



# Milwaukee County

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

## Meeting Agenda

### County Board

*Members of the Board by District:*

*1st, Theodore Lipscomb -- 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 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 3, 2011

9:30 AM

Board Chambers

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#### **CALL TO ORDER**

#### **ROLL CALL**

#### **PLEDGE OF ALLEGIANCE**

#### **INVOCATION**

#### **PRESENTATIONS BY SUPERVISORS**

#### **APPROVAL OF/CORRECTION TO JOURNAL OF PROCEEDINGS**

The Journal of Proceedings for December 16, 2010, is posted on the County Clerk Web page.

#### **REPORTS OF COUNTY OFFICERS**

Matters returned unsigned by the County Executive from the previous County Board meeting.

Veto actions by the County Executive from the Previous County Board meeting

Confirmation of Appointments

**11-60**

From the County Executive, appointing Mr. Marvin Pratt as Interim County Executive, until a newly elected County Executive is sworn in.

**Attachments:** [Pratt appointment.pdf](#)

**Legislative History**

1/25/11

Board Chairman

ASSIGNED to the County Board

**COMMITTEE ON PERSONNEL**

*[Supervisors Borkowski, De Bruin, Schmitt, Rice, Sanfelippo, and Jursik (Chair)]*

**By the Committee on Personnel**

- INF 11-51** From the Director of Employee Benefits submitting an informational report regarding the Mental Health Parity Act. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- Attachments:** [CB Resolution 11-90](#)  
[Audio 01/28/11](#)
- Legislative History**
- |         |                     |                                     |
|---------|---------------------|-------------------------------------|
| 1/25/11 | Board Chairman      | ASSIGNED to the Personnel Committee |
| 1/28/11 | Personnel Committee | RECEIVED AND PLACED ON FILE         |

**From the Committee on Personnel**

- 11-55** From Interim Director of Human Resources, submitting recommendations for appropriate classifications and rates of pay for positions created in the 2011 Adopted Budget.
- Attachments:** [PAY SCALE REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB Resolution 10-347\(a\)\(b\)](#)  
[Audio 01/28/11](#)
- Legislative History**
- |         |                     |                                     |
|---------|---------------------|-------------------------------------|
| 1/25/11 | Board Chairman      | ASSIGNED to the Personnel Committee |
| 1/28/11 | Personnel Committee | RECOMMENDED FOR ADOPTION            |
- 11-61** From the Interim Director of Human Resources, requesting authorization to extend the Temporary Assignment to a Higher Classification (TAHC) for Maria Ledger for the position of Director of the Department of Family Care until the confirmation of a permanent Director occurs.
- Attachments:** [RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB Resolution 11-77](#)  
[Audio 01/28/11](#)
- Legislative History**
- |         |                     |                                     |
|---------|---------------------|-------------------------------------|
| 1/25/11 | Board Chairman      | ASSIGNED to the Personnel Committee |
| 1/28/11 | Personnel Committee | RECOMMENDED FOR ADOPTION            |

**11-57**

From the Interim Director of Human Resources, requesting authorization to extend the Temporary Assignment to a Higher Classification (TAHC) for Sean Payne for the position of IT Manager-Server through May 3, 2011.

**Attachments:** [RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB Resolution 11-78](#)  
[Audio 01/28/11](#)

**Legislative History**

1/25/11	Board Chairman	ASSIGNED to the Personnel Committee
1/28/11	Personnel Committee	RECOMMENDED FOR ADOPTION

**11-58**

From Interim Director of Human Resources, requesting authorization to extend the Temporary Assignment to a Higher Classification (TAHC) for Babu Thomas for the position of IT Manager-Service Desk through May 3, 2011.

**Attachments:** [RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB Resolution 11-79](#)  
[Audio 01/28/11](#)

**Legislative History**

1/25/11	Board Chairman	ASSIGNED to the Personnel Committee
1/28/11	Personnel Committee	RECOMMENDED FOR ADOPTION

**11-59**

From the Office of the Sheriff requesting authorization to grant a leave of absence pursuant to Section 17.193 of the Milwaukee County General Ordinances.

