



# Milwaukee County

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

## Meeting Agenda

### Milwaukee County Board of Supervisors

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

*County Clerk Joseph J. Czarnecki*

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Thursday, December 17, 2015

9:30 AM

Courthouse Rm 200

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#### CALL TO ORDER

#### ROLL CALL

#### PLEDGE OF ALLEGIANCE

#### PRESENTATIONS BY SUPERVISORS

#### PRESENTATION OF PETITIONS AND COMMUNICATIONS

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

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

Legislative History

1/12/15	Board Chair	ASSIGNED to the Milwaukee County Board of Supervisors
3/26/15	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
4/23/15	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
5/21/15	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
6/25/15	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
7/30/15	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
9/24/15	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

11/5/15 Milwaukee County Board of  
Supervisors RECEIVED AND PLACED ON FILE

**2** [15-2](#)

Reference file established by the County Board Chairperson, relative to Notice of Claims.

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

**Legislative History**

1/12/15	Board Chair	ASSIGNED to the Milwaukee County Board of Supervisors
3/26/15	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
4/23/15	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
5/21/15	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
6/25/15	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
7/30/15	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
9/24/15	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
11/5/15	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

**3** [15-3](#)

Reference file established by the County Board Chairperson, relative to Referrals to Standing Committees.

**Attachments:** [December 2015 Referrals to Standing Committee](#)

**Legislative History**

1/12/15	Board Chair	ASSIGNED to the Milwaukee County Board of Supervisors
3/26/15	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
4/23/15	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
5/21/15	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
6/25/15	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
7/30/15	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
9/24/15	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
11/5/15	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

## RESOLUTIONS AND ORDINANCES REFERRED TO STANDING COMMITTEES

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

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

Legislative History

1/12/15	Board Chair	ASSIGNED to the Milwaukee County Board of Supervisors
3/26/15	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
4/23/15	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
5/21/15	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
6/25/15	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
7/30/15	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
9/24/15	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
11/5/15	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

## CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

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

*Approval of proceedings from November 18, 2015*

## UNFINISHED BUSINESS

- 5      [15-596](#)      From the Director, Department of Parks, Recreation, and Culture (DPRC), requesting authorization to negotiate and execute a Development and Management Agreement between DPRC and the City of Greenfield for an initial 15-year term with three consecutive five-year renewal terms for improvements and maintenance of Kulwicky Park.

Attachments: [REPORT](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

[DEVELOPMENT & MANAGEMENT AGREEMENT](#)

[MAP](#)

[ICC MINUTES](#)

[CB Resolution](#)

Legislative History

9/8/15	Board Chairman	ASSIGNED to the Parks, Energy and Environment Committee
10/27/15	Parks, Energy and Environment Committee	RECOMMENDED FOR ADOPTION
	<i>Vote: 4-2 (Noes: Rainey, Broderick; Excused: Haas)</i>	
11/5/15	Milwaukee County Board of Supervisors	POSTPONED TO A DAY CERTAIN

- 6      [15-662](#)      From Corporation Counsel, requesting authorization to approve a settlement agreement in the matter of *District Council 48, American Federation of State, County and Municipal Employees v. Milwaukee County*, Case No. 14-CV-340, which provides for an automatic interview for a custodial position at the Milwaukee County Courthouse complex assuming minimum qualifications are met and if applying on or before January 1, 2017, a neutral letter of reference from Milwaukee County, and referral to Equifax Workforce Solutions for prospective employers to verify dates of employment, position(s) held, and the last rate of pay.  
**(11/5/15: LAID OVER to the December 2015 cycle by the County Board)**

Attachments: [REPORT](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

[Audio JSGS 10/22/15 I](#)

[Audio JSGS 10/22/15 II](#)

[CB Resolution](#)

Legislative History

10/16/15	Board Chairman	ASSIGNED to the Judiciary, Safety and General Services Committee
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10/22/15	Judiciary, Safety and General Services Committee <i>Vote 2-4; Noes: Johnson, Jr., Weishan, Jr., Broderick, and Rainey</i> <i>Result: REJECTION</i>	RECOMMENDED FOR ADOPTION
11/5/15	Milwaukee County Board of Supervisors	POSTPONED TO A DAY CERTAIN

## REPORTS OF COUNTY OFFICERS

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

*None at the time this digest was published to meet Wisconsin open meeting law requirements.*

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

*None at the time this digest was published to meet Wisconsin open meeting law requirements.*

### Confirmation of Appointments

*None at the time this digest was published to meet Wisconsin open meeting law requirements.*

## RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

### COMMITTEE ON FINANCE, PERSONNEL AND AUDIT

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

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

- 7      [15-697](#)      From the Clerk of Circuit Court/Register in Probate, providing Notification of an Unanticipated Revenue Surplus in the amount of \$427,585 in Combined Court Related Operations as of November 11, 2015. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY COMMITTEE)**

Attachments: [REPORT](#)

[COURT SUPPORT PAYMENTS](#)

[INFORMATION BULLETIN 15-07](#)

[CB Resolution](#)

#### Legislative History

12/1/15	Board Chairman	ASSIGNED to the Finance, Personnel and Audit Committee
12/10/15	Finance, Personnel and Audit Committee	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

*Vote 6-0 (Excused: Jursik, Johnson, Jr.)*

- 8      [15-10](#)      From the Chief Financial Officer, Milwaukee Public Museum, submitting Financial Updates. **(Considered by the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)** **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [2015 YEAREND AUDITED FINANCIAL RESULTS](#)

[CB Resolution](#)

#### Legislative History

1/12/15	Board Chair	ASSIGNED to the Finance, Personnel and Audit Committee
1/12/15	Board Chair	ASSIGNED to the Finance, Personnel and Audit Committee
1/27/15	Parks, Energy and Environment Committee	INFORMATIONAL ONLY
1/29/15	Finance, Personnel and Audit Committee	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

*Vote 8-0*

2/5/15	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
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4/14/15	Parks, Energy and Environment Committee	INFORMATIONAL ONLY
4/16/15	Finance, Personnel and Audit Committee <i>Vote 7-0 (Excused: Romo West)</i>	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
4/23/15	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
7/21/15	Parks, Energy and Environment Committee	INFORMATIONAL ONLY
7/23/15	Finance, Personnel and Audit Committee <i>Vote 8-0 (Excused: Jursik)</i>	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
7/30/15	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
12/8/15	Parks, Energy and Environment Committee	INFORMATIONAL ONLY
12/10/15	Finance, Personnel and Audit Committee <i>Vote 6-0 (Excused: Jursik, Johnson, Jr.)</i>	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

- 9 [15-757](#) From the Capital Finance Manager, Office of the Comptroller, providing a semi-annual informational report regarding the status of projects within the Milwaukee County Capital Improvements Program.  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

[ATTACHMENT 1 - STATUS AND COMPLETION SCHEDULE](#)

[CB Resolution](#)

**Legislative History**

11/23/15	Board Chairman	ASSIGNED to the Finance, Personnel and Audit Committee
12/10/15	Finance, Personnel and Audit Committee <i>Vote 6-0 (Excused: Jursik, Johnson, Jr.)</i>	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

- 10 [15-734](#) From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an informational status update on the implementation of recommendations contained in the audit report titled "Audit of Milwaukee County Transit System Fare & Data Collection Systems." **(Considered by the Committees on Transportation, Public Works, and Transit, and Finance, Personnel, and Audit)**  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

[AUDIT REPORT RECOMMENDATIONS](#)

[CB Resolution](#)

