



Milwaukee County

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

Meeting Agenda - Final

Milwaukee County Board of Supervisors

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

County Clerk Joseph J. Czarnecki

Thursday, November 5, 2015

9:30 AM

Courthouse Rm 200

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATIONS BY SUPERVISORS

PRESENTATION OF PETITIONS AND COMMUNICATIONS

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

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

Legislative History

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

- 2 [15-2](#) Reference file established by the County Board Chairperson, relative to Notice of Claims.

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

Legislative History

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

RESOLUTIONS AND ORDINANCES REFERRED TO STANDING COMMITTEES

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

Attachments: [November 2015 Referrals to Standing Committees](#)

Legislative History

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

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

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

Legislative History

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

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

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

Approval of proceedings from October 1, 2015, and November 2, 2015

UNFINISHED BUSINESS

NONE

REPORTS OF COUNTY OFFICERS

NONE

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON FINANCE, PERSONNEL AND AUDIT

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

By the Committee on Finance, Personnel and Audit

- 5 [15-693](#) From the Superintendent, House of Correction, providing notification of a projected revenue deficit in the amount of \$448,000 in the Electronic Surveillance program as of September 25, 2015. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

Legislative History

10/20/15	Board Chairman	ASSIGNED to the Finance, Personnel and Audit Committee
11/2/15	Finance, Personnel and Audit Committee <i>Vote 8-0</i>	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

- 6 [15-701](#) From the Milwaukee County Comptroller, providing an informational report summarizing Contract Notifications received from January 1, 2015, through September 30, 2015, pursuant to Section 56.30(8) of the Milwaukee County Code of General Ordinances. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[MAIN CONTRACTS - ATTACHMENT 1](#)
[ACCOUNTS CHARGED - ATTACHMENT 2](#)
[NO IMMEDIATE \\$ IMPACT - ATTACHMENT 3](#)
[REVENUE CONTRACTS - ATTACHMENT 4](#)
[CB Resolution](#)

Legislative History

10/21/15	Board Chairman	ASSIGNED to the Finance, Personnel and Audit Committee
11/2/15	Finance, Personnel and Audit Committee <i>Vote 7-0 (Excused: Mayo, Sr.)</i>	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

7 [15-702](#) From the Milwaukee County Comptroller, providing an informational report regarding the 2015 Year-End Fiscal Projection for Milwaukee County (August 2015). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

Legislative History

10/21/15	Board Chairman	ASSIGNED to the Finance, Personnel and Audit Committee
11/2/15	Finance, Personnel and Audit Committee	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

Vote 7-0 (Excused: Romo West)

8 [15-664](#) From the Director of Compensation/Human Resources Information System, Department of Human Resources, providing an informational report relative to Reclassification of Existing positions, Advancements within the Pay Range, Reallocations of Non-Represented positions; Appointments at an Advanced Step of the Pay Range; Revisions to Executive Compensation Plan positions; Dual Employment; Emergency Appointments; Temporary Appointments; and Temporary Assignments to a Higher Classification. **(Recommendations to be implemented unless Supervisor(s) object) (10/13/15: Objection Filed)**

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

Legislative History

10/14/15	Board Chairman	ASSIGNED to the Finance, Personnel and Audit Committee
11/2/15	Finance, Personnel and Audit Committee	RECOMMENDED FOR REJECTION

TO REJECT Vote 5-3 (Noes: Jursik, Johnson, Jr., Schmitt)

From the Committee on Finance, Personnel and Audit

- 9 [15-658](#) From the Chief Judge, requesting authorization to extend the grant period for the United States Bureau of Justice Assistance Adult Drug Court Discretionary Grant Program from the original end date of September 30, 2015, to December 31, 2015, and to allow the expenditure of remaining grant funds in the amount of \$57,611.18. **(Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)**

- Attachments:** [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio JSGS 10/22/15](#)
[CB Resolution](#)

If Action is Taken, Item #21 is Moot.