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB Resolution 11-80](#)  
[Audio 01/28/11](#)

**Legislative History**

1/25/11	Board Chairman	ASSIGNED to the Personnel Committee
1/28/11	Personnel Committee	RECOMMENDED FOR ADOPTION

**11-6**

From the Director, Department of Transportation and Public Works, requesting authorization to create one Managing Engineer/Field Operations-Airport position, one Managing Engineer-Mechanical position, one Engineer position, and one Engineering Technician position. (Referred to the Committees on Finance and Audit, Personnel, the Department of Administrative Services, and Division of Human Resources.)

**Attachments:**[DEPT. REPORT](#)[DAS REPORT](#)[PD MANAGING ENGINEER FIELD OPERATIONS](#)[PD MANAGING MECHANICAL ENGINEER](#)[PD ENGINEER TECHNICIAN](#)[PD ENGINEER](#)[DHR REPORT](#)[RESOLUTION](#)[FISCAL NOTE](#)[CB Resolution 11-73 \(F&A\)](#)[CB AMENDED Resolution 11-73 \(PER\)](#)[Audio F&A 01/27/11](#)[Audio PER 01/28/11](#)**Legislative History**

1/12/11	Board Chairman	ASSIGNED to the Finance and Audit Committee
1/12/11	Board Chairman	ASSIGNED to the Personnel Committee
1/27/11	Finance and Audit Committee	RECOMMENDED FOR ADOPTION
1/28/11	Personnel Committee	RECOMMENDED FOR ADOPTION
1/28/11	Personnel Committee	RECOMMENDED FOR ADOPTION

**11-44**

From the Interim Director, Department of Health and Human Services (DHHS), requesting authorization to create 4 Disability Benefits Specialist positions in the Disabilities Services Division (DSD) effective February 21, 2011. (Referred to the Committees on Finance and Audit, Personnel, the Department of Administrative Services, and Division of Human Resources.)

**Attachments:**[DEPT. REPORT](#)[DAS REPORT](#)[DHR REPORT](#)[RESOLUTION](#)[FISCAL NOTE](#)[CB Resolution 11-59 \(F&A\)](#)[CB AMENDED Resolution 11-59 \(PER\)](#)[Audio F&A 01/27/11](#)[Audio PER 01/28/11](#)**Legislative History**

1/21/11	Board Chairman	ASSIGNED to the Finance and Audit Committee
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1/25/11	Board Chairman	ASSIGNED to the Personnel Committee
1/27/11	Finance and Audit Committee	RECOMMENDED FOR ADOPTION
1/28/11	Personnel Committee	AMENDED

**11-56**

From the Interim Director, Department of Family Care, requesting authorization to create one Fiscal Assistant II position. (Referred to the Committees on Finance and Audit, Personnel, the Department of Administrative Services, and Division of Human Resources.)

**Attachments:**[DEPT. REPORT](#)[DAS REPORT](#)[DHR REPORT](#)[RESOLUTION](#)[FISCAL NOTE](#)[CB Resolution 11-72](#)[Audio F&A 01/27/11](#)[Audio PER 01/28/11](#)**Legislative History**

1/25/11	Board Chairman	ASSIGNED to the Personnel Committee
1/27/11	Finance and Audit Committee	RECOMMENDED FOR ADOPTION
1/28/11	Personnel Committee	RECOMMENDED FOR ADOPTION

## COMMITTEE ON FINANCE AND AUDIT

*[Supervisors Thomas (Vice-Chair), Mayo, Schmitt, Johnson, West, Jursik]*

### From the Committee on Finance and Audit

#### 11-42

From the Capital Finance Manager, requesting authorization to extend the Bond Counsel contract service between Milwaukee County and Chapman and Cutler LLP and Emile Banks and Associates LLC, as the Disadvantaged Business Enterprise (DBE) participant, through December 31, 2011.

