



Milwaukee County

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

Meeting Agenda - Final-revised

Milwaukee County Board of Supervisors

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

County Clerk Joseph J. Czarnecki

Thursday, June 20, 2013

9:30 AM

Courthouse Rm 200

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

PRESENTATIONS BY SUPERVISORS

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

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

Approval of proceedings from May 23, 2013.

UNFINISHED BUSINESS

NONE

PRESENTATION OF PETITIONS AND COMMUNICATIONS

[13-12](#)

Reference file established by the County Board Chairwoman, relative to Summons and complaints.

Attachments: [February 2013 Report - Summons and Complaints.pdf](#)
[March 2013 Report - Summons and Complaints.pdf](#)
[April 2013 Report - Summons and Complaints.pdf](#)
[May 2013 Report - Summons and Complaints.pdf](#)
[June 2013 Report - Summons and Complaints.pdf](#)

Legislative History

1/30/13 Board Chairwoman ASSIGNED to the Milwaukee County Board of Supervisors

[13-14](#)

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

Attachments: [February 2013 Report - Claims.pdf](#)
[March 2013 Report - Claims.pdf](#)
[April 2013 Report - Claims.pdf](#)
[May 2013 Report - Claims.pdf](#)
[June 2013 Report - Claims.pdf](#)

Legislative History

1/30/13 Board Chairwoman ASSIGNED to the Milwaukee County Board of Supervisors

[13-13](#)

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

Attachments: [February 2013 Report - Reports and Communications Referred.pdf](#)
[March 2013 Report - Reports and Communications Referred.pdf](#)
[April 2013 Report - Reports and Communications Referred.pdf](#)
[May 2013 Report - Reports and Communications Referred.pdf](#)
[June 2013 Report - Reports and Communications Referred.pdf](#)

Legislative History

1/30/13 Board Chairwoman ASSIGNED to the Milwaukee County Board of Supervisors

RESOLUTIONS AND ORDINANCES REFERRED TO STANDING COMMITTEES

[13-15](#)

Reference File established by the County Board Chairwoman, relative to Resolutions and Ordinances referred to standing committees.

Attachments: [February 2013 Report - Resolutions and Ordinances Referred.pdf](#)
[March 2013 Report - Resolutions and Ordinances Referred.pdf](#)
[April 2013 Report - Resolutions and Ordinances Referred.pdf](#)
[May 2013 Report - Resolutions and Ordinances Referred.pdf](#)
[June 2013 Report - Resolutions and Ordinances Referred.pdf](#)

Legislative History

1/30/13	Board Chairwoman	ASSIGNED to the Milwaukee County Board of Supervisors
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REPORTS OF COUNTY OFFICERS

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

1 [13-411](#)

A resolution authorizing and directing Corporation Counsel to retain outside legal counsel to review the provisions of State Reform Legislation (AB85 and SB95) to assess the authority of its provisions and to provide guidance on the implementation of all State imposed governance changes in Milwaukee County. **(04/25/13: Referred to the Committee on Judiciary, Safety and General Services)**

Sponsors: Weishan and Stamper II

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[Audio JSGS 05/09/13](#)
[CB Resolution](#)
[13-411 Amendment No 1.pdf](#)
[13-411 Engrossed.pdf](#)

Legislative History

4/25/13	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
4/25/13	Milwaukee County Board of Supervisors	REFERRED to the Judiciary, Safety and General Services Committee
5/9/13	Judiciary, Safety and General Services Committee	APPROVE & RECOMMEND FOR ADOPTION

VOTE: 5-2 (Noes: Staskunas, Borkowski)

5/23/13	Milwaukee County Board of Supervisors <i>Supervisor Stamper II asked unanimous consent to be added as a co-sponsor. There was no objection.</i>	LAI D O V E R U N T I L L A T E R I N T H E M E E T I N G
5/23/13	Milwaukee County Board of Supervisors	A M E N D E D
5/23/13	Milwaukee County Board of Supervisors	A D O P T E D A S A M E N D E D

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

None at the time this digest was posted to meet Wisconsin Open Meeting Law requirements.

