



# 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. Czarnezki*

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Thursday, February 6, 2014

9:30 AM

Courthouse Rm 200

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REVISED

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**PRESENTATION FOR BLACK HISTORY MONTH**

**PRESENTATIONS BY SUPERVISORS**

**CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS**

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

*Approval of proceedings from December 19, 2013*

**UNFINISHED BUSINESS**

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

## REPORTS OF COUNTY OFFICERS

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

1      [13-940](#)      A resolution opposing freeway expansion options for Interstate 94, from North 25th Street to North 70th Street, that could detract from the quality of life of Milwaukee County residents.

**Sponsors:**      Weishan, Mayo Sr., Cullen and Haas

**Attachments:**      [RESOLUTION](#)

[FISCAL NOTE](#)

[Audio TPWT 12/04/13](#)

[CB Resolution](#)

[13-940 Unsigned File Statement.pdf](#)

**Legislative History**

11/27/13	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
12/4/13	Transportation, Public Works and Transit Committee	RECOMMENDED FOR ADOPTION
	<i>Vote 4-2: Noes-Borkowski &amp; Taylor (Excused: Alexander)</i>	
12/19/13	Milwaukee County Board of Supervisors	ADOPTED
2/5/14	County Executive	RETURNED UNSIGNED

2      [13-946](#)      From the Director, Department of Human Resources, submitting an update on the 2013 Job Analysis and Evaluation Project.  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [REPORT](#)

[Audio FPA 12/12/13](#)

[RESOLUTION BY THE COMMITTEE](#)

[FISCAL NOTE BY THE COMMITTEE](#)

[CB Resolution](#)

[13-946 Unsigned File Statement.pdf](#)

**Legislative History**

12/3/13	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
12/12/13	Finance, Personnel and Audit Committee	APPROVE & RECOMMEND FOR ADOPTION
	<i>Vote 9-0</i>	
12/19/13	Milwaukee County Board of Supervisors	ADOPTED
2/5/14	County Executive	RETURNED UNSIGNED

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

3      [13-949](#)      A resolution to extend, on a temporary basis, employee compensation and other policies to employees holding positions in non-public safety worker certified bargaining units, until the County Board reviews and adopts ordinance amendments addressing these matters.

**Sponsors:**      Lipscomb Sr.

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

[FISCAL NOTE](#)

[SUBSTITUTE RESOLUTION/ORDINANCE](#)

[Audio FPA 12/12/13](#)

[Audio FPA 12/12/13 cont](#)

[CB Resolution](#)

[SUBSTITUTE FISCAL NOTE](#)

[13-949 Veto Memo and Message.pdf](#)

**Legislative History**

12/2/13	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
12/12/13	Finance, Personnel and Audit Committee	LAY OVER
	<i>Layover FAILED Vote 3-6 Noes: Haas, Schmitt, Romo West, Lipscomb, Sr., Bowen, Johnson, Jr.</i>	
12/12/13	Finance, Personnel and Audit Committee	CONSIDER A SUBSTITUTE
	<i>Substitutue Vote 9-0</i>	
12/12/13	Finance, Personnel and Audit Committee	APPROVED AS SUBSTITUTED
	<i>As Substituted Vote 9-0</i>	
12/19/13	Milwaukee County Board of Supervisors	ADOPTED
1/29/14	County Executive	VETOED

**Confirmation of Appointments**

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

**PRESENTATION OF PETITIONS AND COMMUNICATIONS**

[14-1](#)      Reference file established by the County Board Chairwoman, relative to Summons and Complaints.

**Legislative History**

2/4/14	Board Chairwoman	ASSIGNED to the Milwaukee County Board of Supervisors
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[14-2](#) Reference file established by the County Board Chairwoman, relative to Notice of Claims.

**Attachments:** [February 2014 Report - Claims.pdf](#)

**Legislative History**

2/4/14 Board Chairwoman ASSIGNED to the Milwaukee County Board of Supervisors

[14-3](#) Reference File established by the County Board Chairwoman, relative to Reports and Communications referred to standing committees.

**Legislative History**

2/4/14 Board Chairwoman ASSIGNED to the Milwaukee County Board of Supervisors

## RESOLUTIONS AND ORDINANCES REFERRED TO STANDING COMMITTEES

[14-4](#) Reference file established by the County Board Chairwoman, relative to Resolutions and Ordinances referred to standing committees.

**Legislative History**

2/4/14 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, Jr. (Co-Chair), Cullen (Co-Chair), Haas, Schmitt, Romo West, Jursik, Lipscomb, Sr., Alexander and Stamper II]*

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

- 4      [14-11](#)      From the Chief Financial Officer, Milwaukee Public Museum, submitting Financial Updates. **(Considered by the Committees on Parks, Energy and Environment and Finance, Personnel and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [1st QUARTER UPDATE](#)

[Audio FPA 01/30/14](#)

[Audio PE&E 02/03/14](#)

[CB Resolution](#)

**Legislative History**

1/15/14	Board Chairwoman	ASSIGNED to the Park East Community Advisory Committee
1/30/14	Finance, Personnel and Audit Committee <i>Vote 9-0</i>	RECEIVE AND PLACE ON FILE
2/3/14	Parks, Energy and Environment Committee	INFORMATIONAL ONLY

- 5      [14-114](#)      From the Office of the Comptroller, submitting a Monthly Update of the 2013 Fiscal Projection for Milwaukee County. (November 2013 Report)

**Attachments:**      [REPORT](#)

[Audio FPA 01/30/14](#)

[CB Resolution](#)

**Legislative History**

1/21/14	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
1/30/14	Finance, Personnel and Audit Committee <i>Vote 8-0 (Excused: Stamper II)</i>	RECEIVE AND PLACE ON FILE

- 6 [14-81](#) **2013 Adopted Budget, Capital Project WO621:** From the Chief Information Officer, Information Management Services Division, Department of Administrative Services, submitting an informational report providing an update on the progress of the Desktop Transformation and the anticipated phases to complete the project. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [REPORT](#)  
[Audio FPA 01/30/14](#)  
[CB Resolution](#)

**Legislative History**

1/16/14	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
1/30/14	Finance, Personnel and Audit Committee	RECEIVE AND PLACE ON FILE

*Vote 8-0 (Excused: Cullen)*

- 7 [14-17](#) From the Deputy Director, Department of Human Resources, submitting informational reports relative to Reclassification of Existing positions, Advancement within the Pay Range, Reallocations of Non-Represented positions; Appointments at an Advanced Step of the Pay Range; Revisions to Executive Compensation Plan positions; Dual Employment; Emergency Appointments; Temporary Appointments; and Temporary Assignments to a Higher Classification. **(Recommendations to be implemented unless Supervisor(s) object)**

**Attachments:** [JANUARY REVISED REPORT](#)  
[Audio FPA 01/30/14](#)  
[CB Resolution](#)

**Legislative History**

1/16/14	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
1/30/14	Finance, Personnel and Audit Committee	RECEIVE AND PLACE ON FILE

*Vote 9-0*

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

8      [13-843](#)      From the County Executive, appointing Ms. Melissa Soberalski to the Milwaukee County Personnel Review Board for a term expiring October 31, 2017.