**Attachments:** [complete report](#)  
[11-66 CB resolution](#)  
[Audio F&A 01/27/11](#)

**Legislative History**

1/27/11	Finance and Audit Committee	RECOMMENDED FOR ADOPTION
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#### 11-27

The Department of Administrative Services (DAS) is requesting the approval of the attached initial authorizing resolutions for the issuance of a not-to-exceed amount of \$5,200,000 to finance capital Project WP191 - Moody Pool Refurbishment.

**Attachments:** [complete report](#)  
[11-67 CB resolution](#)  
[Audio F&A 01/27/11](#)

**Legislative History**

1/21/11	Board Chairman	ASSIGNED to the Finance and Audit Committee
1/27/11	Finance and Audit Committee	RECOMMENDED FOR ADOPTION

#### 11-43

From the Capital Finance Manager, requesting official intent regarding certain capital expenditures to be reimbursed from the proceeds of an obligation.

**Attachments:** [complete report](#)  
[11-68 CB Resolution](#)  
[Audio F&A 01/27/11](#)

**Legislative History**

1/27/11	Finance and Audit Committee	RECOMMENDED FOR ADOPTION
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**11-2**

From the County Treasurer, requesting authorization to enter into a State Contract Participation Agreement to enable Milwaukee County to piggyback onto the State banking services contract for a period ending June 30, 2014.

**Attachments:** [Resolution](#)  
[FISCAL NOTE](#)  
[Enterprise Banking Contract Summary.doc](#)  
[Appendix 2.pdf](#)  
[Appendix 4.pdf](#)  
[Appendix 4 Bill Payment.pdf](#)  
[Appendix 4 Elavon Terms of Service.pdf](#)  
[Appendix 4 Interchange Rates.pdf](#)  
[Appendix 4 Merchant Pricing.pdf](#)  
[Appendix 4 Participation Agreement.pdf](#)  
[Contract Pricing.pdf](#)  
[Appendix 5.doc](#)  
[11-56 CB resolution](#)  
[Audio F&A 01/27/11](#)

**Legislative History**

1/12/11	Board Chairman	ASSIGNED to the Finance and Audit Committee
1/27/11	Finance and Audit Committee	RECOMMENDED FOR ADOPTION

**11-44**

From the Interim Director, Department of Health and Human Services (DHHS), requesting authorization to create 4 Disability Benefits Specialist positions in the Disabilities Services Division (DSD) effective February 21, 2011. (Referred to the Committees on Finance and Audit, Personnel, the Department of Administrative Services, and Division of Human Resources.)

**Attachments:** [DEPT. REPORT](#)  
[DAS REPORT](#)  
[DHR REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB Resolution 11-59 \(F&A\)](#)  
[CB AMENDED Resolution 11-59 \(PER\)](#)  
[Audio F&A 01/27/11](#)  
[Audio PER 01/28/11](#)

**Legislative History**

1/21/11	Board Chairman	ASSIGNED to the Finance and Audit Committee
1/25/11	Board Chairman	ASSIGNED to the Personnel Committee
1/27/11	Finance and Audit Committee	RECOMMENDED FOR ADOPTION
1/28/11	Personnel Committee	AMENDED



**11-56**

From the Interim Director, Department of Family Care, requesting authorization to create one Fiscal Assistant II position. (Referred to the Committees on Finance and Audit, Personnel, the Department of Administrative Services, and Division of Human Resources.)

