



# Milwaukee County

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

## Meeting Digest

### County Board

*Members of the Board by District:*

*1st - Theodore Lipscomb - 2nd - Nikiya Harris  
3rd - Gerry Broderick - 4th - Marina Dimitrijevic  
5th - Chair Lee Holloway  
6th Joseph Rice - 7th - ViceChair Michael Mayo  
8th - Patricia Jursik - 9th - Paul Cesarz  
10th -- vacant - 11th - Mark Borkowski  
12th - Peggy West - 13th Willie Johnson  
14th -- vacant - 15th - Lynne De Bruin  
16th - John Weishan - 17th - Joseph Sanfelippo  
18th - Johnny Thomas - 19th - James Schmitt*

*Joseph J. Czarnecki, County Clerk*

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Thursday, March 17, 2011

9:30 AM

Courthouse Rm 200

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## CALL TO ORDER

## ROLL CALL

## PLEDGE OF ALLEGIANCE

*An invocation was offered by Pastor Christain Winkel.*

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

## CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

## RESOLUTIONS AND ORDINANCES REFERRED TO STANDING COMMITTEES

## 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 PERSONNEL

*[Supervisors Borkowski, De Bruin, Schmitt, Rice, Sanfelippo, and Jursik (Chair)]*

#### From the Committee on Personnel

- 1      [11-118](#)      From the County Clerk, requesting authorization to double fill the position of Fiscal Specialist 2 (Title Code 04042, Pay Range 05P) for approximately four (4) weeks, beginning April 4, 2011.
- Attachments:**    [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [Audio PER 03/11/11](#)
- Legislative History**
- |         |                     |                                     |
|---------|---------------------|-------------------------------------|
| 3/1/11  | Board Chairman      | Assigned to the Personnel Committee |
| 3/11/11 | Personnel Committee | Recommended for Adoption            |
- 2      [11-134](#)      From Corporation Counsel, requesting authorization to amend Section 17.33 of the Milwaukee County Code of General Ordinances relating to non-represented attorneys. (Referred to the Committees on Judiciary, Safety and General Services and Personnel.)
- Attachments:**    [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [Audio PER 03/11/11](#)
- Legislative History**
- |         |                     |  |
|---------|---------------------|--|
| 3/1/11  | Board Chairman      | Assigned to the Judiciary, Safety and General Services Committee |
| 3/1/11  | Board Chairman      | Assigned to the Personnel Committee                              |
| 3/11/11 | Personnel Committee | Recommended for Adoption   |

## COMMITTEE ON FINANCE AND AUDIT

*[Supervisors Thomas (Vice-Chair), Mayo, Schmitt, Johnson, West, Jursik]*

### By the Committee on Finance and Audit

- 3      [11-150](#)      From the Office of the Sheriff a report regarding a projected Huber Revenue Deficit for 2011 with a proposed action plan and ordinance change. (Referred to the Committees on Judiciary, Safety & General Services and Finance and Audit)

**Attachments:**    [REPORT](#)  
                           [Resolution/ordinance](#)  
                           [fiscal note](#)  
                           [Audio F&A 03/10/11](#)  
                           [Audio J 03/03/11](#)  
                           [CB RESOLUTION 11-142](#)  
                           [CB resolution 11-12a](#)

*Note: See Item #2, of the Committee on Judiciary, Safety and General Services*

#### **Legislative History**

2/24/11	Board Chairman	Assigned to the Finance and Audit Committee
2/24/11	Board Chairman	Assigned to the Judiciary, Safety and General Services Committee
3/3/11	Judiciary, Safety and General Services Committee	Recommended for Rejection
3/10/11	Finance and Audit Committee	Recommended Adoption as Amended

### From the Committee on Finance and Audit

- 4      [11-135](#)      From the Capital Finance Manager, requesting authorization to issue a reimbursement resolution not-to-exceed \$4,100,000 to finance reconstruction costs for capital projects WH02005 and WH02301 prior to the issuance of General Obligation Corporate Purpose Bonds or Notes.

**Attachments:**    [Report](#)  
                           [Fiscal Note](#)  
                           [Resolution A](#)  
                           [Resolution B](#)  
                           [Resolution C](#)  
                           [Resolution D](#)  
                           [Audio F&A 03/10/11](#)  
                           [CB resolution 11-135A](#)  
                           [CB resolution 11-135B](#)  
                           [CB resolution 11-135C](#)  
                           [CB resolution 11-135D](#)

*REQUIRES THREE-FOURTHS VOTE OF MEMBERS ELECT (13).*

**Legislative History**

3/1/11	Board Chairman	Assigned to the Finance and Audit Committee
3/10/11	Finance and Audit Committee	Recommended for Adoption

- 5      [11-132](#)      From the Interim Director, Employee Benefits Division, requesting authorization to execute a three-year contract extension for administration of Milwaukee County's prescription drug coverage with Medco. (Referred to the Committees on Finance and Audit and Personnel.)

**Attachments:**    [RESOLUTION](#)  
                           [FISCAL NOTE](#)  
                           [CB resolution 08-279\(a\)\(b\)](#)  
                           [Audio F&A 03/10/11](#)  
                           [Audio PER 03/11/11](#)

**Legislative History**

3/4/11	Board Chairman	Assigned to the Personnel Committee
3/4/11	Board Chairman	Assigned to the Finance and Audit Committee
3/10/11	Finance and Audit Committee	Recommended for Adoption
3/11/11	Personnel Committee	Concur with the Committee on

- 6 [11-142](#) From the Employee Benefits Workgroup requesting \$50,000 from the Appropriation for Contingencies to obtain actuarial services for pension related matters. (Referred to the Committees on Finance and Audit and Personnel.)

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB Resolution 11-136](#)  
[Audio F&A 03/10/11](#)  
[Audio PER 03/11/11](#)

**Legislative History**

3/2/11	Board Chairman	Assigned to the Personnel Committee
3/2/11	Board Chairman	Assigned to the Finance and Audit Committee
3/10/11	Finance and Audit Committee	Recommended for Adoption
3/11/11	Personnel Committee	Concur with the Committee on
3/11/11	Personnel Committee	Reconsidered
3/11/11	Personnel Committee	Concur with the Committee on

- 7 [RES 11-114](#) From the Interim Chief Information Officer, IMSD, requesting authorization to amend a professional services contract with Kraly Solutions, LLC for project management services.

