



# 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, Martin Weddle - 6th, James Schmitt  
7th, Michael Mayo, Sr. - 8th, Patricia Jursik  
9th, Steve F. Taylor - 10th, Supreme Moore Omokunde  
11th, Mark Borkowski - 12th, Peggy Romo West  
13th, Willie Johnson, Jr. - 14th, Jason Haas  
15th, Eddie Cullen - 16th, John Weishan, Jr.  
17th, Anthony Staskunas - 18th, Deanna Alexander*

*County Clerk Joseph J. Czarnecki*

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Thursday, May 21, 2015

9:30 AM

Courthouse Rm 200

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#### CALL TO ORDER

#### ROLL CALL

#### PLEDGE OF ALLEGIANCE

#### PRESENTATIONS BY SUPERVISORS

#### PRESENTATION OF PETITIONS AND COMMUNICATIONS

- 1      [15-1](#)      Reference file established by the County Board Chairwoman, relative to Summons and Complaints.

**Attachments:** [May 2015 Report - Summons and Complaints.pdf](#)

**Legislative History**

1/12/15	Board Chairwoman	ASSIGNED to the Milwaukee County Board of Supervisors
3/26/15	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
4/23/15	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

- 2      [15-2](#)      Reference file established by the County Board Chairwoman, relative to Notice of Claims.

**Attachments:** [May 2015 Report - Claims.pdf](#)

**Legislative History**

1/12/15	Board Chairwoman	ASSIGNED to the Milwaukee County Board of Supervisors
3/26/15	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

4/23/15 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE

- 3 [15-3](#) Reference file established by the County Board Chairwoman, relative to Referrals to Standing Committees.

**Attachments:** [May 2015 Referrals to Standing Committees](#)

**Legislative History**

1/12/15	Board Chairwoman	ASSIGNED to the Milwaukee County Board of Supervisors
3/26/15	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
4/23/15	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

## RESOLUTIONS AND ORDINANCES REFERRED TO STANDING COMMITTEES

- 4 [15-4](#) Reference file established by the County Board Chairwoman, relative to Resolutions and Ordinances.

**Attachments:** [May 2015 Report - Resolutions and Ordinances](#)

**Legislative History**

1/12/15	Board Chairwoman	ASSIGNED to the Milwaukee County Board of Supervisors
3/26/15	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
4/23/15	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

## CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

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

*Approval of proceedings from April 23, 2015*

## UNFINISHED BUSINESS

NONE

## REPORTS OF COUNTY OFFICERS

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

- 5      [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)**

**Sponsors:** Broderick, Dimitrijevic and Jursik

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

[FISCAL NOTE](#)

[PE&E AMENDMENT 1 \(with technical revision\)](#)

[CB Resolution](#)

[15-260 Alexander Amendment 1.pdf](#)

[15-260 Alexander Amendment 2.pdf](#)

[15-260 Alexander Amendment 3.pdf](#)

[MAM CORRESPONDENCE \(04/15/15\)](#)

[15-260 Staskunas Amendment 1.pdf](#)

[15-260 Unsigned Message](#)

[Clerk's Unsigned File Memo](#)

**Legislative History**

3/24/15	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
3/26/15	Parks, Energy and Environment Committee	AMENDED
	<i>PE&amp;E Amendment 1 Vote 3-4 (Noes: Rainey, Haas, Staskunas, Broderick)</i>	
	<i>Result: FAILED</i>	
3/26/15	Parks, Energy and Environment Committee	RECOMMENDED FOR ADOPTION
	<i>Vote 3-4 (Noes: Alexander, Taylor, Staskunas, Weddle)</i>	
	<i>Result: REJECTION</i>	
3/26/15	Milwaukee County Board of Supervisors	LAI D OVER FOR ONE MEETING
	<i>Vote 7-9 (minority rules)</i>	
4/23/15	Milwaukee County Board of Supervisors	AMENDED
4/23/15	Milwaukee County Board of Supervisors	ADOPTED
5/19/15	County Executive	RETURNED UNSIGNED

- 6      [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.

**Sponsors:** Taylor and Borkowski

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

[FISCAL NOTE](#)

[CB Resolution](#)

[15-303 Unsigned Messge](#)

[Clerk's Unsigned File Memo](#)

**Legislative History**

4/7/15	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
4/14/15	Parks, Energy and Environment Committee <i>Vote 6-1 (No: Alexander)</i>	RECOMMENDED FOR ADOPTION
4/23/15	Milwaukee County Board of Supervisors	ADOPTED
5/19/15	County Executive	RETURNED UNSIGNED

- 7      [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

**Sponsors:** Romo West, Rainey and Taylor

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

[FISCAL NOTE](#)

[15-305 Unsigned Message](#)

[Clerk's Unsigned File Memo](#)

**Legislative History**

4/23/15	Milwaukee County Board of Supervisors	ADOPTED
5/19/15	County Executive	RETURNED UNSIGNED

- 8      [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.