- Attachments:**    [APPOINTMENT LETTER](#)  
                          [RESUME](#)  
                          [Audio FPA 01/30/14](#)  
                          [CB Resolution](#)

**Legislative History**

12/2/13	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
1/30/14	Finance, Personnel and Audit Committee <i>Vote 9-0</i>	RECOMMEND FOR CONFIRMATION

9      [13-924](#)      From the County Executive, appointing Mr. Daniel Dennehy to the Milwaukee County Personnel Review Board for a term expiring October 31, 2014.

- Attachments:**    [APPOINTMENT LETTER](#)  
                          [RESUME](#)  
                          [Audio FPA 01/30/14](#)  
                          [CB Resolution](#)

**Legislative History**

12/3/13	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
1/30/14	Finance, Personnel and Audit Committee <i>Vote 9-0</i>	RECOMMEND FOR CONFIRMATION

10 [13-955](#) A resolution/ordinance enacting a minimum living wage ordinance for service, concession, lease and financial assistance agreements publicly funded by Milwaukee County and amending Chapter 32.09(17) of the Milwaukee County Code of General Ordinances. **(12/16/13: Laid Over)**

**Sponsors:** Bowen, Rainey and Johnson Jr.

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

[FISCAL NOTE](#)

[COMPREHENSIVE FISCAL ANALYSIS](#)

[Audio FPA 12/16/13 Part I](#)

[Audio FPA 12/16/13 Part II](#)

[MMAC TESTIMONY](#)

[DR. ROSEN COMMENTS](#)

[DR. ROSEN MATERIAL PART I \(218 PAGES\)](#)

[DR. ROSEN MATERIAL PART II \(309 PAGES\)](#)

[DR. ROSEN MATERIAL PART III \(229 PAGES\)](#)

[SUPPORTIVE HOMECARE OPTIONS TESTIMONY](#)

[WISCONSIN JOBS NOW TESTIMONY](#)

[DEPARTMENT OF FAMILY CARE TESTIMONY](#)

[ECONOMIC IMPACT ON MILWAUKEE COUNTY](#)

[THE LIVING WAGE BLUEPRINT](#)

[13-955 Public Comment Appearances](#)

[DEPARTMENT OF FAMILY CARE TESTIMONY 01/30/14](#)

[DAS TESTIMONY 01/30/14](#)

[FPA AMENDMENT I](#)

[Audio FPA 01/30/14](#)

[CB Resolution](#)

**Legislative History**

12/11/13	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
12/16/13	Finance, Personnel and Audit Committee	LAY OVER FOR ONE MEETING
12/16/13	Finance, Personnel and Audit Committee	LAY OVER
1/30/14	Finance, Personnel and Audit Committee	AMEND <i>FPA Amendment I Vote 8-1: No-Schmitt</i>
1/30/14	Finance, Personnel and Audit Committee	RECOMMENDED FOR ADOPTION AS AMENDED <i>Vote 7-2: Noes-Schmitt, Jursik</i>



- 11      [13-889](#)      From the Office of the Comptroller, requesting authorization to enter into an agreement for Bond Counsel Services with Quarles and Brady LLP and to retain Crump Law Firm, LLC, as Co-Bond Counsel for a term of one-year with two one-year extension options.

**Attachments:**    [REVISED REPORT](#)  
                          [REQUEST FOR PROPOSAL](#)  
                          [RESOLUTION](#)  
                          [REVISED FISCAL NOTE](#)  
                          [Audio FPA 01/30/14](#)  
                          [CB Resolution](#)

**Legislative History**

12/2/13	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
1/30/14	Finance, Personnel and Audit Committee <i>Vote 9-0</i>	RECOMMENDED FOR ADOPTION

- 12      [14-82](#)      From the Office of the Comptroller, expressing official intent regarding certain capital expenditures, as defined in Attachment A, to be reimbursed from proceeds from the issuance of General Obligation Corporate Purpose Bonds or Notes.

**Attachments:**    [REPORT](#)  
                          [RESOLUTION](#)  
                          [ATTACHMENT A](#)  
                          [FISCAL NOTE](#)  
                          [Audio FPA 01/30/14](#)  
                          [CB Resolution](#)

**Legislative History**

1/20/14	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
1/30/14	Finance, Personnel and Audit Committee <i>Vote 8-0 (Excused: Stamper II)</i>	RECOMMENDED FOR ADOPTION

- 13 [13-962](#) From the Director of Audits, Office of the Comptroller, submitting an audit report titled “Milwaukee County Transit Plus On-Time Performance and Customer Satisfaction Generally are Good But Better Oversight of Vendor Complaint Resolution Efforts is Needed” and requesting action to receive and place on file the said audit report and to concur with the audit recommendations provided therein.

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[Audio FPA 01/30/14](#)  
[CB Resolution](#)

**Legislative History**

1/20/14	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
1/30/14	Finance, Personnel and Audit Committee <i>Vote 9-0</i>	RECOMMENDED FOR ADOPTION

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

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[Audio JSGS 01/23/14](#)  
[Audio FPA 01/30/14](#)  
[CB Resolution \(JSGS\)](#)  
[CB Resolution \(FPA\)](#)

*If Adopted, Item 37 under the Report of the Committee on Judiciary, Safety, and General Services is Moot*

**Legislative History**

1/13/14	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
1/13/14	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
1/23/14	Judiciary, Safety and General Services Committee <i>Vote 7-0</i>	RECOMMENDED FOR ADOPTION
1/30/14	Finance, Personnel and Audit Committee <i>Vote 9-0</i>	RECOMMENDED FOR ADOPTION

- 15      [13-892](#)      From the Milwaukee County Treasurer, requesting authorization to establish in writing the existing standards of practice regarding the application of delinquent property tax payments by County Treasurers in the State of Wisconsin.

**Attachments:**    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [Audio FPA 01/30/14](#)  
                          [CB Resolution](#)

**Legislative History**

12/2/13	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
1/30/14	Finance, Personnel and Audit Committee <i>Vote 9-0</i>	RECOMMENDED FOR ADOPTION

- 16      [14-49](#)      From the Superintendent, House of Correction, requesting authorization to pay electronic monitoring services invoices from the 2013 Electronic Monitoring Unit contracts with JusticePoint, Inc., and Wisconsin Community Services, Inc., until the selection and approval of the new vendor(s) through the Request for Proposals process. **(Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)**

**Attachments:**    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [RFP TIMELINE](#)  
                          [Audio JSGS 01/23/14](#)  
                          [Audio FPA 01/30/14](#)  
                          [CB Resolution \(JSGS\)](#)  
                          [CB Resolution \(FPA\)](#)

*If Adopted, Item 36 under the Report of the Committee on Judiciary, Safety, and General Services is Moot*

**Legislative History**

1/13/14	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
1/13/14	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
1/23/14	Judiciary, Safety and General Services Committee <i>Vote 7-0</i>	APPROVE & RECOMMEND FOR ADOPTION

1/30/14 Finance, Personnel and Audit Committee RECOMMENDED FOR ADOPTION  
*Vote 9-0*

17 [14-36](#)

From the Office of the Sheriff, requesting authorization to execute a contract extension with CenturyLink Public Communications, Inc., d/b/a CenturyLink for the provision of inmate telephone services at the Milwaukee County Jail and the House of Correction from February 9, 2014, to February 8, 2015. **(Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)**

- Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[AGREEMENT AMENDMENT](#)  
[Audio JSGS 01/23/14](#)  
[Audio FPA 01/30/14](#)  
[CB Resolution \(JSGS\)](#)  
[CB Resolution \(FPA\)](#)

*If Adopted, Item 35 under the Report of the Committee on Judiciary, Safety, and General Services is Moot*

**Legislative History**

1/13/14	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
1/13/14	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
1/23/14	Judiciary, Safety and General Services Committee <i>Vote 7-0</i>	APPROVE & RECOMMEND FOR ADOPTION
1/30/14	Finance, Personnel and Audit Committee <i>Vote 3-6: Noes-Haas, Romo West, Jursik, Bowen, Cullen, Johnson, Jr.</i> <b>RESULT: REJECTION</b>	RECOMMENDED FOR ADOPTION

- 18      [14-65](#)      From the Director, Department of Health and Human Services, requesting authorization to enter into a State/County Contract for Community Youth and Family Aids for 2014 and to accept \$35,531,014 for State Corrections charges and community based services. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

**Attachments:**    [REPORT](#)  
                          [STATE FUNDING VS ADOPTED BUDGET](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [Audio HHN 01/29/14](#)  
                          [Audio FPA 01/30/14](#)  
                          [CB Resolution \(HHN\)](#)  
                          [CB Resolution \(FPA\)](#)

*If Adopted, Item 33 under the Report of the Committee on Health and Human Needs is Moot*

**Legislative History**

1/20/14	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
1/20/14	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
1/29/14	Health and Human Needs Committee <i>Vote 7-0</i>	RECOMMENDED FOR ADOPTION
1/30/14	Finance, Personnel and Audit Committee <i>Vote 9-0</i>	RECOMMENDED FOR ADOPTION

- 19      [14-66](#)      From the Director, Department of Health and Human Services, requesting authorization to amend 2014 Purchase of Service Contracts with the Cathedral Center and the Salvation Army to provide emergency shelter care. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

**Attachments:**    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [Audio HHN 01/29/14](#)  
                          [Audio FPA 01/30/14](#)  
                          [CB Resolution \(HHN\)](#)  
                          [CB Resolution](#)

*If Adopted, Item 32 under the Report of the Committee on Health and Human Needs is Moot*

**Legislative History**

1/20/14	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
1/20/14	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
1/29/14	Health and Human Needs Committee <i>Vote 7-0</i>	RECOMMENDED FOR ADOPTION
1/30/14	Finance, Personnel and Audit Committee <i>Vote 9-0</i>	RECOMMENDED FOR ADOPTION

20      [14-70](#)

From the Director, Department of Health and Human Services, requesting authorization to enter into 2014 Professional Services Contracts for the Behavioral Health Division. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

- Attachments:**    [REPORT](#)  
                           [RESOLUTION](#)  
                           [FISCAL NOTE](#)  
                           [Audio HHN 01/29/14](#)  
                           [Audio FPA 01/30/14](#)  
                           [CB Resolution \(HHN\)](#)  
                           [CB Resolution \(FPA\)](#)

*If Adopted, Item 34 under the Report of the Committee on Health and Human Needs is Moot*

**Legislative History**

1/20/14	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
1/20/14	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
1/29/14	Health and Human Needs Committee <i>Vote 7-0</i>	RECOMMENDED FOR ADOPTION
1/30/14	Finance, Personnel and Audit Committee <i>Vote 9-0</i>	RECOMMENDED FOR ADOPTION

- 21      [14-72](#)      From the Director, Department of Health and Human Services, requesting a 180-day extension of the Temporary Assignment to a Higher Classification for the positions of Deputy Administrator and Director of Clinical Compliance at the Behavioral Health Division.

**Attachments:**    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [Audio FPA 01/30/14](#)  
                          [CB Resolution](#)

**Legislative History**

1/20/14	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
1/30/14	Finance, Personnel and Audit Committee <i>Vote 9-0</i>	RECOMMENDED FOR ADOPTION

- 22      [13-942](#)      From the Director, Department of Health and Human Services, requesting authorization to create one position of Program Coordinator (title code TBD, pay range 29M) for the Children’s Community Services Area - Wraparound Milwaukee to oversee the Healthier Wisconsin Partnership Grant for pro-active healthcare approaches to sexually exploited youth who are victims of human trafficking. **(Referred to the Committee on Finance, Personnel, and Audit, Department of Administrative Services, and Human Resources)**

**Attachments:**    [DEPT REQUEST](#)  
                          [HR REPORT](#)  
                          [DAS REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [Audio FPA 01/30/14](#)  
                          [CB Resolution](#)

**Legislative History**

1/20/14	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
1/30/14	Finance, Personnel and Audit Committee <i>Vote 9-0</i>	RECOMMENDED FOR ADOPTION

**23**      [14-83](#)      From the Director, Department on Aging, requesting authorization to increase by \$31,820, from \$398,501 to \$430,321, the 2014 Contract with Legal Action of Wisconsin, Inc., to provide Benefit Specialist/Legal Services. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

- Attachments:**    [REPORT](#)  
                               [RESOLUTION](#)  
                               [FISCAL NOTE](#)  
                               [Audio HHN 01/29/14](#)  
                               [Audio FPA 01/30/14](#)  
                               [CB Resolution \(HHN\)](#)  
                               [CB Resolution \(FPA\)](#)

*If Adopted, Item 31 under the Report of the Committee on Health and Human Needs is Moot*

**Legislative History**

1/20/14	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
1/20/14	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
1/29/14	Health and Human Needs Committee <i>Vote 7-0</i>	RECOMMENDED FOR ADOPTION
1/30/14	Finance, Personnel and Audit Committee <i>Vote 9-0</i>	RECOMMENDED FOR ADOPTION

**24**      [14-89](#)      From the Director, Department of Parks, Recreation and Culture, requesting authorization to carry over \$500,000 into object 8588 - Other Capital Outlay Expenses of the Department's operating budget for additional inspection and repair of the Arid and Show Domes upon approval of an appropriation transfer. **(Referred to the Committees on Parks, Energy and Environment and Finance, Personnel and Audit)**

- Attachments:**    [REPORT](#)  
                               [RESOLUTION](#)  
                               [FISCAL NOTE](#)  
                               [Audio FPA 01/30/14](#)  
                               [Audio PE&E 02/03/14](#)  
                               [CB Resolution \(PE&E\)](#)  
                               [CB Resolution \(FPA\)](#)

*If Adopted, Item 45 under the Report of the Committee on Parks, Energy, and Environment is Moot*

**Legislative History**

1/16/14	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
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1/17/14	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
1/30/14	Finance, Personnel and Audit Committee <i>Vote 9-0</i>	RECOMMENDED FOR ADOPTION
2/3/14	Parks, Energy and Environment Committee <i>Vote 7-0</i>	RECOMMENDED FOR ADOPTION

**25**     [13-939](#)

From the Director, Department of Parks, Recreation and Culture, seeking authorization to execute the Third Amendment to the Commercial Lease Agreement with Starbucks Corporation for use of the building in Red Arrow Park. **(12/19/13: Referred by the Board to the Committees on Parks, Energy and Environment and Finance, Personnel and Audit)**

