



# Milwaukee County

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

## Meeting Digest

## County Board

### *Members of the Board by District:*

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

*Joseph J. Czarnecki, County Clerk*

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Thursday, September 29, 2011

9:30 AM

Courthouse Rm 200

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### **CALL TO ORDER**

### **ROLL CALL**

### **PLEDGE OF ALLEGIANCE**

### **PRESENTATIONS BY SUPERVISORS**

### **PRESENTATION BY COUNTY EXECUTIVE OF RECOMMENDED 2012 COUNTY BUDGET**

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

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

### **UNFINISHED BUSINESS**

*NONE*

### **PRESENTATION OF PETITIONS AND COMMUNICATIONS**

#### **REF 11-3**

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

**Attachments:** [CB REF 11-3 February 2011 Report to Board of Summons and Complaints.pdf](#)  
[CB REF 11-3 March 2011 Report to Board of Summons and Complaints.pdf](#)  
[CB REF 11-3 April 2011 Report to Board for Summons and Complaints.pdf](#)  
[CB REF 11-3 May 2011 Report to Board of Summons and Complaints.pdf](#)  
[CB REF 11-3 June 2011 Report to Board of Summons and Complaints.pdf](#)  
[CB REF 11-3 July 2011 Report to Board of Summons and Complaints.pdf](#)  
[CB REF 11-3 sEPTEMBER 2011 Report to Board of Summons and Complaints](#)

**REF 11-6** Reference file established by the County Board Chairman, relative to Notice of Claims.

**Attachments:** [CB REF 11-6 February 2011 Report to Board for Claims Placed on File.pdf](#)  
[CB REF 11-6 March 2011 Report to Board for Claims Placed on File.pdf](#)  
[CB REF 11-6 April 2011 Report to Board for Claims Placed on File.pdf](#)  
[CB REF 11-6 May 2011 Report to Board for Claims Placed on File.pdf](#)  
[CB REF 11-6 June 2011 Report to Board for Claims Placed on File.pdf](#)  
[CB REF 11-6 July 2011 Report to Board for Claims Placed on File.pdf](#)  
[CB REF 11-6 September 2011 Report to Board for Claims Placed on File.pdf](#)

**REF 11-20** Reference file established by the County Board Chairman, relative to reports/communications and resolutions/ordinances referred to Standing Committees.

**Attachments:** [CB File REF 11-20 February Referrals.pdf](#)  
[CB File REF 11-20 March Referrals.pdf](#)  
[CB REF 11-20 April CB Referrals.pdf](#)  
[CB REF 11-20 May CB Referrals.pdf](#)  
[CB REF 11-20 June CB Referrals.pdf](#)  
[CB REF 11-20 July 2011 CB Referrals.pdf](#)  
[CB REF 11-20 September 2011 Referrals.pdf](#)

## RESOLUTIONS AND ORDINANCES REFERRED TO STANDING COMMITTEES

### REPORTS OF COUNTY OFFICERS

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

- 1      [11-364](#)      Adoption of a final redistricting plan based upon the 2010 census and tentative Redistricting Plan adopted by the County Board and the ward plans adopted by all municipalities.

**Attachments:**    [RESOLUTION/ORDINANCE](#)  
[FISCAL NOTE](#)  
[ATTACHMENTS](#)  
[AMENDMENT](#)  
[Audio Redistricting 7/19/11](#)  
[CB Resolution/Ordinance](#)  
[2012 Final Redistricting Plan Demographic Data.pdf](#)  
[All Districts.pdf](#)  
[The following New Wards are included in each district.pdf](#)  
[11-364.doc](#)  
[SUBSTITUTE 7.28.11](#)  
[County Executive Memo Returned Unsigned.PDF](#)  
[Final 2012 Supervisory Districts.pdf](#)

**Legislative History**

7/15/11	Board Chairman	ASSIGNED to the Milwaukee County Redistricting Committee
7/19/11	Milwaukee County Redistricting Committee <i>MCRC vote 5-1: No-Borkowski</i>	RECOMMENDED FOR ADOPTION AS AMENDED
7/28/11	County Board	REFERRED TO CORPORATION COUNSEL FOR LEGAL OPINION
7/28/11	County Board	AMEND
7/28/11	County Board	ADOPTED
8/11/11	County Executive	RETURNED UNSIGNED to the County Board

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

NONE

**Confirmation of Appointments**

- 2      [11-422](#)      From the County Board Chairman, re-appointing Ms. Mary C. Cannon to the Cultural, Artistic & Musical Programming Advisory Council (CAMPAC) for a term expiring September 30, 2014. (Confirmation)  
**Attachments:**      [Mary C Cannon \(CAMPAC\).pdf](#)  
**Legislative History**  
9/26/11      Board Chairman      ASSIGNED to the County Board
- 3      [11-423](#)      From the County Board Chairman, re-appointing Ms. Judy Keyes to the Cultural, Artistic & Musical Programming Advisory Council (CAMPAC) for a term expiring September 30, 2014. (Confirmation)  
**Attachments:**      [Judy Keyes \(CAMPAC\).pdf](#)  
**Legislative History**  
9/26/11      Board Chairman      ASSIGNED to the County Board
- 4      [11-424](#)      From the County Board Chairman, re-appointing Ms. Mildred Harpole to the Cultural, Artistic & Musical Programming Advisory Council (CAMPAC) for a term expiring September 30, 2014. (Confirmation)  
**Attachments:**      [Mildred Harpole \(CAMPAC\).pdf](#)  
**Legislative History**  
9/26/11      Board Chairman      ASSIGNED to the County Board

## RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

### COMMITTEE ON PERSONNEL

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

#### By the Committee on Personnel

NONE

#### From the Committee on Personnel

- 5      [RES 11-512](#)      A Resolution/Ordinance to reform the role of County Board Supervisors and legislative operations beginning in the 2012 term of office.  
(Referred to the Committees on Finance and Audit and Personnel.)

**Sponsors:**      Sanfelippo, Rice and Cesarz

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

[FISCAL NOTE](#)

[REVISED FISCAL NOTE](#)

[CB F&A Resolution](#)

[CB PER Resolution](#)

[Audio F&A 09/22/11](#)

[Audio PER 09/23/11](#)

See Item #12, From Finance and Audit

**Legislative History**

8/31/11	Board Chairman	ASSIGNED to the Finance and Audit Committee
8/31/11	Board Chairman	ASSIGNED to the Personnel Committee
9/22/11	Finance and Audit Committee	RECOMMENDED FOR REJECTION
	<i>F&amp;A vote rejecting 6-0</i>	
9/23/11	Personnel Committee	RECOMMENDED FOR ADOPTION
	<i>PER Vote 4-3: NOES - Schmitt, Lipscomb, and Haas</i>	

- 6      [11-416](#)      From the Interim Director of Human Resources, submitting recommendations for appropriate classifications and rates of pay for positions created in the 2011 Adopted Budget.

