

# Milwaukee County

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



## Journal of Proceedings - Final

Thursday, December 19, 2013

9:30 AM

Courthouse Rm 200

### Milwaukee County Board of Supervisors

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

*County Clerk Joseph J. Czarnecki*

## **CALL TO ORDER**

Chairwoman Dimitrijevic called the meeting to order at 9:39 AM.

## **ROLL CALL**

**Present** 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan Jr.

## **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Chairwoman Dimitrijevic followed by a moment of silence.

## **PRESENTATIONS BY SUPERVISORS**

Supervisor Bowen reconized and thanked Dr. Larry Hoffman for his service to Milwaukee County.

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

A motion was made by Supervisor Romo West that the JOURNAL OF PROCEEDINGS of the meeting of November 21, 2013 BE APPROVED. The motion PREVAILED unanimously.

## **UNFINISHED BUSINESS**

None

## PRESENTATION OF PETITIONS AND COMMUNICATIONS

[13-12](#)

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

**Attachments:** [February 2013 Report - Summons and Complaints.pdf](#)  
[March 2013 Report - Summons and Complaints.pdf](#)  
[April 2013 Report - Summons and Complaints.pdf](#)  
[May 2013 Report - Summons and Complaints.pdf](#)  
[June 2013 Report - Summons and Complaints.pdf](#)  
[July 2013 Report - Summons and Complaints.pdf](#)  
[September 2013 Report - Summons and Complaints.pdf](#)  
[November 2013 Report - Summons and Complaints.pdf](#)

[13-14](#)

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

**Attachments:** [February 2013 Report - Claims.pdf](#)  
[March 2013 Report - Claims.pdf](#)  
[April 2013 Report - Claims.pdf](#)  
[May 2013 Report - Claims.pdf](#)  
[June 2013 Report - Claims.pdf](#)  
[July 2013 Report - Claims.pdf](#)  
[September 2013 Report - Claims.pdf](#)  
[November 2013 Report - Claims.pdf](#)

[13-13](#)

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

**Attachments:** [February 2013 Report - Reports and Communications Referred.pdf](#)  
[March 2013 Report - Reports and Communications Referred.pdf](#)  
[April 2013 Report - Reports and Communications Referred.pdf](#)  
[May 2013 Report - Reports and Communications Referred.pdf](#)  
[June 2013 Report - Reports and Communications Referred.pdf](#)  
[July 2013 Report - Reports and Communications Referred.pdf](#)  
[September 2013 Report - Reports and Communications Referred.pdf](#)  
[November 2013 Report - Reports and Communication Referred.pdf](#)  
[December 2013 Report - Reports and Communications Referred.pdf](#)

## RESOLUTIONS AND ORDINANCES REFERRED TO STANDING COMMITTEES

[13-15](#)

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

**Attachments:**

[February 2013 Report - Resolutions and Ordinances Referred.pdf](#)

[March 2013 Report - Resolutions and Ordinances Referred.pdf](#)

[April 2013 Report - Resolutions and Ordinances Referred.pdf](#)

[May 2013 Report - Resolutions and Ordinances Referred.pdf](#)

[June 2013 Report - Resolutions and Ordinances Referred.pdf](#)

[July 2013 Report - Resolutions and Ordinances Referred.pdf](#)

[September 2013 Report - Resolutions and Ordinances Referred.pdf](#)

[November 2013 Reprt - Resolutions and Ordinances Referred.pdf](#)

[December 2013 Report - Resolutions and Ordinances Referred.pdf](#)

## REPORTS OF COUNTY OFFICERS

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

None

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

None

### Confirmation of Appointments

None

## RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

### COMMITTEE ON FINANCE, PERSONNEL AND AUDIT

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

Supervisor Cullen asked unanimous consent to suspend the rules to consider all items By the Committee. There being no objection the rules were SUSPENDED.

1 [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](#)  
[13-946 Unsigned Memo and Message.pdf](#)

The informational report was replaced by a Resolution from the Committee on Finance, Personnel and Audit.

A motion was made by Supervisor Cullen that this Resoution be ADOPTED.  
The motion PREVAILED by the following vote:

**Aye:** 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan Jr.

- 2      [13-930](#)      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, Revisions to Executive Compensation Plan [ECP] positions; Appointments at an Advanced Step of the Pay Range; Dual Employment, Temporary Assignments to a Higher Classification, Temporary Appointments and Emergency Appointments. **(Recommendations to be implemented unless Supervisor(s) object)**

**Attachments:**      [REPORT](#)  
[Audio FPA 12/12/13 \(00:22:35\)](#)  
[RESOLUTION BY THE COMMITTEE](#)  
[FISCAL NOTE BY THE COMMITTEE](#)

Chairwoman Dimitrijevic declared this item MOOT due to the adoption of file 13-946 by the Committee on Finance and Audit.

- 3      [13-5](#)      From the Chief Financial Officer, Milwaukee Public Museum, submitting Quarterly 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:**      [4th QUARTER UPDATE](#)  
[Audio PE&E 12/10/13](#)  
[Audio FPA 12/16/13](#)  
[CB Resolution](#)

A motion was made by Supervisor Cullen that this Reference File be RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

**Aye:** 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan Jr.

- 4      [13-929](#)      From the Director, Office of Performance, Strategy and Budget, Department of Administrative Services, submitting the annual 2012 Milwaukee County Fiscal Trends Analysis. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [COVER MEMO](#)  
[REPORT](#)  
[Audio FPA 12/16/13](#)  
[CB Resolution](#)

A motion was made by Supervisor Cullen that this Informational Report be RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

**Aye:** 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan Jr.

5 [13-927](#)

From the Milwaukee County Comptroller, submitting the Third Quarter Report on the 2013 Fiscal Status of Milwaukee County.  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [REPORT](#)  
[Audio FPA 12/16/13](#)  
[CB Resolution](#)

**A motion was made by Supervisor Cullen that this Informational Report be RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:**

**Aye:** 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan Jr.

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

6 [13-887](#)

From the Chief Judge, requesting authorization to receive a Fiscal Year 2013 United States Bureau of Justice Assistance Adult Drug Court Discretionary Grant award in the amount of \$156,848 for provision of Cognitive Behavioral Intervention and Trauma Informed Care services in the Milwaukee County Adult Drug Treatment Court and to issue a competitive Request for Proposals for provision of these services. **(Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)**

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[Audio JSGS 12/05/13](#)  
[Audio FPA 12/12/13](#)  
[CB Resolution \(JSGS\)](#)  
[CB Resolution \(FPA\)](#)

**A motion was made by Supervisor Cullen that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan Jr.

7 [13-850](#)

From the District Attorney, requesting authorization to execute a contract in the amount of \$340,496 with Sojourner Family Peace Center to implement a Federal Domestic Violence Grant for the approximate period of January 1, 2014, to December 31, 2016. **(Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)**

**Attachments:**    [REPORT](#)  
                              [RESOLUTION](#)  
                              [FISCAL NOTE](#)  
                              [Audio JSGS 12/05/13](#)  
                              [Audio FPA 12/12/13](#)  
                              [CB Resolution \(JSGS\)](#)  
                              [CB Resolution \(FPA\)](#)

**A motion was made by Supervisor Cullen that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan Jr.

8 [13-854](#)

From the Superintendent, House of Correction, requesting approval of an amendment to a contract for an additional expenditure in the amount of \$24,003 with ATTIC for the provision of Alcohol and Other Drug Abuse treatment and Cognitive Intervention Programming classes. **(Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)**

**Attachments:**    [REPORT](#)  
                              [RESOLUTION](#)  
                              [FISCAL NOTE](#)  
                              [Audio JSGS 12/05/13](#)  
                              [Audio FPA 12/12/13](#)  
                              [CB Resolution \(JSGS\)](#)  
                              [CB Resolution \(FPA\)](#)

**A motion was made by Supervisor Cullen that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan Jr.

- 9      [13-855](#)      From the Superintendent, House of Correction, requesting approval of a partial-year contract for Electronic Monitoring Unit services with Wisconsin Community Services, Inc., in an amount just over \$94,000 for the provision of Secure Continuous Remote Alcohol Monitoring services. **(Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)**

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [Audio JSGS 12/05/13](#)  
                                  [Audio FPA 12/12/13](#)  
                                  [CB Resolution \(JSGS\)](#)  
                                  [CB Resolution](#)

**A motion was made by Supervisor Cullen that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan Jr.

- 10      [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 and 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](#)  
                                  [13-949 Ordinance Publication.pdf](#)

**A motion was made by Supervisor Cullen that this Ordinance be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan Jr.