**Attachments:** [Report](#)  
[Fiscal Note](#)  
[Audio F&A 03/10/11](#)  
[CB resolution 11-128](#)

**Legislative History**

2/28/11	Board Chairman	Assigned to the Finance and Audit Committee
3/10/11	Finance and Audit Committee	Recommended for Adoption

- 8 [RES 11-179](#) 2010 Capital Improvement Fund Transfers - March

**Attachments:** [Capital Improvements](#)  
[2010 Contingency](#)  
[Audio F&A 03/10/11](#)  
[CB resolution 10-1 a ag](#)  
[10-1a Contingency](#)

CAPITAL IMPROVEMENTS "A" [A1, A2, A3, A4, A5, A6 & A7]

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (9).

**Legislative History**

3/2/11	Board Chairman	Assigned to the Finance and Audit Committee
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- |  |  |         |                                |                          |
|--|--|---------|--------------------------------|--------------------------|
|  |  | 3/10/11 | Finance and Audit<br>Committee | Recommended for Adoption |
|--|--|---------|--------------------------------|--------------------------|
- 9      [RES 11-180](#)      2011 Departmental-Receipt of Revenue - March
- Attachments:**    [Dept Receipt of Rev](#)  
                                  [2011 Contingency](#)  
                                  [Audio F&A 03/10/11](#)  
                                  [CB resolution 11-1ac](#)
- RECEIPT OF REVENUE "A" [A1 & A2]*
- REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (12).*
- Legislative History**
- |  |  |         |                                |  |
|--|--|---------|--------------------------------|--|
|  |  | 3/2/11  | Board Chairman                 | Assigned to the Finance and Audit<br>Committee |
|  |  | 3/10/11 | Finance and Audit<br>Committee | Recommended for Adoption                       |
- 10      [RES 11-181](#)      2011 Capital Improvement Fund Transfers - March
- Attachments:**    [Capital Improvements](#)  
                                  [Audio F&A 03/10/11](#)  
                                  [CB resolution 11-1ad](#)
- CAPITAL IMPROVEMENTS "B" [B1 & B2]*
- REQUIRES MAJORITY VOTE OF MEMBERS ELECT (9).*
- Legislative History**
- |  |  |         |                                |  |
|--|--|---------|--------------------------------|--|
|  |  | 3/2/11  | Board Chairman                 | Assigned to the Finance and Audit<br>Committee |
|  |  | 3/10/11 | Finance and Audit<br>Committee | Recommended for Adoption                       |
- 11      [RES 11-182](#)      2011 Departmental-Capital Outlay Fund Transfers - March
- Attachments:**    [Dept Capital Outlay](#)  
                                  [Audio F&A 03/10/11](#)  
                                  [CB resolution 11-1 ae](#)
- CAPITAL OUTLAY "C" [C1]*
- REQUIRES MAJORITY VOTE OF MEMBERS ELECT (9).*
- Legislative History**
- |  |  |         |                                |  |
|--|--|---------|--------------------------------|--|
|  |  | 3/2/11  | Board Chairman                 | Assigned to the Finance and Audit<br>Committee |
|  |  | 3/10/11 | Finance and Audit<br>Committee | Recommended for Adoption                       |

- 12      [RES 11-3](#)      A Resolution creating an Office of Sustainability under the Office of the County Executive's and a new, full-time position of Director of Sustainability that would directly report to the County Executive, retitling the existing position of Sustainability and Environmental Engineer to Managing Environmental Engineer and funding the new position with funds from the Appropriation for Contingencies account. (02/04/11 County Board Meeting: Referred back to the Committees on Finance and Audit and Personnel, the Department of Administration, and the Department of Human Resources.)

**Sponsors:**      Dimitrijevic, Broderick, Harris, Lipscomb and Weishan

**Attachments:**      [FISCAL NOTE](#)  
                                   [CB Resolution 11-57](#)  
                                   [Audio Parks 01/25/11](#)  
                                   [Audio Part 1 F&A 1-27-11](#)  
                                   [Audio Part 2 F&A 1-27-11](#)  
                                   [CB resolution 11-57](#)  
                                   [Audio F&A 03/10/11](#)  
                                   [Audio PER 03/11/11](#)

**Legislative History**

1/21/11	Board Chairman	Assigned to the Parks, Energy and Environment Committee
1/21/11	Board Chairman	Assigned to the Finance and Audit Committee
1/27/11	Finance and Audit Committee	Laid Over to call of the chair
3/10/11	Finance and Audit Committee	Recommended for Rejection
3/11/11	Personnel Committee	Concur with the Committee on

- 13      [11-131](#)      From the Director of Audits, an audit of the 2010 Annual Report - Audit Hotline and Audit Activity Related to Fraud, Waste and Abuse

**Attachments:**      [Audit report](#)  
                                   [Audio F&A 03/10/11](#)  
                                   [CB resolution 11-137](#)

**Legislative History**

3/2/11	Board Chairman	Assigned to the Finance and Audit Committee
3/10/11	Finance and Audit Committee	Received and Placed on File

## COMMITTEE ON HEALTH AND HUMAN NEEDS

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

*[Supervisors Dimitrijevic, Mayo, Rice, Lipscomb, Harris and West (Chair)]*

- 14      [RES 11-158](#)      A Resolution supporting changes to the "Juvenile Justice Code," specifically State Statute, 938.34(3), governing the ability of the juvenile court to place youth in a secure detention facility beyond 30 days and the use of more than one placement to maximize service options available to adjudicated youth. (Referred to the Committees on Health and Human Needs and Intergovernmental Relations.)

**Sponsors:**      Holloway and Lipscomb

**Attachments:**    [RESOLUTION](#)  
                           [FISCAL NOTE](#)  
                           [CB resolution 11-132](#)  
                           [Audio HHN 03/09/11](#)  
                           [Audio IGR 03/14/11](#)

**Legislative History**

3/1/11	Board Chairman	Assigned to the Health and Human Needs Committee
3/1/11	Board Chairman	Assigned to the Intergovernmental Relations Committee
3/9/11	Health and Human Needs Committee	Recommended for Adoption
3/14/11	Intergovernmental Relations Committee	Recommended for Adoption

- 15      [11-122](#)      From the Director, Department on Aging, requesting authorization to increase by \$2,025, from \$109,300 to \$111,325, the 2010 Contract with Goodwill Industries of Southeastern Wisconsin, Inc., to provide shopping and errand services.