**Attachments:**      [REPORT](#)

[CB Resolution](#)

[Audio PER 09/23/11](#)

**Legislative History**

9/15/11	Board Chairman	ASSIGNED to the Personnel Committee
9/23/11	Personnel Committee	RECOMMENDED FOR ADOPTION

*PER Vote 7-0*

- 7      [11-352](#)      From the Director, Department of Parks, Recreation, and Culture requesting authorization to double fill the position of Ironworker Supervisor (Title Code 26370) (Pay Range 5104) for approximately 6 weeks beginning mid-November 2011.

**Attachments:**    [REPORT](#)  
                           [RESOLUTION](#)  
                           [FISCAL NOTE](#)  
                           [CB Resolution](#)  
                           [Audio PER 09/23/11](#)

**Legislative History**

7/14/11	Board Chairman	ASSIGNED to the Personnel Committee
9/23/11	Personnel Committee	RECOMMENDED FOR ADOPTION

*PER Vote 7-0*

- 8      [11-410](#)      From the Director, Department of Parks, Recreation, and Culture requesting authorization to double fill the position of Electrical Mechanic Supervisor, (Title Code 24000) (Pay Range 5412) for approximately 6 weeks beginning mid-November 2011.

**Attachments:**    [REPORT](#)  
                           [RESOLUTION](#)  
                           [FISCAL NOTE](#)  
                           [CB Resolution](#)  
                           [Audio PER 09/23/11](#)

**Legislative History**

9/9/11	Board Chairman	ASSIGNED to the Personnel Committee
9/23/11	Personnel Committee	RECOMMENDED FOR ADOPTION

*PER Vote 7-0*

## COMMITTEE ON FINANCE AND AUDIT

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

**By the Committee on Finance and Audit**

NONE

**From the Committee on Finance and Audit**

- 9      [11-346](#)      From the Interim Director, Division of Employee Benefits, requesting authorization to execute a contract extension with UnitedHealthcare for Third Party Administrative (TPA) services for Milwaukee County's medical plan effective January 1, 2012. **(Referred to the Committees on Finance and Audit and Personnel.)**

**Attachments:**    [REPORT](#)  
                           [REVISED REPORT](#)  
                           [RESOLUTION](#)  
                           [FISCAL NOTE](#)  
                           [ATTACHMENT](#)  
                           [AMENDMENT #1](#)  
                           [Audio F&A 09/22/11](#)  
                           [Audio PER 09/23/11](#)  
                           [CB Resolution 08-278ab](#)

**Legislative History**

7/15/11	Board Chairman	ASSIGNED to the Finance and Audit Committee
7/15/11	Board Chairman	ASSIGNED to the Personnel Committee
9/22/11	Finance and Audit Committee	RECOMMENDED FOR ADOPTION AS AMENDED
	<i>F&amp;A vote 5-1: No-Mayo</i>	
9/23/11	Personnel Committee	CONCUR WITH THE COMMITTEE ON PER Vote 6-0-1: Abstention-Sanfelippo

- 10      [ORD 11-17](#)      From the Employee Benefits Workgroup, requesting authorization to amend Sections 201.24(4.1) of the Milwaukee County Code of General Ordinances as it pertains to the "Rule of 75" for non-represented employees. **(Referred to the Committees on Finance and Audit and Personnel, the Pension Study Commission, and the Pension Board.)**

**Attachments:** [REPORT](#)  
[RESOLUTION/ORDINANCE](#)  
[FISCAL NOTE](#)  
[ACTUARIAL REPORT](#)  
[Audio F&A 09/22/11](#)  
[Audio PER 09/23/11](#)  
[CB Resolution/Ordinance](#)

**Legislative History**

9/9/11	Board Chairman	ASSIGNED to the Finance and Audit Committee
9/9/11	Board Chairman	ASSIGNED to the Personnel Committee
9/9/11	Board Chairman	ASSIGNED to the Pension Study Commission
9/22/11	Finance and Audit Committee <i>F&amp;A vote 6-0</i>	RECOMMENDED FOR ADOPTION
9/23/11	Personnel Committee <i>PER Vote 7-0</i>	CONCUR WITH THE COMMITTEE ON

- 11     [ORD 11-18](#)     From the Employee Benefits Workgroup, requesting authorization to implement provisions of the 2011 Adopted Budget Org. Unit 1950-Employee Fringe Benefits, for non-public safety worker employees as it pertains to the Medicare Part B premium reimbursement permitted by 2011 Wisconsin Acts 10 and 32. **(Referred to the Committees on Finance and Audit and Personnel.)**

**Attachments:** [REPORT](#)  
[RESOLUTION/ORDINANCE](#)  
[FISCAL NOTE](#)  
[ATTACHMENT](#)  
[Audio F&A 09/22/11](#)  
[Audio PER 09/23/11](#)  
[CB Resolution/Ordinance](#)

**Legislative History**

9/9/11	Board Chairman	ASSIGNED to the Finance and Audit Committee
9/9/11	Board Chairman	ASSIGNED to the Personnel Committee
9/22/11	Finance and Audit Committee <i>F&amp;A vote 5-0</i>	RECOMMENDED FOR ADOPTION
9/23/11	Personnel Committee <i>PER Vote 7-0</i>	CONCUR WITH THE COMMITTEE ON

- 12     [RES 11-512](#)     A Resolution/Ordinance to reform the role of County Board Supervisors and legislative operations beginning in the 2012 term of office. **(Referred to the Committees on Finance and Audit and Personnel.)**



**Sponsors:** Sanfelippo, Rice and Cesarz

**Attachments:** [RESOLUTION/ORDINANCE](#)  
[FISCAL NOTE](#)  
[REVISED FISCAL NOTE](#)  
[CB F&A Resolution](#)  
[CB PER Resolution](#)  
[Audio F&A 09/22/11](#)  
[Audio PER 09/23/11](#)

See Item #5 From the Committee on Personnel

**Legislative History**

8/31/11	Board Chairman	ASSIGNED to the Finance and Audit Committee
8/31/11	Board Chairman	ASSIGNED to the Personnel Committee
9/22/11	Finance and Audit Committee	RECOMMENDED FOR REJECTION
	<i>F&amp;A vote rejecting 6-0</i>	
9/23/11	Personnel Committee	RECOMMENDED FOR ADOPTION
	<i>PER Vote 4-3: NOES - Schmitt, Lipscomb, and Haas</i>	

13 [11-408](#)

2011 Appropriation Transfer Packet - September Cycle

**Attachments:** [Sept A Dept Receipt of Rev \(Requires 2/3 vote\)](#)  
[Sept B Unallocated Contingency \(Requires 2/3 vote\)](#)  
[Sept C Capital Improvements](#)  
[Sept D Departmental \(F&A approval only\)](#)  
[September Contingency](#)  
[Audio F&A 09/22/11](#)

**Legislative History**

9/9/11	Board Chairman	ASSIGNED to the Finance and Audit Committee
9/22/11	Finance and Audit Committee	RECOMMENDED FOR ADOPTION
	<i>F&amp;A vote 6-0</i>	

14 [11-403](#)

From the Department of Administrative Services, expressing official intent regarding certain capital expenditures to be reimbursed from the proceeds of an obligation.

