



Milwaukee County

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

Voting Record

Criteria: Begin Date: 1/1/2015, End Date: 4/30/2015, Selected Name(s): Deanna Alexander

File Number Title

Voting Record for DEANNA ALEXANDER

- 13-747** A resolution to modify the Milwaukee County Fiscal Note Form to add a check-off box as to whether an intergovernmental agreement requires the approval of an Executive Council per State Statute 59.794 and related procedures.
- | | | | |
|-----------|--|--------------------------|-------------------|
| 1/30/2015 | <i>Intergovernmental Relations Committee</i> | <i>LAID ON THE TABLE</i> | <i>Voted: Aye</i> |
|-----------|--|--------------------------|-------------------|
- 14-14** From the Milwaukee Police Department, submitting quarterly reports on the use of the ShotSpotter system to respond to and investigate firearm crimes in and near County Parks within the City of Milwaukee. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- | | | | |
|----------|--|------------------------------------|-------------------|
| 2/5/2015 | <i>Milwaukee County Board of Supervisors</i> | <i>RECEIVED AND PLACED ON FILE</i> | <i>Voted: Aye</i> |
|----------|--|------------------------------------|-------------------|
- 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)
- | | | | |
|-----------|---|---|-------------------|
| 1/21/2015 | <i>Transportation, Public Works and Transit Committee</i> | <i>LAID OVER TO THE CALL OF THE CHAIR</i> | <i>Voted: Aye</i> |
|-----------|---|---|-------------------|
- 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)
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|-----------|--|--------------------------|-------------------|
| 1/27/2015 | <i>Parks, Energy and Environment Committee</i> | <i>LAID ON THE TABLE</i> | <i>Voted: Aye</i> |
|-----------|--|--------------------------|-------------------|
- 14-778** From the Director, Department of Health and Human Services, requesting authorization to amend Section 110.02(c)(9) of the Milwaukee County Code of General Ordinances to exclude from Chapter 110 the review of Housing Choice Voucher Program administrative decisions.
- | | | | |
|----------|--|----------------|-------------------|
| 2/5/2015 | <i>Milwaukee County Board of Supervisors</i> | <i>ADOPTED</i> | <i>Voted: Aye</i> |
|----------|--|----------------|-------------------|
- 14-811** From the Director, Department of Parks, Recreation, and Culture, requesting authorization to enter into a Sign Location Lease Agreement with The Lamar Company for a three-year term with an automatic three-year extension for use of a portion of Estabrook Park in the City of Milwaukee overlooking North Santa Monica Boulevard and North Wilson Drive in the Village of Whitefish Bay.
- | | | | |
|-----------|--|---------------------------------|-------------------|
| 1/27/2015 | <i>Parks, Energy and Environment Committee</i> | <i>RECOMMENDED FOR ADOPTION</i> | <i>Voted: Aye</i> |
|-----------|--|---------------------------------|-------------------|

14-811 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to enter into a Sign Location Lease Agreement with The Lamar Company for a three-year term with an automatic three-year extension for use of a portion of Estabrook Park in the City of Milwaukee overlooking North Santa Monica Boulevard and North Wilson Drive in the Village of Whitefish Bay.

2/5/2015 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)

1/27/2015 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)

2/5/2015 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)

3/17/2015 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)

3/26/2015 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

14-818 From the Director, Department of Health and Human Services, providing an informational report presenting the results of the application process for the Foreclosure Mitigation Initiative. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

2/5/2015 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye

File Number Title

14-826 From the Director of County Economic Development, Department of Administrative Services, requesting authorization to transfer jurisdiction of excess property at 9980 South Pennsylvania Avenue in the City of Oak Creek from the Economic Development Division to the Department of Parks, Recreation, and Culture.

2/5/2015 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

14-872 From the Director, Department of Transportation, and the Airport Director, requesting authorization to amend Section 4.05.01 of the Milwaukee County Code of General Ordinances regarding Metered Taxicab permits. (02/05/15 County Board: Referred back to TPWT and Corporation Counsel; 03/11/15: Laid Over for One Meeting; 04/08/15: Laid Over to the Call of the Chair)

1/21/2015 Transportation, Public Works and Transit Committee RECOMMENDED FOR ADOPTION Voted: No

From the Director, Department of Transportation, and the Airport Director, requesting authorization to amend Section 4.05.01 of the Milwaukee County Code of General Ordinances regarding Metered Taxicab permits. (02/05/15 County Board: Referred back to TPWT and Corporation Counsel; 03/11/15: Laid Over for One Meeting; 04/08/15: Laid Over to the Call of the Chair)

1/21/2015 Transportation, Public Works and Transit Committee LAY OVER FOR ONE MEETING CYCLE Voted: Aye

From the Director, Department of Transportation, and the Airport Director, requesting authorization to amend Section 4.05.01 of the Milwaukee County Code of General Ordinances regarding Metered Taxicab permits. (02/05/15 County Board: Referred back to TPWT and Corporation Counsel; 03/11/15: Laid Over for One Meeting; 04/08/15: Laid Over to the Call of the Chair)

1/21/2015 Transportation, Public Works and Transit Committee LAID OVER TO THE CALL OF THE CHAIR Voted: Aye

From the Director, Department of Transportation, and the Airport Director, requesting authorization to amend Section 4.05.01 of the Milwaukee County Code of General Ordinances regarding Metered Taxicab permits. (02/05/15 County Board: Referred back to TPWT and Corporation Counsel; 03/11/15: Laid Over for One Meeting; 04/08/15: Laid Over to the Call of the Chair)

2/5/2015 Milwaukee County Board of Supervisors REFERRED Voted: Aye

From the Director, Department of Transportation, and the Airport Director, requesting authorization to amend Section 4.05.01 of the Milwaukee County Code of General Ordinances regarding Metered Taxicab permits. (02/05/15 County Board: Referred back to TPWT and Corporation Counsel; 03/11/15: Laid Over for One Meeting; 04/08/15: Laid Over to the Call of the Chair)

3/11/2015 Transportation, Public Works and Transit Committee LAID OVER FOR ONE MEETING Voted: Aye

From the Director, Department of Transportation, and the Airport Director, requesting authorization to amend Section 4.05.01 of the Milwaukee County Code of General Ordinances regarding Metered Taxicab permits. (02/05/15 County Board: Referred back to TPWT and Corporation Counsel; 03/11/15: Laid Over for One Meeting; 04/08/15: Laid Over to the Call of the Chair)

4/8/2015 Transportation, Public Works and Transit Committee LAID OVER TO THE CALL OF THE CHAIR Voted: Aye

File Number Title

- 14-910** A resolution authorizing the Cudahy Sportsmen's Club's proposed amended lease agreement for a three-year term with two additional three-year renewal options for a portion of Warnimont Park in the City of Cudahy. (01/27/15: Removed from Agenda by the Chair.)
- 3/17/2015 *Parks, Energy and
Environment Committee* *LAID OVER TO THE CALL
OF THE CHAIR* *Voted: Aye*
- 14-922** From the Southeastern Wisconsin Regional Planning Commission, providing an informational report titled "Title VI Fare Equity Analysis-Growing Opportunities (GO Pass) Fare Program" regarding potential for a disparate impact on minority populations or a disproportionate burden on low-income populations if free fares are offered to seniors and persons with disabilities. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 1/21/2015 *Transportation, Public Works
and Transit Committee* *RECOMMENDED TO BE
RECEIVED AND PLACED
ON FILE* *Voted: Aye*
- From the Southeastern Wisconsin Regional Planning Commission, providing an informational report titled "Title VI Fare Equity Analysis-Growing Opportunities (GO Pass) Fare Program" regarding potential for a disparate impact on minority populations or a disproportionate burden on low-income populations if free fares are offered to seniors and persons with disabilities. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 2/5/2015 *Milwaukee County Board of
Supervisors* *RECEIVED AND PLACED
ON FILE* *Voted: Aye*
- 14-924** From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding the 2015-2020 Strategic Plan. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 1/27/2015 *Parks, Energy and
Environment Committee* *RECOMMENDED TO BE
RECEIVED AND PLACED
ON FILE* *Voted: Aye*
- From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding the 2015-2020 Strategic Plan. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 2/5/2015 *Milwaukee County Board of
Supervisors* *RECEIVED AND PLACED
ON FILE* *Voted: Aye*
- 14-945** From the Director, Department of Transportation, requesting authorization to abolish one full time equivalent Clerical Assistant 2 position (title code 00017000008, pay range 04PM) and to create one position of Senior GIS Analyst-Cityworks (title code to be determined, pay range 30) to meet the needs of the Highway Billing Replacement project within the Department of Transportation-Highway Maintenance Division. (Referred to the Committee on Finance, Personnel, and Audit, Department of Administrative Services, and Human Resources)
- 2/5/2015 *Milwaukee County Board of
Supervisors* *ADOPTED* *Voted: Aye*

14-951 From the Office of the Sheriff, requesting authorization to apply for and accept, if awarded, a Department of Homeland Security Transportation Security Administration (TSA) National Explosives Detection Canine Team Program grant in the initial amount of \$1,010,000, for the provision of TSA-certified explosives detection canine teams to respond to threats at General Mitchell International Airport and related locations within the Sheriff's Transportation Operating System for the period effective January 1, 2015, through December 31, 2019. (Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)

2/5/2015 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

14-952 From the Director of Audits, Office of the Comptroller, providing an audit report titled "Aftermath of Courthouse Fire Illustrates Need for Improved Insurance Claims Management and Business Continuity." (Considered by the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)

1/21/2015 Transportation, Public Works and Transit Committee RECOMMENDED FOR ADOPTION Voted: Aye

From the Director of Audits, Office of the Comptroller, providing an audit report titled "Aftermath of Courthouse Fire Illustrates Need for Improved Insurance Claims Management and Business Continuity." (Considered by the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)

2/5/2015 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

15-31 From the Pension Board of the Employees' Retirement System (ERS) of the County of Milwaukee, requesting authorization to amend Section 201.24 Subsections (8.17), (11.1), (11.11), and (12.4) of the Milwaukee County Code of General Ordinances to be compliant with ERS's operation and administration and to prospectively eliminate purchases of service credit and optional membership in ERS. (Referred to the Committee on Finance, Personnel, and Audit and the Pension Study Commission)

2/5/2015 Milwaukee County Board of Supervisors REFERRED Voted: No

From the Pension Board of the Employees' Retirement System (ERS) of the County of Milwaukee, requesting authorization to amend Section 201.24 Subsections (8.17), (11.1), (11.11), and (12.4) of the Milwaukee County Code of General Ordinances to be compliant with ERS's operation and administration and to prospectively eliminate purchases of service credit and optional membership in ERS. (Referred to the Committee on Finance, Personnel, and Audit and the Pension Study Commission)

2/5/2015 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

From the Pension Board of the Employees' Retirement System (ERS) of the County of Milwaukee, requesting authorization to amend Section 201.24 Subsections (8.17), (11.1), (11.11), and (12.4) of the Milwaukee County Code of General Ordinances to be compliant with ERS's operation and administration and to prospectively eliminate purchases of service credit and optional membership in ERS. (Referred to the Committee on Finance, Personnel, and Audit and the Pension Study Commission)

2/17/2015 Milwaukee County Board of Supervisors ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE Voted: No

File Number Title

15-32 From the Milwaukee County Comptroller, requesting approval of publication of notices to the electors, initial authorizing, and parameter resolutions issuing an amount not to exceed \$53,600,000 in General Obligation Corporate Purpose Bonds or Notes and an amount not to exceed \$5,500,000 in Qualified Energy Conservation Bonds to finance various 2015 Capital Improvement Projects and other projects that have been approved, but not yet financed.

