



# 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, VACANT  
11th, Mark Borkowski - 12th, Peggy Romo West  
13th, Willie Johnson, Jr. - 14th, Jason Haas  
15th, VACANT - 16th, John Weishan, Jr.  
17th, Anthony Staskunas - 18th, Deanna Alexander*

*County Clerk Joseph J. Czarnecki*

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Thursday, February 5, 2015

9:30 AM

Courthouse Rm 200

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**REVISED**

(Note the addition of Item 88)

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**PRESENTATION FOR BLACK HISTORY MONTH**

**PRESENTATIONS BY SUPERVISORS**

**PRESENTATION OF PETITIONS AND COMMUNICATIONS**

- |   |                      |   |
|---|----------------------|---|
| 1 | <a href="#">15-1</a> | Reference file established by the County Board Chairwoman, relative to Summons and Complaints.<br><b><u>Attachments:</u></b> <a href="#">February 2015 Report - Summons and Complaints.pdf</a><br><b><u>Legislative History</u></b><br>1/12/15      Board Chairwoman      ASSIGNED to the Milwaukee County Board of Supervisors |
| 2 | <a href="#">15-2</a> | Reference file established by the County Board Chairwoman, relative to Notice of Claims.<br><b><u>Attachments:</u></b> <a href="#">February 2015 Report - Claims.pdf</a><br><b><u>Legislative History</u></b><br>1/12/15      Board Chairwoman      ASSIGNED to the Milwaukee County Board of Supervisors                       |

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

Attachments: [February 2015 Reports and Communications](#)

Legislative History

1/12/15      Board Chairwoman      ASSIGNED to the Milwaukee County Board of Supervisors

## RESOLUTIONS AND ORDINANCES REFERRED TO STANDING COMMITTEES

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

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

Legislative History

1/12/15      Board Chairwoman      ASSIGNED to the Milwaukee County Board of Supervisors

## CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

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

*Approval of proceedings from December 18, 2014*

## UNFINISHED BUSINESS

NONE

## REPORTS OF COUNTY OFFICERS

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

- 88      [14-943](#)      From Corporation Counsel, requesting authorization to amend Sections 17.14(7) and (8) of the Milwaukee County Code of General Ordinances as they pertain to healthcare benefits to make them consistent with the provisions of the 2015 Adopted Budget.

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

Legislative History

11/26/14      Board Chairwoman      ASSIGNED to the Finance, Personnel and Audit Committee

12/11/14      Finance, Personnel and Audit Committee      RECOMMENDED FOR ADOPTION  
*Vote 8-0*

12/18/14	Milwaukee County Board of Supervisors	ADOPTED
2/4/15	County Executive	RETURNED UNSIGNED

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

NONE

### Confirmation of Appointments

- 5      [15-52](#)      From the County Executive, reappointing Mr. Christian Flores to the Milwaukee County Ethics Board for a term expiring February 28, 2021.  
**Attachments:** [REAPPOINTMENT LETTER](#)  
[BIOGRAPHY/RESUME](#)  
  
**Legislative History**  
1/12/15      Board Chairwoman      ASSIGNED to the Milwaukee County Board of Supervisors
- 6      [15-54](#)      From the County Executive, reappointing Mr. Thad Nation to the Milwaukee Public Museum Board of Directors for a term expiring January 31, 2018.  
**Attachments:** [REAPPOINTMENT LETTER](#)  
[BIOGRAPHY/RESUME](#)  
  
**Legislative History**  
1/12/15      Board Chairwoman      ASSIGNED to the Milwaukee County Board of Supervisors
- 7      [15-58](#)      From the County Executive, reappointing Mr. Jason Allen to the Milwaukee Public Museum Board of Directors for a term expiring December 31, 2017.  
**Attachments:** [REAPPOINTMENT LETTER](#)  
[BIOGRAPHY/RESUME](#)  
  
**Legislative History**  
1/12/15      Board Chairwoman      ASSIGNED to the Milwaukee County Board of Supervisors
- 8      [15-55](#)      From the County Executive, reappointing Ms. Mardee Gruen to the Milwaukee County Federated Library System Board of Trustees for a term expiring December 31, 2017.  
**Attachments:** [REAPPOINTMENT LETTER](#)  
[BIOGRAPHY/RESUME](#)  
  
**Legislative History**  
1/12/15      Board Chairwoman      ASSIGNED to the Milwaukee County Board of Supervisors

- 9      [15-56](#)      From the County Executive, reappointing Alderman Nik Kovac to the Milwaukee County Federated Library System Board of Trustees for a term expiring December 31, 2017.  
*Attachments:* [REAPPOINTMENT LETTER](#)  
[BIOGRAPHY/RESUME](#)  
*Legislative History*  
1/12/15      Board Chairwoman      ASSIGNED to the Milwaukee County Board of Supervisors
- 10      [15-57](#)      From the County Executive, reappointing Mr. Paul Ziehler to the Milwaukee County Federated Library System Board of Trustees for a term expiring December 31, 2017.  
*Attachments:* [REAPPOINTMENT LETTER](#)  
[BIOGRAPHY/RESUME](#)  
*Legislative History*  
1/12/15      Board Chairwoman      ASSIGNED to the Milwaukee County Board of Supervisors
- 11      [15-59](#)      From the County Executive, reappointing Mr. Antonio Guajardo, Jr., to the Veterans Service Commission for a term expiring December 31, 2017.  
*Attachments:* [REAPPOINTMENT LETTER](#)  
[BIOGRAPHY/RESUME](#)  
*Legislative History*  
1/12/15      Board Chairwoman      ASSIGNED to the Milwaukee County Board of Supervisors
- 12      [15-60](#)      From the County Executive, reappointing Ms. Deborah Falk-Palec to the Milwaukee County Commission for Persons with Disabilities for a term expiring March 31, 2016.  
*Attachments:* [REAPPOINTMENT LETTER](#)  
[BIOGRAPHY/RESUME](#)  
*Legislative History*  
1/12/15      Board Chairwoman      ASSIGNED to the Milwaukee County Board of Supervisors
- 13      [15-61](#)      From the County Executive, reappointing Ms. Cheri McGrath to the Milwaukee County Commission for Persons with Disabilities for a term expiring March 31, 2016.  
*Attachments:* [REAPPOINTMENT LETTER](#)  
[BIOGRAPHY/RESUME](#)  
*Legislative History*  
1/12/15      Board Chairwoman      ASSIGNED to the Milwaukee County Board of Supervisors