**Sponsors:** Romo West, Dimitrijevic, Broderick, Johnson Jr., Rainey, Moore Omokunde and Weddle

- Attachments:** [RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB Resolution](#)  
[15-313 Unsigned Message](#)  
[Clerk's Unsigned File Memo](#)

**Legislative History**

4/7/15	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
4/16/15	Finance, Personnel and Audit Committee <i>Vote 7-1 (No: Jursik)</i>	RECOMMENDED FOR ADOPTION
4/23/15	Milwaukee County Board of Supervisors	LAI D O V E R U N T I L L A T E R I N T H E M E E T I N G
4/23/15	Milwaukee County Board of Supervisors	ADOPTED
4/23/15	Milwaukee County Board of Supervisors	REFERRED to the Finance, Personnel and Audit Committee
5/19/15	County Executive	RETURNED UNSIGNED

**Veto Actions 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.*

**Confirmation of Appointments**

- 9      [15-359](#)      From the County Board Chairwoman, appointing Supervisor Supreme Moore Omokunde to the Milwaukee Public Museum Board of Directors for a term expiring February 1, 2018.

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

**Legislative History**

5/19/15	Board Chairwoman	ASSIGNED to the Milwaukee County Board of Supervisors
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## RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

### COMMITTEE ON FINANCE, PERSONNEL AND AUDIT

*[Supervisors: Johnson, Jr. (Co-Chair), Lipscomb, Sr. (Co-Chair), Haas, Mayo, Sr., Schmitt, Romo West, Jursik, Weddle, and Moore Omokunde]*

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

- 10      [15-309](#)      An informational report in response to a committee referral to the Milwaukee County Comptroller and Department of Human Resources, requesting an outline of any and all Milwaukee County employee raises since January 2014, due to advancement in the pay range, reclassification, or promotion including all Behavioral Health Division employees. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

[POSITIONS-CERTAIN PAY GRADES](#)

[ADVANCEMENTS, REALLOCATIONS, RECLASSIFICATIONS \(01/01/14 to 04/](#)

[CB Resolution](#)

Legislative History

4/6/15	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
4/16/15	Finance, Personnel and Audit Committee	DISCUSSED WITH NO ACTION TAKEN
5/14/15	Finance, Personnel and Audit Committee	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

*Vote 8-0 (Excused: Romo West)*

- 11      [15-347](#)      From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, providing a due diligence report for a Vendor Permit Agreement with Cupol Enterprises, LLC, doing business as St. Francis Brewery to operate a beer garden concession operation at Humboldt Park. **(Considered by the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

[CB Resolution](#)

Legislative History

5/4/15	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
5/4/15	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee

5/12/15 Parks, Energy and Environment Committee DISCUSSED WITH NO ACTION TAKEN

5/14/15 Finance, Personnel and Audit Committee RECOMMENDED TO BE RECEIVED AND PLACED ON FILE  
*Vote 8-0 (Excused: Romo West)*

- 12**     [15-355](#)     From the Milwaukee County Comptroller, submitting an informational quarterly report on Professional Service and Purchase of Service Contract Notifications received from October 1, 2014, through December 31, 2014, pursuant to Section 56.30(8) of the Milwaukee County Code of General Ordinances. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [4th QUARTER REPORT](#)  
[CONTRACT SUMMARY](#)  
[CB Resolution](#)

**Legislative History**

5/5/15 Board Chairwoman ASSIGNED to the Finance, Personnel and Audit Committee

5/14/15 Finance, Personnel and Audit Committee RECOMMENDED TO BE RECEIVED AND PLACED ON FILE  
*Vote 7-0 (Excused: Haas, Romo West)*

- 13**     [15-354](#)     From the Milwaukee County Comptroller, submitting an informational report providing an update on the 2015 Year-End Fiscal Projection for Milwaukee County (First Quarter). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

**Legislative History**

5/6/15 Board Chairwoman ASSIGNED to the Finance, Personnel and Audit Committee

5/14/15 Finance, Personnel and Audit Committee RECOMMENDED TO BE RECEIVED AND PLACED ON FILE  
*Vote 7-0 (Excused: Haas, Romo West)*

- 14 [15-349](#) From Corporation Counsel, providing an informational report regarding vacant, funded, and unfunded positions in the Milwaukee County Office of the Sheriff. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (05/07/15: Referred by JSGS to FPA)**

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

[MAJOR VARIANCE REPORT FOR MARCH 2015 IN ORG. 4000](#)

[2015 BUDGET AMENDMENTS](#)

[2015 RECOMMENDED BUDGET ORG. 4000](#)

[2015 ADOPTED BUDGET ORG. 4000](#)

[JSGS BY THE COMMITTEE RESOLUTION](#)

[FISCAL NOTE](#)

[CB Resolution](#)

*Requires 2/3 Vote - If Action is Taken, Item #27 is Moot.*

**Legislative History**

4/29/15	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
5/7/15	Judiciary, Safety and General Services Committee	RECOMMENDED FOR ADOPTION <i>ADOPTION OF JSGS BY THE COMMITTEE RESOLUTION Vote 7-0</i>
5/7/15	Judiciary, Safety and General Services Committee	REFERRED to the Finance, Personnel and Audit Committee <i>REFERRAL TO FPA Vote 6-1 (No: Rainey)</i>
5/14/15	Finance, Personnel and Audit Committee	RECOMMENDED FOR ADOPTION <i>Vote 7-1 (No: Moore Omokunde, Excused: Haas)</i>

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

- 15 [15-351](#) A resolution authorizing Milwaukee County to develop a comprehensive, multi-targeted plan to address the issue of food deserts and food insecurity within Milwaukee County neighborhoods and authorizing an appropriation transfer to reallocate up to \$200,000.