**Attachments:** [DEPT. REPORT](#)  
[DAS REPORT](#)  
[DHR REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB Resolution 11-72](#)  
[Audio F&A 01/27/11](#)  
[Audio PER 01/28/11](#)

**Legislative History**

1/25/11	Board Chairman	ASSIGNED to the Personnel Committee
1/27/11	Finance and Audit Committee	RECOMMENDED FOR ADOPTION
1/28/11	Personnel Committee	RECOMMENDED FOR ADOPTION

**11-6**

From the Director, Department of Transportation and Public Works, requesting authorization to create one Managing Engineer/Field Operations-Airport position, one Managing Engineer-Mechanical position, one Engineer position, and one Engineering Technician position. (Referred to the Committees on Finance and Audit, Personnel, the Department of Administrative Services, and Division of Human Resources.)

**Attachments:** [DEPT. REPORT](#)  
[DAS REPORT](#)  
[PD MANAGING ENGINEER FIELD OPERATIONS](#)  
[PD MANAGING MECHANICAL ENGINEER](#)  
[PD ENGINEER TECHNICIAN](#)  
[PD ENGINEER](#)  
[DHR REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB Resolution 11-73 \(F&A\)](#)  
[CB AMENDED Resolution 11-73 \(PER\)](#)  
[Audio F&A 01/27/11](#)  
[Audio PER 01/28/11](#)

**Legislative History**

1/12/11	Board Chairman	ASSIGNED to the Finance and Audit Committee
1/12/11	Board Chairman	ASSIGNED to the Personnel Committee
1/27/11	Finance and Audit Committee	RECOMMENDED FOR ADOPTION
1/28/11	Personnel Committee	RECOMMENDED FOR ADOPTION
1/28/11	Personnel Committee	RECOMMENDED FOR ADOPTION

- RES 11-44** 2010 Departmental Receipt of Revenue - January
- Attachments:** [2010 A Receipt of Rev 1-11.pdf](#)  
[Contingency 2010.pdf](#)  
[Audio F&A 01/27/11](#)
- Legislative History**
- |         |                             |   |
|---------|-----------------------------|---|
| 1/21/11 | Board Chairman              | ASSIGNED to the Finance and Audit Committee |
| 1/27/11 | Finance and Audit Committee | RECOMMENDED FOR ADOPTION                    |
- RES 11-47** 2010 Capital Improvement Fund Transfers - January
- Attachments:** [2010 B CI 1-11pdf.pdf](#)  
[Audio F&A 01/27/11](#)
- Legislative History**
- |         |                             |   |
|---------|-----------------------------|---|
| 1/21/11 | Board Chairman              | ASSIGNED to the Finance and Audit Committee |
| 1/27/11 | Finance and Audit Committee | RECOMMENDED FOR ADOPTION                    |
- RES 11-49** 2010 Departmental Other Charges Fund Transfers - January
- Attachments:** [2010 C Dept Other Chg 1-11.pdf](#)  
[Audio F&A 01/27/11](#)
- Legislative History**
- |         |                             |   |
|---------|-----------------------------|---|
| 1/21/11 | Board Chairman              | ASSIGNED to the Finance and Audit Committee |
| 1/27/11 | Finance and Audit Committee | RECOMMENDED FOR ADOPTION                    |
- RES 11-41** 2011 Departmental Receipt of Revenue Fund Transfers - January
- Attachments:** [2011 A Receipt of Rev 1-11.pdf](#)  
[Contingency 2011.pdf](#)  
[Audio F&A 01/27/11](#)
- Legislative History**
- |         |                             |   |
|---------|-----------------------------|---|
| 1/21/11 | Board Chairman              | ASSIGNED to the Finance and Audit Committee |
| 1/27/11 | Finance and Audit Committee | RECOMMENDED FOR ADOPTION                    |
- RES 11-42** 2011 Capital Improvement Fund Transfers - January
- Attachments:** [2011 B CI 1-11.pdf](#)  
[Audio F&A 01/27/11](#)
- Legislative History**

1/21/11	Board Chairman	ASSIGNED to the Finance and Audit Committee
1/27/11	Finance and Audit Committee	RECOMMENDED FOR ADOPTION