**Legislative History**

11/20/15	Board Chairman	ASSIGNED to the Transportation, Public Works and Transit Committee
11/20/15	Board Chairman	ASSIGNED to the Finance, Personnel and Audit Committee
12/2/15	Transportation, Public Works and Transit Committee	DISCUSSED WITH NO ACTION TAKEN
12/10/15	Finance, Personnel and Audit Committee	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
<i>Vote 7-0 (Excused: Johnson, Jr.)</i>		

**11**      [15-735](#)

From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an informational status update on the implementation of recommendations contained in the audit report titled "Boerner Botanical Gardens Must Address Numerous Needs to Achieve Its Mission." **(Considered by the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

[AUDIT REPORT RECOMMENDATIONS](#)

[FBBG LETTER](#)

[COLLECTIONS POLICY](#)

[SIGNAGE TIMELINE](#)

[VOLUNTEER PROGRAM](#)

[CB Resolution](#)

Legislative History

11/20/15	Board Chairman	ASSIGNED to the Parks, Energy and Environment Committee
11/20/15	Board Chairman	ASSIGNED to the Finance, Personnel and Audit Committee
12/8/15	Parks, Energy and Environment Committee	DISCUSSED WITH NO ACTION TAKEN
12/10/15	Finance, Personnel and Audit Committee	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
<i>Vote 7-0 (Excused: Johnson, Jr.)</i>		

**12**      [15-781](#)

From the Milwaukee County Comptroller, providing an informational report regarding the 2015 Year-End Fiscal Projection for Milwaukee County as of the 3rd Quarter (September 2015). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

[CB Resolution](#)

Legislative History

11/30/15	Board Chairman	ASSIGNED to the Finance, Personnel and Audit Committee
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12/10/15 Finance, Personnel and RECOMMENDED TO BE RECEIVED AND  
Audit Committee PLACED ON FILE  
*Vote 7-0 (Excused: Johnson, Jr.)*

- 13 [15-672](#) From the Training and Development Manager, Department of Human Resources, providing an informational report regarding the Learning and Development area including programs developed, facilitated, and coordinated, as well as system implementation. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [REPORT](#)  
[TRAINING CATALOGUE](#)  
[LEARNING MANAGEMENT SYSTEM POWERPOINT](#)  
[UPDATED POWERPOINT](#)  
[CB Resolution](#)

**Legislative History**

10/14/15 Board Chairman ASSIGNED to the Finance, Personnel and  
Audit Committee  
12/10/15 Finance, Personnel and RECOMMENDED TO BE RECEIVED AND  
Audit Committee PLACED ON FILE  
*Vote 6-0 (Excused: Haas, Johnson, Jr.)*

**By the Committee Resolution on Section E1 of the Transfer Packet**

*Vote 5-1 (No: Jursik; Excused: Haas, Johnson, Jr.)*

- 14 [15-758A](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2015 Appropriation Transfer Packet for the December 2015 Cycle.

**Attachments:** [REVISED DRAFT PACKET 12/03/15](#)  
[BY THE COMMITTEE RESOLUTION](#)  
[FISCAL NOTE](#)  
[E Inter-Departmental \(Majority Vote\)](#)  
[Contingency Summary](#)  
[CB Resolution](#)

**Legislative History**

12/15/15 County Clerk ASSIGNED to the Milwaukee County Board  
of Supervisors

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

- 15      [15-758](#)      From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2015 Appropriation Transfer Packet for the December 2015 Cycle.

**Attachments:** [REVISED DRAFT PACKET 12/03/15](#)  
[BY THE COMMITTEE RESOLUTION](#)  
[FISCAL NOTE](#)  
[A Departmental Receipt of Revenue \(2/3 Vote\)](#)  
[B Departmental \(FPA Only\)](#)  
[C Capital Improvements \(Majority Vote\)](#)  
[D Capital Receipt of Revenue \(2/3 Vote\)](#)  
[E Inter-Departmental \(Majority Vote\)](#)  
[F Unallocated Contingency \(2/3 Vote\)](#)  
[Contingency Summary](#)

**Legislative History**

11/30/15	Board Chairman	ASSIGNED to the Finance, Personnel and Audit Committee
12/10/15	Finance, Personnel and Audit Committee	RECOMMENDED FOR ADOPTION <i>Balance of Transfer Packet (excluding Section E1) Vote 6-0 (Excused: Haas, Johnson, Jr.)</i>
12/10/15	Finance, Personnel and Audit Committee	RECOMMENDED FOR ADOPTION <i>By the Committee Resolution on Section E1 of Transfer Packet Vote 5-1 (No: Jursik; Excused: Haas, Johnson, Jr.)</i>

- 16      [15-759](#)      From the Pension Board of the Employees' Retirement System of the County of Milwaukee, requesting authorization to amend Sections 201.24 (7.1) and (7.2) of the Milwaukee County Code of General Ordinances relating to optional forms of benefits. **(Referred to the Committee on Finance, Personnel, and Audit and Pension Study Commission)**

**Attachments:** [REPORT](#)  
[RESOLUTION/ORDINANCE](#)  
[FISCAL NOTE](#)  
[BUCK CONSULTANTS ANALYSIS](#)

**Legislative History**

11/23/15	Board Chairman	ASSIGNED to the Finance, Personnel and Audit Committee
11/23/15	Board Chairman	ASSIGNED to the Pension Study Commission

12/10/15 Finance, Personnel and RECOMMENDED FOR ADOPTION  
Audit Committee  
*Vote 6-0 (Excused: Jursik, Johnson, Jr.)*

- 17 [15-752](#) From the Chief Judge, First Judicial District, Combined Court Related Operations, requesting authorization to accept the Bureau of Justice Assistance award grant for the Justice Reinvestment Initiative in the amount of \$281,185 for the period effective October 1, 2015, through September 30, 2018.

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

**Legislative History**

11/23/15 Board Chairman ASSIGNED to the Finance, Personnel and  
Audit Committee  
12/10/15 Finance, Personnel and RECOMMENDED FOR ADOPTION  
Audit Committee  
*Vote 6-0 (Excused: Jursik, Johnson, Jr.)*

- 18 [15-737](#) From the Chief Judge, First Judicial District, Combined Court Related Operations, and the Clerk of Circuit Court, requesting authorization to enter into an agreement with Legal Aid Society of Milwaukee to provide Guardian Ad Litem services in the amount of \$2,179,125 for calendar year 2016, \$2,205,170 for calendar year 2017, and \$2,230,694 for calendar year 2018, for a total amount of \$6,614,989. **(Referred to the Committees on Judiciary, Safety, and General Services, and Finance, Personnel, and Audit)**

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

*If Action is Taken, Item #52 is Moot.*

**Legislative History**

11/23/15 Board Chairman ASSIGNED to the Finance, Personnel and  
Audit Committee  
11/23/15 Board Chairman ASSIGNED to the Judiciary, Safety and  
General Services Committee  
12/3/15 Judiciary, Safety and RECOMMENDED FOR ADOPTION  
General Services  
Committee  
*Vote 5-0; Excused: Jursik*  
12/10/15 Finance, Personnel and RECOMMENDED FOR ADOPTION  
Audit Committee  
*Vote 6-0 (Excused: Jursik, Johnson, Jr.)*

- 19      [15-736](#)      From the Milwaukee County District Attorney, requesting authorization to apply for supplemental Victims of Crime Act funding in the amount of \$83,760, and to accept the grant if awarded using approximately \$79,110 for the salary and fringe benefits of a new victim/witness advocate located in the Family Justice Center, and approximately \$4,650 for computer equipment. **(Referred to the Committees on Judiciary, Safety, and General Services, and Finance, Personnel, and Audit)**

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

*If Action is Taken, Item #53 is Moot.*

Legislative History

11/23/15	Board Chairman	ASSIGNED to the Judiciary, Safety and General Services Committee
11/23/15	Board Chairman	ASSIGNED to the Finance, Personnel and Audit Committee
12/3/15	Judiciary, Safety and General Services Committee <i>Vote 5-0; Excused: Jursik</i>	RECOMMENDED FOR ADOPTION
12/10/15	Finance, Personnel and Audit Committee <i>Vote 6-0 (Excused: Jursik, Johnson, Jr.)</i>	RECOMMENDED FOR ADOPTION

- 20      [15-719](#)      From the Superintendent, House of Correction, requesting authorization to execute a contract with Wisconsin Community Services, Inc., in the approximate amount of \$888,000 per year to oversee daily management and operation of the Day Reporting Center for Milwaukee County for a three-year term effective January 1, 2016, through December 31, 2018, with two one-year extension options.