**Attachments:**    [RESOLUTION](#)  
                           [FISCAL NOTE](#)  
                           [Audio HHN 03/09/11](#)

**Legislative History**

2/25/11	Board Chairman	Assigned to the Health and Human Needs Committee
3/9/11	Health and Human Needs Committee	Recommended for Adoption



- 16      [11-126](#)      From the Director, Department on Aging, requesting authorization to award an additional \$10,000 to IMPACT Alcohol and Other Drug Abuse Services, Inc., increasing the 2011 award from \$20,000 to \$30,000 to provide after-hours telephone coverage for Elderlink.
- Attachments:**    [RESOLUTION](#)  
                           [FISCAL NOTE](#)  
                           [Audio HHN 03/09/11](#)
- Legislative History**
- |         |                                  |  |
|---------|----------------------------------|--|
| 2/25/11 | Board Chairman                   | Assigned to the Health and Human Needs Committee |
| 3/9/11  | Health and Human Needs Committee | Recommended for Adoption                         |
- 17      [11-116](#)      From the Interim Director, Department of Health and Human Services, requesting authorization to terminate the 2011 Purchase of Service Contract with the Social Development Commission and enter into a 2011 Purchase of Service Contract with Community Advocates for Emergency Shelter Care.
- Attachments:**    [REVISED REPORT](#)  
                           [REVISED RESOLUTION](#)  
                           [REVISED FISCAL NOTE](#)  
                           [Audio HHN 03/09/11](#)
- Legislative History**
- |         |                                  |  |
|---------|----------------------------------|--|
| 2/25/11 | Board Chairman                   | Assigned to the Health and Human Needs Committee |
| 3/9/11  | Health and Human Needs Committee | Recommended for Adoption                         |
- 18      [11-114](#)      From the Interim Director, Department of Health and Human Services, requesting authorization to enter into 2011 Professional Service Contracts with psychiatrists for the Behavioral Health Division.
- Attachments:**    [REPORT](#)  
                           [RESOLUTION](#)  
                           [FISCAL NOTE](#)  
                           [Audio HHN 03/09/11](#)
- Legislative History**
- |         |                                  |  |
|---------|----------------------------------|--|
| 2/23/11 | Board Chairman                   | Assigned to the Health and Human Needs Committee |
| 3/9/11  | Health and Human Needs Committee | Recommended for Adoption                         |

## COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

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

*[Supervisors De Bruin, Cesarz, Broderick, Jursik, Sanfelippo and Johnson (Chair)]*

- 19      [INF 11-94](#)      From the Office of the Sheriff, an informational report regarding a contract extension with Attic Correctional Services to provide AODA treatment at the County Correctional Center South (CCFS). (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

**Attachments:**      [REPORT](#)

[Audio J 03/03/11](#)

**Legislative History**

2/24/11	Board Chairman	Assigned to the Finance and Audit Committee
2/24/11	Board Chairman	Assigned to the Judiciary, Safety and General Services Committee
3/3/11	Judiciary, Safety and General Services Committee	Received and Placed on File

- 20      [11-150](#)      From the Office of the Sheriff a report regarding a projected Huber Revenue Deficit for 2011 with a proposed action plan and ordinance change. (Referred to the Committees on Judiciary, Safety & General Services and Finance and Audit)

**Attachments:**      [REPORT](#)

[Resolution/ordinance](#)

[fiscal note](#)

[Audio F&A 03/10/11](#)

[Audio J 03/03/11](#)

[CB RESOLUTION 11-142](#)

[CB resolution 11-12a](#)

*Note: See Item #1, of the Committee on Finance and Audit.*

**Legislative History**

2/24/11	Board Chairman	Assigned to the Finance and Audit Committee
2/24/11	Board Chairman	Assigned to the Judiciary, Safety and General Services Committee
3/3/11	Judiciary, Safety and General Services Committee	Recommended for Rejection
3/10/11	Finance and Audit Committee	Recommended Adoption as Amended

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

- 21     [ORD 11-1](#)     Amending Chapter 9, Code of Ethics, of the Milwaukee County Code of General Ordinances as it relates to confidential information, privileged communications and information acquired in meetings convened in closed session
- Sponsors:**     Rice
- Attachments:**   [ATTACHMENTS](#)  
                           [FISCAL NOTE](#)  
                           [Audio J 03/03/11](#)  
                           [CB RESOLUTION 10-258](#)
- Legislative History**
- |        |  |  |
|--------|--|--|
| 2/9/11 | Board Chairman                                   | Assigned to the Judiciary, Safety and General Services Committee |
| 3/3/11 | Judiciary, Safety and General Services Committee | Recommended Adoption as Amended                                  |
- 22     [ORD 11-2](#)     An Ordinance to amend Chapter 1.13 of the Milwaukee County Code of General Ordinances, to mandate full and complete audio recordings of any and all closed session meetings of the Milwaukee County Board of Supervisors and its committees.
- Sponsors:**     De Bruin
- Attachments:**   [ORDINANCE](#)  
                           [FISCAL NOTE](#)  
                           [Audio J 03/03/11](#)  
                           [CB RESOLUTION 11-126](#)
- Legislative History**
- |        |  |  |
|--------|--|--|
| 3/1/11 | Board Chairman                                   | Assigned to the Judiciary, Safety and General Services Committee |
| 3/3/11 | Judiciary, Safety and General Services Committee | Recommended for Adoption   |
- 23     [11-65](#)        An adopted resolution, 11/4/10, authorizing and directing the Corporation Counsel and outside counsel to provide the Director, Department of Audit, confidential and privileged access to the unreleased Behavioral Health Division patient security report.]
- Attachments:**   [ORDINANCE](#)  
                           [Audio J 01/20/11](#)  
                           [Audio J 03/03/11](#)  
                           [CB RESOLUTION 10-396\(a\)](#)
- Legislative History**
- |         |  |  |
|---------|--|--|
| 1/20/11 | Judiciary, Safety and General Services Committee | Recommended for Adoption   |
| 1/20/11 | Judiciary, Safety and General Services Committee | Laid Over for one meeting  |
| 2/9/11  | Board Chairman                                   | Assigned to the Judiciary, Safety and General Services Committee |

2/11/11	Judiciary, Safety and General Services Committee	Divided
3/3/11	Judiciary, Safety and General Services Committee	Recommended for Adoption

**24**     [11-104](#)

From the Office of the Sheriff, requesting authorization to grant an extension to the existing contract with Aramark Correctional Services for food service provision for the period of January 1, 2011 to December 31, 2011.

