



# Milwaukee County

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

## Meeting Agenda

### 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, November 7, 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 September 26, 2013, and November 4, 2013*

## UNFINISHED BUSINESS

- 1 [13-652](#) A resolution directing the County Executive to negotiate an Intergovernmental Agreement between the City of Milwaukee and Milwaukee County for the operation and regulation of taxicab service.

**Sponsors:** Weishan and Stamper II

**Attachments:** [RESOLUTION](#)  
[FISCAL NOTE](#)  
[TPWT AMENDMENT #1](#)  
[Audio TPWT 09/11/13](#)  
[CB Resolution](#)  
[Taxi veto final.pdf](#)  
[13-652 Veto Memo and Message.pdf](#)

**Legislative History**

|         |                                                                                                                      |                                                                    |
|---------|----------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------|
| 9/3/13  | Board Chairwoman                                                                                                     | ASSIGNED to the Transportation, Public Works and Transit Committee |
| 9/11/13 | Transportation, Public Works and Transit Committee<br><i>Vote 3-4: Noes-Weishan, Borkowski, Jursik, and Lipscomb</i> | LAY OVER                                                           |
| 9/11/13 | Transportation, Public Works and Transit Committee<br><i>TPWT Amendment Vote 7-0</i>                                 | AMEND                                                              |
| 9/11/13 | Transportation, Public Works and Transit Committee<br><i>Vote 4-3: Noes-Alexander, Taylor, &amp; Mayo</i>            | APPROVE AS AMENDED & RECOMMENDED FOR ADOPTION                      |
| 9/26/13 | Milwaukee County Board of Supervisors                                                                                | ADOPTED                                                            |
| 11/1/13 | County Executive                                                                                                     | VETOED                                                             |
| 11/4/13 | Milwaukee County Board of Supervisors                                                                                | LAI D OVER FOR ONE MEETING                                         |

## 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](#)  
[July 2013 Report - Summons and Complaints.pdf](#)  
[September 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](#)  
[July 2013 Report - Claims.pdf](#)  
[September 2013 Report - Claims.pdf](#)  
[November 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](#)  
[July 2013 Report - Reports and Communications Referred.pdf](#)  
[September 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](#)  
[July 2013 Report - Resolutions and Ordinances Referred.pdf](#)

**Legislative History**

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

## REPORTS OF COUNTY OFFICERS

### Matters Returned Unsigned 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.*

### 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

2 [13-849](#) From the County Board Chairwoman, appointing Ms. Cheri Briscoe to chair the Parks Advisory Commission, for a term expiring August 1, 2015.

**Attachments:** [REAPPOINTMENT LETTER](#)  
[RESUME/BIOGRAPHY](#)

**Legislative History**

|         |                  |                                                       |
|---------|------------------|-------------------------------------------------------|
| 11/5/13 | Board Chairwoman | ASSIGNED to the Milwaukee County Board of Supervisors |
|---------|------------------|-------------------------------------------------------|

## 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

NONE

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

- 3      [13-783](#)      From the County Executive, appointing Ms. Melissa Hudson to the Milwaukee County Personnel Review Board for a term expiring October 31, 2018.

**Attachments:**    [APPOINTMENT LETTER](#)  
                           [RESUME/BIO](#)  
                           [Audio FPA 10/31/13](#)  
                           [CB Resolution](#)

**Legislative History**

|          |                                                           |                                                        |
|----------|-----------------------------------------------------------|--------------------------------------------------------|
| 10/22/13 | Board Chairwoman                                          | ASSIGNED to the Finance, Personnel and Audit Committee |
| 10/31/13 | Finance, Personnel and Audit Committee<br><i>Vote 8-0</i> | RECOMMEND FOR CONFIRMATION                             |

- 4      [13-827](#)      From the County Executive, appointing Ms. Jacqueline Russell to the Milwaukee County Personnel Review Board for a term expiring October 31, 2014.

**Attachments:**    [APPOINTMENT LETTER](#)  
                           [RESUME/BIO](#)  
                           [Audio FPA 10/31/13](#)  
                           [CB Resolution](#)

**Legislative History**

|          |                                                           |                                                        |
|----------|-----------------------------------------------------------|--------------------------------------------------------|
| 10/22/13 | Board Chairwoman                                          | ASSIGNED to the Finance, Personnel and Audit Committee |
| 10/31/13 | Finance, Personnel and Audit Committee<br><i>Vote 8-0</i> | RECOMMEND FOR CONFIRMATION                             |

5 [13-744](#) A resolution approving the revenue bond financing by the Public Finance Authority of projects located in Milwaukee County for the benefit of Hope Christian Schools.

**Sponsors:** Johnson Jr.

**Attachments:** [RESOLUTION](#)

[FISCAL NOTE](#)

[PFA/HOPE CHRISTIAN SCHOOL MEMO](#)

[SUPPLEMENTAL DOCUMENTS 10/31/13](#)

[Audio FPA 10/31/13](#)

[CB Resolution](#)

**Legislative History**

|          |                                                           |                                                        |
|----------|-----------------------------------------------------------|--------------------------------------------------------|
| 9/24/13  | Board Chairwoman                                          | ASSIGNED to the Finance, Personnel and Audit Committee |
| 10/31/13 | Finance, Personnel and Audit Committee<br><i>Vote 8-0</i> | APPROVE & RECOMMEND FOR ADOPTION                       |

6 [13-654](#) From the Milwaukee County District Attorney, requesting authorization to abolish three positions of Hourly Administrative Intern (title code 000877, pay range 01IM) and create one position of Witness Protection Analyst (title code TBD, pay range 16A). (**Referred to the Committee on Finance, Personnel and Audit, Department of Administrative Services and Human Resources**)

**Attachments:** [DEPT REQUEST](#)

[DEPT RESOLUTION](#)

[DEPT FISCAL NOTE](#)

[JOB EVALUATION QUESTIONNAIRE](#)

[INTERN POSITION DESCRIPTION](#)

[WITNESS PROTECTION POSITION DESCRIPTION](#)

[PROPOSED ORGANIZATION CHART](#)

[HR REPORT](#)

[DAS REPORT](#)

[DAS RESOLUTION](#)

[DAS FISCAL NOTE](#)

[Audio FPA 10/31/13](#)

[CB Resolution](#)

*Requires 2/3 Vote*

**Legislative History**

|         |                  |                                                        |
|---------|------------------|--------------------------------------------------------|
| 9/10/13 | Board Chairwoman | ASSIGNED to the Finance, Personnel and Audit Committee |
|---------|------------------|--------------------------------------------------------|

10/31/13 Finance, Personnel and Audit Committee  
*Vote 8-0* APPROVE & RECOMMEND FOR ADOPTION

7 [13-772](#)

From the Chief Judge, requesting authorization to execute a Professional Services Contract for the period of November 1, 2013, to October 31, 2014, with JusticePoint, Inc., in an amount not to exceed \$300,000 for the provision of Central Liaison Unit services in support of Milwaukee County's Early Interventions Programs as described in the County's application to the United States Bureau of Justice Assistance for Phase II Justice Reinvestment Initiative funding. **(Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)**

- Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[CONTRACT](#)  
[Audio JSGS 10/24/13](#)  
[Audio FPA 10/31/13](#)  
[CB Resolution \(JSGS\)](#)  
[CB Resolution \(FPA\)](#)

*If Adopted, Item #37 Moot*

**Legislative History**

|          |                                                                     |                                                                  |
|----------|---------------------------------------------------------------------|------------------------------------------------------------------|
| 10/17/13 | Board Chairwoman                                                    | ASSIGNED to the Finance, Personnel and Audit Committee           |
| 10/17/13 | Board Chairwoman                                                    | ASSIGNED to the Judiciary, Safety and General Services Committee |
| 10/24/13 | Judiciary, Safety and General Services Committee<br><i>Vote 7-0</i> | APPROVE & RECOMMEND FOR ADOPTION                                 |
| 10/31/13 | Finance, Personnel and Audit Committee<br><i>Vote 8-0</i>           | CONCUR AND RECOMMEND FOR ADOPTION                                |