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

Legislative History

11/25/15	Board Chairman	ASSIGNED to the Finance, Personnel and Audit Committee
12/10/15	Finance, Personnel and Audit Committee <i>Vote 6-0 (Excused: Jursik, Johnson, Jr.)</i>	RECOMMENDED FOR ADOPTION

- 21      [15-720](#)      From the Superintendent, House of Correction, requesting authorization to execute a contract with Aramark Correctional Services, LLC, to provide inmate commissary and accounting services for an initial three-year term, effective January 1, 2016, through December 31, 2018, with two one-year extensions. **(Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)**

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

*If Action is Taken, Item #54 is Moot.*

Legislative History

11/23/15	Board Chairman	ASSIGNED to the Finance, Personnel and Audit Committee
11/23/15	Board Chairman	ASSIGNED to the Judiciary, Safety and General Services Committee
12/3/15	Judiciary, Safety and General Services Committee <i>Vote 5-0; Excused: Jursik</i>	RECOMMENDED FOR ADOPTION
12/10/15	Finance, Personnel and Audit Committee <i>Vote 6-0 (Excused: Jursik, Johnson, Jr.)</i>	RECOMMENDED FOR ADOPTION

- 22      [15-730](#)      From the Director, Department of Transportation, requesting authorization to execute a Professional Services Contract with HSS, Inc., in the amount of \$833,333 per year for uniformed unarmed security officer services at General Mitchell International Airport for the period effective January 1, 2016, through December 31, 2016, with two one-year renewal options for a total contract value of \$2,500,000 over three years. **(Referred to the Committee on Transportation, Public Works, and Transit for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance, Personnel, and Audit)**

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

*If Action is Taken, Item #71 is Moot.*

Legislative History

11/19/15	Board Chairman	ASSIGNED to the Finance, Personnel and Audit Committee
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11/19/15	Board Chairman	ASSIGNED to the Transportation, Public Works and Transit Committee
12/2/15	Transportation, Public Works and Transit Committee <i>Vote 7-0</i>	RECOMMENDED FOR ADOPTION
12/10/15	Finance, Personnel and Audit Committee <i>Vote 6-0 (Excused: Jursik, Johnson, Jr.)</i>	RECOMMENDED FOR ADOPTION

**23**      [15-756](#)

From the Capital Finance Manager, Office of the Comptroller, requesting authorization to execute an administrative fund transfer to receive lease payment revenue from the Milwaukee Yacht Club and to deposit the funds into the Debt Service Reserve to offset \$18.7 million in debt issued for improvements to McKinley Marina; and notifying policymakers of a change in use for the \$150,000 payment from 2008 and the payment plan for the \$175,000 payment from 2013.

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

*Requires 2/3 Vote*

**Legislative History**

11/23/15	Board Chairman	ASSIGNED to the Finance, Personnel and Audit Committee
12/10/15	Finance, Personnel and Audit Committee <i>Vote 6-0 (Excused: Jursik, Johnson, Jr.)</i>	RECOMMENDED FOR ADOPTION

**24**      [15-709](#)

From the Director, Department of Child Support Services, requesting authorization to execute Children First contract extensions (amendment no. 3) with United Migrant Opportunities Services, Inc., Center for Veterans Issues, and My Father's House in the total amount of \$370,800 to provide case management and program activities for the period effective January 1, 2016, through December 31, 2016.

**Attachments:** [REVISED REPORT](#)  
[REVISED RESOLUTION](#)  
[FISCAL NOTE](#)  
[UMOS AMENDMENT 3](#)  
[CENTER FOR VETERANS ISSUES AMENDMENT 3](#)  
[MY FATHERS HOUSE AMENDMENT 3](#)  
[CB Resolution](#)

**Legislative History**

11/30/15	Board Chairman	ASSIGNED to the Finance, Personnel and Audit Committee
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- 26      [15-716](#)      From the Director, Department of Child Support Services, requesting authorization to enter into Partnership Contracts with Compel Milwaukee, My Father's House, Inc., Next Door Foundation, United Migrant Opportunity Services, Inc., Community Advocates, Inc., Wisconsin Regional Training Partnership, Northcott Neighborhood House, Centro Legal, Center for Self-Sufficiency, Wisconsin Community Services, Alma Center, AMTC and Associates, Milwaukee Area Workforce Investment Board, Milwaukee Fatherhood Initiative, Social Development Commission, and the University of Wisconsin-Milwaukee in the total amount of \$1,552,138 annually to assist in providing services for New Pathways for Fathers and Families for the period effective September 30, 2015, through September 29, 2020.

Attachments: [REPORT](#)

[REVISED RESOLUTION](#)

[FISCAL NOTE](#)

[CONTRACT](#)

[EXHIBIT A - MEMORANDUM OF UNDERSTANDING](#)

[EXHIBIT B - BUDGET DETAILS](#)

[CB Resolution](#)

Legislative History

11/30/15	Board Chairman	ASSIGNED to the Finance, Personnel and Audit Committee
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12/10/15	Finance, Personnel and Audit Committee	RECOMMENDED FOR ADOPTION
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*Vote 4-0-2 (Abstained: Romo West, Weddle; Excused: Jursik, Johnson, Jr.)*

- 27      [15-723](#)      From the Director, Department of Child Support Services, requesting an additional 90-day extension of the Temporary Assignment to a Higher Classification for Mr. David Sabel, allowing him to continue to serve in the position of Child Support Supervisor until January 25, 2016.

Attachments: [REPORT](#)

[RESOLUTION](#)

[FISCAL NOTE \(corrected\)](#)

[CB Resolution](#)

Legislative History

11/30/15	Board Chairman	ASSIGNED to the Finance, Personnel and Audit Committee
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12/10/15	Finance, Personnel and Audit Committee	RECOMMENDED FOR ADOPTION
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*Vote 6-0 (Excused: Jursik, Johnson, Jr.)*



- 28      [15-724](#)      From the Director, Department of Child Support Services, requesting an additional 90-day extension of the Temporary Assignment to a Higher Classification for Ms. Mary Harrington, allowing her to continue to serve in the position of Paralegal until February 4, 2016.