**Sponsors:** Dimitrijevic, Haas, Rainey, Broderick, Romo West, Johnson Jr., Jursik, Weddle and Moore Omokunde

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

[FISCAL NOTE](#)

[FPA AMENDMENT 1](#)

[CB Resolution](#)

*Requires 2/3 Vote*

**Legislative History**



5/5/15	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
5/14/15	Finance, Personnel and Audit Committee <i>FPA Amendment 1 Vote 7-1 (No: Schmitt, Excused: Romo West)</i>	AMENDED
5/14/15	Finance, Personnel and Audit Committee <i>As Amended Vote 7-1 (No: Schmitt, Excused: Romo West)</i>	RECOMMENDED FOR ADOPTION AS AMENDED

**16**     [15-353](#)

A resolution/ordinance amending Section 201.24(4.1) of the Milwaukee County Code of General Ordinances as it pertains to the “Rule of 75” for members of the Federation of Nurses and Health Professionals.

**Sponsors:** Lipscomb Sr.

**Attachments:** [RESOLUTION/ORDINANCE \(corrected\)](#)

[FISCAL NOTE](#)

[BUCK CONSULTANTS REPORT \(09/15/11\)](#)

[CORPORATION COUNSEL MEMO-PSC](#)

[CORPORATION COUNSEL ORDINANCE HISTORY MEMO](#)

[CB Resolution](#)

**Legislative History**

5/5/15	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
5/14/15	Finance, Personnel and Audit Committee <i>Vote 8-0 (Excused: Romo West)</i>	RECOMMENDED FOR ADOPTION

**17**     [15-333](#)

**2015 Adopted Budget Amendment 1A017:** From the Director, Milwaukee County Zoo, requesting authorization to execute a Concessions, non-exclusive 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 Parks, Energy, and Environment for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance, Personnel, and Audit)**

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

[RESOLUTION](#)

[FISCAL NOTE](#)

[CONCESSIONAIRE AGREEMENT \(04/20/15\)](#)

[CB Resolution](#)

**Legislative History**

4/29/15	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
4/29/15	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee

5/12/15	Parks, Energy and Environment Committee	DISCUSSED WITH NO ACTION TAKEN
5/14/15	Finance, Personnel and Audit Committee <i>No Recommendation Due to Tie Vote: 4-4 (Noes: Haas, Moore Omokunde, Lipscomb, Sr., Johnson, Jr., Excused: Romo West)</i>	RECOMMENDED FOR ADOPTION

**18**      [15-321](#)

From the Director, Department of Transportation, and the Managing Director, Milwaukee County Transit System, requesting authorization to enter into Contract No. 2, beginning July 1, 2015, and ending June 30, 2016, with the Wisconsin Department of Transportation for transit services as part of the Milwaukee County Zoo Interchange Project, and requesting authorization to modify Routes 279 and 61. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

- Attachments:**    [UPDATED REPORT](#)  
                           [RESOLUTION](#)  
                           [FISCAL NOTE](#)  
                           [CONTRACT NO. 2](#)  
                           [CB Resolution](#)

*If Action is Taken, Item #41 is Moot.*

**Legislative History**

4/24/15	Board Chairman	ASSIGNED to the Finance, Personnel and Audit Committee
4/24/15	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
5/6/15	Transportation, Public Works and Transit Committee <i>Vote 7-0</i>	RECOMMENDED FOR ADOPTION
5/14/15	Finance, Personnel and Audit Committee <i>Vote 8-0 (Excused: Romo West)</i>	RECOMMENDED FOR ADOPTION

- 19      [15-317](#)      From the Director, Department of Transportation, requesting authorization to apply for, accept, and execute contracts, and administer Federal Transit Administration Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program grant funds for awardees within the Milwaukee urbanized area for Federal Fiscal Year 2013. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB Resolution](#)

*If Action is Taken, Item #39 is Moot.*

**Legislative History**

4/24/15	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
4/24/15	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
5/6/15	Transportation, Public Works and Transit Committee <i>Vote 7-0</i>	RECOMMENDED FOR ADOPTION
5/14/15	Finance, Personnel and Audit Committee <i>Vote 8-0 (Excused: Romo West)</i>	RECOMMENDED FOR ADOPTION

- 20      [15-319](#)      From the Director, Department of Transportation, requesting authorization to enter into a 2015 Specialized Transportation Assistance Contract between the Wisconsin Department of Transportation and Milwaukee County, under Section 85.21, Wisconsin Statutes, and to realize the 2015 budgeted operating revenue in the amount of \$1,450,292 in support of the Transit Plus Program, and \$621,553 in support of the Department on Aging's Specialized Elderly Transportation Services Program, for a total of \$2,071,845. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[CONTRACT](#)  
[CB Resolution](#)