**Attachments:** [Report](#)  
[Resolution](#)  
[Fiscal Note](#)

**Legislative History**

9/8/11	Board Chairman	ASSIGNED to the Finance and Audit Committee
9/22/11	Finance and Audit Committee	RECOMMENDED FOR ADOPTION
	<i>F&amp;A vote 5-1: No-Mayo</i>	

- 15      [11-385](#)      From the Interim Chief Information Officer, Information Management Services - DAS requesting authorization to amend a contract with Kraly Solutions, LLC for project management services.

**Attachments:**    [Report](#)  
                               [Resolution](#)  
                               [Fiscal Note](#)

**Legislative History**

9/9/11	Board Chairman	ASSIGNED to the Finance and Audit Committee
9/22/11	Finance and Audit Committee <i>F&amp;A vote 6-0</i>	RECOMMENDED FOR ADOPTION

- 16      [11-386](#)      From the Interim Chief Informational Officer, Information Management Services - DAS requesting authorization to amend a contract with the Joxel Group, LLC for project management services related to electronic medical records implementation at Department of Health and Human Services - Behavioral Health Division.

**Attachments:**    [Report](#)  
                               [Resolution](#)  
                               [Fiscal Note](#)

**Legislative History**

9/9/11	Board Chairman	ASSIGNED to the Finance and Audit Committee
9/22/11	Finance and Audit Committee <i>F&amp;A vote 6-0</i>	RECOMMENDED FOR ADOPTION

- 17      [11-379](#)      From the Director, Department of Transportation and Public Works, and the Airport Director submitting an informational report on the status of all currently authorized Airport Capital Improvement Projects and requesting that 2007 Budget Amendment 1B027 be hereby rescinded and the requirement for the semi-annual report be eliminated.  
**(Referred to the Committees on Transportation, Public Works, and Transit and Finance and Audit.)**

**Attachments:**    [REPORT](#)  
                               [RESOLUTION](#)  
                               [FISCAL NOTE](#)  
                               [ATTACHMENT](#)  
                               [CB Resolution TPWT 10-404](#)  
                               [Audio TPWT 09/14/11](#)

See Item #48, From the Committee on Transportation, Public Works and Transit

**Legislative History**

9/1/11	Board Chairman	ASSIGNED to the Transportation, Public Works and Transit Committee
9/8/11	Board Chairman	ASSIGNED to the Finance and Audit Committee
9/14/11	Transportation, Public Works and Transit Committee <i>TPWT Vote 6-1: NO-Mayo</i>	RECOMMENDED FOR ADOPTION
9/22/11	Finance and Audit Committee <i>F&amp;A vote rejecting 6-0</i>	RECOMMENDED FOR REJECTION

- 18     [RES 11-603](#)     A resolution authorizing and directing the Department of Administrative Services to restart the publication of the annual *Fiscal Trends* report to better monitor financial trends affecting Milwaukee County and help to make strategic policy decisions.

**Sponsors:**     Thomas

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

**Legislative History**

9/15/11	Board Chairman	ASSIGNED to the Finance and Audit Committee
9/22/11	Finance and Audit Committee <i>F&amp;A vote 6-0</i>	RECOMMENDED FOR ADOPTION

## COMMITTEE ON HEALTH AND HUMAN NEEDS

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

### By the Committee on Health and Human Needs

- 19      [11-407](#)      From the Social Development Commission providing a presentation on the connection between Alcohol and Other Drug Abuse (AODA) and poverty through their report titled "AODA-Poverty Report 2011."  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**    [REPORT](#)  
                          [CB Resolution](#)  
                          [Audio HHN 09/21/11](#)

**Legislative History**

9/8/11	Board Chairman	ASSIGNED to the Health and Human Needs Committee
9/21/11	Health and Human Needs Committee <i>HHN Vote 7-0</i>	RECEIVED AND PLACED ON FILE

### From the Committee on Health and Human Needs

- 20      [RES 11-567](#)      A Resolution to create a Youth Task Force consisting of adult and youth community leaders to develop recommendations on how to engage youth in Milwaukee County.

**Sponsors:**      Biddle Sr., Lipscomb Sr., Harris, Dimitrijevic, Haas and Weishan  
**Attachments:**    [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [CB Resolution](#)  
                          [Audio HHN 09/21/11](#)

**Legislative History**

9/9/11	Board Chairman	ASSIGNED to the Health and Human Needs Committee
9/21/11	Health and Human Needs Committee <i>HHN Vote 7-0</i>	RECOMMENDED FOR ADOPTION

- 21      [11-404](#)      From the Director, Department of Family Care (DFC), requesting authorization to pursue negotiations with the State of Wisconsin Department of Health Services (DHS) for a contract to provide the Family Care benefit to residents of Racine and Kenosha Counties.  
**(Referred to the Committees on Health and Human Needs and Finance and Audit.)**

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB Resolution](#)  
[Audio HHN 09/21/11](#)  
[Audio F&A 09/22/11](#)

**Legislative History**

9/9/11	Board Chairman	ASSIGNED to the Health and Human Needs Committee
9/21/11	Health and Human Needs Committee <i>HHN Vote 7-0</i>	RECOMMENDED FOR ADOPTION
9/22/11	Finance and Audit Committee <i>F&amp;A vote 5-0</i>	CONCUR WITH THE COMMITTEE ON

22      [11-371](#)

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 \$650,000 for the period July 1, 2011, through June 30, 2012, to conduct permanency plan reviews for all Milwaukee County children in out-of-home care.

