



# Milwaukee County

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

## Meeting Agenda

### Milwaukee County Board of Supervisors

*Members of the Board by District:*

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

Joseph J. Czarnecki, County Clerk

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Thursday, February 2, 2012

9:30 AM

Courthouse Rm 200

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#### CALL TO ORDER

#### ROLL CALL

#### PLEDGE OF ALLEGIANCE

#### PRESENTATIONS BY SUPERVISORS

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

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

#### UNFINISHED BUSINESS

NONE

#### PRESENTATION OF PETITIONS AND COMMUNICATIONS

[12-34](#)

Reference file established by the County Board Chairman, relative to Summons and Complaints.

Legislative History

1/31/12

Board Chairman

ASSIGNED to the Milwaukee County Board of Supervisors

[12-37](#)

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

Legislative History

1/31/12 Board Chairman ASSIGNED to the Milwaukee County Board of Supervisors

**12-36**

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

**Attachments:** [CB 12-36 Report to Board of Reports & Communications Referred to Standing C](#)

**Legislative History**

1/31/12 Board Chairman ASSIGNED to the Milwaukee County Board of Supervisors

## RESOLUTIONS AND ORDINANCES REFERRED TO STANDING COMMITTEES

## REPORTS OF COUNTY OFFICERS

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

NONE

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

- 1      [RES 11-695](#)      A resolution authorizing the Chief Judge of Milwaukee County to collaborate with the University of Wisconsin - Milwaukee to develop Shakespeare in the Courts as a pilot alternative to incarceration option for sentencing of juvenile offenders. **(Referred to the Committees on Judiciary, Safety and General Services and Health and Human Needs.)**

**Sponsors:**      Broderick, Weishan, Haas and Biddle Sr.

**Attachments:**      [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [AMENDMENT](#)  
                                  [CB JUD AMENDED Resolution](#)  
                                  [CB HHN Resolution](#)  
                                  [Audio J 12/1/11 \(1\)](#)  
                                  [Audio J 12/1/11 \(2\)](#)  
                                  [Audio HHN 12/07/11](#)  
                                  [RES11-695 Veto Memo & Message](#)

**Legislative History**

11/22/11	Board Chairman	ASSIGNED to the Judiciary, Safety and General Services Committee
11/23/11	Board Chairman	ASSIGNED to the Health and Human Needs Committee
12/1/11	Judiciary, Safety and General Services Committee	APPROVE AS AMENDED <i>Judiciary Vote 5-2: Noes-Cesarz and Rice</i>
12/7/11	Health and Human Needs Committee	CONCUR with the recommendation of to the Judiciary, Safety and General Services Committee <i>HHN Vote 4-3: NOES-Mayo, Rice, and Lipscomb</i>
12/15/11	Milwaukee County Board of Supervisors	MOOT
12/15/11	Milwaukee County Board of Supervisors	ADOPTED
1/16/12	County Executive	VETOED to the Board Chairman

### Confirmation of Appointments

- 2      [12-91](#)      From the County Executive reappointing Dr. Sarah Wilder Peck to the Milwaukee County Pension Board for a term expiring April 30, 2014.

**Attachments:**    [Reappointment Attachment](#)

**Legislative History**

1/12/12	Board Chairman	ASSIGNED to the Milwaukee County Board of Supervisors
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- 3      [12-155](#)      From the County Board Chairman, reappointing Ms. Karen Eaton to the Milwaukee County Pension Study Commission for a term expiring April 30, 2016.

**Attachments:**    [Eaton Confirmation.pdf](#)

**Legislative History**

1/30/12	Board Chairman	ASSIGNED to the Milwaukee County Board of Supervisors
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## RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

### COMMITTEE ON PERSONNEL

*[Supervisors Sanfelippo (Chair), Borkowski, Schmitt, Cesarz, Rice, Lipscomb and Haas]*

#### By the Committee on Personnel

NONE

#### From the Committee on Personnel

- 4      [11-502](#)      From the County Executive, appointing Kerry Mitchell to the position of Director of the Division of Human Resources, Department of Administrative Services for Milwaukee County.

**Attachments:**    [REPORT](#)  
                           [ATTACHMENT](#)  
                           [CB Resolution](#)  
                           [Audio PER 01/27/12](#)

**Legislative History**

1/3/12	Board Chairman	ASSIGNED to the Personnel Committee
1/27/12	Personnel Committee	APPROVE
	<i>Vote 7-0</i>	

- 5      [12-90](#)      From the County Executive appointing Patricia Van Kampen to the Milwaukee County Pension Board for a term expiring February 2, 2015.

**Attachments:**    [REPORT](#)  
                           [ATTACHMENT](#)  
                           [CB Resolution](#)  
                           [Audio PER 01/27/12](#)

**Legislative History**

1/12/12	Board Chairman	ASSIGNED to the Personnel Committee
1/27/12	Personnel Committee	APPROVE
	<i>Vote 7-0</i>	

- 6      [12-72](#)      From the Interim Director of Human Resources, requesting authorization to extend the Temporary Assignment to a Higher Classification (TAHC) for Tamarra Carr who is currently serving in the position of Unit Supervisor Long Term Support (LTS) within the Department on Aging until such time that the position is permanently filled or May 26, 2012, whichever occurs earlier.

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB Resolution](#)  
[Audio PER 01/27/12](#)

**Legislative History**

1/13/12	Board Chairman	ASSIGNED to the Personnel Committee
1/27/12	Personnel Committee	APPROVE

*Vote 7-0*

7 [12-130](#)

From the Interim Director of Human Resources, submitting recommendations for appropriate classifications and rates of pay for positions created in the 2012 Adopted Budget.

