



Milwaukee County

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

Meeting Agenda

Milwaukee County Board of Supervisors

*1st, Theodore Lipscomb, Sr. - 2nd, Khalif Rainey
3rd, Gerry Broderick - 4th, Marina Dimitrijevic
5th, Russell Stamper, II - 6th, James Schmitt
7th, Michael Mayo, Sr. - 8th, Patricia Jursik
9th, Steve F. Taylor - 10th, David F. Bowen
11th, Mark Borkowski - 12th, Peggy Romo West
13th, Willie Johnson, Jr. - 14th, Jason Haas
15th, David Cullen - 16th, John Weishan, Jr.
17th, Anthony Staskunas - 18th, Deanna Alexander*

County Clerk Joseph J. Czarnecki

Thursday, May 23, 2013

9:30 AM

Courthouse Rm 200

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

PRESENTATIONS BY SUPERVISORS

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

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

Approval of the Proceedings from May 6, 2013

UNFINISHED BUSINESS

- 1 [12-823](#) From the County Executive, appointing Supervisor Deanna Alexander to the War Memorial Corporation Board of Trustees, for a term expiring April 30, 2016.

Attachments: [Appointment](#)

Legislative History

2/4/13	Board Chairwoman	ASSIGNED to the Milwaukee County Board of Supervisors
2/7/13	Milwaukee County Board of Supervisors <i>Vote 16-0</i>	LAI D O V E R F O R O N E M E E T I N G

3/21/13 Milwaukee County Board of Supervisors
Vote: 16-0 on VV POSTPONED TO A DAY CERTAIN

- 2 [13-147](#) From the County Executive appointing Supervisor Patricia Jursik to the War Memorial Corporation Board of Trustees, for a term expiring April 30, 2016.

Attachments: [Appointment](#)

Legislative History

2/4/13 Board Chairwoman ASSIGNED to the Milwaukee County Board of Supervisors
2/7/13 Milwaukee County Board of Supervisors LAID OVER FOR ONE MEETING
Vote 16-0
3/21/13 Milwaukee County Board of Supervisors POSTPONED TO A DAY CERTAIN
Vote: 16-0 on VV

- 3 [13-148](#) From the County Executive, appointing Supervisor Theodore Lipscomb to the War Memorial Corporation Board of Trustees, for a term expiring April 30, 2016.

Attachments: [Appointment](#)

Legislative History

2/4/13 Board Chairwoman ASSIGNED to the Milwaukee County Board of Supervisors
2/7/13 Milwaukee County Board of Supervisors LAID OVER FOR ONE MEETING
Vote 16-0
3/21/13 Milwaukee County Board of Supervisors POSTPONED TO A DAY CERTAIN
Vote: 16-0 on VV

- 4 [13-150](#) From the County Executive, appointing Supervisor Steve F. Taylor to the War Memorial Corporation Board of Trustees, for a term expiring on April 30, 2016.

Attachments: [Appointment](#)

Legislative History

2/4/13 Board Chairwoman ASSIGNED to the Milwaukee County Board of Supervisors
2/7/13 Milwaukee County Board of Supervisors LAID OVER FOR ONE MEETING
Vote 16-0
3/21/13 Milwaukee County Board of Supervisors POSTPONED TO A DAY CERTAIN
Vote: 16-0 on VV

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

- Attachments:** [Report](#)
 [Resolution](#)
 [Fiscal Note](#)
 [CB Resolution](#)
 [Audio FPA 04/18/13](#)
 [Audio FPA 04/18/13 Continued](#)

Legislative History

4/8/13	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
4/18/13	Finance, Personnel and Audit Committee	APPROVE & RECOMMEND FOR ADOPTION <i>No Recommendation due to a tie. Vote 4-4 Noes: Haas, Alexander, Stamper and Johnson</i>
4/18/13	Finance, Personnel and Audit Committee	RECONSIDER <i>Unanimous Consent</i>
4/18/13	Finance, Personnel and Audit Committee	APPROVE & RECOMMEND FOR ADOPTION <i>Vote 5-4 Noes: Haas, Alexander, Stamper and Johnson</i>
4/25/13	Milwaukee County Board of Supervisors	LAI D O V E R F O R O N E M E E T I N G <i>Vote: 18-0</i>
5/6/13	Milwaukee County Board of Supervisors	LAI D O V E R F O R O N E M E E T I N G <i>Vote: 17-0</i>

PRESENTATION OF PETITIONS AND COMMUNICATIONS

[13-12](#)

Reference file established by the County Board Chairwoman, relative to Summons and complaints.

Attachments: [February 2013 Report - Summons and Complaints.pdf](#)
[March 2013 Report - Summons and Complaints.pdf](#)
[April 2013 Report - Summons and Complaints.pdf](#)
[May 2013 Report - Summons and Complaints.pdf](#)

Legislative History

1/30/13	Board Chairwoman	ASSIGNED to the Milwaukee County Board of Supervisors
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[13-14](#)

Reference file established by the County Board Chairwoman, relative to Notice of Claims. (Placed on File).

Attachments: [February 2013 Report - Claims.pdf](#)
[March 2013 Report - Claims.pdf](#)
[April 2013 Report - Claims.pdf](#)
[May 2013 Report - Claims.pdf](#)

Legislative History

1/30/13	Board Chairwoman	ASSIGNED to the Milwaukee County Board of Supervisors
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[13-13](#)

Reference file established by the County Board Chairwoman, relative to Reports and Communications referred to standing committees.

Attachments: [February 2013 Report - Reports and Communications Referred.pdf](#)
[March 2013 Report - Reports and Communications Referred.pdf](#)
[April 2013 Report - Reports and Communications Referred.pdf](#)
[May 2013 Report - Reports and Communications Referred.pdf](#)

Legislative History

1/30/13	Board Chairwoman	ASSIGNED to the Milwaukee County Board of Supervisors
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RESOLUTIONS AND ORDINANCES REFERRED TO STANDING COMMITTEES

[13-15](#)

Reference File established by the County Board Chairwoman, relative to Resolutions and Ordinances referred to standing committees.