Confirmation of Appointments

NONE

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON FINANCE, PERSONNEL AND AUDIT

[Supervisors: Johnson, Jr. (Co-Chair), Cullen (Co-Chair), Haas, Schmitt, Romo West, Jursik, Lipscomb, Sr., Bowen and Stamper II]

By the Committee on Finance, Personnel and Audit

- 2 [13-524](#) **(2013 Adopted Budget Amendment 1C004)** From the Director of Benefits, Department of Human Resources, submitting an informational report on behalf of the Employee Benefits Work Group, addressing the feasibility of implementing Onsite Health Clinics for Milwaukee County Employees. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[Audio FPA 06/13/13](#)

Legislative History

6/3/13	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
6/13/13	Finance, Personnel and Audit Committee <i>Vote 7-0</i>	RECEIVE AND PLACE ON FILE

From the Committee on Finance, Personnel and Audit

- 3 [13-560](#) A resolution/ordinance to transfer County Board Committee Clerk staff and related functions to the Office of the County Clerk.

Sponsors: Dimitrijevic, Lipscomb Sr., Rainey, Broderick, Schmitt, Romo West and Jursik

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[Audio FPA 06/13/13](#)
[CB Resolution](#)

Legislative History

6/10/13	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
6/13/13	Finance, Personnel and Audit Committee <i>Vote 7-0</i>	APPROVE & RECOMMEND FOR ADOPTION

- 4 [13-306](#) A resolution/ordinance amending Chapter 9 of the Milwaukee County Code of General Ordinances, clarifying the use of County funds to pay for Public Service Announcements and video or air time. **(05/16/13: Laid Over for One Meeting Cycle)**

Sponsors: Jursik

Attachments: [RESOLUTION/ORDINANCE](#)

[FISCAL NOTE](#)

[Audio FPA 05/16/13](#)

[VIDEO CLIP MILW CO TRANSIT](#)

[VIDEO CLIP MILW CO TRANSIT](#)

[VIDEO CLIP MPD RECRUITING](#)

[VIDEO CLIP DISTRACTED DRIVING](#)

[OFFICE OF THE SHERIFF COMMENTS](#)

[FPA AMENDMENT I](#)

[Audio FPA 06/13/13](#)

[CB Resolution](#)

Legislative History

4/4/13	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
5/16/13	Finance, Personnel and Audit Committee <i>Vote 7-2: Noes-Haas and Romo West</i>	LAY OVER FOR ONE MEETING
6/13/13	Finance, Personnel and Audit Committee <i>FPA AMENDMENT I: 7-0</i>	AMEND
6/13/13	Finance, Personnel and Audit Committee <i>Vote 4-3: Noes-Lipscomb, Sr., Stamper II and Johnson, Jr.</i>	APPROVE AS AMENDED & RECOMMENDED FOR ADOPTION

- 5 [13-532](#) From the Interim Fiscal and Budget Administrator, Fiscal Affairs Division, Department of Administrative Services, submitting a 2013 Appropriation Transfer Packet for the June 2013 Cycle.

Attachments: [DRAFT PACKET](#)

[Audio FPA 06/13/13](#)

[DEPT RECEIPT OF REVENUE \(2/3 vote\)](#)

[CAPITAL RECEIPT OF REVENUE \(2/3 vote\)](#)

[UNALLOCATED CONTINGENCY \(vote 2/3 vote\)](#)

[CAPITAL IMPROVEMENTS \(majority vote\)](#)

[DEPT OTHER CHARGES \(majority vote\)](#)

[DEPARTMENTAL \(FPA approval only\)](#)

[CONTINGENCY SUMMARY](#)

Legislative History

6/3/13	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
6/13/13	Finance, Personnel and Audit Committee <i>Balance of Transfer Packet Vote 7-0</i>	APPROVE & RECOMMEND FOR ADOPTION
6/13/13	Finance, Personnel and Audit Committee <i>A2 & A3 Vote 6-1: No-Jursik</i>	APPROVE & RECOMMEND FOR ADOPTION

