

# Milwaukee County

COUNTY BOARD OF SUPERVISORS

County Courthouse

901 N. 9th Street, Rm. 201

Milwaukee, WI 53233



## Journal of Proceedings - Final

Thursday, December 18, 2014

9:30 AM

Courthouse Rm 200

### Milwaukee County Board of Supervisors

*1st, Theodore Lipscomb, Sr. - 2nd, Khalif Rainey  
3rd, Gerry Broderick - 4th, Marina Dimitrijevic  
5th, 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*

## CALL TO ORDER

Chairwoman Dimitrijevic called the meeting to order at 9:48 AM.

## ROLL CALL

**Present** 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

## PLEDGE OF ALLEGIANCE

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

## PRESENTATIONS BY SUPERVISORS

None

## PRESENTATION OF PETITIONS AND COMMUNICATIONS

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

**Attachments:**     [December 2014 Report - Summons and Complaints.pdf](#)

A motion was made by Supervisor Romo West that this Reference File be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous vote.
- 2     [14-2](#)             Reference file established by the County Board Chairwoman, relative to Notice of Claims.

**Attachments:**     [December 2014 Report - Claims](#)

A motion was made by Supervisor Romo West that this Reference File be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous vote.
- 3     [14-3](#)             Reference file for referral to standing committees.

**Attachments:**     [December 2014 CB Referrals Reports and Communications](#)

A motion was made by Supervisor Romo West that this Reference File be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous vote.

## RESOLUTIONS AND ORDINANCES REFERRED TO STANDING COMMITTEES

- 4     [14-4](#)             Reference file for referral relative to Resolutions and Ordinances

**Attachments:**     [December 2014 CB Referrals Resolutions and Ordinances](#)

A motion was made by Supervisor Romo West that this Reference File be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous vote.

## CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

A motion was made by Supervisor Romo West that the JOURNAL OF PROCEEDINGS of the meeting of November 19, 2014 BE APPROVED. The motion PREVAILED by unanimous vote.

## UNFINISHED BUSINESS

- 5 [14-837](#) From the Director of County Economic Development, Department of Administrative Services, requesting authorization to declare the O'Donnell Parking Structure and the related land located at 929-31 East Michigan Street surplus and requesting authorization for the County to enter into a Purchase Agreement and related agreements with The Northwestern Mutual Life Insurance Company for the purchase of such property.

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[EXHIBITS A-P](#)  
[EXHIBIT Q-Fiscal Analysis Report](#)  
[SCHEDULE 1- Outstanding County Obligations](#)  
[CB Resolution](#)  
[CORPORATION COUNSEL OPINION](#)  
[INTERGOVERNMENTAL COOPERATION COUNCIL LETTER](#)  
[O'DONNELL PARK WORKGROUP REPORT](#)  
[TRANSACTION STEPS](#)  
[Agreement of Understanding](#)  
[Weishan public bid process for O'Donnell Park Substitute Resolution.pdf](#)

**A motion was made by Supervisor Weishan Jr. that this Action Report be SUBSTITUTED with SUBSTITUE RESOLUTION NO. 1. The motion FAILED by the following vote:**

**Aye:** 4 - Broderick, Johnson Jr., Mayo Sr. and Weishan Jr.

**No:** 13 - Alexander, Borkowski, Bowen, Haas, Jursik, Lipscomb Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle and Dimitrijevic

**A motion was made by Supervisor Bowen that this Action Report be LAID OVER FOR ONE MEETING. The motion FAILED by the following vote:**

**Aye:** 3 - Bowen, Romo West and Dimitrijevic

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

**A motion was made by Supervisor Johnson Jr. that this Action Report be ADOPTED. The motion FAILED by the following vote.**

**Aye:** 8 - Alexander, Borkowski, Rainey, Schmitt, Staskunas, Taylor, Weddle and Dimitrijevic

**No:** 9 - Bowen, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West and Weishan Jr.

## **REPORTS OF COUNTY OFFICERS**

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

None

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

None

### **Confirmation of Appointments**

None

## RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

### COMMITTEE ON FINANCE, PERSONNEL AND AUDIT

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

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

- 6      [14-677](#)      From the War Memorial Center and the Milwaukee Art Museum, submitting an informational report regarding facility correction work. **(09/09/14: Referred by PE&E Committee to FPA Committee) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [REPORT](#)  
                                  [EXHIBIT A FIVE-YEAR COST ALLOCATION](#)  
                                  [CB Resolution](#)

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

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

- 7      [14-11](#)      From the Chief Financial Officer, Milwaukee Public Museum, submitting Financial Updates. **(Considered by the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [FISCAL 2014 YEAREND UPDATE](#)  
                                  [CB Resolution](#)

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

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

- 8      [14-864](#)      From the Milwaukee County Comptroller, providing an informational report on the results of the sale of \$23,655,000 in Airport Revenue Refunding Bonds, Series 2014A. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:*      [REPORT](#)  
   [CB Resolution](#)
- A motion was made by Supervisor Johnson Jr. that this Informational Report be RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:**
- Aye:** 17 - Alexander, Borkowski, Bowen, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic
- 9      [14-865](#)      From the Milwaukee County Comptroller, providing an informational report on the results of the sale of \$39,240,000 in General Obligation Corporate Purpose Bonds, Series 2014A. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:*      [REPORT](#)  
   [CB Resolution](#)
- A motion was made by Supervisor Johnson Jr. that this Informational Report be RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:**
- Aye:** 17 - Alexander, Borkowski, Bowen, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic
- 10     [14-911](#)      From the Milwaukee County Comptroller, providing an informational report on the status of projects within the Milwaukee County Capital Improvements Program. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:*      [REPORT](#)  
   [PROJECT STATUS/COMPLETION SCHEDULE](#)  
   [CB Resolution](#)
- A motion was made by Supervisor Johnson Jr. that this Informational Report be RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:**
- Aye:** 17 - Alexander, Borkowski, Bowen, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

- 11 [14-947](#) From Corporation Counsel, providing an informational report on issues related to Purchases of Pension Service Credit. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [REPORT](#)  
[BUCK CONSULTANTS PRELIMINARY ESTIMATE](#)  
[BUCK CONSULTANTS SUPPLEMENTAL CALCULATION](#)  
[CB Resolution](#)

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

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

- 12 [14-766](#) From the Superintendent, House of Correction, submitting notification of a projected revenue deficit in the Telephone Revenue Account (HOC-3566) in the amount of \$174,884 as of September 23, 2014. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

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

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

- 13 [14-867](#) From the Director, Department of Administrative Services, submitting Notification of Emergency Repair to segments of the roof at the House of Correction. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

