



Milwaukee County

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

Meeting Agenda - Final-revised

Milwaukee County Board of Supervisors

*1st, Theodore Lipscomb, Sr. - 2nd, Vacant
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, Vacant - 18th, Deanna Alexander*

County Clerk Joseph J. Czarnecki

Thursday, April 25, 2013

9:30 AM

Courthouse Rm 200

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATIONS BY SUPERVISORS

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

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

Approval of proceedings from March 21, 2013.

UNFINISHED BUSINESS

NONE

PRESENTATION OF PETITIONS AND COMMUNICATIONS

[13-12](#)

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

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

[March 2013 Report - Summons and Complaints.pdf](#)

[April 2013 Report - Summons and Complaints.pdf](#)

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](#)

Legislative History

1/30/13	Board Chairwoman	ASSIGNED to the Milwaukee County Board of Supervisors
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[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](#)

Legislative History

1/30/13	Board Chairwoman	ASSIGNED to the Milwaukee County Board of Supervisors
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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](#)

Legislative History

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

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

NONE

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

- 68 [13-221](#) From the Interim Director, Community Business Development Partners (CBDP), requesting authorization to amend Section 42.02(1)(k) of the Milwaukee County Code of General Ordinances as necessary to align the definition of Small Business Enterprise (SBE) with the Small Business Opportunity Initiative approved in the 2013 Milwaukee County Adopted Operating Budget.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio ECD 03/11/13](#)
[CB Resolution/Ordinance](#)
[13-221 DBE.pdf](#)
[13-221 HCCW re DBE.pdf](#)
[13-221 CEX Veto Message.pdf](#)
[13-221 Veto Memo and Message.pdf](#)

Legislative History

3/4/13	Board Chairwoman	ASSIGNED to the Economic and Community Development Committee
3/11/13	Economic and Community Development Committee <i>VOTE 7-0</i>	APPROVE & RECOMMEND FOR ADOPTION
3/21/13	Milwaukee County Board of Supervisors <i>Vote 16-0</i>	ADOPTED
4/23/13	County Executive	VETOED

Confirmation of Appointments

- 1 [13-317](#) From the County Executive, reappointing Ms. Margaret Steimle to the Commission for Persons with Disabilities, for a term expiring March 31, 2014.

Attachments: [Reappointment](#)
 [Resume](#)

Legislative History

4/8/13	Board Chairwoman	ASSIGNED to the Milwaukee County Board of Supervisors
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- 2 [13-318](#) From the County Executive, reappointing Ms. Vi Hawkins to the Commission on Aging, for a term ending January 31, 2016.

Attachments: [Reappointment](#)
 [Resume](#)

Legislative History

4/8/13	Board Chairwoman	ASSIGNED to the Milwaukee County Board of Supervisors
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- 3 [13-319](#) From the County Executive, reappointing Ms. Lynnea Katz-Petted to the Commission on Aging for a term ending January 31, 2016.

Attachments: [Reappointment](#)
 [Resume](#)

Legislative History

4/8/13	Board Chairwoman	ASSIGNED to the Milwaukee County Board of Supervisors
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- 4 [13-320](#) From the County Executive, reappointing Mr. Alvin C. Hill to the Commission on Aging, for a term ending January 31, 2016.

Attachments: [Reappointment](#)
 [Resume](#)

Legislative History

4/8/13	Board Chairwoman	ASSIGNED to the Milwaukee County Board of Supervisors
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- 5 [13-321](#) From the County Executive, reappointing Ms. Sandra Richins to the Commission on Aging, for a term ending January 31, 2016.