Attachments: [February 2013 Report - Resolutions and Ordinances Referred.pdf](#)
[March 2013 Report - Resolutions and Ordinances Referred.pdf](#)
[April 2013 Report - Resolutions and Ordinances Referred.pdf](#)
[May 2013 Report - Resolutions and Ordinances Referred.pdf](#)

Legislative History

1/30/13

Board Chairwoman

ASSIGNED to the Milwaukee County Board of Supervisors

REPORTS OF COUNTY OFFICERS

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

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

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

- 6 [13-221](#) From the Director, Community Business Development Partners (CBDP), requesting authorization to amend Section 42.02(1)(k) of the Milwaukee County Code of General Ordinances as necessary to align the definition of Small Business Enterprise (SBE) with the Small Business Opportunity Initiative approved in the 2013 Milwaukee County Adopted Operating Budget. **(04/25/13: Referred back to the Committee on Economic and Community Development)**

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio ECD 03/11/13](#)
 [CB Resolution/Ordinance](#)
 [13-221 DBE.pdf](#)
 [13-221 HCCW re DBE.pdf](#)
 [13-221 CEX Veto Message.pdf](#)
 [13-221 Veto Memo and Message.pdf](#)
 [Audio ECD 05/13/13](#)
 [CB Resolution](#)

Legislative History

3/4/13	Board Chairwoman	ASSIGNED to the Economic and Community Development Committee
3/11/13	Economic and Community Development Committee <i>VOTE 7-0</i>	APPROVE & RECOMMEND FOR ADOPTION
3/21/13	Milwaukee County Board of Supervisors <i>Vote 16-0</i>	ADOPTED
4/23/13	County Executive	VETOED
4/25/13	Milwaukee County Board of Supervisors	REFERRED to the Economic and Community Development Committee
5/13/13	Economic and Community Development Committee <i>VOTE 7-0</i>	REAFFIRM - RECOMMEND FOR ADOPTION

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- 5/2/13 Board Chairwoman ASSIGNED to the Milwaukee County Board of Supervisors
- 12 [13-447](#) From the County Executive, reappointing Ms. Michelle Martini to the Milwaukee County Aging and Disability Resource Center Governing Board for a three year term, expiring April 30, 2015.
Attachments: [REAPPOINTMENT LETTER](#)
[RESUME/BIO](#)
Legislative History
- 5/2/13 Board Chairwoman ASSIGNED to the Milwaukee County Board of Supervisors
- 13 [13-451](#) From the County Executive, reappointing Ms. Mary Neubauer to the Milwaukee County Aging and Disability Resource Center Governing Board for a three year term, expiring April 30, 2016.
Attachments: [REAPPOINTMENT LETTER](#)
[RESUME/BIO](#)
Legislative History
- 5/2/13 Board Chairwoman ASSIGNED to the Milwaukee County Board of Supervisors
- 14 [13-449](#) From the County Executive, reappointing Ms. Margaret Pinchar to the Milwaukee County Aging and Disability Resource Center Governing Board for a three year term, expiring April 30, 2016.
Attachments: [REAPPOINTMENT LETTER](#)
[RESUME/BIO](#)
Legislative History
- 5/2/13 Board Chairwoman ASSIGNED to the Milwaukee County Board of Supervisors
- 15 [13-446](#) From the County Executive, reappointing Ms. Ann Wilson to the Milwaukee County Aging and Disability Resource Center Governing Board for a three year term, expiring April 30, 2016.
Attachments: [REAPPOINTMENT LETTER](#)
[RESUME/BIO](#)
Legislative History
- 5/2/13 Board Chairwoman ASSIGNED to the Milwaukee County Board of Supervisors
- 16 [13-462](#) From the County Executive, reappointing Ms. Maria Rodriguez to the Milwaukee County Family Care Managed Care Organization Board of Governors, for a term expiring August 31, 2015.
Attachments: [REAPPOINTMENT LETTER](#)
[RESUME/BIO](#)
Legislative History

- 5/2/13 Board Chairwoman ASSIGNED to the Milwaukee County Board of Supervisors
- 17 [13-440](#) From the County Executive, reappointing Ms. Kathy Malone to the Milwaukee County Youth Sports Authority, for a term expiring April 1, 2015.
Attachments: [REAPPOINTMENT LETTER](#)
[RESUME/BIO](#)
Legislative History
- 5/2/13 Board Chairwoman ASSIGNED to the Milwaukee County Board of Supervisors
- 18 [13-436](#) From the County Executive, reappointing Ms. Jacqueline Mann to the Milwaukee County Youth Sports Authority, for a term expiring April 1, 2015.
Attachments: [REAPPOINTMENT LETTER](#)
[RESUME/BIO](#)
Legislative History
- 5/2/13 Board Chairwoman ASSIGNED to the Milwaukee County Board of Supervisors
- 19 [13-434](#) From the County Executive, reappointing Ms. Terry Perry to the Milwaukee County Youth Sports Authority, for a term expiring April 1, 2015.
Attachments: [REAPPOINTMENT LETTER](#)
[RESUME/BIO](#)
Legislative History
- 5/2/13 Board Chairwoman ASSIGNED to the Milwaukee County Board of Supervisors
- 20 [13-505](#) From the County Board Chairwoman, appointing Supervisor David Bowen to the Milwaukee County Youth Sports Authority, for a term expiring May 1, 2015.
Attachments: [APPOINTMENT LETTER](#)
Legislative History
- 5/20/13 Board Chairwoman ASSIGNED to the Milwaukee County Board of Supervisors
- 21 [13-506](#) From the County Board Chairwoman, appointing Supervisor Russell Stamper II to the Milwaukee County Youth Sports Authority, for a term expiring May 1, 2015.
Attachments: [APPOINTMENT LETTER](#)
Legislative History
- 5/20/13 Board Chairwoman ASSIGNED to the Milwaukee County Board of Supervisors

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON FINANCE, PERSONNEL AND AUDIT

[Supervisors: Johnson (Co-Chair), Cullen (Co-Chair), Haas, Schmitt, Romo West, Jursik, Lipscomb, Alexander and Stamper]