- 11      [13-606](#)      From the Labor Relations Specialist, Department of Labor Relations, requesting ratification of the 2012 and 2013 Memoranda of Agreement between Milwaukee County and the Association of Milwaukee County Attorneys. **(07/18/13 & 09/19/13: Laid Over)**

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [2012 FISCAL NOTE](#)  
                                  [2013 FISCAL NOTE](#)  
                                  [2012 TENTATIVE AGREEMENT](#)  
                                  [2013 TENTATIVE AGREEMENT](#)  
                                  [2012 RATIFICATION LETTER](#)  
                                  [2013 RATIFICATION LETTER](#)  
                                  [Audio FPA 07/18/13](#)  
                                  [Audio FPA 09/19/13](#)  
                                  [Audio FPA 12/12/13](#)  
                                  [CB Resolution](#)

**A motion was made by Supervisor Cullen that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan Jr.

- 12      [13-607](#)      From the Labor Relations Specialist, Department of Labor Relations, requesting ratification of the 2013 Memorandum of Agreement between Milwaukee County and the Federation of Nurses and Health Professionals. **(07/18/13 & 09/19/13: Laid Over)**

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [TENTATIVE AGREEMENT](#)  
                                  [RATIFICATION LETTER](#)  
                                  [Audio FPA 07/18/13](#)  
                                  [Audio FPA 09/19/13](#)  
                                  [Audio FPA 12/12/13](#)  
                                  [CB Resolution](#)

**A motion was made by Supervisor Cullen that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan Jr.

- 13      [13-608](#)      From the Labor Relations Specialist, Department of Labor Relations, requesting ratification of the 2013 Memorandum of Agreement between Milwaukee County and District 10 of the International Association of Machinists and Aerospace Workers. **(07/18/13 & 09/19/13: Laid Over)**

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [TENTATIVE AGREEMENT](#)  
                                  [RATIFICATION LETTER](#)  
                                  [Audio FPA 07/18/13](#)  
                                  [Audio FPA 09/19/13](#)  
                                  [Audio FPA 12/12/13](#)  
                                  [CB Resolution](#)

**A motion was made by Supervisor Cullen that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan Jr.

- 14      [13-609](#)      From the Labor Relations Specialist, Department of Labor Relations, requesting ratification of the 2012 and 2013 Memoranda of Agreement between Milwaukee County and the Technicians, Engineers and Architects of Milwaukee County. **(07/18/13 & 09/19/13: Laid Over)**

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [2012 FISCAL NOTE](#)  
                                  [2013 FISCAL NOTE](#)  
                                  [2012 TENTATIVE AGREEMENT](#)  
                                  [2013 TENTATIVE AGREEMENT](#)  
                                  [2012 RATIFICATION LETTER](#)  
                                  [2013 RATIFICATION LETTER](#)  
                                  [Audio FPA 07/18/13](#)  
                                  [Audio FPA 09/19/13](#)  
                                  [Audio FPA 12/12/13](#)  
                                  [CB Resolution](#)

**A motion was made by Supervisor Cullen that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan Jr.

15      [13-610](#)

From the Labor Relations Specialist, Department of Labor Relations, requesting ratification of the 2012 and 2013 Memoranda of Agreement between Milwaukee County and the Milwaukee Building & Construction Trades Council - American Federation of Labor and Congress of Industrial Organizations (AFL-CIO). **(07/18/13 & 09/19/13: Laid Over)**

**Attachments:**      [REPORT](#)  
[RESOLUTION](#)  
[2012 FISCAL NOTE](#)  
[2013 FISCAL NOTE](#)  
[2012 TENTATIVE AGREEMENT](#)  
[2013 TENTATIVE AGREEMENT](#)  
[2012 RATIFICATION LETTER](#)  
[2013 RATIFICATION LETTER](#)  
[Audio FPA 07/18/13](#)  
[Audio FPA 09/19/13](#)  
[Audio FPA 12/12/13](#)  
[CB Resolution](#)

**A motion was made by Supervisor Cullen that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan Jr.

16 [13-882](#)

From the Labor Relations Specialist, Labor Relations Division, Department of Human Resources, requesting ratification of the 2012 to 2014 Memoranda of Agreement between Milwaukee County and the Milwaukee County Fire Fighters Association, International Association of Fire Fighters, Local 1072.

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[2012-2014 MEMORANDUM OF AGREEMENT](#)  
[2012-2014 TENTATIVE AGREEMENT](#)  
[2012-2014 RATIFICATION LETTER](#)  
[Audio FPA 12/12/13](#)  
[CB Resolution](#)

**A motion was made by Supervisor Cullen that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan Jr.

17 [13-775](#)

From the Manager of the Employees Retirement System, Department of Human Resources, requesting authorization to amend Section 201.24(3.11) of the Milwaukee County Code of General Ordinances, to clarify the Criteria of Terminated Employee Contribution Refunds, Allow Additional Time to Make Informed Decisions and Ease the Administrative Process by the Employees Retirement System. **(Referred to the Committee on Finance, Personnel and Audit, the Pension Study Commission, and the Pension Board.) (10/31/13: Laid Over for One Meeting)**

**Attachments:** [REPORT 12/16/2013](#)  
[ACTUARIAL REPORT 12/16/20103](#)  
[PENSION BOARD COMMENT](#)  
[PENSION STUDY COMMISSION MEMO](#)  
[SUBSTITUTE RESOLUTION/ORDINANCE](#)  
[FISCAL NOTE](#)  
[CB Resolution](#)  
[Audio PSC 12/19/13](#)

**A motion was made by Supervisor Cullen that this Ordinance be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 17 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas and Taylor

No: 1 - Weishan Jr.

18 [13-900](#)

From the Director, Department of Health and Human Services, requesting authorization to enter into a 2014 Contract with the State of Wisconsin for social services and community programs. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[COMPARATIVE CHART](#)  
[Audio HHN 12/11/13](#)  
[Audio FPA 12/12/13](#)  
[CB HHN Resolution](#)  
[CB Resolution \(FPA\)](#)

**A motion was made by Supervisor Cullen that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan Jr.

19 [13-903](#)

From the Director, Department of Health and Human Services, requesting authorization to enter into 2014 Disabilities Services Division Purchase of Service Contracts for the Disability Resource Center, children's programs, and adults with disabilities. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[REVISED RESOLUTION](#)  
[FISCAL NOTE](#)  
[ALLOCATION RECOMMENDATIONS](#)  
[Audio HHN 12/11/13](#)  
[Audio FPA 12/12/13](#)  
[CB HHN Resolution](#)  
[CB Resolution \(FPA\)](#)

**A motion was made by Supervisor Cullen that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan Jr.

20 [13-904](#)

From the Director, Department of Health and Human Services, requesting authorization to execute a contract with the Wisconsin Department of Health Services to operate the Disability Resource Center under the Family Care Program for the period January 1, 2014, through December 31, 2014, and to accept \$2,074,753 in revenue. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

**Attachments:**    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [Audio HHN 12/11/13](#)  
                          [Audio FPA 12/12/13](#)  
                          [CB HHN Resolution](#)  
                          [CB Resolution \(FPA\)](#)

**A motion was made by Supervisor Cullen that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan Jr.

21 [13-908](#)

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 12/11/13](#)  
                          [Audio FPA 12/12/13](#)  
                          [CB HHN Resolution](#)  
                          [CB Resolution \(FPA\)](#)

**A motion was made by Supervisor Cullen that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan Jr.

22      [13-894](#)

From the Director, Department on Aging, requesting authorization to execute the 2014 State and County Contract covering the administration of Social Services and Community Programs - Aging Programs and to accept the federal and state revenues provided thereunder, including any and all increases in allocations during the contract year. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [Audio HHN 12/11/13](#)  
                                  [STATE/COUNTY ALLOCATIONS](#)  
                                  [Audio FPA 12/12/13](#)  
                                  [CB HHN Resolution](#)  
                                  [CB Resolution \(FPA\)](#)

**A motion was made by Supervisor Cullen that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan Jr.

23      [13-895](#)

From the Director, Department on Aging, requesting authorization to execute a contract with the Wisconsin Department of Health Services (DHS) enabling the Department on Aging to serve as the Aging Resource Center of Milwaukee County under Family Care, for the period January 1, through December 31, 2014, and to accept \$2,773,238 and such other revenues as DHS may award to operate the Resource Center in 2014. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [Audio HHN 12/11/13](#)  
                                  [Audio FPA 12/12/13](#)  
                                  [CB HHN Resolution](#)  
                                  [CB Resolution \(FPA\)](#)

**A motion was made by Supervisor Cullen that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan Jr.

24 [13-896](#)

From the Director, Department on Aging, requesting authorization to execute 2014 Program and Service Contracts. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

Attachments: [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[CONTRACT CHANGES](#)  
[Audio HHN 12/11/13](#)  
[Audio FPA 12/12/13](#)  
[CB HHN Resolution](#)  
[CB Resolution \(FPA\)](#)

**A motion was made by Supervisor Cullen that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan Jr.

25 [13-950](#)

From Director, Department on Aging, requesting authorization to increase by \$30,000 from \$240,000 to \$270,000, the contract with Goodwill Industries of Southeastern Wisconsin, Inc., to provide Nutrition Site Supervision Services in 2013, originally authorized under File No. 13-19.