**RES 11-21** 10-449 to amend Chapter 56.30 of the MCGO

**Attachments:** [report](#)  
[fiscal note](#)  
[resolution](#)  
[10-449 CB resolution](#)  
[Audio F&A 01/27/11](#)

**Legislative History**

1/13/11	Board Chairman	ASSIGNED to the Finance and Audit Committee
1/27/11	Finance and Audit Committee	RECOMMENDED FOR ADOPTION

**INF 11-17**

From the Interim Director, Department of Health and Human Services (DHHS), submitting an informational report regarding the 2010 Behavioral Health Division Capital Budget Project and issues regarding the recent Statement of Deficiency (SOD). (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

**Attachments:** [CB Resolution 10-284\(a\)\(d\)](#)  
[Audio F&A 01/27/11](#)  
[Audio HHN 01/26/11](#)

**Legislative History**

1/13/11	Board Chairman	ASSIGNED to the Health and Human Needs Committee
1/13/11	Board Chairman	ASSIGNED to the Finance and Audit Committee
1/26/11	Health and Human Needs Committee	DISCUSSED WITH NO ACTION TAKEN
1/27/11	Finance and Audit Committee	RECEIVED AND PLACED ON FILE

**INF 11-52**

From the Controller, an updated 2010 Fiscal report as of September 30, 2010. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

**Attachments:** [REPORT](#)  
[CB Resolution 10-16\(a\)\(l\)](#)  
[Audio F&A 01/27/11](#)

**Legislative History**

1/27/11	Finance and Audit Committee	RECEIVED AND PLACED ON FILE
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**INF 11-21**

From the Director, Department of Parks, Recreation and Culture, submitting an informational report regarding the usage of the O'Donnell Park parking structure. (Informational ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

**Attachments:** [10-19ad CB resolution](#)  
[Audio F&A 01/27/11](#)

**Legislative History**

1/18/11	Board Chairman	ASSIGNED to the Finance and Audit Committee
1/27/11	Finance and Audit Committee	RECEIVED AND PLACED ON FILE

## COMMITTEE ON HEALTH AND HUMAN NEEDS

### By the Committee on Health and Human Needs

*[Supervisors Thomas, Mayo, Schmitt, Johnson, West, Jursik and Coggs (Chair)]*

#### INF 11-18

From the Interim Director, Department of Health and Human Services (DHHS), submitting an informational report regarding mixed-gender patient care units at the Behavioral Health Division. (09/22/10: Follow-up report requested.)  
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

**Attachments:** [REPORT](#)  
[CB Resolution 11-89](#)  
[Audio 01/26/11](#)

#### **Legislative History**

1/13/11	Board Chairman	ASSIGNED to the Health and Human Needs Committee
1/26/11	Health and Human Needs Committee	RECEIVED AND PLACED ON FILE

### From the Committee on Health and Human Needs

#### 11-49

From the County Executive requesting support of the concepts and objectives outlined in the mental health initiative and directing the Interim Director, Department of Health and Human Services, to develop a report describing the details of a pilot project creating a model for a managed care system with small facilities located in the community.

**Attachments:** [REPORT](#)  
[SCHEMATIC](#)  
[FISCAL NOTE](#)  
[CB Resolution 11-81](#)  
[Audio 0/126/11](#)  
[Whole Resolution 11-81](#)  
[Audio 2/28/11](#)

#### **Legislative History**

1/20/11	Board Chairman	ASSIGNED to the Health and Human Needs Committee
1/26/11	Health and Human Needs Committee	RECOMMENDED FOR ADOPTION

**RES 11-25** A Resolution requesting Wisconsin's State and Federal representatives to work to establish a "fast-track" exception process for determining and presenting military related honors for deserving World War II or other aging veterans and authorizing and directing the County Clerk to convey such message to the Wisconsin representative delegation.