*If Action is Taken, Item #40 is Moot.*

**Legislative History**

4/24/15	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
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4/24/15	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
5/6/15	Transportation, Public Works and Transit Committee <i>Vote 7-0</i>	RECOMMENDED FOR ADOPTION
5/14/15	Finance, Personnel and Audit Committee <i>Vote 8-0 (Excused: Romo West)</i>	RECOMMENDED FOR ADOPTION

**21**      [15-348](#)

**2015 Adopted Budget Amendment 1B002:** From the Director, Department of Parks, Recreation, and Culture, requesting authorization to implement formal recommendations, including an appropriation transfer, relative to \$2 million in Parks Infrastructure Projects as directed by the 2015 Adopted Capital Improvements Budget and File No. 15-242. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

- Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[RECOMMENDED LIST OF PROJECTS](#)  
[FISCAL NOTE](#)  
[PRESENTATION](#)  
[CB Resolution](#)

*Requires 2/3 Vote - If Action is Taken, Item #34 is Moot.*

**Legislative History**

5/1/15	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
5/1/15	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
5/12/15	Parks, Energy and Environment Committee <i>Vote 7-0</i>	RECOMMENDED FOR ADOPTION
5/14/15	Finance, Personnel and Audit Committee <i>Vote 8-0 (Excused: Romo West)</i>	RECOMMENDED FOR ADOPTION

- 22      [15-346](#)      From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a Vendor Permit Agreement with Cupol Enterprises, LLC, doing business as St. Francis Brewery to operate a beer garden concession operation at Humboldt Park for a five-year term with two optional two-year renewal terms. **(Referred to the Committee on Parks, Energy, and Environment for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance, Personnel, and Audit)**

Attachments: [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[DRAFT AGREEMENT](#)  
[CB Resolution](#)

**Legislative History**

5/4/15	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
5/4/15	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
5/12/15	Parks, Energy and Environment Committee	DISCUSSED WITH NO ACTION TAKEN
5/14/15	Finance, Personnel and Audit Committee	RECOMMENDED FOR ADOPTION

*Vote 8-0 (Excused: Romo West)*

- 23      [15-325](#)      From the Director, Department of Health and Human Services, requesting authorization to increase the 2015 Purchase of Service contract between the Delinquency and Court Services Division and St. Charles Youth and Family Services by \$430,915, from \$1,222,456 to \$1,653,371, to expand shelter care services to include female specific placements for the period effective May 1, 2015, through December 31, 2015. **(Referred to the Committee on Health and Human Needs for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance, Personnel and Audit)**

Attachments: [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB Resolution](#)

**Legislative History**

4/24/15	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
4/24/15	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee

5/14/15 Finance, Personnel and Audit Committee RECOMMENDED FOR ADOPTION  
*Vote 8-0 (Excused: Romo West)*

**24**     [15-276](#)     From the Director of Operations, Department of Administrative Services (DAS), requesting authorization to amend Section 15.17 of the Milwaukee County Code of General Ordinances related to consolidation and reduction of DAS imprest funds.

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB Resolution](#)

*Requires 2/3 Vote*

**Legislative History**

4/24/15 Milwaukee County Board of Supervisors REFERRED to the Finance, Personnel and Audit Committee  
5/14/15 Finance, Personnel and Audit Committee RECOMMENDED FOR ADOPTION  
*Vote 8-0 (Excused: Romo West)*

**25**     [15-331](#)     From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2015 Appropriation Transfer Packet for the May 2015 Cycle.

**Attachments:** [DRAFT PACKET](#)  
[A Departmental Receipt of Revenue \(2/3 Vote\)](#)  
[B Departmental \(FPA Only\)](#)  
[C Departmental-Other \(Majority Vote\)](#)  
[D Capital Improvements \(Majority Vote\)](#)  
[Contingency Summary](#)

**Legislative History**

4/30/15 Board Chairwoman ASSIGNED to the Finance, Personnel and Audit Committee  
5/14/15 Finance, Personnel and Audit Committee RECOMMENDED FOR ADOPTION  
*Vote 8-0 (Excused: Romo West)*

- 26      [15-327](#)      From the Milwaukee County Comptroller, and the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting authorization to lapse certain capital expenditures and revenues from 2014 to 2015 in accordance with Section 32.91 of the Milwaukee County Code of General Ordinances.

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

[RESOLUTION](#)

[FISCAL NOTE](#)

[Schedule A - DENIED CARRYOVERS](#)

[Schedule B - NON-AIRPORT LAPSED PROJECTS](#)

[Schedule C - AIRPORT LAPSED PROJECTS](#)

[Schedule D - LAPSED 3 YEARS](#)

[Schedule E - OPERATING EXPENDITURE CARRYOVERS](#)

[Schedule F - OPERATING REVENUE CARRYOVERS](#)

[Schedule G - CAPITAL IMPROVEMENT CARRYOVERS](#)

[CB Resolution](#)

*Requires 2/3 Vote*

**Legislative History**

4/27/15	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
5/14/15	Finance, Personnel and Audit Committee	RECOMMENDED FOR ADOPTION

*Vote 7-0 (Excused: Haas, Romo West)*

## COMMITTEE ON HEALTH AND HUMAN NEEDS

*[Supervisors: Romo West (Chair), Mayo, Sr., Borkowski, Schmitt, Weishan, Jr., Lipscomb, Sr., and Moore Omokunde]*