2/5/2015 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

15-34 From the Milwaukee County Comptroller, declaring official intent to reimburse incurred capital project expenditures included in the 2015 Capital Improvements Budget from proceeds of General Obligation Corporate Purpose Bonds or Notes and Qualified Energy Conservation Bonds.

2/5/2015 Milwaukee County Board of Supervisors AMENDED Voted: Aye

From the Milwaukee County Comptroller, declaring official intent to reimburse incurred capital project expenditures included in the 2015 Capital Improvements Budget from proceeds of General Obligation Corporate Purpose Bonds or Notes and Qualified Energy Conservation Bonds.

2/5/2015 Milwaukee County Board of Supervisors DIVIDED Voted: Aye

From the Milwaukee County Comptroller, declaring official intent to reimburse incurred capital project expenditures included in the 2015 Capital Improvements Budget from proceeds of General Obligation Corporate Purpose Bonds or Notes and Qualified Energy Conservation Bonds.

2/5/2015 Milwaukee County Board of Supervisors LAID OVER UNTIL LATER IN THE MEETING Voted: Aye

From the Milwaukee County Comptroller, declaring official intent to reimburse incurred capital project expenditures included in the 2015 Capital Improvements Budget from proceeds of General Obligation Corporate Purpose Bonds or Notes and Qualified Energy Conservation Bonds.

2/5/2015 Milwaukee County Board of Supervisors ADOPTED Voted: No

From the Milwaukee County Comptroller, declaring official intent to reimburse incurred capital project expenditures included in the 2015 Capital Improvements Budget from proceeds of General Obligation Corporate Purpose Bonds or Notes and Qualified Energy Conservation Bonds.

2/17/2015 Milwaukee County Board of Supervisors ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE Voted: Aye

From the Milwaukee County Comptroller, declaring official intent to reimburse incurred capital project expenditures included in the 2015 Capital Improvements Budget from proceeds of General Obligation Corporate Purpose Bonds or Notes and Qualified Energy Conservation Bonds.

2/17/2015 Milwaukee County Board of Supervisors ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE Voted: No

15-35 From the Milwaukee County Comptroller, requesting approval of authorizing and parameter resolutions issuing an amount not to exceed \$15,500,000 in bonds to refund the \$15,180,000 balance of the outstanding debt for the \$31,595,000 General Obligation Corporate Purpose Bonds, Series 2006A.

2/5/2015 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

15-37 From the Director, Department of Transportation, and the Interim Airport Director requesting that Milwaukee County authorize the proper County officials to apply to the Secretary of Revenue, State of Wisconsin, for the issuance of a retail Class B Intoxicating Liquor Permit on behalf of Taste, Inc., doing business as Vino Volo for use in conjunction with its retail wine concession in the terminal building at General Mitchell International Airport.

1/21/2015 Transportation, Public Works and Transit Committee RECOMMENDED FOR ADOPTION Voted: Aye

From the Director, Department of Transportation, and the Interim Airport Director requesting that Milwaukee County authorize the proper County officials to apply to the Secretary of Revenue, State of Wisconsin, for the issuance of a retail Class B Intoxicating Liquor Permit on behalf of Taste, Inc., doing business as Vino Volo for use in conjunction with its retail wine concession in the terminal building at General Mitchell International Airport.

2/5/2015 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

15-38 From the Director, Department of Transportation, requesting authorization to enter into a multiple-year Professional Services Contract with Collins Engineers, Inc., in an amount not to exceed \$201,525.12 for 2015-2016 Milwaukee County bridge inspections, traffic signal mast arm inspections, and related program management services. (Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)

1/21/2015 Transportation, Public Works and Transit Committee RECOMMENDED FOR ADOPTION Voted: Aye

From the Director, Department of Transportation, requesting authorization to enter into a multiple-year Professional Services Contract with Collins Engineers, Inc., in an amount not to exceed \$201,525.12 for 2015-2016 Milwaukee County bridge inspections, traffic signal mast arm inspections, and related program management services. (Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)

2/5/2015 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

15-46 From the Interim Director, Department of Administrative Services, requesting authorization to execute a fee increase to an existing professional services agreement with GRAEF-USA, Inc., in the amount of \$19,804, from \$322,127 to a total adjusted value of \$341,931, for professional design services to complete construction documents for 2013-2014 Adopted Capital Project WA186 - General Mitchell International Airport Heating, Ventilating, and Air Conditioning System Retro Commissioning.

2/5/2015 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

15-47 From the Director, Department of Administrative Services, requesting authorization to execute an initial three-year contract between Milwaukee County and Encore One doing business as CleanPower LLC, in the amount of \$1,937,237.28 per year for the provision of housekeeping and janitorial services in County facilities for the period effective March 1, 2015, through February 28, 2018, with two twelve-month renewal options. (Referred to the Committee on Transportation, Public Works, and Transit for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance, Personnel, and Audit) (04/08/15: Removed from the FPA agenda by the Chairman)

3/11/2015 *Transportation, Public Works
and Transit Committee* **LAID OVER TO THE CALL
OF THE CHAIR** *Voted: No*

From the Director, Department of Administrative Services, requesting authorization to execute an initial three-year contract between Milwaukee County and Encore One doing business as CleanPower LLC, in the amount of \$1,937,237.28 per year for the provision of housekeeping and janitorial services in County facilities for the period effective March 1, 2015, through February 28, 2018, with two twelve-month renewal options. (Referred to the Committee on Transportation, Public Works, and Transit for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance, Personnel, and Audit) (04/08/15: Removed from the FPA agenda by the Chairman)

3/11/2015 *Transportation, Public Works
and Transit Committee* **RECOMMENDED TO BE
RECEIVED AND PLACED
ON FILE** *Voted: Aye*

15-7 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)

1/21/2015 *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)

2/5/2015 *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)

3/11/2015 *Transportation, Public Works
and Transit Committee* **RECOMMENDED TO BE
RECEIVED AND PLACED
ON FILE** *Voted: Aye*

15-7 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)

3/26/2015 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)

4/8/2015 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)

4/23/2015 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye

15-51 From the County Executive, appointing Ms. Christine Westrich to the position of Director of the Office of Emergency Management.

2/5/2015 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye

15-52 From the County Executive, reappointing Mr. Christian Flores to the Milwaukee County Ethics Board for a term expiring February 28, 2021.

2/5/2015 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye

15-53 From the County Executive, appointing Mr. Teig Whaley-Smith to the position of Director of the Department of Administrative Services.

2/5/2015 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye

15-54 From the County Executive, reappointing Mr. Thad Nation to the Milwaukee Public Museum Board of Directors for a term expiring January 31, 2018.

2/5/2015 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye

15-55 From the County Executive, reappointing Ms. Mardee Gruen to the Milwaukee County Federated Library System Board of Trustees for a term expiring December 31, 2017.

2/5/2015 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye

15-56 From the County Executive, reappointing Alderman Nik Kovac to the Milwaukee County Federated Library System Board of Trustees for a term expiring December 31, 2017.

2/5/2015 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye

File Number Title

- 15-57** From the County Executive, reappointing Mr. Paul Ziehler to the Milwaukee County Federated Library System Board of Trustees for a term expiring December 31, 2017.
2/5/2015 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 15-58** From the County Executive, reappointing Mr. Jason Allen to the Milwaukee Public Museum Board of Directors for a term expiring December 31, 2017.
2/5/2015 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 15-59** From the County Executive, reappointing Mr. Antonio Guajardo, Jr., to the Veterans Service Commission for a term expiring December 31, 2017.
2/5/2015 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 15-60** From the County Executive, reappointing Ms. Deborah Falk-Palec to the Milwaukee County Commission for Persons with Disabilities for a term expiring March 31, 2016.
2/5/2015 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 15-61** From the County Executive, reappointing Ms. Cheri McGrath to the Milwaukee County Commission for Persons with Disabilities for a term expiring March 31, 2016.
2/5/2015 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 15-62** From the County Executive, reappointing Ms. Barbara Leigh to the Milwaukee County Commission for Persons with Disabilities for a term expiring March 31, 2016.
2/5/2015 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 15-63** From the County Executive, reappointing Supervisor Willie Johnson, Jr., to the Milwaukee County Commission for Persons with Disabilities for a term expiring March 31, 2016.
2/5/2015 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 15-64** From the Superintendent, House of Correction, providing an informational report regarding the conversion from paper checks to Debit Release Cards to return funds to released inmates. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
2/5/2015 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye
- 15-65** From the County Executive, reappointing Ms. Denise Koss to the Milwaukee County Commission for Persons with Disabilities for a term expiring March 31, 2016.
2/5/2015 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 15-66** From the County Executive, reappointing Ms. Susan Pickering to the Milwaukee County Commission for Persons with Disabilities for a term expiring March 31, 2016.
2/5/2015 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye

File Number Title

- 15-67** From the County Executive, reappointing Mr. Luis Arroyo to the Milwaukee County Commission for Persons with Disabilities for a term expiring March 31, 2016.
2/5/2015 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 15-68** From the County Executive, appointing Supervisor Martin Weddle to the Milwaukee Art Museum Board of Directors for a term expiring April 17, 2016.
2/5/2015 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 15-69** From the Milwaukee County Comptroller, providing an informational report on 3rd Quarter Professional Service Contract Notifications received from July 1, 2014, through September 30, 2014, pursuant to Section 56.30(8) of the Milwaukee County Code of General Ordinances. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
2/5/2015 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye
- 15-70** From the Director of Benefits, Department of Human Resources, requesting authorization to execute a three-year contract with the Joxel Group in amounts not to exceed \$25,000 in 2014, \$20,000 in 2015, and \$20,000 in 2016 for ongoing programming of the Vitech pension system for the period effective May 1, 2014, through May 31, 2016, and requesting a waiver of Section 56.30(9) of the Milwaukee County Code of General Ordinances, in order to pay invoices for work completed by the Joxel Group prior to approval of the contract.
2/5/2015 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 15-71** From the Director of Benefits, Department of Human Resources, requesting authorization to purchase a stop loss insurance policy from UnitedHealthcare for coverage of Milwaukee County and Milwaukee County Transit System's medical insurance plans effective January 1, 2015, through December 31, 2015, and requesting a waiver of Section 56.30(9) of the Milwaukee County Code of General Ordinances allowing the policy to take effect January 1, 2015.
2/5/2015 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 15-72** From the Deputy Director, Department of Human Resources, providing an informational report 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) (01/12/15: Objection Filed)
2/5/2015 Milwaukee County Board of Supervisors REJECTED Voted: No
- 15-73** From the Director of Audits, Office of the Comptroller, requesting authorization to implement recommendations contained in the audit report titled "Unannounced Parks Cash Counts."
1/27/2015 Parks, Energy and Environment Committee RECOMMENDED FOR ADOPTION Voted: Aye
- From the Director of Audits, Office of the Comptroller, requesting authorization to implement recommendations contained in the audit report titled "Unannounced Parks Cash Counts."
2/5/2015 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