**Attachments:**    [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[Audio J 03/03/11](#)  
[CB RESOLUTION 11-115](#)

**Legislative History**

2/23/11	Board Chairman	Assigned to the Judiciary, Safety and General Services Committee
3/3/11	Judiciary, Safety and General Services Committee	Recommended for Adoption

**25**     [11-67](#)

From Garda Insurance, submitting a claim under their subrogation rights of their insured, Virginia Schulties for reimbursement of payment made for alleged damages sustained when involved in an accident with a Milwaukee County-owned vehicle on February 9, 2010. (Corporation Counsel recommends payment in the amount of \$7,478.70 in full settlement of all claims).

**Attachments:**    [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[Audio J 03/03/11](#)  
[CB RESOLUTION 10-362](#)

**Legislative History**

2/23/11	Board Chairman	Assigned to the Judiciary, Safety and General Services Committee
3/3/11	Judiciary, Safety and General Services Committee	Recommended for Adoption

## COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

## From the Committee on Parks, Energy And Environment

*[Supervisors Sanfelippo, Dimitrijevic, Rice, Lipscomb and Broderick (Chair)]*

- 26      [11-146](#)      From the County Board Chairman, appointing Ms. Cheri Briscoe as Chairperson of the Milwaukee County Parks Advisory Commission. Ms. Briscoe replaces Louis G. Fortis, whose term has expired.
- Attachments:**      [ATTACHMENT](#)  
    [Audio Parks 03/08/11](#)  
    [CB RESOLUTION 11-130](#)
- Legislative History**
- |        |   |   |
|--------|---|---|
| 3/3/11 | Board Chairman                          | Assigned to the Parks, Energy and Environment Committee |
| 3/8/11 | Parks, Energy and Environment Committee | Recommended for Confirmation                            |
- 27      [RES 11-56](#)      Authorizing and directing the Directors of all County Departments to conduct an inventory of art and decorative art, including paintings and furniture or other articles of historic or aesthetic significance owned by Milwaukee County. (1/25/11: Withdrawn)
- Sponsors:**      Broderick
- Attachments:**      [FISCAL NOTE](#)  
    [Audio Parks 03/08/11](#)  
    [CB RESOLUTION 11-70](#)
- Legislative History**
- |         |   |   |
|---------|---|---|
| 1/20/11 | Board Chairman                          | Assigned to the Parks, Energy and Environment Committee |
| 3/8/11  | Parks, Energy and Environment Committee | Recommended for Adoption                                |
- 28      [RES 11-199](#)      Supporting adoption and implementation of the Milwaukee River Greenway Master Plan for approximately 878 acres along the Milwaukee River from the former North Avenue Dam on the south end to Silver Spring Drive on the north end.
- Sponsors:**      Broderick
- Attachments:**      [REPORT](#)  
    [REFERRAL LETTER](#)  
    [FISCAL NOTE](#)  
    [Audio Parks 03/08/11](#)  
    [AMENDMENT](#)  
    [CB RESOLUTION 10-330](#)
- Legislative History**
- |        |                |   |
|--------|----------------|---|
| 3/7/11 | Board Chairman | Assigned to the Parks, Energy and Environment Committee |
|--------|----------------|---|

- |  |        |   |                                 |
|--|--------|---|---------------------------------|
|  | 3/8/11 | Parks, Energy and Environment Committee | Recommended Adoption as Amended |
|--|--------|---|---------------------------------|
- 29     [RES 11-154](#)     Creating the Long Range Lakefront Planning Committee to develop a vision for the lakefront from Veterans Park south to the Interstate 794 interchange, and from Van Buren east to Lake Michigan and planning for O'Donnell Park and the Downtown Transit Center.
- Sponsors:**     Jursik and Broderick
- Attachments:**     [FISCAL NOTE](#)  
                                   [Audio Parks 03/08/11](#)  
                                   [AMENDMENT](#)  
                                   [CB RESOLUTION 11-125](#)
- Legislative History**
- |  |        |   |   |
|--|--------|---|---|
|  | 3/2/11 | Board Chairman                          | Assigned to the Parks, Energy and Environment Committee |
|  | 3/8/11 | Parks, Energy and Environment Committee | Recommended for Adoption                                |
- 30     [11-72](#)     From the Director, Department of Transportation and Public Works, requesting authorization to apply for and accept Fund for Lake Michigan grants for fiscal years 2011 and 2012.
- Attachments:**     [RESOLUTION](#)  
                                   [FISCAL NOTE](#)  
                                   [Audio Parks 03/08/11](#)  
                                   [CB RESOLUTION 11-114](#)
- Legislative History**
- |  |         |   |   |
|--|---------|---|---|
|  | 2/22/11 | Board Chairman                          | Assigned to the Parks, Energy and Environment Committee |
|  | 3/8/11  | Parks, Energy and Environment Committee | Recommended Adoption as Amended                         |
- 31     [11-70](#)     From the Director, Department of Transportation and Public Works, requesting authorization to have the County Conservationist apply for and accept a grant from the Department of Agriculture, Trade and Consumer Protection for partial funding of the County Conservationist's Office for the 2012 fiscal year.
- Attachments:**     [RESOLUTION](#)  
                                   [FISCAL NOTE](#)  
                                   [Audio Parks 03/08/11](#)  
                                   [CB RESOLUTION 11-97](#)
- Legislative History**
- |  |         |   |   |
|--|---------|---|---|
|  | 2/22/11 | Board Chairman                          | Assigned to the Parks, Energy and Environment Committee |
|  | 3/8/11  | Parks, Energy and Environment Committee | Recommended for Adoption                                |

- 32      [11-112](#)      From the Director, Department of Parks, Recreation and Culture (DPRC) requesting approval of an ordinance authorizing DPRC's Director to issue citations to any person who violates any of the provisions of Chapter 47 of the Milwaukee County Code of General Ordinances, and to delegate that authority to employees under her/his supervision in conformity with Wis. Stat. s. 66.0113.