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

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



- 14     [14-953](#)     From the Director, Department of Administrative Services, submitting Notification of Emergency Repair to the Lake Park Ravine Bridge.  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:**     [REPORT](#)  
                                  [CB Resolution](#)
- A motion was made by Supervisor Johnson Jr. that this Informational Report be RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:
- Aye:** 17 - Alexander, Borkowski, Bowen, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic
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- 15     [14-954](#)     From the Director, Department of Administrative Services, submitting Notification of Emergency Repair for Essential Electrical System Component Upgrades at the Behavioral Health Division.  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:**     [REPORT](#)  
                                  [CB Resolution](#)
- A motion was made by Supervisor Johnson Jr. that this Informational Report be RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:
- Aye:** 17 - Alexander, Borkowski, Bowen, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic
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- 16     [14-785](#)     **2014 Adopted Budget Amendment 1C003:** From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, providing an informational update regarding the 2014 Innovation Fund project to create a Lean Government workgroup.  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:**     [REPORT](#)  
                                  [CB Resolution](#)
- A motion was made by Supervisor Johnson Jr. that this Informational Report be RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:
- Aye:** 17 - Alexander, Borkowski, Bowen, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

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

- 17     [14-863](#)             From the Milwaukee County Comptroller, requesting authorization to enter into an agreement with Public Financial Management for the provision of financial advisory services for a term of three years with two one-year extension options.

**Attachments:**     [REPORT](#)  
                              [RESOLUTION](#)  
                              [FISCAL NOTE](#)  
                              [Attachment A - RFP](#)  
                              [Attachment B - CONTRACT](#)  
                              [CB Resolution](#)

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

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

- 18     [14-749](#)             A resolution amending Chapter 111 of the Milwaukee County Code of General Ordinances by creating an alternate standard for annual living wage increases for employees contracted to provide personal care and supportive home care to persons with disabilities and frail elderly through agencies that exclusively contract with Milwaukee County.  
**(12/18/14: Referred to the Committee on Health and Human Needs by the County Board; 1/28/15: Laid Over for One Meeting)**

**Sponsors:**             Johnson Jr.

**Attachments:**     [REPORT](#)  
                              [RESOLUTION / ORDINANCE](#)  
                              [FISCAL NOTE](#)  
                              [FISCAL ANALYSIS](#)  
                              [CB Resolution](#)  
                              [HHN AMENDMENT 1](#)

**A motion was made by Supervisor Romo West that this Resolution be REFERRED to the Health and Human Needs Committee. The motion PREVAILED by the following vote:**

**Aye:** 11 - Borkowski, Bowen, Broderick, Johnson Jr., Jursik, Mayo Sr., Romo West, Staskunas, Taylor, Weishan Jr. and Dimitrijevic

**No:** 6 - Alexander, Haas, Lipscomb Sr., Rainey, Schmitt and Weddle

19 [14-888](#)

From the Director, Department of Administrative Services, requesting authorization to execute a fee increase for an existing professional services agreement with GAI Consultants, Inc., to provide professional services to complete construction documents, bidding services, and construction oversight for 2013-14 Adopted Capital Project WP280 - Menomonee River Parkway Reconstruction. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

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

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

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

20 [14-868](#)

From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to enter into an agreement with Payless Car Rental for the operation of car rental concessions and related space rentals at General Mitchell International Airport for a term of four and one-half years effective January 1, 2015, through June 30, 2019. **(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 \(FPA\)](#)

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

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

21 [14-870](#)

From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to execute a Professional Services Contract with Unison Consulting, Inc., for the provision of financial consulting services for the Department of Transportation-Airport Division and the Department of Administrative Services for a five-year period effective January 1, 2015, through December 31, 2019, with an option to extend the contract for an additional five-year period beginning January 1, 2020, and ending December 31, 2024. **(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 \(FPA\)](#)

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

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

**No:** 1 - Jursik

22 [14-866](#)

From the Director, Department of Child Support Services, requesting authorization to execute extensions of Purchase of Service contracts with Maximus, United Migrant Opportunity Services, Inc., YWCA of Greater Milwaukee, and Ross Innovative Employment Solutions to provide child support services at four Wisconsin Works (W-2) agency sites effective January 1, 2015, through December 31, 2015.

**(Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)**

Attachments:     [REPORT](#)  
                          [RESOLUTION](#)  
                          [REVISED FISCAL NOTE](#)  
                          [MAXIMUS AMENDMENT 2](#)  
                          [MAXIMUS CONTRACT](#)  
                          [UMOS AMENDMENT 2](#)  
                          [UMOS CONTRACT](#)  
                          [YWCA AMENDMENT 2](#)  
                          [YWCA CONTRACT](#)  
                          [ROSS AMENDMENT 2](#)  
                          [ROSS CONTRACT](#)  
                          [CB Resolution \(JSGS\)](#)  
                          [CB Resolution \(FPA\)](#)

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

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

23 [14-905](#)

From the Director, Department of Child Support Services, requesting authorization to execute extensions of the Children First Purchase of Service contracts with United Migrant Opportunity Services, Inc., Center for Veterans Issues, and My Father's House for the period of January 1, 2015, through December 31, 2015, for the provision of employment assistance for unemployed or underemployed payers who are court ordered into the Children First Program. **(Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)**

**Attachments:**    [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[UMOS AMENDMENT 2](#)  
[UMOS CONTRACT](#)  
[CVI AMENDMENT 2](#)  
[CVI CONTRACT](#)  
[MFH AMENDMENT 2](#)  
[MFH CONTRACT](#)  
[CB Resolution \(JSGS\)](#)  
[CB Resolution \(FPA\)](#)

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

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

24 [14-926](#)

From the Director of County Economic Development, Department of Administrative Services, requesting authorization to execute the third and final flight of a six-year license agreement at a cost of \$141,494 or less and enter into a second extension of the Professional Services Contract with Pictometry International, Inc., for the acquisition of digital orthophotographic and oblique image products as specified in the License Agreement entered into on April 22, 2010.

**Attachments:**    [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[SECOND EXTENSION OF LICENSE AGREEMENT](#)  
[SCHEDULE A](#)  
[AMENDMENT TO AGREEMENT](#)  
[RFP FOR ORTHOPHOTOGRAPHY PROJECT](#)  
[CB Resolution](#)

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

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

25 [14-913](#)

From the Director, Department of Parks, Recreation, and Culture (DPRC), requesting an extension of the Temporary Assignment to a Higher Classification for Mr. Kenneth Keffer who is currently serving as a Parks Naturalist within the DPRC until April 30, 2015, or until the incumbent returns to his position, whichever occurs first.