By the Committee on Finance, Personnel and Audit

- 22** [13-416](#) From the Executive Director of Risk Management, Department of Administrative Services, submitting an informational report on the Review of Request for Proposal Evaluation Process as it relates to Insurance Proposals for 2014. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:** [REPORT](#)
 [Audio FPA 05/16/13](#)
 [CB Resolution](#)
- Legislative History**
- | | | |
|---------|--|--|
| 5/6/13 | Board Chairwoman | ASSIGNED to the Finance, Personnel and Audit Committee |
| 5/16/13 | Finance, Personnel and Audit Committee | RECEIVE AND PLACE ON FILE |
- VOTE 9-0*
- 23** [13-491](#) From the Milwaukee Public Museum Workgroup, submitting an informational report on the update of the current proposals to help ensure the financial success of the Milwaukee Public Museum. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:** [REPORT](#)
 [Audi FPA 05/16/13](#)
 [CB Resolution](#)
- Legislative History**
- | | | |
|---------|--|--|
| 5/7/13 | Board Chairwoman | ASSIGNED to the Finance, Personnel and Audit Committee |
| 5/16/13 | Finance, Personnel and Audit Committee | RECEIVE AND PLACE ON FILE |
- VOTE 9-0*

- 24 [13-458](#) From the Comptroller, submitting an informational monthly report updating the 2012 Year End Fiscal Projection for Milwaukee County (April 2013). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio FPA 05/16/13](#)
 [CB Resolution](#)

Legislative History

5/6/13	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
5/16/13	Finance, Personnel and Audit Committee	RECEIVE AND PLACE ON FILE

VOTE 9-0

- 25 [13-480](#) From the Comptroller, submitting an informational report on the 1st Quarter - 2013 Year End Fiscal Status for Milwaukee County. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [SURPLUS/DEFICIT REPORT](#)
 [Audio FPA 05/16/13](#)
 [CB Resolution](#)

Legislative History

5/6/13	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
5/16/13	Finance, Personnel and Audit Committee	RECEIVE AND PLACE ON FILE

VOTE 9-0

From the Committee on Finance, Personnel and Audit

- 26 [13-409](#) From the Milwaukee County Treasurer, requesting authorization to undertake a Request For Proposal (RFP) process for Investment Advisor and Custodial Services including solicitation of proposals, review, scoring of submissions and submittal of the top rated firms for approval of new contracts in 2014.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio FPA 05/16/13](#)
 [CB Resolution](#)

Legislative History

5/2/13	Board Chairwoman	ASSIGNED to the Milwaukee County Board of Supervisors
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5/16/13 Finance, Personnel and Audit Committee APPROVE & RECOMMEND FOR ADOPTION
VOTE 9-0

- 27** [13-374](#) From the Milwaukee County Treasurer, requesting authorization to amend Section 6.03(3)(a) of the Milwaukee County Code of General Ordinances as necessary to implement procedures that will properly account for the collection of delinquent taxes and accurately record actual net revenue derived from the sale of tax foreclosed properties.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [REVISED FISCAL NOTE](#)
 [Audio FPA 05/16/13](#)
 [CB Resolution](#)

Legislative History

5/6/13 Board Chairwoman ASSIGNED to the Finance, Personnel and Audit Committee
 5/16/13 Finance, Personnel and Audit Committee APPROVE & RECOMMEND FOR ADOPTION
 VOTE 9-0

- 28** [13-424](#) From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to abolish one position of Natural Areas Technician (title code 42195, pay range 15Z) and to create one position of Assistant Natural Areas Coordinator (title code TBD, pay range 15Z).
(Referred to the Committee on Finance, Personnel and Audit, Department of Administrative Services and Human Resources)

Attachments: [DEPT REQUEST](#)
 [HR REPORT](#)
 [DAS REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio FPA 05/16/13](#)
 [CB Resolution](#)

Requires 2/3 Vote

Legislative History

5/2/13 Board Chairwoman ASSIGNED to the Finance, Personnel and Audit Committee
 5/16/13 Finance, Personnel and Audit Committee APPROVE & RECOMMEND FOR ADOPTION
 VOTE 7-0

29 [13-461](#) From the Comptroller, requesting authorization to approve payment in the amount of \$484,092 to the Marcus Center for the Performing Arts for the repair of the Marcus Center Orchestra Shell in Uihlein Hall.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [FPA AMENDMENT #1](#)
 [Audio FPA 05/16/13](#)
 [Audio FPA 05/16/13](#)
 [CB Resolution](#)

Legislative History

5/2/13	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
5/16/13	Finance, Personnel and Audit Committee <i>FPA Amendment I VOTE 9-0</i>	AMEND
5/16/13	Finance, Personnel and Audit Committee <i>VOTE 9-0</i>	APPROVE AS AMENDED & RECOMMENDED FOR ADOPTION

30 [13-401](#) From the Executive Secretary of the Personnel Review Board, requesting authorization to amend the contract with Gonzalez, Saggio & Harlan, LLP by an additional \$90,000, to a total of \$102,000 for legal representation in Personnel Review Board matters.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [FPA AMENDMENT #1](#)
 [Audio FPA 05/16/13](#)
 [Audio FPA 05/16/13 cont](#)
 [CB Resolution](#)

Legislative History

5/6/13	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
5/16/13	Finance, Personnel and Audit Committee <i>FPA AMENDMENT I VOTE 4-5 (Noes: Haas, Romo West, Alexander, Stamper, Johnson)</i>	AMEND
5/16/13	Finance, Personnel and Audit Committee <i>VOTE 7-2 (Noes: Haas, Cullen)</i>	APPROVE & RECOMMEND FOR ADOPTION

31 [13-459](#) From the Comptroller, submitting the Bi-Annual Review of Trust and Agency Funds and requesting authorization to close specific funds (2009 Report).