**Attachments:**    [REPORT](#)  
                           [REVISED REPORT](#)  
                           [RESOLUTION](#)  
                           [FISCAL NOTE](#)  
                           [DRAFT THIRD AMENDMENT](#)  
                           [COMMERCIAL LEASE AGREEMENT](#)  
                           [PREMISES REMODEL IMPROVEMENTS \(EXHIBIT B\)](#)  
                           [Audio FPA 01/30/14](#)  
                           [Audio PE&E 02/03/14](#)  
                           [CB Resolution \(PE&E\)](#)  
                           [CB Resolution \(FPA\)](#)

*If Adopted, Item 44 under the Report of the Committee on Parks, Energy, and Environment is Moot*

**Legislative History**

12/17/13	Board Chairwoman	ASSIGNED to the Milwaukee County Board of Supervisors
12/19/13	Milwaukee County Board of Supervisors	REFERRED to the Parks, Energy and Environment Committee
12/19/13	Milwaukee County Board of Supervisors	REFERRED to the Finance, Personnel and Audit Committee
1/30/14	Finance, Personnel and Audit Committee <i>Vote 8-1: No-Cullen</i>	RECOMMENDED FOR ADOPTION
2/3/14	Parks, Energy and Environment Committee <i>Vote 7-0</i>	RECOMMENDED FOR ADOPTION

- 26      [14-73](#)      From the Director of Benefits, Department of Human Resources, requesting a waiver of Milwaukee County General Ordinance 56.30(9) and authorization for payment in the amount of \$12,843 to Buck Consultants for dependent eligibility verification services incurred prior to complete execution of an agreement.

**Attachments:**    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [Audio FPA 01/30/14](#)  
                          [CB Resolution](#)

**Legislative History**

1/20/14	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
1/30/14	Finance, Personnel and Audit Committee <i>Vote 9-0</i>	RECOMMENDED FOR ADOPTION

- 27      [14-112](#)      From the Deputy Director, Department of Human Resources, requesting authorization to amend Chapter 17.98 of the Milwaukee County Code of General Ordinances as it relates to compensation for Constitutional Officers and to establish annual salaries for Constitutional Officers to be elected in 2014.

**Attachments:**    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [Audio FPA 01/30/14](#)  
                          [CB Resolution](#)

**Legislative History**

1/20/14	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
1/30/14	Finance, Personnel and Audit Committee <i>Vote 9-0</i>	RECOMMENDED FOR ADOPTION

28 [14-84](#) From the Director, Department of Human Resources, submitting recommendations for appropriate classifications and rates of compensation for positions created in the 2014 Adopted Budget - Phase II.

- Attachments:** [REPORT](#)  
[REVISED POSITION CREATES](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[Audio FPA 01/30/14 Part I](#)  
[Audio FPA 01/30/14 Part II](#)  
[CB Resolution](#)

**Legislative History**

1/20/14	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
1/30/14	Finance, Personnel and Audit Committee	LAYOVER TO THE CALL OF THE CHAIR <i>Lay Over of Specific Departments Vote 7-2 :Noes-Lipscomb, Sr., Stamper II</i>
1/30/14	Finance, Personnel and Audit Committee	RECOMMENDED FOR ADOPTION <i>Org. Units 6300, 7900, 7990 &amp; 8000 Vote 9-0</i>

**Items resulting in recommendation from the February 6, 2014, Special Meeting of the Committee on Finance, Personnel, and Audit**

#68 14-85 From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2013 Appropriation Transfer Packet for the January 2014 Cycle.

#69 14-127 From the Director, Department of Administrative Services, requesting authorization to carry over funds for Project WO150 Courthouse Fire.

#70 14-86 From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2014 Appropriation Transfer Packet for the January 2014 Cycle.

#71 14-108 A resolution by Supervisor Weishan, Jr., authorizing and directing the rehiring of former displaced County housekeepers to service the Courthouse Facility.

## COMMITTEE ON HEALTH AND HUMAN NEEDS

*[Supervisors: Romo West (Chair), Stamper II, Mayo, Sr., Schmitt, Weishan, Jr., Bowen and Taylor]*

### By the Committee on Health and Human Needs

- 29      [14-105](#)      From the Director, Department of Family Care, submitting an Informational report on the Milwaukee County Department of Family Care 2014 Final Capitation Rate. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**    [REPORT](#)  
[Audio HHN 0/12/91](#)  
[CB Resolution](#)

**Legislative History**

1/21/14	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
1/29/14	Health and Human Needs Committee	RECEIVE AND PLACE ON FILE

*Vote 7-0*

- 30      [14-67](#)      From the Director, Department of Health and Human Services, submitting an informational report regarding the Behavioral Health Division's response to the State's survey of the Hilltop Program. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**    [REPORT](#)  
[Audio HHN 01/29/14](#)  
[CB Resolution](#)

**Legislative History**

1/13/14	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
1/29/14	Health and Human Needs Committee	RECEIVE AND PLACE ON FILE

*Vote 7-0*

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

**31**      [14-83](#)      From the Director, Department on Aging, requesting authorization to increase by \$31,820, from \$398,501 to \$430,321, the 2014 Contract with Legal Action of Wisconsin, Inc., to provide Benefit Specialist/Legal Services. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

- Attachments:**    [REPORT](#)  
                           [RESOLUTION](#)  
                           [FISCAL NOTE](#)  
                           [Audio HHN 01/29/14](#)  
                           [Audio FPA 01/30/14](#)  
                           [CB Resolution \(HHN\)](#)  
                           [CB Resolution \(FPA\)](#)

*Moot if Adopted as Item 23 under the Report of the Committee on Finance, Personnel, and Audit*

**Legislative History**

1/20/14	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
1/20/14	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
1/29/14	Health and Human Needs Committee <i>Vote 7-0</i>	RECOMMENDED FOR ADOPTION
1/30/14	Finance, Personnel and Audit Committee <i>Vote 9-0</i>	RECOMMENDED FOR ADOPTION

**32**      [14-66](#)      From the Director, Department of Health and Human Services, requesting authorization to amend 2014 Purchase of Service Contracts with the Cathedral Center and the Salvation Army to provide emergency shelter care. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

- Attachments:**    [REPORT](#)  
                           [RESOLUTION](#)  
                           [FISCAL NOTE](#)  
                           [Audio HHN 01/29/14](#)  
                           [Audio FPA 01/30/14](#)  
                           [CB Resolution \(HHN\)](#)  
                           [CB Resolution](#)

*Moot if Adopted as Item 19 under the Report of the Committee on Finance, Personnel, and Audit*

**Legislative History**

1/20/14	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
1/20/14	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
1/29/14	Health and Human Needs Committee <i>Vote 7-0</i>	RECOMMENDED FOR ADOPTION
1/30/14	Finance, Personnel and Audit Committee <i>Vote 9-0</i>	RECOMMENDED FOR ADOPTION

**33**      [14-65](#)

From the Director, Department of Health and Human Services, requesting authorization to enter into a State/County Contract for Community Youth and Family Aids for 2014 and to accept \$35,531,014 for State Corrections charges and community based services.  
**(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