Attachments: [Reappointment](#)
 [Resume](#)

Legislative History

4/8/13	Board Chairwoman	ASSIGNED to the Milwaukee County Board of Supervisors
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RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON FINANCE, PERSONNEL AND AUDIT

[Supervisors: Johnson (Co-Chair), Cullen (Co-Chair), Haas, Schmitt, Romo West, Jursik, Lipscomb, Alexander and Stamper]

By the Committee on Finance, Personnel and Audit

- 6 [13-353](#) From the Comptroller, providing an informational presentation regarding a five year fiscal forecast for Milwaukee County. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [Report](#)
 [5-Year Forecast 2013 Power Point](#)
 [5-Year Forecast updated](#)
 [CB Resolution](#)
 [Audio FPA 04/18/13](#)

Legislative History

4/4/13	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
4/18/13	Finance, Personnel and Audit Committee <i>Unanimous Consent</i>	RECONSIDER
4/18/13	Finance, Personnel and Audit Committee <i>Vote 9-0</i>	RECEIVE AND PLACE ON FILE

- 7 [13-373](#) From the Office of the Comptroller, submitting a monthly update of the 2012 Fiscal Report (March 2013). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [Report](#)
 [CB Resolution](#)
 [Audio FPA 04/18/13](#)

Legislative History

4/10/13	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
4/18/13	Finance, Personnel and Audit Committee <i>Vote 9-0</i>	RECEIVE AND PLACE ON FILE

- 8 [13-336](#) From the Director of Audits, a Status Report - Audit of the Milwaukee County Procurement Division (File No. 08-215). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [Status Report](#)
 [CB Resolution](#)
 [Audio FPA 04/18/13](#)

Legislative History

4/4/13	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
4/18/13	Finance, Personnel and Audit Committee	RECEIVE AND PLACE ON FILE

Vote 9-0

From the Committee on Finance, Personnel and Audit

- 9 [13-344](#) From the Fiscal and Budget Administrator, Department of Administrative Services, requesting the transfer of excess funds from the 2012 Surplus to the Debt Services Reserve.

Attachments: [Report](#)
 [Resolution](#)
 [Revised Resolution](#)
 [Fiscal Note](#)
 [Audio FPA 04/18/13](#)
 [Audio FPA 04/18/13 Continued](#)

Legislative History

4/8/13	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
4/18/13	Finance, Personnel and Audit Committee	APPROVED AS SUBSTITUTED

Vote 9-0

10 [13-376](#) From the Fiscal and Budget Administrator, Department of Administrative Services, and the Milwaukee County Comptroller, requesting the carryover of expenditure and revenue appropriations along with the recommendations contained in the “Report of 2012 Carryovers to the 2013 Fiscal Year”.

- Attachments:** [Report](#)
 [Resolution](#)
 [Fiscal Note](#)
 [Schedule A - Carried Over](#)
 [Schedule B - Revenues](#)
 [Schedule A - Denied Carryovers](#)
 [Schedule C - Capital Carryovers](#)
 [Schedule of Expenditures & Revenues not recommended for carryover](#)
 [Highway Appropriation Transfers](#)
 [Audio FPA 04/18/13](#)
 [Audio FPA 04/18/13 Continued](#)
 [FPA Amendment 1](#)
 [CB Resolution](#)

Legislative History

4/12/13	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
4/18/13	Finance, Personnel and Audit Committee <i>Vote 9-0</i>	AMEND
4/18/13	Finance, Personnel and Audit Committee <i>Vote 9-0</i>	APPROVE AS AMENDED & RECOMMENDED FOR ADOPTION

11 [13-277](#) From the Director of Audits, requesting to amend the Professional Services Contract between the Audit Services Division and Baker Tilly Virchow Krause, LLP, for additional audit services, which will enable the Department of Family Care to comply with State regulations.

- Attachments:** [Report](#)
 [Resolution](#)
 [Fiscal Note](#)
 [CB Resolution](#)
 [Audio FPA 04/18/13](#)

Legislative History

4/8/13	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
4/18/13	Finance, Personnel and Audit Committee <i>Vote 9-0</i>	APPROVE & RECOMMEND FOR ADOPTION

12 [13-371](#) From the Director of Audits, an audit titled “Key Concepts for Evaluating Options for Delivery of Services Provided by the Milwaukee County Office of the Sheriff”.