- 14     [15-62](#)     From the County Executive, reappointing Ms. Barbara Leigh to the Milwaukee County Commission for Persons with Disabilities for a term expiring March 31, 2016.  
**Attachments:** [REAPPOINTMENT LETTER](#)  
[BIOGRAPHY/RESUME](#)  
**Legislative History**  
1/12/15     Board Chairwoman     ASSIGNED to the Milwaukee County Board of Supervisors
- 15     [15-63](#)     From the County Executive, reappointing Supervisor Willie Johnson, Jr., to the Milwaukee County Commission for Persons with Disabilities for a term expiring March 31, 2016.  
**Attachments:** [REAPPOINTMENT LETTER](#)  
**Legislative History**  
1/12/15     Board Chairwoman     ASSIGNED to the Milwaukee County Board of Supervisors
- 16     [15-65](#)     From the County Executive, reappointing Ms. Denise Koss to the Milwaukee County Commission for Persons with Disabilities for a term expiring March 31, 2016.  
**Attachments:** [REAPPOINTMENT LETTER](#)  
[BIOGRAPHY/RESUME](#)  
**Legislative History**  
1/12/15     Board Chairwoman     ASSIGNED to the Milwaukee County Board of Supervisors
- 17     [15-66](#)     From the County Executive, reappointing Ms. Susan Pickering to the Milwaukee County Commission for Persons with Disabilities for a term expiring March 31, 2016.  
**Attachments:** [REAPPOINTMENT LETTER](#)  
[BIOGRAPHY/RESUME](#)  
**Legislative History**  
1/12/15     Board Chairwoman     ASSIGNED to the Milwaukee County Board of Supervisors
- 18     [15-67](#)     From the County Executive, reappointing Mr. Luis Arroyo to the Milwaukee County Commission for Persons with Disabilities for a term expiring March 31, 2016.  
**Attachments:** [REAPPOINTMENT LETTER](#)  
[BIOGRAPHY/RESUME](#)  
**Legislative History**  
1/12/15     Board Chairwoman     ASSIGNED to the Milwaukee County Board of Supervisors

- 19      [15-68](#)      From the County Executive, appointing Supervisor Martin Weddle to the Milwaukee Art Museum Board of Directors for a term expiring April 17, 2016.  
*Attachments:* [APPOINTMENT LETTER](#)  
  
*Legislative History*  
1/15/15      Board Chairwoman      ASSIGNED to the Milwaukee County Board of Supervisors
- 20      [15-133](#)      From the County Board Chairwoman, reappointing Supervisor Willie Johnson, Jr., to the Milwaukee County Pension Study Commission for a term expiring April 30, 2018.  
*Attachments:* [REAPPOINTMENT LETTER](#)  
  
*Legislative History*  
2/3/15      Board Chairwoman      ASSIGNED to the Milwaukee County Board of Supervisors
- 21      [15-134](#)      From the County Board Chairwoman, reappointing Supervisor Jason Haas to the Milwaukee County Pension Study Commission for a term expiring April 30, 2019.  
*Attachments:* [REAPPOINTMENT LETTER](#)  
  
*Legislative History*  
2/3/15      Board Chairwoman      ASSIGNED to the Milwaukee County Board of Supervisors

## RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

### COMMITTEE ON FINANCE, PERSONNEL AND AUDIT

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

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

- 22**      [15-69](#)      From the Milwaukee County Comptroller, providing an informational report on 3rd Quarter Professional Service Contract Notifications received from July 1, 2014, through September 30, 2014, pursuant to Section 56.30(8) of the Milwaukee County Code of General Ordinances. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

**Legislative History**

1/13/15	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
1/29/15	Finance, Personnel and Audit Committee	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

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

- 23**      [15-94](#)      From the Milwaukee County Comptroller, providing an informational report on the 2014 Year-End Fiscal Projection for Milwaukee County (3rd Quarter 2014). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

**Legislative History**

1/13/15	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
1/29/15	Finance, Personnel and Audit Committee	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

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

- 24      [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:** [1st QUARTER UPDATE](#)  
[CB Resolution](#)

**Legislative History**

1/12/15	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
1/12/15	Board Chairwoman	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*

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

- 25      [15-32](#)      From the Milwaukee County Comptroller, requesting approval of publication of notices to the electors, initial authorizing, and parameter resolutions issuing an amount not to exceed \$53,600,000 in General Obligation Corporate Purpose Bonds or Notes and an amount not to exceed \$5,500,000 in Qualified Energy Conservation Bonds to finance various 2015 Capital Improvement Projects and other projects that have been approved, but not yet financed.

**Attachments:** [REPORT](#)  
[NOTICE OF PUBLIC HEARING](#)  
[RESOLUTION - NOTICE TO ELECTORS](#)  
[RESOLUTION - INITIAL AUTHORIZING](#)  
[RESOLUTION - CORPORATE PURPOSE PARAMETERS](#)  
[RESOLUTION - QECB PARAMETERS](#)  
[FISCAL NOTE](#)  
[CB Resolution](#)

*\$59,100,000 Initial Authorizing Resolution  
 (Requires 3/4 Vote)*

**Legislative History**

1/12/15	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
1/29/15	Finance, Personnel and Audit Committee	RECOMMENDED FOR ADOPTION

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



26 [15-35](#) From the Milwaukee County Comptroller, requesting approval of authorizing and parameter resolutions issuing an amount not to exceed \$15,500,000 in bonds to refund the \$15,180,000 balance of the outstanding debt for the \$31,595,000 General Obligation Corporate Purpose Bonds, Series 2006A.

- Attachments:** [REPORT](#)  
[NOTICE OF PUBLIC HEARING](#)  
[RESOLUTION & EXHIBIT A](#)  
[FISCAL NOTE](#)  
[CB Resolution](#)

*\$15,500,000 Refunding Bonds  
(Majority Vote)*

**Legislative History**

1/9/15	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
1/29/15	Finance, Personnel and Audit Committee	RECOMMENDED FOR ADOPTION

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

27 [15-34](#) From the Milwaukee County Comptroller, declaring official intent to reimburse incurred capital project expenditures included in the 2015 Capital Improvements Budget from proceeds of General Obligation Corporate Purpose Bonds or Notes and Qualified Energy Conservation Bonds.

- Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[FPA AMENDMENT 1](#)  
[CB Resolution](#)

*\$59,100,000 Reimbursement Resolution  
(Majority Vote)*

**Legislative History**

1/9/15	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
1/29/15	Finance, Personnel and Audit Committee	AMENDED

*FPA Amendment 1 Vote 5-2 (Noes: Schmitt, Jursik, Excused: Romo West)*

1/29/15	Finance, Personnel and Audit Committee	RECOMMENDED FOR ADOPTION AS AMENDED
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*As Amended Vote 6-1 (No: Jursik, Excused: Romo West)*

28      [15-117](#)      From the County Executive, appointing Mr. Carlos R. Pastrana to the Milwaukee County Personnel Review Board for a term expiring October 31, 2018.