Legislative History

10/14/15	Board Chairman	ASSIGNED to the Finance, Personnel and Audit Committee
10/14/15	Board Chairman	ASSIGNED to the Judiciary, Safety and General Services Committee
10/22/15	Judiciary, Safety and General Services Committee <i>Vote 5-0; Excused: Jursik</i>	RECOMMENDED FOR ADOPTION
11/2/15	Finance, Personnel and Audit Committee <i>Vote 8-0</i>	RECOMMENDED FOR ADOPTION

10 [15-639](#) From the Office of the Sheriff, requesting authorization to execute a Professional Services Contract extension in the total amount of \$6,951,643.98 with G4S Secure Solutions (USA), Inc., to provide inmate transportation services for the Milwaukee County Sheriff's Office for the period effective October 4, 2015, through December 31, 2016, with two additional twelve-month periods ending December 31, 2018, with the option to extend the original contract for two additional twelve-month renewal periods for a total contract extension of five years. **(Referred to the Committee on Judiciary, Safety, and General Services for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance, Personnel, and Audit)**

- Attachments:** [REPORT](#)
[REVISED RESOLUTION](#)
[FISCAL NOTE](#)
[CONTRACT](#)
[Audio JSGS 10/22/15](#)
[CB Resolution \(correct\)](#)

Legislative History

10/14/15	Board Chairman	ASSIGNED to the Judiciary, Safety and General Services Committee
10/14/15	Board Chairman	ASSIGNED to the Finance, Personnel and Audit Committee
10/22/15	Judiciary, Safety and General Services Committee	DISCUSSED WITH NO ACTION TAKEN
11/2/15	Finance, Personnel and Audit Committee <i>Vote 8-0</i>	RECOMMENDED FOR ADOPTION

11 [15-674](#) From the Milwaukee County Comptroller, requesting authorization to change the Pension Fund's amortization period for the Unfunded Actuarial Accrued Liability from thirty years to twenty years; and increase the 2015 pension contribution by \$10,000,000 from the anticipated 2015 surplus in the health care program for employees and retirees.

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

Legislative History

10/14/15	Board Chairman	ASSIGNED to the Finance, Personnel and Audit Committee
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11/2/15 Finance, Personnel and Audit Committee RECOMMENDED FOR ADOPTION
Vote 6-2 (Noes: Weddle, Moore Omokunde)

12 [15-686](#)

From the Director, Department of Parks, Recreation, and Culture requesting authorization to accept a \$20,000 donation from the United Community Center for the Walker Square Park Playground Project in recognition of the benefits provided to Bruce Guadalupe Community School, and approval for an appropriation transfer of \$20,000 into the Debt Service Reserve.

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

Requires 2/3 Vote

Legislative History

10/19/15 Board Chairman ASSIGNED to the Finance, Personnel and Audit Committee

11/2/15 Finance, Personnel and Audit Committee RECOMMENDED FOR ADOPTION
Vote 8-0

13 [15-684](#)

From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute and implement an Intergovernmental Cooperation Agreement with the Milwaukee Metropolitan Sewerage District to allow for construction, operation, and maintenance of two real time water quality monitoring stations on Milwaukee County land, and authorization for the Milwaukee County Executive and County Clerk to execute the easements and any other required documentation. **(Referred to the Committee on Parks, Energy, and Environment for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance, Personnel, and Audit)**

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

Legislative History

10/20/15 Board Chairman ASSIGNED to the Parks, Energy and Environment Committee

10/20/15 Board Chairman ASSIGNED to the Finance, Personnel and Audit Committee

10/27/15	Parks, Energy and Environment Committee	DISCUSSED WITH NO ACTION TAKEN
11/2/15	Finance, Personnel and Audit Committee <i>Vote 8-0</i>	RECOMMENDED FOR ADOPTION

14 [15-668](#) From the Director, Office for Persons with Disabilities, Department of Administrative Services, requesting authorization to extend the current services contract with Easter Seals Southeastern Wisconsin for one year, beginning January 1, 2016 through December 31, 2016 for \$339,937, to provide planning and service provisioning for the Wil-O-Way Recreation Program.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CONTRACT 2013-2015](#)
 [CONTRACT AMENDMENT](#)
 [CB Resolution](#)

Legislative History

10/14/15	Board Chairman	ASSIGNED to the Finance, Personnel and Audit Committee
11/2/15	Finance, Personnel and Audit Committee <i>Vote 8-0</i>	RECOMMENDED FOR ADOPTION