Attachments: [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[Audio FPA 12/12/13](#)  
[CB Resolution](#)

**A motion was made by Supervisor Cullen that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan Jr.

26      [13-951](#)      From the Director, Department on Aging, requesting authorization to execute 2014 Program and Service Contracts budgeted between \$100,000 and \$300,000.

- Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [Audio FPA 12/12/13](#)  
                                  [CB Resolution](#)

**A motion was made by Supervisor Cullen that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan Jr.

27      [13-893](#)      From the Milwaukee County Treasurer, requesting authorization to establish a policy that allows the option of non-reimbursement to municipalities in the August settlement process for all special assessments and special charges included in the tax roll which have not been previously paid to the proper municipal treasurer.

- Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [Audio FPA 12/12/13](#)  
                                  [CB Resolution](#)

**A motion was made by Supervisor Cullen that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 17 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas and Taylor

**No:** 1 - Weishan Jr.

28 [13-931](#)

From the Director, Department of Parks, Recreation and Culture, and Department of Administrative Services - Architectural, Engineering and Environmental Services staff, seeking authorization of payment to Graef-USA for professional services in an amount not to exceed \$200,000 for the inspection and stabilization of the pre-cast concrete structure in the Tropical Dome. **(Referred to the Committees on Parks, Energy and Environment and Finance, Personnel and Audit)**

**Attachments:**     [REPORT](#)  
                              [RESOLUTION](#)  
                              [FISCAL NOTE](#)  
                              [Audio PE&E 12/10/13](#)  
                              [Audio FPA 12/12/13](#)  
                              [CB Resolution \(PE&E\)](#)  
                              [CB Resolution \(FPA\)](#)

**A motion was made by Supervisor Cullen that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan Jr.

29 [13-944](#)

From the Director, Office of Performance, Strategy and Budget, Department of Administrative Services, submitting a 2013 Appropriation Transfer Packet for the December 2013 Cycle.

**Attachments:**     [DRAFT PACKET](#)  
                              [REVISED DRAFT PACKET](#)  
                              [Audio FPA 12/12/13](#)  
                              [DEPT RECEIPT OF REVENUE \(2/3 vote\)](#)  
                              [UNALLOCATED CONTINGENCY \(2/3 vote\)](#)  
                              [CAPITAL IMPROVEMENTS \(majority vote\)](#)  
                              [INTER-DEPARTMENTAL \(majority vote\)](#)  
                              [DEPARTMENTAL OTHER CHANGES \(majority vote\)](#)  
                              [DEPARTMENTAL \(FPA Approval\)](#)  
                              [CONTINGENCY SUMMARY](#)

**A motion was made by Supervisor Cullen that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan Jr.

- 30      [13-755](#)      From the Director of Audits, Office of the Comptroller, submitting an audit report titled “Electronic Monitoring can Achieve Substantive Savings for Milwaukee County, but Only if Pursued on a Large Scale with Satisfactory Compliance Rates” and requesting County Board action to receive and place on file the said audit report and requesting concurrence with the audit recommendations provided therein.

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [Audio FPA 12/12/13](#)  
                                  [CB Resolution](#)

**A motion was made by Supervisor Cullen that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan Jr.

- 31      [13-907](#)      From the Milwaukee County Comptroller, requesting authorization to reimburse the Estabrook Dam Rehabilitation capital project with future General Obligation Bonds.

**Attachments:**      [REPORT](#)  
                                  [JULY 2013 INFORMATION](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [Audio FPA 12/12/13](#)  
                                  [CB Resolution](#)

**A motion was made by Supervisor Cullen that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan Jr.

32 [13-909](#)

From the Milwaukee County Comptroller, requesting authorization to reallocate \$11,789,072 in 2010 Passenger Facility Charged revenue backed General Airport Revenue Bonds from the Snow Removal Equipment Storage Building capital project to the Baggage Claim Remodeling capital project.

**Attachments:** [REPORT](#)  
[SEPTEMBER 2013 INFORMATION](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[Audio FPA 12/12/13](#)  
[CB Resolution](#)

**A motion was made by Supervisor Cullen that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan Jr.

33 [13-876](#)

From Corporation Counsel, requesting authorization to amend a contract with Buelow, Vetter, Buikema, Olson & Vliet, LLC, resulting in an increase of \$50,000, to represent the County in labor relations matters. **(Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)**

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[Audio JSGS 12/05/13](#)  
[Audio FPA 12/12/13](#)  
[CB Resolution \(JSGS\)](#)  
[CB Resolution \(FPA\)](#)

**A motion was made by Supervisor Cullen that this Resolution be REJECTED. The motion FAILED by the following vote:**

**Aye:** 4 - Cullen, Dimitrijevic, Romo West and Stamper II

**No:** 14 - Alexander, Borkowski, Bowen, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Schmitt, Staskunas, Taylor and Weishan Jr.

**A motion was made by Supervisor Jursik that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 14 - Alexander, Borkowski, Bowen, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Schmitt, Staskunas, Taylor and Weishan Jr.

No: 4 - Cullen, Dimitrijevic, Romo West and Stamper II

34 [13-941](#)

From the Director of Employee Benefits, Department of Human Resources, requesting authorization to amend Chapter 17.14 (7) of the Milwaukee County Code of General Ordinances as it pertains to employee healthcare benefits to make them consistent with provisions of the 2014 Adopted Budget.

**Attachments:** [REPORT](#)  
[RESOLUTION/ORDINANCE](#)  
[FISCAL NOTE](#)  
[Audio FPA 12/16/13](#)  
[CB Resolution](#)  
[File 13-941 Ordinance Publication.pdf](#)

**A motion was made by Supervisor Cullen that this Ordinance be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan Jr.

35 [13-933](#)

From the Director, Department of Human Resources, requesting authorization to implement the classifications and rates of compensation for positions recommended for creation in the 2014 Adopted Budget.

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[2014 CREATES](#)  
[Audio FPA 12/16/13](#)  
[CB Resolution](#)

**A motion was made by Supervisor Cullen that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan Jr.

36 [13-880](#)

From the Director, Department of Child Support Services, requesting authorization to execute a Professional Services Agreement with DNA Diagnostics Center, Inc., to provide genetic testing services from January 1, 2014, through December 31, 2016, with the ability to execute two one-year extensions. **(Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)**

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[REVISED RESOLUTION](#)  
[FISCAL NOTE](#)  
[Audio JSGS 12/05/13](#)  
[CB Resolution \(JSGS\)](#)  
[Audio FPA 12/16/13](#)  
[CB Resolution \(FPA\)](#)

**A motion was made by Supervisor Cullen that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan Jr.

37 [13-899](#)

From the Director, Department of Health and Human Services, requesting authorization to enter into a 2014 Purchase of Service Contract for community services with IMPACT, Inc. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[Audio HHN 12/11/13](#)  
[CB HHN Resolution](#)  
[Audio FPA 12/16/13](#)  
[CB Resolution \(FPA\)](#)

**A motion was made by Supervisor Cullen that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan Jr.

38 [13-901](#)

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

**Attachments:**    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [Audio HHN 12/11/13](#)  
                          [CB HHN Resolution](#)  
                          [Audio FPA 12/16/13](#)  
                          [CB Resolution \(FPA\)](#)

**A motion was made by Supervisor Cullen that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan Jr.

39 [13-902](#)

From the Director, Department of Health and Human Services, requesting authorization to enter into 2014 Purchase of Service Contracts with community agencies for a variety of Delinquency and Court Services Division programs. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

**Attachments:**    [REVISED REPORT](#)  
                          [REVISED RESOLUTION](#)  
                          [REVISED FISCAL NOTE](#)  
                          [Audio HHN 12/11/13](#)  
                          [CB HHN Resolution](#)  
                          [Audio FPA 12/16/13](#)  
                          [CB Resolution \(FPA\)](#)

**A motion was made by Supervisor Cullen that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan Jr.

40 [13-905](#)

From the Director, Department of Health and Human Services, requesting authorization to enter into 2014 Purchase of Service Contracts with community agencies for a variety of Housing Division programs. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

Attachments: [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[Audio HHN 12/11/13](#)  
[CB HHN Resolution](#)  
[Audio FPA 12/16/13](#)  
[CB Resolution \(FPA\)](#)

**A motion was made by Supervisor Cullen that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan Jr.

41 [13-906](#)

From the Director, Department of Health and Human Services, requesting authorization to enter into 2014 Purchase of Service Contracts for the Behavioral Health Division for the provision of Adult and Children Mental Health Services and Alcohol and Other Drug Abuse (AODA) Services. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