File Number Title

- 15-74** A resolution amending Chapter 32 of the Milwaukee County Code of General Ordinances relating to budget preparation.
2/5/2015 Milwaukee County Board of Supervisors ADOPTED Voted: No
- 15-75** 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 2015 and to accept \$36,014,748 for State Corrections Charges and Community Based Services. (Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit; 1/29/15 FPA: Laid Over for One Meeting)
3/26/2015 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 15-76** From the Director, Department of Health and Human Services, requesting authorization to enter into a HOME written agreement for \$2,000,000 with Bender Road Apartments, LLC, for the construction of 11 units of affordable housing at 1633 West Bender Road, Glendale, Wisconsin.
2/5/2015 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 15-77** A resolution requesting Journal Communications, Inc., retract claims that the Milwaukee County Board of Supervisors is, or ever was, against reform of the mental health system in Milwaukee County.
2/5/2015 Milwaukee County Board of Supervisors ADOPTED Voted: No
- 15-9** From the Director of 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)
3/26/2015 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye
- From the Director of 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)
4/23/2015 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye
- 15-81** 2015 Adopted Budget Amendment 1A017: From the Director, Milwaukee County Zoo, requesting authorization to execute a Concessions, Catering, and Novelty Operations Agreement with Service Systems Associates, Inc., for a 10-year term with possible five-year extensions pending Milwaukee County Board approval. (Referred to the Committee on Finance, Personnel, and Audit and referred to the Committee on Parks, Energy, and Environment for INFORMATIONAL PURPOSES ONLY) (03/19/15: FPA Laid Over for One Meeting, 04/23/15: County Board referred back to FPA Committee and referred back to PE&E Committee for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes)
1/27/2015 Parks, Energy and Environment Committee RECOMMENDED TO BE RECEIVED AND PLACED ON FILE Voted: Aye

- 15-81** 2015 Adopted Budget Amendment 1A017: From the Director, Milwaukee County Zoo, requesting authorization to execute a Concessions, Catering, and Novelty Operations Agreement with Service Systems Associates, Inc., for a 10-year term with possible five-year extensions pending Milwaukee County Board approval. (Referred to the Committee on Finance, Personnel, and Audit and referred to the Committee on Parks, Energy, and Environment for INFORMATIONAL PURPOSES ONLY) (03/19/15: FPA Laid Over for One Meeting, 04/23/15: County Board referred back to FPA Committee and referred back to PE&E Committee for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes)
- 4/23/2015 Milwaukee County Board of Supervisors REFERRED Voted: Aye
- 15-83** From the Administrator, Milwaukee County Personnel Review Board (PRB), requesting authorization to execute a Professional Services Contract with Gonzalez Saggio & Harlan LLP, in an amount not to exceed \$80,000 for the provision of outside legal counsel on PRB matters for the period effective January 1, 2015, through December 31, 2015, and requesting a waiver of Section 56.30(9) of the Milwaukee County Code of General Ordinances, in order to pay invoices for work completed prior to approval of the contract.
- 2/5/2015 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 15-10** 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)
- 2/5/2015 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)
- 4/23/2015 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye
- 15-89** From the County Executive, providing an informational report outlining a proposed course of action to resolve the Pension Buy-In/Buy-Back issue. (Referred to the Committee on Finance, Personnel, and Audit and the Pension Study Commission) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 2/5/2015 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 15-90** From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, providing a due diligence report for a Concessions, Catering, and Novelty Operations Agreement with Service Systems Associates, Inc. (Considered by the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 3/26/2015 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye
- 15-91** From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting authorization to carry over \$270,000 in funds for Tier II Innovation Fund projects allowing implementation of said projects in February 2015.
- 2/5/2015 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

File Number Title

- 15-92** From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2014 Appropriation Transfer Packet for the January 2015 Cycle.
2/5/2015 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 15-93** From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2015 Appropriation Transfer Packet for the January 2015 Cycle.
2/5/2015 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 15-94** From the Milwaukee County Comptroller, providing an informational report on the 2014 Year-End Fiscal Projection for Milwaukee County (3rd Quarter 2014). (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
2/5/2015 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye
- 15-95** From the Director, Department on Aging, requesting authorization to create one Dementia Care Specialist position (title code to be determined, pay range 29M) in the Department on Aging. (Referred to the Committee on Finance, Personnel, and Audit, Department of Administrative Services, and Human Resources)
3/26/2015 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 15-96** From the Director, Department of Family Care, providing an informational report regarding Milwaukee County's Living Wage Ordinance. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
2/5/2015 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye
- 15-97** From the Director, Department of Parks, Recreation, and Culture (DPRC), requesting authorization to enter into a Memorandum of Understanding with the Southeastern Wisconsin Regional Planning Commission (SEWRPC) to assist DPRC in completing its Park and Open Space Plan and conducting a Milwaukee County Parks and Recreation Needs Assessment, with the understanding that DPRC will compensate SEWRPC in an amount not to exceed \$200,000 by using remaining 2014 funds allocated for professional services. (Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)
1/27/2015 Parks, Energy and Environment Committee RECOMMENDED FOR ADOPTION Voted: Aye
- From the Director, Department of Parks, Recreation, and Culture (DPRC), requesting authorization to enter into a Memorandum of Understanding with the Southeastern Wisconsin Regional Planning Commission (SEWRPC) to assist DPRC in completing its Park and Open Space Plan and conducting a Milwaukee County Parks and Recreation Needs Assessment, with the understanding that DPRC will compensate SEWRPC in an amount not to exceed \$200,000 by using remaining 2014 funds allocated for professional services. (Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)
2/5/2015 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

15-98 A resolution directing a Request for Proposals to repair leakage at O'Donnell Park in the City of Milwaukee and creating the O'Donnell Park Activation Task Force to develop and implement improvement plans for O'Donnell Park. (02/05/15: Referred back to the PE&E Committee by the Board) (03/26/15: Referred to Corporation Counsel for legal opinion by the Board)

1/27/2015 *Parks, Energy and
Environment Committee* *AMENDED* *Voted: No*

A resolution directing a Request for Proposals to repair leakage at O'Donnell Park in the City of Milwaukee and creating the O'Donnell Park Activation Task Force to develop and implement improvement plans for O'Donnell Park. (02/05/15: Referred back to the PE&E Committee by the Board) (03/26/15: Referred to Corporation Counsel for legal opinion by the Board)

1/27/2015 *Parks, Energy and
Environment Committee* *SUBSTITUTED* *Voted: Aye*

A resolution directing a Request for Proposals to repair leakage at O'Donnell Park in the City of Milwaukee and creating the O'Donnell Park Activation Task Force to develop and implement improvement plans for O'Donnell Park. (02/05/15: Referred back to the PE&E Committee by the Board) (03/26/15: Referred to Corporation Counsel for legal opinion by the Board)

1/27/2015 *Parks, Energy and
Environment Committee* *RECOMMENDED FOR
ADOPTION AS AMENDED* *Voted: No*

A resolution directing a Request for Proposals to repair leakage at O'Donnell Park in the City of Milwaukee and creating the O'Donnell Park Activation Task Force to develop and implement improvement plans for O'Donnell Park. (02/05/15: Referred back to the PE&E Committee by the Board) (03/26/15: Referred to Corporation Counsel for legal opinion by the Board)

2/5/2015 *Milwaukee County Board of
Supervisors* *REFERRED* *Voted: Aye*

A resolution directing a Request for Proposals to repair leakage at O'Donnell Park in the City of Milwaukee and creating the O'Donnell Park Activation Task Force to develop and implement improvement plans for O'Donnell Park. (02/05/15: Referred back to the PE&E Committee by the Board) (03/26/15: Referred to Corporation Counsel for legal opinion by the Board)

3/17/2015 *Parks, Energy and
Environment Committee* *SUBSTITUTED* *Voted: Aye*

A resolution directing a Request for Proposals to repair leakage at O'Donnell Park in the City of Milwaukee and creating the O'Donnell Park Activation Task Force to develop and implement improvement plans for O'Donnell Park. (02/05/15: Referred back to the PE&E Committee by the Board) (03/26/15: Referred to Corporation Counsel for legal opinion by the Board)

3/17/2015 *Parks, Energy and
Environment Committee* *RECOMMENDED FOR
ADOPTION AS
SUBSTITUTED* *Voted: Aye*

15-98 A resolution directing a Request for Proposals to repair leakage at O'Donnell Park in the City of Milwaukee and creating the O'Donnell Park Activation Task Force to develop and implement improvement plans for O'Donnell Park. (02/05/15: Referred back to the PE&E Committee by the Board) (03/26/15: Referred to Corporation Counsel for legal opinion by the Board)

3/26/2015 Milwaukee County Board of Supervisors REFERRED TO CORPORATION COUNSEL FOR LEGAL OPINION Voted: No

A resolution directing a Request for Proposals to repair leakage at O'Donnell Park in the City of Milwaukee and creating the O'Donnell Park Activation Task Force to develop and implement improvement plans for O'Donnell Park. (02/05/15: Referred back to the PE&E Committee by the Board) (03/26/15: Referred to Corporation Counsel for legal opinion by the Board)

4/23/2015 Milwaukee County Board of Supervisors REJECTED Voted: No

15-99 From the Project Manager, Economic Development Division, Department of Administrative Services, requesting authorization to transfer jurisdiction of a parcel of County-owned land, located at 7170 South Howell Avenue, Oak Creek, Wisconsin, from the Economic Development Division to the Department of Parks, Recreation and Culture.

2/5/2015 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

15-100 A resolution authorizing execution of a Memorandum of Understanding with the City of South Milwaukee (City) to establish responsibilities for maintenance of the Oak Creek Watercourse within the City for a 25-year term with an automatic 25-year extension.

1/27/2015 Parks, Energy and Environment Committee RECOMMENDED FOR ADOPTION Voted: Aye

A resolution authorizing execution of a Memorandum of Understanding with the City of South Milwaukee (City) to establish responsibilities for maintenance of the Oak Creek Watercourse within the City for a 25-year term with an automatic 25-year extension.

2/5/2015 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

15-102 From the Project Manager, Economic Development Division, Department of Administrative Services, requesting authorization to accept an Offer to Purchase from Divine Homes, LLC, in the amount of \$15,000 for the excess property at 2105 South 79th Street, West Allis, Wisconsin.