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

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

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

26 [14-942](#)

From the Director, University of Wisconsin-Milwaukee County Cooperative Extension (UW Extension), requesting authorization to enter into Amendment No. 2 of the Professional Services Contract between Milwaukee County and UW Extension increasing the existing contract by \$169,729, from \$326,799 to \$496,528, for the period effective January 1, 2014, through December 31, 2014, for the provision of professional staffing services. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

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

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

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

27 [14-908](#)

From the Director, Department of Family Care, requesting authorization to execute a sole source Professional Services Contract with Wisconsin Physicians Service Insurance Corporation to provide Third Party Administration services for the Managed Care Organization under the Department of Family Care for the period effective January 1, 2015, through December 31, 2019, and to award vendor service fees in an amount not-to-exceed \$1,551,966 for calendar year 2015. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)**

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

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

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



28 [14-929](#)

From the Director, Department on Aging, requesting authorization for the County Executive, or his designee, to execute a contract with the Wisconsin Department of Health Services (DHS) enabling the Department on Aging to serve as the Aging Resource Center of Milwaukee County under the Department of Family Care, effective January 1, 2015, through December 31, 2015, and to accept \$2,773,238 and such other revenues as DHS may award to operate the Aging Resource Center in 2015. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)**

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

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

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

29 [14-931](#)

From the Director, Department on Aging, requesting authorization to execute non-professional services contracts with Taher, Inc., in the amount of \$1,245,000 for a three-year contract effective January 1, 2015, through December 31, 2017, with an option of two additional one-year terms to manage Zone One; and with D & S Food Services, Inc., in the amount of \$1,347,500 for a three-year contract effective January 1, 2015, through December 31, 2017, with an option of two additional one-year terms to manage Zone Two of Milwaukee County's Senior Meals Program to include congregate meals and home delivered meals serving eligible seniors age 60 or older. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)**

**Attachments:**     [REPORT](#)  
                              [APPENDICES I & II](#)  
                              [RESOLUTION](#)  
                              [FISCAL NOTE](#)  
                              [CB Resolution \(HHN\)](#)  
                              [CB Resolution \(FPA\)](#)

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

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

**30**     [14-928](#)

From the Director, Department on Aging, requesting authorization for the County Executive, or his designee, to execute the 2015 State and County Contract covering Social Services and Community Programs - Aging Programs between Milwaukee County and the Wisconsin Department of Health Services and to accept the federal and state revenues provided thereunder, including any and all increases in allocations during the contract year. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)**

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

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

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

31 [14-934](#)

From the Director, Department on Aging, requesting authorization to execute 2015 Purchase of Service Contracts in excess of \$300,000 with: Legal Action of Wisconsin, Inc., in the amount of \$398,501 for the provision of Benefit Specialist/Legal Services; Interfaith Older Adult Programs, Inc., in the amount of \$472,158 for the provision of Family Caregiver Support and Alzheimer's Disease Direct Services; Interfaith Older Adult Programs, Inc., in the amount of \$1,322,867 for the provision of programs in Clinton and Bernice Rose Park, McGovern Park, Washington Park, Wilson Park, and Lawrence P. Kelly Senior Centers; Goodwill Industries of Southeastern Wisconsin, Inc., in the amount of \$1,082,903 for the provision of Case Management and Delivery Services for Home Delivered Meals; Transit Express, Inc., in the amount of \$1,381,764 for the provision of Specialized Elderly Transportation Services; and United Community Center, Inc., in the amount of \$373,189 for the provision of programs in United Community Center Senior Center. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)**

**Attachments:**

[REPORT](#)

[CONTRACT CHANGES](#)

[RESOLUTION I - Benefit Specialist/Legal Services](#)

[FISCAL NOTE I - Benefit Specialist/Legal Services](#)

[Benefit Specialist-Legal Services](#)

[RESOLUTION II - Family Caregiver/Alzheimer's Direct Services](#)

[FISCAL NOTE II - Family Caregiver/Alzheimer's Direct Services](#)

[Family Caregiver Support & Alzheimer's Disease Direct Services](#)

[RESOLUTION III - County-owned Senior Centers](#)

[FISCAL NOTE III - County-owned Senior Centers](#)

[Programs in Five County-owned Senior Centers](#)

[RESOLUTION IV - Case Management & Home Delivered Meals](#)

[FISCAL NOTE IV - Case Management & Home Delivered Meals](#)

[Case Management & Home Delivered Meals](#)

[RESOLUTION V - Specialized Elderly Transportation Services](#)

[FISCAL NOTE V - Specialized Elderly Transportation Services](#)

[Specialized Elderly Transportation Services](#)

[RESOLUTION VI - United Community Center Senior Center](#)

[FISCAL NOTE VI - United Community Center Senior Center](#)

[United Community Center Senior Center](#)

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

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

**A motion was made by Supervisor Johnson Jr. that this Action Report be**

**ADOPTED. The motion PREVAILED by the following vote:**

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

**32**     [14-918](#)

From the Director, Department of Administrative Services and the Director, Department of Health and Human Services requesting authorization to enter into an Agreement with the Wauwatosa School District to lease space for the education of children residing in Milwaukee County grounds' institutions.

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

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

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

**33**     [14-890](#)

From the Director, Department of Health and Human Services, requesting authorization to execute 2015 Purchase of Service Contracts with Wisconsin Community Services, St. Charles Youth & Family Services, Southwest Key Program, Running Rebels Community Organization, New Horizon Center, Nehemiah Project, and Professional Services Group reflecting total expenditures of \$8,317,443 for the provision of Delinquency and Court Services Division programs. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)**

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

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

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

- 34     [14-891](#)     From the Director, Department of Health and Human Services, requesting authorization to execute 2015 Professional Services Contracts with the Medical College of Wisconsin and Alternatives in Psychological Consultation reflecting total expenditures of \$319,304 for the provision of Delinquency and Court Services Division programs. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)**

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

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

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

- 35     [14-892](#)     From the Director, Department of Health and Human Services, requesting authorization to execute a contract with the Wisconsin Department of Health Services to operate the Disability Resource Center under the Family Care Program effective January 1, 2015, through December 31, 2015, and to accept \$2,074,753 in revenue. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)**

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

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

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

36 [14-893](#)

From the Director, Department of Health and Human Services, requesting retroactive authorization to increase 2014 Disabilities Services Division Purchase of Service Contracts with Curative Care Network by \$37,215, from \$1,267,368 to \$1,304,583, and with Lutheran Social Services by \$13,751, from \$246,532 to \$260,283, for the provision of Birth to Three Program services. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)**

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

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

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

37 [14-894](#)

