at Southridge Shopping Center and to reroute bus routes accordingly.

11/6/2014 *Milwaukee County Board of
Supervisors* *ADOPTED* Voted: Aye

14-863 From the Milwaukee County Comptroller, requesting authorization to enter into an agreement with Public Financial Management for the provision of financial advisory services for a term of three years with two one-year extension options.

12/18/2014 *Milwaukee County Board of
Supervisors* *ADOPTED* Voted: Aye

14-864 From the Milwaukee County Comptroller, providing an informational report on the results of the sale of \$23,655,000 in Airport Revenue Refunding Bonds, Series 2014A.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

12/18/2014 *Milwaukee County Board of
Supervisors* *RECEIVED AND PLACED
ON FILE* Voted: Aye

14-865 From the Milwaukee County Comptroller, providing an informational report on the results of the sale of \$39,240,000 in General Obligation Corporate Purpose Bonds, Series 2014A.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

12/18/2014 *Milwaukee County Board of
Supervisors* *RECEIVED AND PLACED
ON FILE* Voted: Aye

14-866 From the Director, Department of Child Support Services, requesting authorization to execute extensions of Purchase of Service contracts with Maximus, United Migrant Opportunity Services, Inc., YWCA of Greater Milwaukee, and Ross Innovative Employment Solutions to provide child support services at four Wisconsin Works (W-2) agency sites effective January 1, 2015, through December 31, 2015. (Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)

12/18/2014 *Milwaukee County Board of
Supervisors* *ADOPTED* Voted: Aye

File Number Title

14-867 From the Director, Department of Administrative Services, submitting Notification of Emergency Repair to segments of the roof at the House of Correction. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

12/18/2014 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye

14-868 From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to enter into an agreement with Payless Car Rental for the operation of car rental concessions and related space rentals at General Mitchell International Airport for a term of four and one-half years effective January 1, 2015, through June 30, 2019. (Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)

12/3/2014 Transportation, Public Works and Transit Committee RECOMMENDED FOR ADOPTION Voted: Aye

From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to enter into an agreement with Payless Car Rental for the operation of car rental concessions and related space rentals at General Mitchell International Airport for a term of four and one-half years effective January 1, 2015, through June 30, 2019. (Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)

12/18/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

14-870 From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to execute a Professional Services Contract with Unison Consulting, Inc., for the provision of financial consulting services for the Department of Transportation-Airport Division and the Department of Administrative Services for a five-year period effective January 1, 2015, through December 31, 2019, with an option to extend the contract for an additional five-year period beginning January 1, 2020, and ending December 31, 2024. (Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)

12/3/2014 Transportation, Public Works and Transit Committee RECOMMENDED FOR ADOPTION Voted: Aye

From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to execute a Professional Services Contract with Unison Consulting, Inc., for the provision of financial consulting services for the Department of Transportation-Airport Division and the Department of Administrative Services for a five-year period effective January 1, 2015, through December 31, 2019, with an option to extend the contract for an additional five-year period beginning January 1, 2020, and ending December 31, 2024. (Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)

12/18/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

14-871 From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to renew a lease agreement with SkyWest Airlines, Inc., for the lease of 69,848 square feet of hangar space (Building 217), and 57,000 square feet of aircraft parking ramp space at Milwaukee County's MKE Regional Business Park at General Mitchell International Airport, for a term of one year effective December 1, 2014, through November 30, 2015, with four one-year mutual renewal options.

12/3/2014 Transportation, Public Works and Transit Committee RECOMMENDED FOR ADOPTION Voted: Aye

File Number Title

14-871 From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to renew a lease agreement with SkyWest Airlines, Inc., for the lease of 69,848 square feet of hangar space (Building 217), and 57,000 square feet of aircraft parking ramp space at Milwaukee County's MKE Regional Business Park at General Mitchell International Airport, for a term of one year effective December 1, 2014, through November 30, 2015, with four one-year mutual renewal options.