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

**Legislative History**

11/30/15	Board Chairman	ASSIGNED to the Finance, Personnel and Audit Committee
12/10/15	Finance, Personnel and Audit Committee	RECOMMENDED FOR ADOPTION

*Vote 6-0 (Excused: Jursik, Johnson, Jr.)*

- 29      [15-760](#)      From the Interim Director, Department on Aging, requesting authorization for the County Executive, or his designee, 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 the Department of Family Care, effective January 1, 2016, through December 31, 2016, and to accept \$2,773,238 and such other revenues as DHS may award to operate the Aging Resource Center in 2016. **(Referred to the Committee on Health and Human Needs for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance, Personnel, and Audit)**

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

**Legislative History**

12/1/15	Board Chairman	ASSIGNED to the Health and Human Needs Committee
12/1/15	Board Chairman	ASSIGNED to the Finance, Personnel and Audit Committee
12/9/15	Health and Human Needs Committee	DISCUSSED WITH NO ACTION TAKEN
12/10/15	Finance, Personnel and Audit Committee	RECOMMENDED FOR ADOPTION

*Vote 6-0 (Excused: Jursik, Johnson, Jr.)*

- 30      [15-762](#)      From the Interim Director, Department on Aging, requesting authorization for the County Executive, or his designee, to execute the 2016 State and County Contract covering Social Services and Community Programs - Aging Programs between Milwaukee County and the Wisconsin Department of Health Services and to accept the Federal and State revenues provided thereunder, including any and all increases in allocations during the contract year. **(Referred to the Committee on Health and Human Needs for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance, Personnel, and Audit)**

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

**Legislative History**

12/1/15	Board Chairman	ASSIGNED to the Finance, Personnel and Audit Committee
12/1/15	Board Chairman	ASSIGNED to the Health and Human Needs Committee
12/9/15	Health and Human Needs Committee	DISCUSSED WITH NO ACTION TAKEN
12/10/15	Finance, Personnel and Audit Committee	RECOMMENDED FOR ADOPTION

*Vote 6-0 (Excused: Jursik, Johnson, Jr.)*

- 31      [15-766](#)      From the Interim Director, Department on Aging, requesting authorization to execute 2016 Purchase of Service contracts with various community vendors in the total amount of \$5,031,382 for benefit specialist/legal services, programs, family caregiver support and Alzheimer disease direct services, case management, delivery services for home delivered meals, and specialized elderly transportation services for the period effective January 1, 2016, through December 31, 2016. **(Referred to the Committee on Health and Human Needs for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance, Personnel, and Audit)**

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

[2015-2016 CONTRACT CHANGES](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

[1\) LEGAL ACTION OF WI](#)

[2\) UNITED COMMUNITY CENTER](#)

[3\) INTERFAITH OLDER ADULT PROGRAMS](#)

[4\) INTERFAITH OLDER ADULT PROGRAMS](#)

[5\) GOODWILL INDUSTRIES OF S.E. WI](#)

[6\) TRANSIT EXPRESS](#)

[CB Resolution](#)

**Legislative History**

11/30/15	Board Chairman	ASSIGNED to the Finance, Personnel and Audit Committee
12/1/15	Board Chairman	ASSIGNED to the Health and Human Needs Committee
12/9/15	Health and Human Needs Committee	DISCUSSED WITH NO ACTION TAKEN
12/10/15	Finance, Personnel and Audit Committee	RECOMMENDED FOR ADOPTION

*Vote 6-0 (Excused: Jursik, Johnson, Jr.)*

- 32      [15-741](#)      From the Director, Department of Health and Human Services, requesting authorization to execute 2016 Professional Services contracts with various community organizations in the total amount of \$686,208 for juvenile detentions medical and psychiatric nursing services, management consulting services, and continuum of care administration in the Management Services Division, Delinquency and Court Services Division, and Housing Division for the period effective January 1, 2016, through December 31, 2016. **(Referred to the Committee on Health and Human Needs for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance, Personnel, and Audit)**

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

Legislative History

11/23/15	Board Chairman	ASSIGNED to the Finance, Personnel and Audit Committee
11/23/15	Board Chairman	ASSIGNED to the Health and Human Needs Committee
12/9/15	Health and Human Needs Committee	DISCUSSED WITH NO ACTION TAKEN
12/10/15	Finance, Personnel and Audit Committee	RECOMMENDED FOR ADOPTION

*Vote 7-0 (Excused: Johnson, Jr.)*

- 33      [15-754](#)      From the Director, Department of Health and Human Services, requesting authorization to execute a contract with the State Department of Children and Families to provide Community Youth and Family Aids for the period effective January 1, 2016, through December 31, 2016, and to accept \$35,668,256 in revenue (excluding corrective sanctions) and any addendum thereto. **(Referred to the Committee on Health and Human Needs for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance, Personnel, and Audit)**

Attachments: [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[STATE FUNDING NOTICE VS 2016 ADOPTED BUDGET](#)  
[CB Resolution](#)

Legislative History

11/23/15	Board Chairman	ASSIGNED to the Health and Human Needs Committee
11/23/15	Board Chairman	ASSIGNED to the Finance, Personnel and Audit Committee

12/9/15	Health and Human Needs Committee	DISCUSSED WITH NO ACTION TAKEN
12/10/15	Finance, Personnel and Audit Committee	RECOMMENDED FOR ADOPTION
<i>Vote 5-2 (Noes: Mayo, Sr., Moore Omokunde; Excused: Johnson, Jr.)</i>		

**34**      [15-743](#)

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 effective January 1, 2016, through December 31, 2016, and to accept \$2,074,753 in revenue and any addendum thereto. **(Referred to the Committee on Health and Human Needs for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance, Personnel, and Audit)**

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

Legislative History

11/23/15	Board Chairman	ASSIGNED to the Finance, Personnel and Audit Committee
11/23/15	Board Chairman	ASSIGNED to the Health and Human Needs Committee
12/9/15	Health and Human Needs Committee	DISCUSSED WITH NO ACTION TAKEN
12/10/15	Finance, Personnel and Audit Committee	RECOMMENDED FOR ADOPTION
<i>Vote 7-0 (Excused: Johnson, Jr.)</i>		

**35**      [15-746](#)

From the Director, Department of Health and Human Services, requesting authorization to execute 2016 Purchase of Service contracts with various community agencies in the total amount of \$4,077,901 for emergency shelter and supportive housing services in the Housing Division for the period effective January 1, 2016, through December 31, 2016. **(Referred to the Committee on Health and Human Needs for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance, Personnel, and Audit)**

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

Legislative History

11/23/15	Board Chairman	ASSIGNED to the Finance, Personnel and Audit Committee
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11/23/15	Board Chairman	ASSIGNED to the Health and Human Needs Committee
12/9/15	Health and Human Needs Committee	DISCUSSED WITH NO ACTION TAKEN
12/10/15	Finance, Personnel and Audit Committee	RECOMMENDED FOR ADOPTION
<i>Vote 7-0 (Excused: Johnson, Jr.)</i>		

**36**      [15-740](#)

From the Director, Department of Health and Human Services, requesting authorization to execute 2016 Purchase of Service contracts with various community vendors in the total amount of \$9,073,607 for the Delinquency and Court Services Division for the period effective January 1, 2016, through December 31, 2016. **(Referred to the Committee on Health and Human Needs for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance, Personnel, and Audit)**

**Attachments:** [REVISED REPORT 12/08/15](#)  
[REVISED RESOLUTION 12/08/15](#)  
[REVISED FISCAL NOTE 12/08/15](#)  
[CB Resolution](#)

**Legislative History**

11/23/15	Board Chairman	ASSIGNED to the Health and Human Needs Committee
11/23/15	Board Chairman	ASSIGNED to the Finance, Personnel and Audit Committee
12/9/15	Health and Human Needs Committee	DISCUSSED WITH NO ACTION TAKEN
12/10/15	Finance, Personnel and Audit Committee	RECOMMENDED FOR ADOPTION
<i>Vote 7-0 (Excused: Johnson, Jr.)</i>		

**37**      [15-744](#)

From the Director, Department of Health and Human Services, requesting authorization to execute 2016 Purchase of Service contracts with various community-based provider agencies in the total amount of \$5,719,186 for adult and children's programs in the Disabilities Services Division for the period effective January 1, 2016, through December 31, 2016. **(Referred to the Committee on Health and Human Needs for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance, Personnel, and Audit)**