- Attachments:** [Audit \(108 pages\)](#)
 [Resolution](#)
 [Fiscal Note](#)
 [CB Resolution](#)
 [Audio FPA 04/18/13](#)

Legislative History

4/10/13	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
4/18/13	Finance, Personnel and Audit Committee <i>Vote 9-0</i>	APPROVE & RECOMMEND FOR ADOPTION

13 [13-337](#) From the Interim Director, Parks, Recreation and Culture, requesting the abolishment of one position of Clerical Specialist Parks and the creation of one Parks POS Specialist. **(Referred to the Committee on Finance, Personnel and Audit, and the Department of Administrative Services and Human Resources)**

- Attachments:** [Dept Report](#)
 [DAS report](#)
 [Resolution](#)
 [Fiscal Note](#)
 [HR Report](#)
 [Audio FPA 04/18/13](#)
 [CB Resolution](#)

Requires 2/3 vote

Legislative History

4/8/13	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
4/18/13	Finance, Personnel and Audit Committee <i>Vote 9-0</i>	APPROVE & RECOMMEND FOR ADOPTION

- 14 [13-338](#) From the Interim Director, Parks, Recreation and Culture, requesting the abolishment of one position of Graphics Assistant and the creation of one position of Aquatics Supervisor. **(Referred to the Committee on Finance, Personnel and Audit, and the Department of Administrative Services and Human Resources)**

Attachments: [Dept Report](#)
 [DAS Report](#)
 [Resolution](#)
 [Fiscal Note](#)
 [HR Report](#)
 [CB Resolution](#)
 [Audio FPA 04/18/13](#)

Requires 2/3 vote

Legislative History

4/8/13	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
4/18/13	Finance, Personnel and Audit Committee	APPROVE & RECOMMEND FOR ADOPTION
	<i>Vote 9-0</i>	

- 15 [13-328](#) From the Director, Department of Human Resources, requested an amendment to Civil Service Rule IV, Section 5 relating to the probationary period for Parks/Highway Maintenance Worker positions.

Attachments: [Report](#)
 [Resolution](#)
 [Fiscal Note](#)
 [CB Resolution](#)
 [Audio FPA 04/18/13](#)
 [Audio FPA 04/18/13 Continued](#)

Legislative History

4/8/13	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
4/18/13	Finance, Personnel and Audit Committee	APPROVE & RECOMMEND FOR ADOPTION
	<i>No Recommendation due to a tie. Vote 4-4 Noes: Haas, Alexander, Stamper and Johnson</i>	
4/18/13	Finance, Personnel and Audit Committee	RECONSIDER
	<i>Unanimous Consent</i>	
4/18/13	Finance, Personnel and Audit Committee	APPROVE & RECOMMEND FOR ADOPTION
	<i>Vote 5-4 Noes: Haas, Alexander, Stamper and Johnson</i>	

16 [13-343](#) 2013 Appropriation Transfer Packet - April 2013 Cycle

- Attachments:** [DRAFT packet](#)
 [Dept Other Charges](#)
 [Departmental \(FPA approval only\)](#)
 [Contingency Summary](#)
 [Audio FPA 04/18/13](#)

Legislative History

4/2/13	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
4/18/13	Finance, Personnel and Audit Committee <i>Vote 9-0</i>	APPROVE & RECOMMEND FOR ADOPTION

17 [13-381](#) From the Director of Audits, an audit report titled "An Audit of Emergency Contract Extensions for Paratransit Services Negotiated by Milwaukee Transport Services, Inc. for a 3-Year Period Effective November 1, 2012.