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB Resolution](#)  
[Audio PER 01/27/12](#)

**Legislative History**

1/17/12	Board Chairman	ASSIGNED to the Personnel Committee
1/27/12	Personnel Committee	APPROVE

*Vote 7-0*

## COMMITTEE ON FINANCE AND AUDIT

*[Supervisors Thomas (Chair), DeBruin, Mayo, Schmitt, Johnson, Romo West]*

### By the Committee on Finance and Audit

NONE

### From the Committee on Finance and Audit

- 8      [12-129](#)      A resolution broadening the scope of a previously approved audit of the Office of the Sheriff to assess the impact of alternative to incarceration programs on jail bed occupancy and the use of Federal Forfeiture revenues to enhance law enforcement services in Milwaukee County

**Sponsors:**      Jursik

**Attachments:**    [RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB Resolution](#)  
[Audio F&A 01/26/12](#)

**Legislative History**

1/16/12	Board Chairman	ASSIGNED to the Finance and Audit Committee
1/26/12	Finance and Audit Committee	APPROVE

*Vote 5-0*

- 9      [12-113](#)      From the Director, Department of Health and Human Services, requesting authorization to abolish one Human Services Worker position and create one Human Services Worker Bilingual Spanish position in the Disabilities Services Division, Department of Health and Human Services. **(Referred to the Committees on Finance and Audit and Personnel, the Department of Administrative Services, and the Division of Human Resources.)**

**Attachments:**    [DEPT. REPORT](#)  
[DAS REPORT](#)  
[DHR REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB Resolution](#)  
[Audio F&A 01/26/12](#)  
[Audio PER 01/27/12](#)

*REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13)*

**Legislative History**

1/12/12	Board Chairman	ASSIGNED to the Finance and Audit Committee
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1/12/12	Board Chairman	ASSIGNED to the Personnel Committee
1/12/12	Board Chairman	ASSIGNED to the DAS Human Resources
1/26/12	Finance and Audit Committee <i>Vote 6-0</i>	APPROVE
1/27/12	Personnel Committee  <i>PER Vote 7-0</i>	CONCUR with the recommendation of to the Finance and Audit Committee

10      [12-114](#)

From the Director, Department of Health and Human Services, requesting authorization to unfund 0.5 Full Time Equivalent (FTE) Behavioral Health (BH) Medical Program Director-Child and Adolescent Treatment Center (CATC) and create 1.0 FTE BH Clinical Program Director Psychology within the Acute Inpatient Service at the Behavioral Health Division, Department of Health and Human Services. **(Referred to the Committees on Finance and Audit and Personnel, the Department of Administrative Services, and the Division of Human Resources.)**

- Attachments:    [DEPT. REPORT](#)  
                           [DAS REPORT](#)  
                           [DHR REPORT](#)  
                           [RESOLUTION](#)  
                           [FISCAL NOTE](#)  
                           [CB Resolution](#)  
                           [Audio F&A 01/26/12](#)  
                           [Audio PER 01/27/12](#)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13)

Legislative History

1/12/12	Board Chairman	ASSIGNED to the Finance and Audit Committee
1/12/12	Board Chairman	ASSIGNED to the Personnel Committee
1/12/12	Board Chairman	ASSIGNED to the DAS Human Resources
1/26/12	Finance and Audit Committee <i>Vote 6-0</i>	APPROVE
1/27/12	Personnel Committee  <i>PER Vote 7-0</i>	CONCUR with the recommendation of to the Finance and Audit Committee

11      [12-132](#)

From the Director, Department of Parks, Recreation, and Culture requesting authorization to abolish one Park Maintenance Worker 3 position and create one Construction Technician position. **(Referred to the Committees on Finance and Audit and Personnel, the Department of Administrative Services, and the Division of Human Resources.)**



- Attachments:** [DEPT. REPORT](#)  
[DAS REPORT](#)  
[DHR REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB Resolution](#)  
[Audio F&A 012612](#)  
[Audio PER 01/27/12](#)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13)

**Legislative History**

1/17/12	Board Chairman	ASSIGNED to the Finance and Audit Committee
1/17/12	Board Chairman	ASSIGNED to the Personnel Committee
1/17/12	Board Chairman	ASSIGNED to the DAS Human Resources
1/26/12	Finance and Audit Committee <i>Vote 6-0</i>	APPROVE
1/27/12	Personnel Committee  <i>PER Vote 7-0</i>	CONCUR with the recommendation of to the Finance and Audit Committee

12 [12-115](#)

From the County Executive requesting authorization for the Department of Veteran’s Affairs to enter into lease with Berkshire Development Company, LLC for office space at 6419 W Greenfield Avenue for a five year term.

- Attachments:** [Report](#)  
[Lease](#)  
[Resolution](#)  
[Fiscal Note](#)  
[CB Resolution](#)  
[Audio F&A 01/26/12](#)

**Legislative History**

1/17/12	Board Chairman	ASSIGNED to the Finance and Audit Committee
1/26/12	Finance and Audit Committee <i>Vote 6-0</i>	APPROVE

13 [12-70](#)

From the Interim Director, Employee Benefits, requesting authorization to execute a one-year renewal of the MetLife Contract for Basic and Supplemental Life Insurance. **(Referred to the Committees on Finance and Audit and Personnel.)**

- Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB Resolution](#)  
[Audio F&A 01/26/12](#)  
[Audio PER 01/27/12](#)

**Legislative History**

1/13/12	Board Chairman	ASSIGNED to the Finance and Audit Committee
1/13/12	Board Chairman	ASSIGNED to the Personnel Committee
1/26/12	Finance and Audit Committee <i>Vote 6-0</i>	APPROVE
1/27/12	Personnel Committee <i>PER Vote 7-0</i>	CONCUR with the recommendation of to the Finance and Audit Committee

14 [11-418](#)

From the Director of Audits, an audit report titled “New Strategies are Needed to Revitalize the War Memorial Center and Fulfill its Dual Mission to Honor Veterans and Promote the Arts”

- Attachments:** [Audit](#)  
[Resolution](#)  
[Fiscal Note](#)  
[Audio F&A 10/27/11](#)  
[Audio F&A 12/08/11 end of tape](#)  
[CB Resolution](#)  
[Audio F&A 01/26/12](#)

**Legislative History**

9/16/11	Board Chairman	ASSIGNED to the Finance and Audit Committee
10/27/11	Finance and Audit Committee	LAYOVER FOR ONE MEETING
12/8/11	Finance and Audit Committee	LAYOVER FOR ONE MEETING
1/26/12	Finance and Audit Committee <i>Vote 6-0</i>	APPROVE

15 [ORD 11-20](#)

From the Employee Benefits Workgroup, requesting authorization to amend Sections 17.18 and 17.184 of the Milwaukee County Code of General Ordinances as it pertains to sick leave policies regarding sick allowance accrual and payout or credit at retirement. **(Referred to the Committees on Finance and Audit and Personnel) (11/03/11: Referred back to the Committee on Personnel by the Board. 12/15/11 Referred back to the Committee on Finance and Audit by**