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

**Legislative History**

11/23/15	Board Chairman	ASSIGNED to the Health and Human Needs Committee
11/23/15	Board Chairman	ASSIGNED to the Finance, Personnel and Audit Committee
12/9/15	Health and Human Needs Committee	DISCUSSED WITH NO ACTION TAKEN
12/10/15	Finance, Personnel and Audit Committee	RECOMMENDED FOR ADOPTION
<i>Vote 7-0 (Excused: Johnson, Jr.)</i>		

38

[15-742](#)

From the Director, Department of Health and Human Services, requesting authorization to execute a 2016 Purchase of Service contract with IMPACT, Inc., in the amount of \$430,000 for the 2-1-1 Community Information Line for the period effective January 1, 2016, through December 31, 2016. **(Referred to the Committee on Health and Human Needs for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance, Personnel, and Audit)**

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

**Legislative History**

11/23/15	Board Chairman	ASSIGNED to the Finance, Personnel and Audit Committee
11/23/15	Board Chairman	ASSIGNED to the Health and Human Needs Committee
12/9/15	Health and Human Needs Committee	DISCUSSED WITH NO ACTION TAKEN
12/10/15	Finance, Personnel and Audit Committee	RECOMMENDED FOR ADOPTION
<i>Vote 7-0 (Excused: Johnson, Jr.)</i>		

39

[15-768](#)

**2016 Adopted Budget Amendment 1A045:** From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute fee increases for various uses of select Milwaukee County Park facilities for 2016.

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

**Legislative History**

11/24/15	Board Chairman	ASSIGNED to the Finance, Personnel and Audit Committee
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12/10/15 Finance, Personnel and RECOMMENDED FOR ADOPTION  
Audit Committee  
*Vote 7-0 (Excused: Johnson, Jr.)*

- 40 [15-769](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a Trail Connector Agreement with Johnson, Controls, Inc. (JCI), to construct, operate, and maintain a connector trail from JCI to the adjacent Union Pacific Railroad segment of the Oak Leaf Trail.

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[ATTACHMENT A - DRAFT AGREEMENT](#)  
[EXHIBIT A - MAP](#)  
[EXHIBIT B - DRAWING SET](#)  
[CB Resolution](#)

**Legislative History**

11/24/15 Board Chairman ASSIGNED to the Finance, Personnel and  
Audit Committee  
12/10/15 Finance, Personnel and RECOMMENDED FOR ADOPTION  
Audit Committee  
*Vote 6-0 (Excused: Romo West, Johnson, Jr.)*

- 41 [15-761](#) From the Director of Risk Management, Department of Administrative Services, requesting authorization for Aon Risk Services to bind Milwaukee County's 2016 Property and Casualty Insurance Program with total premium expenses in the amount of \$2,878,118 for the period effective January 1, 2016, through December 31, 2016.

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

**Legislative History**

11/30/15 Board Chairman ASSIGNED to the Finance, Personnel and  
Audit Committee  
12/10/15 Finance, Personnel and RECOMMENDED FOR ADOPTION  
Audit Committee  
*Vote 7-0 (Excused: Johnson, Jr.)*



- 42      [15-763](#)      From the Director of Risk Management, Department of Administrative Services, expressing intent to withdraw Milwaukee County from the Local Government Property Insurance Fund effective January 1, 2016, as required by the Office of the Commissioner of Insurance under Section 605.21(3) of the Wisconsin State Statutes.

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

Legislative History

12/1/15	Board Chairman	ASSIGNED to the Finance, Personnel and Audit Committee
12/10/15	Finance, Personnel and Audit Committee	RECOMMENDED FOR ADOPTION

*Vote 7-0 (Excused: Johnson, Jr.)*

- 43      [15-765](#)      From the Director of Risk Management, Department of Administrative Services, requesting authorization to reauthorize self-insurance of workers compensation benefits for Milwaukee County as required under Section 102.28(2)(b) of the Wisconsin State Statutes.

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

Legislative History

11/30/15	Board Chairman	ASSIGNED to the Finance, Personnel and Audit Committee
12/10/15	Finance, Personnel and Audit Committee	RECOMMENDED FOR ADOPTION

*Vote 7-0 (Excused: Johnson, Jr.)*

- 44      [15-747](#)      **2016 Adopted Budget Amendment 1C002:** From the Director, Office of Emergency Management, requesting authorization to execute Amendment No. 1 to the Intergovernmental Agreement with the Milwaukee Police Department for servicing of cellular 9-1-1 calls placed within or near City limits for the period effective January 1, 2016, through January 1, 2018, resulting in total expenditures of \$491,339 in 2016 and \$501,166 in 2017; and requesting an administrative transfer in the amount of \$491,339 from Org. Unit 1940 to an appropriate account to pay the Milwaukee Police Department after January 1, 2016.

**Attachments:** [LETTER TO MPD](#)  
[REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[AMENDMENT NO. 1](#)  
[INTERGOVERNMENTAL AGREEMENT](#)  
[CB Resolution](#)

*Requires 2/3 Vote*

**Legislative History**

11/30/15	Board Chairman	ASSIGNED to the Finance, Personnel and Audit Committee
12/10/15	Finance, Personnel and Audit Committee	RECOMMENDED FOR ADOPTION

*Vote 7-0 (Excused: Johnson, Jr.)*

- 45      [15-749](#)      **2010 Adopted Capital Project WO614-Build Out Ten Sites to Digital:** From the Director, Office of Emergency Management, requesting authorization to increase the not-to-exceed amount of the Motorola Solutions, Inc., contract adopted under File No. 13-886 by \$2,395,834, from \$17,751,797 to \$20,147,631 to purchase and install an 800 megahertz Public Safety Radio System.

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

**Legislative History**

12/1/15	Board Chairman	ASSIGNED to the Finance, Personnel and Audit Committee
12/10/15	Finance, Personnel and Audit Committee	RECOMMENDED FOR ADOPTION

*Vote 7-0 (Excused: Johnson, Jr.)*

## COMMITTEE ON HEALTH AND HUMAN NEEDS

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

### By the Committee on Health and Human Needs

- 46      [15-778](#)      From the Milwaukee County Comptroller, providing an informational report summarizing Contract Notifications received from October 1, 2015, through November 15, 2015, pursuant to Section 56.30(8) of the Milwaukee County Code of General Ordinances. **(Considered by the Committees on Health and Human Needs and Finance, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

[ATTACHMENT 1- EXEMPTIONS](#)

[ATTACHMENT 2 - CHART OF ACCOUNTS](#)

[ATTACHMENT 3 - MAIN CONTRACTS](#)

[ATTACHMENT 4 - NO IMMEDIATE \\$ IMPACT](#)

[ATTACHMENT 5 - REVENUE CONTRACTS](#)

[CB Resolution](#)

#### Legislative History

11/30/15	Board Chairman	ASSIGNED to the Finance, Personnel and Audit Committee
11/30/15	Board Chairman	ASSIGNED to the Health and Human Needs Committee
12/9/15	Health and Human Needs Committee <i>Vote 6-0</i>	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
12/10/15	Finance, Personnel and Audit Committee	DISCUSSED WITH NO ACTION TAKEN

- 47      [15-789](#)      **2016 Adopted Budget Amendment 1A040:** From the Interim Director, Department on Aging, providing an informational report regarding meal center site closings. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [BY THE COMMITTEE RESOLUTION/ORDINANCE](#)

[FISCAL NOTE](#)

[EXHIBITS A, B, C, AND D](#)

[EXHIBIT E](#)

[REPORT](#)

[POWERPOINT PRESENTATION](#)

[CB Resolution](#)

**Legislative History**

12/8/15	Board Chairman	ASSIGNED to the Health and Human Needs Committee
12/9/15	Health and Human Needs Committee	RECOMMENDED FOR ADOPTION

*Vote 5-0 (Excused: Romo West)*

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

- 48      [15-788](#)      A resolution to create a Joint Task Force on Community Identification Cards between Milwaukee County and the City of Milwaukee to review and make recommendations relating to the process of creating and issuing community identification cards.