- Attachments:** [Audit \(78 pages\)](#)
 [Resolution](#)
 [Fiscal Note](#)
 [Audio FPA 04/18/13](#)
 [CB Resolution](#)

Legislative History

4/16/13	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
4/18/13	Finance, Personnel and Audit Committee <i>Vote 9-0</i>	APPROVE & RECOMMEND FOR ADOPTION

COMMITTEE ON HEALTH AND HUMAN NEEDS

[Supervisors: Romo West (Chair), Vacant, Mayo, Vacant, Bowen, Stamper and Taylor]

By the Committee on Health and Human Needs

- 18 [13-365](#) Presentation by Community Advocates Public Policy Institute regarding their report, "The Impact of the Affordable Care Act on Milwaukee County's Behavioral Health Division."

Attachments: [REPORT](#)
[Audio HHN 04/17/13 Part I](#)
[Audio HHN 04/17/13 Part II](#)
[CB Resolution](#)

Legislative History

4/3/13	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
4/17/13	Health and Human Needs Committee	RECEIVE AND PLACE ON FILE

Vote 5-0

From the Committee on Health and Human Needs

- 19 [13-315](#) From the County Executive appointing Paul Fairchild to serve on the Commission on Aging to fill the vacancy previously held by Arnaldo Sevilla for a term expiring April 1, 2016.

Attachments: [REPORT](#)
[RESUME](#)
[Audio HHN 04/17/13](#)
[CB Resolution](#)

Legislative History

4/8/13	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
4/17/13	Health and Human Needs Committee	RECOMMEND FOR CONFIRMATION

Vote 5-0

- 20 [13-316](#) From the County Executive appointing Barbara Wyatt Sibley to serve on the Commission on Aging to fill the vacancy previously held by Shirley Warren for a term expiring on April 1, 2016.

Attachments: [REPORT](#)
[RESUME](#)
[Audio HHN 04/17/13](#)
[CB Resolution](#)

Legislative History

4/8/13	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
4/17/13	Health and Human Needs Committee <i>Vote 5-0</i>	RECOMMEND FOR CONFIRMATION

21 [13-363](#)

A resolution establishing guidelines surrounding Milwaukee County's efforts to transition the Behavioral Health Division's long-term care facilities to a community-based model of care.

Sponsors: Romo West
Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[HHN AMENDMENT #1](#)
[Audio HHN 04/17/13](#)
[CB Resolution](#)

Legislative History

4/8/13	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
4/17/13	Health and Human Needs Committee <i>Vote 5-0</i>	AMEND
4/17/13	Health and Human Needs Committee <i>Vote 5-0</i>	APPROVE AS AMENDED & RECOMMENDED FOR ADOPTION

22 [13-332](#)

From the Director, Department of Health and Human Services, requesting authorization to increase by \$100,000, from \$1,525,944 to \$1,625,944, the 2013 Purchase of Service Contract with Running Rebels Community Organization for targeted monitoring services for the period of January 1, 2013, through December 31, 2013.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio HHN 04/17/13](#)
[CB Resolution](#)

Legislative History

4/8/13	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
4/17/13	Health and Human Needs Committee <i>Vote 5-0</i>	APPROVE & RECOMMEND FOR ADOPTION

23 [13-333](#) From the Director, Department of Health and Human Services, requesting authorization to increase the Purchase of Service Contract with Community Advocates by \$92,649 for the purpose of administering the activities of the prevention grant from May 1, 2013, through December 31, 2013, as well as retroactively increasing the Protective Payee Program portion of the contract by \$4,731 for the period January 1, 2013, through April 30, 2013.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio HHN 04/17/13](#)
 [CB Resolution](#)

Legislative History

4/8/13	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
4/17/13	Health and Human Needs Committee	APPROVE & RECOMMEND FOR ADOPTION

Vote 5-0

24 [13-331](#) From the Director, Department of Health and Human Services, requesting authorization to enter into a 2013 Intergovernmental Contract with the City of Milwaukee Police Department in an amount up to \$125,000, or \$187,500 on an annualized basis from May 1, 2013, through December 31, 2013, for the expansion of the Mobile Crisis Team.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio HHN 04/17/13](#)
 [CB Resolution](#)