**Attachments:**    [RESOLUTION](#)  
                           [FISCAL NOTE](#)  
                           [Audio 03/08/11](#)  
                           [CB RESOLUTION 11-124](#)

**Legislative History**

2/23/11	Board Chairman	Assigned to the Parks, Energy and Environment Committee
3/8/11	Parks, Energy and Environment Committee	Recommended for Adoption

- 33      [11-113](#)      From the Director, Department of Parks, Recreation and Culture (DPRC), requesting authorization to grant a permanent easement to the Village of Menomonee Falls to construct, operate, restore and maintain drainage facilities and related improvements in the Menomonee River Parkway.

**Attachments:**    [RESOLUTION](#)  
                           [FISCAL NOTE](#)  
                           [ATTACHMENTS](#)  
                           [Audio Parks 03/08/11](#)  
                           [CB RESOLUTION 11-131](#)

**Legislative History**

2/28/11	Board Chairman	Assigned to the Parks, Energy and Environment Committee
3/8/11	Parks, Energy and Environment Committee	Recommended for Adoption

## COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

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

*[Supervisors Weishan, Borkowski, Cesarz, Dimitrijevic, Thomas, Harris, and Mayo (Chair)]*

- 34      [INF 11-78](#)      From the Director, Department of Transportation and Public Works, submitting an informational report regarding the 2011 Adopted Capital Budget internal and external building evaluation and repair project status. (Referred to the Committees on Transportation, Public Works, and Transit and Finance and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

**Attachments:**      [REPORT](#)  
                                  [CB Resolution 11-139](#)  
                                  [Audio TPWT 03/02/11](#)  
                                  [Audio F&A 03/10/11](#)

**Legislative History**

2/16/11	Board Chairman	Assigned to the Transportation, Public Works and Transit Committee
2/17/11	Board Chairman	Assigned to the Finance and Audit Committee
3/2/11	Transportation, Public Works and Transit Committee	Received and Placed on File
3/10/11	Finance and Audit Committee	Discussed with no action

- 35      [INF 11-79](#)      From the Director, Department of Transportation and Public Works, submitting an informational report regarding the reconciliation of road project funding through 2012 and future road project funding needs. (Referred to the Committees on Transportation, Public Works & Transit and Finance & Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

**Attachments:**      [ATTACHMENT](#)  
                                  [CB Resolution 11-140](#)  
                                  [Audio TPWT 03/02/11](#)  
                                  [Audio F&A 03/10/11](#)

**Legislative History**

2/16/11	Board Chairman	Assigned to the Transportation, Public Works and Transit Committee
3/1/11	Board Chairman	Assigned to the Finance and Audit Committee
3/2/11	Transportation, Public Works and Transit Committee	Received and Placed on File
3/10/11	Finance and Audit Committee	Discussed with no action



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

- 36      [11-88](#)      From the Manager, Real Estate Services, Department of Transportation and Public Works, requesting authorization to enter into a lease with Giuffre Bros. Cranes, Inc., for freeway land located at the rear of 6635 South 13th Street in the City of Milwaukee.

**Attachments:**    [REPORT](#)  
                           [ATTACHMENT 1](#)  
                           [ATTACHMENT 2](#)  
                           [RESOLUTION](#)  
                           [FISCAL NOTE](#)  
                           [CB Resolution 11-96](#)  
                           [Audio TPWT 03/02/11](#)

**Legislative History**

2/17/11	Board Chairman	Assigned to the Transportation, Public Works and Transit Committee
3/2/11	Transportation, Public Works and Transit Committee	Recommended for Adoption

- 37      [11-82](#)      From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to amend by \$80,000, the January 2009 agreement with Weiss & Company to conduct an update of the 2005 Economic Impact Study of General Mitchell International and Lawrence J. Timmerman Airports.

**Attachments:**    [RESOLUTION](#)  
                           [FISCAL NOTE](#)  
                           [CB Resolution 08-433\(a\)\(a\)](#)  
                           [Audio TPWT 03/02/11](#)

**Legislative History**

2/16/11	Board Chairman	Assigned to the Transportation, Public Works and Transit Committee
3/2/11	Transportation, Public Works and Transit Committee	Recommended for Adoption

- 38      [11-73](#)      From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to amend the lease agreement between Milwaukee County and Signature Flight Support and sell one of Signature Flight's hangar facilities at General Mitchell International Airport (GMIA).

**Attachments:**    [RESOLUTION](#)  
                           [FISCAL NOTE](#)  
                           [CB Resolution 03-256\(a\)\(a\)](#)  
                           [Audio TPWT 03/02/11](#)

**Legislative History**

2/16/11	Board Chairman	Assigned to the Transportation, Public Works and Transit Committee
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3/2/11            Transportation, Public            Recommended for Adoption  
 Works and Transit  
 Committee

39            [11-85](#)

From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to sell one of Signature Flight Support's hangar facilities at General Mitchell International Airport (GMIA) to Air Cargo Carriers, LLC, and enter into a new lease agreement for the rental of approximately 99,279 square feet of land on which the hangar is located.

**Attachments:**    [RESOLUTION](#)  
                           [FISCAL NOTE](#)  
                           [CB Resolution 11-102](#)  
                           [Audio TPWT 03/02/11](#)

**Legislative History**

2/16/11            Board Chairman                    Assigned to the Transportation, Public  
 Works and Transit Committee

3/2/11            Transportation, Public            Recommended for Adoption  
 Works and Transit  
 Committee

40            [11-79](#)

From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to terminate the lease agreement between Milwaukee County and Dr. Ted Silver, originally entered into under File # 93-303, and sell Dr. Silver's hangar facility at General Mitchell International Airport (GMIA).