15 [15-663](#) From the Director, My Choice Family Care, a Managed Care Organization administered by the Milwaukee County Department of Family Care, requesting authorization to execute a Professional Services Contract with Andrea & Orendorff, SC, in an amount not to exceed \$1,305,096 annually to provide Senior Management Services, effective January 1, 2016, through December 31, 2016, with up to four one-year extensions based on satisfactory vendor performance. **(Referred to the Committee on Health and Human Needs for INFORMATIONAL PURPOSES ONLY per section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance, Personnel, and Audit)**

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

Legislative History

10/19/15	Board Chairman	ASSIGNED to the Health and Human Needs Committee
10/19/15	Board Chairman	ASSIGNED to the Finance, Personnel and Audit Committee

10/28/15	Health and Human Needs Committee	DISCUSSED WITH NO ACTION TAKEN
11/2/15	Finance, Personnel and Audit Committee <i>Vote 8-0</i>	RECOMMENDED FOR ADOPTION

16 [15-660](#)

From the Director, Department of Health and Human Services, requesting authorization to execute a State/County contract in the amount \$2,618,524 for the operation of the Wisconsin Home Energy Assistance Program for the Federal Fiscal Year effective October 1, 2015, through September 30, 2016.

Attachments: [REVISED REPORT \(10/12/15\)](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

[BUDGET](#)

[CB Resolution](#)

Legislative History

10/14/15	Board Chairman	ASSIGNED to the Finance, Personnel and Audit Committee
11/2/15	Finance, Personnel and Audit Committee <i>Vote 8-0</i>	RECOMMENDED FOR ADOPTION

17 [15-676](#)

From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2015 Appropriation Transfer Packet for the November 2015 Cycle.

Attachments: [DRAFT PACKET](#)

[DRAFT PACKET REVISED \(10/22/15\)](#)

[A Departmental - Receipt of Revenue \(2/3 Vote\)](#)

[B Departmental \(FPA only\)](#)

[C Departmental - Other \(Majority Vote\)](#)

[D Capital Improvements \(Majority Vote\)](#)

[E Capital - Receipt of Revenue \(2/3 Vote\)](#)

[F Unallocated Contingency \(2/3 Vote\)](#)

[G Inter-Departmental \(Majority Vote\)](#)

[Contingency Summary](#)

Legislative History

10/19/15	Board Chairman	ASSIGNED to the Finance, Personnel and Audit Committee
11/2/15	Finance, Personnel and Audit Committee <i>Vote 8-0</i>	RECOMMENDED FOR ADOPTION

- 18 [15-657](#) From the Director of Benefits, Department of Human Resources, requesting authorization to execute a contract with Morneau Shepell for Benefits Administration System services for a term effective August 1, 2015, through December 31, 2016; requesting a waiver of Section 56.30(9) of the Milwaukee County Code of General Ordinances, in order to pay for services rendered prior to execution of the contract; and requesting authorization to execute a contract amendment with Employee Benefits Corporation to include Consolidated Omnibus Budget Reconciliation Act administration services for a term effective November 1, 2015, through December 31, 2017.

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

Legislative History

10/8/15	Board Chairman	ASSIGNED to the Finance, Personnel and Audit Committee
11/2/15	Finance, Personnel and Audit Committee <i>Vote 7-1 (No: Mayo, Sr.)</i>	RECOMMENDED FOR ADOPTION

COMMITTEE ON HEALTH AND HUMAN NEEDS

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

By the Committee on Health and Human Needs

NONE

From the Committee on Health and Human Needs

- 19 [15-636](#) A resolution urging the Milwaukee County Executive to develop an Office on African American Affairs.

Sponsors: Rainey, Dimitrijevic, Romo West, Moore Omokunde and Weddle

Attachments: [RESOLUTION](#)

[FISCAL NOTE](#)

[HHN AMENDMENT 1](#)

[CB Resolution](#)

Legislative History

9/30/15	Board Chairman	ASSIGNED to the Health and Human Needs Committee
10/28/15	Health and Human Needs Committee <i>As Amended Vote 6-0</i>	APPROVED AS AMENDED & RECOMMENDED FOR ADOPTION
10/28/15	Health and Human Needs Committee <i>HHN Amendment 1 Vote 6-0</i>	AMENDED

COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

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

By the Committee on Judiciary, Safety and General Services

NONE

From the Committee on Judiciary, Safety and General Services

- 20 [15-637](#) A resolution requesting the Wisconsin State Legislature reform and expand the current law on the expungement of criminal records.