Legislative History

4/8/13	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
4/17/13	Health and Human Needs Committee	APPROVE & RECOMMEND FOR ADOPTION

Vote 5-0

COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

[Supervisors: Borkowski (Chair), Johnson, Schmitt, Vacant, Weishan, Broderick and Vacant]

From the Committee on Judiciary, Safety and General Services

- 25 [13-314](#) From the County Executive, appointing Oak Creek Fire Chief Thomas Rosandich to the Milwaukee County Local Emergency Planning Committee to fill the position of a County Fire Chief Representative.

Attachments: [APPOINTMENT LETTER](#)
[REVISED APPOINTMENT LETTER](#)
[RESUME](#)
[Audio JSGS 04/11/13](#)
[CB Resolution](#)

Legislative History

4/2/13	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
4/11/13	Judiciary, Safety and General Services Committee <i>VOTE 5-0</i>	RECOMMEND FOR CONFIRMATION

- 26 [13-359](#) From the Medical Examiner, requesting authorization to apply for and accept a Wisconsin Hospital Emergency Preparedness Program (WHEPP) grant, to assist with enhancing Milwaukee County's response to a mass fatality incident.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio JSGS 04/11/13](#)
[CB Resolution](#)

Legislative History

4/3/13	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
4/11/13	Judiciary, Safety and General Services Committee <i>VOTE 5-0</i>	APPROVE & RECOMMEND FOR ADOPTION

27 [13-301](#) From Corporation Counsel, requesting authorization to amend Chapter 96 of the Milwaukee County Code of General Ordinances as it pertains to Office of the Medical Examiner policies.

- Attachments:** [REPORT](#)
 [RESOLUTION/ORDINANCE](#)
 [FISCAL NOTE](#)
 [Audio JSGS 04/11/13](#)
 [CB Resolution](#)

Legislative History

4/2/13	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
4/11/13	Judiciary, Safety and General Services Committee <i>VOTE 5-0</i>	APPROVE & RECOMMEND FOR ADOPTION

28 [13-308](#) From Corporation Counsel, recommending payment in the amount of \$17,014.40 to Glenn R. Fieldbinder for back wages, \$2,594.51 for a retroactive pension payment and a recalculation of his final average salary by the Employees Retirement System to reflect two of his final years at pay grade 31M in full settlement of Glenn R. Fieldbinder v. Milwaukee County Department of Health and Human Services, ERD Case No. CR201102226, EEOC Case No. 26G201101243C.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio JSGS 04/11/13](#)
 [CB Resolution](#)

Legislative History

4/2/13	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
4/11/13	Judiciary, Safety and General Services Committee <i>VOTE 5-0</i>	APPROVE & RECOMMEND FOR ADOPTION

29 [13-312](#) From Corporation Counsel, recommending payment in the amount of \$20,000 to Jimmy Newmy in settlement of his personal injury claim in Jimmy Newmy, et al. v. Milwaukee County, et al., Milwaukee County Case No. 2012CV005229.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio JSGS 04/11/13](#)
 [CB Resolution](#)

Legislative History

4/2/13	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
4/11/13	Judiciary, Safety and General Services Committee <i>VOTE 5-0</i>	APPROVE & RECOMMEND FOR ADOPTION

30 [13-310](#) From Corporation Counsel, recommending payment in the amount of \$34,000 to Independent Journeys, Inc. in the dismissal of Independent Journeys, Inc. v. Milwaukee County, Case No. 10CV019296.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio JSGS 04/11/13](#)
 [CB Resolution](#)

Legislative History

4/3/13	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
4/11/13	Judiciary, Safety and General Services Committee <i>VOTE 5-0</i>	APPROVE & RECOMMEND FOR ADOPTION