**Attachments:**    [RESOLUTION](#)  
                           [FISCAL NOTE](#)  
                           [CB Resolution 11-103](#)  
                           [Audio TPWT 03/02/11](#)

**Legislative History**

2/16/11            Board Chairman                    Assigned to the Transportation, Public  
 Works and Transit Committee

3/2/11            Transportation, Public            Recommended for Adoption  
 Works and Transit  
 Committee

41            [11-80](#)

From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to sell Dr. Ted Silver's hangar facility at General Mitchell International Airport (GMIA) to Charles F. Zens and enter into a new lease agreement for the rental of approximately 5,100 square feet of land on which the hangar is located.

**Attachments:**    [RESOLUTION](#)  
                           [FISCAL NOTE](#)  
                           [CB Resolution 11-104](#)  
                           [Audio TPWT 03/02/11](#)

**Legislative History**

2/16/11            Board Chairman                    Assigned to the Transportation, Public  
 Works and Transit Committee

- |  |        |  |                          |
|--|--------|--|--------------------------|
|  | 3/2/11 | Transportation, Public Works and Transit Committee | Recommended for Adoption |
|--|--------|--|--------------------------|
- 42     [11-95](#)     From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to terminate the lease agreement between Milwaukee County and Everbrite Investment Co. and sell Everbrite's hangar facility at General Mitchell International Airport (GMIA).
- Attachments:**     [RESOLUTION](#)  
                                   [FISCAL NOTE](#)  
                                   [CB Resolution 06-105\(a\)\(a\)](#)  
                                   [Audio TPWT 03/02/11](#)
- Legislative History**
- |  |         |  |  |
|--|---------|--|--|
|  | 2/16/11 | Board Chairman                                     | Assigned to the Transportation, Public Works and Transit Committee |
|  | 3/2/11  | Transportation, Public Works and Transit Committee | Recommended for Adoption   |
- 43     [11-94](#)     From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to sell Everbrite Investment Co.'s hangar facility at General Mitchell International Airport (GMIA) to Freight Runners Express, Inc., and enter into a new lease agreement for the rental of approximately 10,000 square feet of land on which the hangar is located.
- Attachments:**     [RESOLUTION](#)  
                                   [FISCAL NOTE](#)  
                                   [CB Resolution 11-105](#)  
                                   [Audio TPWT 03/02/11](#)
- Legislative History**
- |  |         |  |  |
|--|---------|--|--|
|  | 2/16/11 | Board Chairman                                     | Assigned to the Transportation, Public Works and Transit Committee |
|  | 3/2/11  | Transportation, Public Works and Transit Committee | Recommended for Adoption   |
- 44     [11-93](#)     From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to enter into a new land lease agreement with Freight Runners Express, Inc., for the rental of approximately 19,533 square feet of land for a hangar Freight Runners previously acquired through an Assignment of Lease located at General Mitchell International Airport.
- Attachments:**     [RESOLUTION](#)  
                                   [FISCAL NOTE](#)  
                                   [CB Resolution 11-106](#)  
                                   [Audio TPWT 03/02/11](#)
- Legislative History**
- |  |         |                |  |
|--|---------|----------------|--|
|  | 2/16/11 | Board Chairman | Assigned to the Transportation, Public Works and Transit Committee |
|--|---------|----------------|--|

3/2/11            Transportation, Public            Recommended for Adoption  
 Works and Transit  
 Committee

- 45            [11-83](#)            From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to amend and continue the month-to-month rental agreement between Milwaukee County and Tug Service Centers Network (Georgia), LLC, at General Mitchell International Airport (GMIA).

**Attachments:**    [RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB Resolution 06-445\(a\)\(b\)](#)  
[Audio TPWT 03/02/11](#)

**Legislative History**

2/16/11            Board Chairman                    Assigned to the Transportation, Public  
 Works and Transit Committee

3/2/11            Transportation, Public            Recommended for Adoption  
 Works and Transit  
 Committee

- 46            [11-78](#)            From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to enter into a lease agreement with ACC Holding, Inc., for the lease of approximately 23,675 square feet of office space (Building 102) and approximately 125 spaces of paved parking at the former 440th Air Force Reserve Base effective May 1, 2011, at General Mitchell International Airport (GMIA).

**Attachments:**    [RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB Resolution 11-108](#)  
[Audio TPWT 03/02/11](#)

**Legislative History**

2/16/11            Board Chairman                    Assigned to the Transportation, Public  
 Works and Transit Committee

3/2/11            Transportation, Public            Recommended for Adoption  
 Works and Transit  
 Committee

- 47            [11-77](#)            From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to enter into a lease agreement with ACC Holding, Inc., for the lease of approximately 13,151 square feet of warehouse space (Building 208) and approximately 20 spaces of paved parking at the former 440th Air Force Reserve Base effective May 1, 2011, at General Mitchell International Airport (GMIA).

**Attachments:**    [RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB Resolution 11-109](#)  
[Audio TPWT 03/02/11](#)

**Legislative History**

2/16/11            Board Chairman                    Assigned to the Transportation, Public  
 Works and Transit Committee

3/2/11          Transportation, Public          Recommended for Adoption  
 Works and Transit  
 Committee

48          [11-76](#)

From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to enter into a lease agreement with ACC Holding, Inc., for the lease of approximately 2,232 square feet of warehouse space (Building 225) at the former 440th Air Force Reserve Base effective May 1, 2011, at General Mitchell International Airport (GMIA).

**Attachments:**    [RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB Resolution 11-110](#)  
[Audio TPWT 03/02/11](#)

**Legislative History**

2/16/11          Board Chairman    Assigned to the Transportation, Public  
 Works and Transit Committee

3/2/11          Transportation, Public    Recommended for Adoption  
 Works and Transit  
 Committee

49          [11-81](#)

From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to extend the lease execution deadline set under the new Master Lease Agreement of 2010 for US Airways, Inc., at General Mitchell International Airport (GMIA).

**Attachments:**    [RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB Resolution 10-299\(a\)\(a\)](#)  
[Audio TPWT 03/02/11](#)

**Legislative History**

2/16/11          Board Chairman    Assigned to the Transportation, Public  
 Works and Transit Committee

3/2/11          Transportation, Public    Recommended for Adoption  
 Works and Transit  
 Committee

50          [11-87](#)

From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to enter into lease-to-own agreements for vehicular equipment in cooperation with the Department of Transportation and Public Works Fleet Management Division.