From the Director, Department of Health and Human Services, requesting authorization to execute 2015 Purchase of Service Contracts with Alianza Latina Aplicando Soluciones, Best Buddies Wisconsin, Broadscope Disability Services (United Cerebral Palsy), Center for Communication, Hearing & Deafness, Inc., Community Advocates, Curative Care Network, Dungarvin-WI LLC, Easter Seals, Epilepsy Foundation of Southeast Wisconsin, Goodwill Industries of Southeast Wisconsin, Hmong American Friendship Association, Inc., Life Navigators, Lutheran Social Services of Wisconsin & Upper Michigan, Milwaukee Center for Independence, Milwaukee Time Exchange, Penfield Children’s Center, Phoenix Care Systems, Inc., St. Francis Children’s Center, Vision Forward Wisconsin, and WI FACETS reflecting total expenditures of \$5,951,075 for the provision of Disabilities Services Division programs. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)**

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

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

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

**38**     [14-895](#)

From the Director, Department of Health and Human Services, requesting authorization to execute a 2015 Professional Services Contract with the Medical College of Wisconsin in the amount of \$283,900 annually for the period effective January 1, 2015, through December 31, 2018, for the provision of Emergency Medical Services medical control. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)**

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

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

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

**39**     [14-896](#)

From the Director, Department of Health and Human Services, requesting authorization to execute the second year of a five-year contract with Froedtert Memorial Lutheran Hospital in the amount of \$80,000 per year for the remainder of the contract term for the exchange of services and space related to the operation of the Communication Base for the Emergency Medical Services program. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)**

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

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

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

40 [14-897](#)

From the Director, Department of Health and Human Services, requesting authorization to execute contracts for the third year of the four-year agreement with the Cities of Franklin, Greenfield, Milwaukee, Oak Creek, South Milwaukee, Wauwatosa, West Allis, the Village of Greendale, and the North Shore Fire Department effective January 1, 2015, through December 31, 2015, for the provision of advanced life support service and transport and paramedic first response service.

**(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)**

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

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

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

41 [14-899](#)

From the Director, Department of Health and Human Services, requesting authorization to execute 2015 Purchase of Service Contracts with The Cathedral Center, Community Advocates, Dry Hootch, Guest House, Hope House, Mercy Housing Lakefront, Milwaukee Center for Independence, Our Space, Our Space - Highland Commons, Salvation Army, Sojourner Family Peace Center, Transitional Living Services, Transitional Living Services - United House, and Wisconsin Community Services reflecting total expenditures of \$3,347,516 for the provision of Management Services Division and Housing Division programs.

**(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)**

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

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

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



42 [14-900](#)

From the Director, Department of Health and Human Services, requesting authorization to execute 2015 Professional Services Contracts with Quick Financial Solutions, LLC, in the amount of \$119,880 for the provision of specialized accounting and fiscal management services; and the City of Milwaukee in the amount of \$50,000 for the provision of a housing continuum of care initiative for the Management Services Division and Housing Division. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)**

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

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

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

43 [14-901](#)

From the Director, Department of Health and Human Services, requesting authorization to execute a 2015 Purchase of Service Contract with IMPACT, Inc., in the amount of \$380,000 for the provision of the 2-1-1 Community Information Line. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)**

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

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

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

44 [14-902](#)

From the Director, Department of Health and Human Services, requesting authorization to execute 2015 contracts with the State of Wisconsin Departments of Health Services and Children and Families for Social Services and Community Programs and to accept any addenda to the contracts in order to obtain State Community Aids revenue. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)**

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[FPA Amendment I](#)  
[CB Resolution \(HHN\)](#)  
[CB Resolution \(FPA\)](#)

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

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

45 [14-938](#)

From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2014 Appropriation Transfer Packet for the December 2014 Cycle.

**Attachments:** [REVISED DRAFT PACKET \(12/09/14\)](#)  
[Departmental Receipt of Revenue \(2/3 vote\)](#)  
[Capital Receipt of Revenue \(2/3 vote\)](#)  
[Unallocated Contingency \(2/3 vote\)](#)  
[Allocated Contingency \(2/3 vote\)](#)  
[Departmental Other \(majority vote\)](#)  
[Departmental \(FPA only\)](#)  
[Contingency Summary](#)

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

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

46     [14-916](#)           From the Director of Employee Benefits, Department of Human Resources, requesting authorization to amend the contract with Buck Consultants in the amount of \$50,000, from \$165,000 to \$215,000, and requesting a waiver of Chapter 56.30(9) of the Milwaukee County Code of General Ordinances in order to pay invoices for work completed by Buck Consultants prior to the approval of the contract amendment.

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

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

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

47     [14-804](#)           From the Director of Employee Benefits, Department of Human Resources, requesting authorization to renew the current contract with Metlife with a 7% increase effective January 1, 2015.

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

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

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

48     [14-803](#)           From the Director of Employee Benefits, Department of Human Resources, requesting authorization to renew the current contract with Dental Associates with a 5% rate increase effective January 1, 2015.

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

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

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

49 [14-917](#)

From the Chief Human Resources Officer, Department of Human Resources, requesting authorization to execute a contract with Aurora Health Care in an amount not-to-exceed \$250,000 for the provision of occupational health services for a three-year term, with the option of two one-year extensions.

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

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

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

50 [14-944](#)

**2015 Adopted Budget Amendment 1A019:** From the Chief Human Resources Officer, Department of Human Resources, requesting authorization to amend Section 17.17(3)-(6) of the Milwaukee County Code of General Ordinances to recognize a major holiday on the third Monday in January to commemorate Dr. Martin Luther King, Jr., consistent with the provisions of the 2015 Adopted Budget.

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

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

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

51 [14-927](#)

From the Deputy Director, Department of Human Resources, submitting informational reports 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) (11/24/14: Objection Filed)**

**Attachments:** [REPORT](#)  
[OBJECTION LETTER](#)  
[BY THE COMMITTEE RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB Resolution](#)

**A motion was made by Supervisor Johnson Jr. that the proposed position reclassification portion of the Informational Report be REJECTED. The motion PREVAILED by the following vote:**

**Aye:** 12 - Broderick, Haas, Johnson Jr., Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Weddle, Weishan Jr. and Dimitrijevic

**No:** 5 - Alexander, Borkowski, Bowen, Jursik and Taylor

52 [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](#)  
[Audio CB 02/05/15](#)

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

**Aye:** 15 - Alexander, Bowen, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle and Dimitrijevic

**No:** 2 - Borkowski and Weishan Jr.

53 [14-885](#)

From Corporation Counsel, recommending payment in the amount of \$210,000 from the Appropriation for Contingencies in settlement of the claim filed by Judith Haugan Ryan, Administrator of the Estate of Paul Haugan, for Mr. Haugan's death on July 28, 2012, while an inpatient at the Behavioral Health Division. **(Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)**

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

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

**Aye:** 15 - Alexander, Bowen, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle and Dimitrijevic

**No:** 2 - Borkowski and Weishan Jr.

54 [14-946](#)

From the Director of Employee Relations, Department of Human Resources, requesting ratification of the 2014 Memorandum of Agreement between Milwaukee County and the Milwaukee Deputy Sheriffs' Association.