6 [13-536](#) From the Comptroller, requesting authorization to extend the Standby Reimbursement Agreement with US Bank for a period of one year to August 15, 2014.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [UPDATED FISCAL NOTE](#)
 [Audio FPA 06/13/13](#)
 [CB Resolution](#)

Legislative History

6/3/13	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
6/13/13	Finance, Personnel and Audit Committee <i>Vote 7-0</i>	APPROVE & RECOMMEND FOR ADOPTION

7 [13-537](#) From the Comptroller, requesting authorization to reallocate approximately \$5.8 million of Unspent Bonds to selected 2013 Adopted Capital Improvement Projects, adjust the 2013 Corporate Purpose Bond Issue and work with the Treasurer's Office to establish separate accounts for all of the bond issues.

- Attachments:** [REPORT](#)
 [REVISED REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [FPA AMENDMENT I](#)
 [Audio FPA 06/13/13](#)
 [CB Resolution](#)

Legislative History

6/3/13	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
6/13/13	Finance, Personnel and Audit Committee <i>FPA AMENDMENT I: 7-0</i>	AMEND
6/13/13	Finance, Personnel and Audit Committee <i>Vote 7-0</i>	APPROVE AS AMENDED & RECOMMENDED FOR ADOPTION

COMMITTEE ON HEALTH AND HUMAN NEEDS

[Supervisors: Romo West (Chair), Stamper II, Mayo, Sr., Schmitt, Weishan, Jr., Bowen and Taylor]

By the Committee on Health and Human Needs

NONE

From the Committee on Health and Human Needs

- 8 [13-515](#) From the Director, Department of Health and Human Services, requesting authorization to increase and extend, from July 1, 2013, through December 31, 2013, Disabilities Services Division 2013 Purchase of Service Contracts for Birth-to-Three providers.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio HHN 06/12/13](#)
 [CB Resolution](#)

Legislative History

6/3/13	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
6/12/13	Health and Human Needs Committee <i>Vote 7-0</i>	APPROVE & RECOMMEND FOR ADOPTION

- 9 [13-521](#) From the Director, Department of Health and Human Services, requesting authorization to accept grant revenue totaling \$47,000 from the Wisconsin Office of Justice Assistance to implement juvenile justice system reform activities and to enter into a Purchase of Service Contract with Wisconsin Community Services for an Alternative Sanction Program within the Delinquency and Court Services Division.

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

Legislative History

6/3/13	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
6/12/13	Health and Human Needs Committee <i>Vote 7-0</i>	APPROVE & RECOMMEND FOR ADOPTION

10 [13-520](#) From the Director, Department of Health and Human Services, appointing Kathleen Eilers to the position of Administrator of the Behavioral Health Division.

Attachments: [REPORT](#)
 [RESUME](#)
 [Audio HHN 06/12/13](#)
 [CB Resolution](#)

Legislative History

6/3/13	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
6/12/13	Health and Human Needs Committee	REJECT

Vote 6-1: No-Schmitt

11 [13-517](#) From the Director, Department of Health and Human Services, requesting authorization to implement the Community Recovery Services (CRS) 1915(i) State Plan Home and Community Based Services Medicaid Benefit Program in Milwaukee County and to expand case management as part of CRS start-up.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio HHN 06/12/13](#)
 [CB Resolution](#)

Legislative History

6/3/13	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
6/12/13	Health and Human Needs Committee	APPROVE & RECOMMEND FOR ADOPTION

Vote 5-2: Noes-Mayo and Taylor

12 [13-518](#) From the Director, Department of Health and Human Services, requesting authorization to retroactively increase the Purchase of Service Contracts with various provider agencies in the amount of \$442,500 for reimbursement of Medicaid funds for the provision of community mental health services from January 1 through December 31, 2013, for the Behavioral Health Division.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio HHN 06/12/13](#)
 [CB Resolution](#)

Legislative History

6/3/13	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
6/12/13	Health and Human Needs Committee <i>Vote 7-0</i>	APPROVE & RECOMMEND FOR ADOPTION

COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

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

By the Committee on Judiciary, Safety and General Services

NONE

From the Committee on Judiciary, Safety and General Services

- 13 [13-486](#) From the Chief Information Officer, Information Management Services Division, Department of Administrative Services, requesting authorization to accept Homeland Security/Gateway Project grant revenue in the amount of \$45,890 and JAG Recovery Act/Wisconsin Incident Based Reporting grant revenue in the amount of \$12,200 from the Office of Justice Assistance.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [REVISED REPORT](#)
 [REVISED RESOLUTION](#)
 [REVISED FISCAL NOTE](#)
 [Audio JSGS 06/06/13](#)
 [CB Resolution](#)

Legislative History

5/30/13	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
6/6/13	Judiciary, Safety and General Services Committee <i>Vote 7-0</i>	APPROVE & RECOMMEND FOR ADOPTION

- 14 [13-504](#) From Corporation Counsel, recommending payment in the amount of \$25,000 to Matthew J. Harris in settlement of his personal injury claim against Milwaukee County in Case No. 2012CV006720.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio JSGS 06/06/13](#)
 [CB Resolution](#)

Legislative History

5/29/13	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
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6/6/13

Judiciary, Safety and
General Services
Committee
Vote 7-0

APPROVE & RECOMMEND FOR
ADOPTION

Items resulting in recommendation from the June 20, 2013, Special Meeting of the Committee on Judiciary, Safety and General Services.

13-567 From Corporation Counsel, requesting authorization to file appeals in unemployment compensation decisions in Milwaukee County v. Labor & Industry Review Commission (Kimberly Carrington-Fields) Case No. 12-CV-12833 and Milwaukee County v. Labor & Industry Review Commission (Ellettra Webster) Case No. 12-CV-12834.

13-568 From Corporation Counsel, requesting authorization to file appeals in sick allowance decisions in Judith Pasko v. Milwaukee County Case No. 11-CV-2577 and Robert Porth v. Milwaukee County Case No. 11-CV-4908.

13-569 A resolution authorizing retention of outside legal counsel to provide guidance on the implementation and legality of 2013 Wisconsin Act 14.

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

[Supervisors: Broderick (Chair), Rainey, Borkowski, Haas, Alexander, Stamper II and Staskunas]

By the Committee on Parks, Energy And Environment

NONE

From the Committee on Parks, Energy And Environment

- 15 [13-544](#) A resolution authorizing the Interim Director of the Department of Parks, Recreation and Culture (DPRC) to manage and operate a temporary Recreational Vehicle (RV) campground site within the Milwaukee County Parks System.

Sponsors: Borkowski

Attachments: [RESOLUTION](#)

[FISCAL NOTE](#)

[Audio PE&E 06/11/13](#)

[CB Resolution](#)

Legislative History

6/3/13	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
6/11/13	Parks, Energy and Environment Committee	APPROVE & RECOMMEND FOR ADOPTION

Vote 7-0

- 16 [13-541](#) From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to enter into a license agreement with the City of Brookfield for operation and maintenance of a portion of the Oak Leaf Trail along Underwood Creek.

Attachments: [REPORT](#)

[RESOLUTION](#)

[REVISED RESOLUTION](#)

[FISCAL NOTE](#)

[ATTACHMENT A - MAP](#)

[ATTACHMENT B - LICENSE AGREEMENT](#)

[Audio PE&E 06/11/13](#)

[CB Resolution](#)

Legislative History

6/5/13	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
6/11/13	Parks, Energy and Environment Committee	APPROVE & RECOMMEND FOR ADOPTION

Vote 7-0

- 17 [13-551](#) From the Director, Milwaukee County Cooperative Extension, requesting authorization to execute a Professional Services Contract for staffing of Milwaukee County UW Cooperative Extension for the period January 1, 2013, through December 31, 2013, in the amount of \$157,614.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [PE&E AMENDMENT #1](#)
 [COOPERATIVE EXTENSION BROCHURE](#)
 [NUTRITION BROCHURE](#)
 [4-H BROCHURE](#)
 [Audio PE&E 06/11/13](#)
 [CB Resolution](#)