Sponsors: Rainey, Broderick and Johnson Jr.

Attachments: [RESOLUTION](#)

[FISCAL NOTE](#)

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

[CB Resolution](#)

Legislative History

9/30/15	Board Chairman	ASSIGNED to the Judiciary, Safety and General Services Committee
10/22/15	Judiciary, Safety and General Services Committee	RECOMMENDED FOR ADOPTION

Vote 5-0; Excused: Jursik

- 21 [15-658](#) From the Chief Judge, requesting authorization to extend the grant period for the United States Bureau of Justice Assistance Adult Drug Court Discretionary Grant Program from the original end date of September 30, 2015, to December 31, 2015, and to allow the expenditure of remaining grant funds in the amount of \$57,611.18. **(Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

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

[CB Resolution](#)

Moot if Action was Taken on Item #9 under the Report of the Committee on Finance, Personnel, and Audit

Legislative History

10/14/15	Board Chairman	ASSIGNED to the Finance, Personnel and Audit Committee
10/14/15	Board Chairman	ASSIGNED to the Judiciary, Safety and General Services Committee

10/22/15	Judiciary, Safety and General Services Committee <i>Vote 5-0; Excused: Jursik</i>	RECOMMENDED FOR ADOPTION
11/2/15	Finance, Personnel and Audit Committee <i>Vote 8-0</i>	RECOMMENDED FOR ADOPTION

22 [15-662](#)

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

- Attachments:** [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio JSGS 10/22/15 I](#)
[Audio JSGS 10/22/15 II](#)
[CB Resolution](#)

Legislative History

10/16/15	Board Chairman	ASSIGNED to the Judiciary, Safety and General Services Committee
10/22/15	Judiciary, Safety and General Services Committee <i>Vote 2-4; Noes: Johnson, Jr., Weishan, Jr., Broderick, and Rainey</i> <i>Result: REJECTION</i>	RECOMMENDED FOR ADOPTION

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

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

By the Committee on Parks, Energy and Environment

- 23 [15-680](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational report on the history of Kulwicki Park land. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

Legislative History

10/20/15	Board Chairman	ASSIGNED to the Parks, Energy and Environment Committee
10/27/15	Parks, Energy and Environment Committee	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

Vote 6-0 (Excused: Haas)

From the Committee on Parks, Energy and Environment

- 24 [15-690](#) A resolution requesting that the Director, Department of Parks, Recreation, and Culture (DPRC) collaborate with the Wisconsin Department of Natural Resources to develop a coyote management plan and authorizing an appropriation transfer of up to \$25,000 from the Appropriation for Contingences to DPRC.

Sponsors: Weishan Jr.

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[COYOTE PLAN - CITY OF MEQUON](#)
[CB Resolution](#)

Requires 2/3 Vote

Legislative History

10/16/15	Board Chairman	ASSIGNED to the Parks, Energy and Environment Committee
10/27/15	Parks, Energy and Environment Committee	RECOMMENDED FOR ADOPTION

Vote 5-1 (No: Taylor, Excused: Haas)

- 25 [15-667](#) From the Director of Audits, Office of the Comptroller, providing an audit report titled “Continuous Effort Needed to Make O’Donnell Park the Lakefront Destination it was Envisioned to Be” and requesting action to receive and place on file the said audit report and to concur with the audit recommendations provided therein.

Attachments: [REPORT](#)
[REVISED AUDIT MEMO 10/13/15](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[O’DONNELL POWERPOINT](#)
[CB Resolution](#)

Legislative History

10/14/15	Board Chairman	ASSIGNED to the Parks, Energy and Environment Committee
10/27/15	Parks, Energy and Environment Committee	RECOMMENDED FOR ADOPTION

Vote 6-0 (Excused: Haas)

- 26 [15-596](#) From the Director, Department of Parks, Recreation, and Culture (DPRC), requesting authorization to negotiate and execute a Development and Management Agreement between DPRC and the City of Greenfield for an initial 15-year term with three consecutive five-year renewal terms for improvements and maintenance of Kulwicki Park.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[DEVELOPMENT & MANAGEMENT AGREEMENT](#)
[MAP](#)
[ICC MINUTES](#)
[CB Resolution](#)

Legislative History

9/8/15	Board Chairman	ASSIGNED to the Parks, Energy and Environment Committee
10/27/15	Parks, Energy and Environment Committee	RECOMMENDED FOR ADOPTION

Vote: 4-2 (Noes: Rainey, Broderick; Excused: Haas)

27 [15-685](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to grant We Energies permanent easements to allow for the construction, operation, and maintenance of electric and natural gas services, and related improvements on County property located within Hansen Golf Course, Moody Park, Oak Creek Parkway, Menomonee River Parkway, Jacobus Park, Smith Park, Sheridan Park, Wilson Park, and Wisconsin Avenue Park.