- 8      [13-773](#)      From the Chief Judge, requesting authorization to transfer \$30,000 in 2011 Justice Assistance Grant funding to the 2013 JusticePoint, Inc., Pretrial Supervision/Pretrial Electronic Monitoring/Release Planning contract for the purpose of providing Strategies for Effective Pretrial Supervision training to 20 pretrial staff and to increase the not to exceed amount of the 2013 Professional Services Contract for the JusticePoint, Inc., Pretrial Supervision/Pretrial Electronic Monitoring/Release Planning program from \$1,643,740 to \$1,673,740. **(Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)**

- Attachments:**    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [Audio JSGS 10/24/13](#)  
                          [Audio FPA 10/31/13](#)  
                          [CB Resolution \(JSGS\)](#)  
                          [CB Resolution](#)

*If Adopted, Item #38 Moot*

**Legislative History**

|          |                                                                     |                                                                  |
|----------|---------------------------------------------------------------------|------------------------------------------------------------------|
| 10/17/13 | Board Chairwoman                                                    | ASSIGNED to the Finance, Personnel and Audit Committee           |
| 10/17/13 | Board Chairwoman                                                    | ASSIGNED to the Judiciary, Safety and General Services Committee |
| 10/24/13 | Judiciary, Safety and General Services Committee<br><i>Vote 7-0</i> | APPROVE & RECOMMEND FOR ADOPTION                                 |
| 10/31/13 | Finance, Personnel and Audit Committee<br><i>Vote 8-0</i>           | CONCUR AND RECOMMEND FOR ADOPTION                                |



- 9      [13-780](#)      From the Director, Department of Child Support Services, requesting authorization to execute extensions to the Children First contracts with United Migrant Opportunities Services, Inc., Center for Veterans Issues, and My Father’s House for the period of January 1, 2014, through December 31, 2014, for the provision of employment assistance for unemployed or underemployed payers who are court ordered into the Children First Program. **(Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)**

**Attachments:**    [REPORT](#)  
                              [RESOLUTION](#)  
                              [FISCAL NOTE](#)  
                              [CONTRACT AMENDMENTS](#)  
                              [Audio JSGS 10/24/13](#)  
                              [Audio FPA 10/31/13](#)  
                              [CB Resolution \(JSGS\)](#)  
                              [CB Resolution \(FPA\)](#)

*If Adopted, Item #39 Moot*

**Legislative History**

|          |                                                                                   |                                                                  |
|----------|-----------------------------------------------------------------------------------|------------------------------------------------------------------|
| 10/17/13 | Board Chairwoman                                                                  | ASSIGNED to the Finance, Personnel and Audit Committee           |
| 10/17/13 | Board Chairwoman                                                                  | ASSIGNED to the Judiciary, Safety and General Services Committee |
| 10/24/13 | Judiciary, Safety and General Services Committee<br><i>Vote 7-0</i>               | APPROVE & RECOMMEND FOR ADOPTION                                 |
| 10/31/13 | Finance, Personnel and Audit Committee<br><i>Vote 7-0-1 Abstention: Romo West</i> | CONCUR AND RECOMMEND FOR ADOPTION                                |

- 10      [13-754](#)      From the Superintendent, House of Correction, requesting authorization to grant an extension to an existing contract with Aramark Correctional Food Services for the provision of food service at the County Correctional Facilities for the period of January 1, 2014, to December 31, 2014, in the amount of \$3,321,767.

**Attachments:**    [REPORT](#)  
                              [RESOLUTION](#)  
                              [FISCAL NOTE](#)  
                              [Audio FPA 10/31/13](#)  
                              [CB Resolution](#)

**Legislative History**

|          |                  |                                                        |
|----------|------------------|--------------------------------------------------------|
| 10/22/13 | Board Chairwoman | ASSIGNED to the Finance, Personnel and Audit Committee |
|----------|------------------|--------------------------------------------------------|

10/31/13 Finance, Personnel and Audit Committee APPROVE & RECOMMEND FOR ADOPTION  
*Vote 8-0*

- 11 [13-787](#) From the Superintendent, House of Correction, requesting authorization to execute a contract with JusticePoint, Inc., for Electronic Monitoring Unit services from May 30, 2013, to December 31, 2013. **(Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)**

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[REVISED RESOLUTION](#)  
[FISCAL NOTE](#)  
[Audio JSGS 10/24/13](#)  
[Audio FPA 10/31/13](#)  
[CB Resolution \(JSGS\)](#)  
[CB Resolution \(FPA\)](#)

*If Adopted, Item #36 Moot*

**Legislative History**

|          |                                                                     |                                                                  |
|----------|---------------------------------------------------------------------|------------------------------------------------------------------|
| 10/16/13 | Board Chairwoman                                                    | ASSIGNED to the Judiciary, Safety and General Services Committee |
| 10/17/13 | Board Chairwoman                                                    | ASSIGNED to the Finance, Personnel and Audit Committee           |
| 10/24/13 | Judiciary, Safety and General Services Committee<br><i>Vote 7-0</i> | APPROVE & RECOMMEND FOR ADOPTION                                 |
| 10/31/13 | Finance, Personnel and Audit Committee<br><i>Vote 8-0</i>           | CONCUR AND RECOMMEND FOR ADOPTION                                |

- 12 [13-795](#) From the Director, Department of Administrative Services, requesting authorization to assign the Discovery World Ground Lease to the Milwaukee Public Museum and to amend said Lease.

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[AMENDMENT TO LEASE](#)  
[LEGAL DESCRIPTION](#)  
[GROUND LEASE](#)  
[Audio FPA 10/31/13](#)  
[CB Resolution](#)

**Legislative History**

|          |                                                           |                                                        |
|----------|-----------------------------------------------------------|--------------------------------------------------------|
| 10/22/13 | Board Chairwoman                                          | ASSIGNED to the Finance, Personnel and Audit Committee |
| 10/31/13 | Finance, Personnel and Audit Committee<br><i>Vote 8-0</i> | APPROVE & RECOMMEND FOR ADOPTION                       |

**13**     [13-785](#)

From the Director, Department of Administrative Services, requesting a waiver of Milwaukee County General Ordinance 56.30 and authorization for payment in the amount of \$24,091.16 to Dr. Ruben Anthony for Professional Services performed without a formal contract.

- Attachments:**    [REPORT](#)  
                               [RESOLUTION](#)  
                               [FISCAL NOTE](#)  
                               [Audio FPA 10/31/13](#)  
                               [CB Resolution](#)

**Legislative History**

|          |                                                                       |                                                        |
|----------|-----------------------------------------------------------------------|--------------------------------------------------------|
| 10/22/13 | Board Chairwoman                                                      | ASSIGNED to the Finance, Personnel and Audit Committee |
| 10/31/13 | Finance, Personnel and Audit Committee<br><i>Vote 7-1: No-Schmitt</i> | DENY & RECOMMEND FOR REJECTION                         |

**14**     [13-581](#)

From Director of Procurement, Department of Administrative Services, requesting authorization to execute an agreement with Encore One dba CleanPower, LLC, for the provision of housekeeping and janitorial services in Milwaukee County facilities. **(Referred to the Committee on Finance, Personnel, and Audit and referred to the Committee on Transportation, Public Works, and Transit FOR INFORMATIONAL PURPOSES ONLY.)**

- Attachments:**    [REPORT](#)  
                               [AGREEMENT](#)  
                               [RESOLUTION](#)  
                               [FISCAL NOTE](#)  
                               [Audio TPWT 09/11/13](#)  
                               [SUPPLEMENTAL DOCUMENTS 10/31/13](#)  
                               [Audio FPA 10/31/13](#)  
                               [CB Resolution](#)

**Legislative History**

|         |                                                    |                                                                    |
|---------|----------------------------------------------------|--------------------------------------------------------------------|
| 9/3/13  | Board Chairwoman                                   | ASSIGNED to the Transportation, Public Works and Transit Committee |
| 9/3/13  | Board Chairwoman                                   | ASSIGNED to the Finance, Personnel and Audit Committee             |
| 9/11/13 | Transportation, Public Works and Transit Committee | DISCUSSED WITH NO ACTION TAKEN                                     |

10/31/13 Finance, Personnel and Audit Committee DENY & RECOMMEND FOR REJECTION  
*Vote 8-0*

- 15 [13-818](#) From the Interim Director of Risk Management, Department of Administrative Services, requesting a one-year extension of the existing Airport Liability, Public Entity Liability, Property Insurance, Fidelity Insurance, Fiduciary Insurance, Energy Systems Insurance and Property Insurance policies at the 2013 premium price.