Attachments: [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[Audio HHN 12/11/13](#)  
[CB HHN Resolution](#)  
[Audio FPA 12/16/13](#)  
[CB Resolution \(FPA\)](#)

**A motion was made by Supervisor Cullen that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan Jr.

42      [13-910](#)

From the Director, Department of Health and Human Services, and the Director, Information Management Services Division, Department of Administrative Services, requesting authorization to execute a Professional Services Contract amendment with the Joxel Group, LLC, for Information Technology support of the Community Mental Health Care application for the Department of Health and Human Services - Behavioral Health Division. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [Audio HHN 12/11/13](#)  
                                  [CB HHN Resolution](#)  
                                  [Audio FPA 12/16/13](#)  
                                  [CB Resolution \(FPA\)](#)

**A motion was made by Supervisor Cullen that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan Jr.

43      [13-911](#)

From the Director, Department of Health and Human Services, and the Director, Information Management Services Division, Department of Administrative Services, requesting authorization to execute a Professional Services Contract amendment with the Joxel Group, LLC, for implementation of an Electronic Medical Records System for the Department of Health and Human Services - Behavioral Health Division. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [Audio HHN 12/11/13](#)  
                                  [CB HHN Resolution](#)  
                                  [Audio FPA 12/16/13](#)  
                                  [CB Resolution \(FPA\)](#)

**A motion was made by Supervisor Cullen that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan Jr.

44      [13-886](#)

From the Chief Information Officer, Information Management Services Division, Department of Administrative Services, requesting authorization to execute a contract in an amount not to exceed \$17,751,797 with Motorola Solutions, Inc., to purchase and install an 800 MHz Public Safety Radio System (WO614 - Build Out Ten Sites to Digital) and requesting authorization to execute a purchase order with Waukesha County in an amount not to exceed \$450,668 for the purchase and installation of the Waukesha County/Milwaukee County shared core. **(Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)**

- Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [JSGS AMENDMENT 1](#)  
                                  [Audio JSGS 12/05/13 Part I](#)  
                                  [Audio JSGS 12/05/13 Part II](#)  
                                  [Audio FPA 12/16/13](#)  
                                  [CB Resolution \(JSGS\)](#)  
                                  [CB Resolution \(FPA\)](#)

**A motion was made by Supervisor Cullen that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 16 - Alexander, Borkowski, Bowen, Broderick, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan Jr.

**No:** 2 - Cullen and Mayo Sr.

45 [13-912](#)

From the Director, Department of Family Care, requesting authorization to enter into a Hosting and Access Agreement with Care Wisconsin First, Inc., and Community Care Central Wisconsin Managed Care Organizations, to use the Member Information, Documentation, and Authorization System (MIDAS) to support their care management and claims processing systems and to receive the revenues thereunder. **(Referred to the Committees on Health and Human Needs and Finance, Audit, and Personnel.)**

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[Audio HHN 12/11/13](#)  
[CB HHN Resolution](#)  
[Audio FPA 12/16/13](#)  
[CB Resolution \(FPA\)](#)

**A motion was made by Supervisor Cullen that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan Jr.

46 [13-920](#)

From the Director, Department of Family Care, requesting authorization to execute a contract with the State Department of Health Services to provide the Family Care benefit to residents of Milwaukee, Racine, Kenosha, Sheboygan, Ozaukee, Washington, Waukesha, and Walworth Counties for the period January 1, 2014, through December 31, 2014, with up to four (4) one-year renewals and to accept the funding thereunder. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[Audio HHN 12/11/13](#)  
[CB HHN Resolution](#)  
[Audio FPA 12/16/13](#)  
[AUDIT SUMMARY](#)  
[CB Resolution \(FPA\)](#)

**A motion was made by Supervisor Cullen that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 15 - Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas and Weishan Jr.

**No:** 3 - Alexander, Jursik and Taylor

47 [13-936](#)

From the Director, Department of Parks, Recreation and Culture, seeking authorization to execute Agricultural Lease Agreements with Growing Power, Inc., Mr. Vincent Schmit, Mr. Robert Petzold, and Mr. Fred Wobick. **(Referred to the Committees on Parks, Energy and Environment and Finance, Personnel and Audit)**

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[LEASES](#)  
[Audio PE&E 12/10/13](#)  
[Audio FPA 12/16/13](#)  
[CB Resolution \(PE&E\)](#)  
[CB Resolution \(FPA\)](#)

**A motion was made by Supervisor Cullen that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan Jr.

48 [13-937](#)

From the Director, Department of Parks, Recreation and Culture, seeking authorization to execute a Sign Location Lease Agreement with The Lamar Company. **(Referred to the Committees on Parks, Energy and Environment and Finance, Personnel and Audit)**

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[SIGN LOCATION LEASE](#)  
[Audio PE&E 12/10/13](#)  
[Audio FPA 12/16/13](#)  
[CB Resolution \(PE&E\)](#)  
[CB Resolution \(FPA\)](#)

**A motion was made by Supervisor Cullen that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 17 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas and Taylor

No: 1 - Weishan Jr.

49 [13-938](#)

From the Director, Department of Parks, Recreation and Culture, seeking authorization to execute a Lease Agreement with Milwaukee Christian Center, Inc., for use of certain parts of Kosciuszko Community Center. **(Referred to the Committees on Parks, Energy and Environment and Finance, Personnel and Audit)**

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[DRAFT LEASE AGREEMENT](#)  
[Audio PE&E 12/10/13](#)  
[Audio FPA 12/16/13](#)  
[CB Resolution \(PE&E\)](#)  
[CB Resolution \(FPA\)](#)

**A motion was made by Supervisor Cullen that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan Jr.

50 [13-945](#)

From the Director, Department of Parks, Recreation and Culture, requesting a 90 day extension of the Temporary Assignment to a Higher Classification for the Assistant Chief of Recreation and Business Development position within the Department of Parks, Recreation and Culture.

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[Audio FPA 12/16/13](#)  
[CB Resolution](#)

**A motion was made by Supervisor Cullen that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan Jr.

51      [13-881](#)

From the Director, Department of Administrative Services, requesting authorization to award two Professional Services Contracts in the total amount of \$103,015 to SCS Engineers for the operation and maintenance of the landfill gas control systems at Doyne Park and Franklin Landfill for a one-year period beginning January 15, 2014, with a possible two-year extension. **(Referred to the Committees on Parks, Energy and Environment and Finance, Personnel and Audit)**

- Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [Audio PE&E 12/10/13](#)  
                                  [Audio FPA 12/16/13](#)  
                                  [CB Resolution \(PE&E\)](#)  
                                  [CB Resolution \(FPA\)](#)

**A motion was made by Supervisor Cullen that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan Jr.

## COMMITTEE ON HEALTH AND HUMAN NEEDS

### By the Committee on Health and Human Needs

Supervisor Romo West asked unanimous consent to suspend the rules to consider all items By the Committee. There being no objection the rules were SUSPENDED.

52      [13-922](#)

From the Director, Department of Health and Human Services, submitting an informational report on the current activities of the Mental Health Redesign and Implementation Task Force.  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [REPORT](#)  
                                 [HSRI RECOMMENDATIONS](#)  
                                 [SMART GOALS](#)  
                                 [SMART GOAL ACCOMPLISHMENTS FLYER](#)  
                                 [Audio HHN 12/11/13](#)  
                                 [CB Resolution](#)

**A motion was made by Supervisor Romo West that this Informational Report be RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:**

**Aye:** 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan Jr.

### From the Committee on Health and Human Needs

53      [13-921](#)

From the County Executive appointing Russell Spahn to serve on the Milwaukee County Emergency Medical Services Council, filling the vacancy reserved for Milwaukee Area Technical College representation, for a term expiring August 31, 2014.

Attachments:      [REPORT](#)  
                                 [RESUME](#)  
                                 [Audio HHN 12/11/13](#)  
                                 [CB Resolution](#)

**A motion was made by Supervisor Romo West that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**

**Aye:** 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan Jr.

- 54      [13-925](#)      From the County Executive appointing Héctor Colón to serve on the Milwaukee Regional Medical Center Board of Directors for a term expiring October 4, 2015.