- Attachments:** [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[EASEMENT LIST](#)
[UPDATED WE ENERGIES EASEMENTS](#)
[CB Resolution](#)

Legislative History

10/19/15	Board Chairman	ASSIGNED to the Parks, Energy and Environment Committee
10/27/15	Parks, Energy and Environment Committee	RECOMMENDED FOR ADOPTION

Vote 4-1 (No: Broderick; Excused: Haas, Staskunas)

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

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

By the Committee on Transportation, Public Works and Transit

- 28 [15-7](#) From the Director, Community Business Development Partners, submitting monthly informational reports providing an update on departmental waivers. **(Considered by the Committees on Transportation, Public Works, and Transit and Economic and Community Development) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

[CB Resolution](#)

Legislative History

1/12/15	Board Chair	ASSIGNED to the Transportation, Public Works and Transit Committee
1/12/15	Board Chair	ASSIGNED to the Economic and Community Development Committee
1/21/15	Transportation, Public Works and Transit Committee <i>Vote 7-0</i>	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
1/26/15	Economic and Community Development Committee	INFORMATIONAL ONLY
2/5/15	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
3/11/15	Transportation, Public Works and Transit Committee <i>Vote: 6-0 (Excused: Jursik)</i>	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
3/16/15	Economic and Community Development Committee	INFORMATIONAL ONLY
3/26/15	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
4/8/15	Transportation, Public Works and Transit Committee <i>Vote 7-0</i>	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
4/13/15	Economic and Community Development Committee	INFORMATIONAL ONLY
4/23/15	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
5/6/15	Transportation, Public Works and Transit Committee <i>Vote 7-0</i>	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

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

29 [15-653](#)

2015 Adjusted Capital Project WH09101: From the Director, Department of Transportation, providing an update on the Short Term County Trunk Highway Rehabilitation Projects. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY COMMITTEE)**

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

Legislative History

10/8/15	Board Chairman	ASSIGNED to the Transportation, Public Works and Transit Committee
10/23/15	Transportation, Public Works and Transit Committee <i>Vote 7-0</i>	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

30 [15-670](#)

From the Director, Department of Transportation, providing an Overview of the 2016 Recommended Budget for the Milwaukee County Department of Transportation. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

Legislative History

10/19/15	Board Chairman	ASSIGNED to the Transportation, Public Works and Transit Committee
10/23/15	Transportation, Public Works and Transit Committee <i>Vote 7-0</i>	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

31 [15-649](#)

From the Director, Department of Transportation, providing notification of a projected revenue deficit in the amount of \$4,140,587 in the Transit Division as of September 29, 2015. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

Legislative History

10/8/15	Board Chairman	ASSIGNED to the Finance, Personnel and Audit Committee
10/8/15	Board Chairman	ASSIGNED to the Transportation, Public Works and Transit Committee
10/23/15	Transportation, Public Works and Transit Committee <i>Vote 7-0</i>	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
11/2/15	Finance, Personnel and Audit Committee	DISCUSSED WITH NO ACTION TAKEN

32 [15-661](#)

From the Director of Audits, Office of the Comptroller, providing an informational status update on the implementation of recommendations contained in the audit report titled “Aftermath of Courthouse Fire Illustrates Need for Improved Insurance Claims Management and Business Continuity.” **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[RECOMMENDATIONS](#)
[Audio JSGS 10/22/15](#)
[CB Resolution](#)

Legislative History

10/14/15	Board Chairman	ASSIGNED to the Judiciary, Safety and General Services Committee
10/19/15	Board Chairman	ASSIGNED to the Transportation, Public Works and Transit Committee
10/22/15	Judiciary, Safety and General Services Committee	DISCUSSED WITH NO ACTION TAKEN

10/23/15	Transportation, Public Works and Transit Committee <i>Vote 7-0</i>	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
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From the Committee on Transportation, Public Works and Transit

33 [15-654](#) From the Director, Department of Transportation, requesting authorization to amend Sections 68.01 and 71.31 of the Milwaukee County Code of General Ordinances by removing County Trunk Highway (CTH) A (South 68th Street) from the CTH system for the Department of Transportation.