Legislative History

6/5/13	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
6/11/13	Parks, Energy and Environment Committee <i>PE&E AMENDMENT I: Vote 7-0</i>	AMEND
6/11/13	Parks, Energy and Environment Committee <i>Vote 7-0</i>	APPROVE AS AMENDED & RECOMMENDED FOR ADOPTION

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS and TRANSIT

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

By the Committee on Transportation, Public Works And Transit

- 18 [13-500](#) From the Director, Department of Transportation, submitting an informational report regarding diamond grinding of concrete pavement within the travel lanes of East Layton Avenue, from South Howell to I-794 just South of Pennsylvania Avenue. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio TPWT 06/05/13](#)
 [CB Resolution](#)

Legislative History

5/23/13	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
6/5/13	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

- 19 [13-502](#) From the Director, Department of Transportation, requesting authorization to amend agreements between Milwaukee County and Southwest Airlines Co. and to terminate agreements between Milwaukee County and AirTran Airways, Inc., due to the integration of Southwest Airlines Co. and AirTran Airways, Inc.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 06/05/13](#)
 [CB Resolution](#)

Legislative History

5/23/13	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
6/5/13	Transportation, Public Works and Transit Committee <i>Vote 6-0</i>	APPROVE & RECOMMEND FOR ADOPTION

- 20 [13-503](#) From the Director, Department of Transportation, requesting authorization to amend agreements between Milwaukee County and Continental Airlines, Inc., and to terminate agreements between Milwaukee County and SkyWest Airlines, Inc., due to the integration of United Airlines, Inc., and Continental Airlines, Inc.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 06/05/13](#)
 [CB Resolution](#)

Legislative History

5/23/13	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
6/5/13	Transportation, Public Works and Transit Committee <i>Vote 6-0</i>	APPROVE & RECOMMEND FOR ADOPTION

- 21 [13-509](#) From the Interim Director, Facilities Management Division, Department of Administrative Services, requesting authorization to grant permanent easement to the Ronald McDonald House for the emergency fire access drive.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [RMH EASEMENT DESCRIPTION](#)
 [RMH EASEMENT AGREEMENT](#)
 [Audio TPWT 06/05/13](#)
 [CB Resolution](#)

Legislative History

5/29/13	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
6/5/13	Transportation, Public Works and Transit Committee <i>Vote 6-0</i>	APPROVE & RECOMMEND FOR ADOPTION

22 [13-508](#) From the Interim Director, Facilities Management Division, Department of Administrative Services, requesting authorization to enter into an operating lease agreement with Interstate Parking, LLC, for the lease, operations, improvement, and maintenance of the County-owned parking lot located at 601 West State Street, Milwaukee, Wisconsin.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [RFP #938001](#)
 [AGREEMENT](#)
 [INTERSTATE PARKING RESPONSE TO RFP](#)
 [Audio TPWT 06/05/13](#)
 [CB Resolution](#)

Legislative History

5/23/13	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
6/5/13	Transportation, Public Works and Transit Committee	REFERRED
6/5/13	Transportation, Public Works and Transit Committee	APPROVE & RECOMMEND FOR ADOPTION

Vote 4-2: Noes-Weishan and Mayo

23 [13-510](#) From the Director of Operations, Department of Administrative Services, requesting authorization to enter into a purchase agreement for the warehouse facility located at 10920 West Lapham Street in West Allis to accommodate Facilities West functions currently located in the Milwaukee Regional Medical Center warehouse on the County Grounds.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 06/05/13](#)
 [CB Resolution](#)

Legislative History

5/23/13	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
6/5/13	Transportation, Public Works and Transit Committee	APPROVE & RECOMMEND FOR ADOPTION

Vote 5-0

- 24 [13-501](#) From the Director, Department of Transportation, requesting authorization to re-designate the existing section of US 41, beginning at the Stadium Interchange at I-94 following northwest along West Lisbon and West Appleton Avenues, from US 45 to WIS 175 with no costs to be incurred by Milwaukee County.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [WISDOT LETTER](#)
 [Audio TPWT 06/05/13](#)
 [CB Resolution](#)

Legislative History

5/23/13	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
6/5/13	Transportation, Public Works and Transit Committee <i>Vote 6-0</i>	APPROVE & RECOMMEND FOR ADOPTION

Items resulting in recommendation from the June 19, 2013, Special Meeting of the Committee on Transportation, Public Works and Transit.