**Sponsors:** Rice, Borkowski, Sanfelippo, Cesarz and Mayo Sr.

**Attachments:** [FISCAL NOTE](#)  
[CB Resolution 11-74.doc](#)  
[Audio 01/26/11](#)

**Legislative History**

1/20/11	Board Chairman	ASSIGNED to the Health and Human Needs Committee
1/26/11	Health and Human Needs Committee	RECOMMENDED FOR ADOPTION

**11-37** From the Director, Department on Aging, requesting authorization to award additional funds to calendar year 2010 Contracts with Bethesda Community Center, Inc., Indian Council of the Elderly, Inc., Hmong/American Friendship Association, Milwaukee Christian Center, Inc., Goodwill Industries of Southeastern Wisconsin, Inc., and Interfaith Older Adult Programs, Inc., for program and service contracts.

**Attachments:** RESOLUTION  
 FISCAL NOTE  
 CB Resolution 10-34(a)(c)  
 Audio 01/26/11

**Legislative History**

1/18/11	Board Chairman	ASSIGNED to the Health and Human Needs Committee
1/26/11	Health and Human Needs Committee	RECOMMENDED FOR ADOPTION

**11-46** From the Clerk of Circuit Court, Director of Court Services, requesting authorization to enter into a contract with the Wisconsin Department of Children and Families in the amount of \$320,537 for the period of January 1, 2011 through June 30, 2011, to conduct permanency plan reviews for all Milwaukee County children in out-of-home care.

**Attachments:** [RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB Resolution 11-65](#)  
[Audio 01/26/11](#)

**Legislative History**

1/19/11	Board Chairman	ASSIGNED to the Health and Human Needs Committee
1/26/11	Health and Human Needs Committee	RECOMMENDED FOR ADOPTION

**11-25**

From the Interim Director, Department of Health and Human Services (DHHS), requesting authorization to enter into a State/County Contract for Community Youth and Family Aids for 2011 and to accept \$38,003,499 for State corrections charges and community based services.

**Attachments:** [ATTACHMENT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB Resolution 11-29\(a\)\(a\)](#)  
[Audio 01/26/11](#)

**Legislative History**

1/17/11	Board Chairman	ASSIGNED to the Health and Human Needs Committee
1/26/11	Health and Human Needs Committee	RECOMMENDED FOR ADOPTION

**11-24**

From the Interim Director, Department of Health and Human Services (DHHS), requesting authorization to terminate the 2011 Purchase of Service Contract with Social Rehabilitation and Residential Resources Inc. and enter into a 2011 Purchase of Service Contract with ARO Behavioral Healthcare Inc., for Targeted Case Management (TCM) services for the Behavioral Health Division.

**Attachments:** [RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB Resolution 11-69](#)  
[Audio 01/26/11](#)

**Legislative History**

1/17/11	Board Chairman	ASSIGNED to the Health and Human Needs Committee
1/26/11	Health and Human Needs Committee	RECOMMENDED FOR ADOPTION

**11-20**

From the Interim Director, Department of Health and Human Services (DHHS), requesting authorization to terminate the 2011 Purchase of Service Contract with Social Rehabilitation and Residential Resources Inc. and enter into a 2011 Purchase of Service Contract with ARO Behavioral Healthcare Inc., for Targeted Case Management (TCM) services for the Behavioral Health Division.

**Attachments:** [RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB Resolution 11-5\(a\)\(b\)](#)  
[Audio 01/26/11](#)

**Legislative History**

1/17/11	Board Chairman	ASSIGNED to the Health and Human Needs Committee
1/26/11	Health and Human Needs Committee	RECOMMENDED FOR ADOPTION

## COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

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

#### INF 11-10

From the Interim Chief Information Officer, submitting an informational report regarding the electronic medical records system. (Also to the Committee on Judiciary, Safety, & General Services.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

**Attachments:** [REPORT](#)  
[CB Resolution 11-85](#)  
[Audio JUD 01/20/11](#)  
[Audio HHN 01/26/11](#)  
[CB RESOLUTION 11-85](#)