**Attachments:**      [REPORT](#)  
                                  [RESUME](#)  
                                  [Audio HHN 12/11/13](#)  
                                  [CB Resolution](#)

**A motion was made by Supervisor Romo West that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**

**Aye:** 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan Jr.

- 55      [13-912](#)      From the Director, Department of Family Care, requesting authorization to enter into a Hosting and Access Agreement with Care Wisconsin First, Inc., and Community Care Central Wisconsin Managed Care Organizations, to use the Member Information, Documentation, and Authorization System (MIDAS) to support their care management and claims processing systems and to receive the revenues thereunder. **(Referred to the Committees on Health and Human Needs and Finance, Audit, and Personnel.)**

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [Audio HHN 12/11/13](#)  
                                  [CB HHN Resolution](#)  
                                  [Audio FPA 12/16/13](#)  
                                  [CB Resolution \(FPA\)](#)

**Chairwoman Dimitrijevic declared this item MOOT due to the adoption of this item under the report of the Committee on Finance and Audit.**

- 56      [13-920](#)      From the Director, Department of Family Care, requesting authorization to execute a contract with the State Department of Health Services to provide the Family Care benefit to residents of Milwaukee, Racine, Kenosha, Sheboygan, Ozaukee, Washington, Waukesha, and Walworth Counties for the period January 1, 2014, through December 31, 2014, with up to four (4) one-year renewals and to accept the funding thereunder. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [Audio HHN 12/11/13](#)  
                                  [CB HHN Resolution](#)  
                                  [Audio FPA 12/16/13](#)  
                                  [AUDIT SUMMARY](#)  
                                  [CB Resolution \(FPA\)](#)

Chairwoman Dimitrijevic declared this item MOOT due to the adoption of this item under the report of the Committee on Finance and Audit.

- 57      [13-894](#)      From the Director, Department on Aging, requesting authorization to execute the 2014 State and County Contract covering the administration of Social Services and Community Programs - Aging Programs and to accept the federal and state revenues provided thereunder, including any and all increases in allocations during the contract year. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [Audio HHN 12/11/13](#)  
                                  [STATE/COUNTY ALLOCATIONS](#)  
                                  [Audio FPA 12/12/13](#)  
                                  [CB HHN Resolution](#)  
                                  [CB Resolution \(FPA\)](#)

Chairwoman Dimitrijevic declared this item MOOT due to the adoption of this item under the report of the Committee on Finance and Audit.

- 58      [13-895](#)      From the Director, Department on Aging, requesting authorization to execute a contract with the Wisconsin Department of Health Services (DHS) enabling the Department on Aging to serve as the Aging Resource Center of Milwaukee County under Family Care, for the period January 1, through December 31, 2014, and to accept \$2,773,238 and such other revenues as DHS may award to operate the Resource Center in 2014. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [Audio HHN 12/11/13](#)  
                                  [Audio FPA 12/12/13](#)  
                                  [CB HHN Resolution](#)  
                                  [CB Resolution \(FPA\)](#)

Chairwoman Dimitrijevic declared this item MOOT due to the adoption of this item under the report of the Committee on Finance and Audit.

- 59      [13-896](#)      From the Director, Department on Aging, requesting authorization to execute 2014 Program and Service Contracts. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [CONTRACT CHANGES](#)  
                                  [Audio HHN 12/11/13](#)  
                                  [Audio FPA 12/12/13](#)  
                                  [CB HHN Resolution](#)  
                                  [CB Resolution \(FPA\)](#)

Chairwoman Dimitrijevic declared this item MOOT due to the adoption of this item under the report of the Committee on Finance and Audit.

- 60      [13-903](#)      From the Director, Department of Health and Human Services, requesting authorization to enter into 2014 Disabilities Services Division Purchase of Service Contracts for the Disability Resource Center, children’s programs, and adults with disabilities. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [REVISED RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [ALLOCATION RECOMMENDATIONS](#)  
  
                                  [Audio HHN 12/11/13](#)  
                                  [Audio FPA 12/12/13](#)  
                                  [CB HHN Resolution](#)  
                                  [CB Resolution \(FPA\)](#)

Chairwoman Dimitrijevic declared this item MOOT due to the adoption of this item under the report of the Committee on Finance and Audit.

- 61      [13-904](#)      From the Director, Department of Health and Human Services, requesting authorization to execute a contract with the Wisconsin Department of Health Services to operate the Disability Resource Center under the Family Care Program for the period January 1, 2014, through December 31, 2014, and to accept \$2,074,753 in revenue. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [Audio HHN 12/11/13](#)  
                                  [Audio FPA 12/12/13](#)  
                                  [CB HHN Resolution](#)  
                                  [CB Resolution \(FPA\)](#)

Chairwoman Dimitrijevic declared this item MOOT due to the adoption of this item under the report of the Committee on Finance and Audit.

- 62      [13-905](#)      From the Director, Department of Health and Human Services, requesting authorization to enter into 2014 Purchase of Service Contracts with community agencies for a variety of Housing Division programs. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [Audio HHN 12/11/13](#)  
                                  [CB HHN Resolution](#)  
                                  [Audio FPA 12/16/13](#)  
                                  [CB Resolution \(FPA\)](#)

Chairwoman Dimitrijevic declared this item MOOT due to the adoption of this item under the report of the Committee on Finance and Audit.

- 63      [13-902](#)      From the Director, Department of Health and Human Services, requesting authorization to enter into 2014 Purchase of Service Contracts with community agencies for a variety of Delinquency and Court Services Division programs. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

**Attachments:**      [REVISED REPORT](#)  
                                  [REVISED RESOLUTION](#)  
                                  [REVISED FISCAL NOTE](#)  
                                  [Audio HHN 12/11/13](#)  
                                  [CB HHN Resolution](#)  
                                  [Audio FPA 12/16/13](#)  
                                  [CB Resolution \(FPA\)](#)

Chairwoman Dimitrijevic declared this item MOOT due to the adoption of this item under the report of the Committee on Finance and Audit.

- 64      [13-901](#)      From the Director, Department of Health and Human Services, requesting authorization to enter into 2014 Delinquency and Court Services Division Professional Services Contracts with community vendors for Delinquency and Court Services Programs. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [Audio HHN 12/11/13](#)  
                                  [CB HHN Resolution](#)  
                                  [Audio FPA 12/16/13](#)  
                                  [CB Resolution \(FPA\)](#)

Chairwoman Dimitrijevic declared this item MOOT due to the adoption of this item under the report of the Committee on Finance and Audit.

- 65      [13-899](#)      From the Director, Department of Health and Human Services, requesting authorization to enter into a 2014 Purchase of Service Contract for community services with IMPACT, Inc. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [Audio HHN 12/11/13](#)  
                                  [CB HHN Resolution](#)  
                                  [Audio FPA 12/16/13](#)  
                                  [CB Resolution \(FPA\)](#)

Chairwoman Dimitrijevic declared this item MOOT due to the adoption of this item under the report of the Committee on Finance and Audit.

- 66      [13-900](#)      From the Director, Department of Health and Human Services, requesting authorization to enter into a 2014 Contract with the State of Wisconsin for social services and community programs. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [COMPARATIVE CHART](#)  
                                  [Audio HHN 12/11/13](#)  
                                  [Audio FPA 12/12/13](#)  
                                  [CB HHN Resolution](#)  
                                  [CB Resolution \(FPA\)](#)

**Chairwoman Dimitrijevic declared this item MOOT due to the adoption of this item under the report of the Committee on Finance and Audit.**

- 67      [13-906](#)      From the Director, Department of Health and Human Services, requesting authorization to enter into 2014 Purchase of Service Contracts for the Behavioral Health Division for the provision of Adult and Children Mental Health Services and Alcohol and Other Drug Abuse (AODA) Services. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [Audio HHN 12/11/13](#)  
                                  [CB HHN Resolution](#)  
                                  [Audio FPA 12/16/13](#)  
                                  [CB Resolution \(FPA\)](#)

**Chairwoman Dimitrijevic declared this item MOOT due to the adoption of this item under the report of the Committee on Finance and Audit.**

- 68      [13-908](#)      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 12/11/13](#)  
                                  [Audio FPA 12/12/13](#)  
                                  [CB HHN Resolution](#)  
                                  [CB Resolution \(FPA\)](#)

Chairwoman Dimitrijevic declared this item MOOT due to the adoption of this item under the report of the Committee on Finance and Audit.

- 69      [13-910](#)      From the Director, Department of Health and Human Services, and the Director, Information Management Services Division, Department of Administrative Services, requesting authorization to execute a Professional Services Contract amendment with the Joxel Group, LLC, for Information Technology support of the Community Mental Health Care application for the Department of Health and Human Services - Behavioral Health Division. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [Audio HHN 12/11/13](#)  
                                  [CB HHN Resolution](#)  
                                  [Audio FPA 12/16/13](#)  
                                  [CB Resolution \(FPA\)](#)

Chairwoman Dimitrijevic declared this item MOOT due to the adoption of this item under the report of the Committee on Finance and Audit.