12/18/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

14-885 From Corporation Counsel, recommending payment in the amount of \$210,000 from the Appropriation for Contingencies in settlement of the claim filed by Judith Haugan Ryan, Administrator of the Estate of Paul Haugan, for Mr. Haugan's death on July 28, 2012, while an inpatient at the Behavioral Health Division. (Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)

12/18/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

14-886 From Corporation Counsel, providing an informational report regarding a letter received from The Cincinnati Insurance Companies relating to the Courthouse fire of July 6, 2013. (Considered by the Committees on Transportation, Public Works, and Transit and Judiciary, Safety, and General Services) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

12/3/2014 Transportation, Public Works and Transit Committee RECOMMENDED TO BE RECEIVED AND PLACED ON FILE Voted: Aye

From Corporation Counsel, providing an informational report regarding a letter received from The Cincinnati Insurance Companies relating to the Courthouse fire of July 6, 2013. (Considered by the Committees on Transportation, Public Works, and Transit and Judiciary, Safety, and General Services) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

12/18/2014 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye

14-887 From the Director, Department of Administrative Services, providing an informational report titled "2014-2016 Budget Years Management Strategy Regarding the Consolidated Facilities Plan." (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

12/3/2014 Transportation, Public Works and Transit Committee RECOMMENDED TO BE RECEIVED AND PLACED ON FILE Voted: Aye

From the Director, Department of Administrative Services, providing an informational report titled "2014-2016 Budget Years Management Strategy Regarding the Consolidated Facilities Plan." (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

12/18/2014 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye

14-888 From the Director, Department of Administrative Services, requesting authorization to execute a fee increase for an existing professional services agreement with GAI Consultants, Inc., to provide professional services to complete construction documents, bidding services, and construction oversight for 2013-14 Adopted Capital Project WP280 - Menomonee River Parkway Reconstruction. (Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)

12/3/2014 *Transportation, Public Works
and Transit Committee* *RECOMMENDED FOR
ADOPTION* *Voted: Aye*

From the Director, Department of Administrative Services, requesting authorization to execute a fee increase for an existing professional services agreement with GAI Consultants, Inc., to provide professional services to complete construction documents, bidding services, and construction oversight for 2013-14 Adopted Capital Project WP280 - Menomonee River Parkway Reconstruction. (Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)

12/18/2014 *Milwaukee County Board of
Supervisors* *ADOPTED* *Voted: Aye*

14-889 From Corporation Counsel, providing an informational report regarding the Revised Amended and Restated Bylaws being proposed for the Milwaukee Transport Services, Inc., reorganization. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

12/3/2014 *Transportation, Public Works
and Transit Committee* *RECOMMENDED TO BE
RECEIVED AND PLACED
ON FILE* *Voted: Aye*

From Corporation Counsel, providing an informational report regarding the Revised Amended and Restated Bylaws being proposed for the Milwaukee Transport Services, Inc., reorganization. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

12/18/2014 *Milwaukee County Board of
Supervisors* *RECEIVED AND PLACED
ON FILE* *Voted: Aye*

14-890 From the Director, Department of Health and Human Services, requesting authorization to execute 2015 Purchase of Service Contracts with Wisconsin Community Services, St. Charles Youth & Family Services, Southwest Key Program, Running Rebels Community Organization, New Horizon Center, Nehemiah Project, and Professional Services Group reflecting total expenditures of \$8,317,443 for the provision of Delinquency and Court Services Division programs. (Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)

12/18/2014 *Milwaukee County Board of
Supervisors* *ADOPTED* *Voted: Aye*

14-891 From the Director, Department of Health and Human Services, requesting authorization to execute 2015 Professional Services Contracts with the Medical College of Wisconsin and Alternatives in Psychological Consultation reflecting total expenditures of \$319,304 for the provision of Delinquency and Court Services Division programs. (Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)