**the Board)**

- Attachments:** [REPORT](#)  
[RESOLUTION/ORDINANCE](#)  
[FISCAL NOTE](#)  
[CB Resolution](#)  
[Audio F&A 10/27/11](#)  
[Audio PER 10/28/11](#)  
[FOLLOW-UP REPORT](#)  
[ATTACHMENT I](#)  
[ATTACHMENT II](#)  
[AMENDMENT 1](#)  
[REVISED FISCAL NOTE](#)  
[CB Amended Ordinance](#)  
[Audio F&A 12/08/11](#)  
[Audio PER 12/09/11](#)  
[CB Substitute Resolution](#)  
[Audio F&A 01/26/12](#)

**Legislative History**

10/20/11	Board Chairman	ASSIGNED to the Finance and Audit Committee
10/20/11	Board Chairman	ASSIGNED to the Personnel Committee
10/27/11	Finance and Audit Committee	LAYOVER TO THE CALL OF THE CHAIR
10/28/11	Personnel Committee <i>PER Vote 5-1: NO-Haas</i>	RECOMMENDED FOR ADOPTION
11/3/11	Milwaukee County Board of Supervisors	REFER to the Personnel Committee
12/8/11	Finance and Audit Committee	AMEND
12/8/11	Finance and Audit Committee <i>F&amp;A Vote 3-2 Noes: Mayo and Romo West</i>	APPROVE AS AMENDED
12/9/11	Personnel Committee <i>PER Vote 7-0</i>	CONCUR with the recommendation of to the Finance and Audit Committee
12/15/11	Milwaukee County Board of Supervisors	REFER TO COMMITTEE to the Finance and Audit Committee
1/26/12	Finance and Audit Committee <i>Vote 6-0</i>	CONSIDER A SUBSTITUTE RESOLUTION
1/26/12	Finance and Audit Committee <i>Vote 2-4 Noes: De Bruin, Schmitt, Romo West and Thomas</i>	LAYOVER FOR ONE MEETING
1/26/12	Finance and Audit Committee <i>Vote 4-2 Noes: Mayo and Johnson</i>	APPROVED AS SUBSTITUTED

- 16      [12-54](#)      From Corporation Counsel, requesting authorization to amend Chapter 203 of the Milwaukee County Code of General Ordinances as appropriate to comply with federal legislative and regulatory changes governing tax-qualified retirement plans that impact the OBRA 1990 Retirement System of Milwaukee County and to clarify its operation and administration. **(Referred to the Committees on Finance and Audit and Personnel, the Pension Study Commission, and the Pension Board.)**

**Attachments:**    [REPORT](#)  
                           [ATTACHMENT](#)  
                           [ORDINANCE](#)  
                           [FISCAL NOTE](#)  
                           [PENSION BOARD REPORT](#)  
                           [ACTUARIAL REPORT](#)  
                           [Audio PER 01/27/12](#)  
                           [CB Resolution](#)  
                           [Audio F&A 01/26/12](#)

**Legislative History**

1/10/12	Board Chairman	ASSIGNED to the Finance and Audit Committee
1/10/12	Board Chairman	ASSIGNED to the Personnel Committee
1/10/12	Board Chairman	ASSIGNED to the Pension Study Commission
1/26/12	Finance and Audit Committee <i>Vote 6-0</i>	APPROVE
1/27/12	Personnel Committee <i>PER Vote 7-0</i>	CONCUR with the recommendation of to the Finance and Audit Committee
1/27/12	Pension Study Commission <i>PSC Vote 4-0</i>	APPROVE

- 17      [12-74](#)      Request to amend Chapters 44 and 56 of the Milwaukee County Code of General Ordinances as it pertains to contracts (of a public works nature) based on the provisions of the 2012 Adopted Budget

**Attachments:**    [Report](#)  
                           [Ordinance](#)  
                           [Fiscal Note](#)  
                           [CB Resolution](#)  
                           [Audio F&A 01/26/12](#)

**Legislative History**

1/12/12	Board Chairman	ASSIGNED to the Transportation, Public Works and Transit Committee
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- |  |         |  |   |
|--|---------|--|---|
|  | 1/12/12 | Board Chairman                                 | ASSIGNED to the Finance and Audit Committee |
|  | 1/26/12 | Finance and Audit Committee<br><i>Vote 5-0</i> | APPROVE                                     |
- 18     [12-143](#)     2011 Appropriation Transfer Packet - January 2012 Cycle
- Attachments:**     [2011 A Dept Receipt of Rev \(Requires 2/3 vote\)](#)  
                                  [2011 B Capital Improvements](#)  
                                  [2011 C Inter-Departmental](#)  
                                  [2011 D Departmental \(F&A approval only\)](#)  
                                  [2011 Jan Contingency](#)  
                                  [Audio F&A 01/26/12](#)
- Legislative History**
- |  |         |  |   |
|--|---------|--|---|
|  | 1/17/12 | Board Chairman                                 | ASSIGNED to the Finance and Audit Committee |
|  | 1/26/12 | Finance and Audit Committee<br><i>Vote 6-0</i> | APPROVE                                     |
- 19     [12-1](#)     2012 January Fund Transfers
- Attachments:**     [2012 A Dept Receipt of Rev \(Requires 2/3 vote\)](#)  
                                  [2012 B Capital Improvements](#)  
                                  [2012 C Departmental \(F&A approval only\)](#)  
                                  [2012 Jan Contingency](#)  
                                  [Audio F&A 01/26/12](#)
- Legislative History**
- |  |          |  |   |
|--|----------|--|---|
|  | 11/30/11 | Board Chairman                                 | ASSIGNED to the Finance and Audit Committee |
|  | 1/26/12  | Finance and Audit Committee<br><i>Vote 6-0</i> | APPROVE                                     |
- 20     [12-80](#)     From Corporation Counsel, requesting authorization to amend the contract with Buelow, Vetter, Buikema, Olson & Vliet, LLC ("Buelow, Vetter"), to advise and represent Milwaukee County in labor relations matters involving Milwaukee County and Milwaukee County employee unions for a total amount not to exceed \$275,000 for payment of legal services in 2011 and 2012. **(Referred to the Committees on Finance and Audit and Personnel.)**

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[Audio PER 01/27/12](#)  
[CB Resolution](#)  
[Audio F&A 01/26/12](#)

**Legislative History**

1/10/12	Board Chairman	ASSIGNED to the Finance and Audit Committee
1/10/12	Board Chairman	ASSIGNED to the Personnel Committee
1/26/12	Finance and Audit Committee <i>Vote 5-1 No: Johnson</i>	APPROVE
1/27/12	Personnel Committee <i>PER Vote 7-0</i>	CONCUR with the recommendation of to the Finance and Audit Committee

21 [12-76](#)

From the Interim Fiscal and Budget Administrator, expressing official intent regarding certain capital expenditures for the airport to be reimbursed from the proceeds of an obligation.