70      [13-911](#)

From the Director, Department of Health and Human Services, and the Director, Information Management Services Division, Department of Administrative Services, requesting authorization to execute a Professional Services Contract amendment with the Joxel Group, LLC, for implementation of an Electronic Medical Records System for the Department of Health and Human Services - Behavioral Health Division. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [Audio HHN 12/11/13](#)  
                                  [CB HHN Resolution](#)  
                                  [Audio FPA 12/16/13](#)  
                                  [CB Resolution \(FPA\)](#)

**Chairwoman Dimitrijevic declared this item MOOT due to the adoption of this item under the report of the Committee on Finance and Audit.**

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## COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

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

None

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

- 71      [13-840](#)      From the County Executive, appointing Mr. Paul Bargren as Corporation Counsel for Milwaukee County.
- Attachments:**      [APPOINTMENT LETTER](#)  
                                 [BIOGRAPHY](#)  
                                 [Audio JSGS 12/05/13](#)  
                                 [CB Resolution](#)
- A motion was made by Supervisor Lipscomb Sr. that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**
- Aye:** 17 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas and Taylor
- No:** 1 - Weishan Jr.
- Upon the completion of the Committee Report, County Clerk Joseph Czarnecki administered the Oath of Office to Corporation Counsel Bargren.*
- 72      [13-887](#)      From the Chief Judge, requesting authorization to receive a Fiscal Year 2013 United States Bureau of Justice Assistance Adult Drug Court Discretionary Grant award in the amount of \$156,848 for provision of Cognitive Behavioral Intervention and Trauma Informed Care services in the Milwaukee County Adult Drug Treatment Court and to issue a competitive Request for Proposals for provision of these services. **(Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)**
- Attachments:**      [REPORT](#)  
                                 [RESOLUTION](#)  
                                 [FISCAL NOTE](#)  
                                 [Audio JSGS 12/05/13](#)  
                                 [Audio FPA 12/12/13](#)  
                                 [CB Resolution \(JSGS\)](#)  
                                 [CB Resolution \(FPA\)](#)
- Chairwoman Dimitrijevic declared this item MOOT due to the adoption of this item under the report of the Committee on Finance and Audit.**

73 [13-850](#)

From the District Attorney, requesting authorization to execute a contract in the amount of \$340,496 with Sojourner Family Peace Center to implement a Federal Domestic Violence Grant for the approximate period of January 1, 2014, to December 31, 2016. **(Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)**

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[Audio JSGS 12/05/13](#)  
[Audio FPA 12/12/13](#)  
[CB Resolution \(JSGS\)](#)  
[CB Resolution \(FPA\)](#)

Chairwoman Dimitrijevic declared this item MOOT due to the adoption of this item under the report of the Committee on Finance and Audit.

74 [13-880](#)

From the Director, Department of Child Support Services, requesting authorization to execute a Professional Services Agreement with DNA Diagnostics Center, Inc., to provide genetic testing services from January 1, 2014, through December 31, 2016, with the ability to execute two one-year extensions. **(Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)**

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[REVISED RESOLUTION](#)  
[FISCAL NOTE](#)  
[Audio JSGS 12/05/13](#)  
[CB Resolution \(JSGS\)](#)  
[Audio FPA 12/16/13](#)  
[CB Resolution \(FPA\)](#)

Chairwoman Dimitrijevic declared this item MOOT due to the adoption of this item under the report of the Committee on Finance and Audit.

- 75      [13-886](#)      From the Chief Information Officer, Information Management Services Division, Department of Administrative Services, requesting authorization to execute a contract in an amount not to exceed \$17,751,797 with Motorola Solutions, Inc., to purchase and install an 800 MHz Public Safety Radio System (WO614 - Build Out Ten Sites to Digital) and requesting authorization to execute a purchase order with Waukesha County in an amount not to exceed \$450,668 for the purchase and installation of the Waukesha County/Milwaukee County shared core. **(Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)**

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [JSGS AMENDMENT 1](#)  
                                  [Audio JSGS 12/05/13 Part I](#)  
                                  [Audio JSGS 12/05/13 Part II](#)  
                                  [Audio FPA 12/16/13](#)  
                                  [CB Resolution \(JSGS\)](#)  
                                  [CB Resolution \(FPA\)](#)

Chairwoman Dimitrijevic declared this item MOOT due to the adoption of this item under the report of the Committee on Finance and Audit.

- 76      [13-854](#)      From the Superintendent, House of Correction, requesting approval of an amendment to a contract for an additional expenditure in the amount of \$24,003 with ATTIC for the provision of Alcohol and Other Drug Abuse treatment and Cognitive Intervention Programming classes. **(Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)**

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [Audio JSGS 12/05/13](#)  
                                  [Audio FPA 12/12/13](#)  
                                  [CB Resolution \(JSGS\)](#)  
                                  [CB Resolution \(FPA\)](#)

Chairwoman Dimitrijevic declared this item MOOT due to the adoption of this item under the report of the Committee on Finance and Audit.

- 77      [13-855](#)      From the Superintendent, House of Correction, requesting approval of a partial-year contract for Electronic Monitoring Unit services with Wisconsin Community Services, Inc., in an amount just over \$94,000 for the provision of Secure Continuous Remote Alcohol Monitoring services. **(Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)**

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [Audio JSGS 12/05/13](#)  
                                  [Audio FPA 12/12/13](#)  
                                  [CB Resolution \(JSGS\)](#)  
                                  [CB Resolution](#)

Chairwoman Dimitrijevic declared this item MOOT due to the adoption of this item under the report of the Committee on Finance and Audit.

- 78      [13-876](#)      From Corporation Counsel, requesting authorization to amend a contract with Buelow, Vetter, Buikema, Olson & Vliet, LLC, resulting in an increase of \$50,000, to represent the County in labor relations matters. **(Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)**

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [Audio JSGS 12/05/13](#)  
                                  [Audio FPA 12/12/13](#)  
                                  [CB Resolution \(JSGS\)](#)  
                                  [CB Resolution \(FPA\)](#)

Chairwoman Dimitrijevic declared this item MOOT due to the adoption of this item under the report of the Committee on Finance and Audit.

79      [13-879](#)      From Corporation Counsel, recommending payment in the amount of \$15,000 to Robert S. Schmidt and his attorneys in settlement of Robert S. Schmidt v. David A. Clarke, Jr., et al., Eastern District Case No. 10-C-0381.

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [Audio JSGS 12/05/13](#)  
                                  [CB Resolution](#)

**A motion was made by Supervisor Lipscomb Sr. that this Claim or Litigation be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan Jr.

80      [13-883](#)      From Corporation Counsel, recommending payment in the amount of \$16,875 to Attorney Robert L. Elliott in settlement of his public records suit in Elliott v. Milwaukee County, Case No. 2013-CV-004518.

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [Audio JSGS 12/05/13 Part I](#)  
                                  [Audio JSGS 12/05/13 Part II](#)  
                                  [CB Resolution](#)

**A motion was made by Supervisor Lipscomb Sr. that this Claim or Litigation be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan Jr.

- 81      [13-884](#)      From Corporation Counsel, recommending payment in the amount of \$24,000 to Rettko Law Offices, S.C., in return for settlement of all pending litigation, a satisfaction of the judgment and a release of all employment claims by the captains in Goodlette & McKenzie v. Milwaukee County and Rewolinski v. Milwaukee County, Case Nos. 12-CV-000079 and 12-CV-0000645.

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [ORDER OF JUDGMENT](#)  
                                  [Audio JSGS 12/05/13 Part I](#)  
                                  [Audio JSGS 12/05/13 Part II](#)  
                                  [CB Resolution](#)

**A motion was made by Supervisor Lipscomb Sr. that this Claim or Litigation be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan Jr.

**Item resulting in recommendation from the December 18, 2013, Special Meeting of the Committee on Judiciary, Safety and General Services.**

- 109      [13-878](#)      From Corporation Counsel, recommending payment in the amount of \$16,000 to Denise McCaskill and \$8,000 to Hawks Quindel, S.C., in settlement of Denise McCaskill v. Milwaukee County, ERD Case No. CR201300361 and EEOC Charge No. 26G201300497C. **(12/05/13: Laid Over to the Call of the Chair)**

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [Audio JSGS 12/05/13 Part I](#)  
                                  [Audio JSGS 12/05/13 Part II](#)  
                                  [Audio JSGS 12/18/13 Part I \(00:02:19\)](#)  
                                  [Audio JSGS 12/18/13 Part II](#)  
                                  [CB Resolution](#)

**A motion was made by Supervisor Lipscomb Sr. that this Claim or Litigation be ADOPTED. The motion PREVAILED by the following vote:**

- Aye:** 16 - Alexander, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr.,  
Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II,  
Staskunas and Weishan Jr.
- No:** 2 - Borkowski and Taylor

## COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

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

Supervisor Broderick asked unanimous consent to suspend the rules to consider all items By the Committee. There being no objection the rules were SUSPENDED.