12/18/2014 *Milwaukee County Board of
Supervisors* *ADOPTED* *Voted: Aye*

File Number Title

- 14-892** 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 effective January 1, 2015, through December 31, 2015, and to accept \$2,074,753 in revenue. (Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)
- 12/18/2014 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*
- 14-893** From the Director, Department of Health and Human Services, requesting retroactive authorization to increase 2014 Disabilities Services Division Purchase of Service Contracts with Curative Care Network by \$37,215, from \$1,267,368 to \$1,304,583, and with Lutheran Social Services by \$13,751, from \$246,532 to \$260,283, for the provision of Birth to Three Program services. (Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)
- 12/18/2014 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*
- 14-894** From the Director, Department of Health and Human Services, requesting authorization to execute 2015 Purchase of Service Contracts with Alianza Latina Aplicando Soluciones, Best Buddies Wisconsin, Broadscope Disability Services (United Cerebral Palsy), Center for Communication, Hearing & Deafness, Inc., Community Advocates, Curative Care Network, Dungarvin-WI LLC, Easter Seals, Epilepsy Foundation of Southeast Wisconsin, Goodwill Industries of Southeast Wisconsin, Hmong American Friendship Association, Inc., Life Navigators, Lutheran Social Services of Wisconsin & Upper Michigan, Milwaukee Center for Independence, Milwaukee Time Exchange, Penfield Children's Center, Phoenix Care Systems, Inc., St. Francis Children's Center, Vision Forward Wisconsin, and WI FACETS reflecting total expenditures of \$5,951,075 for the provision of Disabilities Services Division programs. (Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)
- 12/18/2014 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*
- 14-895** From the Director, Department of Health and Human Services, requesting authorization to execute a 2015 Professional Services Contract with the Medical College of Wisconsin in the amount of \$283,900 annually for the period effective January 1, 2015, through December 31, 2018, for the provision of Emergency Medical Services medical control. (Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)
- 12/18/2014 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*
- 14-896** From the Director, Department of Health and Human Services, requesting authorization to execute the second year of a five-year contract with Froedtert Memorial Lutheran Hospital in the amount of \$80,000 per year for the remainder of the contract term for the exchange of services and space related to the operation of the Communication Base for the Emergency Medical Services program. (Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)
- 12/18/2014 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*

- 14-897** From the Director, Department of Health and Human Services, requesting authorization to execute contracts for the third year of the four-year agreement with the Cities of Franklin, Greenfield, Milwaukee, Oak Creek, South Milwaukee, Wauwatosa, West Allis, the Village of Greendale, and the North Shore Fire Department effective January 1, 2015, through December 31, 2015, for the provision of advanced life support service and transport and paramedic first response service. (Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)
- 12/18/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 14-898** From the Director, Department of Health and Human Services, requesting authorization to accept \$4,185.10 in settlement of two County Home Repair liens as part of a short sale of 4472 North 104th Street, Wauwatosa, Wisconsin.
- 12/18/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 14-899** From the Director, Department of Health and Human Services, requesting authorization to execute 2015 Purchase of Service Contracts with The Cathedral Center, Community Advocates, Dry Hootch, Guest House, Hope House, Mercy Housing Lakefront, Milwaukee Center for Independence, Our Space, Our Space - Highland Commons, Salvation Army, Sojourner Family Peace Center, Transitional Living Services, Transitional Living Services - United House, and Wisconsin Community Services reflecting total expenditures of \$3,347,516 for the provision of Management Services Division and Housing Division programs. (Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)
- 12/18/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 14-900** From the Director, Department of Health and Human Services, requesting authorization to execute 2015 Professional Services Contracts with Quick Financial Solutions, LLC, in the amount of \$119,880 for the provision of specialized accounting and fiscal management services; and the City of Milwaukee in the amount of \$50,000 for the provision of a housing continuum of care initiative for the Management Services Division and Housing Division. (Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)
- 12/18/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 14-901** From the Director, Department of Health and Human Services, requesting authorization to execute a 2015 Purchase of Service Contract with IMPACT, Inc., in the amount of \$380,000 for the provision of the 2-1-1 Community Information Line. (Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)
- 12/18/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 14-902** From the Director, Department of Health and Human Services, requesting authorization to execute 2015 contracts with the State of Wisconsin Departments of Health Services and Children and Families for Social Services and Community Programs and to accept any addenda to the contracts in order to obtain State Community Aids revenue. (Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)
- 12/18/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