**Attachments:** [APPOINTMENT LETTER](#)  
[BIOGRAPHY/RESUME](#)  
[CB Resolution](#)

**Legislative History**

1/16/15	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
1/29/15	Finance, Personnel and Audit Committee	RECOMMENDED FOR CONFIRMATION

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

29      [15-53](#)      From the County Executive, appointing Mr. Teig Whaley-Smith to the position of Director of the Department of Administrative Services.

**Attachments:** [APPOINTMENT LETTER](#)  
[BIOGRAPHY/RESUME](#)  
[CB Resolution](#)

**Legislative History**

1/13/15	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
1/29/15	Finance, Personnel and Audit Committee	RECOMMENDED FOR CONFIRMATION

*Vote 4-1-3 (No: Romo West, Abstain: Haas, Mayo, Sr., Jursik)*

30      [14-951](#)      From the Office of the Sheriff, requesting authorization to apply for and accept, if awarded, a Department of Homeland Security Transportation Security Administration (TSA) National Explosives Detection Canine Team Program grant in the initial amount of \$1,010,000, for the provision of TSA-certified explosives detection canine teams to respond to threats at General Mitchell International Airport and related locations within the Sheriff's Transportation Operating System for the period effective January 1, 2015, through December 31, 2019. **(Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)**

**Attachments:** [REVISED REPORT](#)  
[REVISED RESOLUTION](#)  
[REVISED FISCAL NOTE](#)  
[OTHER TRANSACTION AGREEMENT](#)  
[CB Resolution \(JSGS\)](#)  
[CB Resolution \(FPA\)](#)

*If Action is Taken, Item #55 is Moot.*

**Legislative History**

1/8/15	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
1/8/15	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
1/22/15	Judiciary, Safety and General Services Committee <i>Vote 7-0</i>	RECOMMENDED FOR ADOPTION
1/29/15	Finance, Personnel and Audit Committee <i>Vote 8-0</i>	RECOMMENDED FOR ADOPTION

**31**      [15-125](#)

From the Milwaukee County Clerk, requesting that the Milwaukee County Board of Supervisors approve the Intergovernmental Agreement between Milwaukee County and its municipalities for the purchase of election equipment.

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

*2/3 Vote Required*

**Legislative History**

1/20/15	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
1/29/15	Finance, Personnel and Audit Committee <i>Vote 8-0</i>	RECOMMENDED FOR ADOPTION

- 32 [15-83](#) From the Administrator, Milwaukee County Personnel Review Board (PRB), requesting authorization to execute a Professional Services Contract with Gonzalez Saggio & Harlan LLP, in an amount not to exceed \$80,000 for the provision of outside legal counsel on PRB matters for the period effective January 1, 2015, through December 31, 2015, and requesting a waiver of Section 56.30(9) of the Milwaukee County Code of General Ordinances, in order to pay invoices for work completed prior to approval of the contract.

Attachments: [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[CONTRACT](#)  
[DBE WAIVER REQUEST FORM](#)  
[DBE PARTICIPATION RECOMMENDATION](#)  
[UPDATED CONTRACT \(01/27/15\)](#)  
[EQUAL OPPORTUNITY CERTIFICATE/NOTICE \(01/27/15\)](#)  
[UPDATED DBE WAIVER \(01/27/15\)](#)  
[CB Resolution](#)

Legislative History

1/12/15	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
1/29/15	Finance, Personnel and Audit Committee	RECOMMENDED FOR ADOPTION

*Vote 8-0*

- 33 [14-945](#) From the Director, Department of Transportation, requesting authorization to abolish one full time equivalent Clerical Assistant 2 position (title code 00017000008, pay range 04PM) and to create one position of Senior GIS Analyst-Cityworks (title code to be determined, pay range 30) to meet the needs of the Highway Billing Replacement project within the Department of Transportation-Highway Maintenance Division. **(Referred to the Committee on Finance, Personnel, and Audit, Department of Administrative Services, and Human Resources)**

Attachments: [DEPARTMENTAL REQUEST](#)  
[HR REPORT](#)  
[DAS REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB Resolution](#)

*2/3 Vote Required*

Legislative History

1/8/15	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
1/29/15	Finance, Personnel and Audit Committee <i>Vote 8-0</i>	RECOMMENDED FOR ADOPTION

**34**      [15-38](#)

From the Director, Department of Transportation, requesting authorization to enter into a multiple-year Professional Services Contract with Collins Engineers, Inc., in an amount not to exceed \$201,525.12 for 2015-2016 Milwaukee County bridge inspections, traffic signal mast arm inspections, and related program management services. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

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

*If Action is Taken, Item #75 is Moot.*

**Legislative History**

1/12/15	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
1/12/15	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
1/21/15	Transportation, Public Works and Transit Committee <i>Vote 7-0</i>	RECOMMENDED FOR ADOPTION
1/29/15	Finance, Personnel and Audit Committee <i>Vote 8-0</i>	RECOMMENDED FOR ADOPTION

- 35**      [15-119](#)      From the Project Manager, Economic Development Division, Department of Administrative Services, requesting authorization to apply for, accept, and implement Site Assessment Grants in a maximum amount of \$150,000 per year from the Wisconsin Economic Development Corporation to assist in the environmental evaluation(s) of current or former Milwaukee County redevelopment properties.  
**(Referred to the Committees on Economic and Community Development and Finance, Personnel, and Audit)**

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

*If Action is Taken, Item #83 is Moot.*

**Legislative History**

1/16/15	Board Chairwoman	ASSIGNED to the Economic and Community Development Committee
1/16/15	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
1/26/15	Economic and Community Development Committee <i>Vote 6-0</i>	RECOMMENDED FOR ADOPTION
1/29/15	Finance, Personnel and Audit Committee <i>Vote 8-0</i>	RECOMMENDED FOR ADOPTION

- 36**      [15-46](#)      From the Interim Director, Department of Administrative Services, requesting authorization to execute a fee increase to an existing professional services agreement with GRAEF-USA, Inc., in the amount of \$19,804, from \$322,127 to a total adjusted value of \$341,931, for professional design services to complete construction documents for 2013-2014 Adopted Capital Project WA186 - General Mitchell International Airport Heating, Ventilating, and Air Conditioning System Retro Commissioning.