**Sponsors:** Romo West, Mayo Sr., Dimitrijevic and Moore Omokunde

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

[FISCAL NOTE](#)

[CB Resolution](#)

**Legislative History**

12/1/15	Board Chairman	ASSIGNED to the Health and Human Needs Committee
12/9/15	Health and Human Needs Committee	RECOMMENDED FOR ADOPTION

*Vote 6-0*

## COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

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

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

- 49      [15-14](#)      **2014 Adopted Budget Amendment 1A028:** From the Milwaukee Police Department, providing an update on the use of the ShotSpotter system to respond to and investigate firearm crimes in and near County Parks within the City of Milwaukee. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [QUARTER 2 AND 3 REPORT](#)

[CB Resolution](#)

**Legislative History**

4/1/15	Board Chair	ASSIGNED to the Judiciary, Safety and General Services Committee
5/7/15	Judiciary, Safety and General Services Committee <i>Vote 7-0</i>	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
5/21/15	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
12/3/15	Judiciary, Safety and General Services Committee <i>Vote 5-0; Excused: Jursik</i>	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

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

- 50      [15-725](#)      From the County Executive, appointing Mr. Joseph A. Forro to the Local Emergency Planning Committee.

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

[RESUME](#)

[CB Resolution](#)

**Legislative History**

11/23/15	Board Chairman	ASSIGNED to the Judiciary, Safety and General Services Committee
12/3/15	Judiciary, Safety and General Services Committee <i>Vote 5-0; Excused: Jursik</i>	RECOMMENDED FOR CONFIRMATION

- 51      [15-738](#)      From the County Executive, appointing Mr. Christopher M. Meuler to the Milwaukee County Ethics Board for a term expiring February 28, 2022.

Attachments: [APPOINTMENT LETTER](#)

[BIOGRAPHY/RESUME](#)

[CB Resolution](#)

Legislative History

11/23/15	Board Chairman	ASSIGNED to the Judiciary, Safety and General Services Committee
12/3/15	Judiciary, Safety and General Services Committee	RECOMMENDED FOR CONFIRMATION

*Vote 5-0; Excused: Jursik*

- 52      [15-737](#)      From the Chief Judge, First Judicial District, Combined Court Related Operations, and the Clerk of Circuit Court, requesting authorization to enter into an agreement with Legal Aid Society of Milwaukee to provide Guardian Ad Litem services in the amount of \$2,179,125 for calendar year 2016, \$2,205,170 for calendar year 2017, and \$2,230,694 for calendar year 2018, for a total amount of \$6,614,989. **(Referred to the Committees on Judiciary, Safety, and General Services, and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

[CB Resolution](#)

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

Legislative History

11/23/15	Board Chairman	ASSIGNED to the Finance, Personnel and Audit Committee
11/23/15	Board Chairman	ASSIGNED to the Judiciary, Safety and General Services Committee
12/3/15	Judiciary, Safety and General Services Committee	RECOMMENDED FOR ADOPTION

*Vote 5-0; Excused: Jursik*

12/10/15	Finance, Personnel and Audit Committee	RECOMMENDED FOR ADOPTION
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*Vote 6-0 (Excused: Jursik, Johnson, Jr.)*

- 53      [15-736](#)      From the Milwaukee County District Attorney, requesting authorization to apply for supplemental Victims of Crime Act funding in the amount of \$83,760, and to accept the grant if awarded using approximately \$79,110 for the salary and fringe benefits of a new victim/witness advocate located in the Family Justice Center, and approximately \$4,650 for computer equipment. **(Referred to the Committees on Judiciary, Safety, and General Services, and Finance, Personnel, and Audit)**

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

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

Legislative History

11/23/15	Board Chairman	ASSIGNED to the Judiciary, Safety and General Services Committee
11/23/15	Board Chairman	ASSIGNED to the Finance, Personnel and Audit Committee
12/3/15	Judiciary, Safety and General Services Committee <i>Vote 5-0; Excused: Jursik</i>	RECOMMENDED FOR ADOPTION
12/10/15	Finance, Personnel and Audit Committee <i>Vote 6-0 (Excused: Jursik, Johnson, Jr.)</i>	RECOMMENDED FOR ADOPTION

- 54      [15-720](#)      From the Superintendent, House of Correction, requesting authorization to execute a contract with Aramark Correctional Services, LLC, to provide inmate commissary and accounting services for an initial three-year term, effective January 1, 2016, through December 31, 2018, with two one-year extensions. **(Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)**

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

*Moot if Action was Taken on Item #21 under the Report of the Committee on Finance, Personnel, and Audit*

Legislative History

11/23/15	Board Chairman	ASSIGNED to the Finance, Personnel and Audit Committee
11/23/15	Board Chairman	ASSIGNED to the Judiciary, Safety and General Services Committee





## COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

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

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

NONE

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

- 56      [15-685](#)      From the Director, Department of Parks, Recreation, and Culture, requesting authorization to grant We Energies permanent easements to allow for the construction, operation, and maintenance of electric and natural gas services, and related improvements on County property located within Hansen Golf Course, Moody Park, Oak Creek Parkway, Menomonee River Parkway, Jacobus Park, Smith Park, Sheridan Park, Wilson Park, and Wisconsin Avenue Park. **(11/05/15 CB Meeting: Referred back to the Committee on Parks, Energy, and Environment)**

Attachments: [REPORT](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

[EASEMENT LIST](#)

[UPDATED WE ENERGIES EASEMENTS](#)

[CB Resolution](#)

#### Legislative History

10/19/15	Board Chairman	ASSIGNED to the Parks, Energy and Environment Committee
10/27/15	Parks, Energy and Environment Committee	RECOMMENDED FOR ADOPTION
	<i>Vote 4-1 (No: Broderick; Excused: Haas, Staskunas)</i>	
11/5/15	Milwaukee County Board of Supervisors	REFERRED to the Parks, Energy and Environment Committee
12/8/15	Parks, Energy and Environment Committee	RECOMMENDED FOR ADOPTION
	<i>Vote 5-0 (Excused: Haas, Staskunas)</i>	

- 57      [15-771](#)      From the Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for one or more Wisconsin Municipal Dam Grants up to \$400,000 to assist in eligible engineering and construction costs of dam related activities for Kletzsch Dam on the Milwaukee River and Mill Pond Dam on the Oak Creek Parkway.

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[PE&E AMENDMENT 1](#)  
[PHOTOS](#)  
[CB Resolution](#)

**Legislative History**

11/24/15	Board Chairman	ASSIGNED to the Parks, Energy and Environment Committee
12/8/15	Parks, Energy and Environment Committee	AMENDED
	<i>PE&amp;E Amendment 1 Vote: 2-4 (Noes: Alexander, Staskunas, Cullen, Broderick; Excused: Haas)</i>	
12/8/15	Parks, Energy and Environment Committee	RECOMMENDED FOR ADOPTION
	<i>Vote 6-0 (Excused: Haas)</i>	

- 58      [15-772](#)      From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute an Intergovernmental Cooperative Agreement on behalf of Milwaukee County with the Southeastern Wisconsin Regional Planning Commission, Milwaukee Metropolitan Sewerage District, and City of South Milwaukee to establish the scope, content, and schedule for the Oak Creek Watershed Restoration Plan.