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio FPA 05/16/13](#)
 [CB Resolution](#)

Legislative History

5/2/13	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
5/16/13	Finance, Personnel and Audit Committee <i>VOTE 9-0</i>	APPROVE & RECOMMEND FOR ADOPTION

32 [13-339](#) From the Director, Department of Human Resources, requesting authorization to repeal and recreate Chapter 17.085 and amend Chapter 17.015 of the Milwaukee County Code of General Ordinances relating to Temporary Assignment to a Higher Classification. **(04/18/13: Laid Over for One Meeting)**

- Attachments:** [REPORT](#)
 [ORDINANCE](#)
 [FISCAL NOTE](#)
 [FPA AMENDMENT #1](#)
 [Audio FPA 04/18/13](#)
 [Audio FPA 05/16/13](#)
 [CB Resolution](#)

Legislative History

4/8/13	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
4/18/13	Finance, Personnel and Audit Committee	LAY OVER FOR ONE MEETING
5/16/13	Finance, Personnel and Audit Committee <i>FPA AMENDMENT I VOTE 7-2 (Noes: Haas, Romo West)</i>	AMEND
5/16/13	Finance, Personnel and Audit Committee <i>VOTE 7-2 (Noes: Haas, Romo West)</i>	APPROVE AS AMENDED & RECOMMENDED FOR ADOPTION

33 [13-465](#) From the Deputy Director, Department of Human Resources, submitting an informational report relative to Reclassification of Existing Positions, Advancement within the Pay Range, Reallocations of Non-Represented positions and all revisions to Executive Compensation Plan (ECP) positions. **(Recommendations to be implemented unless Supervisor(s) object)**

- Attachments:** [REPORT](#)
 [Audio FPA 05/16/13](#)
 [CB REPORT](#)
 [CB Resolution](#)
 [FISCAL NOTE](#)

Legislative History

5/6/13	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
5/16/13	Finance, Personnel and Audit Committee	APPROVE & RECOMMEND FOR ADOPTION
	<i>VOTE 8-0</i>	

34 [13-423](#) From the Director, Department of Human Resources, requesting authorization to abolish one position of Clerical Specialist MHD (title code 00001293, pay range 05P) and to create one position of Compensation Analyst (title code 00005780, pay range 29M). **(Referred to the Committee on Finance, Personnel and Audit, Department of Administrative Services and Human Resources)**

- Attachments:** [DEPT REQUEST](#)
 [HR REPORT](#)
 [DAS REPORT](#)
 [FISCAL NOTE](#)
 [RESOLUTION](#)
 [Audio FPA 05/16/13](#)
 [CB Resolution](#)

Requires 2/3 Vote

Legislative History

5/6/13	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
5/16/13	Finance, Personnel and Audit Committee	APPROVE & RECOMMEND FOR ADOPTION
	<i>VOTE 8-0</i>	

35 [13-443](#) From the Interim Fiscal and Budget Administrator, Fiscal Affairs Division, Department of Administrative Services, submitting a 2013 Appropriation Transfer Packet for the May 2013 cycle.

- Attachments:** [DRAFT REPORT](#)
 [DEPARTMENT RECEIPT OF REVENUE \(requires 2/3 vote\)](#)
 [CAPITAL RECEIPT OF REVENUE \(requires 2/3 vote\)](#)
 [CAPITAL ALLOCATED CONTINGENCY \(requires 2/3 vote\)](#)
 [13-443 DEPARTMENTAL TRANSFERS \(requires FPA approval only\).doc](#)
 [2013 CONTINGENCY SUMMARY](#)
 [Audio FPA 05/16/13](#)

Requires 2/3 Vote

Legislative History

5/6/13	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
5/16/13	Finance, Personnel and Audit Committee	APPROVE & RECOMMEND FOR ADOPTION

VOTE 8-0

36 [13-398](#) From the Director of Transportation, Department of Administrative Services, requesting authorization to Dual Fill the position of Firefighter & Equipment Operator (title code 00064200000011, pay range 17B) at General Mitchell International Airport Fire Department. **(Referred to the Committee on Finance, Personnel and Audit and Human Resources)**

- Attachments:** [DEPT REQUEST](#)
 [HR REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio FPA 05/16/13](#)
 [CB Resolution](#)

Legislative History

5/6/13	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
5/16/13	Finance, Personnel and Audit Committee	APPROVE & RECOMMEND FOR ADOPTION

VOTE 8-0

37 [13-399](#) From the Director of Transportation, Department of Administrative Services, requesting authorization to Dual Fill the position of Airport Maintenance Worker-RA (title code 00032450000050, pay range 15KZ) at General Mitchell International Airport Fire Department. **(Referred to the Committee on Finance, Personnel and Audit and Human Resources)**

- Attachments:** [DEPT REQUEST](#)
 [HR REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio FPA 05/16/13](#)
 [CB Resolution](#)

Legislative History

5/6/13	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
5/16/13	Finance, Personnel and Audit Committee <i>VOTE 8-0</i>	APPROVE & RECOMMEND FOR ADOPTION

COMMITTEE ON HEALTH AND HUMAN NEEDS

[Supervisors: Romo West (Chair), Mayo, Bowen, Stamper, Taylor, Rainey and Staskunas]

By the Committee on Health and Human Needs

NONE

From the Committee on Health and Human Needs

- 38 [13-437](#) From the County Executive appointing Wilma Fonseca to serve on the Milwaukee County Youth Sports Authority Board to fill the vacancy previously held by LeFreddie Hunt for a term expiring April 1, 2015.

Attachments: [REPORT](#)
 [RESUME](#)
 [Audio HHN 05/15/13](#)
 [CB Resolution](#)

Legislative History

5/2/13	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
5/15/13	Health and Human Needs Committee	RECOMMEND FOR CONFIRMATION

Vote 6-0

- 39 [13-441](#) From the County Executive appointing Mary Sawicki to serve on the Milwaukee County Family Care Managed Care Organization Board of Governors for a term expiring April 30, 2016.

Attachments: [REPORT](#)
 [RESUME](#)
 [Audio HHN 05/15/13](#)
 [CB Resolution](#)

Legislative History

5/2/13	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
5/15/13	Health and Human Needs Committee	RECOMMEND FOR CONFIRMATION

Vote 6-0

40 [13-442](#) From the County Executive appointing Luis Arroyo to serve on the Commission for Persons with Disabilities to fill the vacancy previously held by Eric Hobbs for a term expiring March 31, 2014.

- Attachments:** [REPORT](#)
 [RESUME](#)
 [Audio HHN 05/15/13](#)
 [CB Resolution](#)

Legislative History

5/2/13	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
5/15/13	Health and Human Needs Committee	RECOMMEND FOR CONFIRMATION

Vote 6-0

41 [13-454](#) From the County Executive appointing Barry Kress to the Aging and Disability Resource Center Governing Board for a term expiring April 30, 2015.