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[Audio FPA 10/31/13](#)  
[CB Resolution](#)

**Legislative History**

10/22/13 Board Chairwoman ASSIGNED to the Finance, Personnel and Audit Committee  
 10/31/13 Finance, Personnel and Audit Committee APPROVE & RECOMMEND FOR ADOPTION  
*Vote 8-0*

- 16 [13-786](#) From the Director, Department of Administrative Services, requesting a 90 day extension of the Temporary Assignment to a Higher Classification (TAHC) for the Facilities Management Director position within the Department of Administrative Services.

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[FPA AMENDMENT #1](#)  
[Audio FPA 10/31/13](#)  
[Audio FPA 10/31/13 cont](#)  
[CB Resolution](#)

**Legislative History**

10/22/13 Board Chairwoman ASSIGNED to the Finance, Personnel and Audit Committee  
 10/31/13 Finance, Personnel and Audit Committee APPROVE & RECOMMEND FOR ADOPTION  
*Vote 8-0*  
 10/31/13 Finance, Personnel and Audit Committee RECONSIDER  
*Unanimous Consent*  
 10/31/13 Finance, Personnel and Audit Committee AMEND  
*FPA Amendment #1 - Vote 7-1: No-Schmitt*

10/31/13 Finance, Personnel and Audit Committee APPROVE AS AMENDED & RECOMMENDED FOR ADOPTION  
*Vote 7-1: No-Schmitt*

17 [13-800](#) From the Fiscal and Budget Administrator, Fiscal Affairs Division, Department of Administrative Services, submitting a 2013 Appropriation Transfer Packet for the October 2013 Cycle.

- Attachments:** [DRAFT PACKET](#)  
[REVISED DRAFT PACKET.pdf](#)  
[Audio FPA 10/31/13](#)  
[DEPT RECEIPT OF REVENUE \(2/3 vote\)](#)  
[CAPITAL RECEIPT OF REVENUE \(2/3 vote\)](#)  
[UNALLOCATED CONTINGENCY \(2/3 vote\)](#)  
[CAPITAL IMPROVEMENTS \(majority vote\)](#)  
[INTER-DEPARTMENTAL \(majority vote\)](#)  
[DEPARTMENTAL \(FPA approval\)](#)  
[CONTINGENCY SUMMARY](#)

**Legislative History**

10/22/13 Board Chairwoman ASSIGNED to the Finance, Personnel and Audit Committee  
 10/31/13 Finance, Personnel and Audit Committee APPROVE & RECOMMEND FOR ADOPTION  
*Vote 8-0*

18 [13-651](#) From the Director, Department of Transportation, requesting authorization to abolish one position of Administrative Specialist - Fleet Management (title code 00000097-4, pay range 07P) and create one position of Fleet Services Coordinator (title code TBD, pay range 30M). **(Referred to the Committee on Finance, Personnel and Audit, Department of Administrative Services and Human Resources)**

- Attachments:** [DEPT REQUEST](#)  
[JOB EVALUATION QUESTIONNAIRE](#)  
[ORGANIZATIONAL CHART](#)  
[HR REPORT](#)  
[DAS REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[Audio FPA 10/31/13](#)  
[CB Resolution](#)

*Requires 2/3 Vote*

**Legislative History**

9/9/13 Board Chairwoman ASSIGNED to the Finance, Personnel and Audit Committee

10/31/13 Finance, Personnel and Audit Committee APPROVE & RECOMMEND FOR ADOPTION  
*Vote 8-0*

- 19 [13-749](#) From the Director, Department of Health and Human Services, requesting authorization to abolish one position of Budget and Policy Administrator (title code 00086260, pay range 901E) and create one position of Fiscal and Management Analyst (title code TBD, pay range 33JM). **(Referred to the Committee on Finance, Personnel and Audit, Department of Administrative Services and Human Resources)**

Attachments: [DEPT REQUEST](#)  
[HR REPORT](#)  
[DAS REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[Audio FPA 10/31/13](#)  
[CB Resolution](#)

*Requires 2/3 Vote*

Legislative History

10/22/13 Board Chairwoman ASSIGNED to the Finance, Personnel and Audit Committee  
 10/31/13 Finance, Personnel and Audit Committee APPROVE & RECOMMEND FOR ADOPTION  
*Vote 8-0*

- 20 [13-836](#) From the Director, Department of Health and Human Services, requesting authorization to increase the Purchase of Service Contracts with Project Access, Inc., by \$10,000 from \$452,836 to \$462,836 and Wisconsin Community Support Programs by \$10,000 from \$1,936,529 to \$1,946,529 in the Behavioral Health Division for the period of October 16, 2013, through December 31, 2013. **(Referred to the Committees on Health and Human Needs and Finance, Personnel and Audit.)**

Attachments: [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[Audio HHN 10/30/13](#)  
[Audio FPA 10/31/13](#)  
[CB Resolution](#)

*If Adopted, Item #32 Moot*

Legislative History

10/22/13 Board Chairwoman ASSIGNED to the Health and Human Needs Committee  
 10/22/13 Board Chairwoman ASSIGNED to the Finance, Personnel and Audit Committee

|          |                                                           |                                   |
|----------|-----------------------------------------------------------|-----------------------------------|
| 10/30/13 | Health and Human Needs Committee<br><i>Vote 6-0</i>       | RECOMMENDED FOR ADOPTION          |
| 10/31/13 | Finance, Personnel and Audit Committee<br><i>Vote 8-0</i> | CONCUR AND RECOMMEND FOR ADOPTION |

21      [13-790](#)

From the Director, Department of Health and Human Services, requesting authorization to increase the Purchase of Service Contracts with Horizon Healthcare for the Office of Consumer Affairs and Community Advocates for the Milwaukee County Substance Abuse Prevention Coalition in the Behavioral Health Division. **(Referred to the Committees on Health and Human Needs and Finance, Personnel and Audit.)**

- Attachments:**    [REPORT](#)  
                               [RESOLUTION](#)  
                               [FISCAL NOTE](#)  
                               [Audio HHN 10/30/13](#)  
                               [Audio FPA 10/31/13](#)  
                               [CB Resolution](#)

*If Adopted, Item #31 Moot*

**Legislative History**

|          |                                                           |                                                        |
|----------|-----------------------------------------------------------|--------------------------------------------------------|
| 10/22/13 | Board Chairwoman                                          | ASSIGNED to the Finance, Personnel and Audit Committee |
| 10/22/13 | Board Chairwoman                                          | ASSIGNED to the Health and Human Needs Committee       |
| 10/30/13 | Health and Human Needs Committee<br><i>Vote 6-0</i>       | RECOMMENDED FOR ADOPTION                               |
| 10/31/13 | Finance, Personnel and Audit Committee<br><i>Vote 8-0</i> | CONCUR AND RECOMMEND FOR ADOPTION                      |

22      [13-815](#)

From the Director, Department on Aging, requesting authorization to increase by \$100,000 from \$1,356,745 to \$1,456,745 the contract with Transit Express, Inc., to provide 2013 Specialized Elderly Transportation Services, originally authorized under File No. 13-19.