2/5/2015 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

15-103 From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding a proposal to repurpose tennis courts into futsal facilities at Lincoln and Noyes Parks. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

1/27/2015 Parks, Energy and Environment Committee RECOMMENDED TO BE RECEIVED AND PLACED ON FILE Voted: Aye

File Number Title

- 15-103** From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding a proposal to repurpose tennis courts into futsal facilities at Lincoln and Noyes Parks. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 2/5/2015 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye
- 15-105** From the Director, Department of Parks, Recreation, and Culture, requesting authorization to amend an existing Memorandum of Understanding with the City of Oak Creek to develop and maintain a segment of the Oak Leaf Trail in Bender Park.
- 1/27/2015 Parks, Energy and Environment Committee RECOMMENDED FOR ADOPTION Voted: Aye
- From the Director, Department of Parks, Recreation, and Culture, requesting authorization to amend an existing Memorandum of Understanding with the City of Oak Creek to develop and maintain a segment of the Oak Leaf Trail in Bender Park.
- 2/5/2015 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 15-106** From the Director, Department of Parks, Recreation, and Culture, requesting authorization of the 2015 Milwaukee County Cultural, Artistic, and Musical Programming Advisory Council allocations and requesting authorization to prepare and execute the necessary contractual agreements in 2015 with various arts groups.
- 1/27/2015 Parks, Energy and Environment Committee RECOMMENDED FOR ADOPTION Voted: Aye
- From the Director, Department of Parks, Recreation, and Culture, requesting authorization of the 2015 Milwaukee County Cultural, Artistic, and Musical Programming Advisory Council allocations and requesting authorization to prepare and execute the necessary contractual agreements in 2015 with various arts groups.
- 2/5/2015 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 15-107** From the Director, Department of Parks, Recreation, and Culture, requesting authorization to grant St. Joseph Academy a permanent easement to allow for the construction, operation, and maintenance of walkways to connect the Kinnickinnic Sports Center facilities at South 17th Street and West Manitoba Street, Milwaukee, with planned new parking spaces and related improvements.
- 1/27/2015 Parks, Energy and Environment Committee RECOMMENDED FOR ADOPTION Voted: Aye
- From the Director, Department of Parks, Recreation, and Culture, requesting authorization to grant St. Joseph Academy a permanent easement to allow for the construction, operation, and maintenance of walkways to connect the Kinnickinnic Sports Center facilities at South 17th Street and West Manitoba Street, Milwaukee, with planned new parking spaces and related improvements.
- 2/5/2015 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 15-108** From the Director, Department of Parks, Recreation, and Culture, requesting retroactive authorization to apply for a Walk with Ease grant.
- 1/27/2015 Parks, Energy and Environment Committee RECOMMENDED FOR ADOPTION Voted: Aye

File Number Title

15-108	From the Director, Department of Parks, Recreation, and Culture, requesting retroactive authorization to apply for a Walk with Ease grant.			
	2/5/2015	Milwaukee County Board of Supervisors	ADOPTED	Voted: Aye
15-116	From the Interim Director, Office of Emergency Management, providing an informational report titled "Milwaukee County Courthouse Complex Emergency Action Plan." (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)			
	1/21/2015	Transportation, Public Works and Transit Committee	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE	Voted: Aye
	From the Interim Director, Office of Emergency Management, providing an informational report titled "Milwaukee County Courthouse Complex Emergency Action Plan." (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)			
	2/5/2015	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE	Voted: Aye
15-117	From the County Executive, appointing Mr. Carlos R. Pastrana to the Milwaukee County Personnel Review Board for a term expiring October 31, 2018.			
	2/5/2015	Milwaukee County Board of Supervisors	CONFIRMED	Voted: Aye
15-118	A resolution requesting that the Wisconsin Legislature amend State law to permit residents who are 16 years of age or older to vote in school board elections and preregister to vote prior to reaching 18 years of age. (01/30/15: Laid Over for One Meeting Cycle)			
	1/30/2015	Intergovernmental Relations Committee	LAID OVER FOR ONE MEETING	Voted: Aye
	A resolution requesting that the Wisconsin Legislature amend State law to permit residents who are 16 years of age or older to vote in school board elections and preregister to vote prior to reaching 18 years of age. (01/30/15: Laid Over for One Meeting Cycle)			
	3/24/2015	Intergovernmental Relations Committee	RECOMMENDED FOR ADOPTION	Voted: No
	A resolution requesting that the Wisconsin Legislature amend State law to permit residents who are 16 years of age or older to vote in school board elections and preregister to vote prior to reaching 18 years of age. (01/30/15: Laid Over for One Meeting Cycle)			
	3/26/2015	Milwaukee County Board of Supervisors	ADOPTED	Voted: No
	A resolution requesting that the Wisconsin Legislature amend State law to permit residents who are 16 years of age or older to vote in school board elections and preregister to vote prior to reaching 18 years of age. (01/30/15: Laid Over for One Meeting Cycle)			
	4/23/2015	Milwaukee County Board of Supervisors	ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE	Voted: No

- 15-119** From the Project Manager, Economic Development Division, Department of Administrative Services, requesting authorization to apply for, accept, and implement Site Assessment Grants in a maximum amount of \$150,000 per year from the Wisconsin Economic Development Corporation to assist in the environmental evaluation(s) of current or former Milwaukee County redevelopment properties. (Referred to the Committees on Economic and Community Development and Finance, Personnel, and Audit)
- 2/5/2015 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 15-120** A resolution requesting the Milwaukee County Audit Services Division conduct an audit of the O'Donnell Park Facility to help develop recommendations for revitalizing the site as a publicly owned and operated asset.
- 2/5/2015 Milwaukee County Board of Supervisors ADOPTED Voted: No
- A resolution requesting the Milwaukee County Audit Services Division conduct an audit of the O'Donnell Park Facility to help develop recommendations for revitalizing the site as a publicly owned and operated asset.
- 2/5/2015 Milwaukee County Board of Supervisors AMENDED Voted: Aye
- 15-123** From the Project Manager, Economic Development Division, Department of Administrative Services, providing an informational report from SB Friedman regarding the Milwaukee County Research Park Incubator Needs Assessment. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 2/5/2015 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye
- 15-124** A resolution authorizing the Office of the Sheriff to renew Milwaukee County's partnership with the SafeRide program and contribute \$5,000 to SafeRide and authorizing an appropriation transfer in the amount of \$5,000 to offset the County's contribution to SafeRide. (Referred to the Committees on Judiciary, Safety, and General Services and Health and Human Needs)
- 2/5/2015 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- A resolution authorizing the Office of the Sheriff to renew Milwaukee County's partnership with the SafeRide program and contribute \$5,000 to SafeRide and authorizing an appropriation transfer in the amount of \$5,000 to offset the County's contribution to SafeRide. (Referred to the Committees on Judiciary, Safety, and General Services and Health and Human Needs)
- 2/17/2015 Milwaukee County Board of Supervisors ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE Voted: Aye
- 15-125** From the Milwaukee County Clerk, requesting that the Milwaukee County Board of Supervisors approve the Intergovernmental Agreement between Milwaukee County and its municipalities for the purchase of election equipment.
- 2/5/2015 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

File Number Title

- 15-130** From the County Board's Legislative Liaison, Office of Government Affairs, requesting authorization of the proposed 2015-2017 Milwaukee County State Budget Priorities.
1/30/2015 Intergovernmental Relations AMENDED Voted: Aye
Committee
- From the County Board's Legislative Liaison, Office of Government Affairs, requesting authorization of the proposed 2015-2017 Milwaukee County State Budget Priorities.
1/30/2015 Intergovernmental Relations RECOMMENDED FOR Voted: Aye
Committee ADOPTION AS AMENDED
- From the County Board's Legislative Liaison, Office of Government Affairs, requesting authorization of the proposed 2015-2017 Milwaukee County State Budget Priorities.
2/5/2015 Milwaukee County Board of ADOPTED Voted: Aye
Supervisors
- 15-133** From the County Board Chairwoman, reappointing Supervisor Willie Johnson, Jr., to the Milwaukee County Pension Study Commission for a term expiring April 30, 2018.
2/5/2015 Milwaukee County Board of CONFIRMED Voted: Aye
Supervisors
- 15-134** From the County Board Chairwoman, reappointing Supervisor Jason Haas to the Milwaukee County Pension Study Commission for a term expiring April 30, 2019.
2/5/2015 Milwaukee County Board of CONFIRMED Voted: Aye
Supervisors
- 15-140** From Corporation Counsel, submitting an informational report providing an update on the Status of Selected Pending Litigation. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
3/26/2015 Milwaukee County Board of RECEIVED AND PLACED Voted: Aye
Supervisors ON FILE
- 15-141** From Corporation Counsel, providing an informational report regarding Civil Service Rule VIII which was revised by the Civil Service Commission at its meeting of October 1, 2014. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
3/26/2015 Milwaukee County Board of RECEIVED AND PLACED Voted: Aye
Supervisors ON FILE
- 15-145** From the Director, Department of Health and Human Services, requesting authorization to create one Community Intervention Specialist - Temporary Assistance for Needy Families (title code 000080 pay range 24) position in the Specialized Needs strategic program area within the Housing Division. (Referred to the Committee on Finance, Personnel, and Audit, Department of Administrative Services, and Human Resources)
3/26/2015 Milwaukee County Board of ADOPTED Voted: Aye
Supervisors
- 15-146** From the Milwaukee County Comptroller, providing the bi-annual review of Trust and Agency Funds and requesting authorization to close three accounts for which the purpose no longer exists.
3/26/2015 Milwaukee County Board of ADOPTED Voted: Aye
Supervisors

15-147 From the Director, Department of Health and Human Services (DHHS), requesting authorization to increase the 2015 Purchase of Service Contract with IMPACT, Inc., by \$50,000, from \$380,000 to \$430,000, for Coordinated Entry for the Homeless program services within the Management Services Division, DHHS, for the period effective January 1, 2015, through December 31, 2015. (Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)

3/26/2015 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*

15-148 From the Director, Department of Transportation, and the Interim Airport Director, providing the second semi-annual informational report regarding the status of authorized Airport Capital Improvement Projects through December 31, 2014. (Considered by the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

3/11/2015 *Transportation, Public Works and Transit Committee* *RECOMMENDED TO BE RECEIVED AND PLACED ON FILE* *Voted: Aye*

From the Director, Department of Transportation, and the Interim Airport Director, providing the second semi-annual informational report regarding the status of authorized Airport Capital Improvement Projects through December 31, 2014. (Considered by the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

3/26/2015 *Milwaukee County Board of Supervisors* *RECEIVED AND PLACED ON FILE* *Voted: Aye*

15-152 From the Director, Office of Emergency Management, providing an informational report regarding Milwaukee County's Facilities Access Policy. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

4/8/2015 *Transportation, Public Works and Transit Committee* *REFERRED* *Voted: Aye*

15-156 From the Director, Department of Administrative Services, requesting authorization to execute a Professional Service Agreement with Schmidt Building Company, LLC, in an amount not-to-exceed \$1,000,000 to provide professional construction management services for 2014 Adopted Capital Project WA185 - General Mitchell International Airport MKE Surveillance Upgrade. (Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)

3/11/2015 *Transportation, Public Works and Transit Committee* *RECOMMENDED FOR ADOPTION* *Voted: Aye*

From the Director, Department of Administrative Services, requesting authorization to execute a Professional Service Agreement with Schmidt Building Company, LLC, in an amount not-to-exceed \$1,000,000 to provide professional construction management services for 2014 Adopted Capital Project WA185 - General Mitchell International Airport MKE Surveillance Upgrade. (Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)

3/26/2015 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*

File Number Title

- 15-158** From Corporation Counsel, requesting authorization for Milwaukee Transport Services, Inc., to engage Quarles and Brady LLP to develop and implement a legal strategy including authorization to pursue litigation related to the Milwaukee County Transit System Farebox Replacement Project. (Referred to the Committees on Transportation, Public Works, and Transit and Judiciary, Safety, and General Services)
- 3/26/2015 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 15-159** 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 2016 and annually thereafter. (Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)
- 3/17/2015 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 2016 and annually thereafter. (Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)
- 3/26/2015 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 15-162** From the Director, Department of Administrative Services, providing the 2014-2016 Budget Years Management Strategy Regarding the Consolidated Facilities Plan. (Considered by the Committees on Transportation, Public Works, and Transit and Health and Human Needs) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 3/11/2015 Transportation, Public Works and Transit Committee RECOMMENDED TO BE RECEIVED AND PLACED ON FILE Voted: Aye
- From the Director, Department of Administrative Services, providing the 2014-2016 Budget Years Management Strategy Regarding the Consolidated Facilities Plan. (Considered by the Committees on Transportation, Public Works, and Transit and Health and Human Needs) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 3/26/2015 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye
- 15-163** From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting approval of the Facilities Management Division Staffing and Consultant Use Plan for 2015 Adopted Capital Projects. (Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)
- 3/11/2015 Transportation, Public Works and Transit Committee RECOMMENDED FOR ADOPTION Voted: Aye
- From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting approval of the Facilities Management Division Staffing and Consultant Use Plan for 2015 Adopted Capital Projects. (Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)
- 3/26/2015 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

File Number Title

15-164 From Corporation Counsel, recommending payment in the amount of \$5,272.96 to Esurance for automobile property damage and rental expense, \$3,500 to Willie Cooper for bodily injury, and \$18,000 to Marla Cooper for bodily injury in settlement of a claim resulting from a March 1, 2014, incident.