- 14-905** From the Director, Department of Child Support Services, requesting authorization to execute extensions of the Children First Purchase of Service contracts with United Migrant Opportunity Services, Inc., Center for Veterans Issues, and My Father's House for the period of January 1, 2015, through December 31, 2015, 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)
- 12/18/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 14-906** A resolution/ordinance to create Chapter 112 of the Milwaukee County Code of General Ordinances to establish a Voter Registration Program to expand access to voter registration opportunities for all citizens of Milwaukee County.
- 12/18/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 14-907** From Corporation Counsel, providing an informational report in response to a "Policy Issue" document regarding Milwaukee County Board of Supervisors jurisdiction over certain Department of Health and Human Services programs. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 12/18/2014 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye
- 14-908** From the Director, Department of Family Care, requesting authorization to execute a sole source Professional Services Contract with Wisconsin Physicians Service Insurance Corporation to provide Third Party Administration services for the Managed Care Organization under the Department of Family Care for the period effective January 1, 2015, through December 31, 2019, and to award vendor service fees in an amount not-to-exceed \$1,551,966 for calendar year 2015. (Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)
- 12/18/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 14-909** A resolution recognizing May 9, 2015, as International Migratory Bird Day for Milwaukee County.
- 12/9/2014 Parks, Energy and Environment Committee RECOMMENDED FOR ADOPTION Voted: Aye
- A resolution recognizing May 9, 2015, as International Migratory Bird Day for Milwaukee County.
- 12/18/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 14-911** From the Milwaukee County Comptroller, providing an informational report on the status of projects within the Milwaukee County Capital Improvements Program. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 12/18/2014 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye
- 14-913** From the Director, Department of Parks, Recreation, and Culture (DPRC), requesting an extension of the Temporary Assignment to a Higher Classification for Mr. Kenneth Keffer who is currently serving as a Parks Naturalist within the DPRC until April 30, 2015, or until the incumbent returns to his position, whichever occurs first.
- 12/18/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

File Number Title

- 14-914** From Corporation Counsel, requesting authorization of litigation to obtain a judgment determining the extent of Milwaukee County's title and rights to the Downtown Transit Center property and the County's ability to proceed with the Option to Purchase and Development Agreement in File No. 14-827.
- 12/18/2014 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*
- 14-916** From the Director of Employee Benefits, Department of Human Resources, requesting authorization to amend the contract with Buck Consultants in the amount of \$50,000, from \$165,000 to \$215,000, and requesting a waiver of Chapter 56.30(9) of the Milwaukee County Code of General Ordinances in order to pay invoices for work completed by Buck Consultants prior to the approval of the contract amendment.
- 12/18/2014 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*
- 14-917** From the Chief Human Resources Officer, Department of Human Resources, requesting authorization to execute a contract with Aurora Health Care in an amount not-to-exceed \$250,000 for the provision of occupational health services for a three-year term, with the option of two one-year extensions.
- 12/18/2014 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*
- 14-918** From the Director, Department of Administrative Services and the Director, Department of Health and Human Services requesting authorization to enter into an Agreement with the Wauwatosa School District to lease space for the education of children residing in Milwaukee County grounds' institutions.
- 12/18/2014 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*
- 14-919** From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting authorization to amend Sections 99.01 and 99.02 of the Milwaukee County Code of General Ordinances to conform to Wisconsin Statutes and to the Milwaukee County 2015 Adopted Operating Budget's creation of the Department of Emergency Management.
- 12/18/2014 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*
- 14-926** From the Director of County Economic Development, Department of Administrative Services, requesting authorization to execute the third and final flight of a six-year license agreement at a cost of \$141,494 or less and enter into a second extension of the Professional Services Contract with Pictometry International, Inc., for the acquisition of digital orthophotographic and oblique image products as specified in the License Agreement entered into on April 22, 2010.
- 12/18/2014 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*
- 14-927** From the Deputy Director, Department of Human Resources, submitting informational reports relative to Reclassification of Existing positions, Advancements within the Pay Range, Reallocations of Non-Represented positions; Appointments at an Advanced Step of the Pay Range; Revisions to Executive Compensation Plan positions; Dual Employment; Emergency Appointments; Temporary Appointments; and Temporary Assignments to a Higher Classification. (Recommendations to be implemented unless Supervisor(s) object) (11/24/14: Objection Filed)
- 12/18/2014 *Milwaukee County Board of Supervisors* *REJECTED* *Voted: No*