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

NONE

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

NONE



## COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

*[Supervisors: Staskunas (Chair), Borkowski, Johnson Jr., Weishan, Jr., Broderick, Lipscomb, Sr., and Rainey]*

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

- 27      [15-349](#)      From Corporation Counsel, providing an informational report regarding vacant, funded, and unfunded positions in the Milwaukee County Office of the Sheriff. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)** (05/07/15: Referred by JSGS to FPA)

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

[MAJOR VARIANCE REPORT FOR MARCH 2015 IN ORG. 4000](#)

[2015 BUDGET AMENDMENTS](#)

[2015 RECOMMENDED BUDGET ORG. 4000](#)

[2015 ADOPTED BUDGET ORG. 4000](#)

[JSGS BY THE COMMITTEE RESOLUTION](#)

[FISCAL NOTE](#)

[CB Resolution](#)

*Requires 2/3 Vote - Moot if Action was Taken on Item #14 under the Report of the of the Committee on Finance, Personnel, and Audit*

**Legislative History**

4/29/15	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
5/7/15	Judiciary, Safety and General Services Committee	RECOMMENDED FOR ADOPTION <i>ADOPTION OF JSGS BY THE COMMITTEE RESOLUTION Vote 7-0</i>
5/7/15	Judiciary, Safety and General Services Committee	REFERRED to the Finance, Personnel and Audit Committee <i>REFERRAL TO FPA Vote 6-1 (No: Rainey)</i>
5/14/15	Finance, Personnel and Audit Committee	RECOMMENDED FOR ADOPTION <i>Vote 7-1 (No: Moore Omokunde, Excused: Haas)</i>

- 28      [15-14](#)      **2014 Adopted Budget Amendment 1A028:** From the Milwaukee Police Department, providing an update 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)**

**Attachments:** [QUARTER 1 REPORT](#)

[CB Resolution](#)

**Legislative History**

4/1/15	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
5/7/15	Judiciary, Safety and General Services Committee <i>Vote 7-0</i>	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

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

- 29**     [15-330](#)     **2010 Adopted Capital Project WO614:** From the Director, Office of Emergency Management, requesting authorization to enter into a Revised Lease Agreement with the City of Milwaukee for the City of Milwaukee Fire Department's Engine 38 Tower Site, 8463 North Granville Road, Milwaukee, Wisconsin, in order to replace the previously adopted Lease Agreement of File No. 14-815 to annotate infrastructure changes and clarify responsibilities for a 25-year term with a possible five-year extension to implement the 800 Megahertz Public Safety Radio System (Build Out Ten Sites to Digital) project.

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[AMENDED LEASE AGREEMENT](#)  
[BATTALION CHIEF SCHWARK LETTER OF SUPPORT](#)  
[CB Resolution](#)

**Legislative History**

4/29/15	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
5/7/15	Judiciary, Safety and General Services Committee <i>Vote 7-0</i>	RECOMMENDED FOR ADOPTION

- 30**     [15-329](#)     From Corporation Counsel, recommending payment in the amount of \$21,000 to Tanya Martinez and her attorneys, Gruber Law Offices, LLC, in settlement of Ms. Martinez's bodily injury claim resulting from a September 25, 2013, incident.

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB Resolution](#)

**Legislative History**

4/24/15	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
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5/7/15

Judiciary, Safety and  
General Services  
Committee  
*Vote 7-0*

RECOMMENDED FOR ADOPTION

## COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

[Supervisors: Broderick (Chair), Rainey, Haas, Alexander, Taylor, Staskunas, and Cullen]

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

NONE

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

- 31**      [15-291](#)      From the County Executive, appointing Mr. Alex Lasry to the Marcus Center Board of Directors for a term expiring May 1, 2018.
- Attachments:** [APPOINTMENT LETTER](#)  
[RESUME/BIOGRAPHY](#)  
[CB Resolution](#)
- Legislative History**
- |         |   |   |
|---------|---|---|
| 4/24/15 | Milwaukee County Board of Supervisors   | REFERRED to the Parks, Energy and Environment Committee   |
| 5/12/15 | Parks, Energy and Environment Committee | RECOMMENDED FOR REJECTION<br><i>REJECTION Vote 2-5 (Noes: Rainey, Haas, Staskunas, Cullen, Broderick)</i> |
| 5/12/15 | Parks, Energy and Environment Committee | RECOMMENDED FOR CONFIRMATION<br><i>CONFIRMATION Vote 5-2 (Noes: Alexander, Taylor)</i>                    |
- 32**      [15-344](#)      From the Director, Department of Parks, Recreation, and Culture, requesting authorization to accept a donation of outdoor exercise equipment to be installed in Warnimont Park in the City of Cudahy.
- Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[MAP](#)  
[CB Resolution](#)
- Legislative History**
- |         |   |   |
|---------|---|---|
| 4/30/15 | Board Chairwoman                        | ASSIGNED to the Parks, Energy and Environment Committee |
| 5/12/15 | Parks, Energy and Environment Committee | RECOMMENDED FOR ADOPTION<br><i>Vote 7-0</i>             |

- 33      [15-345](#)      From the Director, Department of Parks, Recreation, and Culture, requesting adoption of the Copernicus Park Master Plan created in partnership with the City of Milwaukee, residents, and TERRA Engineering, Ltd.