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

**Legislative History**

1/8/15	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
1/29/15	Finance, Personnel and Audit Committee <i>Vote 8-0</i>	RECOMMENDED FOR ADOPTION

37      [15-97](#)      From the Director, Department of Parks, Recreation, and Culture (DPRC), requesting authorization to enter into a Memorandum of Understanding with the Southeastern Wisconsin Regional Planning Commission (SEWRPC) to assist DPRC in completing its Park and Open Space Plan and conducting a Milwaukee County Parks and Recreation Needs Assessment, with the understanding that DPRC will compensate SEWRPC in an amount not to exceed \$200,000 by using remaining 2014 funds allocated for professional services. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

- Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[1991 PARK AND OPEN SPACE PLAN LINK](#)  
[DRAFT MEMORANDUM OF UNDERSTANDING](#)  
[CB Resolution \(PE&E\)](#)  
[CB Resolution \(FPA\)](#)

*If Action is Taken, Item #66 is Moot.*

**Legislative History**

1/13/15	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
1/13/15	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
1/27/15	Parks, Energy and Environment Committee <i>Vote 7-0</i>	RECOMMENDED FOR ADOPTION
1/29/15	Finance, Personnel and Audit Committee <i>Vote 8-0</i>	RECOMMENDED FOR ADOPTION

38      [14-952](#)      From the Director of Audits, Office of the Comptroller, providing an audit report titled "Aftermath of Courthouse Fire Illustrates Need for Improved Insurance Claims Management and Business Continuity." **(Considered by the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

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

*If Action is Taken, Item #74 is Moot.*

**Legislative History**

1/8/15	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
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1/8/15	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
1/21/15	Transportation, Public Works and Transit Committee <i>Vote 7-0</i>	RECOMMENDED FOR ADOPTION
1/29/15	Finance, Personnel and Audit Committee <i>Vote 8-0</i>	RECOMMENDED FOR ADOPTION

39      [15-74](#)

A resolution amending Chapter 32 of the Milwaukee County Code of General Ordinances relating to budget preparation.

**Sponsors:** Taylor

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

[FISCAL NOTE](#)

[CB Resolution](#)

**Legislative History**

1/9/15	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
1/29/15	Finance, Personnel and Audit Committee <i>Vote 8-0</i>	RECOMMENDED FOR ADOPTION

40      [15-120](#)

A resolution requesting the Milwaukee County Audit Services Division conduct an audit of the O'Donnell Park Facility to help develop recommendations for revitalizing the site as a publicly owned and operated asset.

**Sponsors:** Jursik

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

[FISCAL NOTE](#)

[CB Resolution](#)

**Legislative History**

1/15/15	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
1/29/15	Finance, Personnel and Audit Committee <i>Vote 8-0</i>	RECOMMENDED FOR ADOPTION



- 41      [15-91](#)      From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting authorization to carry over \$270,000 in funds for Tier II Innovation Fund projects allowing implementation of said projects in February 2015.

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

**Legislative History**

1/12/15	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
1/29/15	Finance, Personnel and Audit Committee <i>Vote 8-0</i>	RECOMMENDED FOR ADOPTION

- 42      [15-92](#)      From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2014 Appropriation Transfer Packet for the January 2015 Cycle.

**Attachments:** [DRAFT PACKET](#)  
[A Departmental \(FPA Only\)](#)  
[B Departmental-Other \(Majority Vote\)](#)  
[C Departmental Receipt of Revenue \(2/3 Vote\)](#)  
[D Unallocated Contingency \(2/3 Vote\)](#)  
[E Allocated Contingency \(2/3 Vote\)](#)  
[F Inter-Departmental \(Majority Vote\)](#)  
[G Capital Improvements \(Majority Vote\)](#)  
[2014 Contingency Summary](#)

**Legislative History**

1/16/15	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
1/29/15	Finance, Personnel and Audit Committee <i>Vote 8-0</i>	RECOMMENDED FOR ADOPTION

- 43      [15-93](#)      From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2015 Appropriation Transfer Packet for the January 2015 Cycle.

**Attachments:** [REVISED DRAFT PACKET \(01/12/15\)](#)  
[A Departmental \(FPA Only\)](#)  
[B Capital Improvements \(Majority Vote\)](#)  
[C Departmental Receipt of Revenue \(Majority Vote\)](#)  
[2015 Contingency Summary](#)

**Legislative History**

1/16/15 Board Chairwoman ASSIGNED to the Finance, Personnel and Audit Committee

1/29/15 Finance, Personnel and Audit Committee RECOMMENDED FOR ADOPTION  
*Vote 8-0*

44 [15-70](#)

From the Director of Benefits, Department of Human Resources, requesting authorization to execute a three-year contract with the Joxel Group in amounts not to exceed \$25,000 in 2014, \$20,000 in 2015, and \$20,000 in 2016 for ongoing programming of the Vitech pension system for the period effective May 1, 2014, through May 31, 2016, and requesting a waiver of Section 56.30(9) of the Milwaukee County Code of General Ordinances, in order to pay invoices for work completed by the Joxel Group prior to approval of the contract.

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

**Legislative History**

1/12/15 Board Chairwoman ASSIGNED to the Finance, Personnel and Audit Committee

1/29/15 Finance, Personnel and Audit Committee RECOMMENDED FOR ADOPTION  
*Vote 8-0*

45 [15-71](#)

From the Director of Benefits, Department of Human Resources, requesting authorization to purchase a stop loss insurance policy from UnitedHealthcare for coverage of Milwaukee County and Milwaukee County Transit System's medical insurance plans effective January 1, 2015, through December 31, 2015, and requesting a waiver of Section 56.30(9) of the Milwaukee County Code of General Ordinances allowing the policy to take effect January 1, 2015.

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

**Legislative History**

1/12/15 Board Chairwoman ASSIGNED to the Finance, Personnel and Audit Committee

1/29/15 Finance, Personnel and Audit Committee RECOMMENDED FOR ADOPTION  
*Vote 8-0*

- 46      [15-72](#)      From the Deputy Director, Department of Human Resources, providing an informational report relative to Reclassification of Existing positions, Advancements within the Pay Range, Reallocations of Non-Represented positions; Appointments at an Advanced Step of the Pay Range; Revisions to Executive Compensation Plan positions; Dual Employment; Emergency Appointments; Temporary Appointments; and Temporary Assignments to a Higher Classification.  
**(Recommendations to be implemented unless Supervisor(s) object)  
(01/12/15: Objection Filed)**

**Attachments:** [REPORT](#)  
[OBJECTION LETTER](#)  
[By the Committee Resolution](#)  
[FISCAL NOTE](#)

**Legislative History**

1/13/15	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
1/29/15	Finance, Personnel and Audit Committee	RECOMMENDED FOR REJECTION