- 14-928** From the Director, Department on Aging, requesting authorization for the County Executive, or his designee, to execute the 2015 State and County Contract covering Social Services and Community Programs - Aging Programs between Milwaukee County and the Wisconsin Department of Health Services 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)
- 12/18/2014 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*
- 14-929** From the Director, Department on Aging, requesting authorization for the County Executive, or his designee, 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 the Department of Family Care, effective January 1, 2015, through December 31, 2015, and to accept \$2,773,238 and such other revenues as DHS may award to operate the Aging Resource Center in 2015. (Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)
- 12/18/2014 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*
- 14-931** From the Director, Department on Aging, requesting authorization to execute non-professional services contracts with Taher, Inc., in the amount of \$1,245,000 for a three-year contract effective January 1, 2015, through December 31, 2017, with an option of two additional one-year terms to manage Zone One; and with D & S Food Services, Inc., in the amount of \$1,347,500 for a three-year contract effective January 1, 2015, through December 31, 2017, with an option of two additional one-year terms to manage Zone Two of Milwaukee County's Senior Meals Program to include congregate meals and home delivered meals serving eligible seniors age 60 or older. (Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)
- 12/18/2014 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*
- 14-934** From the Director, Department on Aging, requesting authorization to execute 2015 Purchase of Service Contracts in excess of \$300,000 with: Legal Action of Wisconsin, Inc., in the amount of \$398,501 for the provision of Benefit Specialist/Legal Services; Interfaith Older Adult Programs, Inc., in the amount of \$472,158 for the provision of Family Caregiver Support and Alzheimer's Disease Direct Services; Interfaith Older Adult Programs, Inc., in the amount of \$1,322,867 for the provision of programs in Clinton and Bernice Rose Park, McGovern Park, Washington Park, Wilson Park, and Lawrence P. Kelly Senior Centers; Goodwill Industries of Southeastern Wisconsin, Inc., in the amount of \$1,082,903 for the provision of Case Management and Delivery Services for Home Delivered Meals; Transit Express, Inc., in the amount of \$1,381,764 for the provision of Specialized Elderly Transportation Services; and United Community Center, Inc., in the amount of \$373,189 for the provision of programs in United Community Center Senior Center. (Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)
- 12/18/2014 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*
- 14-935** From the Director, Milwaukee County Zoo, requesting authorization to execute an extension of the agreement with SkyZoo of Wisconsin, Inc., for the operation of a sky ride at the Zoo in 2015 with the option of an additional five-year period from 2016 to 2020.
- 12/9/2014 *Parks, Energy and Environment Committee* *RECOMMENDED FOR ADOPTION* *Voted: Aye*