- Attachments:**    [REPORT](#)  
                               [RESOLUTION](#)  
                               [FISCAL NOTE](#)  
                               [Audio FPA 10/31/13](#)  
                               [CB Resolution](#)

**Legislative History**

|          |                  |                                                        |
|----------|------------------|--------------------------------------------------------|
| 10/22/13 | Board Chairwoman | ASSIGNED to the Finance, Personnel and Audit Committee |
|----------|------------------|--------------------------------------------------------|

10/31/13 Finance, Personnel and Audit Committee APPROVE & RECOMMEND FOR ADOPTION  
*Vote 8-0*

- 23**     [13-816](#)     From the Director, Department on Aging, requesting authorization to increase by \$22,500 from \$373,189 to \$395,689 the 2013 contract with United Community Center, Inc., to provide Senior Meal Program Services at United Community Center Senior Center, originally authorized under File No. 13-19.

**Attachments:**    [REPORT](#)  
                           [REVISED REPORT](#)  
                           [RESOLUTION](#)  
                           [FISCAL NOTE](#)  
                           [Audio FPA 10/31/13](#)  
                           [CB Resolution](#)

**Legislative History**

10/22/13     Board Chairman                     ASSIGNED to the Finance, Personnel and Audit Committee  
 10/31/13     Finance, Personnel and Audit Committee     APPROVE & RECOMMEND FOR ADOPTION  
                   *Vote 8-0*

- 24**     [13-817](#)     From the Director, Department on Aging, requesting authorization to increase by \$25,000 from \$995,603 to \$1,020,603 the 2013 contract with Goodwill Industries of Southeastern Wisconsin, Inc., to provide Case Management and Delivery Services for Home Delivered Meals, originally authorized under File No. 13-19.

**Attachments:**    [REPORT](#)  
                           [RESOLUTION](#)  
                           [FISCAL NOTE](#)  
                           [Audio FPA 10/31/13](#)  
                           [CB Resolution](#)

**Legislative History**

10/22/13     Board Chairwoman                    ASSIGNED to the Finance, Personnel and Audit Committee  
 10/31/13     Finance, Personnel and Audit Committee     APPROVE & RECOMMEND FOR ADOPTION  
                   *Vote 8-0*



- 25      [13-794](#)      From the Director, Department of Family Care, requesting authorization to extend the existing Professional Services Contract with Wisconsin Physicians Service Insurance Corporation (WPS) to provide Third Party Administrator (TPA) services for the Managed Care Organization (MCO) under Family Care for the period of January 1, 2014, through December 31, 2014, and to award \$1,683,497 in vendor service fees and \$276,112,593 in pass through dollars. **(Referred to the Committees on Health and Human Needs and Finance, Personnel and Audit.)**

**Attachments:**    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [Audio HHN 10/30/13](#)  
                          [Audio FPA 10/31/13](#)  
                          [CB Resolution](#)

*If Adopted, Item #28 Moot*

**Legislative History**

|          |                                                           |                                                        |
|----------|-----------------------------------------------------------|--------------------------------------------------------|
| 10/22/13 | Board Chairwoman                                          | ASSIGNED to the Health and Human Needs Committee       |
| 10/22/13 | Board Chairwoman                                          | ASSIGNED to the Finance, Personnel and Audit Committee |
| 10/30/13 | Health and Human Needs Committee<br><i>Vote 6-0</i>       | RECOMMENDED FOR ADOPTION                               |
| 10/31/13 | Finance, Personnel and Audit Committee<br><i>Vote 8-0</i> | CONCUR AND RECOMMEND FOR ADOPTION                      |

- 26      [13-807](#)      From the Director, Department of Family Care, requesting authorization to enter into a Professional Services Contract with Superior Support Resources, Inc., for Member Information, Documentation, and Authorization System (MIDAS) development and support, for the period of January 1, 2014, through December 31, 2014, with two one-year extension options without a Request for Proposals and with total fees not to exceed \$998,000 annually. **(Referred to the Committees on Health and Human Needs and Finance, Personnel and Audit.)**

**Attachments:**    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [Audio HHN 10/30/13](#)  
                          [Audio FPA 10/31/13](#)  
                          [CB Resolution](#)

*If Adopted, Item #29 Moot*

**Legislative History**

|          |                                                           |                                                        |
|----------|-----------------------------------------------------------|--------------------------------------------------------|
| 10/22/13 | Board Chairwoman                                          | ASSIGNED to the Finance, Personnel and Audit Committee |
| 10/22/13 | Board Chairwoman                                          | ASSIGNED to the Health and Human Needs Committee       |
| 10/30/13 | Health and Human Needs Committee<br><i>Vote 6-0</i>       | RECOMMENDED FOR ADOPTION                               |
| 10/31/13 | Finance, Personnel and Audit Committee<br><i>Vote 8-0</i> | CONCUR AND RECOMMEND FOR ADOPTION                      |

**27**      [13-809](#)

From the Director, Department of Family Care, requesting authorization to enter into a Professional Services Contract with Cayen Systems for Member Information, Documentation, and Authorization System (MIDAS) development and support, for the period of January 1, 2014, through December 31, 2014, with two one-year extension options without a Request for Proposals and with total fees not to exceed \$460,000 annually. **(Referred to the Committees on Health and Human Needs and Finance, Personnel and Audit.)**

- Attachments:**    [REPORT](#)  
                           [RESOLUTION](#)  
                           [FISCAL NOTE](#)  
                           [Audio HHN 10/30/13](#)  
                           [Audio FPA 10/31/13](#)  
                           [CB Resolution](#)

*If Adopted, Item #30 Moot*

**Legislative History**

|          |                                                           |                                                        |
|----------|-----------------------------------------------------------|--------------------------------------------------------|
| 10/22/13 | Board Chairwoman                                          | ASSIGNED to the Finance, Personnel and Audit Committee |
| 10/22/13 | Board Chairwoman                                          | ASSIGNED to the Health and Human Needs Committee       |
| 10/30/13 | Health and Human Needs Committee<br><i>Vote 6-0</i>       | RECOMMENDED FOR ADOPTION                               |
| 10/31/13 | Finance, Personnel and Audit Committee<br><i>Vote 8-0</i> | CONCUR AND RECOMMEND 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

- 28      [13-794](#)      From the Director, Department of Family Care, requesting authorization to extend the existing Professional Services Contract with Wisconsin Physicians Service Insurance Corporation (WPS) to provide Third Party Administrator (TPA) services for the Managed Care Organization (MCO) under Family Care for the period of January 1, 2014, through December 31, 2014, and to award \$1,683,497 in vendor service fees and \$276,112,593 in pass through dollars. **(Referred to the Committees on Health and Human Needs and Finance, Personnel and Audit.)**

- Attachments:**    [REPORT](#)  
                           [RESOLUTION](#)  
                           [FISCAL NOTE](#)  
                           [Audio HHN 10/30/13](#)  
                           [Audio FPA 10/31/13](#)  
                           [CB Resolution](#)

**Legislative History**

|          |                                                           |                                                        |
|----------|-----------------------------------------------------------|--------------------------------------------------------|
| 10/22/13 | Board Chairwoman                                          | ASSIGNED to the Health and Human Needs Committee       |
| 10/22/13 | Board Chairwoman                                          | ASSIGNED to the Finance, Personnel and Audit Committee |
| 10/30/13 | Health and Human Needs Committee<br><i>Vote 6-0</i>       | RECOMMENDED FOR ADOPTION                               |
| 10/31/13 | Finance, Personnel and Audit Committee<br><i>Vote 8-0</i> | CONCUR AND RECOMMEND FOR ADOPTION                      |

- 29      [13-807](#)      From the Director, Department of Family Care, requesting authorization to enter into a Professional Services Contract with Superior Support Resources, Inc., for Member Information, Documentation, and Authorization System (MIDAS) development and support, for the period of January 1, 2014, through December 31, 2014, with two one-year extension options without a Request for Proposals and with total fees not to exceed \$998,000 annually. **(Referred to the Committees on Health and Human Needs and Finance, Personnel and Audit.)**