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB Resolution](#)  
[Audio HHN 09/21/11](#)

**Legislative History**

8/25/11	Board Chairman	ASSIGNED to the Health and Human Needs Committee
9/21/11	Health and Human Needs Committee <i>HHN Vote 7-0</i>	RECOMMENDED FOR ADOPTION

23      [11-406](#)

From the Chief Judge and Clerk of Circuit Court, requesting authorization to accept a three-year grant from the U.S. Department of Justice (DOJ), Office of Justice Programs (OJP), Office of Juvenile Justice and Delinquency Prevention (OJJDP), in the amount of \$650,000 to implement the Milwaukee County Family Drug Treatment Court. **(Referred to the Committees on Health and Human Needs and Finance and Audit.)**

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB Resolution](#)  
[Audio HHN 09/21/11](#)  
[Audio F&A 09/22/11](#)

**Legislative History**

9/9/11	Board Chairman	ASSIGNED to the Health and Human Needs Committee
9/9/11	Board Chairman	ASSIGNED to the Finance and Audit Committee
9/21/11	Health and Human Needs Committee <i>HHN Vote 7-0</i>	RECOMMENDED FOR ADOPTION
9/22/11	Finance and Audit Committee <i>F&amp;A vote 6-0</i>	CONCUR WITH THE COMMITTEE ON

24 [11-393](#)

From the Interim Director, Department of Health and Human Services, providing notice of Sports Authority award recommendations and requesting authorization for the fiscal agent to distribute the funds.

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB Resolution](#)  
[Audio HHN 09/21/11](#)

**Legislative History**

9/9/11	Board Chairman	ASSIGNED to the Health and Human Needs Committee
9/21/11	Health and Human Needs Committee <i>HHN Vote 7-0</i>	RECOMMENDED FOR ADOPTION

25 [11-391](#)

From the Interim Director, Department of Health and Human Services, requesting authorization to enter into a 2012 Contract with the State of Wisconsin for operation of the Wisconsin Home Energy Assistance Program (WHEAP).

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB Resolution](#)  
[Audio HHN 09/21/11](#)

**Legislative History**

9/9/11	Board Chairman	ASSIGNED to the Health and Human Needs Committee
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9/21/11 Health and Human Needs RECOMMENDED FOR ADOPTION  
Committee  
*HHN Vote 7-0*

- 26 [11-392](#) From the Interim Director, Department of Health and Human Services, requesting authorization to enter into Purchase of Service Contracts for the operation of the Management Services Division Wisconsin Home Energy Assistance Program (WHEAP).

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB Resolution 11-35\(a\)\(b\)](#)  
[Audio HHN 09/21/11](#)

**Legislative History**

9/9/11 Board Chairman ASSIGNED to the Health and Human  
Needs Committee  
9/21/11 Health and Human Needs RECOMMENDED FOR ADOPTION  
Committee  
*HHN Vote 7-0*

- 27 [11-394](#) From the Interim Director, Department of Health and Human Services, requesting authorization to increase the 2011 Purchase of Service Contract with Justice 2000 for the Behavioral Health Division.

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB Resolution 11-5\(a\)\(d\)](#)  
[Audio HHN 09/21/11](#)

**Legislative History**

9/9/11 Board Chairman ASSIGNED to the Health and Human  
Needs Committee  
9/21/11 Health and Human Needs RECOMMENDED FOR ADOPTION  
Committee  
*HHN Vote 7-0*

- 28 [11-387](#) From the Interim Chief Informational Officer, Department of Administrative Services (DAS), Information Management Services Division (IMSD), requesting authorization to execute an agreement with Netsmart Technologies, Inc., for an electronic medical records system for the Department of Health and Human Services - Behavioral Health Division. **(Referred to the Committees on Health and Human Needs and Finance and Audit.)**

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[REVISED FISCAL NOTE](#)  
[ATTACHMENT](#)  
[HHN AMENDMENT](#)  
[CB Resolution 11-85\(a\)\(a\)](#)  
[Audio HHN 09/21/11](#)

**Legislative History**

9/9/11	Board Chairman	ASSIGNED to the Health and Human Needs Committee
9/9/11	Board Chairman	ASSIGNED to the Finance and Audit Committee
9/21/11	Health and Human Needs Committee	AMEND
9/21/11	Health and Human Needs Committee <i>HHN Vote 7-0</i>	RECOMMENDED FOR ADOPTION AS AMENDED
9/22/11	Finance and Audit Committee <i>F&amp;A vote 6-0</i>	CONCUR WITH THE COMMITTEE ON



## COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

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

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

- 29     [INF 11-379](#)     From the Chief Judge, informational report regarding the status of Universal Screening Pilot Program implementation.
- Attachments:   [REPORT](#)  
                          [Audio J 9/15/11 \(1\)](#)  
                          [Audio J 9/15/11 \(2\)](#)
- Legislative History
- |         |                                                                               |                                                                  |
|---------|-------------------------------------------------------------------------------|------------------------------------------------------------------|
| 9/1/11  | Board Chairman                                                                | ASSIGNED to the Judiciary, Safety and General Services Committee |
| 9/15/11 | Judiciary, Safety and General Services Committee<br><i>Judiciary Vote 7-0</i> | RECEIVED AND PLACED ON FILE                                      |
- 30     [INF 11-416](#)     From Deputy Corporation Counsel, status report regarding Wosinski v. Advance Cast Stone
- Attachments:   [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [Audio J 9/15/11](#)
- Legislative History
- |         |                                                                               |                                                                  |
|---------|-------------------------------------------------------------------------------|------------------------------------------------------------------|
| 9/8/11  | Board Chairman                                                                | ASSIGNED to the Judiciary, Safety and General Services Committee |
| 9/15/11 | Judiciary, Safety and General Services Committee<br><i>Judiciary Vote 7-0</i> | RECOMMENDED FOR ADOPTION BY THE COMMITTEE                        |

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

- 31     [11-413](#)     From the Director, Department of Child Support Enforcement, requesting authorization to pay the \$10,000 invoice submitted by Joxel Group, LLC for work performed related to the 2011 application for Pathways to Responsible Fatherhood grant funds. **(Referred to the Committees on Judiciary, Safety and General Services and Finance and Audit)**
- Attachments:   [REPORT w/ATTACHMENTS](#)  
                          [FISCAL NOTE](#)  
                          [Audio J 9/15/11](#)  
                          [Audio F&A 09/22/11](#)
- Legislative History
- |        |                |                                                                  |
|--------|----------------|------------------------------------------------------------------|
| 9/2/11 | Board Chairman | ASSIGNED to the Judiciary, Safety and General Services Committee |
|--------|----------------|------------------------------------------------------------------|