- Attachments:**    [REPORT](#)  
                           [STATE FUNDING VS ADOPTED BUDGET](#)  
                           [RESOLUTION](#)  
                           [FISCAL NOTE](#)  
                           [Audio HHN 01/29/14](#)  
                           [Audio FPA 01/30/14](#)  
                           [CB Resolution \(HHN\)](#)  
                           [CB Resolution \(FPA\)](#)

*Moot if Adopted as Item 18 under the Report of the Committee on Finance, Personnel, and Audit*

**Legislative History**

1/20/14	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
1/20/14	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
1/29/14	Health and Human Needs Committee <i>Vote 7-0</i>	RECOMMENDED FOR ADOPTION
1/30/14	Finance, Personnel and Audit Committee <i>Vote 9-0</i>	RECOMMENDED FOR ADOPTION

- 34      [14-70](#)      From the Director, Department of Health and Human Services, requesting authorization to enter into 2014 Professional Services Contracts for the Behavioral Health Division. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

- Attachments:**    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [Audio HHN 01/29/14](#)  
                          [Audio FPA 01/30/14](#)  
                          [CB Resolution \(HHN\)](#)  
                          [CB Resolution \(FPA\)](#)

*Moot if Adopted as Item 20 under the Report of the Committee on Finance, Personnel, and Audit*

**Legislative History**

1/20/14	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
1/20/14	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
1/29/14	Health and Human Needs Committee <i>Vote 7-0</i>	RECOMMENDED FOR ADOPTION
1/30/14	Finance, Personnel and Audit Committee <i>Vote 9-0</i>	RECOMMENDED FOR ADOPTION

## COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

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

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

NONE

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

- 35      [14-36](#)      From the Office of the Sheriff, requesting authorization to execute a contract extension with CenturyLink Public Communications, Inc., d/b/a CenturyLink for the provision of inmate telephone services at the Milwaukee County Jail and the House of Correction from February 9, 2014, to February 8, 2015. **(Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)**

- Attachments:**    [REPORT](#)  
                               [RESOLUTION](#)  
                               [FISCAL NOTE](#)  
                               [AGREEMENT AMENDMENT](#)  
                               [Audio JSGS 01/23/14](#)  
                               [Audio FPA 01/30/14](#)  
                               [CB Resolution \(JSGS\)](#)  
                               [CB Resolution \(FPA\)](#)

*Moot if Adopted as Item 17 under the Report of the Committee on Finance, Personnel, and Audit*

**Legislative History**

1/13/14	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
1/13/14	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
1/23/14	Judiciary, Safety and General Services Committee <i>Vote 7-0</i>	APPROVE & RECOMMEND FOR ADOPTION
1/30/14	Finance, Personnel and Audit Committee <i>Vote 3-6: Noes-Haas, Romo West, Jursik, Bowen, Cullen, Johnson, Jr.</i> <i>RESULT: REJECTION</i>	RECOMMENDED FOR ADOPTION



- 36      [14-49](#)      From the Superintendent, House of Correction, requesting authorization to pay electronic monitoring services invoices from the 2013 Electronic Monitoring Unit contracts with JusticePoint, Inc., and Wisconsin Community Services, Inc., until the selection and approval of the new vendor(s) through the Request for Proposals process. **(Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)**

**Attachments:**    [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[RFP TIMELINE](#)  
[Audio JSGS 01/23/14](#)  
[Audio FPA 01/30/14](#)  
[CB Resolution \(JSGS\)](#)  
[CB Resolution \(FPA\)](#)

*Moot if Adopted as Item 16 under the Report of the Committee on Finance, Personnel, and Audit*

**Legislative History**

1/13/14	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
1/13/14	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
1/23/14	Judiciary, Safety and General Services Committee <i>Vote 7-0</i>	APPROVE & RECOMMEND FOR ADOPTION
1/30/14	Finance, Personnel and Audit Committee <i>Vote 9-0</i>	RECOMMENDED FOR ADOPTION

**37**      [14-51](#)      From the Director, Child Support Services, requesting authorization to execute the 2014 State/County Contract for the administration of the Milwaukee County Child Support Program for the period of January 1, 2014, to December 31, 2014. **(Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)**

- Attachments:**    [REPORT](#)  
                           [RESOLUTION](#)  
                           [FISCAL NOTE](#)  
                           [Audio JSGS 01/23/14](#)  
                           [Audio FPA 01/30/14](#)  
                           [CB Resolution \(JSGS\)](#)  
                           [CB Resolution \(FPA\)](#)

*Moot if Adopted as Item 14 under the Report of the Committee on Finance, Personnel, and Audit*

**Legislative History**

1/13/14	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
1/13/14	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
1/23/14	Judiciary, Safety and General Services Committee <i>Vote 7-0</i>	RECOMMENDED FOR ADOPTION
1/30/14	Finance, Personnel and Audit Committee <i>Vote 9-0</i>	RECOMMENDED FOR ADOPTION

**38**      [13-869](#)      A resolution/ordinance amending Chapter 1 of the Milwaukee County Code of General Ordinances, Rules of the County Board of Supervisors, related to abstaining from voting. **(12/05/13: Referred to Corporation Counsel for further information.)**

- Sponsors:**      Stamper II  
**Attachments:**    [RESOLUTION](#)  
                           [FISCAL NOTE](#)  
                           [Audio JSGS 12/05/13](#)  
                           [CORPORATION COUNSEL OPINION](#)  
                           [JSGS AMENDMENT 1](#)  
                           [Audio JSGS 01/23/14](#)  
                           [CB Resolution](#)

**Legislative History**

11/26/13	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
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12/5/13	Judiciary, Safety and General Services Committee <i>Vote 6-0 (Excused: Johnson, Jr.)</i>	REFERRED TO CORPORATION COUNSEL FOR LEGAL OPINION to the Corporation Counsel
1/23/14	Judiciary, Safety and General Services Committee <i>Vote 7-0</i>	AMEND
1/23/14	Judiciary, Safety and General Services Committee <i>Vote 7-0</i>	APPROVE AS AMENDED & RECOMMENDED FOR ADOPTION

**39**      [14-92](#)      A resolution to develop a Minority Impact Statement Ordinance for all Milwaukee County resolutions, contracts and grants greater than \$300,000.

**Sponsors:**      Rainey, Broderick, Johnson Jr. and Stamper II

- Attachments:**      [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [Audio JSGS 01/23/14](#)  
                                  [CB Resolution](#)

**Legislative History**

1/14/14	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
1/23/14	Judiciary, Safety and General Services Committee <i>Vote 7-0</i>	RECOMMENDED FOR ADOPTION

**40**      [14-90](#)      A resolution authorizing and directing the Office of Corporation Counsel to coordinate with outside counsel on the filing of an action for a declaration of rights in property to obtain a judgment determining the extent of the County's title and rights to the Downtown Transit Center property.