Attachments:    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [Audio HHN 10/30/13](#)  
                          [Audio FPA 10/31/13](#)  
                          [CB Resolution](#)

Legislative History

|          |                                                           |                                                        |
|----------|-----------------------------------------------------------|--------------------------------------------------------|
| 10/22/13 | Board Chairwoman                                          | ASSIGNED to the Finance, Personnel and Audit Committee |
| 10/22/13 | Board Chairwoman                                          | ASSIGNED to the Health and Human Needs Committee       |
| 10/30/13 | Health and Human Needs Committee<br><i>Vote 6-0</i>       | RECOMMENDED FOR ADOPTION                               |
| 10/31/13 | Finance, Personnel and Audit Committee<br><i>Vote 8-0</i> | CONCUR AND RECOMMEND FOR ADOPTION                      |

- 30      [13-809](#)      From the Director, Department of Family Care, requesting authorization to enter into a Professional Services Contract with Cayen Systems for Member Information, Documentation, and Authorization System (MIDAS) development and support, for the period of January 1, 2014, through December 31, 2014, with two one-year extension options without a Request for Proposals and with total fees not to exceed \$460,000 annually. **(Referred to the Committees on Health and Human Needs and Finance, Personnel and Audit.)**

Attachments:    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [Audio HHN 10/30/13](#)  
                          [Audio FPA 10/31/13](#)  
                          [CB Resolution](#)

Legislative History

|          |                  |                                                        |
|----------|------------------|--------------------------------------------------------|
| 10/22/13 | Board Chairwoman | ASSIGNED to the Finance, Personnel and Audit Committee |
|----------|------------------|--------------------------------------------------------|

|          |                                                           |                                                  |
|----------|-----------------------------------------------------------|--------------------------------------------------|
| 10/22/13 | Board Chairwoman                                          | ASSIGNED to the Health and Human Needs Committee |
| 10/30/13 | Health and Human Needs Committee<br><i>Vote 6-0</i>       | RECOMMENDED FOR ADOPTION                         |
| 10/31/13 | Finance, Personnel and Audit Committee<br><i>Vote 8-0</i> | CONCUR AND RECOMMEND FOR ADOPTION                |

**31**      [13-790](#)

From the Director, Department of Health and Human Services, requesting authorization to increase the Purchase of Service Contracts with Horizon Healthcare for the Office of Consumer Affairs and Community Advocates for the Milwaukee County Substance Abuse Prevention Coalition in the Behavioral Health Division. **(Referred to the Committees on Health and Human Needs and Finance, Personnel and Audit.)**

- Attachments:**    [REPORT](#)  
                               [RESOLUTION](#)  
                               [FISCAL NOTE](#)  
                               [Audio HHN 10/30/13](#)  
                               [Audio FPA 10/31/13](#)  
                               [CB Resolution](#)

**Legislative History**

|          |                                                           |                                                        |
|----------|-----------------------------------------------------------|--------------------------------------------------------|
| 10/22/13 | Board Chairwoman                                          | ASSIGNED to the Finance, Personnel and Audit Committee |
| 10/22/13 | Board Chairwoman                                          | ASSIGNED to the Health and Human Needs Committee       |
| 10/30/13 | Health and Human Needs Committee<br><i>Vote 6-0</i>       | RECOMMENDED FOR ADOPTION                               |
| 10/31/13 | Finance, Personnel and Audit Committee<br><i>Vote 8-0</i> | CONCUR AND RECOMMEND FOR ADOPTION                      |

- 32      [13-836](#)      From the Director, Department of Health and Human Services, requesting authorization to increase the Purchase of Service Contracts with Project Access, Inc., by \$10,000 from \$452,836 to \$462,836 and Wisconsin Community Support Programs by \$10,000 from \$1,936,529 to \$1,946,529 in the Behavioral Health Division for the period of October 16, 2013, through December 31, 2013. **(Referred to the Committees on Health and Human Needs and Finance, Personnel and Audit.)**

- Attachments:**    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [Audio HHN 10/30/13](#)  
                          [Audio FPA 10/31/13](#)  
                          [CB Resolution](#)

**Legislative History**

|          |                                                           |                                                        |
|----------|-----------------------------------------------------------|--------------------------------------------------------|
| 10/22/13 | Board Chairwoman                                          | ASSIGNED to the Health and Human Needs Committee       |
| 10/22/13 | Board Chairwoman                                          | ASSIGNED to the Finance, Personnel and Audit Committee |
| 10/30/13 | Health and Human Needs Committee<br><i>Vote 6-0</i>       | RECOMMENDED FOR ADOPTION                               |
| 10/31/13 | Finance, Personnel and Audit Committee<br><i>Vote 8-0</i> | CONCUR AND 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

- 33      [13-784](#)      From the Office of the Sheriff, providing an update on Airport Patrol and Park Patrol/Targeted Enforcement Unit activities. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**    [REPORT](#)  
                           [Audio JSGS 10/24/13](#)  
                           [CB Resolution](#)

**Legislative History**

|          |                                                                     |                                                                  |
|----------|---------------------------------------------------------------------|------------------------------------------------------------------|
| 10/15/13 | Board Chairwoman                                                    | ASSIGNED to the Judiciary, Safety and General Services Committee |
| 10/24/13 | Judiciary, Safety and General Services Committee<br><i>Vote 7-0</i> | RECEIVE AND PLACE ON FILE                                        |

- 34      [13-776](#)      From the Chief Information Officer, Information Management Services Division, Department of Administrative Services, submitting an informational report regarding Public Safety Radio System Migration (WO614 - Build Out Ten Sites to Digital). **(To the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**    [REPORT](#)  
                           [SUMMARY OF MUTUAL UNDERSTANDING AND AGREEMENT](#)  
                           [FAQ](#)  
                           [Audio JSGS 10/24/13](#)  
                           [Audio FPA 10/31/13](#)  
                           [CB Resolution](#)

**Legislative History**

|          |                                                                     |                                                                  |
|----------|---------------------------------------------------------------------|------------------------------------------------------------------|
| 10/15/13 | Board Chairwoman                                                    | ASSIGNED to the Judiciary, Safety and General Services Committee |
| 10/15/13 | Board Chairwoman                                                    | ASSIGNED to the Finance, Personnel and Audit Committee           |
| 10/24/13 | Judiciary, Safety and General Services Committee<br><i>Vote 7-0</i> | RECEIVE AND PLACE ON FILE                                        |
| 10/31/13 | Finance, Personnel and Audit Committee                              | DISCUSSED WITH NO ACTION TAKEN                                   |

From the Committee on Judiciary, Safety and General Services

35 [13-757](#) From the Office of the Sheriff, requesting authorization to apply for and accept a State of Wisconsin Department of Transportation grant in the amount of \$1,370,307.40 for Traffic Mitigation for the Interstate 794 Lake Freeway/Hoan Bridge Rehabilitation and Interstate 43/94 Bridge Rehabilitation Projects from 2013 through 2015.

- Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[REVISED FISCAL NOTE](#)  
[CONTRACT](#)  
[Audio JSGS 10/24/13](#)  
[CB Resolution](#)

**Legislative History**

|          |                                                                     |                                                                  |
|----------|---------------------------------------------------------------------|------------------------------------------------------------------|
| 10/17/13 | Board Chairwoman                                                    | ASSIGNED to the Judiciary, Safety and General Services Committee |
| 10/24/13 | Judiciary, Safety and General Services Committee<br><i>Vote 7-0</i> | APPROVE & RECOMMEND FOR ADOPTION                                 |

36 [13-787](#) From the Superintendent, House of Correction, requesting authorization to execute a contract with JusticePoint, Inc., for Electronic Monitoring Unit services from May 30, 2013, to December 31, 2013. **(Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)**

- Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[REVISED RESOLUTION](#)  
[FISCAL NOTE](#)  
[Audio JSGS 10/24/13](#)  
[Audio FPA 10/31/13](#)  
[CB Resolution \(JSGS\)](#)  
[CB Resolution \(FPA\)](#)

**Legislative History**

|          |                                                                     |                                                                  |
|----------|---------------------------------------------------------------------|------------------------------------------------------------------|
| 10/16/13 | Board Chairwoman                                                    | ASSIGNED to the Judiciary, Safety and General Services Committee |
| 10/17/13 | Board Chairwoman                                                    | ASSIGNED to the Finance, Personnel and Audit Committee           |
| 10/24/13 | Judiciary, Safety and General Services Committee<br><i>Vote 7-0</i> | APPROVE & RECOMMEND FOR ADOPTION                                 |



10/31/13 Finance, Personnel and Audit Committee  
*Vote 8-0* CONCUR AND RECOMMEND FOR ADOPTION

**37**      [13-772](#)      From the Chief Judge, requesting authorization to execute a Professional Services Contract for the period of November 1, 2013, to October 31, 2014, with JusticePoint, Inc., in an amount not to exceed \$300,000 for the provision of Central Liaison Unit services in support of Milwaukee County’s Early Interventions Programs as described in the County’s application to the United States Bureau of Justice Assistance for Phase II Justice Reinvestment Initiative funding. **(Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)**

- Attachments:**    [REPORT](#)  
                           [RESOLUTION](#)  
                           [FISCAL NOTE](#)  
                           [CONTRACT](#)  
                           [Audio JSGS 10/24/13](#)  
                           [Audio FPA 10/31/13](#)  
                           [CB Resolution \(JSGS\)](#)  
                           [CB Resolution \(FPA\)](#)

**Legislative History**

|          |                                                                     |                                                                  |
|----------|---------------------------------------------------------------------|------------------------------------------------------------------|
| 10/17/13 | Board Chairwoman                                                    | ASSIGNED to the Finance, Personnel and Audit Committee           |
| 10/17/13 | Board Chairwoman                                                    | ASSIGNED to the Judiciary, Safety and General Services Committee |
| 10/24/13 | Judiciary, Safety and General Services Committee<br><i>Vote 7-0</i> | APPROVE & RECOMMEND FOR ADOPTION                                 |
| 10/31/13 | Finance, Personnel and Audit Committee<br><i>Vote 8-0</i>           | CONCUR AND RECOMMEND FOR ADOPTION                                |

38      [13-773](#)      From the Chief Judge, requesting authorization to transfer \$30,000 in 2011 Justice Assistance Grant funding to the 2013 JusticePoint, Inc., Pretrial Supervision/Pretrial Electronic Monitoring/Release Planning contract for the purpose of providing Strategies for Effective Pretrial Supervision training to 20 pretrial staff and to increase the not to exceed amount of the 2013 Professional Services Contract for the JusticePoint, Inc., Pretrial Supervision/Pretrial Electronic Monitoring/Release Planning program from \$1,643,740 to \$1,673,740. **(Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)**

- Attachments:**    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [Audio JSGS 10/24/13](#)  
                          [Audio FPA 10/31/13](#)  
                          [CB Resolution \(JSGS\)](#)  
                          [CB Resolution](#)

**Legislative History**

|          |                                                                     |                                                                  |
|----------|---------------------------------------------------------------------|------------------------------------------------------------------|
| 10/17/13 | Board Chairwoman                                                    | ASSIGNED to the Finance, Personnel and Audit Committee           |
| 10/17/13 | Board Chairwoman                                                    | ASSIGNED to the Judiciary, Safety and General Services Committee |
| 10/24/13 | Judiciary, Safety and General Services Committee<br><i>Vote 7-0</i> | APPROVE & RECOMMEND FOR ADOPTION                                 |
| 10/31/13 | Finance, Personnel and Audit Committee<br><i>Vote 8-0</i>           | CONCUR AND RECOMMEND FOR ADOPTION                                |

- 39 [13-780](#) From the Director, Department of Child Support Services, requesting authorization to execute extensions to the Children First contracts with United Migrant Opportunities Services, Inc., Center for Veterans Issues, and My Father’s House for the period of January 1, 2014, through December 31, 2014, for the provision of employment assistance for unemployed or underemployed payers who are court ordered into the Children First Program. **(Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)**

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[CONTRACT AMENDMENTS](#)  
[Audio JSGS 10/24/13](#)  
[Audio FPA 10/31/13](#)  
[CB Resolution \(JSGS\)](#)  
[CB Resolution \(FPA\)](#)

**Legislative History**

|          |                                                                                   |                                                                  |
|----------|-----------------------------------------------------------------------------------|------------------------------------------------------------------|
| 10/17/13 | Board Chairwoman                                                                  | ASSIGNED to the Finance, Personnel and Audit Committee           |
| 10/17/13 | Board Chairwoman                                                                  | ASSIGNED to the Judiciary, Safety and General Services Committee |
| 10/24/13 | Judiciary, Safety and General Services Committee<br><i>Vote 7-0</i>               | APPROVE & RECOMMEND FOR ADOPTION                                 |
| 10/31/13 | Finance, Personnel and Audit Committee<br><i>Vote 7-0-1 Abstention: Romo West</i> | CONCUR AND RECOMMEND FOR ADOPTION                                |

- 40 [13-771](#) From Corporation Counsel, recommending payment in the amount of \$15,000 to the Trust Account of Phillips, Cymerman & Stein, S.C., in settlement of Melvin Harper's personal injury claim in Melvin Harper v. Wisconsin County Mutual Insurance Corporation, Milwaukee County Case No. 2011CV015526.

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[Audio JSGS 10/24/13](#)  
[CB Resolution](#)

**Legislative History**

|          |                  |                                                                  |
|----------|------------------|------------------------------------------------------------------|
| 10/17/13 | Board Chairwoman | ASSIGNED to the Judiciary, Safety and General Services Committee |
|----------|------------------|------------------------------------------------------------------|



## 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

- 42      [13-781](#)      From the County Executive, appointing Mr. Bill Christofferson to the War Memorial Corporation Board of Trustees for a term expiring October 31, 2017.

**Attachments:**    [APPOINTMENT LETTER](#)  
[RESUME](#)  
[Audio PE&E 10/29/13](#)  
[CB Resolution](#)

**Legislative History**

|          |                                         |                                                         |
|----------|-----------------------------------------|---------------------------------------------------------|
| 10/21/13 | Board Chairwoman                        | ASSIGNED to the Parks, Energy and Environment Committee |
| 10/29/13 | Parks, Energy and Environment Committee | RECOMMEND FOR CONFIRMATION                              |

*Vote 7-0*

- 43      [13-782](#)      From the County Executive, appointing Mr. Matthew Flynn to the War Memorial Corporation Board of Trustees for a term expiring October 31, 2017.

**Attachments:**    [APPOINTMENT LETTER](#)  
[RESUME](#)  
[Audio PE&E 10/29/13](#)  
[CB Resolution](#)

**Legislative History**

|          |                                         |                                                         |
|----------|-----------------------------------------|---------------------------------------------------------|
| 10/21/13 | Board Chairwoman                        | ASSIGNED to the Parks, Energy and Environment Committee |
| 10/29/13 | Parks, Energy and Environment Committee | RECOMMEND FOR CONFIRMATION                              |

*Vote 7-0*

- 44      [13-837](#)      From the County Board Chairwoman, appointing Mr. James Moran to the Parks Advisory Commission for a term expiring August 1, 2016.

**Attachments:**    [APPOINTMENT LETTER](#)  
[RESUME](#)  
[Audio PE&E 10/29/13](#)  
[CB Resolution](#)

**Legislative History**

|          |                                                            |                                                         |
|----------|------------------------------------------------------------|---------------------------------------------------------|
| 10/22/13 | Board Chairwoman                                           | ASSIGNED to the Parks, Energy and Environment Committee |
| 10/29/13 | Parks, Energy and Environment Committee<br><i>Vote 7-0</i> | RECOMMEND FOR CONFIRMATION                              |

**45**      [13-822](#)      A resolution authorizing the Department of Parks, Recreation and Culture and the Department of Administrative Services-Information Management Services Division to conduct a feasibility assessment of the County's ability to provide wireless networking services throughout the Milwaukee County Parks System.