9/8/11	Board Chairman	ASSIGNED to the Finance and Audit Committee
9/15/11	Judiciary, Safety and General Services Committee <i>Judiciary Vote 7-0</i>	RECOMMENDED FOR ADOPTION
9/22/11	Finance and Audit Committee <i>F&amp;A vote 6-0</i>	CONCUR WITH THE COMMITTEE ON

- 32     [11-384](#)     From the Inspector, Office of the Sheriff, requesting to apply for and accept Homeland Security grant funds in the amount of \$80,210

**Attachments:**     [REPORT](#)  
                               [RESOLUTION](#)  
                               [FISCAL NOTE](#)  
                               [Audio J 9/15/11](#)

**Legislative History**

9/7/11	Board Chairman	ASSIGNED to the Judiciary, Safety and General Services Committee
9/15/11	Judiciary, Safety and General Services Committee <i>Judiciary Vote 7-0</i>	RECOMMENDED FOR ADOPTION

- 33     [11-373](#)     From the Inspector, Office of the Sheriff, requesting authorization to execute a contract to provide a Staff Physician for the County Correctional Facilities for the Office of the Sheriff and allow for payment of any services received prior to County Board approval of said contract.

**Attachments:**     [REPORT](#)  
                               [RESOLUTION](#)  
                               [FISCAL NOTE](#)  
                               [ATTACHMENT](#)  
                               [AMENDMENT](#)  
                               [Audio J 9/15/11](#)

**Legislative History**

9/8/11	Board Chairman	ASSIGNED to the Judiciary, Safety and General Services Committee
9/15/11	Judiciary, Safety and General Services Committee <i>Judiciary Vote 7-0</i>	RECOMMENDED FOR ADOPTION AS AMENDED

- 34     [CLAIM 11-39](#)     From Deputy Corporation Counsel, recommending payment in the amount of \$125,000 to claimants and their attorney in return for mutual releases of all potential claims related to the care given Ms. Anczak.

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[EXHIBIT A](#)  
[SETTLEMENT AGREEMENT](#)  
[Audio J 9/15/11](#)

**Legislative History**

9/7/11	Board Chairman	ASSIGNED to the Judiciary, Safety and General Services Committee
9/15/11	Judiciary, Safety and General Services Committee <i>Judiciary Vote 6-1: No-Biddle</i>	RECOMMENDED FOR ADOPTION

- 35     [CLAIM 11-40](#)     From Deputy Corporation Counsel and Principal Assistant Corporation Counsel, requesting approval of a one-time payment to Creative Constructors in the amount of \$50,000.00 in exchange for a waiver of all claims against the County.

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[Audio J 9/15/11](#)

**Legislative History**

9/7/11	Board Chairman	ASSIGNED to the Judiciary, Safety and General Services Committee
9/15/11	Judiciary, Safety and General Services Committee <i>Judiciary Vote 7-0</i>	RECOMMENDED FOR ADOPTION

- 36     [CLAIM 11-41](#)     From Deputy Corporation Counsel and Principal Assistant Corporation Counsel, requesting approval of payment to Attachmate; the breakdown is as follows: The County will pay Attachmate a licensing upgrade fee for 1,170 product installs. Each upgrade fee will be charged at the rate of \$164.00 with interest for all licenses for 11 years for a cost of \$285,241.92. The County is also responsible for the audit fees of Deloitte and Touche totaling \$24,977.12 in exchange for a waiver of all claims by Attachmate preceding the date on which settlement agreement is executed.

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[Audio J 9/15/11](#)

**Legislative History**

9/7/11	Board Chairman	ASSIGNED to the Judiciary, Safety and General Services Committee
--------	----------------	------------------------------------------------------------------

9/15/11

Judiciary, Safety and  
General Services  
Committee  
*Judiciary Vote 7-0*

RECOMMENDED FOR ADOPTION

## COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

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

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

- 37      [INF 11-434](#)      From the Long Range Lakefront Planning Committee, submitting its final report on development plans for the downtown portion of the lakefront.  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**    [FINAL REPORT](#)  
[APPENDIX A](#)  
[APPENDIX B](#)  
[APPENDIX C](#)  
[APPENDIX D](#)  
[APPENDIX E](#)  
[APPENDIX F](#)  
[APPENDIX G](#)  
[APPENDIX H](#)

**Legislative History**

9/12/11	Board Chairman	ASSIGNED to the Parks, Energy and Environment Committee
9/20/11	Parks, Energy and Environment Committee <i>Parks Vote 7-0</i>	RECEIVED AND PLACED ON FILE

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

- 38      [RES 11-551](#)      A Resolution providing for an advisory referendum on the plan by the Milwaukee Metropolitan Sewerage District to pay approximately \$41.1 million to the City of Franklin for the costs related to building the Ryan Creek Interceptor project. **(Referred to the Committees on Parks, Energy & Environment and Intergovernmental Relations)**

**Sponsors:**      Weishan

**Attachments:**    [RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB Resolution](#)  
[Audio IGR 09/26/1](#)

See Item # 57, From the Committee on Intergovernmental Relations

**Legislative History**

9/8/11	Board Chairman	ASSIGNED to the Intergovernmental Relations Committee
9/8/11	Board Chairman	ASSIGNED to the Parks, Energy and Environment Committee

9/20/11	Parks, Energy and Environment Committee <i>Parks Vote 5-2: Noes-Dimitrijevic and Broderick</i>	RECOMMENDED FOR REJECTION
9/26/11	Intergovernmental Relations Committee <i>IGR No recommendation by tie vote 2-2: NOES-Borkowski and Schmitt</i>	RECOMMENDED FOR ADOPTION

- 39      [RES 11-595](#)      A Resolution to authorize the negotiation of an agreement to fund an artistic bus shelter with the Bay View Business Improvement District.

**Sponsors:**      Dimitrijevic and Haas

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

**Legislative History**

9/14/11	Board Chairman	ASSIGNED to the Transportation, Public Works and Transit Committee
9/14/11	Board Chairman	ASSIGNED to the Parks, Energy and Environment Committee
9/20/11	Parks, Energy and Environment Committee <i>Parks Vote 6-1: No-Cesarz</i>	RECOMMENDED FOR ADOPTION

- 40      [11-399](#)      From the Director, Department of Parks, Recreation and Culture, recommending that the Milwaukee County Board of Supervisors recognizes that the American Legion Post 299 and the Veterans of Foreign Wars Chapter 10394 have met Milwaukee County's due diligence requirements to the Board's satisfaction. **(Referred to the Committees on Parks, Energy and Environment and Finance and Audit)**

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [EXHIBIT A](#)  
                                  [EXHIBIT B](#)  
                                  [EXHIBIT C](#)  
                                  [Audio F&A 09/22/11](#)

**Legislative History**

9/9/11	Board Chairman	ASSIGNED to the Finance and Audit Committee
9/9/11	Board Chairman	ASSIGNED to the Parks, Energy and Environment Committee
9/20/11	Parks, Energy and Environment Committee <i>Parks vote 7-0</i>	RECOMMENDED FOR ADOPTION
9/22/11	Finance and Audit Committee <i>F&amp;A vote 6-0</i>	CONCUR WITH THE COMMITTEE ON

41      [11-398](#)

From the Director, Department of Parks, Recreation and Culture, seeking authorization to submit Virginia Graeme Baker Act program grant applications.