- Attachments:** [REPORT](#)
 [RESUME](#)
 [Audio HHN 05/15/13](#)
 [CB Resolution](#)

Legislative History

5/2/13	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
5/15/13	Health and Human Needs Committee	RECOMMEND FOR CONFIRMATION

Vote 6-0

42 [13-457](#) From the County Executive appointing Wauwatosa Fire Chief Robert Ugaste to serve on the Milwaukee County Emergency Medical Services Council to fill the vacancy previously held by Chief Steve Hook for a term expiring August 31, 2014.

- Attachments:** [REPORT](#)
 [RESUME](#)
 [Audio HHN 05/15/13](#)
 [CB Resolution](#)

Legislative History

5/2/13	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
5/15/13	Health and Human Needs Committee	RECOMMEND FOR CONFIRMATION

Vote 6-0

- 43 [13-432](#) From Director, Department on Aging, requesting authorization to execute a contract totaling \$5,600 with Milwaukee LGBT Community Center, Inc., to provide Outreach and Services to Lesbian, Gay, Bisexual, and Transgender Elderly for the period July 1, 2013, through December 31, 2013.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio HHN 05/15/13](#)
 [CB Resolution](#)

Legislative History

5/6/13	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
5/15/13	Health and Human Needs Committee	APPROVE & RECOMMEND FOR ADOPTION

Vote 6-0

- 44 [13-425](#) From the Director, Department of Health and Human Services, requesting authorization to retrospectively establish the effective date of the 2013 Behavioral Health Division Professional Services Contracts with the Medical College of Wisconsin and the Medical College of Wisconsin Affiliated Hospitals and extend the period covered by the current contracts.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio HHN 05/15/13](#)
 [CB Resolution](#)

Legislative History

5/6/13	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
5/15/13	Health and Human Needs Committee	APPROVE & RECOMMEND FOR ADOPTION

Vote 7-0

COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

[Supervisors: Borkowski (Chair), Johnson, Schmitt, Weishan, Broderick, Rainey and Staskunas]

By the Committee on Judiciary, Safety and General Services

NONE

From the Committee on Judiciary, Safety and General Services

- 45 [13-411](#) A resolution authorizing and directing Corporation Counsel to retain outside legal counsel to review the provisions of State Reform Legislation (AB85 and SB95) to assess the authority of its provisions and to provide guidance on the implementation of all State imposed governance changes in Milwaukee County. **(04/25/13: Referred to the Committee on Judiciary, Safety and General Services)**

Sponsors: Weishan

Attachments: [RESOLUTION](#)

[FISCAL NOTE](#)

[Audio JSGS 05/09/13](#)

[CB Resolution](#)

Legislative History

4/25/13	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
4/25/13	Milwaukee County Board of Supervisors	REFERRED to the Judiciary, Safety and General Services Committee
5/9/13	Judiciary, Safety and General Services Committee	APPROVE & RECOMMEND FOR ADOPTION

VOTE: 5-2 (Noes: Staskunas, Borkowski)

- 46 [13-313](#) From the County Executive, appointing Fire Chief Paul Menches to the Milwaukee County Local Emergency Planning Committee to fill the position of a General Mitchell International Airport Fire Department Representative. **(04/11/13: Laid Over for One Meeting Cycle)**

Attachments: [APPOINTMENT LETTER](#)

[REVISED APPOINTMENT LETTER](#)

[RESUME](#)

[Audio JSGS 04/11/13](#)

[Audio JSGS 05/09/13](#)

[CB Resolution](#)

Legislative History

4/2/13	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
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4/11/13	Judiciary, Safety and General Services Committee	LAY OVER FOR ONE MEETING
5/9/13	Judiciary, Safety and General Services Committee <i>VOTE: 7-0</i>	RECOMMEND FOR CONFIRMATION

47 [13-385](#)

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

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [DOT AWARD LETTER](#)
 [Audio JSGS 05/09/13](#)
 [CB Resolution](#)

Legislative History

5/1/13	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
5/9/13	Judiciary, Safety and General Services Committee <i>VOTE: 7-0</i>	APPROVE & RECOMMEND FOR ADOPTION

48 [13-412](#)

From the Office of the Sheriff, requesting authorization to accept a State of Wisconsin Department of Transportation grant in the amount of \$49,686 for the 2013 Seat Belt Enforcement Program.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [AGREEMENT](#)
 [Audio JSGS 05/09/13](#)
 [CB Resolution](#)

Legislative History

4/30/13	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
5/9/13	Judiciary, Safety and General Services Committee <i>VOTE: 7-0</i>	APPROVE & RECOMMEND FOR ADOPTION

49 [13-413](#) From the Office of the Sheriff, requesting authorization to accept a State of Wisconsin Department of Transportation grant in the amount of \$74,951 for the 2013 Speed Enforcement Program.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [AGREEMENT](#)
 [Audio JSGS 05/09/13](#)
 [CB Resolution](#)

Legislative History

4/30/13	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
5/9/13	Judiciary, Safety and General Services Committee	APPROVE & RECOMMEND FOR ADOPTION

VOTE: 7-0

50 [13-414](#) From the Office of the Sheriff, requesting authorization to accept a State of Wisconsin Department of Transportation grant in the amount of \$74,951 for the 2013 Alcohol Enforcement Program.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [AGREEMENT](#)
 [Audio JSGS 05/09/13](#)
 [CB Resolution](#)

Legislative History

4/30/13	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
5/9/13	Judiciary, Safety and General Services Committee	APPROVE & RECOMMEND FOR ADOPTION

VOTE: 7-0

51 [13-404](#) From Corporation Counsel, recommending payment in the amount of \$20,000 to Colleen and Timothy Miller in settlement of their personal injury claims in Case No. 11-CV-14104.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio JSGS 05/09/13](#)
 [CB Resolution](#)

Legislative History

5/1/13	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
5/9/13	Judiciary, Safety and General Services Committee <i>VOTE: 7-0</i>	APPROVE & RECOMMEND FOR ADOPTION

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

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

By the Committee on Parks, Energy And Environment

- 52 [13-379](#) From the Director, Architecture, Engineering and Environmental Services Section, Department of Administrative Services, submitting an annual informational report regarding Milwaukee County's NR 216 Storm Water Permit. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

[Audio PE&E 05/14/13](#)

[CB Resolution](#)

Legislative History

4/17/13	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
5/14/13	Parks, Energy and Environment Committee	RECEIVE AND PLACE ON FILE

Vote 7-0

From the Committee on Parks, Energy And Environment

- 53 [13-345](#) A resolution supporting local civic leaders and residents' consideration of pursuit of legal actions against the Public Service Commission's recent approval of the We Energies and American Transmission Company's joint application to construct two overhead transmission lines in Western Milwaukee County.