#### **Legislative History**

1/19/11	Board Chairman	ASSIGNED to the Health and Human Needs Committee
1/19/11	Board Chairman	ASSIGNED to the Judiciary, Safety and General Services Committee
1/20/11	Judiciary, Safety and General Services Committee	RECEIVED AND PLACED ON FILE
1/26/11	Health and Human Needs Committee	RECEIVED AND PLACED ON FILE

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

#### 11-14

From the Director, Child Support Enforcement, requesting authorization to pay an invoice submitted by Joxel Group, LLC in the amount of \$49,825. (Referred to the Committees on Judiciary, Safety & General Services, Finance and Audit)

**Attachments:** [joxel packet](#)  
[Audio JUD 01/20/11](#)  
[Audio F&A 01/27/11](#)

#### **Legislative History**

1/19/11	Board Chairman	ASSIGNED to the Finance and Audit Committee
1/27/11	Finance and Audit Committee	RECOMMENDED FOR ADOPTION

## COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

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



**11-23**

From the Director, Parks, Recreation and Culture, requesting authorization to submit a proposal for, and accept, if granted, funding through the U.S. Forest Service State & Private Forestry Redesign Competitive Allocation RFP FY 2011 for the naturalization of selected DPRC parkland.

**Attachments:** [Resolution](#)  
[Fiscal Note](#)  
[Audio Parks 01/25/11](#)

**Legislative History**

1/21/11	Board Chairman	ASSIGNED to the Parks, Energy and Environment Committee
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## COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

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

**INF 11-5** From the Director, Department of Transportation and Public Works, and the Managing Director, Milwaukee County Transit System (MCTS), submitting an informational report providing an update on the new fare collection system. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

**Attachments:** [ATTACHMENT](#)  
[CB Resolution 11-82](#)  
[Audio 01/19/11](#)

**Legislative History**

1/11/11	Board Chairman	ASSIGNED to the Transportation, Public Works and Transit Committee
1/19/11	Transportation, Public Works and Transit Committee	RECEIVED AND PLACED ON FILE

**INF 11-4** From the Director, Department of Transportation and Public Works, and the Managing Director, Milwaukee County Transit System (MCTS), submitting an informational report regarding the new proposed service modification of Routes 46 (Loomis-Southridge Flyer) and Route 79 (Menomonee Falls Flyer). (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

**Attachments:** [CB Resolution 11-83](#)  
[Audio 01/19/11](#)

**Legislative History**

1/11/11	County Executive	ASSIGNED to the Transportation, Public Works and Transit Committee
1/19/11	Transportation, Public Works and Transit Committee	RECEIVED AND PLACED ON FILE

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

**11-26** From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to amend Airport Agreement No. CN-1425 with Royal Shine II to reduce the space occupied on Concourse D from 184 square feet to 171 square feet at General Mitchell International Airport (GMIA) effective February 1, 2011.

**Attachments:** [RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB Resolution 07-208\(a\)\(a\)](#)  
[Audio 01/19/11](#)

**Legislative History**

1/14/11	Board Chairman	ASSIGNED to the Transportation, Public Works and Transit Committee
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1/19/11      Transportation, Public Works and Transit Committee      RECOMMENDED FOR ADOPTION

**11-7**

From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to amend the Airport agreement with the USO of Wisconsin, Inc., to include the lease of approximately 734 square feet of upper level Concourse space across from Gate D-30.