**Sponsors:**      Jursik and Broderick

- Attachments:**      [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [JSGS AMENDMENT 1](#)  
                                  [Audio JSGS 01/23/14](#)  
                                  [STATE OF WISCONSIN 2013 BILL](#)  
                                  [CB Resolution](#)

**Legislative History**

1/14/14	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
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1/23/14	Judiciary, Safety and General Services Committee <i>Vote 5-2: Noes-Borkowski, Staskunas</i>	AMEND
1/23/14	Judiciary, Safety and General Services Committee <i>Vote 4-3: Noes-Borkowski, Staskunas, Lipscomb, Sr.</i>	APPROVE AS AMENDED & RECOMMENDED FOR ADOPTION

**41**      [14-50](#)

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

- Attachments:**    [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[Audio JSGS 01/23/14](#)  
[CB Resolution](#)

**Legislative History**

1/13/14	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
1/23/14	Judiciary, Safety and General Services Committee <i>Vote 7-0</i>	APPROVE & RECOMMEND FOR ADOPTION

## COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

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

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

- 42      [14-35](#)      From the Public Policy Forum, presenting a report entitled "Pulling Back the Curtain: Assessing the needs of major arts, cultural, recreational, and entertainment assets in Milwaukee County." **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**    [PRESENTATION](#)  
[UPDATED PRESENTATION](#)  
[EXECUTIVE SUMMARY](#)  
[Audio PE&E 02/03/14](#)  
[CB Resolution](#)

**Legislative History**

1/15/14	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
2/3/14	Parks, Energy and Environment Committee	RECEIVE AND PLACE ON FILE

*Vote 7-0*

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

- 43      [14-75](#)      From the Director, Department of Administrative Services, requesting authorization to have the County Conservationist apply for and accept Wisconsin Department of Agriculture, Trade, and Consumer Protection support grants for fiscal year 2015.

**Attachments:**    [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[Audio PE&E 02/03/14](#)  
[CB Resolution](#)

**Legislative History**

1/16/14	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
2/3/14	Parks, Energy and Environment Committee	RECOMMENDED FOR ADOPTION

*Vote 7-0*

44      [13-939](#)      From the Director, Department of Parks, Recreation and Culture, seeking authorization to execute the Third Amendment to the Commercial Lease Agreement with Starbucks Corporation for use of the building in Red Arrow Park. **(12/19/13: Referred by the Board to the Committees on Parks, Energy and Environment and Finance, Personnel and Audit)**

- Attachments:**    [REPORT](#)  
                           [REVISED REPORT](#)  
                           [RESOLUTION](#)  
                           [FISCAL NOTE](#)  
                           [DRAFT THIRD AMENDMENT](#)  
                           [COMMERCIAL LEASE AGREEMENT](#)  
                           [PREMISES REMODEL IMPROVEMENTS \(EXHIBIT B\)](#)  
                           [Audio FPA 01/30/14](#)  
                           [Audio PE&E 02/03/14](#)  
                           [CB Resolution \(PE&E\)](#)  
                           [CB Resolution \(FPA\)](#)

*Moot if Adopted as Item 25 under the Report of the Committee on Finance, Personnel, and Audit*

**Legislative History**

12/17/13	Board Chairwoman	ASSIGNED to the Milwaukee County Board of Supervisors
12/19/13	Milwaukee County Board of Supervisors	REFERRED to the Parks, Energy and Environment Committee
12/19/13	Milwaukee County Board of Supervisors	REFERRED to the Finance, Personnel and Audit Committee
1/30/14	Finance, Personnel and Audit Committee <i>Vote 8-1: No-Cullen</i>	RECOMMENDED FOR ADOPTION
2/3/14	Parks, Energy and Environment Committee <i>Vote 7-0</i>	RECOMMENDED FOR ADOPTION

- 45 [14-89](#) From the Director, Department of Parks, Recreation and Culture, requesting authorization to carry over \$500,000 into object 8588 - Other Capital Outlay Expenses of the Department's operating budget for additional inspection and repair of the Arid and Show Domes upon approval of an appropriation transfer. **(Referred to the Committees on Parks, Energy and Environment and Finance, Personnel and Audit)**

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[Audio FPA 01/30/14](#)  
[Audio PE&E 02/03/14](#)  
[CB Resolution \(PE&E\)](#)  
[CB Resolution \(FPA\)](#)

*Moot if Adopted as Item 24 under the Report of the Committee on Finance, Personnel, and Audit*

**Legislative History**

1/16/14	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
1/17/14	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
1/30/14	Finance, Personnel and Audit Committee <i>Vote 9-0</i>	RECOMMENDED FOR ADOPTION
2/3/14	Parks, Energy and Environment Committee <i>Vote 7-0</i>	RECOMMENDED FOR ADOPTION

- 46 [14-97](#) From the Director, Department of Parks, Recreation and Culture, seeking authorization to apply for, accept, and implement one or more Dr. Pepper Snapple Group/Keep America Beautiful Public Park Recycling grants.

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[Audio PE&E 02/03/14](#)  
[CB Resolution](#)

**Legislative History**

1/16/14	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
2/3/14	Parks, Energy and Environment Committee <i>Vote 7-0</i>	RECOMMENDED FOR ADOPTION

- 47      [14-98](#)      From the Director, Department of Parks, Recreation and Culture, seeking approval of the 2014 Milwaukee County Cultural, Artistic, and Musical Programming Advisory Council's allocation recommendations.

**Attachments:**    [REPORT](#)  
                          [RESOLUTION](#)  
                          [REVISED RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [ALLOCATION RECOMMENDATIONS](#)  
                          [REVISED ALLOCATION RECOMMENDATIONS](#)  
                          [Audio PE&E 02/03/14](#)  
                          [CB Resolution](#)

**Legislative History**

1/16/14	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
2/3/14	Parks, Energy and Environment Committee	RECOMMENDED FOR ADOPTION

*Vote 7-0*

- 48      [14-99](#)      From the Director, Department of Parks, Recreation and Culture, seeking authorization to accept the donation of approximately one acre of land located at 9722 West Allyn Street, Milwaukee, adjacent to the Little Menomonee River Parkway, to be designated as park land and requesting that appropriate Milwaukee County staff be authorized to prepare, review, approve, execute, record and/or implement the required documents or perform actions to facilitate the acquisition of this property.

**Attachments:**    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [MAP](#)  
                          [Audio PE&E 02/03/14](#)  
                          [CB Resolution](#)

**Legislative History**

1/16/14	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
2/3/14	Parks, Energy and Environment Committee	RECOMMENDED FOR ADOPTION

*Vote 7-0*



- 49      [14-100](#)      From the Director, Department of Parks, Recreation and Culture, seeking authorization for the Greenfield Historical Society to install a Historical Marker in the Root River Parkway and seeking authorization for appropriate Milwaukee County staff to prepare, review, approve, execute, record all documents, and to perform all actions required to facilitate the installation of this marker.

**Attachments:**    [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[MARKER TEXT & EXAMPLE](#)  
[Audio PE&E 02/03/14](#)  
[CB Resolution](#)

**Legislative History**

1/16/14	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
2/3/14	Parks, Energy and Environment Committee	RECOMMENDED FOR ADOPTION

*Vote 7-0*

- 50      [14-102](#)      From the Director, Department of Parks, Recreation and Culture, seeking authorization to amend an existing Use Agreement with the South Milwaukee School District to allow the construction of a storage and concessions structure in the Oak Creek Parkway and the sale of concessions.