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

**Legislative History**

11/30/15	Board Chairman	ASSIGNED to the Parks, Energy and Environment Committee
12/8/15	Parks, Energy and Environment Committee	RECOMMENDED FOR ADOPTION
	<i>Vote 6-0 (Excused: Haas)</i>	

- 59      [15-773](#)      From the Director, Department of Parks, Recreation, and Culture (DPRC), requesting authorization to execute a temporary Access Easement and License Agreement for a 10-year term with Seidel Tanning Corporation to install and maintain a wastewater system conveyance under the Beerline Trail Property, and to receive payment of a one-time licensing fee totaling \$5,000, and additional authorization for the Director, DPRC, the County Executive, County Clerk, Department of Administrative Services, Register of Deeds, Corporation Counsel, and Risk Management to prepare, review, approve, execute, and record all documents relating to the easements.

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[TEMPORARY EASEMENT](#)  
[LICENSE ACCESS AGREEMENT](#)  
[CB Resolution](#)

**Legislative History**

11/24/15	Board Chairman	ASSIGNED to the Parks, Energy and Environment Committee
12/8/15	Parks, Energy and Environment Committee	RECOMMENDED FOR ADOPTION
<i>Vote 6-0 (Excused: Haas)</i>		

- 60      [15-774](#)      From the Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for one or more federal Transportation Alternatives Program (TAP) grants, for TAP qualified infrastructure projects including sidewalks, pedestrian amenities and wayfinding, shared use paths and trails for transportation purposes, bike lanes, bike parking, bike racks on buses, and bike share systems.

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

**Legislative History**

11/24/15	Board Chairman	ASSIGNED to the Parks, Energy and Environment Committee
12/8/15	Parks, Energy and Environment Committee	RECOMMENDED FOR ADOPTION
<i>Vote 6-0 (Excused: Haas)</i>		

- 61      [15-770](#)      From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute an amendment to the lease agreement with Milwaukee Christian Center, Inc., to allow the lease of an additional 1,685 square feet of space at Kosciuszko Community Center, increasing the monthly rent from \$600 per month to \$1,000 per month, and the annual maintenance fee from \$500 per year to \$600 per year, which includes a five year lease agreement with two additional two-year extensions.

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

Legislative History

11/24/15	Board Chairman	ASSIGNED to the Parks, Energy and Environment Committee
12/8/15	Parks, Energy and Environment Committee	RECOMMENDED FOR ADOPTION

*Vote 6-0 (Excused: Haas)*

- 62      [15-767](#)      From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute Agricultural Lease Agreements for 881 acres of land with the following individuals and community organizations: D&S Farms, Ronald Fratrack, Jeff Gassenhuber, Robert Grove, James Lange, Joseph Maninus, Eugene Mills, John Napientek, James Roszina, Michael Roszina, Raymond Holterman, Growing Power, Robert Petzold, and Vincent Schmit.

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

Legislative History

11/24/15	Board Chairman	ASSIGNED to the Parks, Energy and Environment Committee
12/8/15	Parks, Energy and Environment Committee	RECOMMENDED FOR ADOPTION

*Vote 6-0 (Excused: Haas)*

## COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

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

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

- 63**      [15-661](#)      From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an informational status update on the implementation of recommendations contained in the audit report titled "Aftermath of Courthouse Fire Illustrates Need for Improved Insurance Claims Management and Business Continuity." **(11/05/15: CB Meeting - Referred to the Committee on Finance, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

[AUDIT REPORT RECOMMENDATIONS](#)

[Audio JSGS 10/22/15](#)

[CB Resolution](#)

#### Legislative History

10/14/15	Board Chairman	ASSIGNED to the Judiciary, Safety and General Services Committee
10/19/15	Board Chairman	ASSIGNED to the Transportation, Public Works and Transit Committee
10/22/15	Judiciary, Safety and General Services Committee	DISCUSSED WITH NO ACTION TAKEN
10/23/15	Transportation, Public Works and Transit Committee <i>Vote 7-0</i>	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
11/5/15	Milwaukee County Board of Supervisors	REFERRED to the Finance, Personnel and Audit Committee
12/10/15	Finance, Personnel and Audit Committee	DISCUSSED WITH NO ACTION TAKEN

- 64**      [15-729](#)      From the Director, Department of Transportation, providing an informational report on Milwaukee County's Section 85.21 Grant Application for the 2016 Specialized Transportation Assistance Program for Counties. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

[CB Resolution](#)

#### Legislative History

11/19/15	Board Chairman	ASSIGNED to the Transportation, Public Works and Transit Committee
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12/2/15      Transportation, Public  
Works and Transit      RECOMMENDED TO BE RECEIVED AND  
Committee      PLACED ON FILE  
*Vote 6-0; Excused: Alexander*

- 65      [15-731](#)      From the Director, Department of Transportation, providing an informational update on transit security. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

**Legislative History**

11/19/15      Board Chairman      ASSIGNED to the Transportation, Public  
Works and Transit Committee  
12/2/15      Transportation, Public      RECOMMENDED TO BE RECEIVED AND  
Works and Transit      PLACED ON FILE  
Committee  
*Vote 7-0*

- 66      [15-732](#)      From the Director, Department of Transportation, providing an informational report regarding plans to eliminate Route 61 - Extension to Germantown Industrial Park. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

**Legislative History**

11/19/15      Board Chairman      ASSIGNED to the Transportation, Public  
Works and Transit Committee  
12/2/15      Transportation, Public      RECOMMENDED TO BE RECEIVED AND  
Works and Transit      PLACED ON FILE  
Committee  
*Vote 6-0; Excused: Taylor*

- 67      [15-733](#)      From the Director, Department of Transportation, providing an informational update on the Milwaukee County Transit System Fare Collection System. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

**Legislative History**

11/19/15      Board Chairman      ASSIGNED to the Transportation, Public  
Works and Transit Committee  
12/2/15      Transportation, Public      RECOMMENDED TO BE RECEIVED AND  
Works and Transit      PLACED ON FILE  
Committee  
*Vote 7-0*

- 68      [15-717](#)      From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an informational status update on the implementation of recommendations contained in the audit report titled "Paratransit Emergency Contract Extensions." **(Considered by the Committees on Transportation, Public Works, and Transit, and Finance, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

[AUDIT REPORT RECOMMENDATIONS](#)

[CB Resolution](#)

Legislative History

11/20/15	Board Chairman	ASSIGNED to the Transportation, Public Works and Transit Committee
11/20/15	Board Chairman	ASSIGNED to the Finance, Personnel and Audit Committee
12/2/15	Transportation, Public Works and Transit Committee <i>Vote 7-0</i>	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
12/10/15	Finance, Personnel and Audit Committee	DISCUSSED WITH NO ACTION TAKEN

- 69      [15-7](#)      From the Director, Community Business Development Partners, submitting monthly informational reports providing an update on departmental waivers. **(Considered by the Committees on Transportation, Public Works, and Transit and Economic and Community Development) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [DECEMBER 2015 REPORT \(September, 2015\)](#)

[DECEMBER 2015 REPORT \(October, 2015\)](#)

[CB Resolution](#)

Legislative History

1/12/15	Board Chair	ASSIGNED to the Transportation, Public Works and Transit Committee
1/12/15	Board Chair	ASSIGNED to the Economic and Community Development Committee
1/21/15	Transportation, Public Works and Transit Committee <i>Vote 7-0</i>	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
1/26/15	Economic and Community Development Committee	INFORMATIONAL ONLY
2/5/15	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