*Rejection of Reclassifications Vote 6-1 (No: Jursik, Excused: Romo West)*

- 47      [15-31](#)      From the Pension Board of the Employees' Retirement System (ERS) of the County of Milwaukee, requesting authorization to amend Section 201.24 Subsections (8.17), (11.1), (11.11), and (12.4) of the Milwaukee County Code of General Ordinances to be compliant with ERS's operation and administration and to prospectively eliminate purchases of service credit and optional membership in ERS. **(Referred to the Committee on Finance, Personnel, and Audit and the Pension Study Commission)**

**Attachments:** [REPORT](#)  
[BULLET POINT SUMMARY](#)  
[SECRETARY'S CERTIFICATE](#)  
[RESOLUTION/ORDINANCE](#)  
[FISCAL NOTE](#)  
[BUCK CONSULTANTS \(07/07/14\)](#)  
[BUCK CONSULTANTS SUPPLEMENTAL REPORT](#)  
[BUCK CONSULTANTS \(10/02/14\)](#)  
[HUFF MEMO \(12/01/14\)](#)  
[FPA AMENDMENT 1](#)  
[CB Resolution](#)  
[PSC RECOMMENDATION](#)

**Legislative History**

1/5/15	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
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1/5/15	Board Chairwoman	ASSIGNED to the Pension Study Commission
1/29/15	Finance, Personnel and Audit Committee <i>FPA Amendment 1 Vote 8-0</i>	AMENDED
1/29/15	Finance, Personnel and Audit Committee <i>As Amended Vote 8-0</i>	RECOMMENDED FOR ADOPTION AS AMENDED
2/3/15	Pension Study Commission	APPROVE

48      [15-89](#)

From the County Executive, providing an informational report outlining a proposed course of action to resolve the Pension Buy-In/Buy-Back issue. **(Referred to the Committee on Finance, Personnel, and Audit and the Pension Study Commission) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

[By the Committee Resolution](#)

[FISCAL NOTE](#)

**Legislative History**

1/13/15	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
1/15/15	Board Chairwoman	ASSIGNED to the Pension Study Commission
1/29/15	Finance, Personnel and Audit Committee <i>Rejection of proposed course of action Vote 8-0</i>	RECOMMENDED FOR REJECTION
2/3/15	Pension Study Commission	RECEIVE AND PLACE ON FILE

## COMMITTEE ON HEALTH AND HUMAN NEEDS

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

### By the Committee on Health and Human Needs

- 49      [15-96](#)      From the Director, Department of Family Care, providing an informational report regarding Milwaukee County’s Living Wage Ordinance. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

[CB Resolution](#)

#### Legislative History

1/14/15	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
1/28/15	Health and Human Needs Committee	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
	<i>Vote 6-0</i>	

### From the Committee on Health and Human Needs

- 50      [15-77](#)      A resolution requesting Journal Communications, Inc., retract claims that the Milwaukee County Board of Supervisors is, or ever was, against reform of the mental health system in Milwaukee County.

**Sponsors:** Weishan Jr. and Romo West

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

[FISCAL NOTE](#)

[EXHIBIT](#)

[CB Resolution](#)

#### Legislative History

1/15/15	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
1/28/15	Health and Human Needs Committee	RECOMMENDED FOR ADOPTION
	<i>Vote 3-3 (Noes: Mayo, Sr., Borkowski, Schmitt)</i>	
	<i>Result: No recommendation due to Tie Vote</i>	

51      [15-124](#)      A resolution authorizing the Office of the Sheriff to renew Milwaukee County's partnership with the SafeRide program and contribute \$5,000 to SafeRide and authorizing an appropriation transfer in the amount of \$5,000 to offset the County's contribution to SafeRide. **(Referred to the Committees on Judiciary, Safety, and General Services and Health and Human Needs)**

**Sponsors:** Romo West

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

[FISCAL NOTE](#)

[CB Resolution \(JSGS\)](#)

[CB Resolution \(HHN\)](#)

*2/3 Vote Required*

*If Action is Taken, Item #57 is Moot.*

**Legislative History**

1/20/15	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
1/20/15	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
1/22/15	Judiciary, Safety and General Services Committee <i>Vote 7-0</i>	RECOMMENDED FOR ADOPTION
1/28/15	Health and Human Needs Committee <i>Vote 6-0</i>	RECOMMENDED FOR ADOPTION

## COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

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

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

**52**      [14-14](#)      From the Milwaukee Police Department, submitting quarterly reports 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 4 REPORT](#)

[CB Resolution](#)

**Legislative History**

3/27/14	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
4/10/14	Judiciary, Safety and General Services Committee	INFORMATIONAL ONLY
7/17/14	Judiciary, Safety and General Services Committee	INFORMATIONAL ONLY
10/23/14	Judiciary, Safety and General Services Committee	INFORMATIONAL ONLY
1/22/15	Judiciary, Safety and General Services Committee	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

*Vote 7-0*

**53**      [15-64](#)      From the Superintendent, House of Correction, providing an informational report regarding the conversion from paper checks to Debit Release Cards to return funds to released inmates.

**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

[CB Resolution](#)

**Legislative History**

1/8/15	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
1/22/15	Judiciary, Safety and General Services Committee	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

*Vote 7-0*

From the Committee on Judiciary, Safety and General Services

54 [15-51](#) From the County Executive, appointing Ms. Christine Westrich to the position of Director of the Office of Emergency Management.

- Attachments:** [APPOINTMENT LETTER](#)
- [RESUME/BIO](#)
- [CB Resolution](#)

**Legislative History**

1/12/15	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
1/22/15	Judiciary, Safety and General Services Committee <i>Vote 7-0</i>	RECOMMENDED FOR CONFIRMATION

55 [14-951](#) From the Office of the Sheriff, requesting authorization to apply for and accept, if awarded, a Department of Homeland Security Transportation Security Administration (TSA) National Explosives Detection Canine Team Program grant in the initial amount of \$1,010,000, for the provision of TSA-certified explosives detection canine teams to respond to threats at General Mitchell International Airport and related locations within the Sheriff's Transportation Operating System for the period effective January 1, 2015, through December 31, 2019. **(Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)**

- Attachments:** [REVISED REPORT](#)
- [REVISED RESOLUTION](#)
- [REVISED FISCAL NOTE](#)
- [OTHER TRANSACTION AGREEMENT](#)
- [CB Resolution \(JSGS\)](#)
- [CB Resolution \(FPA\)](#)

*Moot if Action was Taken on Item #30 under the Report of the Committee on Finance, Personnel, and Audit*

**Legislative History**

1/8/15	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
1/8/15	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
1/22/15	Judiciary, Safety and General Services Committee <i>Vote 7-0</i>	RECOMMENDED FOR ADOPTION
1/29/15	Finance, Personnel and Audit Committee <i>Vote 8-0</i>	RECOMMENDED FOR ADOPTION



**56**      [14-778](#)      From the Director, Department of Health and Human Services, requesting authorization to amend Section 110.02(c)(9) of the Milwaukee County Code of General Ordinances to exclude from Chapter 110 the review of Housing Choice Voucher Program administrative decisions.