**Attachments:**    [REPORT](#)  
[RESOLUTION](#)  
[REVISED RESOLUTION](#)  
[FISCAL NOTE](#)  
[USE AGREEMENT](#)  
[DRAFT FIRST AMENDMENT](#)  
[MAP](#)  
[PROPOSED STORAGE & CONCESSION STRUCTURE](#)  
[Audio PE&E 02/03/14](#)  
[CB Resolution](#)

**Legislative History**

1/16/14	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
2/3/14	Parks, Energy and Environment Committee	RECOMMENDED FOR ADOPTION

*Vote 7-0*

## COMMITTEE ON TRANSPORTATION, PUBLIC WORKS and TRANSIT

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

### By the Committee on Transportation, Public Works And Transit

- 51      [14-15](#)      From the Director, Community Business Development Partners, submitting monthly informational reports providing an update on departmental waivers. **(To the Committees on Transportation, Public Works, and Transit and Economic and Community Development.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**    [REPORT](#)  
                           [Audio TPWT 01/22/14](#)  
                           [Audio ECD 01/27/14](#)  
                           [CB Resolution](#)

**Legislative History**

1/8/14	Board Chairwoman	ASSIGNED to the Economic and Community Development Committee
1/8/14	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
1/22/14	Transportation, Public Works and Transit Committee <i>Vote 7-0</i>	RECEIVE AND PLACE ON FILE
1/27/14	Economic and Community Development Committee	INFORMATIONAL ONLY

- 52      [13-917](#)      From the Director of Audits, Office of the Comptroller, submitting a status report titled "Audit of Milwaukee County Transit System Fare and Data Collection Systems." **(Considered by the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**    [REPORT](#)  
                           [FEBRUARY 2009 AUDIT INFORMATION](#)  
                           [NOVEMBER 2013 MCTS INFORMATION](#)  
                           [Audio FPA 12/16/13](#)  
                           [Audio TPWT 01/22/14](#)  
                           [CB Resolution](#)

**Legislative History**

12/3/13	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
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12/16/13	Finance, Personnel and Audit Committee	DISCUSSED WITH NO ACTION TAKEN
1/9/14	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
1/22/14	Transportation, Public Works and Transit Committee <i>Vote 7-0</i>	RECEIVE AND PLACE ON FILE

53

[13-868](#)

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

**Attachments:** [FOLLOW-UP REPORT](#)

[Audio TPWT 01/22/14](#)

[Audio PE&E 02/03/14](#)

[CB Resolution](#)

**Legislative History**

11/20/13	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
11/20/13	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
12/4/13	Transportation, Public Works and Transit Committee <i>Vote 6-0 (Excused: Alexander)</i>	RECEIVE AND PLACE ON FILE
12/10/13	Parks, Energy and Environment Committee	DISCUSSED WITH NO ACTION TAKEN
12/19/13	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
1/22/14	Transportation, Public Works and Transit Committee <i>Vote 7-0</i>	RECEIVE AND PLACE ON FILE
2/3/14	Parks, Energy and Environment Committee	INFORMATIONAL ONLY

**54**      [14-47](#)      **2013 Adopted Budget Amendment 1A032:** From the Director, Department of Administrative Services, submitting an informational report providing a status update regarding the Consolidated Facilities Plan (CFP). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

- Attachments:**    [DEPARTMENT REPORT](#)  
                               [CBRE REPORT](#)  
                               [DAS PRESENTATION](#)  
                               [Audio TPWT 01/22/14](#)  
                               [CB Resolution](#)

**Legislative History**

1/9/14	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
1/22/14	Transportation, Public Works and Transit Committee <i>Vote 7-0</i>	RECEIVE AND PLACE ON FILE

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

**55**      [14-74](#)      A resolution to extend the time to negotiate an Intergovernmental Agreement between the City of Milwaukee and Milwaukee County for the operation and regulation of taxicab service.

- Sponsors:**      Weishan and Stamper II  
**Attachments:**    [RESOLUTION](#)  
                               [FISCAL NOTE](#)  
                               [Audio TPWT 01/22/14](#)  
                               [CB Resolution](#)

**Legislative History**

1/14/14	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
1/22/14	Transportation, Public Works and Transit Committee <i>Vote 6-1: No-Alexander</i>	RECOMMENDED FOR ADOPTION

56      [14-91](#)      A resolution to increase the adoption of solar energy by Milwaukee County government.

**Sponsors:**      Dimitrijevic, Broderick and Haas

**Attachments:**      [RESOLUTION](#)

[FISCAL NOTE](#)

[Public Service Commission Publication](#)

[Audio TPWT 01/22/14](#)

[CB Resolution](#)

**Legislative History**

1/14/14	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
1/22/14	Transportation, Public Works and Transit Committee	LAY OVER
1/22/14	Transportation, Public Works and Transit Committee	RECOMMENDED FOR ADOPTION

*Vote 4-3: Noes-Borkowski, Alexander & Taylor*

57      [14-43](#)      From the Director, Department of Transportation, and the Airport Director requesting authorization to amend the current building and parking lease agreement with Air Cargo Carriers Holding, Inc., effective February 1, 2014, for the lease of approximately 8,800 square feet of office space and approximately 75 spaces of paved parking at Milwaukee County's MKE Regional Business Park at General Mitchell International Airport.

**Attachments:**      [REPORT](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

[Audio TPWT 01/22/14](#)

[CB Resolution](#)

**Legislative History**

1/16/14	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
1/22/14	Transportation, Public Works and Transit Committee	RECOMMENDED FOR ADOPTION

*Vote 2-5: Borkowski, Jursik, Lipscomb, Alexander & Taylor*  
**RESULT: REJECTION**

58      [14-44](#)      From the Director, Department of Transportation, and the Airport Director requesting authorization to amend Airport Agreement CN-1917 with Host International, Inc., reducing the leasehold investment amount and modifying space at General Mitchell International Airport.

- Attachments:**    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [Audio TPWT 01/22/14](#)  
                          [CB Resolution](#)

**Legislative History**

1/14/14	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
1/22/14	Transportation, Public Works and Transit Committee	RECOMMENDED FOR ADOPTION

*Vote 6-1: No-Borkowski*

59      [13-859](#)      From the Director, Department of Transportation, requesting authorization to execute a State Municipal Agreement with the Wisconsin Department of Transportation under the Freight Grant Program to resurface East Layton Avenue from South Howell Avenue to South Pennsylvania Avenue.