**Attachments:** [Report](#)  
[Resolution](#)  
[Fiscal Note](#)  
[CB Resolution](#)  
[Audio F&A 01/26/12](#)

**Legislative History**

1/10/12	Board Chairman	ASSIGNED to the Finance and Audit Committee
1/26/12	Finance and Audit Committee <i>Vote 5-0</i>	APPROVE

22 [12-151](#)

From the Interim Fiscal and Budget Administrator, requesting a fund transfer to reallocate \$213,000 of funds from Public Art Money to Zablocki Park Baseball Fields Restoration.

**Attachments:** [Report](#)  
[Resolution](#)  
[Fiscal Note](#)  
[Amendment](#)  
[CB Resolution](#)  
[Audio F&A 01/26/12](#)

**Legislative History**

1/23/12	Board Chairman	ASSIGNED to the Finance and Audit Committee
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1/26/12	Finance and Audit Committee <i>Vote 5-1 No: Mayo</i>	AMEND
1/26/12	Finance and Audit Committee <i>Vote 5-1 No: Mayo</i>	APPROVE AS AMENDED

## COMMITTEE ON HEALTH AND HUMAN NEEDS

*[Supervisors Romo West (Chair), Biddle, Mayo, Rice, Jursik, Lipscomb and Harris]*

### By the Committee on Health and Human Needs

NONE

### From the Committee on Health and Human Needs

23      [12-92](#)

From the Director, Department of Family Care (DFC), requesting authorization to execute a contract with the State of Wisconsin Department of Health Services (DHS) to operate a Managed Care Organization (MCO) to provide the Family Care benefit in a geographic area that includes Kenosha County and Racine County for the period commencing in 2012 immediately upon certification by DHS and continuing through December 31, 2012, and to accept the funding thereunder.

- Attachments:**    [REPORT](#)  
                           [RESOLUTION](#)  
                           [FISCAL NOTE](#)  
                           [CB Resolution](#)  
                           [Audio HHN 01/25/12](#)

**Legislative History**

1/12/12	Board Chairman	ASSIGNED to the Health and Human Needs Committee
1/12/12	Board Chairman	ASSIGNED to the Finance and Audit Committee
1/25/12	Health and Human Needs Committee	APPROVE

*Vote 6-0*

24      [12-108](#)

From the Director, Department of Family Care (DFC), requesting authorization to revise and extend the Professional Services Contract with Superior Support Resources, Inc. (SSR), for a period of five years to provide Member Information, Documentation, and Authorization System (MIDAS) hosting, support, and maintenance services to support access by multiple users.

- Attachments:**    [REPORT](#)  
                           [RESOLUTION](#)  
                           [FISCAL NOTE](#)  
                           [CB Resolution](#)  
                           [Audio HHN 01/25/12](#)

**Legislative History**

1/12/12	Board Chairman	ASSIGNED to the Health and Human Needs Committee
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1/25/12 Health and Human Needs Committee APPROVE  
*Vote 6-0*

25 [12-109](#) From the Director, Department of Family Care (DFC), requesting authorization to enter into a Hosting and Access Agreement with *NorthernBridges* Managed Care Organization (MCO) to use the Member Information, Documentation, and Authorization System (MIDAS) to support its own care management and claims processing systems and to receive the revenues thereunder.

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB Resolution](#)  
[Audio HHN 01/25/12](#)

**Legislative History**

1/12/12	Board Chairman	ASSIGNED to the Health and Human Needs Committee
1/12/12	Board Chairman	ASSIGNED to the Finance and Audit Committee
1/25/12	Health and Human Needs Committee	APPROVE <i>Vote 6-0</i>

26 [12-19](#) From the Director, Department of Health and Human Services, requesting authorization to enter into a State/County Contract for Community Youth and Family Aids for 2012 and to accept \$33,260,076 for State Corrections charges and community based services.

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[ATTACHMENT I](#)  
[ATTACHMENT II](#)  
[CB Resolution](#)  
[Audio HHN 01/25/12](#)

**Legislative History**

1/12/12	Board Chairman	ASSIGNED to the Health and Human Needs Committee
1/25/12	Health and Human Needs Committee	APPROVE <i>Vote 6-0</i>

27 [12-98](#) From the Director, Department of Health and Human Services, requesting authorization to apply for and accept grant revenue totaling \$92,244 from the Wisconsin Office of Justice Assistance to support

programs administered by the Delinquency and Court Services Division.

- Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB Resolution](#)  
[Audio HHN 01/25/12](#)

**Legislative History**

1/12/12	Board Chairman	ASSIGNED to the Health and Human Needs Committee
1/25/12	Health and Human Needs Committee <i>Vote 6-0</i>	APPROVE

28 [12-94](#)

From the Interim Chief Information Officer, requesting authorization to execute a Professional Services Contract with the Joxel Group, LLC, for service and support of the Community Mental Health Care application for the Department of Health and Human Services, Behavioral Health Division. **(Referred to the Committees on Health and Human Needs and Finance and Audit.)**

- Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB Resolution](#)  
[Audio HHN 01/25/12](#)  
[Audio F&A 01/26/12](#)

**Legislative History**

1/12/12	Board Chairman	ASSIGNED to the Health and Human Needs Committee
1/12/12	Board Chairman	ASSIGNED to the Finance and Audit Committee
1/25/12	Health and Human Needs Committee <i>Vote 6-0</i>	APPROVE
1/26/12	Finance and Audit Committee <i>Vote 6-0</i>	CONCUR with the recommendation of to the Health and Human Needs Committee

29 [12-99](#)

From the Director, Department of Health and Human Services, requesting authorization to enter into 2012 Purchase of Service Contracts for Targeted Case Management Services for the Behavioral Health Division.