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[COPERNICUS PARK MASTER PLAN](#)  
[CB Resolution](#)

**Legislative History**

5/4/15	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
5/12/15	Parks, Energy and Environment Committee <i>Vote 7-0</i>	RECOMMENDED FOR ADOPTION

- 34      [15-348](#)      **2015 Adopted Budget Amendment 1B002:** From the Director, Department of Parks, Recreation, and Culture, requesting authorization to implement formal recommendations, including an appropriation transfer, relative to \$2 million in Parks Infrastructure Projects as directed by the 2015 Adopted Capital Improvements Budget and File No. 15-242. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[RECOMMENDED LIST OF PROJECTS](#)  
[FISCAL NOTE](#)  
[PRESENTATION](#)  
[CB Resolution](#)

*Requires 2/3 Vote - Moot if Action was Taken on Item #21 under the Report of the of the Committee on Finance, Personnel, and Audit*

**Legislative History**

5/1/15	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
5/1/15	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
5/12/15	Parks, Energy and Environment Committee <i>Vote 7-0</i>	RECOMMENDED FOR ADOPTION
5/14/15	Finance, Personnel and Audit Committee <i>Vote 8-0 (Excused: Romo West)</i>	RECOMMENDED FOR ADOPTION

35      [15-343](#)      A resolution authorizing the Department of Parks, Recreation, and Culture to proceed with the implementation of the Chess in the Parks Program targeted at youth in kindergarten through eighth grade, beginning in Summer 2015.

**Sponsors:** Weddle

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

[FISCAL NOTE](#)

[CB Resolution](#)

**Legislative History**

5/1/15	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
5/12/15	Parks, Energy and Environment Committee <i>Vote 6-0 (Excused: Staskunas)</i>	RECOMMENDED FOR ADOPTION

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

[Supervisors: Mayo, Sr. (Chair), Weishan, Jr., Borkowski, Jursik, Alexander, Taylor, and Weddle]

By the Committee on Transportation, Public Works and Transit

- 36      [15-316](#)      From the Southeastern Wisconsin Regional Planning Commission, providing an informational report titled "Impact of the Milwaukee Streetcar on the Milwaukee County Transit System." **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
**Attachments:** [REPORT](#)  
[CB Resolution](#)  
  
**Legislative History**  
4/21/15      Board Chairwoman      ASSIGNED to the Transportation, Public Works and Transit Committee  
5/6/15      Transportation, Public Works and Transit Committee      RECOMMENDED TO BE RECEIVED AND PLACED ON FILE  
*Vote 7-0*
- 37      [15-190](#)      From the Director, Department of Administrative Services, providing an update on the status of the Solar Energy Feasibility Study for General Mitchell International Airport. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
**Attachments:** [REPORT](#)  
[CB Resolution](#)  
  
**Legislative History**  
4/20/15      Board Chairwoman      ASSIGNED to the Transportation, Public Works and Transit Committee  
5/6/15      Transportation, Public Works and Transit Committee      RECOMMENDED TO BE RECEIVED AND PLACED ON FILE  
*Vote 7-0*
- 38      [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)**  
**Attachments:** [MAY REPORT \(February 2015\)](#)  
[MAY REPORT \(March 2015\)](#)  
[CB Resolution](#)  
  
**Legislative History**  
1/12/15      Board Chairwoman      ASSIGNED to the Transportation, Public Works and Transit Committee

1/12/15	Board Chairwoman	ASSIGNED to the Economic and Community Development Committee
1/21/15	Transportation, Public Works and Transit Committee <i>Vote 7-0</i>	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
1/26/15	Economic and Community Development Committee	INFORMATIONAL ONLY
2/5/15	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
3/11/15	Transportation, Public Works and Transit Committee <i>Vote: 6-0 (Excused: Jursik)</i>	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
3/16/15	Economic and Community Development Committee	INFORMATIONAL ONLY
3/26/15	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
4/8/15	Transportation, Public Works and Transit Committee <i>Vote 7-0</i>	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
4/13/15	Economic and Community Development Committee	INFORMATIONAL ONLY
4/23/15	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
5/6/15	Transportation, Public Works and Transit Committee <i>Vote 7-0</i>	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
5/11/15	Economic and Community Development Committee	INFORMATIONAL ONLY



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

- 39**      [15-317](#)      From the Director, Department of Transportation, requesting authorization to apply for, accept, and execute contracts, and administer Federal Transit Administration Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program grant funds for awardees within the Milwaukee urbanized area for Federal Fiscal Year 2013. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB Resolution](#)

*Moot if Action was Taken on Item #19 under the Report of the of the Committee on Finance, Personnel, and Audit*

**Legislative History**

4/24/15	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
4/24/15	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
5/6/15	Transportation, Public Works and Transit Committee <i>Vote 7-0</i>	RECOMMENDED FOR ADOPTION
5/14/15	Finance, Personnel and Audit Committee <i>Vote 8-0 (Excused: Romo West)</i>	RECOMMENDED FOR ADOPTION