13-513 From the Director of Operations, Department of Administrative Services, requesting authorization to enter into a Memorandum of Agreement with the City of Wauwatosa for the transfer of seven Milwaukee County water utility customers and the West Water Tower to the City of Wauwatosa.

13-566 From the Director of Operations, Department of Administrative Services, requesting authorization to enter into a Memorandum of Agreement with the City of Wauwatosa for the transfer of seven Milwaukee County water utility customers and the West Water Tower to the City of Wauwatosa.

COMMITTEE ON ECONOMIC and COMMUNITY DEVELOPMENT

[Supervisors Jursik (Chair), Bowen, Mayo, Sr., Johnson, Jr., Schmitt, Taylor and Rainey]

By the Economic and Community Development Committee

- 25 [13-7](#) From the Director of County Economic Development, Department of Administrative Services, submitting an informational monthly report on the Status of Excess Property Sales. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [MARCH REPORT](#)
[Audio ECD 03/11/13](#)
[APRIL REPORT](#)
[Audio ECD 04/15/13](#)
[MAY REPORT](#)
[Audio ECD 05/13/13](#)
[JUNE REPORT](#)
[REVISED JUNE REPORT](#)
[Audio ECD 06/10/13](#)
[CB Resolution](#)

Legislative History

1/10/13	Board Chairwoman	ASSIGNED to the Economic and Community Development Committee
3/11/13	Economic and Community Development Committee	INFORMATIONAL ONLY
4/15/13	Economic and Community Development Committee	INFORMATIONAL ONLY
5/13/13	Economic and Community Development Committee	INFORMATIONAL ONLY
6/10/13	Economic and Community Development Committee	RECEIVE AND PLACE ON FILE

Vote 5-0

- 26 [13-35](#) From the Director of County Economic Development, Department of Administrative Services, providing a written report on the Status of Negotiations with Barrett Visionary Development. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [Audio ECD 01/28/13](#)
 [Audio ECD 03/11/13](#)
 [APRIL REPORT](#)
 [Audio ECD 04/15/13](#)
 [MAY REPORT](#)
 [Audio ECD 05/13/13](#)
 [JUNE REPORT](#)
 [Audio ECD 06/10/13](#)
 [CB Resolution](#)

Legislative History

1/14/13	Board Chairwoman	ASSIGNED to the Economic and Community Development Committee
1/28/13	Economic and Community Development Committee	INFORMATIONAL ONLY
3/11/13	Economic and Community Development Committee	INFORMATIONAL ONLY
4/15/13	Economic and Community Development Committee	INFORMATIONAL ONLY
5/13/13	Economic and Community Development Committee	INFORMATIONAL ONLY
6/10/13	Economic and Community Development Committee	RECEIVE AND PLACE ON FILE

Vote 5-0

From the Economic and Community Development Committee

- 27 [13-439](#) From the Director of County Economic Development, Department of Administrative Services, requesting authorization to enter into a Second Amendment to the Development Agreement with UWM Innovation Park, LLC, and UWM Real Estate Foundation, Inc., to provide for the development of an extended stay hotel at Innovation Park. **(05/23/13: Referred back to the Committee on Economic and Community Development by the Board.)**

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [SURVEY MAP 8523](#)
 [2nd AMENDMENT TO AGREEMENT](#)
 [CURRENT PROJECTS MAP](#)
 [PRESENTATION](#)
 [Audio ECD 05/13/13](#)
 [CB Resolution](#)
 [ECD Amendment #1](#)
 [ECD Amendment #2](#)
 [Audio ECD 06/10/13 Part I](#)
 [Audio ECD 06/10/13 Part II](#)
 [CB Resolution](#)