**Attachments:** [REPORT](#)  
[TENTATIVE AGREEMENT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[RATIFICATION LETTER](#)  
[CB Resolution](#)

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

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

## RECESS

A motion was made by Supervisor Romo West that this Meeting be RECESSED. The motion PREVAILED by unanimous vote.

The meeting RECONVENED at 1:26 pm.

## ROLL CALL

**Present** 16 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

## COMMITTEE ON HEALTH AND HUMAN NEEDS

### By the Committee on Health and Human Needs

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

55 [14-907](#)

From Corporation Counsel, providing an informational report in response to a "Policy Issue" document regarding Milwaukee County Board of Supervisors jurisdiction over certain Department of Health and Human Services programs. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

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

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

### From the Committee on Health and Human Needs

- 56     [14-928](#)     From the Director, Department on Aging, requesting authorization for the County Executive, or his designee, to execute the 2015 State and County Contract covering Social Services and Community Programs - Aging Programs between Milwaukee County and the Wisconsin Department of Health Services and to accept the federal and state revenues provided thereunder, including any and all increases in allocations during the contract year. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)**

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

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

- 57     [14-929](#)     From the Director, Department on Aging, requesting authorization for the County Executive, or his designee, to execute a contract with the Wisconsin Department of Health Services (DHS) enabling the Department on Aging to serve as the Aging Resource Center of Milwaukee County under the Department of Family Care, effective January 1, 2015, through December 31, 2015, and to accept \$2,773,238 and such other revenues as DHS may award to operate the Aging Resource Center in 2015. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)**

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

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



58 [14-931](#)

From the Director, Department on Aging, requesting authorization to execute non-professional services contracts with Taher, Inc., in the amount of \$1,245,000 for a three-year contract effective January 1, 2015, through December 31, 2017, with an option of two additional one-year terms to manage Zone One; and with D & S Food Services, Inc., in the amount of \$1,347,500 for a three-year contract effective January 1, 2015, through December 31, 2017, with an option of two additional one-year terms to manage Zone Two of Milwaukee County's Senior Meals Program to include congregate meals and home delivered meals serving eligible seniors age 60 or older. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)**

**Attachments:**    [REPORT](#)  
                          [APPENDICES I & II](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [CB Resolution \(HHN\)](#)  
                          [CB Resolution \(FPA\)](#)

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

59 [14-934](#)

From the Director, Department on Aging, requesting authorization to execute 2015 Purchase of Service Contracts in excess of \$300,000 with: Legal Action of Wisconsin, Inc., in the amount of \$398,501 for the provision of Benefit Specialist/Legal Services; Interfaith Older Adult Programs, Inc., in the amount of \$472,158 for the provision of Family Caregiver Support and Alzheimer's Disease Direct Services; Interfaith Older Adult Programs, Inc., in the amount of \$1,322,867 for the provision of programs in Clinton and Bernice Rose Park, McGovern Park, Washington Park, Wilson Park, and Lawrence P. Kelly Senior Centers; Goodwill Industries of Southeastern Wisconsin, Inc., in the amount of \$1,082,903 for the provision of Case Management and Delivery Services for Home Delivered Meals; Transit Express, Inc., in the amount of \$1,381,764 for the provision of Specialized Elderly Transportation Services; and United Community Center, Inc., in the amount of \$373,189 for the provision of programs in United Community Center Senior Center. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)**

**Attachments:**

[REPORT](#)

[CONTRACT CHANGES](#)

[RESOLUTION I - Benefit Specialist/Legal Services](#)

[FISCAL NOTE I - Benefit Specialist/Legal Services](#)

[Benefit Specialist-Legal Services](#)

[RESOLUTION II - Family Caregiver/Alzheimer's Direct Services](#)

[FISCAL NOTE II - Family Caregiver/Alzheimer's Direct Services](#)

[Family Caregiver Support & Alzheimer's Disease Direct Services](#)

[RESOLUTION III - County-owned Senior Centers](#)

[FISCAL NOTE III - County-owned Senior Centers](#)

[Programs in Five County-owned Senior Centers](#)

[RESOLUTION IV - Case Management & Home Delivered Meals](#)

[FISCAL NOTE IV - Case Management & Home Delivered Meals](#)

[Case Management & Home Delivered Meals](#)

[RESOLUTION V - Specialized Elderly Transportation Services](#)

[FISCAL NOTE V - Specialized Elderly Transportation Services](#)

[Specialized Elderly Transportation Services](#)

[RESOLUTION VI - United Community Center Senior Center](#)

[FISCAL NOTE VI - United Community Center Senior Center](#)

[United Community Center Senior Center](#)

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

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

**Chairwoman Dimitrijevic declared this item MOOT due to the adoption of this**

item under the report of the Committee on Finance, Personnel and Audit.

60 [14-908](#)

From the Director, Department of Family Care, requesting authorization to execute a sole source Professional Services Contract with Wisconsin Physicians Service Insurance Corporation to provide Third Party Administration services for the Managed Care Organization under the Department of Family Care for the period effective January 1, 2015, through December 31, 2019, and to award vendor service fees in an amount not-to-exceed \$1,551,966 for calendar year 2015.  
**(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)**

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

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

61 [14-891](#)

From the Director, Department of Health and Human Services, requesting authorization to execute 2015 Professional Services Contracts with the Medical College of Wisconsin and Alternatives in Psychological Consultation reflecting total expenditures of \$319,304 for the provision of Delinquency and Court Services Division programs.  
**(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)**

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

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

62     [14-899](#)           From the Director, Department of Health and Human Services, requesting authorization to execute 2015 Purchase of Service Contracts with The Cathedral Center, Community Advocates, Dry Hootch, Guest House, Hope House, Mercy Housing Lakefront, Milwaukee Center for Independence, Our Space, Our Space - Highland Commons, Salvation Army, Sojourner Family Peace Center, Transitional Living Services, Transitional Living Services - United House, and Wisconsin Community Services reflecting total expenditures of \$3,347,516 for the provision of Management Services Division and Housing Division programs. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)**

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

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

63     [14-900](#)           From the Director, Department of Health and Human Services, requesting authorization to execute 2015 Professional Services Contracts with Quick Financial Solutions, LLC, in the amount of \$119,880 for the provision of specialized accounting and fiscal management services; and the City of Milwaukee in the amount of \$50,000 for the provision of a housing continuum of care initiative for the Management Services Division and Housing Division. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)**