**Sponsors:**      Rainey and Haas  
**Attachments:**    [RESOLUTION](#)  
                               [FISCAL NOTE](#)  
                               [Audio PE&E 10/29/13](#)  
                               [CB Resolution](#)

**Legislative History**

|          |                                                            |                                                         |
|----------|------------------------------------------------------------|---------------------------------------------------------|
| 10/21/13 | Board Chairwoman                                           | ASSIGNED to the Parks, Energy and Environment Committee |
| 10/29/13 | Parks, Energy and Environment Committee<br><i>Vote 7-0</i> | APPROVE & RECOMMEND FOR ADOPTION                        |

**46**      [13-812](#)      From the Interim Director, Department of Parks, Recreation and Culture, seeking authorization to grant We Energies permanent easements to allow for the construction, operation, and maintenance of underground electric power on County property located in Sheridan Park.

**Attachments:**    [REPORT](#)  
                               [RESOLUTION](#)  
                               [FISCAL NOTE](#)  
                               [MAP](#)  
                               [DRAFT EASEMENT](#)  
                               [Audio PE&E 10/29/13](#)  
                               [CB Resolution](#)

**Legislative History**

|          |                                                            |                                                         |
|----------|------------------------------------------------------------|---------------------------------------------------------|
| 10/21/13 | Board Chairwoman                                           | ASSIGNED to the Parks, Energy and Environment Committee |
| 10/29/13 | Parks, Energy and Environment Committee<br><i>Vote 6-0</i> | APPROVE & RECOMMEND FOR ADOPTION                        |

47      [13-841](#)      From the Interim Director, Department of Parks, Recreation and Culture, seeking authorization to enter into a Lease Agreement with Urban Ecology Center, Inc., for use of the Washington Park pavilion.

- Attachments:**    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [DRAFT AGREEMENT](#)  
                          [Audio PE&E 10/29/13](#)  
                          [REVISED DRAFT AGREEMENT](#)  
                          [CB Resolution](#)

**Legislative History**

|          |                                         |                                                         |
|----------|-----------------------------------------|---------------------------------------------------------|
| 10/25/13 | Board Chairwoman                        | ASSIGNED to the Parks, Energy and Environment Committee |
| 10/29/13 | Parks, Energy and Environment Committee | APPROVE & RECOMMEND FOR ADOPTION                        |

*Vote 7-0*

## 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

NONE

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

- 48**     [13-760](#)     From the Director, Department of Transportation, and the Airport Director requesting authorization to amend Airport Agreement No. HP-996 between Milwaukee County and Cessna Aircraft Company.
- Attachments:**    [REPORT](#)  
                           [RESOLUTION](#)  
                           [FISCAL NOTE](#)  
                           [Audio TPWT 10/23/13](#)  
                           [CB Resolution](#)
- Legislative History**
- |          |                                                                       |                                                                    |
|----------|-----------------------------------------------------------------------|--------------------------------------------------------------------|
| 10/15/13 | Board Chairman                                                        | ASSIGNED to the Transportation, Public Works and Transit Committee |
| 10/23/13 | Transportation, Public Works and Transit Committee<br><i>Vote 7-0</i> | APPROVE & RECOMMEND FOR ADOPTION                                   |
- 
- 49**     [13-761](#)     From the Director, Department of Transportation, and the Airport Director requesting authorization to accept a grant from the Wisconsin State Energy Office (SEO) and Wisconsin Clean Cities (WCC) in the amount of \$12,075 for the purchase of one (1) medium-duty shuttle vehicle.
- Attachments:**    [REPORT](#)  
                           [RESOLUTION](#)  
                           [FISCAL NOTE](#)  
                           [Audio TPWT 10/23/13](#)  
                           [CB Resolution](#)
- Legislative History**
- |          |                                                                       |                                                                    |
|----------|-----------------------------------------------------------------------|--------------------------------------------------------------------|
| 10/15/13 | Board Chairwoman                                                      | ASSIGNED to the Transportation, Public Works and Transit Committee |
| 10/23/13 | Transportation, Public Works and Transit Committee<br><i>Vote 7-0</i> | APPROVE & RECOMMEND FOR ADOPTION                                   |



**50**      [13-762](#)      From the Director, Department of Transportation, and the Airport Director requesting authorization to ratify the quitclaim deed obtained for the Tsitsos property and license for use of the General Mitchell International Airport property located in the Runway Safety Area for Runway 7R.

- Attachments:**    [REPORT](#)  
                               [RESOLUTION](#)  
                               [FISCAL NOTE](#)  
                               [MAPS](#)  
                               [Audio TPWT 10/23/13](#)  
                               [CB Resolution](#)

**Legislative History**

|          |                                                                       |                                                                    |
|----------|-----------------------------------------------------------------------|--------------------------------------------------------------------|
| 10/15/13 | Board Chairwoman                                                      | ASSIGNED to the Transportation, Public Works and Transit Committee |
| 10/23/13 | Transportation, Public Works and Transit Committee<br><i>Vote 7-0</i> | APPROVE & RECOMMEND FOR ADOPTION                                   |

**51**      [13-763](#)      From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into a long-term lease agreement with the Wisconsin Rockhounds Select Baseball Club, Inc., for use of a plot for the development of a baseball diamond and playing fields at Lawrence J. Timmerman Airport to conduct baseball activities.

- Attachments:**    [REPORT](#)  
                               [RESOLUTION](#)  
                               [FISCAL NOTE](#)  
                               [EXHIBIT](#)  
                               [Audio TPWT 10/23/13](#)  
                               [CB Resolution](#)

**Legislative History**

|          |                                                                       |                                                                    |
|----------|-----------------------------------------------------------------------|--------------------------------------------------------------------|
| 10/15/13 | Board Chairwoman                                                      | ASSIGNED to the Transportation, Public Works and Transit Committee |
| 10/23/13 | Transportation, Public Works and Transit Committee<br><i>Vote 7-0</i> | APPROVE & RECOMMEND FOR ADOPTION                                   |

52      [13-683](#)      From the Interim Director, Community Business Development Partners, providing an update on an Audit by the Federal Aviation Administration of the Disadvantaged Business Enterprise and the Airport Concessions Disadvantaged Business Enterprise programs. **(To the Committees on Transportation, Public Works, and Transit and Economic and Community Development.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

- Attachments:**    [REPORT](#)  
                          [Audio ECD 09/16/13](#)  
                          [CB Resolution](#)  
                          [Audio TPWT 10/23/13](#)  
                          [CB Resolution](#)

**Legislative History**

|          |                                                                                                 |                                                                    |
|----------|-------------------------------------------------------------------------------------------------|--------------------------------------------------------------------|
| 9/6/13   | Board Chairwoman                                                                                | ASSIGNED to the Economic and Community Development Committee       |
| 9/16/13  | Economic and Community Development Committee<br><i>Vote 7-0</i>                                 | RECEIVE AND PLACE ON FILE                                          |
| 9/26/13  | Milwaukee County Board of Supervisors                                                           | REFERRED to the Transportation, Public Works and Transit Committee |
| 10/23/13 | Transportation, Public Works and Transit Committee<br><i>Vote 7-0 Receive and Place on File</i> | CONCUR AND RECEIVE AND PLACE ON FILE                               |

## 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

- 53      [13-34](#)      From the President/CEO of Wisconsin Regional Training Partnership / Building Industry Group Skilled Trades Employment Program (WRTP/BIG STEP) and the Director of County Economic Development, submitting a quarterly report addressing program progress, recruitment, job placements and partnerships. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**    [ECONOMIC DEVELOPMENT REPORT QUARTER 4](#)  
                           [NARRATIVE REPORT QUARTER 4](#)  
                           [BAKER TILLY REPORT QUARTER 4](#)  
                           [PLACEMENTS QUARTER 4](#)  
                           [RECRUITMENT QUARTER 4](#)  
                           [PATHWAYS QUARTER 4](#)  
                           [PROGRAM DELIVERABLE REPORT QUARTER 4](#)  
                           [Audio ECD 10/28/13](#)  
                           [CB Resolution](#)