Sponsors: Weishan and Broderick

Attachments: [RESOLUTION](#)

[FISCAL NOTE](#)

[PSC PRESS RELEASE](#)

[Audio PE&E 05/14/13](#)

[CB Resolution](#)

Legislative History

5/1/13	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
5/14/13	Parks, Energy and Environment Committee	APPROVE & RECOMMEND FOR ADOPTION

Vote 7-0

- 54 [13-469](#) From the Director, Department of Administrative Services, requesting authorization to apply for and accept Wisconsin Department of Natural Resources Urban Non-Point Source & Storm Water Program Planning grants for the purposes of public education and outreach on storm water impacts.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio PE&E 05/14/13](#)
 [CB Resolution](#)

Legislative History

5/2/13	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
5/14/13	Parks, Energy and Environment Committee	APPROVE & RECOMMEND FOR ADOPTION

Vote 7-0

- 55 [13-472](#) From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to enter into a vendor permit agreement with Cream City Scooters, LLC, for Scooter Rental Concession Services at the lakefront.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CRITERIA & SCORING](#)
 [AGREEMENT](#)
 [Audio PE&E 05/14/13](#)
 [CB Resolution](#)

Legislative History

5/2/13	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
5/14/13	Parks, Energy and Environment Committee	APPROVE & RECOMMEND FOR ADOPTION

Vote 7-0

56 [13-471](#) From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to enter into a vendor permit agreement with Hands On Science Demos, Inc., for Jet Ski Rental Concession Services at the lakefront.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CRITERIA & SCORING](#)
 [AGREEMENT](#)
 [Audio PE&E 05/14/13](#)
 [CB Resolution](#)

Legislative History

5/2/13	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
5/14/13	Parks, Energy and Environment Committee	APPROVE & RECOMMEND FOR ADOPTION
	<i>Vote 7-0</i>	

57 [13-470](#) From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to apply for, accept, and implement Federal Congestion Mitigation and Air Quality Improvement Program grant applications.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio PE&E 05/14/13](#)
 [CB Resolution](#)

Legislative History

5/2/13	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
5/14/13	Parks, Energy and Environment Committee	APPROVE & RECOMMEND FOR ADOPTION
	<i>Vote 7-0</i>	

58 [13-473](#) From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to enter into a vendor permit agreement with The Carol Company, Inc., for Segway and Bicycle Rental Concession Services at the lakefront.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CRITERIA & SCORING](#)
 [AGREEMENT](#)
 [Audio PE&E 05/14/13](#)
 [CB Resolution](#)

Legislative History

5/2/13	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
5/14/13	Parks, Energy and Environment Committee	APPROVE & RECOMMEND FOR ADOPTION

Vote 7-0

59 [13-474](#) From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to enter into a vendor permit agreement with Gift of Wings, Inc., for Kite Sale Concession Services at the lakefront.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CRITERIA & SCORING](#)
 [AGREEMENT](#)
 [Audio PE&E 05/14/13](#)
 [CB Resolution](#)

Legislative History

5/2/13	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
5/14/13	Parks, Energy and Environment Committee	APPROVE & RECOMMEND FOR ADOPTION

Vote 7-0

60 [13-476](#) From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to enter into a Catering and Facility management services agreement with Grandview Management, Inc., d/b/a Zilli Hospitality Group, for services at the Educational & Visitors Center at Boerner Botanical Gardens in Whitnall Park.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CRITERIA & SCORING](#)
 [AGREEMENT](#)
 [Audio PE&E 05/14/13](#)
 [CB Resolution](#)

Legislative History

5/2/13	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
5/14/13	Parks, Energy and Environment Committee <i>Vote 6-1: No-Rainey</i>	APPROVE & RECOMMEND FOR ADOPTION

61 [13-475](#) From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to enter into a vendor permit agreement with Funtime, LLC, d/b/a Wheel Fun Rentals, for Paddleboat Rental Concession Services at the lakefront.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CRITERIA & SCORING](#)
 [AGREEMENT](#)
 [Audio PE&E 05/14/13](#)
 [CB Resolution](#)
 [Audio PE&E 05/22/13](#)
 [CB Resolution Final](#)

Legislative History

5/2/13	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
5/14/13	Parks, Energy and Environment Committee <i>Vote 5-1: No-Broderick</i>	DENY & RECOMMEND FOR REJECTION
5/14/13	Parks, Energy and Environment Committee <i>Vote: 4-2</i>	SUBSTITUTE
5/22/13	Parks, Energy and Environment Committee <i>Vote 6-0</i>	RECONSIDER

5/22/13

Parks, Energy and Environment Committee
Vote 6-0

APPROVE & RECOMMEND FOR ADOPTION

Action recommended from the Special Meeting of the Committee on Parks, Energy and Environment.

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS and TRANSIT

[Supervisors Mayo (Chair), Weishan, Borkowski, Jursik, Lipscomb, Haas and Bowen]

By the Committee on Transportation, Public Works And Transit

- 62 [13-403](#) From the Director of Operations, Department of Administrative Services, submitting the Public Policy Forum Report on Milwaukee County's Water Utility. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[Audio TPWT 05/08/13](#)
[CB Resolution](#)

Legislative History

4/25/13	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
5/8/13	Transportation, Public Works and Transit Committee <i>Vote 6-0</i>	RECEIVE AND PLACE ON FILE

From the Committee on Transportation, Public Works And Transit

- 63 [13-415](#) From the Director, Department of Transportation, requesting approval of an Executive Personnel change for Milwaukee County Transport Services, Inc. (MTS).