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

**Legislative History**

9/12/11	Board Chairman	ASSIGNED to the Parks, Energy and Environment Committee
9/20/11	Parks, Energy and Environment Committee <i>Parks Vote 6-0</i>	RECOMMENDED FOR ADOPTION

## COMMITTEE ON TRANSPORTATION, PUBLIC WORKS and TRANSIT

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

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

NONE

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

- 42      [11-405](#)      From the Director, Community Business Development Partners (CBDP) requesting authorization to submit the annual Disadvantaged Business Enterprise (DBE) goals for United States Department of Transportation assisted projects to the Federal Transit Administration (FTA) for anticipated contracts in Federal Fiscal Years (FFY) 2012-2014.

**(Referred to the Committees on Transportation, Public Works, and Transit and Economic and Community Development.)**

**Attachments:**    [MEMO](#)  
                           [REPORT](#)  
                           [RESOLUTION](#)  
                           [FISCAL NOTE](#)  
                           [APPENDIX B](#)  
                           [APPENDIX C](#)  
                           [CB Resolution](#)  
                           [Audio TPWT 09/14/11](#)

**Legislative History**

9/7/11	Board Chairman	ASSIGNED to the Transportation, Public Works and Transit Committee
9/8/11	Board Chairman	ASSIGNED to the Economic and Community Development Committee
9/14/11	Transportation, Public Works and Transit Committee <i>TPWT Vote 7-0</i>	RECOMMENDED FOR ADOPTION
9/19/11	Economic and Community Development Committee <i>ECD Vote: 6-0</i>	CONCUR WITH THE COMMITTEE ON

- 43      [11-375](#)      From the Director, Department of Transportation and Public Works, and the Airport Director requesting authorization to enter into a new month-to-month lease agreement with Host International, Inc., for rental of approximately 783 square feet of storage space on the lower level of Concourse C at General Mitchell International Airport (GMIA).



**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB Resolution](#)  
[Audio TPWT 09/14/11](#)

**Legislative History**

9/1/11	Board Chairman	ASSIGNED to the Transportation, Public Works and Transit Committee
9/14/11	Transportation, Public Works and Transit Committee <i>TPWT Vote 7-0</i>	RECOMMENDED FOR ADOPTION

44      [11-311](#)

From the Director, Department of Transportation and Public Works, and the Airport Director requesting authorization to rebrand the property at the former 440th Air Reserve Station (ARS) at General Mitchell International Airport (GMIA) as "Milwaukee County's MKE Regional Business Park."

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[REVISED REPORT](#)  
[REVISED RESOLUTION](#)  
[REVISED FISCAL NOTE](#)  
[ATTACHMENT](#)  
[CB Resolution](#)  
[Audio TPWT 09/14/11](#)

**Legislative History**

7/5/11	Board Chairman	ASSIGNED to the Transportation, Public Works and Transit Committee
9/14/11	Transportation, Public Works and Transit Committee <i>TPWT Vote 7-0</i>	RECOMMENDED FOR ADOPTION

45      [11-377](#)

From the Director, Department of Transportation and Public Works, and the Airport Director requesting authorization to enter into a lease agreement with Air Cargo Carriers (ACC) Holding, Inc., for the lease of approximately 3,630 square feet of warehouse space (Building 301) at the former 440th Air Reserve Station (ARS) effective October 1, 2011.

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB Resolution](#)  
[Audio TPWT 09/14/11](#)

Legislative History

9/1/11	Board Chairman	ASSIGNED to the Transportation, Public Works and Transit Committee
9/14/11	Transportation, Public Works and Transit Committee <i>TPWT Vote 7-0</i>	RECOMMENDED FOR ADOPTION

- 46     [11-378](#)     From the Director, Department of Transportation and Public Works, and the Airport Director requesting authorization to enter into a lease agreement with Air Cargo Carriers (ACC) Holding, Inc., for the lease of approximately 2,800 square feet of office/classroom space (Building 305) at the former 440th Air Reserve Station (ARS) effective October 1, 2011.

Attachments:    [REPORT](#)  
                           [RESOLUTION](#)  
                           [FISCAL NOTE](#)  
                           [CB Resolution](#)  
                           [Audio TPWT 09/14/11](#)

Legislative History

9/1/11	Board Chairman	ASSIGNED to the Transportation, Public Works and Transit Committee
9/14/11	Transportation, Public Works and Transit Committee <i>TPWT Vote 7-0</i>	RECOMMENDED FOR ADOPTION

- 47     [11-380](#)     From the Director, Department of Transportation and Public Works, and the Airport Director requesting authorization to amend the agreement between Milwaukee County and Federal Express Corporation to add approximately 9,000 square feet for a total of 226,398 square feet of air cargo apron space at General Mitchell International Airport (GMIA) effective October 1, 2011.

Attachments:    [REPORT](#)  
                           [RESOLUTION](#)  
                           [FISCAL NOTE](#)  
                           [CB Resolution 09-402\(a\)\(c\)](#)  
                           [Audio TPWT 09/14/11](#)

Legislative History

9/1/11	Board Chairman	ASSIGNED to the Transportation, Public Works and Transit Committee
9/14/11	Transportation, Public Works and Transit Committee <i>TPWT Vote 7-0</i>	RECOMMENDED FOR ADOPTION

- 48     [11-379](#)     From the Director, Department of Transportation and Public Works, and

the Airport Director submitting an informational report on the status of all currently authorized Airport Capital Improvement Projects and requesting that 2007 Budget Amendment 1B027 be hereby rescinded and the requirement for the semi-annual report be eliminated.