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

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

- 64 [14-890](#) From the Director, Department of Health and Human Services, requesting authorization to execute 2015 Purchase of Service Contracts with Wisconsin Community Services, St. Charles Youth & Family Services, Southwest Key Program, Running Rebels Community Organization, New Horizon Center, Nehemiah Project, and Professional Services Group reflecting total expenditures of \$8,317,443 for the provision of Delinquency and Court Services Division programs. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)**

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

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

- 65 [14-892](#) From the Director, Department of Health and Human Services, requesting authorization to execute a contract with the Wisconsin Department of Health Services to operate the Disability Resource Center under the Family Care Program effective January 1, 2015, through December 31, 2015, and to accept \$2,074,753 in revenue. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)**

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

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

66     [14-893](#)           From the Director, Department of Health and Human Services, requesting retroactive authorization to increase 2014 Disabilities Services Division Purchase of Service Contracts with Curative Care Network by \$37,215, from \$1,267,368 to \$1,304,583, and with Lutheran Social Services by \$13,751, from \$246,532 to \$260,283, for the provision of Birth to Three Program services. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)**

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

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

67     [14-894](#)           From the Director, Department of Health and Human Services, requesting authorization to execute 2015 Purchase of Service Contracts with Alianza Latina Aplicando Soluciones, Best Buddies Wisconsin, Broadscope Disability Services (United Cerebral Palsy), Center for Communication, Hearing & Deafness, Inc., Community Advocates, Curative Care Network, Dungarvin-WI LLC, Easter Seals, Epilepsy Foundation of Southeast Wisconsin, Goodwill Industries of Southeast Wisconsin, Hmong American Friendship Association, Inc., Life Navigators, Lutheran Social Services of Wisconsin & Upper Michigan, Milwaukee Center for Independence, Milwaukee Time Exchange, Penfield Children’s Center, Phoenix Care Systems, Inc., St. Francis Children’s Center, Vision Forward Wisconsin, and WI FACETS reflecting total expenditures of \$5,951,075 for the provision of Disabilities Services Division programs. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)**

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

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

- 68     [14-895](#)     From the Director, Department of Health and Human Services, requesting authorization to execute a 2015 Professional Services Contract with the Medical College of Wisconsin in the amount of \$283,900 annually for the period effective January 1, 2015, through December 31, 2018, for the provision of Emergency Medical Services medical control. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)**

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

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

- 69     [14-896](#)     From the Director, Department of Health and Human Services, requesting authorization to execute the second year of a five-year contract with Froedtert Memorial Lutheran Hospital in the amount of \$80,000 per year for the remainder of the contract term for the exchange of services and space related to the operation of the Communication Base for the Emergency Medical Services program. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)**

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

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

- 70     [14-897](#)     From the Director, Department of Health and Human Services, requesting authorization to execute contracts for the third year of the four-year agreement with the Cities of Franklin, Greenfield, Milwaukee, Oak Creek, South Milwaukee, Wauwatosa, West Allis, the Village of Greendale, and the North Shore Fire Department effective January 1, 2015, through December 31, 2015, for the provision of advanced life support service and transport and paramedic first response service. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)**

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

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

- 71     [14-901](#)     From the Director, Department of Health and Human Services, requesting authorization to execute a 2015 Purchase of Service Contract with IMPACT, Inc., in the amount of \$380,000 for the provision of the 2-1-1 Community Information Line. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)**

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

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



72 [14-902](#)

From the Director, Department of Health and Human Services, requesting authorization to execute 2015 contracts with the State of Wisconsin Departments of Health Services and Children and Families for Social Services and Community Programs and to accept any addenda to the contracts in order to obtain State Community Aids revenue. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)**

**Attachments:**    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [FPA Amendment I](#)  
                          [CB Resolution \(HHN\)](#)  
                          [CB Resolution \(FPA\)](#)

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

## COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

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

None

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

- 73     [14-866](#)     From the Director, Department of Child Support Services, requesting authorization to execute extensions of Purchase of Service contracts with Maximus, United Migrant Opportunity Services, Inc., YWCA of Greater Milwaukee, and Ross Innovative Employment Solutions to provide child support services at four Wisconsin Works (W-2) agency sites effective January 1, 2015, through December 31, 2015.  
**(Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)**

**Attachments:**     [REPORT](#)  
                              [RESOLUTION](#)  
                              [REVISED FISCAL NOTE](#)  
                              [MAXIMUS AMENDMENT 2](#)  
                              [MAXIMUS CONTRACT](#)  
                              [UMOS AMENDMENT 2](#)  
                              [UMOS CONTRACT](#)  
                              [YWCA AMENDMENT 2](#)  
                              [YWCA CONTRACT](#)  
                              [ROSS AMENDMENT 2](#)  
                              [ROSS CONTRACT](#)  
                              [CB Resolution \(JSGS\)](#)  
                              [CB Resolution \(FPA\)](#)

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

- 74     [14-905](#)     From the Director, Department of Child Support Services, requesting authorization to execute extensions of the Children First Purchase of Service contracts with United Migrant Opportunity Services, Inc., Center for Veterans Issues, and My Father’s House for the period of January 1, 2015, through December 31, 2015, for the provision of employment assistance for unemployed or underemployed payers who are court ordered into the Children First Program. **(Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)**

**Attachments:**     [REPORT](#)  
                              [RESOLUTION](#)  
                              [FISCAL NOTE](#)  
                              [UMOS AMENDMENT 2](#)  
                              [UMOS CONTRACT](#)  
                              [CVI AMENDMENT 2](#)  
                              [CVI CONTRACT](#)  
                              [MFH AMENDMENT 2](#)  
                              [MFH CONTRACT](#)  
                              [CB Resolution \(JSGS\)](#)  
                              [CB Resolution \(FPA\)](#)

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

- 75     [14-919](#)     From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting authorization to amend Sections 99.01 and 99.02 of the Milwaukee County Code of General Ordinances to conform to Wisconsin Statutes and to the Milwaukee County 2015 Adopted Operating Budget’s creation of the Department of Emergency Management.

**Attachments:**     [REPORT](#)  
                              [REVISED ORDINANCE](#)  
                              [FISCAL NOTE](#)  
                              [CB Resolution](#)  
                              [Ordinance Publication File 14-919.pdf](#)

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

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

76     [14-906](#)           A resolution/ordinance to create Chapter 112 of the Milwaukee County Code of General Ordinances to establish a Voter Registration Program to expand access to voter registration opportunities for all citizens of Milwaukee County.

**Sponsors:**        Rainey

**Attachments:**     [CORPORATION COUNSEL REPORT 11/18/14](#)  
                          [CORPORATION COUNSEL REPORT 10/09/14](#)  
                          [RESOLUTION/ORDINANCE](#)  
                          [FISCAL NOTE](#)  
                          [CB Resolution](#)  
                          [Ordinance Publication File 14-906.pdf](#)

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

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

77     [14-914](#)           From Corporation Counsel, requesting authorization of litigation to obtain a judgment determining the extent of Milwaukee County’s title and rights to the Downtown Transit Center property and the County’s ability to proceed with the Option to Purchase and Development Agreement in File No. 14-827.