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

Legislative History

10/8/15	Board Chairman	ASSIGNED to the Transportation, Public Works and Transit Committee
10/23/15	Transportation, Public Works and Transit Committee <i>Vote 7-0</i>	RECOMMENDED FOR ADOPTION

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

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

By the Economic and Community Development Committee

- 34 [15-469](#) From the Director, Department of Health and Human Services, providing an informational report on the status of HOME Investment Partnership Program funds. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

Legislative History

9/4/15	Board Chairman	ASSIGNED to the Economic and Community Development Committee
10/26/15	Economic and Community Development Committee	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

Vote 5-0; Excused: Johnson, Jr., and Dimitrijevic

From the Economic and Community Development Committee

- 35 [15-554](#) From the Director, Community Business Development Partners, requesting authorization to provide grants in the amount of \$25,000 each to the American Indian, Hmong, Hispanic, and the African-American Chambers of Commerce from the \$100,000 Milwaukee County Microloan Program.

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

Legislative History

9/24/15	Milwaukee County Board of Supervisors	ASSIGNED to the Economic and Community Development Committee
10/26/15	Economic and Community Development Committee	RECOMMENDED FOR ADOPTION

Vote 6-0; Excused: Dimitrijevic

36 [15-669](#) From the Director of Economic Development, Department of Administrative Services, requesting authorization to invest \$400,000 from the 2015 Economic Development Fund for an investment in the Milwaukee Area Workforce Investment Board (MAWIB), and requesting to enter into a contract with MAWIB for the UpLift MKE program.

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

Legislative History

10/14/15	Board Chairman	ASSIGNED to the Economic and Community Development Committee
10/26/15	Economic and Community Development Committee	RECOMMENDED FOR ADOPTION

Vote 6-0; Excused: Dimitrijevic

37 [15-659](#) From the Director, Department of Health and Human Services, requesting approval to allocate anticipated 2016 Community Development Block and HOME Grant funding.

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

Legislative History

10/14/15	Board Chairman	ASSIGNED to the Economic and Community Development Committee
10/26/15	Economic and Community Development Committee	RECOMMENDED FOR ADOPTION

Vote 6-0; Excused: Dimitrijevic

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

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

By the Committee on Intergovernmental Relations

NONE

From the Committee on Intergovernmental Relations

NONE

RESOLUTIONS AND ORDINANCES BY AND FROM SELECT OR SPECIAL COMMITTEES

NONE

TRANSIT SYSTEM CLAIMS

- 38 [15-5](#) Reference file established by the County Board Chairperson, relative to Transit System Claims.

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

Legislative History

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

COUNTY BOARD CITATIONS AND CERTIFICATES

39 [15-6](#) Reference file established by the County Board Chairperson, relative to County Board Citations/Certificates.

Attachments: [November 5, 2015 Citations](#)

Legislative History

1/12/15	Board Chair	ASSIGNED to the Milwaukee County Board of Supervisors
2/5/15	Milwaukee County Board of Supervisors	ADOPTED
3/26/15	Milwaukee County Board of Supervisors	ADOPTED
4/23/15	Milwaukee County Board of Supervisors	ADOPTED
5/21/15	Milwaukee County Board of Supervisors	ADOPTED
6/25/15	Milwaukee County Board of Supervisors	ADOPTED
7/15/15	Milwaukee County Board of Supervisors	ADOPTED
7/30/15	Milwaukee County Board of Supervisors	ADOPTED
9/24/15	Milwaukee County Board of Supervisors	ADOPTED
10/1/15	Milwaukee County Board of Supervisors	ADOPTED

RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

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

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

ADJOURNMENT

REMINDER:

*ANNUAL MEETING - BUDGET ADOPTION DAY
Monday, November 9, 2015, at 8:30 AM*

*POSSIBLE VETOES
Wednesday, November 18, 2015, at 1:30 PM*

*REGULARLY SCHEDULED MEETING
Thursday, December 17, 2015*