**(Referred to the Committees on Transportation, Public Works, and Transit and Finance and Audit.)**

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[ATTACHMENT](#)  
[CB Resolution TPWT 10-404](#)  
[Audio TPWT 09/14/11](#)

See Item #17, From the Committee on Finance and Audit

**Legislative History**

9/1/11	Board Chairman	ASSIGNED to the Transportation, Public Works and Transit Committee
9/8/11	Board Chairman	ASSIGNED to the Finance and Audit Committee
9/14/11	Transportation, Public Works and Transit Committee <i>TPWT Vote 6-1: NO-Mayo</i>	RECOMMENDED FOR ADOPTION
9/22/11	Finance and Audit Committee <i>F&amp;A vote rejecting 6-0</i>	RECOMMENDED FOR REJECTION

49 [11-382](#)

From the Director, Department of Transportation and Public Works, requesting authorization to prepare, review, approve, and execute all contract documents as required to hire Johnson Controls, Inc. (JCI), an Energy Services Company (ESCO) previously approved as qualified by the County Board, to conduct a Technical Energy Audit (TEA) for the buildings at the County Correctional Facility South (CCFS).

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB Resolution 04-267\(a\)\(i\)](#)  
[Audio TPWT 09/14/11](#)

**Legislative History**

9/1/11	Board Chairman	ASSIGNED to the Transportation, Public Works and Transit Committee
9/14/11	Transportation, Public Works and Transit Committee <i>TPWT Vote 7-0</i>	RECOMMENDED FOR ADOPTION

## COMMITTEE ON ECONOMIC and COMMUNITY DEVELOPMENT

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

### By the Economic and Community Development Committee

NONE

### From the Economic and Community Development Committee

- 50      [RES 11-583](#)      A resolution by Supervisors Lipscomb, DeBruin, Biddle and Thomas, related to the use of Milwaukee County Community Development Block Grant (CDBG) funds by municipalities.
- Sponsors:**      Lipscomb Sr., Biddle Sr., De Bruin and Thomas
- Attachments:**      [RESOLUTION](#)  
                                  [FISCAL NOTE](#)
- Legislative History**
- |         |                                                                     |                                                              |
|---------|---------------------------------------------------------------------|--------------------------------------------------------------|
| 9/9/11  | Board Chairman                                                      | ASSIGNED to the Economic and Community Development Committee |
| 9/19/11 | Economic and Community Development Committee<br><i>ECD Vote 7-0</i> | RECOMMENDED FOR ADOPTION BY THE COMMITTEE                    |
- 51      [11-388](#)      From the Manager of Real Estate Services, DTPW, requesting an amendment to the Development Agreement for Block 26 in the Park East Corridor.
- Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [EXHIBIT 1](#)  
                                  [EXHIBIT 2](#)
- Legislative History**
- |         |                                                                     |                                                              |
|---------|---------------------------------------------------------------------|--------------------------------------------------------------|
| 9/9/11  | Board Chairman                                                      | ASSIGNED to the Economic and Community Development Committee |
| 9/19/11 | Economic and Community Development Committee<br><i>ECD Vote 6-0</i> | RECOMMENDED FOR ADOPTION AS AMENDED                          |
- 52      [11-389](#)      From the Manager of Real Estate Services, DTPW, requesting an amendment to the Development Agreement for UWM Innovation Park.

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[REVISED RESOLUTION](#)  
[FISCAL NOTE](#)  
[EXHIBIT 1](#)  
[EXHIBIT 2](#)  
[EXHIBIT 3](#)  
[EXHIBIT 4](#)

**Legislative History**

9/9/11	Board Chairman	ASSIGNED to the Economic and Community Development Committee
9/19/11	Economic and Community Development Committee <i>ECD Vote 5-1: No-Weishan</i>	RECOMMENDED FOR ADOPTION

53

[11-390](#)

From Premier Development Group, LLC requesting to lease a County-owned parcel located at 8624 West Watertown Plank Road for the continued operation as a Child Care Center

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[EXHIBIT 1](#)  
[EXHIBIT 2](#)  
[EXHIBIT 3](#)  
[EXHIBIT 4](#)

**Legislative History**

9/9/11	Board Chairman	ASSIGNED to the Economic and Community Development Committee
9/19/11	Economic and Community Development Committee <i>ECD Vote 5-0</i>	RECOMMENDED FOR ADOPTION

## COMMITTEE ON INTERGOVERNMENTAL RELATIONS

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

### By the Committee on Intergovernmental Relations

NONE

### From the Committee on Intergovernmental Relations

- 54      [RES 11-610](#)      A Resolution authorizing and directing the Director of Intergovernmental Relations to convey Milwaukee County's official opposition to the rule currently under consideration by the Wisconsin Supreme Court that will allow Circuit Court judges to appoint publicly-funded legal counsel to indigent persons in civil cases.
- Sponsors:**      Schmitt
- Attachments:**      [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [Amendment](#)  
                                  [Audio IGR 09/26/11](#)  
                                  [CB Amended Resolution](#)
- Legislative History**
- |         |                                                              |                                                       |
|---------|--------------------------------------------------------------|-------------------------------------------------------|
| 9/21/11 | Board Chairman                                               | ASSIGNED to the Intergovernmental Relations Committee |
| 9/26/11 | Intergovernmental Relations Committee                        | AMEND                                                 |
| 9/26/11 | Intergovernmental Relations Committee<br><i>IGR vote 6-0</i> | RECOMMENDED FOR ADOPTION AS AMENDED                   |
- 55      [RES 11-581](#)      A Resolution to seek modifications in Milwaukee County and the State of Wisconsin job application procedures to increase the number of job opportunities available for persons with prior convictions. **(Referred to the Committees on Personnel and Intergovernmental Relations.)**
- Sponsors:**      Biddle Sr., Johnson Jr., Dimitrijevic, Harris, Weishan and Haas
- Attachments:**      [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [AMENDMENT](#)  
                                  [Audio PER 09/23/11](#)  
                                  [Audio IGR 09/26/11](#)  
                                  [CB Amended Resolution](#)
- Legislative History**
- |        |                |                                                       |
|--------|----------------|-------------------------------------------------------|
| 9/9/11 | Board Chairman | ASSIGNED to the Personnel Committee                   |
| 9/9/11 | Board Chairman | ASSIGNED to the Intergovernmental Relations Committee |

9/23/11	Personnel Committee	REFERRED to the Corporation Counsel
9/26/11	Intergovernmental Relations Committee	AMEND
9/26/11	Intergovernmental Relations Committee	RECOMMENDED FOR ADOPTION AS AMENDED

*IGR vote 4-2: Noes-Borkowski and Sanfelippo*

- 56      [RES 11-597](#)      A resolution supporting a change in State law to increase the age in which a person is eligible to have his or her record of conviction expunged and ensuring expunged criminal records are not released to the general public