3/11/15	Transportation, Public Works and Transit Committee <i>Vote: 6-0 (Excused: Jursik)</i>	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
3/16/15	Economic and Community Development Committee	INFORMATIONAL ONLY
3/26/15	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
4/8/15	Transportation, Public Works and Transit Committee <i>Vote 7-0</i>	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
4/13/15	Economic and Community Development Committee	INFORMATIONAL ONLY
4/23/15	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
5/6/15	Transportation, Public Works and Transit Committee <i>Vote 7-0</i>	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
5/11/15	Economic and Community Development Committee	INFORMATIONAL ONLY
5/21/15	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
6/10/15	Transportation, Public Works and Transit Committee <i>Vote 7-0</i>	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
6/15/15	Economic and Community Development Committee	INFORMATIONAL ONLY
6/25/15	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
7/28/15	Economic and Community Development Committee <i>Vote 5-0 (Excused: Taylor, Johnson, Jr.)</i>	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
7/30/15	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
9/9/15	Transportation, Public Works and Transit Committee <i>Vote 7-0</i>	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
9/24/15	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
10/23/15	Transportation, Public Works and Transit Committee <i>Vote 7-0</i>	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
11/5/15	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE



12/2/15	Transportation, Public Works and Transit Committee <i>Vote 7-0</i>	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
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**From the Committee on Transportation, Public Works and Transit**

- 70      [15-755](#)      A resolution authorizing the Director, Department of Transportation, in conjunction with the Milwaukee County Transit System (MCTS) to reallocate \$225,000 of the \$1.5 million appropriated from the Capital Improvement Budget to implement Transit Signal Priority along the Wisconsin Avenue Corridor from Downtown Milwaukee to the Medical Complex in Wauwatosa, to conduct or supplement a study related to planning for Bus Rapid Transit for MCTS.
- Sponsors: Mayo Sr.
- Attachments: [RESOLUTION](#)
- [FISCAL NOTE](#)
- [CB Resolution](#)
- Requires 2/3 Vote*
- Legislative History
- |          |   |   |
|----------|---|---|
| 11/19/15 | Board Chairman  | ASSIGNED to the Transportation, Public<br>Works and Transit Committee |
| 12/2/15  | Transportation, Public<br>Works and Transit<br>Committee<br><i>Vote 7-0</i> | RECOMMENDED FOR ADOPTION  |
- 71      [15-730](#)      From the Director, Department of Transportation, requesting authorization to execute a Professional Services Contract with HSS, Inc., in the amount of \$833,333 per year for uniformed unarmed security officer services at General Mitchell International Airport for the period effective January 1, 2016, through December 31, 2016, with two one-year renewal options for a total contract value of \$2,500,000 over three years. **(Referred to the Committee on Transportation, Public Works, and Transit for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance, Personnel, and Audit)**
- Attachments: [REPORT](#)
- [RESOLUTION](#)
- [FISCAL NOTE](#)
- [CONTRACT](#)
- [CB Resolution](#)
- Moot if Action was Taken on Item #22 under the Report of the Committee on Finance, Personnel, and Audit*
- Legislative History

11/19/15	Board Chairman	ASSIGNED to the Finance, Personnel and Audit Committee
11/19/15	Board Chairman	ASSIGNED to the Transportation, Public Works and Transit Committee
12/2/15	Transportation, Public Works and Transit Committee <i>Vote 7-0</i>	RECOMMENDED FOR ADOPTION
12/10/15	Finance, Personnel and Audit Committee <i>Vote 6-0 (Excused: Jursik, Johnson, Jr.)</i>	RECOMMENDED FOR ADOPTION

## COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

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

### By the Economic and Community Development Committee

NONE

### From the Economic and Community Development Committee

- 72      [15-784](#)      From the Director, Community Business Development Partners, requesting authorization to amend the fiscal note of Milwaukee County for any contract above \$300,000 to include a Minority Impact Statement.

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

**Legislative History**

11/30/15	Board Chairman	ASSIGNED to the Economic and Community Development Committee
12/7/15	Economic and Community Development Committee	RECOMMENDED FOR ADOPTION

*Vote 6-0; Excused: Moore Omokunde*

### Item(s) resulting in recommendation from the December 17, 2015, Special Meeting of the Committee on Economic and Community Development.

*15-782 From the Executive Director, Milwaukee County Research Park Corporation (MCRPC), requesting approval to amend the Articles of Incorporation and By-Laws of MCRPC relative to the dissolution of all remaining assets.*

- [15-782](#)      From the Executive Director, Milwaukee County Research Park Corporation (MCRPC), requesting approval to amend the Articles of Incorporation and By-Laws of MCRPC relative to the dissolution of all remaining assets. **(12/07/15: Laid Over to the Call of the Chair)**

**Attachments:** [REVISED REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[ANNUAL REPORT](#)  
[CORPORATION COUNSEL ANALYSIS](#)  
[REVISED CORPORATION COUNSEL ANALYSIS](#)  
[BYLAWS DRAFT SUBMITTED BY RESEARCH PARK Dec. 7, 2015](#)

**Legislative History**

11/30/15	Board Chairman	ASSIGNED to the Economic and Community Development Committee
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12/7/15

Economic and Community  
Development Committee

LAID OVER TO THE CALL OF THE CHAIR

*Vote 6-0; Excused: Moore Omokunde*

## COMMITTEE ON INTERGOVERNMENTAL RELATIONS

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

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

*NONE*

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

*NONE*

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

NONE

### TRANSIT SYSTEM CLAIMS

- 73      [15-5](#)      Reference file established by the County Board Chairperson, relative to  
Transit System Claims.

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

Legislative History

1/12/15	Board Chair	ASSIGNED to the Milwaukee County Board of Supervisors
2/5/15	Milwaukee County Board of Supervisors	DISALLOWED
3/26/15	Milwaukee County Board of Supervisors	DISALLOWED
4/23/15	Milwaukee County Board of Supervisors	DISALLOWED
5/21/15	Milwaukee County Board of Supervisors	DISALLOWED
6/25/15	Milwaukee County Board of Supervisors	DISALLOWED
7/30/15	Milwaukee County Board of Supervisors	DISALLOWED
9/24/15	Milwaukee County Board of Supervisors	DISALLOWED
11/5/15	Milwaukee County Board of Supervisors	DISALLOWED

### COUNTY BOARD CITATIONS AND CERTIFICATES

- 74      [15-6](#)      Reference file established by the County Board Chairperson, relative to  
County Board Citations/Certificates.

Attachments: [December Citations](#)

Legislative History

1/12/15	Board Chair	ASSIGNED to the Milwaukee County Board of Supervisors
2/5/15	Milwaukee County Board of Supervisors	ADOPTED
3/26/15	Milwaukee County Board of Supervisors	ADOPTED
4/23/15	Milwaukee County Board of Supervisors	ADOPTED
5/21/15	Milwaukee County Board of Supervisors	ADOPTED

6/25/15	Milwaukee County Board of Supervisors	ADOPTED
7/15/15	Milwaukee County Board of Supervisors	ADOPTED
7/30/15	Milwaukee County Board of Supervisors	ADOPTED
9/24/15	Milwaukee County Board of Supervisors	ADOPTED
10/1/15	Milwaukee County Board of Supervisors	ADOPTED
11/5/15	Milwaukee County Board of Supervisors	ADOPTED
11/9/15	Milwaukee County Board of Supervisors	ADOPTED
11/18/15	Milwaukee County Board of Supervisors	ADOPTED

## RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

*A resolution by Supervisors Weishan, Jr., and Jursik supporting an appeal to the United States Supreme Court by the District Attorney of a decision by the Wisconsin State Supreme Court on the "John Doe II" investigation into illegal coordination between Governor Walker's campaign and special interest groups and, if necessary, pledging funds to pay for the appeal or other related litigation.*

## ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

## ADJOURNMENT