**Attachments:**    [RESOLUTION](#)  
                           [FISCAL NOTE](#)  
                           [CB Resolution 10-352\(a\)\(a\)](#)  
                           [Audio 01/19/11](#)

**Legislative History**

1/11/11      Board Chairman      ASSIGNED to the Transportation, Public Works and Transit Committee

1/19/11      Transportation, Public Works and Transit Committee      RECOMMENDED FOR ADOPTION

**INF 11-20**

From the Director of Audits, an audit titled "Milwaukee County Needs to Commit to a Preventative Repair & Maintenance Program to Ensure Public Safety"  
 (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

**Attachments:**    [AUDIT](#)  
                           [CB Resolution 10-389](#)  
                           [Audio 01/19/911](#)

**Legislative History**

1/17/11      Board Chairman      ASSIGNED to the Transportation, Public Works and Transit Committee

1/19/11      Transportation, Public Works and Transit Committee      RECEIVED AND PLACED ON FILE

**INF 11-13**

From the Director, Department of Transportation and Public Works, submitting an informational report regarding the status of the O'Donnell Park parking structure improvements project. (Also considered by the Committee on Finance and Audit.)  
 (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

**Attachments:**    [CB Resolution 10-19\(a\)\(c\)](#)  
                           [Audio TPWT 01/19/11](#)  
                           [Audio Parks 01/25/11](#)  
                           [Audio F&A 01/27/11](#)

**Legislative History**

1/18/11      Board Chairman      ASSIGNED to the Finance and Audit Committee

1/19/11      Transportation, Public Works and Transit Committee      RECEIVED AND PLACED ON FILE

1/19/11	Board Chairman	ASSIGNED to the Transportation, Public Works and Transit Committee
1/27/11	Finance and Audit Committee	DISCUSSED WITH NO ACTION TAKEN

## COMMITTEE ON INTERGOVERNMENTAL RELATIONS

### From the Committee on Intergovernmental Relations

#### 11-63

A resolution seeking a change in State statutes to permit Milwaukee County to establish a health care expenditure stabilization fund,

**Sponsors:** Mayo Sr.

**Attachments:** [fiscal note](#)  
[Audio IGR 01/31/11](#)  
[11-87 CB resolution](#)

**Legislative History**

1/21/11	Board Chairman	ASSIGNED to the Intergovernmental Relations Committee
1/31/11	Intergovernmental Relations Committee	RECOMMENDED FOR ADOPTION

#### 11-52

From the County Executive requesting adoption of a resolution urging the State of Wisconsin to redirect or designate any revenue generated in Milwaukee County from the eighteen-dollar rental car tax as a local dedicated funding source for transit to the Milwaukee County Transit System (MCTS). (Referred to the Committee on Intergovernmental Relations.) (02/03/11: Referred to the Committee on Transportation, Public Works and Transit by the County Board.)

**Attachments:** [MEMO](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[Audio Part 1 IGR 01/31/11](#)  
[Audio Part 2 IGR 01/31/11](#)  
[CB Resolution 11-84](#)  
[Audio TPWT 03/02/11](#)

**Legislative History**

1/24/11	Board Chairman	ASSIGNED to the Intergovernmental Relations Committee
1/31/11	Intergovernmental Relations Committee	RECOMMENDED FOR ADOPTION

**INF 11-5** From the Director, Department of Transportation and Public Works, and the Managing Director, Milwaukee County Transit System (MCTS), submitting an informational report providing an update on the new fare collection system. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

**Attachments:** [ATTACHMENT](#)  
[CB Resolution 11-82](#)  
[Audio 01/19/11](#)

**Legislative History**

1/11/11	Board Chairman	ASSIGNED to the Transportation, Public Works and Transit Committee
1/19/11	Transportation, Public Works and Transit Committee	RECEIVED AND PLACED ON FILE

**RES 11-21** 10-449 to amend Chapter 56.30 of the MCGO

**Attachments:** [report](#)  
[fiscal note](#)  
[resolution](#)  
[10-449 CB resolution](#)  
[Audio F&A 01/27/11](#)

**Legislative History**

1/13/11	Board Chairman	ASSIGNED to the Finance and Audit Committee
1/27/11	Finance and Audit Committee	RECOMMENDED FOR ADOPTION

## ADJOURNMENT

*Thursday, March 17, 2011 at 9:30 a.m.*