3/26/2015 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

15-165 From the Director, Department of Transportation, requesting authorization to execute a Professional Services Contract with AECOM Technical Services Incorporated, in an amount not to exceed \$329,000 to complete the next step of the Highway Billing System Replacement Project. (Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)

3/11/2015 Transportation, Public Works and Transit Committee RECOMMENDED FOR ADOPTION Voted: Aye

From the Director, Department of Transportation, requesting authorization to execute a Professional Services Contract with AECOM Technical Services Incorporated, in an amount not to exceed \$329,000 to complete the next step of the Highway Billing System Replacement Project. (Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)

3/26/2015 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

15-167 From the Office of the Sheriff, requesting authorization to apply for and accept a Wisconsin Department of Transportation grant in the amount of \$507,853.76 for Traffic Mitigation and Emergency Response during the Zoo Interchange Rebuilding/Reconstruction Project for the approximate period from January 1, 2015, to December 31, 2015. (Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)

3/26/2015 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

15-168 From the Milwaukee County Treasurer, providing the 2014 Annual Report on Public Funds. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

3/26/2015 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye

15-169 From the Director of Audits, Office of the Comptroller, providing an informational status update summarizing the progress made toward implementation of the recommendations contained in the audit report titled "Audit of Milwaukee County Workforce Diversity." (Considered by the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

3/11/2015 Transportation, Public Works and Transit Committee RECOMMENDED TO BE RECEIVED AND PLACED ON FILE Voted: Aye

From the Director of Audits, Office of the Comptroller, providing an informational status update summarizing the progress made toward implementation of the recommendations contained in the audit report titled "Audit of Milwaukee County Workforce Diversity." (Considered by the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

3/26/2015 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye

File Number Title

- 15-170** From the County Executive, reappointing Ms. Patricia VanKampen to the Milwaukee County Pension Board for a term expiring April 30, 2018.
3/26/2015 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 15-171** From the Director of Audits, Office of the Comptroller, requesting authorization to create Section 34.095 of the Milwaukee County Code of General Ordinances to strengthen Milwaukee County's investigations concerning fraud, waste, and abuse.
3/26/2015 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 15-172** From the County Executive, appointing Mr. Howard Schnoll to the Milwaukee County Ethics Board for a term expiring February 28, 2019.
3/26/2015 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 15-173** From the County Executive, reappointing Ms. Judith Troestler to the Milwaukee County Aging and Disability Resource Center Governing Board for a term expiring April 30, 2017.
3/26/2015 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 15-174** From the Director, Department of Health and Human Services, requesting authorization to increase the 2015 Purchase of Service Contract with Wisconsin Community Services by an amount not to exceed \$189,180, from \$172,000 to an amount up to \$361,180, to meet increased need in the Alternative Sanction Program for the period effective January 1, 2015, through December 31, 2015. (Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)
3/26/2015 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 15-175** From the County Executive, appointing Ms. Karen Aronson to the Milwaukee County Aging and Disability Resource Center Governing Board for a term expiring April 30, 2016.
3/26/2015 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 15-176** From the Director, Department of Health and Human Services, requesting authorization for the Housing Division to execute a 2015 Purchase of Service Contract with Guest House of Milwaukee, Inc., in an amount up to \$390,385 to administer the Milwaukee County Safe Haven Program for homeless adults for the period retroactive to October 1, 2014, through September 30, 2015. (Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)
3/26/2015 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 15-177** From the County Executive, reappointing Ms. Barbara Bechtel to the Milwaukee County Aging and Disability Resource Center Governing Board for a term expiring April 30, 2018.
3/26/2015 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye

File Number Title

- 15-178** 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 August 1, 2015, or until the incumbent returns to his position, whichever occurs first.
- 3/26/2015 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 15-179** From the County Executive, appointing Battalion Chief Steven Riegg to the Milwaukee County Emergency Medical Services Council for a term expiring October 31, 2016.
- 3/26/2015 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 15-180** From the County Executive, appointing Ms. Christine Westrich to the Local Emergency Planning Committee.
- 3/26/2015 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 15-181** From the County Executive, appointing Mr. Ben Lorber to the Local Emergency Planning Committee.
- 3/26/2015 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 15-182** From the County Executive, appointing Mr. LaNelle Ramey to the Milwaukee Kickers Soccer Club Board of Directors for an indefinite term at the pleasure of the County Executive.
- 4/14/2015 Parks, Energy and Environment Committee RECOMMENDED FOR CONFIRMATION Voted: Aye
- From the County Executive, appointing Mr. LaNelle Ramey to the Milwaukee Kickers Soccer Club Board of Directors for an indefinite term at the pleasure of the County Executive.
- 4/23/2015 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 15-183** From the County Executive, appointing Mr. Zeus Rodriguez to the Milwaukee Kickers Soccer Club Board of Directors for an indefinite term at the pleasure of the County Executive.
- 4/14/2015 Parks, Energy and Environment Committee RECOMMENDED FOR CONFIRMATION Voted: Aye
- From the County Executive, appointing Mr. Zeus Rodriguez to the Milwaukee Kickers Soccer Club Board of Directors for an indefinite term at the pleasure of the County Executive.
- 4/23/2015 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 15-185** From the County Executive, appointing Mr. Jee Vang to the Milwaukee Kickers Soccer Club Board of Directors for an indefinite term at the pleasure of the County Executive.
- 4/14/2015 Parks, Energy and Environment Committee RECOMMENDED FOR CONFIRMATION Voted: Aye
- From the County Executive, appointing Mr. Jee Vang to the Milwaukee Kickers Soccer Club Board of Directors for an indefinite term at the pleasure of the County Executive.
- 4/23/2015 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye

15-187 A resolution creating the Transit Security Task Force to develop strategies to bolster awareness and compliance with state statutes, Milwaukee County Code of Ordinances, and municipal laws that ban misconduct at bus stops, on buses, or in connection with fare media produced by the Milwaukee County Transit System, reinforcing Milwaukee County's commitment to a safe and accessible transit system, and an ordinance creating Section 63.0675 of the Milwaukee County Code of General Ordinances relative to Law Enforcement Fare Exemption.

3/11/2015 *Transportation, Public Works and Transit Committee* *RECOMMENDED FOR ADOPTION* *Voted: Aye*

A resolution creating the Transit Security Task Force to develop strategies to bolster awareness and compliance with state statutes, Milwaukee County Code of Ordinances, and municipal laws that ban misconduct at bus stops, on buses, or in connection with fare media produced by the Milwaukee County Transit System, reinforcing Milwaukee County's commitment to a safe and accessible transit system, and an ordinance creating Section 63.0675 of the Milwaukee County Code of General Ordinances relative to Law Enforcement Fare Exemption.

3/26/2015 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*

15-188 From the Director of Risk Management, Department of Administrative Services, providing an informational report regarding County Claims and Liabilities over the past five years. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

3/26/2015 *Milwaukee County Board of Supervisors* *RECEIVED AND PLACED ON FILE* *Voted: Aye*

15-189 From the Director of Risk Management, Department of Administrative Services, providing an update regarding Family Medical Leave Act Administration. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

3/26/2015 *Milwaukee County Board of Supervisors* *RECEIVED AND PLACED ON FILE* *Voted: Aye*

15-192 From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2014 Appropriation Transfer Packet for the March 2015 Cycle.

3/26/2015 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*

15-193 From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2015 Appropriation Transfer Packet for the March 2015 Cycle.

3/26/2015 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*

15-194 From the Director of Audits, Office of the Comptroller, providing an informational audit report titled "2014 Annual Report - Audit Hotline and Audit Activity Related to Fraud, Waste, and Abuse." (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

3/26/2015 *Milwaukee County Board of Supervisors* *RECEIVED AND PLACED ON FILE* *Voted: Aye*

File Number Title

- 15-195** From the Director of Audits, Office of the Comptroller, providing an informational status update on the implementation of the recommendations contained in the audit report titled "2013 Countywide Audit Report Packet." (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 3/26/2015 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye
- 15-196** From the Chairman of the Committee on Transportation, Public Works, and Transit, appointing members to the Administrative Determination Review Committee.
- 3/11/2015 Transportation, Public Works and Transit Committee APPROVED BY STANDING COMMITTEE Voted: Aye
- 15-197** From the Director, Department on Aging, requesting authorization to increase 2014 Program and Service Contracts with Goodwill Industries of Southeastern Wisconsin by \$50,000, from \$995,603 to \$1,045,603, to provide case management and delivery services for home delivered meals; with Transit Express, Inc., by \$74,189 from \$1,373,275 to \$1,447,464, to provide specialized elderly transportation services; and with United Community Center, Inc., by \$37,000, from \$373,189 to \$410,189 to provide programs. (Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)
- 3/26/2015 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 15-198** From the Deputy Director, Department of Human Resources, providing an informational report 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) (02/27/15: Objection Filed)
- 3/26/2015 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 15-200** From the Associate Project Manager, Economic Development Division, Department of Administrative Services, requesting authorization to enter into a 10-month lease extension for the House of Correction Day Reporting Center at a total cost of \$76,777 for the entire 10-month term.
- 3/26/2015 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 15-201** From the Project Manager, Economic Development Division, Department of Administrative Services, requesting authorization to transfer Milwaukee County's 8% interest in former freeway lands located under the Marquette Interchange to the State of Wisconsin Department of Transportation.
- 3/26/2015 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 15-202** From the Project Manager, Economic Development Division, Department of Administrative Services, requesting authorization to enter into a consent and mutual waiver agreement with Milwaukee Regional Medical Center Thermal Service, Inc., and Wisconsin Electric Power Company for the former Milwaukee County Power Plant located at 9250 West Watertown Plank Road, Wauwatosa, Wisconsin.
- 3/26/2015 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

- 15-203** From the Director, Department of Administrative Services, requesting authorization to enter into a Fifth Amendment to the Lease Agreement between Milwaukee County and the Milwaukee County Research Park Corporation (MCRPC) for the Technology Innovation Center Building located at 10437 Innovation Drive in Wauwatosa, Wisconsin, and authorization to enter into a Vacant Land Offer to Purchase with MCRPC for Lots 1, 10, and 21 of Certified Survey Map 7908 in Wauwatosa, Wisconsin.
- 3/26/2015 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 15-204** A resolution authorizing the Milwaukee County Transit System to develop and implement a unique smart card ID program for Growing Opportunities Pass participants.
- 3/11/2015 Transportation, Public Works and Transit Committee AMENDED Voted: No
- A resolution authorizing the Milwaukee County Transit System to develop and implement a unique smart card ID program for Growing Opportunities Pass participants.
- 3/11/2015 Transportation, Public Works and Transit Committee LAID OVER FOR ONE MEETING Voted: Aye
- A resolution authorizing the Milwaukee County Transit System to develop and implement a unique smart card ID program for Growing Opportunities Pass participants.
- 3/11/2015 Transportation, Public Works and Transit Committee RECOMMENDED FOR ADOPTION AS AMENDED Voted: No
- A resolution authorizing the Milwaukee County Transit System to develop and implement a unique smart card ID program for Growing Opportunities Pass participants.
- 3/26/2015 Milwaukee County Board of Supervisors AMENDED Voted: Aye
- A resolution authorizing the Milwaukee County Transit System to develop and implement a unique smart card ID program for Growing Opportunities Pass participants.
- 3/26/2015 Milwaukee County Board of Supervisors AMENDED Voted: Aye
- A resolution authorizing the Milwaukee County Transit System to develop and implement a unique smart card ID program for Growing Opportunities Pass participants.
- 3/26/2015 Milwaukee County Board of Supervisors ADOPTED AS AMENDED Voted: No
- A resolution authorizing the Milwaukee County Transit System to develop and implement a unique smart card ID program for Growing Opportunities Pass participants.
- 3/26/2015 Milwaukee County Board of Supervisors MADE PART OF THE RECORD Voted: Aye
- 15-205** From Corporation Counsel, providing an informational report regarding the obligation of Milwaukee County's Executive Branch to carry out policies or directives included in the Milwaukee County Adopted Budget or otherwise adopted in the legislative process. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 3/11/2015 Transportation, Public Works and Transit Committee RECOMMENDED TO BE RECEIVED AND PLACED ON FILE Voted: Aye