**Sponsors:**      Biddle Sr.

**Attachments:**    [RESOLUTION](#)  
[FISCAL NOTE](#)  
[Amendment](#)  
[Audio IGR 09/26/11](#)  
[CB Amended Resolution](#)

**Legislative History**

9/14/11	Board Chairman	ASSIGNED to the Intergovernmental Relations Committee
9/26/11	Intergovernmental Relations Committee	AMEND
9/26/11	Intergovernmental Relations Committee	RECOMMENDED FOR ADOPTION

*IGR vote to Reject Amended Resolution 3-2: Noes-De Bruin and Broderick*

- 57      [RES 11-551](#)      A Resolution providing for an advisory referendum on the plan by the Milwaukee Metropolitan Sewerage District to pay approximately \$41.1 million to the City of Franklin for the costs related to building the Ryan Creek Interceptor project. (**Referred to the Committees on Parks, Energy & Environment and Intergovernmental Relations**)

**Sponsors:**      Weishan

**Attachments:**    [RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB Resolution](#)  
[Audio IGR 09/26/1](#)

See Item #38, From the Committee on Parks, Energy & Environment

**Legislative History**

9/8/11	Board Chairman	ASSIGNED to the Intergovernmental Relations Committee
9/8/11	Board Chairman	ASSIGNED to the Parks, Energy and Environment Committee
9/20/11	Parks, Energy and Environment Committee	RECOMMENDED FOR REJECTION

*Parks Vote 5-2: Noes-Dimitrijevic and Broderick*

9/26/11

Intergovernmental  
Relations Committee

RECOMMENDED FOR ADOPTION

*IGR No recommendation by tie vote 2-2: NOES-Borkowski and Schmitt*



## RESOLUTIONS / ORDINANCES BY AND FROM SELECT COMMITTEES

### FROM THE NEW BEHAVIORAL HEALTH FACILITY STUDY COMMITTEE

*[Supervisors De Bruin, Schmitt, Dimitrijevic, Romo West and Sanfelippo (Chair)]*

- 58      [RES 11-516](#)      A resolution endorsing a plan submitted by the Milwaukee County New Behavioral Health Facility Study Committee which states that the county's inpatient model of providing mental health care is financially unsustainable and less cost effective than a community-based mental health system and urging county government to permanently and fundamentally shift its funding, staff, and programming into a community-based system of care and endorsing Milwaukee County's continued operation of an inpatient hospital facility with a 120 maximum number of county provided inpatient beds as part of the county's obligation to provide safety net services for persons with mental illness

**Sponsors:**      Sanfelippo, De Bruin, Schmitt, Dimitrijevic and Romo West

**Attachments:**      [Resolution](#)  
                                  [Fiscal Note](#)  
                                  [Final Report](#)  
                                  [Attachment 1](#)  
                                  [Attachment 2](#)  
                                  [Attachment 3](#)  
                                  [Attachment 4](#)  
                                  [Amendment #1](#)  
                                  [Amendment #2](#)  
                                  [CB Final Amended Resolution](#)  
                                  [Audio NBHFC 09/09/11](#)

**Legislative History**

8/25/11	Board Chairman	ASSIGNED to the New Behavioral Health Facility Study Committee
9/9/11	New Behavioral Health Facility Study Committee	AMEND
9/9/11	New Behavioral Health Facility Study Committee	AMEND
9/9/11	New Behavioral Health Facility Study Committee	RECOMMENDED FOR ADOPTION AS AMENDED

*NBHFC vote 5-0*

## TRANSIT CLAIMS

[REF 11-4](#) Reference file established by the County Board Chairman, relative to Transit System Claims.

**Attachments:** [CB 11-4 February 2011 Report to Board Transit Claims Placed Under Suspensi](#)  
[CB 11-4 March 2011 Report to Board Transit Claims Placed Under Suspension.](#)  
[CB 11-4 April 2011 Report to Board Transit Claims Placed Under Suspension.p](#)  
[CB 11-4 May 2011 Report to Board Transit Claims Placed Under Suspension.p](#)  
[CB 11-4 June 2011 Report to Board Transit Claims Placed Under Suspension.p](#)  
[CB 11-4 July 2011 Report to Board Transit Claims Placed Under Suspension.p](#)  
[CB REF 11-4 September 2011 Report to Board Transit Claims Placed Under St](#)

**Legislative History**

3/17/11	County Board	DISALLOWED
5/26/11	County Board	DISALLOWED
7/28/11	County Board	DISALLOWED

**COUNTY BOARD CITATIONS AND CERTIFICATES**

[REF 11-2](#) Reference file established by the County Board Chairman, relative to County Board Citations/Certificates.

**Attachments:** [Citations County Board February 2011.pdf](#)  
[Citations County Board March 2011.pdf](#)  
[Citations County Board April 21 2011.pdf](#)  
[Citations County Board April 28 2011.pdf](#)  
[Citations County Board May 2011.pdf](#)  
[Citations County Board June 10 2011.pdf](#)  
[Citations County Board June 23 2011.pdf](#)  
[CB REF 11-2 July 2011 Citations.pdf](#)

**Legislative History**

3/17/11	County Board	ADOPTED
4/21/11	County Board	ADOPTED
5/26/11	County Board	ADOPTED
6/10/11	County Board	ADOPTED
6/23/11	County Board	ADOPTED
7/28/11	County Board	ADOPTED

## RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

NONE

### NOTICE SERVED:

*Supervisor Weishan served notice at the July 28, 2011 meeting to pull a file from the Committee on Intergovernmental Relations.*

- 59      [RES 11-431](#)      A resolution opposing the plan by the Milwaukee Metropolitan Sewerage District to pay approximately \$41.1 million to the City of Franklin for the costs related to building the Ryan Creek Interceptor project

**Sponsors:**      Weishan and Biddle Sr.

**Attachments:**      [Resolution](#)  
                                  [Fiscal Note](#)  
                                  [Audio IGR 07/25/11](#)

**Legislative History**

7/19/11	Board Chairman	ASSIGNED to the Intergovernmental Relations Committee
7/25/11	Intergovernmental Relations Committee	LAI D OVER TO THE CALL OF THE CHAIR

## ANNOUNCEMENTS

### ADJOURNMENT

COUNTY BOARD PUBLIC HEARING  
 MONDAY, OCTOBER 31, 2011 at 7 P.M.  
 WASHINGTON PARK SENIOR CENTER (MAIN HALL)

COUNTY BOARD REGULARLY SCHEDULED MEETING  
 THURSDAY, NOVEMBER 3, 2011 at 9:30 A.M.

COUNTY BOARD BUDGET ADOPTION  
 MONDAY, NOVEMBER 7, 2011 at 8:30 A.M.