- 40      [15-319](#)      From the Director, Department of Transportation, requesting authorization to enter into a 2015 Specialized Transportation Assistance Contract between the Wisconsin Department of Transportation and Milwaukee County, under Section 85.21, Wisconsin Statutes, and to realize the 2015 budgeted operating revenue in the amount of \$1,450,292 in support of the Transit Plus Program, and \$621,553 in support of the Department on Aging's Specialized Elderly Transportation Services Program, for a total of \$2,071,845. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[CONTRACT](#)  
[CB Resolution](#)

*Moot if Action was Taken on Item #20 under the Report of the of the Committee on Finance, Personnel, and Audit*

**Legislative History**

4/24/15	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
4/24/15	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
5/6/15	Transportation, Public Works and Transit Committee <i>Vote 7-0</i>	RECOMMENDED FOR ADOPTION
5/14/15	Finance, Personnel and Audit Committee <i>Vote 8-0 (Excused: Romo West)</i>	RECOMMENDED FOR ADOPTION

- 41 [15-321](#) From the Director, Department of Transportation, and the Managing Director, Milwaukee County Transit System, requesting authorization to enter into Contract No. 2, beginning July 1, 2015, and ending June 30, 2016, with the Wisconsin Department of Transportation for transit services as part of the Milwaukee County Zoo Interchange Project, and requesting authorization to modify Routes 279 and 61. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

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

[RESOLUTION](#)

[FISCAL NOTE](#)

[CONTRACT NO. 2](#)

[CB Resolution](#)

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

**Legislative History**

4/24/15	Board Chairman	ASSIGNED to the Finance, Personnel and Audit Committee
4/24/15	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
5/6/15	Transportation, Public Works and Transit Committee <i>Vote 7-0</i>	RECOMMENDED FOR ADOPTION
5/14/15	Finance, Personnel and Audit Committee <i>Vote 8-0 (Excused: Romo West)</i>	RECOMMENDED FOR ADOPTION

- 42 [15-184](#) A resolution declaring that Milwaukee County shall not contribute financially to the Milwaukee Streetcar Project's development or operation and that the Milwaukee County Transit System shall not assist in the management of the Streetcar.

**Sponsors:** Borkowski and Taylor

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

[FISCAL NOTE](#)

[CB Resolution](#)

**Legislative History**

3/26/15	Milwaukee County Board of Supervisors	REFERRED to the Transportation, Public Works and Transit Committee
5/6/15	Transportation, Public Works and Transit Committee <i>Vote 3-4 (Noes: Weishan, Jr., Borkowski, Alexander, Taylor)</i>	LAI D OVER TO THE CALL OF THE CHAIR

5/6/15            Transportation, Public Works and Transit Committee  
*Vote 3-4 (Noes: Weishan, Jr., Jursik, Weddle, Mayo, Sr.)*  
*Result: REJECTION*

**43**            [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)**

**Sponsors:** Weishan Jr.

- Attachments:** [RESOLUTION/ORDINANCE](#)  
[FISCAL NOTE](#)  
[TPWT AMENDMENT 1](#)  
[TPWT AMENDMENT 2](#)  
[TPWT AMENDMENT 3](#)  
[CB Resolution](#)

**Legislative History**

4/7/15	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
4/8/15	Transportation, Public Works and Transit Committee	LAI D O V E R F O R O N E M E E T I N G
5/6/15	Transportation, Public Works and Transit Committee <i>TPWT Amendment 1 Vote 6-1 (No: Borkowski)</i>	AMENDED
5/6/15	Transportation, Public Works and Transit Committee <i>TPWT Amendment 3 Vote 6-1 (No: Borkowski)</i>	AMENDED
5/6/15	Transportation, Public Works and Transit Committee <i>Vote 6-1 (No: Borkowski)</i>	RECOMMENDED FOR ADOPTION AS AMENDED

- 44      [15-318](#)      From the Director, Department of Transportation, and the Airport Director, requesting authorization to terminate Airport Agreement No. CN-1578 between Milwaukee County and Flight Services and Systems at General Mitchell International Airport.

**Attachments:** [REPORT](#)  
[REVISED RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB Resolution](#)

**Legislative History**

4/24/15	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
5/6/15	Transportation, Public Works and Transit Committee <i>Vote 7-0</i>	RECOMMENDED FOR ADOPTION

- 45      [15-322](#)      From the Director, Department of Transportation, and the Airport Director, requesting authorization to amend Airport Agreement No. CN-1412 between Milwaukee County and Paradies-Mark II, LLC, adding approximately 140 square feet of space at the north end of Concourse D at General Mitchell International Airport for the placement of a wall unit to sell beverages, snacks, and reading materials.

**Attachments:** [REPORT](#)  
[REVISED RESOLUTION](#)  
[FISCAL NOTE](#)  
[EXHIBIT](#)  
[CB Resolution](#)

**Legislative History**

4/24/15	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
5/6/15	Transportation, Public Works and Transit Committee <i>Vote 7-0</i>	RECOMMENDED FOR ADOPTION

46      [15-323](#)      From the Director, Department of Transportation, and the Airport Director, requesting authorization to submit an Amendment to the Federal Aviation Administration regarding Passenger Facility Charge (PFC) Applications 10, 12, and 13, increasing the PFC collection rate from \$3.00 to \$4.50.