File Number Title

- 15-205** From Corporation Counsel, providing an informational report regarding the obligation of Milwaukee County's Executive Branch to carry out policies or directives included in the Milwaukee County Adopted Budget or otherwise adopted in the legislative process.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 3/26/2015 *Milwaukee County Board of Supervisors* *RECEIVED AND PLACED ON FILE* *Voted: Aye*
- 15-206** From the Director, Department of Parks, Recreation, and Culture, requesting authorization to enter into Agricultural Lease Agreements with Mr. James Crayton, Growing Power, Inc., Mr. James Holterman, Mr. Joseph Holterman, Ms. Lori Jablonski, Mr. Robert Petzold, Mr. Jerome Schaefer, Mr. Vincent Schmit, and Mr. Fred Wobick.
- 3/17/2015 *Parks, Energy and Environment Committee* *RECOMMENDED FOR ADOPTION* *Voted: Aye*
- From the Director, Department of Parks, Recreation, and Culture, requesting authorization to enter into Agricultural Lease Agreements with Mr. James Crayton, Growing Power, Inc., Mr. James Holterman, Mr. Joseph Holterman, Ms. Lori Jablonski, Mr. Robert Petzold, Mr. Jerome Schaefer, Mr. Vincent Schmit, and Mr. Fred Wobick.
- 3/26/2015 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*
- 15-208** From the Director, Department of Parks, Recreation, and Culture, requesting authorization to grant waivers to various special event organizers, in the form of special event permits, to close portions of Lincoln Memorial Drive for various special events in 2015.
- 3/17/2015 *Parks, Energy and Environment Committee* *RECOMMENDED FOR ADOPTION* *Voted: Aye*
- From the Director, Department of Parks, Recreation, and Culture, requesting authorization to grant waivers to various special event organizers, in the form of special event permits, to close portions of Lincoln Memorial Drive for various special events in 2015.
- 3/26/2015 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*
- 15-210** From the County Executive, reappointing Chief Michael A. Jankowski to the Emergency Medical Services Council for a term expiring March 31, 2017.
- 3/26/2015 *Milwaukee County Board of Supervisors* *CONFIRMED* *Voted: Aye*
- 15-211** From the County Executive, reappointing Mr. Russell R. Spahn to the Emergency Medical Services Council for a term expiring March 31, 2017.
- 3/26/2015 *Milwaukee County Board of Supervisors* *CONFIRMED* *Voted: Aye*
- 15-212** From the County Executive, reappointing Chief Robert C. Whitaker III to the Emergency Medical Services Council for a term expiring March 31, 2017.
- 3/26/2015 *Milwaukee County Board of Supervisors* *CONFIRMED* *Voted: Aye*
- 15-214** From the County Executive, reappointing Ms. Tonya Simpson to the Emergency Medical Services Council for a term expiring March 31, 2017.
- 3/26/2015 *Milwaukee County Board of Supervisors* *CONFIRMED* *Voted: Aye*

File Number Title

- 15-215** From the County Executive, reappointing Ms. Linda Wiedmann to the Emergency Medical Services Council for a term expiring March 31, 2017.
3/26/2015 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 15-216** From the County Executive, reappointing Mr. Daniel L. Weber to the Emergency Medical Services Council for a term expiring March 31, 2017.
3/26/2015 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 15-217** From the County Executive, reappointing Ms. Samantha M. Maldonado to the Emergency Medical Services Council for a term expiring March 31, 2017.
3/26/2015 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 15-218** From the County Executive, appointing Ms. Christine Westrich to the Emergency Medical Services Council for a term expiring March 31, 2017.
3/26/2015 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 15-219** From the County Executive, appointing Ms. Lynn Schubert to the Emergency Medical Services Council for a term expiring March 31, 2017.
3/26/2015 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 15-220** From the Director, Department of Parks, Recreation, and Culture, requesting authorization to dedicate a parcel of land and grant easements to the City of Oak Creek for public street Right of Way purposes to facilitate the reconstruction of South Nicholson Road.
3/17/2015 Parks, Energy and Environment Committee RECOMMENDED FOR ADOPTION Voted: Aye
- From the Director, Department of Parks, Recreation, and Culture, requesting authorization to dedicate a parcel of land and grant easements to the City of Oak Creek for public street Right of Way purposes to facilitate the reconstruction of South Nicholson Road.
3/26/2015 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 15-221** From the Director, Department of Parks, Recreation, and Culture, seeking authorization to grant We Energies permanent easements on County property located within County Grounds Park and a portion of the Menomonee River Parkway to conduct power from the new Watertown Plank Road substation to the neighborhoods to the north.
3/17/2015 Parks, Energy and Environment Committee RECOMMENDED FOR ADOPTION Voted: Aye
- From the Director, Department of Parks, Recreation, and Culture, seeking authorization to grant We Energies permanent easements on County property located within County Grounds Park and a portion of the Menomonee River Parkway to conduct power from the new Watertown Plank Road substation to the neighborhoods to the north.
3/26/2015 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

File Number Title

- 15-222** A resolution authorizing the Department of Parks, Recreation, and Culture to conduct a feasibility analysis of creating a Milwaukee County Youth Chess Program within the Milwaukee County Park System.
- 3/17/2015 *Parks, Energy and Environment Committee* *RECOMMENDED FOR ADOPTION* Voted: No
- A resolution authorizing the Department of Parks, Recreation, and Culture to conduct a feasibility analysis of creating a Milwaukee County Youth Chess Program within the Milwaukee County Park System.
- 3/26/2015 *Milwaukee County Board of Supervisors* *ADOPTED* Voted: Aye
- 15-227** A resolution authorizing and directing the Audit Services Division, Office of the Comptroller, to conduct an operational and procedural audit of the administration of Milwaukee Transport Services, Inc., as it relates to hiring practices, promotions, demotions, qualifications, gender, age, county/non-county experience, tenure, diversity, and turnover for calendar years 2010 through 2015.
- 3/11/2015 *Transportation, Public Works and Transit Committee* *RECOMMENDED FOR ADOPTION* Voted: Aye
- A resolution authorizing and directing the Audit Services Division, Office of the Comptroller, to conduct an operational and procedural audit of the administration of Milwaukee Transport Services, Inc., as it relates to hiring practices, promotions, demotions, qualifications, gender, age, county/non-county experience, tenure, diversity, and turnover for calendar years 2010 through 2015.
- 3/26/2015 *Milwaukee County Board of Supervisors* *ADOPTED* Voted: Aye
- 15-228** From the Director, Department of Health and Human Services, providing an informational report regarding the impact of the Wisconsin Governor's proposed 2015-2017 Budget. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 3/26/2015 *Milwaukee County Board of Supervisors* *RECEIVED AND PLACED ON FILE* Voted: Aye
- 15-229** 2010 Adopted Capital Project W0614: From the Director, Office of Emergency Management, requesting authorization to execute the First Amendment to an existing Utility Lease and Tower Lease Agreement with T10 MeITel LLC (formerly known as T10 Unison Site Management LLC) for a portion of 4311 East Oakwood Road in the City of Oak Creek for a term retroactively commencing December 1, 2014, and ending November 30, 2019, with the possibility of one five-year renewal term to implement the 800 Megahertz Public Safety Radio System (Build Out Ten Sites to Digital) project.
- 3/26/2015 *Milwaukee County Board of Supervisors* *ADOPTED* Voted: Aye
- 15-230** From the Director, Wisconsin Public Interest Research Group, presenting a 10-minute informational report titled "21st Century Transportation: A Better Solution for the I-94 East-West Corridor." (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 3/11/2015 *Transportation, Public Works and Transit Committee* *RECOMMENDED TO BE RECEIVED AND PLACED ON FILE* Voted: Aye

File Number Title

- 15-230** From the Director, Wisconsin Public Interest Research Group, presenting a 10-minute informational report titled "21st Century Transportation: A Better Solution for the I-94 East-West Corridor." (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 3/26/2015 *Milwaukee County Board of Supervisors* *RECEIVED AND PLACED ON FILE* Voted: Aye
- 15-231** From the Director, Public Policy Forum, presenting a 10-minute informational report titled "Picking Up the Pace: An Analysis of Best Practices for Improving Bus Speeds and Their Potential Applicability to Milwaukee." (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 3/11/2015 *Transportation, Public Works and Transit Committee* *RECOMMENDED TO BE RECEIVED AND PLACED ON FILE* Voted: Aye
- From the Director, Public Policy Forum, presenting a 10-minute informational report titled "Picking Up the Pace: An Analysis of Best Practices for Improving Bus Speeds and Their Potential Applicability to Milwaukee." (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 3/26/2015 *Milwaukee County Board of Supervisors* *RECEIVED AND PLACED ON FILE* Voted: Aye
- 15-232** From the Director, Department on Aging, providing an informational report regarding the potential impact of the 2015-2017 State Budget on the Milwaukee County Department on Aging and aging programs. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 3/26/2015 *Milwaukee County Board of Supervisors* *RECEIVED AND PLACED ON FILE* Voted: Aye
- 15-234** From the Director, Department of Family Care, providing an informational report regarding the Wisconsin Governor's proposed 2015-2017 Budget. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 3/26/2015 *Milwaukee County Board of Supervisors* *RECEIVED AND PLACED ON FILE* Voted: Aye
- 15-235** From the Milwaukee County Comptroller, submitting an informational report providing an update on the 2014 Year-End Fiscal Projection for Milwaukee County (December 2014). (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 3/26/2015 *Milwaukee County Board of Supervisors* *RECEIVED AND PLACED ON FILE* Voted: Aye
- 15-236** From the Milwaukee County Comptroller, submitting an informational report providing an update on the 2015 Year-End Fiscal Projection for Milwaukee County (January 2015). (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 3/26/2015 *Milwaukee County Board of Supervisors* *RECEIVED AND PLACED ON FILE* Voted: Aye
- 15-237** A resolution authorizing and directing the Audit Services Division, Office of the Comptroller, to conduct a follow-up audit to the 2010 audit titled "System Changes Are Needed to Help Ensure Patient and Staff Safety at the Milwaukee County Behavioral Health Division." (Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)
- 3/26/2015 *Milwaukee County Board of Supervisors* *ADOPTED* Voted: Aye

15-242 2015 Adopted Budget Amendment 1B002: From the Capital Improvements Committee, requesting authorization to implement formal recommendations, including an appropriation transfer, relative to approximately \$9.1 million in Parks Infrastructure Projects as directed by the 2015 Adopted Capital Improvements Budget.