Attachments: [REPORT](#)
[RESUME](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio TPWT 05/08/13](#)
[CB Resolution](#)

Legislative History

4/30/13	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
5/8/13	Transportation, Public Works and Transit Committee <i>Vote 5-0</i>	APPROVE & RECOMMEND FOR ADOPTION

64 [13-392](#) From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into an easement/renewal land lease agreement with the United States of America for an access road at General Mitchell International Airport for a term of fifty (50) years commencing December 27, 2012, through December 26, 2062.

- Attachments:** [REPORT](#)
 [LOCATION PICTURE](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 05/08/13](#)
 [CB Resolution](#)

Legislative History

4/30/13	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
5/8/13	Transportation, Public Works and Transit Committee	APPROVE & RECOMMEND FOR ADOPTION

Vote 6-0

65 [13-393](#) From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into a renewal lease agreement with American Sales and Management Organization, LLC, for a term that is co-terminus with its third-party service contract with Delta Air Lines, Inc., for the lease of air freight building space commencing October 1, 2012, and ending June 30, 2014, at General Mitchell International Airport.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 05/08/13](#)
 [CB Resolution](#)

Legislative History

4/30/13	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
5/8/13	Transportation, Public Works and Transit Committee	APPROVE & RECOMMEND FOR ADOPTION

Vote 6-0

66 [13-394](#) From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into a renewal land lease agreement with Linder Logistics, LLC, for the lease of approximately 11,205 square feet of land at General Mitchell International Airport commencing February 1, 2012, through January 31, 2017, with one (1) additional five (5) year option.

- Attachments:** [REPORT](#)
[PICTURE OF LOCATION](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio TPWT 05/08/13](#)
[CB Resolution](#)

Legislative History

4/30/13	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
5/8/13	Transportation, Public Works and Transit Committee	APPROVE & RECOMMEND FOR ADOPTION

Vote 6-0

67 [13-395](#) From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into an agreement with Rockwell Automation, Inc., for the lease of approximately 95,200 square feet of land at General Mitchell International Airport for a term of three (3) years commencing June 15, 2013, through June 14, 2016, with three (3) additional one (1) year options.

- Attachments:** [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio TPWT 05/08/13](#)
[CB Resolution](#)

Legislative History

4/30/13	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
5/8/13	Transportation, Public Works and Transit Committee	APPROVE & RECOMMEND FOR ADOPTION

Vote 6-0

68 [13-396](#) From the Director, Department of Transportation, and the Airport Director, requesting authorization to amend lease agreements HP-1206 and HP-1207 assigned to Sterling Aviation, LLC, for an additional two (2) year term effective April 1, 2017.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 05/08/13](#)
 [CB Resolution](#)

Legislative History

4/30/13	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
5/8/13	Transportation, Public Works and Transit Committee	APPROVE & RECOMMEND FOR ADOPTION

Vote 6-0

69 [13-382](#) From the Interim Director, Facilities Management Division, Department of Administrative Services (DAS-FM), requesting authorization to grant, execute, and implement permanent easements to WE Energies for the construction, operation, and maintenance of gas services in and across the County Grounds at the Children’s Court Center and the WE Energies Power Plant.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 05/08/13](#)
 [CB Resolution](#)

Legislative History

4/30/13	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
5/8/13	Transportation, Public Works and Transit Committee	APPROVE & RECOMMEND FOR ADOPTION

Vote 5-0

COMMITTEE ON ECONOMIC and COMMUNITY DEVELOPMENT

[Supervisors Jursik (Chair), Bowen, Mayo, Schmitt, Johnson, Weishan and Taylor]

By the Economic and Community Development Committee

- 70 [13-418](#) From the Director, Department of Health and Human Services, submitting an informational report providing an update on permanent supportive housing in Milwaukee County. **(To the Committees on Health and Human Needs and Economic and Community Development.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [SUPPORTIVE HOUSING MAP](#)
 [Audio ECD 05/13/13](#)
 [CB Resolution](#)
 [Audio HHN 05/15/13](#)

Legislative History

5/1/13	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
5/1/13	Board Chairwoman	ASSIGNED to the Economic and Community Development Committee
5/13/13	Economic and Community Development Committee <i>VOTE 5-0</i>	RECEIVE AND PLACE ON FILE
5/15/13	Health and Human Needs Committee	DISCUSSED WITH NO ACTION TAKEN

- 71 [13-417](#) From the Director, Department of Health and Human Services, submitting an informational report on the proposed timetable for the 2014 Milwaukee County Community Development Block Grant (CDBG) program year including the updated consolidated planning process. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio ECD 05/13/13](#)
 [CB Resolution](#)

Legislative History

5/2/13	Board Chairwoman	ASSIGNED to the Economic and Community Development Committee
5/13/13	Economic and Community Development Committee <i>VOTE 6-0</i>	RECEIVE AND PLACE ON FILE

72 [13-34](#) From the President/CEO of Wisconsin Regional Training Partnership / Building Industry Group Skilled Trades Employment Program (WRTP/BIG STEP) and the Interim Director of County Economic Development, submitting a quarterly report addressing program progress, recruitment, job placements and partnerships.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

- Attachments:** [BIG STEP REPORT QUARTER 1](#)
[NARRATIVE REPORT QUARTER 1](#)
[BAKER TILLY REPORT QUARTER 1](#)
[Audio ECD 03/11/13](#)
[CB Resolution](#)
[BIG STEP REPORT QUARTER 2](#)
[NARRATIVE REPORT QUARTER 2](#)
[BAKER TILLY REPORT QUARTER 2](#)
[POWERPOINT](#)
[Audio ECD 05/13/13](#)
[CB Resolution](#)

Legislative History

1/14/13	Board Chairwoman	ASSIGNED to the Economic and Community Development Committee
3/11/13	Economic and Community Development Committee <i>VOTE 7-0</i>	RECEIVE AND PLACE ON FILE
3/21/13	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
5/13/13	Economic and Community Development Committee <i>VOTE 7-0</i>	RECEIVE AND PLACE ON FILE

From the Economic and Community Development Committee

73 [13-389](#) From the Director, Department of Administrative Services, appointing Mr. Teig Whaley-Smith to the position of Director of County Economic Development.