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

**Legislative History**

11/17/14	Milwaukee County Board of Supervisors	REFERRED to the Judiciary, Safety and General Services Committee
1/22/15	Judiciary, Safety and General Services Committee <i>Vote 6-1 (No: Weishan, Jr.)</i>	RECOMMENDED FOR ADOPTION

**57**      [15-124](#)      A resolution authorizing the Office of the Sheriff to renew Milwaukee County's partnership with the SafeRide program and contribute \$5,000 to SafeRide and authorizing an appropriation transfer in the amount of \$5,000 to offset the County's contribution to SafeRide. **(Referred to the Committees on Judiciary, Safety, and General Services and Health and Human Needs)**

- Sponsors:** Romo West  
**Attachments:** [RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB Resolution \(JSGS\)](#)  
[CB Resolution \(HHN\)](#)

*2/3 Vote Required*

*Moot if Action was Taken on Item #51 under the Report of the Committee on Health and Human Needs*

**Legislative History**

1/20/15	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
1/20/15	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
1/22/15	Judiciary, Safety and General Services Committee <i>Vote 7-0</i>	RECOMMENDED FOR ADOPTION
1/28/15	Health and Human Needs Committee <i>Vote 6-0</i>	RECOMMENDED FOR ADOPTION

## COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

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

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

- 58      [15-81](#)      **2015 Adopted Budget Amendment 1A017:** From the Director, Milwaukee County Zoo, requesting authorization to execute a Concessions, Catering, and Novelty Operations Agreement with Service Systems Associates, Inc., for a ten-year term with possible five-year extensions pending Milwaukee County Board approval. **(Referred to the Committee on Finance, Personnel, and Audit and referred to the Committee on Parks, Energy, and Environment FOR INFORMATIONAL PURPOSES ONLY)**

Attachments: [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[SSA AGREEMENT](#)  
[CB Resolution \(PE&E RPOF\)](#)

Legislative History

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

*Vote 7-0*

- 59      [14-924](#)      From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding the 2015-2020 Strategic Plan. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)  
[STRATEGIC PLAN EXECUTIVE SUMMARY](#)  
[BROCHURE](#)  
[CB Resolution](#)

Legislative History

12/1/14	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
1/27/15	Parks, Energy and Environment Committee	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

*Vote 7-0*

- 60      [15-103](#)      From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding a proposal to repurpose tennis courts into futsal facilities at Lincoln and Noyes Parks.  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

**Legislative History**

1/15/15	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
1/27/15	Parks, Energy and Environment Committee	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

*Vote 6-0 (Excused: Staskunas)*

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

- 61      [15-73](#)      From the Director of Audits, Office of the Comptroller, requesting authorization to implement recommendations contained in the audit report titled “Unannounced Parks Cash Counts.”

**Attachments:** [REPORT](#)  
[DPRC RESPONSE TO RECOMMENDATIONS](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB Resolution](#)

**Legislative History**

1/13/15	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
1/27/15	Parks, Energy and Environment Committee	RECOMMENDED FOR ADOPTION

*Vote 7-0*

- 62      [15-98](#)      A resolution directing a Request for Proposals to repair leakage at O’Donnell Park in the City of Milwaukee and creating the O’Donnell Park Activation Task Force to develop and implement improvement plans for O’Donnell Park.

**Sponsors:** Jursik, Broderick and Haas  
**Attachments:** [RESOLUTION](#)  
[FISCAL NOTE](#)  
[PE&E AMENDMENT 1](#)  
[SUBSTITUTE RESOLUTION](#)  
[SUBSTITUTE FISCAL NOTE](#)  
[CB Resolution](#)

**Legislative History**

1/13/15	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
1/27/15	Parks, Energy and Environment Committee	AMENDED <i>PE&amp;E Amendment 1 Vote 4-3 (Noes: Alexander, Taylor, Staskunas)</i>
1/27/15	Parks, Energy and Environment Committee	SUBSTITUTED <i>Substitution Vote 3-4 (Noes: Rainey, Haas, Weddle, Broderick)</i> <i>Result: FAILED</i>
1/27/15	Parks, Energy and Environment Committee	RECOMMENDED FOR ADOPTION AS AMENDED <i>Adoption as Amended Vote 2-5 (Noes: Rainey, Alexander, Taylor, Staskunas, Weddle)</i> <i>Result: REJECTION</i>

**63**     [15-100](#)

A resolution authorizing execution of a Memorandum of Understanding with the City of South Milwaukee (City) to establish responsibilities for maintenance of the Oak Creek Watercourse within the City for a 25-year term with an automatic 25-year extension.

**Sponsors:** Jursik

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

[FISCAL NOTE](#)

[UPDATED MEMORANDUM OF UNDERSTANDING](#)

[EXHIBIT A OUTFALLS LIST](#)

[EXHIBIT B OUTFALLS MAP](#)

[CB Resolution](#)

**Legislative History**

1/12/15	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
1/27/15	Parks, Energy and Environment Committee	RECOMMENDED FOR ADOPTION <i>Vote 7-0</i>

**64**     [14-811](#)

From the Director, Department of Parks, Recreation, and Culture, requesting authorization to enter into a Sign Location Lease Agreement with The Lamar Company for a three-year term with an automatic three-year extension for use of a portion of Estabrook Park in the City of Milwaukee overlooking North Santa Monica Boulevard and North Wilson Drive in the Village of Whitefish Bay.

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

[RESOLUTION](#)

[FISCAL NOTE](#)

[SIGN LOCATION LEASE AGREEMENT](#)

[CB Resolution](#)

**Legislative History**

11/17/14	Milwaukee County Board of Supervisors	REFERRED to the Parks, Energy and Environment Committee
1/27/15	Parks, Energy and Environment Committee <i>Vote 5-2 (Noes: Haas, Broderick)</i>	RECOMMENDED FOR ADOPTION

65      [14-814](#)

From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute the Fourth Amendment to the Lease with Milwaukee Kickers Soccer Club, Inc., for the use of Uihlein Soccer Park in an amount of \$93,380 per year for an initial extension term of 15 years from November 1, 2014, to October 31, 2029, with the possibility of two additional 15-year extensions. **(11/06/14: Referred back to the PE&E Committee by the Board, 12/09/14: Laid Over for One Meeting Cycle)**

- Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[FOURTH LEASE AMENDMENT](#)  
[ORIGINAL LEASE](#)  
[FIRST LEASE AMENDMENT](#)  
[SECOND LEASE AMENDMENT](#)  
[THIRD LEASE AMENDMENT](#)  
[MAP](#)  
[CB Resolution](#)