**Attachments:**    [ATTACHMENT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[REVISED RESOLUTION](#)  
[CB Resolution 11-113](#)  
[Audio TPWT 03/02/11](#)

**Legislative History**

2/16/11	Board Chairman	Assigned to the Transportation, Public Works and Transit Committee
3/2/11	Transportation, Public Works and Transit Committee	Substituted
3/2/11	Transportation, Public Works and Transit Committee	Recommended for Adoption

51 [11-84](#)

From the Director, Department of Transportation and Public Works (DTPW), requesting approval of the staffing and consultant use plan for the 2011 Adopted Capital Projects for Architectural, Engineering, and Environmental Services under the signature authority of DTPW as recommended. (Referred to the Committees on Transportation, Public Works, and Transit and Finance and Audit.)

**Attachments:** [ATTACHMENT 1](#)  
[ATTACHMENT 2](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB Resolution 11-100](#)  
[Audio TPWT 03/02/11](#)  
[Audio F&A 03/10/11](#)

**Legislative History**

2/16/11	Board Chairman	Assigned to the Transportation, Public Works and Transit Committee
2/24/11	Board Chairman	Assigned to the Finance and Audit Committee
3/2/11	Transportation, Public Works and Transit Committee	Recommended for Adoption
3/10/11	Finance and Audit Committee	Concur with the Committee on

52 [11-98](#)

From the Director, Department of Transportation and Public Works (DTPW), requesting approval of the staffing and consultant use plan for the 2011 Adopted Capital Projects for Transportation Services under the signature authority of DTPW as recommended. (Referred to the Committees on Transportation, Public Works, and Transit and Finance and Audit.)

**Attachments:** [ATTACHMENT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB Resolution 11-101](#)  
[Audio TPWT 03/02/11](#)  
[Audio F&A 03/10/11](#)

**Legislative History**

2/17/11	Board Chairman	Assigned to the Transportation, Public Works and Transit Committee
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2/24/11	Board Chairman	Assigned to the Finance and Audit Committee
3/2/11	Transportation, Public Works and Transit Committee	Recommended for Adoption
3/10/11	Finance and Audit Committee	Concur with the Committee on

## COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

[Supervisors De Bruin, Johnson, Weishan, West, Thomas, Harris and Lipscomb  
(Vice-Chair)]

### From the Committee on Economic and Community Development

- 53      [11-128](#)      From the Interim Director, Department of Health & Human Services, Requesting Approval to Submit the Housing Division's 2011 Action Plan to the U.S. Department of Housing and Urban Development

**Attachments:**    [REPORT](#)  
                           [RESOLUTION](#)  
                           [FISCAL NOTE](#)  
                           [ATTACHMENT 1](#)  
                           [ATTACHMENT 2](#)  
                           [Audio ECD 03/07/11](#)  
                           [CB RESOLUTION 11-120](#)

**Legislative History**

2/25/11	Board Chairman	Assigned to the Economic and Community Development Committee
3/7/11	Economic and Community Development Committee	Recommended for Adoption

- 54      [11-123](#)      From the Interim Director, Department of Health & Human Services, Requesting Approval to Allocate Year 2011 HOME Funding

**Attachments:**    [REPORT](#)  
                           [RESOLUTION](#)  
                           [FISCAL NOTE](#)  
                           [Audio ECD 03/07/11](#)  
                           [CB RESOLUTION 11-121](#)

**Legislative History**

2/25/11	Board Chairman	Assigned to the Economic and Community Development Committee
3/7/11	Economic and Community Development Committee	Recommended for Adoption



- 55      [11-129](#)      From the Interim Director, Department of Health and Human Services, Requesting Board Authorization to Transfer \$158,425 of Community Development Block Grant (CDBG) Funding from the County's Child Care Loan Fund to the County's Emergency Home Repair Program

**Attachments:**    [REPORT](#)  
                           [RESOLUTION](#)  
                           [FISCAL NOTE](#)  
                           [Audio ECD 03/07/11](#)  
                           [CB RESOLUTION 11-122](#)

**Legislative History**

2/25/11	Board Chairman	Assigned to the Economic and Community Development Committee
3/7/11	Economic and Community Development Committee	Recommended for Adoption

- 56      [11-124](#)      From the Interim Director of the Department of Health and Human Services, Requesting Authorization to Sign Cooperation Agreements for Years 2012, 2013 and 2014 Designating Milwaukee County as an Urban County for the Community Development Block Grant (CDBG)

**Attachments:**    [REPORT](#)  
                           [RESOLUTION](#)  
                           [FISCAL NOTE](#)  
                           [ATTACHMENT 1](#)  
                           [ATTACHMENT 2](#)  
                           [Audio ECD 03/07/11](#)  
                           [CB RESOLUTION 11-123](#)

**Legislative History**

2/25/11	Board Chairman	Assigned to the Economic and Community Development Committee
3/7/11	Economic and Community Development Committee	Recommended for Adoption

- 57      [11-110](#)      From the Manager of Real Estate Services, DTPW, offer to purchase on a County-owned single family house located at 4500 North Lake Drive in the Village of Shorewood, Wisconsin

**Attachments:**    [RESOLUTION](#)  
                           [FISCAL NOTE](#)  
                           [ATTACHMENTS](#)  
                           [Audio ECD 03/07/11](#)  
                           [CB RESOLUTION 11-14 \(a\)\(c\)](#)

**Legislative History**

2/23/11	Board Chairman	Assigned to the Economic and Community Development Committee
3/7/11	Economic and Community Development Committee	Recommended for Adoption

- 58      [11-109](#)      From the Manager of Real Estate Services, DTPW, requesting to amend the Professional Service Contract Agreement with the law firm of Lichtsinn & Haensel, S.C. for legal services required for the UWM Innovation Park land sale. (Referred to the Committees on Economic and Community Development and Finance and Audit)

**Attachments:**    [RESOLUTION](#)  
                           [FISCAL NOTE](#)  
                           [ATTACHMENT](#)  
                           [Audio F&A 03/10/11](#)  
                           [Audio ECD 03/07/11](#)  
                           [CB RESOLUTION 11-119](#)