- Attachments:**   [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [CB Resolution](#)

**Legislative History**

4/24/15	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
5/6/15	Transportation, Public Works and Transit Committee	RECOMMENDED FOR ADOPTION

*Vote 5-2 (Noes: Borkowski, Taylor)*

## COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

[Supervisors: Jursik (Chair), Weddle, Schmitt, Johnson, Jr., Taylor, Rainey, and Moore Omokunde]

### By the Economic and Community Development Committee

- 47      [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)**

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

[CB Resolution](#)

#### Legislative History

1/12/15	Board Chairwoman	ASSIGNED to the Economic and Community Development Committee
1/26/15	Economic and Community Development Committee	INFORMATIONAL ONLY
3/16/15	Economic and Community Development Committee <i>Vote 6-0</i>	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
3/26/15	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
4/13/15	Economic and Community Development Committee <i>Vote 6-0</i>	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
4/23/15	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
5/11/15	Economic and Community Development Committee <i>Vote 7-0</i>	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

### From the Economic and Community Development Committee

- 48      [15-326](#)      From the Director, Department of Health and Human Services, requesting authorization to accept \$471.30 to satisfy Milwaukee County HOME Program Home Repair loans made to Mary Dishinger for property located at 4407 South Packard Avenue, Cudahy, Wisconsin.

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

[RESOLUTION](#)

[FISCAL NOTE](#)

[CB Resolution](#)

#### Legislative History

4/30/15	Board Chairwoman	ASSIGNED to the Economic and Community Development Committee
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5/11/15 Economic and Community Development Committee RECOMMENDED FOR ADOPTION  
*Vote 7-0*

**49**      [15-335](#)      From the Project Manager, Economic Development Division, Department of Administrative Services, requesting authorization to enter into a Purchase Agreement in the amount of \$193,100 with Ms. Anne Marie Sawkins for the County-owned, tax-deeded property located at 4104 North Morris Boulevard, Shorewood, Wisconsin.

- Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[4104 MORRIS BLVD MAP](#)  
[OFFER TO PURCHASE](#)  
[STATEMENT OF NON-COMPLIANCE](#)  
[CB Resolution](#)

**Legislative History**

4/30/15 Board Chairwoman ASSIGNED to the Economic and Community Development Committee  
 5/11/15 Economic and Community Development Committee RECOMMENDED FOR ADOPTION  
*Vote 7-0*

**50**      [15-336](#)      From the Project Manager, Economic Development Division, Department of Administrative Services, requesting authorization to enter into a Purchase Agreement in the amount of \$5,000 with Mr. Jeffery Clark for the County-owned, tax-deeded property located at 5414 South Packard Avenue, Cudahy, Wisconsin.

- Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[5414 PACKARD AVENUE MAP](#)  
[OFFER TO PURCHASE](#)  
[LETTER OF SUPPORT- Mayor Hohenfeldt](#)  
[CB Resolution](#)

**Legislative History**

4/30/15 Board Chairwoman ASSIGNED to the Economic and Community Development Committee  
 5/11/15 Economic and Community Development Committee RECOMMENDED FOR ADOPTION  
*Vote 6-1 (No: Rainey)*



## COMMITTEE ON INTERGOVERNMENTAL RELATIONS

*[Supervisors: Haas (Chair), Staskunas, Broderick, Dimitrijevic, Romo West, Alexander,  
and Cullen]*

### **By the Committee on Intergovernmental Relations**

*NONE*

### **From the Committee on Intergovernmental Relations**

*NONE*

## RESOLUTIONS AND ORDINANCES BY AND FROM SELECT OR SPECIAL COMMITTEES

NONE

### TRANSIT SYSTEM CLAIMS

- 51      [15-5](#)      Reference file established by the County Board Chairwoman, relative to Transit System Claims.

**Attachments:** [May 2015 Report - Transit Claims.pdf](#)

**Legislative History**

1/12/15	Board Chairwoman	ASSIGNED to the Milwaukee County Board of Supervisors
2/5/15	Milwaukee County Board of Supervisors	DISALLOWED
3/26/15	Milwaukee County Board of Supervisors	DISALLOWED
4/23/15	Milwaukee County Board of Supervisors	DISALLOWED

### COUNTY BOARD CITATIONS AND CERTIFICATES

- 52      [15-6](#)      Reference file established by the County Board Chairwoman, relative to County Board Citations/Certificates.

**Attachments:** [May 2015 Citations](#)

**Legislative History**

1/12/15	Board Chairwoman	ASSIGNED to the Milwaukee County Board of Supervisors
2/5/15	Milwaukee County Board of Supervisors	ADOPTED
3/26/15	Milwaukee County Board of Supervisors	ADOPTED
4/23/15	Milwaukee County Board of Supervisors	ADOPTED

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

*A resolution by Supervisor Romo West creating the Milwaukee County Task Force for a Safer Community.*

*A resolution by Supervisor Weishan, Jr., requiring the Milwaukee County Board of Supervisors Chairperson to provide, or obtain if needed, all written legal opinions produced by Hawks Quindel, S.C., related to the provisions of 2013 Wisconsin Act 14 to members of the County Board in a manner that maintains attorney-client privilege.*

**ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE**

**ADJOURNMENT**