- Attachments:** [APPOINTMENT LETTER](#)
[RESUME/BIO](#)
[Audio ECD 05/13/13](#)
[CB Resolution](#)

Legislative History

5/3/13	Board Chairwoman	ASSIGNED to the Economic and Community Development Committee
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5/13/13 Economic and Community Development Committee RECOMMEND FOR CONFIRMATION
VOTE 7-0

74 [13-453](#) A resolution authorizing Milwaukee County to serve as the applicant for the Wisconsin Department of Natural Resources' 2013 Urban Nonpoint Source and Storm Water Program Construction Grant on behalf of the Milwaukee County Research Park, and to authorize a Memorandum of Understanding between Milwaukee County and the Milwaukee County Research Park to allow for all potential funds awarded through this grant be directly controlled and utilized by Milwaukee County Research Park for related water-runoff management projects.

Sponsors: Mayo Sr.

- Attachments:** [RESOLUTION](#)
 [FISCAL NOTE](#)
 [GOVERNMENTAL RESPONSIBILITY RESOLUTION SAMPLE](#)
 [GRANT APPLICATION INSTRUCTIONS](#)
 [CORRECTED GRANT APPLICATION](#)
 [Audio ECD 05/13/13](#)
 [CB Resolution](#)

Legislative History

5/2/13 Board Chairwoman ASSIGNED to the Economic and Community Development Committee
 5/13/13 Economic and Community Development Committee APPROVE & RECOMMEND FOR ADOPTION
 VOTE 7-0

75 [13-421](#) From the Director, Department of Health and Human Services, requesting authorization to enter into a Purchase of Service Contract with Our Space for \$52,500 to provide supportive services for the Farwell Studios Permanent Supportive Housing Development.
(Referred to the Committees on Economic and Community Development and Health and Human Needs.)

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio ECD 05/13/13](#)
 [CB Resolution](#)
 [Audio HHN 05/15/13](#)

Legislative History

5/6/13 Board Chairwoman ASSIGNED to the Health and Human Needs Committee
 5/6/13 Board Chairwoman ASSIGNED to the Economic and Community Development Committee

5/13/13	Economic and Community Development Committee <i>VOTE 7-0</i>	APPROVE & RECOMMEND FOR ADOPTION
5/15/13	Health and Human Needs Committee <i>Vote 7-0</i>	CONCUR

76 [13-439](#)

From the Interim Director of County Economic Development, Department of Administrative Services, requesting authorization to enter into a Second Amendment to the Development Agreement with UWM Innovation Park, LLC and UWM Real Estate Foundation, Inc. to provide for the development of an extended stay hotel at Innovation Park.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [SURVEY MAP 8523](#)
 [2nd AMENDMENT TO AGREEMENT](#)
 [CURRENT PROJECTS MAP](#)
 [PRESENTATION](#)
 [Audio ECD 05/13/13](#)
 [CB Resolution](#)

Legislative History

5/2/13	Board Chairwoman	ASSIGNED to the Economic and Community Development Committee
5/13/13	Economic and Community Development Committee <i>VOTE 1-6 (Noes: Bowen, Mayo, Schmitt, Johnson, Taylor, Jursik)</i>	LAY OVER FOR ONE MEETING
5/13/13	Economic and Community Development Committee <i>VOTE 6-1 (No: Weishan)</i>	APPROVE & RECOMMEND FOR ADOPTION

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

[Supervisors Lipscomb (Chair), Alexander, Broderick, Dimitrijevic, Romo West, Cullen and Taylor]

By the Committee on Intergovernmental Relations

NONE

From the Committee on Intergovernmental Relations

- 77 [13-487](#) A resolution in support of Assembly Bill 53 and Senate Bill 38 requiring the state to take action to qualify for enhanced Medicaid funding.

Sponsors: Bowen

Attachments: [RESOLUTION](#)

[FISCAL NOTE](#)

[IGR Amendment #1](#)

[Audio IGR 05/17/13](#)

[CB Resolution](#)

Legislative History

5/9/13	Board Chairwoman	ASSIGNED to the Intergovernmental Relations Committee
5/17/13	Intergovernmental Relations Committee <i>Vote 6-1: No-Alexander</i>	AMEND
5/17/13	Intergovernmental Relations Committee <i>Vote 5-2: Noes-Alexander & Taylor</i>	APPROVE AS AMENDED & RECOMMENDED FOR ADOPTION

RESOLUTIONS / ORDINANCES BY AND FROM SELECT OR SPECIAL COMMITTEES

NONE

TRANSIT CLAIMS

78 [13-10](#) Reference file established by the County Board Chairwoman, relative to Transit System Claims.

Attachments: [February 2013 Report - Transit Claims.pdf](#)
 [March 2013 Report - Transit Claims.pdf](#)
 [April 2013 Report - Transit Claims.pdf](#)
 [May 2013 Report - Transit Claims.pdf](#)

Legislative History

1/30/13	Board Chairwoman	ASSIGNED to the Milwaukee County Board of Supervisors
2/7/13	Milwaukee County Board of Supervisors	DISALLOWED
3/21/13	Milwaukee County Board of Supervisors	DISALLOWED
4/25/13	Milwaukee County Board of Supervisors	DISALLOWED

COUNTY BOARD CITATIONS AND CERTIFICATES

79 [13-11](#) Reference file established by the County Board Chairwoman, relative to County Board Citations/Certificates.

Attachments: [February 2013 Report - Citations.pdf](#)
 [March 2013 Report - Citations.pdf](#)
 [April 2013 Report - Citations.pdf](#)

Legislative History

1/30/13	Board Chairwoman	ASSIGNED to the Milwaukee County Board of Supervisors
2/7/13	Milwaukee County Board of Supervisors	ADOPTED
3/21/13	Milwaukee County Board of Supervisors	ADOPTED
4/25/13	Milwaukee County Board of Supervisors	ADOPTED

**RESOLUTIONS AND ORDINANCES PRESENTED UNDER
SUSPENSION OF THE RULES**

NONE

ANNOUNCEMENTS

ADJOURNMENT

Thursday, June 20, 2013 at 9:30 a.m.