**Legislative History**

|          |                                                                 |                                                              |
|----------|-----------------------------------------------------------------|--------------------------------------------------------------|
| 1/14/13  | Board Chairwoman                                                | ASSIGNED to the Economic and Community Development Committee |
| 3/11/13  | Economic and Community Development Committee<br><i>VOTE 7-0</i> | RECEIVE AND PLACE ON FILE                                    |
| 3/21/13  | Milwaukee County Board of Supervisors                           | RECEIVED AND PLACED ON FILE                                  |
| 5/13/13  | Economic and Community Development Committee<br><i>VOTE 7-0</i> | RECEIVE AND PLACE ON FILE                                    |
| 5/23/13  | Milwaukee County Board of Supervisors                           | RECEIVED AND PLACED ON FILE                                  |
| 7/15/13  | Economic and Community Development Committee                    | INFORMATIONAL ONLY                                           |
| 10/28/13 | Economic and Community Development Committee<br><i>Vote 6-0</i> | RECEIVE AND PLACE ON FILE                                    |

From the Economic and Community Development Committee

54 [13-798](#) From the Director of County Economic Development, Department of Administrative Services, requesting authorization to accept a \$9,000 offer to purchase on a County-owned vacant lot located at 3802 East Cudahy Avenue in the City of Cudahy, Wisconsin.

- Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[ST. CLAIR OFFER TO PURCHASE](#)  
[APPRAISAL](#)  
[MAP](#)  
[LISTING](#)  
[Audio ECD 10/28/13](#)  
[CB Resolution](#)

**Legislative History**

|          |                                              |                                                              |
|----------|----------------------------------------------|--------------------------------------------------------------|
| 10/18/13 | Board Chairwoman                             | ASSIGNED to the Economic and Community Development Committee |
| 10/28/13 | Economic and Community Development Committee | APPROVE & RECOMMEND FOR ADOPTION                             |

*Vote 6-1: No-Mayo Sr.*

55 [13-797](#) From the Director of County Economic Development, Department of Administrative Services, requesting authorization to declare as excess property 6215 West National Avenue, West Allis, Wisconsin, and to enter into a sale agreement with the City of West Allis.

- Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[MAP](#)  
[OFFER](#)  
[COVER LETTER](#)  
[COUNTY APPRAISAL](#)  
[WEST ALLIS APPRAISAL](#)  
[Audio ECD 10/28/13](#)  
[CB Resolution](#)

**Legislative History**

|          |                                              |                                                              |
|----------|----------------------------------------------|--------------------------------------------------------------|
| 10/18/13 | Board Chairwoman                             | ASSIGNED to the Economic and Community Development Committee |
| 10/28/13 | Economic and Community Development Committee | APPROVE & RECOMMEND FOR ADOPTION                             |

*Vote 7-0*

## 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

- 56      [13-844](#)      A resolution in support of the State enacting legislation that improves the collection of funds for child support programs.

**Sponsors:**      Haas

**Attachments:**    [RESOLUTION](#)

[FISCAL NOTE](#)

[2013 ASSEMBLY BILL 461](#)

[Audio IGR 11/05/13](#)

**Legislative History**

|         |                                       |                                                       |
|---------|---------------------------------------|-------------------------------------------------------|
| 11/4/13 | Board Chairwoman                      | ASSIGNED to the Intergovernmental Relations Committee |
| 11/5/13 | Intergovernmental Relations Committee | APPROVE & RECOMMEND FOR ADOPTION                      |

*Vote 7-0*

- 57      [13-845](#)      A resolution in support of the State enacting legislation that ensures that the cost of razing may be assessed and collected as a special charge.

**Sponsors:**      Lipscomb Sr.

**Attachments:**    [RESOLUTION](#)

[FISCAL NOTE](#)

[TREASURER CORRESPONDENCE](#)

[2013 ASSEMBLY BILL 415](#)

[Audio IGR 11/05/13](#)

**Legislative History**

|         |                                       |                                                       |
|---------|---------------------------------------|-------------------------------------------------------|
| 11/4/13 | Board Chairwoman                      | ASSIGNED to the Intergovernmental Relations Committee |
| 11/5/13 | Intergovernmental Relations Committee | APPROVE & RECOMMEND FOR ADOPTION                      |

*Vote 7-0*

- 58**      [13-846](#)      A resolution in support of the State enacting legislation related to emergency detentions, including the broadening of the definition of professionals under Chapter 51 who can make a detention determination.
- Sponsors:**      Romo West
- Attachments:**      [RESOLUTION](#)  
[FISCAL NOTE](#)  
[2013 ASSEMBLY BILL 360](#)  
[Audio IGR 11/05/13](#)
- Legislative History**
- |         |                                                          |                                                       |
|---------|----------------------------------------------------------|-------------------------------------------------------|
| 11/4/13 | Board Chairwoman                                         | ASSIGNED to the Intergovernmental Relations Committee |
| 11/5/13 | Intergovernmental Relations Committee<br><i>Vote 7-0</i> | APPROVE & RECOMMEND FOR ADOPTION                      |
- 59**      [13-847](#)      A resolution in support of the State enacting legislation that changes the requirements for persons officiating a marriage.
- Sponsors:**      Haas
- Attachments:**      [RESOLUTION](#)  
[FISCAL NOTE](#)  
[2013 ASSEMBLY BILL 429](#)  
[Audio IGR 11/05/13](#)
- Legislative History**
- |         |                                                          |                                                       |
|---------|----------------------------------------------------------|-------------------------------------------------------|
| 11/4/13 | Board Chairwoman                                         | ASSIGNED to the Intergovernmental Relations Committee |
| 11/5/13 | Intergovernmental Relations Committee<br><i>Vote 7-0</i> | APPROVE & RECOMMEND FOR ADOPTION                      |
- 60**      [13-848](#)      A resolution in support of the State enacting legislation relating to the administering of the drug naloxone also known as narcan.
- Sponsors:**      Haas and Alexander
- Attachments:**      [RESOLUTION](#)  
[FISCAL NOTE](#)  
[2013 ASSEMBLY BILL 446](#)  
[Audio IGR 11/05/13](#)
- Legislative History**
- |         |                                                          |                                                       |
|---------|----------------------------------------------------------|-------------------------------------------------------|
| 11/4/13 | Board Chairwoman                                         | ASSIGNED to the Intergovernmental Relations Committee |
| 11/5/13 | Intergovernmental Relations Committee<br><i>Vote 7-0</i> | APPROVE & RECOMMEND FOR ADOPTION                      |

## RESOLUTIONS / ORDINANCES BY AND FROM SELECT OR SPECIAL COMMITTEES

NONE

### 61 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](#)  
[July 2013 Report - Transit Claims.pdf](#)  
[September 2013 Report - Transit Claims.pdf](#)  
[November 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                                            |
| 6/20/13 | Milwaukee County Board of Supervisors | DISALLOWED                                            |
| 7/25/13 | Milwaukee County Board of Supervisors | DISALLOWED                                            |
| 9/26/13 | Milwaukee County Board of Supervisors | DISALLOWED                                            |

### 62 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](#)  
[July 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                                               |
| 6/20/13 | Milwaukee County Board of Supervisors | ADOPTED                                               |
| 7/25/13 | Milwaukee County Board of Supervisors | ADOPTED                                               |
| 9/26/13 | 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

## ADJOURNMENT

*REMINDER:*

*ANNUAL MEETING - BUDGET ADOPTION DAY  
Tuesday, November 12, 2013 at 8:30 a.m.*

*POSSIBLE VETOES  
Thursday, November 21, 2013 at 1:30 p.m.*

*REGULARLY SCHEDULED MEETING  
Thursday, December 19, 2013*