3/26/2015 *Parks, Energy and
Environment Committee* *RECOMMENDED FOR
ADOPTION* Voted: Aye

2015 Adopted Budget Amendment 1B002: From the Capital Improvements Committee, requesting authorization to implement formal recommendations, including an appropriation transfer, relative to approximately \$9.1 million in Parks Infrastructure Projects as directed by the 2015 Adopted Capital Improvements Budget.

3/26/2015 *Milwaukee County Board of
Supervisors* *SUBSTITUTED* Voted: Aye

2015 Adopted Budget Amendment 1B002: From the Capital Improvements Committee, requesting authorization to implement formal recommendations, including an appropriation transfer, relative to approximately \$9.1 million in Parks Infrastructure Projects as directed by the 2015 Adopted Capital Improvements Budget.

3/26/2015 *Milwaukee County Board of
Supervisors* *ADOPTED* Voted: Aye

15-244 A resolution/ordinance creating Section 1.17(d) of the Milwaukee County Code of General Ordinances relative to New Civil Service Rules.

3/26/2015 *Milwaukee County Board of
Supervisors* *ADOPTED* Voted: No

15-247 From the Southeastern Wisconsin Regional Planning Commission, providing an informational report regarding the Comprehensive Economic Development Strategy for the Southeastern Wisconsin Region. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

4/23/2015 *Milwaukee County Board of
Supervisors* *RECEIVED AND PLACED
ON FILE* Voted: Aye

15-248 From the District Attorney requesting an extension of the Temporary Assignment to a Higher Classification for Ms. Darlene Fuller, who is currently serving as a Senior Executive Assistant within the Office of the District Attorney until May 30, 2015, or the position is filled by regular appointment, whichever occurs first.

4/23/2015 *Milwaukee County Board of
Supervisors* *ADOPTED* Voted: Aye

15-249 From the County Board's Legislative Liaison, Office of Government Affairs, requesting authorization of updated 2015-2017 Milwaukee County State Budget Priorities based on a review of the Executive Budget.

3/24/2015 *Intergovernmental Relations
Committee* *RECOMMENDED FOR
ADOPTION* Voted: Aye

From the County Board's Legislative Liaison, Office of Government Affairs, requesting authorization of updated 2015-2017 Milwaukee County State Budget Priorities based on a review of the Executive Budget.

3/26/2015 *Milwaukee County Board of
Supervisors* *ADOPTED* Voted: Aye

File Number Title

- 15-250** From the County Board's Legislative Liaison, Office of Government Affairs, requesting authorization of the proposed 2015-2016 Milwaukee County State Policy Priorities.
- 3/24/2015 *Intergovernmental Relations Committee* *RECOMMENDED FOR ADOPTION* *Voted: Aye*
- From the County Board's Legislative Liaison, Office of Government Affairs, requesting authorization of the proposed 2015-2016 Milwaukee County State Policy Priorities.
- 3/26/2015 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*
- 15-251** From the Director, Department of Transportation, requesting authorization to enter into a 2015 Mass Transit Paratransit Assistance Contract with the Wisconsin Department of Transportation, pursuant to Section 85.205, Wisconsin Statutes. (Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)
- 4/8/2015 *Transportation, Public Works and Transit Committee* *RECOMMENDED FOR ADOPTION* *Voted: Excused*
- From the Director, Department of Transportation, requesting authorization to enter into a 2015 Mass Transit Paratransit Assistance Contract with the Wisconsin Department of Transportation, pursuant to Section 85.205, Wisconsin Statutes. (Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)
- 4/23/2015 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*
- 15-252** From the Director, Department of Transportation (DOT), and the Engineering Manager, Transportation Services Section, Highway Division, DOT, requesting authorization to increase a Professional Services Contract with Himalayan Consultants, LLC, in the amount of \$118,366.09, for a total contract amount not to exceed \$449,189.69, as part of the South North Cape Road and South 68th Street Improvement Projects. (Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)
- 4/8/2015 *Transportation, Public Works and Transit Committee* *RECOMMENDED FOR ADOPTION* *Voted: Aye*
- From the Director, Department of Transportation (DOT), and the Engineering Manager, Transportation Services Section, Highway Division, DOT, requesting authorization to increase a Professional Services Contract with Himalayan Consultants, LLC, in the amount of \$118,366.09, for a total contract amount not to exceed \$449,189.69, as part of the South North Cape Road and South 68th Street Improvement Projects. (Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)
- 4/23/2015 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*
- 15-253** From the Director, Department of Transportation, and the Airport Director, requesting authorization for Milwaukee County to enter into a multi-year Intergovernmental Cooperative Agreement with the Department of Interior's United States Geological Survey to monitor and assess the impacts from the runoff of aircraft deicing fluid from General Mitchell International Airport into the Wilson Park tributary of the Kinnickinnic River. (Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)
- 4/8/2015 *Transportation, Public Works and Transit Committee* *RECOMMENDED FOR ADOPTION* *Voted: Aye*

15-253 From the Director, Department of Transportation, and the Airport Director, requesting authorization for Milwaukee County to enter into a multi-year Intergovernmental Cooperative Agreement with the Department of Interior's United States Geological Survey to monitor and assess the impacts from the runoff of aircraft deicing fluid from General Mitchell International Airport into the Wilson Park tributary of the Kinnickinnic River. (Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)

4/23/2015 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

15-254 From the Director, Department of Transportation, and the Airport Director, requesting authorization to execute Amendment No. 4 to the March 31, 2010, Professional Services Contract between Milwaukee County and Corlett, Skaer & DeVoto Architects, Inc., by \$1,654,960 for a term of four months beginning April 1, 2015, and ending July 31, 2015, to complete implementation of Milwaukee County's Airport Area Noise Management Program. (Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)

4/8/2015 Transportation, Public Works and Transit Committee RECOMMENDED FOR ADOPTION Voted: Aye

From the Director, Department of Transportation, and the Airport Director, requesting authorization to execute Amendment No. 4 to the March 31, 2010, Professional Services Contract between Milwaukee County and Corlett, Skaer & DeVoto Architects, Inc., by \$1,654,960 for a term of four months beginning April 1, 2015, and ending July 31, 2015, to complete implementation of Milwaukee County's Airport Area Noise Management Program. (Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)

4/23/2015 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

15-255 From the Director of Audits, Office of the Comptroller, providing an informational status update on the implementation of recommendations contained in the audit report titled "Aftermath of Courthouse Fire Illustrates Need for Improved Insurance Claims Management and Business Continuity." (Considered by the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

4/8/2015 Transportation, Public Works and Transit Committee REFERRED Voted: Aye

15-257 From the Director, Department of Administrative Services, requesting authorization to execute a Professional Service Agreement with Mead and Hunt, Inc., in an amount not to exceed \$750,000 to provide professional construction management services for 2013 Adopted Capital Project WA158 - General Mitchell International Airport Runway 7R Cargo Apron Deice Pad. (Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)

4/8/2015 Transportation, Public Works and Transit Committee RECOMMENDED FOR ADOPTION Voted: Aye

From the Director, Department of Administrative Services, requesting authorization to execute a Professional Service Agreement with Mead and Hunt, Inc., in an amount not to exceed \$750,000 to provide professional construction management services for 2013 Adopted Capital Project WA158 - General Mitchell International Airport Runway 7R Cargo Apron Deice Pad. (Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)

4/23/2015 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

File Number Title

- 15-259** From Corporation Counsel, recommending payment in the amount of \$20,000 to Pitman, Kalkhoff, Sicula & Dentice S.C. Trust Account in settlement of Estate of Steven Cole v. Milwaukee County, Eastern District Case No. 14-CV-740.
- 4/23/2015 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 15-260** A resolution authorizing Corporation Counsel to enter into initial discussions with Milwaukee Art Museum, Inc., (MAM) to explore the possibility of a sale or lease of O'Donnell Park and Parking Structure to MAM with a priority of retaining public access to the Park. (03/26/15: Laid Over for One Meeting by the Board)
- 3/26/2015 Parks, Energy and Environment Committee AMENDED Voted: Aye
- A resolution authorizing Corporation Counsel to enter into initial discussions with Milwaukee Art Museum, Inc., (MAM) to explore the possibility of a sale or lease of O'Donnell Park and Parking Structure to MAM with a priority of retaining public access to the Park. (03/26/15: Laid Over for One Meeting by the Board)
- 3/26/2015 Parks, Energy and Environment Committee RECOMMENDED FOR ADOPTION Voted: No
- A resolution authorizing Corporation Counsel to enter into initial discussions with Milwaukee Art Museum, Inc., (MAM) to explore the possibility of a sale or lease of O'Donnell Park and Parking Structure to MAM with a priority of retaining public access to the Park. (03/26/15: Laid Over for One Meeting by the Board)
- 3/26/2015 Milwaukee County Board of Supervisors LAID OVER FOR ONE MEETING Voted: No
- A resolution authorizing Corporation Counsel to enter into initial discussions with Milwaukee Art Museum, Inc., (MAM) to explore the possibility of a sale or lease of O'Donnell Park and Parking Structure to MAM with a priority of retaining public access to the Park. (03/26/15: Laid Over for One Meeting by the Board)
- 4/23/2015 Milwaukee County Board of Supervisors AMENDED Voted: Aye
- A resolution authorizing Corporation Counsel to enter into initial discussions with Milwaukee Art Museum, Inc., (MAM) to explore the possibility of a sale or lease of O'Donnell Park and Parking Structure to MAM with a priority of retaining public access to the Park. (03/26/15: Laid Over for One Meeting by the Board)
- 4/23/2015 Milwaukee County Board of Supervisors ADOPTED Voted: No
- 15-261** From the Director, Department of Health and Human Services, providing the 2014 Annual Review for the Milwaukee County Department of Health and Human Services (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE).
- 4/23/2015 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye
- 15-263** From the Chief Judge, requesting authorization to postpone the issuance of a Request for Proposals for programs included in Org. Unit 2900-Pretrial Services for a period of one year and to continue existing Professional Services Contracts with Wisconsin Community Services, Inc., and JusticePoint, Inc., in 2016. (Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)
- 4/23/2015 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

File Number Title

- 15-264** From the Chief Judge, requesting authorization to extend the period for the Bureau of Justice Assistance Justice Reinvestment Initiative grant award (Cooperative Agreement with the Center for Effective Public Policy) from the original ending date of February 28, 2015, to a new ending date of May 31, 2015, and to expend remaining grant funds in the amount of \$25,367. (Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)
- 4/23/2015 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 15-267** From the Administrator, Milwaukee County Personnel Review Board and Ethics Board, requesting authorization to abolish 1.0 full time equivalent (FTE) Clerical Specialist Personnel Review Board non-represented (title code 00001300000001, pay range 05PM) position and to create 1.0 FTE Paralegal (title code to be determined, pay range 23) position to meet the case management, research, and analysis needs of the Personnel Review Board, Ethics Board, and Civil Service Commission. (Referred to the Committee on Finance, Personnel, and Audit, Department of Administrative Services, and Human Resources)
- 4/23/2015 Milwaukee County Board of Supervisors AMENDED Voted: No
- From the Administrator, Milwaukee County Personnel Review Board and Ethics Board, requesting authorization to abolish 1.0 full time equivalent (FTE) Clerical Specialist Personnel Review Board non-represented (title code 00001300000001, pay range 05PM) position and to create 1.0 FTE Paralegal (title code to be determined, pay range 23) position to meet the case management, research, and analysis needs of the Personnel Review Board, Ethics Board, and Civil Service Commission. (Referred to the Committee on Finance, Personnel, and Audit, Department of Administrative Services, and Human Resources)
- 4/23/2015 Milwaukee County Board of Supervisors ADOPTED AS AMENDED Voted: Aye
- 15-269** 2010 Adopted Capital Project WO614: From the Director, Office of Emergency Management, requesting authorization to enter into a First Amendment of the Sublease Agreement with CCATT LLC ("Crown") in order to replace five existing antennas and to install three microwave dishes on the 250-foot tower at the Greenfield Police Department to implement the 800 Megahertz Public Safety Radio System (Build Out Ten Sites to Digital) project.
- 4/23/2015 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 15-270** 2010 Adopted Capital Project WO614: From the Director, Office of Emergency Management, requesting authorization to enter into a Second Amendment to the Lease Agreement with Bieck Management, Inc., in order to modify the existing 180-foot tower and premises at Lakeshore Towers, 6260 South Lakeshore Drive, Cudahy, Wisconsin, to implement the 800 Megahertz Public Safety Radio System (Build Out Ten Sites to Digital) project.
- 4/23/2015 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 15-271** From the Milwaukee County Comptroller, and the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting authorization to transfer all but \$5,000,000 of the projected 2014 Year-End Surplus to the Debt Service Reserve.
- 4/23/2015 Milwaukee County Board of Supervisors AMENDED Voted: Aye