**Legislative History**

10/23/14	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
10/28/14	Parks, Energy and Environment Committee <i>Vote 6-0</i>	RECOMMENDED FOR ADOPTION
11/6/14	Milwaukee County Board of Supervisors	REFERRED to the Parks, Energy and Environment Committee
12/9/14	Parks, Energy and Environment Committee <i>Vote 7-0</i>	LAY OVER FOR ONE MEETING CYCLE
1/27/15	Parks, Energy and Environment Committee <i>Vote 7-0</i>	RECOMMENDED FOR ADOPTION

**66**      [15-97](#)      From the Director, Department of Parks, Recreation, and Culture (DPRC), requesting authorization to enter into a Memorandum of Understanding with the Southeastern Wisconsin Regional Planning Commission (SEWRPC) to assist DPRC in completing its Park and Open Space Plan and conducting a Milwaukee County Parks and Recreation Needs Assessment, with the understanding that DPRC will compensate SEWRPC in an amount not to exceed \$200,000 by using remaining 2014 funds allocated for professional services. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

- Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[1991 PARK AND OPEN SPACE PLAN LINK](#)  
[DRAFT MEMORANDUM OF UNDERSTANDING](#)  
[CB Resolution \(PE&E\)](#)  
[CB Resolution \(FPA\)](#)

*Moot if Action was Taken on Item #37 under the Report of the Committee on Finance, Personnel, and Audit*

**Legislative History**

1/13/15	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
1/13/15	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
1/27/15	Parks, Energy and Environment Committee <i>Vote 7-0</i>	RECOMMENDED FOR ADOPTION
1/29/15	Finance, Personnel and Audit Committee <i>Vote 8-0</i>	RECOMMENDED FOR ADOPTION

**67**      [15-105](#)      From the Director, Department of Parks, Recreation, and Culture, requesting authorization to amend an existing Memorandum of Understanding with the City of Oak Creek to develop and maintain a segment of the Oak Leaf Trail in Bender Park.

- Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[EXISTING MEMORANDUM OF UNDERSTANDING \(FILE 02-51\)](#)  
[AERIAL PHOTO](#)  
[INTERSECTION DETAIL](#)  
[CB Resolution](#)

**Legislative History**

1/14/15	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
1/27/15	Parks, Energy and Environment Committee <i>Vote 7-0</i>	RECOMMENDED FOR ADOPTION

**68**     [15-106](#)     From the Director, Department of Parks, Recreation, and Culture, requesting authorization of the 2015 Milwaukee County Cultural, Artistic, and Musical Programming Advisory Council allocations and requesting authorization to prepare and execute the necessary contractual agreements in 2015 with various arts groups.

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[ALLOCATION RECOMMENDATIONS MEMO FROM CAMPAC](#)  
[CB Resolution](#)

**Legislative History**

1/13/15	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
1/27/15	Parks, Energy and Environment Committee <i>Vote 6-0 (Excused: Staskunas)</i>	RECOMMENDED FOR ADOPTION

**69**     [15-107](#)     From the Director, Department of Parks, Recreation, and Culture, requesting authorization to grant St. Joseph Academy a permanent easement to allow for the construction, operation, and maintenance of walkways to connect the Kinnickinnic Sports Center facilities at South 17th Street and West Manitoba Street, Milwaukee, with planned new parking spaces and related improvements.

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

**Legislative History**

1/13/15	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
1/27/15	Parks, Energy and Environment Committee <i>Vote 6-0 (Excused: Staskunas)</i>	RECOMMENDED FOR ADOPTION

70      [15-108](#)      From the Director, Department of Parks, Recreation, and Culture, requesting retroactive authorization to apply for a Walk with Ease grant.

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

Legislative History

1/13/15	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
1/27/15	Parks, Energy and Environment Committee	RECOMMENDED FOR ADOPTION

*Vote 6-0 (Excused: Staskunas)*



## COMMITTEE ON TRANSPORTATION, PUBLIC WORKS and TRANSIT

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

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

- 71      [14-922](#)      From the Southeastern Wisconsin Regional Planning Commission, providing an informational report titled “Title VI Fare Equity Analysis-Growing Opportunities (GO Pass) Fare Program” regarding potential for a disparate impact on minority populations or a disproportionate burden on low-income populations if free fares are offered to seniors and persons with disabilities. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

**Legislative History**

1/8/15	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
1/21/15	Transportation, Public Works and Transit Committee <i>Vote 7-0</i>	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

- 72      [15-116](#)      From the Interim Director, Office of Emergency Management, providing an informational report titled “Milwaukee County Courthouse Complex Emergency Action Plan.” **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

**Legislative History**

1/13/15	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
1/21/15	Transportation, Public Works and Transit Committee <i>Vote 7-0</i>	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

- 73      [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:** [JANUARY REPORT](#)  
[CB Resolution](#)

**Legislative History**

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

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

- 74**      [14-952](#)      From the Director of Audits, Office of the Comptroller, providing an audit report titled “Aftermath of Courthouse Fire Illustrates Need for Improved Insurance Claims Management and Business Continuity.” **(Considered by the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

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

*Moot if Action was Taken on Item #38 under the Report of the Committee on Finance, Personnel, and Audit*

**Legislative History**

1/8/15	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
1/8/15	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
1/21/15	Transportation, Public Works and Transit Committee <i>Vote 7-0</i>	RECOMMENDED FOR ADOPTION
1/29/15	Finance, Personnel and Audit Committee <i>Vote 8-0</i>	RECOMMENDED FOR ADOPTION

75      [15-38](#)      From the Director, Department of Transportation, requesting authorization to enter into a multiple-year Professional Services Contract with Collins Engineers, Inc., in an amount not to exceed \$201,525.12 for 2015-2016 Milwaukee County bridge inspections, traffic signal mast arm inspections, and related program management services. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

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

*Moot if Action was Taken on Item #34 under the Report of the Committee on Finance, Personnel, and Audit*

**Legislative History**

1/12/15	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
1/12/15	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
1/21/15	Transportation, Public Works and Transit Committee <i>Vote 7-0</i>	RECOMMENDED FOR ADOPTION
1/29/15	Finance, Personnel and Audit Committee <i>Vote 8-0</i>	RECOMMENDED FOR ADOPTION

76      [14-872](#)      From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to amend Section 4.05.01 of the Milwaukee County Code of General Ordinances regarding Metered Taxicab permits.