**Legislative History**

2/23/11	Board Chairman	Assigned to the Economic and Community Development Committee
2/25/11	Board Chairman	Assigned to the Finance and Audit Committee
3/7/11	Economic and Community Development Committee	Recommended for Adoption
3/10/11	Finance and Audit Committee	Concur with the Committee on

- 59      [11-108](#)      From the Manager of Real Estate Services, DTPW, requesting an amendment to the Development Agreement for Block 26 in the Park East Corridor in the City of Milwaukee, Wisconsin

**Attachments:**    [RESOLUTION](#)  
                           [FISCAL NOTE](#)  
                           [ATTACHMENT 1](#)  
                           [ATTACHMENT 2](#)  
                           [Audio ECD 03/07/11](#)  
                           [CB RESOLUTION 11-30\(a\)\(a\)](#)

**Legislative History**

2/23/11	Board Chairman	Assigned to the Economic and Community Development Committee
3/7/11	Economic and Community Development Committee	Recommended for Adoption

- 60      [11-148](#)      From the Fiscal and Budget Administrator, recommending approval of additional requirements for participation in the Milwaukee County Special Needs Housing Program and the \$260,000 grant for Community Advocates' Autumn West project that will provide 21 transitional living housing units for Milwaukee County behavioral health clients. (Referred to the Committees on Economic and Community Development, Health and Human Needs, and Finance and Audit.)

**Attachments:**    [REPORT](#)  
                           [REVISED RESOLUTION](#)  
                           [FISCAL NOTE](#)  
                           [Audio ECD 03/07/11](#)  
                           [Audio HHN 03/09/11](#)  
                           [Audio F&A 03/10/11](#)  
                           [CB RESOLUTION 11-134](#)

**Legislative History**

3/3/11	Board Chairman	Assigned to the Economic and Community Development Committee
3/3/11	Board Chairman	Assigned to the Finance and Audit Committee
3/3/11	Board Chairman	Assigned to the Health and Human Needs Committee
3/7/11	Economic and Community Development Committee	Recommended Adoption as Amended
3/9/11	Health and Human Needs Committee	Concur with the Committee on
3/10/11	Finance and Audit Committee	Concur with the Committee on

- 61      [11-141](#)      From the Interim Director, Department of Health and Human Services, requesting County Board approval to allocate \$260,000 of financing from the County Special Needs Housing Trust Fund to Community Advocates for the Supportive Housing Development to be Known as Autumn West. (Referred to the Committees on Economic and Community Development, Health and Human Needs, and Finance and Audit.)

**Attachments:**    [REPORT](#)  
                           [RESOLUTION](#)  
                           [FISCAL NOTE](#)  
                           [Audio ECD 03/07/11](#)  
                           [Audio HHN 03/09/11](#)  
                           [Audio F&A 03/10/11](#)  
                           [CB RESOLUTION 10-433](#)

**Legislative History**

3/2/11	Board Chairman	Assigned to the Economic and Community Development Committee
3/2/11	Board Chairman	Assigned to the Finance and Audit Committee

3/2/11	Board Chairman	Assigned to the Health and Human Needs Committee
3/7/11	Economic and Community Development Committee	Recommended for Adoption
3/9/11	Health and Human Needs Committee	Concur with the Committee on
3/10/11	Finance and Audit Committee	Concur with the Committee on

## COMMITTEE ON INTERGOVERNMENTAL RELATIONS

*[Supervisors Holloway, Borkowski, Weishan, Cesarz, Broderick, Dimitrijevic and Schmitt (Chair)]*

### From the Committee on Intergovernmental Relations

- 62**     [RES 11-203](#)     A resolution expressing opposition to any and all attempts to restrict an eligible individual's constitutionally guaranteed right to vote in Wisconsin, and specifically expresses opposition to Senate Substitute Amendment 1 to Senate Bill 6.

**Sponsors:**     Harris, Holloway, Weishan, Dimitrijevic and Broderick

**Attachments:**     [Resolution](#)  
                               [Fiscal Note](#)  
                               [Senate Bill 6 Amendment 1](#)  
                               [CB resolution 11-141](#)  
                               [Audio IGR 03/14/11](#)

**Legislative History**

3/8/11	Board Chairman	Assigned to the Intergovernmental Relations Committee
3/14/11	Intergovernmental Relations Committee	Recommended for Adoption

## COMMITTEE OF THE WHOLE

*[Supervisors Mayo, Borkowski, De Bruin, Schmitt, Johnson, Weishan, Cesarz, Broderick, Dimitrijevic, Rice, West, Jursik, Lipscomb, Sanfelippo, Thomas, Harris and Holloway (Chair)]*

### By the Committee of the Whole

- 63**     [11-49](#)     From the County Executive requesting support of the concepts and objectives outlined in the mental health initiative and directing the Interim Director, Department of Health and Human Services, to develop a report describing the details of a pilot project creating a model for a managed care system with small facilities located in the community.

**Attachments:**     [REPORT](#)  
                               [SCHEMATIC](#)  
                               [FISCAL NOTE](#)  
                               [CB Resolution 11-81](#)  
                               [Audio 0/126/11](#)  
                               [Whole Resolution 11-81](#)  
                               [Audio 2/28/11](#)

**Legislative History**

1/20/11	Board Chairman	Assigned to the Health and Human Needs Committee
1/26/11	Health and Human Needs Committee	Recommended for Adoption
2/3/11	County Board	Referred to the Health and Human Needs Committee
2/28/11	Committee of the Whole	Recommended Adoption as Amended

**By the Long Range Strategic Planning Committee**

*[Abelson, De Bruin, Henken, Marks, Beitzel, Stein, Thomas and Jursik (Chair)]*

- 64      [RES 11-220](#)      From the Milwaukee County Long Range Strategic Plan Steering Committee, a resolution directing a long-range strategic action plan for Milwaukee County facilities and space needs and policy on selling of County land assets.

**Attachments:**    [Resolution](#)  
                          [Fiscal Note](#)  
                          [CB resolution 11-145](#)

**Legislative History**

3/15/11      Board Chairman      Assigned to the County Board

**RESOLUTIONS BY AND FROM SELECT COMMITTEES**

**CLAIMS**

**COUNTY BOARD CITATIONS AND CERTIFICATES**

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

**ANNOUNCEMENTS**

**ADJOURNMENT**