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB Resolution](#)  
[Audio HHN 01/25/12](#)

**Legislative History**

1/12/12	Board Chairman	ASSIGNED to the Health and Human Needs Committee
1/25/12	Health and Human Needs Committee <i>Vote 6-0</i>	APPROVE

30 [12-96](#)

From the Director, Department of Health and Human Services, requesting authorization to enter into 2012 Income Maintenance and Child Care Contracts and Marcia P. Coggs Center lease agreement with the State of Wisconsin.

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[DEPT. FISCAL NOTE](#)  
[IMSD-DAS FISCAL NOTE](#)  
[ATTACHMENT](#)  
[CB Resolution](#)  
[Audio HHN 01/25/12](#)

**Legislative History**

1/12/12	Board Chairman	ASSIGNED to the Health and Human Needs Committee
1/25/12	Health and Human Needs Committee <i>Vote 6-0</i>	APPROVE

31 [12-137](#)

A resolution authorizing and directing the Director of the Department of Health and Human Services to enroll Milwaukee County in the National Association of Counties modified prescription drug discount card program.

**Sponsors:** Lipscomb Sr.  
**Attachments:** [RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB Resolution](#)  
[Audio HHN 01/25/12](#)

**Legislative History**

1/17/12	Board Chairman	ASSIGNED to the Health and Human Needs Committee
1/25/12	Health and Human Needs Committee <i>Vote 4-1: NO-Rice</i>	APPROVE

## COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

*[Supervisors Johnson (Chair), Jursik, Weishan, Cesarz, Broderick, Rice and Biddle]*

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

- 32     [12-120](#)     From Corporation Counsel, providing an informational verbal report regarding the temporary restraining order against the Office of the Sheriff by Milwaukee County. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**     [ATTACHMENT 1](#)  
                              [ATTACHMENT 2](#)  
                              [ATTACHMENT 3](#)  
                              [ATTACHMENT 4](#)  
                              [CB RESOLUTION](#)  
                              [FISCAL NOTE](#)  
                              [Audio J 01/19/12 \(1\)](#)  
                              [Audio J 01/19/12 \(2\)](#)  
                              [Audio J 01/23/12](#)

**Legislative History**

1/11/12	Board Chairman	ASSIGNED to the Judiciary, Safety and General Services Committee
1/19/12	Judiciary, Safety and General Services Committee	ENTER INTO CLOSED SESSION
1/23/12	Judiciary, Safety and General Services Committee	RECOMMENDED FOR ADOPTION BY THE COMMITTEE

*Judiciary Vote 4-1: No-Rice*

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

- 33     [12-81](#)     A resolution authorizing and directing the Manager of the Milwaukee County Election Commission to work with Office of the Sheriff as well as the election officials of the Cities of Milwaukee and Franklin to facilitate absentee voting by inmates at Milwaukee County's correctional facilities for primary and general elections in 2012 and further directing the Manager of the Milwaukee County Election Commission to aggregate and report voting irregularities experienced by the electorate as reported by municipal election officials during said elections.

**Sponsors:**     Harris

**Attachments:**     [RESOLUTION](#)  
                              [FISCAL NOTE](#)  
                              [CB Resolution](#)  
                              [Audio J 01/19/12](#)

**Legislative History**

1/10/12	Board Chairman	ASSIGNED to the Judiciary, Safety and General Services Committee
1/19/12	Judiciary, Safety and General Services Committee <i>Judiciary Vote 6-0</i>	APPROVE AS AMENDED

34 [11-537](#)

From the Chief Judge, requesting permission to receive an additional \$22,675 in grant funding from the Wisconsin Department of Transportation in support of the WCS Repeat Intoxicated Driver Intervention Program for the period January 1, 2012 to June 30, 2012 and to increase the “not to exceed” amount on the 2012 WCS Repeat Intoxicated Driver Intervention Program contract from \$485,099 to \$507,774.

- Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB Resolution](#)  
[Audio J 01/19/12](#)

**Legislative History**

1/3/12	Board Chairman	ASSIGNED to the Judiciary, Safety and General Services Committee
1/19/12	Judiciary, Safety and General Services Committee <i>Judiciary Vote 6-0</i>	APPROVE

35 [12-75](#)

From the County Clerk, requesting authorization to transfer the original, handwritten Proceedings of the Milwaukee County Board of Supervisors for the years 1838 through 1905, to the Milwaukee County Historical Society for preservation as historical artifacts.

- Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB Resolution](#)  
[Audio J 01/19/12](#)

**Legislative History**

1/10/12	Board Chairman	ASSIGNED to the Judiciary, Safety and General Services Committee
1/19/12	Judiciary, Safety and General Services Committee <i>Judiciary Vote 6-0</i>	APPROVED

36 [12-89](#)

From the Clerk of Circuit Courts, requesting authorization to accept not more than \$205,000 in funding from the Wisconsin Department of Justice pursuant

to a stipulated judgment obtained in a legal action against Countrywide Financial Corporation.

- Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[ATTACHMENT](#)  
[CB Resolution](#)  
[Audio J 01/19/12](#)

**Legislative History**

1/13/12	Board Chairman	ASSIGNED to the Judiciary, Safety and General Services Committee
1/19/12	Judiciary, Safety and General Services Committee <i>Judiciary Vote 6-0</i>	APPROVED

37      [12-86](#)

From the Director of Child Support Services, requesting authorization to execute the 2012 State/County contract covering the Administration of Child and Spousal Support and Establishment of Paternity and Medical Support Liability Programs between the Department of Children and Families and Milwaukee County.

- Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[2012 State County Contract \(Final\).pdf](#)  
[CB Resolution](#)  
[Audio J 01/19/12](#)

**Legislative History**

1/12/12	Board Chairman	ASSIGNED to the Judiciary, Safety and General Services Committee
1/19/12	Judiciary, Safety and General Services Committee <i>Judiciary Vote 6-0</i>	APPROVED

38      [12-77](#)

From the Office of the Sheriff requesting the creation of a monthly Huber Parking Fee of \$25 at the County Correctional Facility South.