File Number Title

- 14-935** From the Director, Milwaukee County Zoo, requesting authorization to execute an extension of the agreement with SkyZoo of Wisconsin, Inc., for the operation of a sky ride at the Zoo in 2015 with the option of an additional five-year period from 2016 to 2020.
- 12/18/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 14-936** From the Director of County Economic Development, Department of Administrative Services, requesting authorization to execute the release of abandoned utility easements on Lots 8 and 9 located within the Research Park.
- 12/18/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 14-937** From the Director of County Economic Development, Department of Administrative Services, requesting authorization to declare the City Campus site surplus and execute an Option to Purchase at a purchase price of \$272,000 and subsequently a Development Agreement with Mr. Rick Wiegand for the City Campus site, located at 2711 West Wells Street, 2805 West Wells Street, and 763 North 28th Street, or if the Option is not exercised, to demolish two structures and transfer the property to the Redevelopment Authority of the City of Milwaukee.
- 12/18/2014 Milwaukee County Board of Supervisors AMENDED Voted: Aye
- From the Director of County Economic Development, Department of Administrative Services, requesting authorization to declare the City Campus site surplus and execute an Option to Purchase at a purchase price of \$272,000 and subsequently a Development Agreement with Mr. Rick Wiegand for the City Campus site, located at 2711 West Wells Street, 2805 West Wells Street, and 763 North 28th Street, or if the Option is not exercised, to demolish two structures and transfer the property to the Redevelopment Authority of the City of Milwaukee.
- 12/18/2014 Milwaukee County Board of Supervisors ADOPTED AS AMENDED Voted: Aye
- 14-938** From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2014 Appropriation Transfer Packet for the December 2014 Cycle.
- 12/18/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 14-939** From the Director of County Economic Development, Department of Administrative Services, requesting authorization for the County to: execute an Option to Purchase at a purchase price of \$10,000 and enter into a Development Agreement with Heartland Housing, Inc., in partnership with St. Ben's Community Meal Program, for the former Community Correctional Center (CCC) Building, located at 1004 North 10th Street, Milwaukee, Wisconsin; appropriate \$1,800,000 to redevelop the site into supportive housing; or if the Option is not exercised, use the \$1,800,000 to demolish the CCC Building.
- 12/18/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 14-942** From the Director, University of Wisconsin-Milwaukee County Cooperative Extension (UW Extension), requesting authorization to enter into Amendment No. 2 of the Professional Services Contract between Milwaukee County and UW Extension increasing the existing contract by \$169,729, from \$326,799 to \$496,528, for the period effective January 1, 2014, through December 31, 2014, for the provision of professional staffing services. (Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)
- 12/18/2014 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

File Number Title

14-943	From Corporation Counsel, requesting authorization to amend Sections 17.14(7) and (8) of the Milwaukee County Code of General Ordinances as they pertain to healthcare benefits to make them consistent with the provisions of the 2015 Adopted Budget.		
12/18/2014	Milwaukee County Board of Supervisors	ADOPTED	Voted: Aye
14-944	2015 Adopted Budget Amendment 1A019: From the Chief Human Resources Officer, Department of Human Resources, requesting authorization to amend Section 17.17(3)-(6) of the Milwaukee County Code of General Ordinances to recognize a major holiday on the third Monday in January to commemorate Dr. Martin Luther King, Jr., consistent with the provisions of the 2015 Adopted Budget.		
12/18/2014	Milwaukee County Board of Supervisors	ADOPTED	Voted: Aye
14-946	From the Director of Employee Relations, Department of Human Resources, requesting ratification of the 2014 Memorandum of Agreement between Milwaukee County and the Milwaukee Deputy Sheriffs' Association.		
12/18/2014	Milwaukee County Board of Supervisors	ADOPTED	Voted: Aye
14-947	From Corporation Counsel, providing an informational report on issues related to Purchases of Pension Service Credit. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)		
12/18/2014	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE	Voted: Aye
14-953	From the Director, Department of Administrative Services, submitting Notification of Emergency Repair to the Lake Park Ravine Bridge. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)		
12/18/2014	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE	Voted: Aye
14-954	From the Director, Department of Administrative Services, submitting Notification of Emergency Repair for Essential Electrical System Component Upgrades at the Behavioral Health Division. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)		
12/18/2014	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE	Voted: Aye