- Attachments:**    [REVISED REPORT II](#)  
                          [REVISED RESOLUTION II](#)  
                          [REVISED FISCAL NOTE II](#)  
                          [Audio TPWT 01/22/14](#)  
                          [CB Resolution](#)

**Legislative History**

11/26/13	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
12/4/13	Transportation, Public Works and Transit Committee	WITHDRAWN FROM COMMITTEE
1/22/14	Transportation, Public Works and Transit Committee	RECOMMENDED FOR ADOPTION

*Vote 7-0*

## COMMITTEE ON ECONOMIC and COMMUNITY DEVELOPMENT

*[Supervisors Jursik (Chair), Bowen, Mayo, Sr., Johnson, Jr., Schmitt, Taylor and Rainey]*

### By the Economic and Community Development Committee

NONE

### From the Economic and Community Development Committee

- 60      [13-919](#)      From the Director of County Economic Development, Department of Administrative Services, requesting authorization to create a 2014 Workforce Development Investment using \$400,000 of the 2014 Economic Development Fund. **(12/19/13: Report referred back to Committee by the Board.)**

- Attachments:    [REPORT](#)  
                           [RESOLUTION](#)  
                           [REVISED RESOLUTION](#)  
                           [FISCAL NOTE](#)  
                           [REVISED FISCAL NOTE](#)  
                           [Audio ECD 12/09/13](#)  
                           [CB Resolution](#)  
                           [MAWFA PRESENTATION](#)  
                           [Audio ECD 01/27/14](#)  
                           [CB Resolution](#)

Legislative History

12/4/13	Board Chairwoman	ASSIGNED to the Economic and Community Development Committee
12/9/13	Economic and Community Development Committee	LAY OVER FOR ONE MEETING <i>Vote 2-4 (Noes: Schmitt, Johnson, Jr., Taylor, Rainey; Excused: Mayo, Sr.)</i>
12/9/13	Economic and Community Development Committee	APPROVE & RECOMMEND FOR ADOPTION <i>Vote 4-2 (Noes: Bowen, Jursik; Excused: Mayo, Sr.)</i>
12/19/13	Milwaukee County Board of Supervisors	REFERRED to the Economic and Community Development Committee
1/27/14	Economic and Community Development Committee	RECOMMENDED FOR ADOPTION <i>Vote 7-0</i>

**61**      [14-94](#)      A resolution creating a policy for informing policymakers regarding Milwaukee County voting on a standing joint review board as it relates to Tax Improvement Districts.

**Sponsors:**      Weishan

**Attachments:**      [RESOLUTION](#)

[FISCAL NOTE](#)

[Audio ECD 01/27/14](#)

[CB Resolution](#)

**Legislative History**

1/16/14	Board Chairwoman	ASSIGNED to the Economic and Community Development Committee
1/27/14	Economic and Community Development Committee	RECOMMENDED FOR ADOPTION
	<i>Vote 6-0 (Excused: Taylor)</i>	

**62**      [14-87](#)      From the Director of County Economic Development, Department of Administrative Services, requesting authorization to amend an existing land lease agreement between the County and Premier Development Group, LLC, for the child care site at 8624 West Watertown Plank Road in the City of Wauwatosa.

**Attachments:**      [REPORT](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

[1st AMENDMENT](#)

[Audio ECD 01/27/14](#)

[CB Resolution](#)

**Legislative History**

1/16/14	Board Chairwoman	ASSIGNED to the Economic and Community Development Committee
1/27/14	Economic and Community Development Committee	RECOMMENDED FOR ADOPTION
	<i>Vote 7-0</i>	



63      [14-88](#)      From the Director of County Economic Development, Department of Administrative Services, requesting authorization to amend Chapters 6 and 32 of the Milwaukee County Code of General Ordinances relating to the management and disposition of tax deed foreclosure properties.

- Attachments:**    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [CURRENT & AMENDED ORDINANCES](#)  
                          [Audio ECD 01/27/14](#)  
                          [CB Resolution](#)

**Legislative History**

1/16/14	Board Chairwoman	ASSIGNED to the Economic and Community Development Committee
1/27/14	Economic and Community Development Committee <i>Vote 6-1: No- Mayo, Sr.</i>	RECOMMENDED FOR ADOPTION

## COMMITTEE ON INTERGOVERNMENTAL RELATIONS

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

*Supervisors Broderick, Romo West, and Cullen were excused from the meeting of the Committee on Intergovernmental Relations held on Friday, January 31, 2014.*

### By the Committee on Intergovernmental Relations

NONE

### From the Committee on Intergovernmental Relations

- 64      [14-104](#)      From the Director, Department on Aging, requesting authorization to support the State of Wisconsin Department of Health Services (DHS) recommendation that Family Care be expanded to include the remaining fifteen counties in Wisconsin that currently do not have the benefit and to authorize and direct the Department of Government Affairs to communicate Milwaukee County's position to state policymakers and DHS administrators.

**Attachments:**    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [Audio IGR 01/31/14](#)  
                          [CB Resolution](#)

**Legislative History**

1/20/14	Board Chairwoman	ASSIGNED to the Intergovernmental Relations Committee
1/31/14	Intergovernmental Relations Committee	RECOMMENDED FOR ADOPTION

*Vote 4-0*

- 65      [14-111](#)      A resolution in support of federal and state legislation to raise and index the minimum wage.

**Sponsors:**      Abele  
**Attachments:**    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [Audio IGR 01/31/14](#)  
                          [CB Resolution](#)

**Legislative History**

1/27/14	Board Chairwoman	ASSIGNED to the Intergovernmental Relations Committee
1/31/14	Intergovernmental Relations Committee	RECOMMENDED FOR ADOPTION

*Vote 3-1: No-Alexander*

**66**      [14-115](#)      From the Director, Department of Child Support Services, requesting Milwaukee County's opposition to Assembly Bill 540.

- Attachments:**    [REPORT](#)  
                           [RESOLUTION](#)  
                           [FISCAL NOTE](#)  
                           [Audio IGR 01/31/14](#)  
                           [CB Resolution](#)

**Legislative History**

1/22/14	Board Chairwoman	ASSIGNED to the Intergovernmental Relations Committee
1/31/14	Intergovernmental Relations Committee <i>Vote 4-0</i>	RECOMMENDED FOR ADOPTION

**67**      [13-737](#)      A resolution urging the State of Wisconsin to create and pass legislation placing a one-year limit on the timeframe in which insurance companies and third party payers seeking recoupment of previously paid claims may notify the service provider of such intent. **(09/20/13: Laid Over to the Call of the Chair)**

- Sponsors:**      Alexander
- Attachments:**    [RESOLUTION](#)  
                           [FISCAL NOTE](#)  
                           [ATTACHMENT - LAWS IN OTHER STATES](#)  
                           [Audio IGR 09/20/13](#)  
                           [Audio IGR 11/05/13](#)  
                           [Audio IGR 01/31/14](#)  
                           [CB Resolution](#)

**Legislative History**

9/12/13	Board Chairwoman	ASSIGNED to the Intergovernmental Relations Committee
9/20/13	Intergovernmental Relations Committee	LAYOVER TO THE CALL OF THE CHAIR
11/5/13	Intergovernmental Relations Committee <i>Vote 7-0</i>	LAYOVER TO THE CALL OF THE CHAIR
1/31/14	Intergovernmental Relations Committee <i>Vote 4-0</i>	RECOMMENDED FOR ADOPTION

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

NONE

## TRANSIT CLAIMS

[14-5](#)

Reference file established by the County Board Chairwoman, relative to Transit System Claims.

Legislative History

2/4/14

Board Chairwoman

ASSIGNED to the Milwaukee County Board of Supervisors

## COUNTY BOARD CITATIONS AND CERTIFICATES

[14-6](#)

Reference file established by the County Board Chairwoman, relative to County Board Citations/Certificates.

Legislative History

2/4/14

Board Chairwoman

ASSIGNED to the Milwaukee County Board of Supervisors

## RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

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

## ANNOUNCEMENTS

## ADJOURNMENT