- Attachments:** [REPORT](#)  
[ORDINANCE](#)  
[FISCAL NOTE](#)  
[CB Resolution](#)  
[Audio J 01/19/12](#)

**Legislative History**

1/10/12 Board Chairman ASSIGNED to the Judiciary, Safety and General Services Committee

1/19/12 Judiciary, Safety and General Services Committee APPROVE AS AMENDED

*Judiciary Vote 4-2: Noes-Cesarz and Rice*

39 [12-78](#)

From the Office of the Sheriff requesting authorization to enter into a contract with Century Link Correctional Communication Service for inmate phone service at the County Correctional Facilities.

- Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[REVISED REPORT](#)  
[REVISED RESOLUTION](#)  
[REVISED FISCAL NOTE](#)  
[CB Resolution](#)  
[Audio J 01/19/12](#)

**Legislative History**

1/10/12 Board Chairman ASSIGNED to the Judiciary, Safety and General Services Committee

1/19/12 Judiciary, Safety and General Services Committee APPROVE AS AMENDED

*Judiciary Vote 4-2: Noes-Jursik and Broderick*

40 [12-79](#)

From Corporation Counsel, requesting authorization to contract with Whyte, Hirschboeck & Dudek S.C. (“WHD”) to represent Milwaukee County in matters relating to prosecution of any claims that it may have against potentially responsible parties for loss or damages relating to the failure of the O’Donnell Park parking structure. **(Referred to the Committees on Judiciary, Safety and General Services and Finance and Audit)**

- Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB Resolution](#)  
[Audio J 01/19/12](#)  
[Audio F&A 01/26/12](#)

**Legislative History**

1/10/12 Board Chairman ASSIGNED to the Finance and Audit Committee

1/10/12 Board Chairman ASSIGNED to the Judiciary, Safety and General Services Committee

1/19/12	Judiciary, Safety and General Services Committee <i>Judiciary Vote 6-0</i>	APPROVED
1/26/12	Finance and Audit Committee <i>Vote 6-0</i>	CONCUR with the recommendation of to the Judiciary, Safety and General Services Committee



## COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

[Supervisors Broderick (Chair), Haas, Cesarz, Dimitrijevic, Jursik, Sanfelippo, and Harris]

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

NONE

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

- 41      [12-134](#)      A resolution opposing the proposed construction of an electric transmission line along Underwood Creek Parkway (Route B), to the Milwaukee County Grounds to connect to the Power Plant at 93rd Street and Watertown Plank Road, as part of the Western Milwaukee County Electric Reliability Project proposed by We Energies and the American Transmission Company (ATC).

**Sponsors:**      Schmitt, De Bruin, Broderick, Haas, Weishan, Dimitrijevic, Biddle Sr. and Jursik

**Attachments:**    [RESOLUTION](#)  
[FISCAL NOTE](#)  
[AMENDMENT](#)  
[CB Resolution](#)  
[Audio Parks 01/24/12 \(1\)](#)  
[Audio Parks 01/24/12 \(2\)](#)

**Legislative History**

1/12/12	Board Chairman	ASSIGNED to the Parks, Energy and Environment Committee
1/24/12	Parks, Energy and Environment Committee <i>Parks Vote 6-0</i>	APPROVE AS AMENDED

- 42      [RES 11-743](#)      A resolution directing the War Memorial Center Board of Trustees along with the boards of the Marcus Center for the Performing Arts, Villa Terrace Decorative Arts Museum, Charles Allis Art Museum and Milwaukee Art Museum to make recommendations to resolve concerns raised in a recent audit. **(Referred to the Committees on Parks, Energy & Environment and Finance and Audit)**

**Sponsors:**      Jursik and Mayo Sr.

- Attachments:** [RESOLUTION](#)  
[FISCAL NOTE](#)  
[Audio Parks 12/6/11](#)  
[Audio F&A 120811 end of tape](#)  
[CB Resolution](#)  
[Audio Parks 01/24/12](#)  
[Audio F&A 01/26/12](#)

**Legislative History**

11/30/11	Board Chairman	ASSIGNED to the Parks, Energy and Environment Committee
11/30/11	Board Chairman	ASSIGNED to the Finance and Audit Committee
12/6/11	Parks, Energy and Environment Committee <i>Parks vote 6-0</i>	LAYOVER FOR ONE MEETING
12/8/11	Finance and Audit Committee	LAYOVER FOR ONE MEETING
1/24/12	Parks, Energy and Environment Committee <i>Parks Vote 6-0</i>	APPROVE
1/26/12	Finance and Audit Committee  <i>Vote 6-0</i>	CONCUR with the recommendation of to the Parks, Energy and Environment Committee

43      [12-102](#)

From the Director, Department of Parks, Recreation and Culture, seeking approval to transfer approximately 2.00 acres of Underwood Creek Parkway and grant approximately 0.50 acres of temporary or permanent easement interests in the Underwood Creek Parkway to the Milwaukee Metropolitan Sewerage District to allow completion of its Underwood Creek Restoration and Flood Management Watercourse Improvements Project and Milwaukee County Grounds Floodwater Management Facility - Structures and Tunnel Project.

- Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[EXHIBIT A](#)  
[FILE NO. 08-184](#)  
[CB Resolution](#)  
[Audio Parks 01/24/12](#)

**Legislative History**

1/12/12	Board Chairman	ASSIGNED to the Parks, Energy and Environment Committee
1/24/12	Parks, Energy and Environment Committee <i>Parks Vote 6-0</i>	APPROVE

- 44     [12-105](#)     From the Director, Department of Parks, Recreation and Culture, seeking authorization to grant a permanent easement to the Village of Shorewood to allow for the construction, operation and maintenance of a sanitary sewer in and across certain portions of Estabrook Park.

**Attachments:**     [REPORT](#)  
                              [RESOLUTION](#)  
                              [FISCAL NOTE](#)  
                              [EXHIBIT A](#)  
                              [CB Resolution](#)  
                              [Audio Parks 01/24/12](#)

**Legislative History**

1/12/12	Board Chairman	ASSIGNED to the Parks, Energy and Environment Committee
1/24/12	Parks, Energy and Environment Committee <i>Parks Vote 6-0</i>	APPROVE

- 45     [12-104](#)     From the Director, Department of Parks, Recreation and Culture, requesting authorization to prepare and execute the necessary contractual agreements in 2012 with various arts groups through the Milwaukee County Artistic, Cultural and Musical Programming Advisory Council.