File Number Title

- 15-271** From the Milwaukee County Comptroller, and the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting authorization to transfer all but \$5,000,000 of the projected 2014 Year-End Surplus to the Debt Service Reserve.
4/23/2015 Milwaukee County Board of Supervisors ADOPTED AS AMENDED Voted: Aye
- 15-272** From the Milwaukee County Comptroller, requesting authorization to execute Addendum No. 6 to the Standby Reimbursement Agreement with US Bank by extending the existing agreement for a period of one year from August 15, 2015, to August 15, 2016. (Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)
4/8/2015 Transportation, Public Works and Transit Committee RECOMMENDED FOR ADOPTION Voted: Aye
- From the Milwaukee County Comptroller, requesting authorization to execute Addendum No. 6 to the Standby Reimbursement Agreement with US Bank by extending the existing agreement for a period of one year from August 15, 2015, to August 15, 2016. (Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)
4/23/2015 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 15-274** From Corporation Counsel, providing an informational report responding to questions raised related to the Mental Health Board and Behavioral Health Division. (Considered by the Committees on Judiciary, Safety, and General Services and Health and Human Needs) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
4/23/2015 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye
- 15-277** From the Director, Department on Aging, requesting authorization to increase the 2015 Purchase of Service Contract with Legal Action of Wisconsin, Inc., by \$32,000, from \$398,501 to \$430,501, for the provision of Benefit Specialist/Legal Services, originally authorized under File No. 14-934. (Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)
4/23/2015 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 15-278** From the Office of the Sheriff, requesting authorization to apply for and accept a Wisconsin Department of Transportation grant in the amount of \$94,994 for the 2015 Alcohol Enforcement Program. (Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)
4/23/2015 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 15-279** From the Office of the Sheriff, requesting authorization to apply for and accept a Wisconsin Department of Transportation grant in the amount of \$103,000 for provision of a Freeway Service Team for a term effective January 1, 2015, through June 30, 2015. (Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)
4/23/2015 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

15-280 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 increase expenditure authority by \$3,000, from \$60,000 to \$63,000, of imprest funds and requesting authorization for the Department of Administrative Services to process two appropriation transfers. (Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)

4/14/2015 *Parks, Energy and
Environment Committee* *RECOMMENDED FOR
ADOPTION* *Voted: Aye*

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 increase expenditure authority by \$3,000, from \$60,000 to \$63,000, of imprest funds and requesting authorization for the Department of Administrative Services to process two appropriation transfers. (Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)

4/23/2015 *Milwaukee County Board of
Supervisors* *ADOPTED* *Voted: Aye*

15-281 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to use 2014 funds for payment to the Southeastern Wisconsin Regional Planning Commission in the year 2015 to assist in completing a Park and Open Space Plan and conducting a Parks and Recreation Needs Assessment.

4/23/2015 *Milwaukee County Board of
Supervisors* *ADOPTED* *Voted: Aye*

15-283 From the Chairman of the Committee on Transportation, Public Works, and Transit, appointing Supervisor John Weishan, Jr., to the Administrative Determination Review Committee.

4/8/2015 *Transportation, Public Works
and Transit Committee* *APPROVED BY
STANDING COMMITTEE* *Voted: Excused*

15-284 From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2015 Appropriation Transfer Packet for the April 2015 Cycle.

4/23/2015 *Milwaukee County Board of
Supervisors* *ADOPTED* *Voted: Aye*

15-286 A resolution encouraging Milwaukee County residents and visitors to participate in Wisconsin Bike Week and urging motorists to share the road safely with bicyclists at all times.

4/14/2015 *Parks, Energy and
Environment Committee* *RECOMMENDED FOR
ADOPTION* *Voted: Aye*

A resolution encouraging Milwaukee County residents and visitors to participate in Wisconsin Bike Week and urging motorists to share the road safely with bicyclists at all times.

4/23/2015 *Milwaukee County Board of
Supervisors* *ADOPTED* *Voted: Aye*

15-287 From the Project Manager, Economic Development Division, Department of Administrative Services, requesting authorization to execute Lease Amendment No.'s 4 and 5 for the AT&T cellular towers at the Marcia P. Coggs Center and the County Grounds-East Watertower.

4/23/2015 *Milwaukee County Board of
Supervisors* *ADOPTED* *Voted: Aye*

File Number Title

- 15-290** From the Project Manager, Economic Development Division, Department of Administrative Services, requesting authorization to enter into a Purchase Agreement in the amount of \$100 with Mr. Mark Jonas for the County-owned, tax-deeded property located at 6562 South Howell Avenue, Oak Creek, Wisconsin.
- 4/23/2015 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 15-292** From the County Executive, reappointing Mr. James Sullivan to the Social Development Commission for a term expiring April 1, 2018.
- 4/23/2015 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 15-293** 2015 Adopted Budget Amendment 1A034: From the Director, Department of Parks, Recreation, and Culture, providing a safety and operational cost evaluation of Hales Corners, Wedgewood, Vogel, and Cannon Wading Pools. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 4/14/2015 Parks, Energy and Environment Committee RECOMMENDED TO BE RECEIVED AND PLACED ON FILE Voted: Aye
- 2015 Adopted Budget Amendment 1A034: From the Director, Department of Parks, Recreation, and Culture, providing a safety and operational cost evaluation of Hales Corners, Wedgewood, Vogel, and Cannon Wading Pools. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 4/23/2015 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye
- 15-294** From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding the development of a Master Plan for Copernicus Park in partnership with the City of Milwaukee and TERRA Engineering, Ltd. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 4/14/2015 Parks, Energy and Environment Committee RECOMMENDED TO BE RECEIVED AND PLACED ON FILE Voted: Excused
- From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding the development of a Master Plan for Copernicus Park in partnership with the City of Milwaukee and TERRA Engineering, Ltd. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 4/23/2015 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye
- 15-295** From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a Vendor Permit Agreement with Ferch's Beachside, LLC, for a five-year term with an optional five-year extension for a concession operation at Grant Park Beach House.
- 4/14/2015 Parks, Energy and Environment Committee RECOMMENDED FOR ADOPTION Voted: Aye
- From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a Vendor Permit Agreement with Ferch's Beachside, LLC, for a five-year term with an optional five-year extension for a concession operation at Grant Park Beach House.
- 4/23/2015 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

File Number Title

- 15-296** From the Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for a State of Wisconsin Department of Natural Resources County Snowmobile Trails Aids grant.
- 4/14/2015 *Parks, Energy and
Environment Committee* *RECOMMENDED FOR
ADOPTION* *Voted: Aye*
- From the Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for a State of Wisconsin Department of Natural Resources County Snowmobile Trails Aids grant.
- 4/23/2015 *Milwaukee County Board of
Supervisors* *ADOPTED* *Voted: Aye*
- 15-297** From the Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for one or more State of Wisconsin Stewardship Program, State of Wisconsin Recreational Boating Facilities Program, Fund for Lake Michigan Program, and Sustain Our Great Lakes Program grants.
- 4/14/2015 *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 State of Wisconsin Stewardship Program, State of Wisconsin Recreational Boating Facilities Program, Fund for Lake Michigan Program, and Sustain Our Great Lakes Program grants.
- 4/23/2015 *Milwaukee County Board of
Supervisors* *ADOPTED* *Voted: Aye*
- 15-303** A resolution appropriating \$15,000 from surplus capital outlay appropriations in Org. Unit 9120 to operate and maintain Hales Corners and Wedgewood Wading Pools through the remainder of 2015.
- 4/14/2015 *Parks, Energy and
Environment Committee* *RECOMMENDED FOR
ADOPTION* *Voted: No*
- A resolution appropriating \$15,000 from surplus capital outlay appropriations in Org. Unit 9120 to operate and maintain Hales Corners and Wedgewood Wading Pools through the remainder of 2015.
- 4/23/2015 *Milwaukee County Board of
Supervisors* *ADOPTED* *Voted: No*
- 15-305** A resolution requesting the Milwaukee County District Attorney to conduct a thorough investigation and analysis of the circumstances surrounding the death of Milwaukee County resident Janet Johnson in relation to Milwaukee County's behavioral health system
- 4/23/2015 *Milwaukee County Board of
Supervisors* *ADOPTED* *Voted: Aye*
- 15-307** From Corporation Counsel, recommending payment in the amount of \$30,000 to Tanya Weyker and payment of attorneys' fees in an amount to be determined by the court in settlement of Tanya Weyker v. Quiles, et al., Eastern District Case No. 14-CV-782.
- 4/23/2015 *Milwaukee County Board of
Supervisors* *ADOPTED* *Voted: Aye*

File Number Title

15-308 A resolution amending Section 4.05.01 of the Milwaukee County Code of General Ordinances, by eliminating the cap for the number of taxicab permits at General Mitchell International Airport (GMIA), and an ordinance creating new classes of taxicab permits, establishing the duration for new taxicab permits at GMIA to a three-year period, and limiting the number of permits held by any individual owner or operator. (04/08/15: Laid Over for One Meeting)

4/8/2015 *Transportation, Public Works
and Transit Committee* *LAID OVER FOR ONE
MEETING* *Voted: Aye*

15-313 A resolution/ordinance amending Section 17.17(3) of the Milwaukee County Code of General Ordinances designating the birthday of Cesar Chavez, March 31st, as a minor holiday for County employees to permit workers to observe this day with service, community, and educational programs in honor of the legacy of the American civil rights and labor movement activist.

4/23/2015 *Milwaukee County Board of
Supervisors* *LAID OVER UNTIL LATER
IN THE MEETING* *Voted: No*

A resolution/ordinance amending Section 17.17(3) of the Milwaukee County Code of General Ordinances designating the birthday of Cesar Chavez, March 31st, as a minor holiday for County employees to permit workers to observe this day with service, community, and educational programs in honor of the legacy of the American civil rights and labor movement activist.

4/23/2015 *Milwaukee County Board of
Supervisors* *REFERRED* *Voted: Aye*

A resolution/ordinance amending Section 17.17(3) of the Milwaukee County Code of General Ordinances designating the birthday of Cesar Chavez, March 31st, as a minor holiday for County employees to permit workers to observe this day with service, community, and educational programs in honor of the legacy of the American civil rights and labor movement activist.

4/23/2015 *Milwaukee County Board of
Supervisors* *ADOPTED* *Voted: No*