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

**Legislative History**

11/24/14	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
1/21/15	Transportation, Public Works and Transit Committee <i>Vote 3-4 (Noes: Weishan, Jr., Taylor, Weddle, Mayo, Sr.)</i> <i>Result: FAILED</i>	LAI D OVER TO THE CALL OF THE CHAIR

1/21/15	Transportation, Public Works and Transit Committee <i>Vote 2-5 (Noes: Weishan, Jr., Borkowski, Taylor, Weddle and Mayo, Sr.) Result: FAILED</i>	LAY OVER FOR ONE MEETING CYCLE
1/21/15	Transportation, Public Works and Transit Committee <i>Vote: 6-1 (No: Alexander)</i>	RECOMMENDED FOR ADOPTION

77      [15-37](#)

From the Director, Department of Transportation, and the Interim Airport Director requesting that Milwaukee County authorize the proper County officials to apply to the Secretary of Revenue, State of Wisconsin, for the issuance of a retail Class B Intoxicating Liquor Permit on behalf of Taste, Inc., doing business as Vino Volo for use in conjunction with its retail wine concession in the terminal building at General Mitchell International Airport.

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

**Legislative History**

1/8/15	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
1/21/15	Transportation, Public Works and Transit Committee <i>Vote 7-0</i>	RECOMMENDED FOR ADOPTION

## COMMITTEE ON ECONOMIC and COMMUNITY DEVELOPMENT

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

### By the Economic and Community Development Committee

- 78      [15-123](#)      From the Project Manager, Economic Development Division, Department of Administrative Services, providing an informational report from SB Friedman regarding the Milwaukee County Research Park Incubator Needs Assessment. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

**Legislative History**

1/20/15	Board Chairwoman	ASSIGNED to the Economic and Community Development Committee
1/26/15	Economic and Community Development Committee	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
	<i>Vote 6-0</i>	

- 79      [14-818](#)      From the Director, Department of Health and Human Services, providing an informational report presenting the results of the application process for the Foreclosure Mitigation Initiative. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

**Legislative History**

1/8/15	Board Chairwoman	ASSIGNED to the Economic and Community Development Committee
1/26/15	Economic and Community Development Committee	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
	<i>Vote 6-0</i>	

### From the Economic and Community Development Committee

- 80      [14-826](#)      From the Director of County Economic Development, Department of Administrative Services, requesting authorization to transfer jurisdiction of excess property at 9980 South Pennsylvania Avenue in the City of Oak Creek from the Economic Development Division to the Department of Parks, Recreation, and Culture.

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

**Legislative History**

1/14/15	Milwaukee County Board of Supervisors	REFERRED to the Economic and Community Development Committee
1/26/15	Economic and Community Development Committee <i>Vote 6-0</i>	RECOMMENDED FOR ADOPTION

81      [15-99](#)

From the Project Manager, Economic Development Division, Department of Administrative Services, requesting authorization to transfer jurisdiction of a parcel of County-owned land, located at 7170 South Howell Avenue, Oak Creek, Wisconsin, from the Economic Development Division to the Department of Parks, Recreation and Culture.

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

**Legislative History**

1/14/15	Board Chairwoman	ASSIGNED to the Economic and Community Development Committee
1/26/15	Economic and Community Development Committee <i>Vote 6-0</i>	RECOMMENDED FOR ADOPTION

82      [15-102](#)

From the Project Manager, Economic Development Division, Department of Administrative Services, requesting authorization to accept an Offer to Purchase from Divine Homes, LLC, in the amount of \$15,000 for the excess property at 2105 South 79th Street, West Allis, Wisconsin.

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

**Legislative History**

1/14/15	County Clerk	ASSIGNED to the Board Chairwoman
1/14/15	Board Chairwoman	ASSIGNED to the Economic and Community Development Committee
1/26/15	Economic and Community Development Committee <i>Vote 6-0</i>	RECOMMENDED FOR ADOPTION

**83**      [15-119](#)      From the Project Manager, Economic Development Division, Department of Administrative Services, requesting authorization to apply for, accept, and implement Site Assessment Grants in a maximum amount of \$150,000 per year from the Wisconsin Economic Development Corporation to assist in the environmental evaluation(s) of current or former Milwaukee County redevelopment properties.  
**(Referred to the Committees on Economic and Community Development and Finance, Personnel, and Audit)**

- Attachments: [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB Resolution \(ECD\)](#)  
[CB Resolution \(FPA\)](#)

*Moot if Action was Taken on Item #35 under the Report of the Committee on Finance, Personnel, and Audit*

**Legislative History**

1/16/15	Board Chairwoman	ASSIGNED to the Economic and Community Development Committee
1/16/15	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
1/26/15	Economic and Community Development Committee <i>Vote 6-0</i>	RECOMMENDED FOR ADOPTION
1/29/15	Finance, Personnel and Audit Committee <i>Vote 8-0</i>	RECOMMENDED FOR ADOPTION

**84**      [15-76](#)      From the Director, Department of Health and Human Services, requesting authorization to enter into a HOME written agreement for \$2,000,000 with Bender Road Apartments, LLC, for the construction of 11 units of affordable housing at 1633 West Bender Road, Glendale, Wisconsin.

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

**Legislative History**

1/12/15	Board Chairwoman	ASSIGNED to the Economic and Community Development Committee
1/26/15	Economic and Community Development Committee <i>Vote 6-0</i>	RECOMMENDED FOR ADOPTION

## COMMITTEE ON INTERGOVERNMENTAL RELATIONS

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

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

NONE

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

- 85      [15-130](#)      From the County Board's Legislative Liaison, Office of Government Affairs, requesting authorization of the proposed 2015-2017 Milwaukee County State Budget Priorities.

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

[BUDGET PRIORITIES](#)

[AMENDED BUDGET PRIORITIES \(01/30/15\)](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

[CB Resolution](#)

#### **Legislative History**

1/28/15	Board Chairwoman	ASSIGNED to the Intergovernmental Relations Committee
1/30/15	Intergovernmental Relations Committee <i>AMENDMENT OF THE PRIORITIES</i> Vote 4-0	AMENDED
1/30/15	Intergovernmental Relations Committee <i>Vote 4-0</i>	RECOMMENDED FOR ADOPTION AS AMENDED



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

NONE

## TRANSIT SYSTEM CLAIMS

- 86      [15-5](#)      Reference file established by the County Board Chairwoman, relative to Transit System Claims.

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

Legislative History

1/12/15	Board Chairwoman	ASSIGNED to the Milwaukee County Board of Supervisors
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## COUNTY BOARD CITATIONS AND CERTIFICATES

- 87      [15-6](#)      Reference file established by the County Board Chairwoman, relative to County Board Citations/Certificates.

Attachments: [February 2015 Citations](#)

Legislative History

1/12/15	Board Chairwoman	ASSIGNED to the Milwaukee County Board of Supervisors
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## RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

NONE

## ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

## ADJOURNMENT