**Attachments:**     [REPORT](#)  
                              [RESOLUTION](#)  
                              [FISCAL NOTE](#)  
                              [ATTACHMENT](#)  
                              [AMENDMENT](#)  
                              [CB Resolution](#)  
                              [Audio Parks 01/14/12](#)

**Legislative History**

1/12/12	Board Chairman	ASSIGNED to the Parks, Energy and Environment Committee
1/24/12	Parks, Energy and Environment Committee <i>Parks Vote 6-0</i>	APPROVE AS AMENDED

## COMMITTEE ON TRANSPORTATION, PUBLIC WORKS and TRANSIT

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

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

- 46     [12-65](#)     From the Acting Director, Department of Transportation, and the Managing Director, Milwaukee County Transit System (MCTS), submitting an informational report regarding Transit Vehicle Replacement Funding. **(12/02/11: Committee requested a follow-up report on the State of Good Repair Contract to support a bus replacement program in 2013.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**     [REPORT](#)  
                                   [CB Resolution](#)  
                                   [Audio TPWT 01/18/12](#)

**Legislative History**

1/4/12	Board Chairman	ASSIGNED to the Transportation, Public Works and Transit Committee
1/18/12	Transportation, Public Works and Transit Committee <i>Vote 7-0</i>	RECEIVE AND PLACE ON FILE

- 47     [12-68](#)     From the Acting Director, Department of Transportation, and the Architecture, Engineering, and Environmental Services (AE & ES) Director, submitting a follow-up informational report regarding Item No. 5, DTPW/AE & ES Division/Parks project (as listed in last cycle’s report dated November 18, 2011), with a reflected amount of \$500,000. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**     [REPORT](#)  
                                   [CB Resolution](#)  
                                   [Audio TPWT 01/18/12](#)

**Legislative History**

1/4/12	Board Chairman	ASSIGNED to the Transportation, Public Works and Transit Committee
1/18/12	Transportation, Public Works and Transit Committee <i>Vote 6-0</i>	RECEIVE AND PLACE ON FILE

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

- 48     [11-454](#)     From the County Executive appointing Frank Busalacchi to the position

of Director of the Department of Transportation and Public Works for Milwaukee County. (12/02/11: Laid over.)

- Attachments:** [REPORT](#)  
[ATTACHMENT](#)  
[Audio TPWT 12/02/11](#)  
[CB Resolution](#)  
[Audio TPWT 01/18/12](#)

**Legislative History**

11/18/11	Board Chairman	ASSIGNED to the Transportation, Public Works and Transit Committee
12/2/11	Transportation, Public Works and Transit Committee	LAYOVER FOR ONE MEETING
1/18/12	Transportation, Public Works and Transit Committee <i>Vote 7-0</i>	APPROVE

49 [12-57](#)

From the Acting Director, Department of Transportation, and the Airport Director, requesting authorization to amend Airport Agreement No. CN-1412 between Milwaukee County and Paradies-Mark II, LLC, for the construction, operation, and maintenance of news, gift, and specialty retail stores in the General Mitchell International Airport (GMIA) terminal building.

- Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB Resolution](#)  
[Audio TPWT 01/18/12](#)

**Legislative History**

1/9/12	Board Chairman	ASSIGNED to the Transportation, Public Works and Transit Committee
1/18/12	Transportation, Public Works and Transit Committee <i>Vote 6-0</i>	APPROVE

50 [12-58](#)

From the Acting Director, Department of Transportation, and the Airport Director, requesting authorization to amend by \$250,000, the December 2010 agreement with Campbell-Hill Aviation Group, LLC, for air service development and consulting and market research services at General Mitchell International Airport for a total contract value of \$730,000.

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB Resolution](#)  
[Audio TPWT 01/18/12](#)

**Legislative History**

1/9/12	Board Chairman	ASSIGNED to the Transportation, Public Works and Transit Committee
1/18/12	Transportation, Public Works and Transit Committee <i>Vote 6-0</i>	APPROVE

51 [12-59](#)

From the Acting Director, Department of Transportation, and the Airport Director, requesting authorization to amend Airport Agreement No. TB-2079 between Milwaukee County and Prospect Airport Services, Inc., to continue the agreement on a month-to-month basis at General Mitchell International Airport (GMIA) effective January 15, 2012.

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB Resolution](#)  
[Audio TPWT 01/18/12](#)

**Legislative History**

1/9/12	Board Chairman	ASSIGNED to the Transportation, Public Works and Transit Committee
1/18/12	Transportation, Public Works and Transit Committee <i>Vote 6-0</i>	APPROVE

52 [12-60](#)

From the Acting Director, Department of Transportation, and the Airport Director, requesting authorization to amend the Professional Services Contract with Synergy Consultants, Inc., by extending the term of the contract to March 31, 2013, and increasing the contract amount by \$31,171, for a total contract of \$150,815.

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB Resolution](#)  
[Audio TPWT 01/18/12](#)

**Legislative History**

1/9/12	Board Chairman	ASSIGNED to the Transportation, Public Works and Transit Committee
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1/18/12      Transportation, Public Works and Transit Committee  
*Vote 6-0*      APPROVE

53      [12-61](#)

From the Acting Director, Department of Transportation, and the Airport Director, requesting authorization to enter into a lease agreement with the Milwaukee County Sheriff's Department, effective February 1, 2012, for the lease of approximately 7,676 square feet of vehicle maintenance shop space (Building 104) and approximately twenty (20) paved parking spaces at Milwaukee County's MKE Regional Business Park (the former 440th Air Force Reserve Station).

- Attachments:**    [REPORT](#)  
                           [ATTACHMENT](#)  
                           [RESOLUTION](#)  
                           [FISCAL NOTE](#)  
                           [CB Resolution](#)  
                           [Audio TPWT 01/18/12](#)

**Legislative History**

1/9/12      Board Chairman      ASSIGNED to the Transportation, Public Works and Transit Committee

1/18/12      Transportation, Public Works and Transit Committee  
*Vote 6-0*      APPROVE

54      [12-53](#)

From the Acting Director, Department of Transportation, and the Airport Director, requesting authorization to enter into a lease agreement with the Milwaukee County Sheriff's Department, effective February 1, 2012, for the lease of approximately 1,670 square feet of truck inspection facility space (Building 204) at Milwaukee County's MKE Regional Business Park (the former 440th Air Force Reserve Station).