Legislative History

5/2/13	Board Chairwoman	ASSIGNED to the Economic and Community Development Committee
5/13/13	Economic and Community Development Committee <i>Vote 1-6: Noes-Bowen, Mayo, Sr., Schmitt, Johnson, Jr., Taylor and Jursik</i>	LAY OVER FOR ONE MEETING
5/13/13	Economic and Community Development Committee <i>Vote 6-1: No-Weishan, Jr.</i>	APPROVE & RECOMMEND FOR ADOPTION
5/23/13	Milwaukee County Board of Supervisors	REFERRED to the Economic and Community Development Committee
6/10/13	Economic and Community Development Committee <i>ECD AMENDMENT II Vote 3-3: Noes-Mayo, Sr., Schmitt and Jursik</i>	AMEND
6/10/13	Economic and Community Development Committee <i>Vote 6-0</i>	APPROVE & RECOMMEND FOR ADOPTION
6/10/13	Economic and Community Development Committee <i>ECD AMENDMENT I Vote 2-4: Noes-Bowen, Mayo, Sr., Schmitt and Jursik</i>	AMEND

28 [13-528](#) From Rainier Properties II, LLC, requesting an extension to the option to purchase the triangular-shaped, .37-acre Block 6E in the Park East Corridor, located between North Water Street, North Edison Street and East Knapp Street in the City of Milwaukee, east of the Milwaukee River.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio ECD 06/10/13](#)
 [CB Resolution](#)

Legislative History

6/3/13	Board Chairwoman	ASSIGNED to the Economic and Community Development Committee
6/10/13	Economic and Community Development Committee <i>Vote 4-1: No-Bowen</i>	APPROVE & RECOMMEND FOR ADOPTION

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

- 29** [13-552](#) A resolution opposing State legislation prohibiting local governments from using residency as a condition of employment.
- Sponsors:** Cullen, Broderick, Stamper II, Lipscomb Sr., Bowen, Romo West and Haas
- Attachments:** [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio IGR 06/14/13](#)
 [CB Resolution](#)
- Legislative History**
- | | | |
|---------|--|---|
| 6/10/13 | Board Chairwoman | ASSIGNED to the Intergovernmental Relations Committee |
| 6/14/13 | Intergovernmental Relations Committee
<i>Vote 6-0</i> | APPROVE & RECOMMEND FOR ADOPTION |

RESOLUTIONS / ORDINANCES BY AND FROM SELECT AND SPECIAL COMMITTEES

NONE

30 TRANSIT CLAIMS

[13-10](#)

Reference file established by the County Board Chairwoman, relative to Transit System Claims.

Attachments: [February 2013 Report - Transit Claims.pdf](#)
[March 2013 Report - Transit Claims.pdf](#)
[April 2013 Report - Transit Claims.pdf](#)
[May 2013 Report - Transit Claims.pdf](#)
[June 2013 Report - Transit Claims.pdf](#)

Legislative History

1/30/13	Board Chairwoman	ASSIGNED to the Milwaukee County Board of Supervisors
2/7/13	Milwaukee County Board of Supervisors	DISALLOWED
3/21/13	Milwaukee County Board of Supervisors	DISALLOWED
4/25/13	Milwaukee County Board of Supervisors	DISALLOWED

31 COUNTY BOARD CITATIONS AND CERTIFICATES

[13-11](#)

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

Attachments: [February 2013 Report - Citations.pdf](#)
[March 2013 Report - Citations.pdf](#)
[April 2013 Report - Citations.pdf](#)
[May 2013 Report - Citations.pdf](#)

Legislative History

1/30/13	Board Chairwoman	ASSIGNED to the Milwaukee County Board of Supervisors
2/7/13	Milwaukee County Board of Supervisors	ADOPTED
3/21/13	Milwaukee County Board of Supervisors	ADOPTED
4/25/13	Milwaukee County Board of Supervisors	ADOPTED
5/23/13	Milwaukee County Board of Supervisors	ADOPTED

32 RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

A resolution by Supervisors Lipscomb, Sr., Jursik, Weishan, Jr., Stamper II, Bowen, Haas, Schmitt, Romo West, Cullen, Staskunas, Broderick, Rainey and Dimitrijevic to dismiss the Corporation Counsel pursuant to State Statute 59.42(2)(a).

ANNOUNCEMENTS

ADJOURNMENT