82      [13-934](#)

From the Director, Department of Parks, Recreation and Culture, presenting an informational report on strategic planning efforts. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [REPORT](#)  
[STRATEGIC PLANNING TIMELINE](#)  
[STRATEGY CHANGE CYCLE](#)  
[Audio PE&E 12/10/13](#)  
[CB Resolution](#)

**A motion was made by Supervisor Broderick that this Informational Report be RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:**

**Aye:** 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan Jr.

83      [13-935](#)

From the Director, Department of Parks, Recreation and Culture, presenting an informational report on the 2013 Parks Amenities Matching Fund. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [REPORT](#)  
[Audio PE&E 12/10/13](#)  
[CB Resolution](#)

**A motion was made by Supervisor Broderick that this Informational Report be RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:**

**Aye:** 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan Jr.

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

- 84      [13-881](#)      From the Director, Department of Administrative Services, requesting authorization to award two Professional Services Contracts in the total amount of \$103,015 to SCS Engineers for the operation and maintenance of the landfill gas control systems at Doyne Park and Franklin Landfill for a one-year period beginning January 15, 2014, with a possible two-year extension. **(Referred to the Committees on Parks, Energy and Environment and Finance, Personnel and Audit)**

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [Audio PE&E 12/10/13](#)  
                                  [Audio FPA 12/16/13](#)  
                                  [CB Resolution \(PE&E\)](#)  
                                  [CB Resolution \(FPA\)](#)

**Chairwoman Dimitrijevic declared this item MOOT due to the adoption of this item under the report of the Committee on Finance and Audit.**

- 85      [13-915](#)      From the Sustainability Director, Facilities Management Division, Department of Administrative Services, requesting authorization to apply for and accept a Wisconsin State Energy Office Planning and Implementing Clean Energy Investments in Wisconsin Communities grant for Fiscal Year 2014. **(Referred to the Committees on Transportation, Public Works, and Transit and Parks, Energy, and Environment.)**

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [Audio TPWT 12/04/13](#)  
                                  [Audio PE&E 12/10/13](#)  
                                  [CB Resolution \(TPWT\)](#)  
                                  [CB Resolution \(PE&E\)](#)

**A motion was made by Supervisor Broderick that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan Jr.

- 86      [13-931](#)      From the Director, Department of Parks, Recreation and Culture, and Department of Administrative Services - Architectural, Engineering and Environmental Services staff, seeking authorization of payment to Graef-USA for professional services in an amount not to exceed \$200,000 for the inspection and stabilization of the pre-cast concrete structure in the Tropical Dome. **(Referred to the Committees on Parks, Energy and Environment and Finance, Personnel and Audit)**

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [Audio PE&E 12/10/13](#)  
                                  [Audio FPA 12/12/13](#)  
                                  [CB Resolution \(PE&E\)](#)  
                                  [CB Resolution \(FPA\)](#)

Chairwoman Dimitrijevic declared this item MOOT due to the adoption of this item under the report of the Committee on Finance and Audit.

- 87      [13-936](#)      From the Director, Department of Parks, Recreation and Culture, seeking authorization to execute Agricultural Lease Agreements with Growing Power, Inc., Mr. Vincent Schmit, Mr. Robert Petzold, and Mr. Fred Wobick. **(Referred to the Committees on Parks, Energy and Environment and Finance, Personnel and Audit)**

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [LEASES](#)  
                                  [Audio PE&E 12/10/13](#)  
                                  [Audio FPA 12/16/13](#)  
                                  [CB Resolution \(PE&E\)](#)  
                                  [CB Resolution \(FPA\)](#)

Chairwoman Dimitrijevic declared this item MOOT due to the adoption of this item under the report of the Committee on Finance and Audit.

- 88      [13-937](#)      From the Director, Department of Parks, Recreation and Culture, seeking authorization to execute a Sign Location Lease Agreement with The Lamar Company. **(Referred to the Committees on Parks, Energy and Environment and Finance, Personnel and Audit)**

Attachments:      [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[SIGN LOCATION LEASE](#)  
[Audio PE&E 12/10/13](#)  
[Audio FPA 12/16/13](#)  
[CB Resolution \(PE&E\)](#)  
[CB Resolution \(FPA\)](#)

Chairwoman Dimitrijevic declared this item MOOT due to the adoption of this item under the report of the Committee on Finance and Audit.

- 89      [13-938](#)      From the Director, Department of Parks, Recreation and Culture, seeking authorization to execute a Lease Agreement with Milwaukee Christian Center, Inc., for use of certain parts of Kosciuszko Community Center. **(Referred to the Committees on Parks, Energy and Environment and Finance, Personnel and Audit)**

Attachments:      [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[DRAFT LEASE AGREEMENT](#)  
[Audio PE&E 12/10/13](#)  
[Audio FPA 12/16/13](#)  
[CB Resolution \(PE&E\)](#)  
[CB Resolution \(FPA\)](#)

Chairwoman Dimitrijevic declared this item MOOT due to the adoption of this item under the report of the Committee on Finance and Audit.

## COMMITTEE ON TRANSPORTATION, PUBLIC WORKS and TRANSIT

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

Supervisor Mayo, Sr. asked unanimous consent to suspend the rules to consider all items By the Committee. There being no objection the rules were SUSPENDED.

- 90      [13-858](#)      From the Director, Department of Transportation, and the Managing Director, Milwaukee County Transit System, submitting an informational report providing an update on driver safety shields. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [REPORT](#)  
[Audio TPWT 12/04/13](#)  
[CB Resolution](#)

**A motion was made by Supervisor Mayo Sr. that this Informational Report be RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:**

**Aye:** 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan Jr.

- 91      [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](#)

**A motion was made by Supervisor Mayo Sr. that this Informational Report be RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:**

**Aye:** 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan Jr.

92 [13-872](#)

From the Director, Department of Administrative Services, submitting an informational report providing an update on the Courthouse fire recovery. **(10/23/13: Follow-up report requested.) (Considered by the Committees on Transportation, Public Works, and Transit, and Finance, Audit, and Personnel.) (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [REPORT](#)  
[Audio TPWT 12/04/13](#)  
[CB Resolution](#)

**A motion was made by Supervisor Mayo Sr. that this Informational Report be PLACED ON FILE. The motion FAILED by the following vote:**

**Aye:** 8 - Alexander, Borkowski, Cullen, Jursik, Mayo Sr., Schmitt, Taylor and Weishan Jr.  
**No:** 10 - Bowen, Broderick, Dimitrijevic, Haas, Johnson Jr., Lipscomb Sr., Rainey, Romo West, Stamper II and Staskunas

**A motion was made by Supervisor Stamper II that this Informational Report be REJECTED.**

**A motion was made by Supervisor Alexander that this Informational Report be LAID ON THE TABLE (this motion takes precedence). The motion PREVAILED by the following vote:**

**Aye:** 13 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Romo West, Schmitt, Staskunas, Taylor and Weishan Jr.  
**No:** 5 - Borkowski, Bowen, Mayo Sr., Rainey and Stamper II

93 [13-857](#)

From the Director, Department of Transportation, submitting an informational report regarding Milwaukee County's Administration of the Federal Transit Administration Section 5310 Program within the Milwaukee Urbanized Area. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [REPORT](#)  
[Audio TPWT 12/04/13](#)  
[RESOLUTION BY THE COMMITTEE](#)  
[FISCAL NOTE BY THE COMMITTEE](#)  
[CB Resolution](#)

**A motion was made by Supervisor Mayo Sr. that this Informational Report be RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:**

**Aye:** 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan Jr.

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

- 94      [13-915](#)      From the Sustainability Director, Facilities Management Division, Department of Administrative Services, requesting authorization to apply for and accept a Wisconsin State Energy Office Planning and Implementing Clean Energy Investments in Wisconsin Communities grant for Fiscal Year 2014. **(Referred to the Committees on Transportation, Public Works, and Transit and Parks, Energy, and Environment.)**

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [Audio TPWT 12/04/13](#)  
                                  [Audio PE&E 12/10/13](#)  
                                  [CB Resolution \(TPWT\)](#)  
                                  [CB Resolution \(PE&E\)](#)

**Chairwoman Dimitrijevic declared this item MOOT due to the adoption of this item under the report of the Committee on Finance and Audit.**

- 95      [13-853](#)      From the Interim Director, Facilities Management Division, Department of Administrative Services, requesting authorization to grant We Energies a permanent easement to allow for the construction, operation, and maintenance of gas service in and across the County Grounds to the Blood Center and Medical College.

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [MAP A](#)  
                                  [Audio TPWT 12/04/13](#)  
                                  [CB Resolution](#)

**A motion was made by Supervisor Mayo Sr. that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan Jr.

- 96      [13-861](#)      From the Director, Department of Transportation, and the Airport Director, requesting authorization to amend Airport Agreement No. CN-1455 with Sprint Spectrum, L.P., as assigned to Concourse Communications, SSP, LLC, at General Mitchell International Airport.