- Attachments:**    [REPORT](#)  
                           [ATTACHMENT](#)  
                           [RESOLUTION](#)  
                           [FISCAL NOTE](#)  
                           [CB Resolution](#)  
                           [Audio TPWT 01/18/12](#)

**Legislative History**

1/9/12      Board Chairman      ASSIGNED to the Transportation, Public Works and Transit Committee

1/18/12      Transportation, Public Works and Transit Committee  
*Vote 6-0*      APPROVE

55      [12-62](#)      From the Acting Director, Department of Transportation, and the Airport Director, requesting authorization to amend Airport Agreement No. TF-1158 with Gran-Aire, Inc., extending the agreement on a year-to-year rental basis, for the operation of a fixed base operator facility at Lawrence J. Timmerman Airport.

- Attachments:**    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [CB Resolution](#)  
                          [Audio TPWT 01/18/12](#)

**Legislative History**

1/9/12	Board Chairman	ASSIGNED to the Transportation, Public Works and Transit Committee
1/18/12	Transportation, Public Works and Transit Committee	APPROVE

*Vote 6-0*



## COMMITTEE ON ECONOMIC and COMMUNITY DEVELOPMENT

[Supervisors DeBruin(Chair), Lipscomb, Johnson, Weishan, Romo West, Thomas and Biddle]

### By the Economic and Community Development Committee

NONE

### From the Economic and Community Development Committee

- 56      [12-9](#)      From the Manager of Real Estate Services, DAS, request from the Village of Brown Deer to acquire a County-owned strip of land located adjacent to 4407 West Brown Deer Road

**Attachments:**    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [ATTACHMENT](#)  
                          [CB Resolution](#)  
                          [Audio ECD 01/23/12](#)

**Legislative History**

1/12/12	Board Chairman	ASSIGNED to the Economic and Community Development Committee
1/23/12	Economic and Community Development Committee	APPROVE

*ECD Vote 6-0*

- 57      [12-10](#)      From the Manager of Real Estate Services, DAS, recommending the sale of Park East Corridor lands located in the City of Milwaukee to the Milwaukee School of Engineering.

**Attachments:**    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [ATTACHMENT 1](#)  
                          [ATTACHMENT 2](#)  
                          [ATTACHMENT 3](#)  
                          [CB Resolution](#)  
                          [Audio ECD 01/23/12](#)

**Legislative History**

1/12/12	Board Chairman	ASSIGNED to the Economic and Community Development Committee
1/23/12	Economic and Community Development Committee	APPROVE

*ECD Vote 6-0*

## COMMITTEE ON INTERGOVERNMENTAL RELATIONS

*[Supervisors Schmitt (Chair), Holloway, Borkowski, DeBruin, Broderick, Dimitrijevic and Sanfelippo]*

### By the Committee on Intergovernmental Relations

- 58      [12-158](#)      From the Directors of the Department on Family Care, Department on Aging and the Administrator, Disabilities Services Division, informational reports reviewing the Wisconsin Department of Health Services (DHS) proposal for Long Term Care Sustainability. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [Disability & Aging Report](#)

[Family Care Report](#)

[Federal Letter](#)

[Attachment 1](#)

[Attachment 2](#)

[Attachment 3](#)

[Attachment 4](#)

[Attachment 5](#)

[Attachment 6](#)

[Attachment 7](#)

[Senate Bill 380](#)

[Assembly Bill 477](#)

[CB Resolution](#)

[Audio IGR 01/30/12](#)

**Legislative History**

1/25/12	Board Chairman	ASSIGNED to the Intergovernmental Relations Committee
1/30/12	Intergovernmental Relations Committee <i>Vote 7-0</i>	RECEIVE AND PLACE ON FILE

### From the Committee on Intergovernmental Relations

- 59      [12-159](#)      A resolution supporting the Workforce Mobility Act that would restore funding to Wisconsin public transit systems that were reduced ten percent in the 2011-2013 State Budget Bill.

**Sponsors:**      Holloway, Mayo Sr., De Bruin and Broderick

**Attachments:**      [RESOLUTION](#)

[FISCAL NOTE](#)

[LRB 38991](#)

[CB Resolution](#)

[Audio IGR 01/30/12](#)

Legislative History

1/27/12	Board Chairman	ASSIGNED to the Intergovernmental Relations Committee
1/30/12	Intergovernmental Relations Committee	APPROVE

*Vote 7-0*

60      [12-156](#)      Resolution in opposition to LRB 3621 which calls for turning over County Unclaimed Funds money to municipalities of origin

Attachments:    [Resolution](#)  
                          [Fiscal Note](#)  
                          [LRB 36121](#)  
                          [CB Resolution](#)  
                          [Audio IGR 01/30/12](#)

Legislative History

1/25/12	Board Chairman	ASSIGNED to the Intergovernmental Relations Committee
1/30/12	Intergovernmental Relations Committee	APPROVED

*Vote 7-0*

## RESOLUTIONS / ORDINANCES BY AND FROM SELECT COMMITTEES

NONE

## TRANSIT CLAIMS

[12-35](#)      Reference file established by the County Board Chairman, relative to Transit System Claims.

Legislative History

1/31/12	Board Chairman	ASSIGNED to the Milwaukee County Board of Supervisors
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## COUNTY BOARD CITATIONS AND CERTIFICATES

[12-33](#)      Reference file established by the County Board Chairman, relative to County Board Citations/Certificates.

Legislative History

1/31/12	Board Chairman	ASSIGNED to the Milwaukee County Board of Supervisors
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## **RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES**

*A resolution/ordinance by Supervisor Holloway to clarify and extend, on an emergency and non-precedential basis, employee compensation and benefits policies to employees formerly represented by District Council 48 (DC48) of the American Federation of State, County and Municipal Employees (AFSCME), in order to avoid administrative confusion and uncertainty, until the County Board adopts applicable policies.*

## **ANNOUNCEMENTS**

## **ADJOURNMENT**

*Thursday, March 15, 2012, at 9:30 a.m.*