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

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

**Aye:** 15 - Alexander, Bowen, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

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

78     [14-885](#)

From Corporation Counsel, recommending payment in the amount of \$210,000 from the Appropriation for Contingencies in settlement of the claim filed by Judith Haugan Ryan, Administrator of the Estate of Paul Haugan, for Mr. Haugan's death on July 28, 2012, while an inpatient at the Behavioral Health Division. **(Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)**

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

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

## COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

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

None

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

- 79     [14-832](#)     From the County Executive, appointing Dr. Martin Lexmond to the Milwaukee County Federated Library System for a term expiring December 31, 2015.
- Attachments:**     [APPOINTMENT LETTER](#)  
                                  [RESUME/BIO](#)  
                                  [CB Resolution](#)
- A motion was made by Supervisor Broderick that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**
- Aye:** 17 - Alexander, Borkowski, Bowen, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic
- 80     [14-935](#)     From the Director, Milwaukee County Zoo, requesting authorization to execute an extension of the agreement with SkyZoo of Wisconsin, Inc., for the operation of a sky ride at the Zoo in 2015 with the option of an additional five-year period from 2016 to 2020.
- Attachments:**     [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [REVISED FISCAL NOTE](#)  
                                  [OPERATING AGREEMENT ADDENDUM # 2](#)  
                                  [CB Resolution](#)
- A motion was made by Supervisor Broderick that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 17 - Alexander, Borkowski, Bowen, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic

81     [14-909](#)           A resolution recognizing May 9, 2015, as International Migratory Bird Day for Milwaukee County.

**Sponsors:**       Broderick

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

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

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

82     [14-808](#)           From the Director, Department of Parks, Recreation, and Culture, requesting retroactive authorization to apply for one or more Root-Pike Watershed Initiative Network grants.

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

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

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

83     [14-809](#)           From the Director, Department of Parks, Recreation, and Culture, requesting retroactive authorization to apply for one or more Wisconsin Coastal Management Program grants.

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

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

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

84     [14-810](#)           From the Director, Department of Parks, Recreation, and Culture, requesting retroactive authorization to apply for one or more Wisconsin Department of Natural Resources Urban Forestry grants.

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

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

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

85     [14-828](#)           From the Director, Department of Parks, Recreation, and Culture, requesting authorization to dedicate two parcels of land located on North 92nd Street adjacent to Madison Park and South Chase Avenue adjacent to Baran Park as public street Right of Way to accommodate City of Milwaukee roadway reconstruction and realignment projects.

- Attachments:**     [REPORT](#)  
                          [REVISED RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [NORTH 92ND STREET MAP AND DETAILS](#)  
                          [SOUTH CHASE AVENUE MAP AND DETAILS](#)  
                          [CB Resolution](#)

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

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



## COMMITTEE ON TRANSPORTATION, PUBLIC WORKS and TRANSIT

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

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

86 [14-15](#)

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

Attachments:     [DECEMBER REPORT](#)  
                          [CB Resolution \(TPWT 12/03/14\)](#)

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

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

87 [14-887](#)

From the Director, Department of Administrative Services, providing an informational report titled "2014-2016 Budget Years Management Strategy Regarding the Consolidated Facilities Plan."  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:     [REPORT](#)  
                          [FACILITIES PLAN II](#)  
                          [CB Resolution](#)

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

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

- 88     [14-886](#)     From Corporation Counsel, providing an informational report regarding a letter received from The Cincinnati Insurance Companies relating to the Courthouse fire of July 6, 2013. **(Considered by the Committees on Transportation, Public Works, and Transit and Judiciary, Safety, and General Services) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

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

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

- 89     [14-889](#)     From Corporation Counsel, providing an informational report regarding the Revised Amended and Restated Bylaws being proposed for the Milwaukee Transport Services, Inc., reorganization. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**     [REPORT](#)  
                                  [AMENDED BYLAWS](#)  
                                  [FEDERAL TRANSIT ADMINISTRATION LETTER](#)  
                                  [CB Resolution](#)

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

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

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

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

90 [14-868](#)

From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to enter into an agreement with Payless Car Rental for the operation of car rental concessions and related space rentals at General Mitchell International Airport for a term of four and one-half years effective January 1, 2015, through June 30, 2019. **(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 \(FPA\)](#)

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

91 [14-870](#)

From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to execute a Professional Services Contract with Unison Consulting, Inc., for the provision of financial consulting services for the Department of Transportation-Airport Division and the Department of Administrative Services for a five-year period effective January 1, 2015, through December 31, 2019, with an option to extend the contract for an additional five-year period beginning January 1, 2020, and ending December 31, 2024. **(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 \(FPA\)](#)

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

92 [14-871](#)

From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to renew a lease agreement with SkyWest Airlines, Inc., for the lease of 69,848 square feet of hangar space (Building 217), and 57,000 square feet of aircraft parking ramp space at Milwaukee County's MKE Regional Business Park at General Mitchell International Airport, for a term of one year effective December 1, 2014, through November 30, 2015, with four one-year mutual renewal options.

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

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

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

93 [14-888](#)

From the Director, Department of Administrative Services, requesting authorization to execute a fee increase for an existing professional services agreement with GAI Consultants, Inc., to provide professional services to complete construction documents, bidding services, and construction oversight for 2013-14 Adopted Capital Project WP280 - Menomonee River Parkway Reconstruction. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

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

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

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## COMMITTEE ON ECONOMIC and COMMUNITY DEVELOPMENT

### By the Economic and Community Development Committee

None

### From the Economic and Community Development Committee

- 94**     [14-898](#)     From the Director, Department of Health and Human Services, requesting authorization to accept \$4,185.10 in settlement of two County Home Repair liens as part of a short sale of 4472 North 104th Street, Wauwatosa, Wisconsin.
- Attachments:**     [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [CB Resolution](#)
- A motion was made by Supervisor Jursik that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 17 - Alexander, Borkowski, Bowen, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Dimitrijevic
- 
- 95**     [14-823](#)     From the Director of County Economic Development, Department of Administrative Services, requesting authorization to accept Mr. David Shanklin's Offer to Purchase property at 7133 West Becher Street in the City of West Allis in the amount of \$1. (**11/06/14: CB Meeting-Referred back to ECD Committee**)
- Attachments:**     [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [MAP AND PHOTO](#)  
                                  [OFFER TO PURCHASE](#)  
                                  [APPRAISAL](#)  
                                  [CB Resolution](#)
- A motion was made by Supervisor Jursik that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 10 - Alexander, Bowen, Broderick, Haas, Jursik, Rainey, Romo West, Schmitt, Staskunas and Taylor
- No:** 7 - Borkowski, Johnson Jr., Lipscomb Sr., Mayo Sr., Weddle, Weishan Jr. and Dimitrijevic

96 [14-937](#)

From the Director of County Economic Development, Department of Administrative Services, requesting authorization to declare the City Campus site surplus and execute an Option to Purchase at a purchase price of \$272,000 and subsequently a Development Agreement with Mr. Rick Wiegand for the City Campus site, located at 2711 West Wells Street, 2805 West Wells Street, and 763 North 28th Street, or if the Option is not exercised, to demolish two structures and transfer the property to the Redevelopment Authority of the City of Milwaukee.