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [Audio TPWT 12/04/13](#)  
                                  [CB Resolution](#)

**A motion was made by Supervisor Mayo Sr. that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan Jr.

- 97      [13-862](#)      From the Director, Department of Transportation, and the Airport Director requesting authorization to develop and implement an Air Service Incentive Program within the guidelines established through the Federal Aviation Administration and to enter into agreements with airlines wishing to utilize incentive funds commencing January 1, 2014, through December 31, 2017.

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [Audio TPWT 12/04/13](#)  
                                  [CB Resolution](#)

**A motion was made by Supervisor Mayo Sr. that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan Jr.

- 98      [13-863](#)      From the Director, Department of Transportation, and the Airport Director requesting authorization to apply for and accept a grant from the Federal Department of Homeland Security - Transportation Security Administration for the design and installation of a security surveillance system at General Mitchell International Airport.

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [Audio TPWT 12/04/13](#)  
                                  [CB Resolution](#)

**A motion was made by Supervisor Mayo Sr. that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan Jr.

- 99      [13-864](#)      From the Director, Department of Transportation, and the Airport Director requesting authorization to execute a Professional Services Contract with Telos Identity Management Solutions, LLC (Telos ID), in an amount not to exceed \$80,000 per year or \$400,000 over a five (5) year period beginning February 1, 2014, through January 31, 2019, to provide the Transportation Security Administration required fingerprint and Security Threat Assessment data to General Mitchell International Airport.

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [Audio TPWT 12/04/13](#)  
                                  [CB Resolution](#)

**A motion was made by Supervisor Mayo Sr. that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan Jr.

100 [13-865](#)

From the Director, Department of Transportation, and the Airport Director requesting authorization to amend Airport Agreement No. HP-695 with Mondelēz Global, LLC, for the lease of certain lands on which to construct, operate, and maintain a corporate aircraft hangar at General Mitchell International Airport.

**Attachments:**    [REPORT](#)  
                              [MAP](#)  
                              [RESOLUTION](#)  
                              [FISCAL NOTE](#)  
                              [Audio TPWT 12/04/13](#)  
                              [CB Resolution](#)

**A motion was made by Supervisor Mayo Sr. that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan Jr.

101 [13-867](#)

From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into an Intergovernmental Cooperative Agreement with the Milwaukee Metropolitan Sewerage District for the beneficial re-use of aircraft de-icing fluid.

**Attachments:**    [REPORT](#)  
                              [RESOLUTION](#)  
                              [FISCAL NOTE](#)  
                              [Audio TPWT 12/04/13](#)  
                              [CB Resolution](#)

**A motion was made by Supervisor Mayo Sr. that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan Jr.

102 [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 Jr., Mayo, Sr., Cullen and Haas

**Attachments:** [RESOLUTION](#)  
[FISCAL NOTE](#)  
[Audio TPWT 12/04/13](#)  
[CB Resolution](#)  
[13-940 Unsigned File Statement.pdf](#)  
[13-940 Unsigned Memo and Message.pdf](#)

**Supervisor Cullen asked unanimous consent to be added as a co-sponsor. There was no objection.**

**Supervisor Haas asked unanimous consent to be added as a co-sponsor. There was no objection.**

**A motion was made by Supervisor Mayo Sr. that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 13 - Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Stamper II and Weishan Jr.

**No:** 5 - Alexander, Borkowski, Schmitt, Staskunas and Taylor

COMMITTEE ON ECONOMIC and COMMUNITY DEVELOPMENT

By the Economic and Community Development Committee

None

From the Economic and Community Development Committee

**103**     [13-916](#)     From the Director of County Economic Development, Department of Administrative Services, requesting authorization to implement a Master Property Inventory using \$170,000 of the 2014 Economic Development Fund.

- Attachments:**     [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [REVISED RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [REVISED FISCAL NOTE](#)  
                                  [Audio ECD 12/09/13](#)  
                                  [CB Resolution](#)

**A motion was made by Supervisor Jursik that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 17 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan Jr.

**No:** 1 - Mayo Sr.

**104**     [13-918](#)     From the Director of County Economic Development, Department of Administrative Services, requesting authorization to implement a 2014 Foreclosure Mitigation Initiative using \$837,693.75 of the 2014 Economic Development Fund.

- Attachments:**     [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [REVISED RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [REVISED FISCAL NOTE](#)  
                                  [Audio ECD 12/09/13](#)  
                                  [CB Resolution](#)

**A motion was made by Supervisor Jursik that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 17 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan Jr.

**No:** 1 - Mayo Sr.

**105**     [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.)**

**Sponsors:**     Lipscomb, Sr., Bowen, Jursik, Johnson and Jr.

**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](#)  
[Substitute Resolution](#)  
[Substitute Fiscal Note](#)

**A motion was made by Supervisor Jursik that this Action Report be REFERRED to the Economic and Community Development Committee. The motion PREVAILED by the following vote:**

**Aye:** 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan Jr.

106 [13-600](#)

From the Director of County Economic Development, Department of Administrative Services, requesting authorization to declare a 5.5 acre parcel at 4320 South 6th Street, Milwaukee, Wisconsin, as excess property and issue a Request for Proposals (RFP) for said property.

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[MAP](#)  
[ECD AMENDMENT 1](#)  
[Audio ECD 10/28/13](#)  
[Audio ECD 12/09/13](#)  
[CB Resolution](#)

**A motion was made by Supervisor Jursik that this Action Report be ADOPTED.  
The motion PREVAILED by the following vote:**

**Aye:** 16 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas and Weishan Jr.  
**No:** 2 - Mayo Sr. and Taylor

## COMMITTEE ON INTERGOVERNMENTAL RELATIONS

### By the Committee on Intergovernmental Relations

None

### From the Committee on Intergovernmental Relations

- 107**     [13-953](#)     A resolution supporting legislative efforts to fund and expand the Treatment, Alternative and Diversion (TAD) grant program.
- Sponsors:**     Romo West, Lipscomb and Sr.
- Attachments:**     [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [Audio IGR 12/16/13](#)  
                                  [CB Resolution](#)
- A motion was made by Supervisor Haas that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan Jr.
- 108**     [13-954](#)     A resolution in support of various State Assembly and Senate Bills related to mental health services in Milwaukee County.
- Sponsors:**     Romo West and Dimitrijevic
- Attachments:**     [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [Audio IGR 12/16/13](#)  
                                  [CB Resolution](#)
- A motion was made by Supervisor Haas that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan Jr.

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

None

### TRANSIT CLAIMS

Supervisor Mayo, Sr. asked unanimous consent to suspend any and all rules interfering with consideration of all Transit Claims There being no objection the rules were **SUSPENDED**.

[13-10](#)

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

**Attachments:** [February 2013 Report - Transit Claims.pdf](#)  
[March 2013 Report - Transit Claims.pdf](#)  
[April 2013 Report - Transit Claims.pdf](#)  
[May 2013 Report - Transit Claims.pdf](#)  
[June 2013 Report - Transit Claims.pdf](#)  
[July 2013 Report - Transit Claims.pdf](#)  
[September 2013 Report - Transit Claims.pdf](#)  
[November 2013 Report - Transit Claims.pdf](#)  
[December 2013 Report - Transit Claims.pdf](#)

**A motion was made by Supervisor Mayo Sr. that all Transit Claims DISALLOWED. The motion PREVAILED by unanimous vote.**

## COUNTY BOARD CITATIONS AND CERTIFICATES

[13-11](#)

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

**Attachments:**    [February 2013 Report - Citations.pdf](#)  
[March 2013 Report - Citations.pdf](#)  
[April 2013 Report - Citations.pdf](#)  
[May 2013 Report - Citations.pdf](#)  
[July 2013 Report - Citations.pdf](#)  
[November 2013 Report - Citations.pdf](#)  
[Citations Novmember 21 2013.pdf](#)  
[December 2013 Report - Citations](#)

A motion was made by Supervisor Romo West that all Citations be ADOPTED. The motion PREVAILED by unanimous vote.

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

Supervisor Broderick asked unanimous consent to SUSPEND THE RULES to consider File 13-939.

Supervisor Weishan OBJECTED.

A motion was made by Supervisor Broderick that THE RULES BE SUSPENDED to consider File 13-939. The motion PREVAILED by the following vote:

**Aye:** 15 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas and Taylor

**No:** 3 - Jursik, Lipscomb Sr. and Weishan Jr.

[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 \(FPA\)](#)

**A motion was made by Supervisor Broderick that this Action Report be ADOPTED.**

**A motion was made by Supervisor Weishan that this Action Report be REFERRED to the Parks, Energy and Environment Committee and Finance, Personal and Audit Committee (this motion takes precedence). The motion PREVAILED by the following vote:**

**Aye:** 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan Jr.

## **ANNOUNCEMENTS**

None

## **ADJOURNMENT**

A motion was made by Supervisor Romo West that this meeting be ADJOURNED to February 6, 2014 at 9:30 AM. The motion PREVAILED by unanimous vote.

The meeting adjourned at 11:47 AM.