- Attachments:**    [REPORT](#)  
                              [RESOLUTION](#)  
                              [FISCAL NOTE](#)  
                              [OPTION AGREEMENT](#)  
                              [PUBLIC MEETING SUMMARY REPORT](#)  
                              [DEMOLITION COSTS](#)  
                              [CONCEPT PLAN](#)  
                              [APPRAISAL REPORT](#)  
                              [CB Resolution](#)  
                              [14-937 City Campus Surplus Amendment.pdf](#)

**A motion was made by Supervisor Jursik that this Action Report be AMENDED with AMENDMENT NO. 1. The motion PREVAILED by the following vote:**

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

**No:** 1 - Mayo Sr.

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

**Aye:** 15 - Alexander, Borkowski, Bowen, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle and Dimitrijevic

**No:** 2 - Mayo Sr. and Weishan Jr.

97 [14-939](#)

From the Director of County Economic Development, Department of Administrative Services, requesting authorization for the County to: execute an Option to Purchase at a purchase price of \$10,000 and enter into a Development Agreement with Heartland Housing, Inc., in partnership with St. Ben's Community Meal Program, for the former Community Correctional Center (CCC) Building, located at 1004 North 10th Street, Milwaukee, Wisconsin; appropriate \$1,800,000 to redevelop the site into supportive housing; or if the Option is not exercised, use the \$1,800,000 to demolish the CCC Building.

**Attachments:**    [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[OPTION AGREEMENT](#)  
[DEMOLITION COSTS](#)  
[APPRAISAL](#)  
[CONCEPT PLAN](#)  
[CB Resolution](#)

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

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

**No:** 1 - Weishan Jr.

98 [14-936](#)

From the Director of County Economic Development, Department of Administrative Services, requesting authorization to execute the release of abandoned utility easements on Lots 8 and 9 located within the Research Park.

**Attachments:**    [REVISED REPORT \(12/04/14\)](#)  
[REVISED RESOLUTION \(12/04/14\)](#)  
[REVISED FISCAL NOTE \(12/04/14\)](#)  
[REVISED EXHIBIT A-MCRP PARCELS \(12/04/14\)](#)  
[REVISED RELEASE OF EASEMENTS AND RESTRICTIONS \(12/04/14\)](#)  
[CB Resolution](#)

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

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

99 [14-827](#)

From the Director of County Economic Development, Department of Administrative Services, requesting authorization to execute an Option to Purchase at a purchase price of \$500,000 and enter into a Development Agreement with Barrett Visionary Development for the Downtown Transit Center site, located at 909 East Michigan Street, Milwaukee, Wisconsin.

**Attachments:**    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [COUTURE PRESENTATION](#)  
                          [LAKEFRONT PLAN](#)  
                          [APPRAISAL](#)  
                          [SB FRIEDMAN REPORT](#)  
                          [OPTION AGREEMENT](#)  
                          [COMPTROLLER'S REVIEW](#)  
                          [CB Resolution](#)

**A motion was made by Supervisor Lipscomb Sr. that this Action Report be AMENDED with Amendment No. 1.**

*Staskunas Point of order on germaneness...*

*The question is whether the amendment is germane to the resolution...*

**Supervisor Staskunas raised a POINT OF ORDER that Amendment No. is not germane to the Resolution.**

**Chairwoman Dimitrijevic stated that she was in doubt about the germaneness of the amendment and would ask the Board to decide.**

**The question was: In the opinion of the Board, is Amendment No. 1 germane to the Resolution?**

**The motion PREVAILED by the following vote:**

**Aye:** 10 - Bowen, Haas, Johnson Jr., Lipscomb Sr., Mayo Sr., Rainey, Romo West, Weddle, Weishan Jr. and Dimitrijevic

**No:** 7 - Alexander, Borkowski, Broderick, Jursik, Schmitt, Staskunas and Taylor

## RECESS

**Chairwoman Dimitrijevic called a 5 minutes RECESS.**

**The meeting RECONVENED at 3:09 PM.**



[14-827](#)

From the Director of County Economic Development, Department of Administrative Services, requesting authorization to execute an Option to Purchase at a purchase price of \$500,000 and enter into a Development Agreement with Barrett Visionary Development for the Downtown Transit Center site, located at 909 East Michigan Street, Milwaukee, Wisconsin.

**Attachments:**    [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[COUTURE PRESENTATION](#)  
[LAKEFRONT PLAN](#)  
[APPRAISAL](#)  
[SB FRIEDMAN REPORT](#)  
[OPTION AGREEMENT](#)  
[COMPTROLLER'S REVIEW](#)  
[CB Resolution](#)

**Supervisor Lipscomb Sr. asked unanimous consent to WITHDRAW AMENDMENT NO. 1. There was no objection.**

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

**Aye:** 12 - Alexander, Bowen, Haas, Jursik, Lipscomb Sr., Rainey, Romo West, Schmitt, Taylor, Weddle, Weishan Jr. and Dimitrijevic

**No:** 4 - Borkowski, Broderick, Johnson Jr. and Mayo Sr.

**Excused:** 1 - Staskunas

## COMMITTEE ON INTERGOVERNMENTAL RELATIONS

### By the Committee on Intergovernmental Relations

None

### From the Committee on Intergovernmental Relations

None

## TRANSIT SYSTEM CLAIMS

- 100 [14-5](#) Reference file established by the County Board Chairwoman, relative to Transit System Claims.

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

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

## COUNTY BOARD CITATIONS AND CERTIFICATES

- 101 [14-6](#) Reference file established by the County Board Chairwoman, relative to County Board Citations/Certificates.

**Attachments:** [December 2014 Citations.pdf](#)

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

## RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

None

## ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

None

## ADJOURNMENT

A motion was made by Supervisor Romo West that this meeting be ADJOURNED to February 5, 2015 at 9:30 AM. The motion PREVAILED by unanimous vote.

The meeting ADJOURNED at 3:33 PM.