31 [13-307](#) From Corporation Counsel, recommending payment in the amount of \$54,000 to Erin Wozney (f/k/a Bartes) in settlement of her personal injury claim.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio JSGS 04/11/13](#)
 [CB Resolution](#)

Legislative History

4/2/13	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
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4/11/13 Judiciary, Safety and General Services Committee
VOTE 5-0 APPROVE & RECOMMEND FOR ADOPTION

32 [13-311](#) From Corporation Counsel, requesting authorization to file a counter claim or separate suit in Midwest Development Corp. v. Milwaukee County, Case No. 12-CV-11071.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio JSGS 04/11/13](#)
 [CB Resolution](#)

Legislative History

4/2/13 Board Chairwoman ASSIGNED to the Judiciary, Safety and General Services Committee

4/11/13 Judiciary, Safety and General Services Committee
VOTE 5-0 APPROVE & RECOMMEND FOR ADOPTION

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

[Supervisors: Broderick (Chair), Haas, Borkowski, Vacant, Vacant, Alexander and Stamper]

From the Committee on Parks, Energy And Environment

- 33** [13-324](#) From the County Executive, appointing Mr. Jason Allen to the Milwaukee Public Museum Board of Directors, for a term expiring February 1, 2015.
- Attachments:** [APPOINTMENT LETTER](#)
[RESUME](#)
[Audio PE&E 04/16/13](#)
[CB Resolution](#)
- Legislative History**
- | | | |
|---------|---|---|
| 4/9/13 | Board Chairwoman | ASSIGNED to the Parks, Energy and Environment Committee |
| 4/16/13 | Parks, Energy and Environment Committee | RECOMMEND FOR CONFIRMATION |
- VOTE 5-0*
- 34** [13-323](#) From the County Executive, appointing Mr. Kip Ritchie to the Marcus Center Board of Directors, for a term expiring April 1, 2016.
- Attachments:** [APPOINTMENT LETTER](#)
[RESUME](#)
[Audio PE&E 04/16/13](#)
[CB Resolution](#)
- Legislative History**
- | | | |
|---------|---|---|
| 4/9/13 | Board Chairwoman | ASSIGNED to the Parks, Energy and Environment Committee |
| 4/16/13 | Parks, Energy and Environment Committee | RECOMMEND FOR CONFIRMATION |
- VOTE 5-0*
- 35** [13-281](#) From the Milwaukee Public Museum, requesting authorization to deaccession and repatriate Maori Ancestral Remains as requested by the New Zealand Government.
- Attachments:** [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio PE&E 04/16/13](#)
[CB Resolution](#)
- Legislative History**
- | | | |
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| 4/9/13 | Board Chairwoman | ASSIGNED to the Parks, Energy and Environment Committee |
|--------|------------------|---|

4/16/13 Parks, Energy and Environment Committee APPROVE & RECOMMEND FOR ADOPTION
VOTE 5-0

- 36 [13-303](#) From the Director, Milwaukee County Zoo, requesting authorization to execute a Professional Services Agreement for a shared revenue program with Jo-Don Farms, Inc. for the provision of Camel Rides and Photos at the Milwaukee County Zoo.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[AGREEMENT](#)
[Audio PE&E 04/16/13](#)
[CB Resolution](#)

Legislative History

4/9/13 Board Chairwoman ASSIGNED to the Parks, Energy and Environment Committee
4/16/13 Parks, Energy and Environment Committee APPROVE & RECOMMEND FOR ADOPTION
VOTE 5-0

- 37 [13-305](#) From the Director, Milwaukee County Zoo, requesting authorization to execute a Professional Services Agreement for a shared revenue program with Jo-Don Farms, Inc. for the provision of Pony Rides and Photos at the Milwaukee County Zoo.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[AGREEMENT](#)
[Audio PE&E 04/16/13](#)
[CB Resolution](#)

Legislative History

4/9/13 Board Chairwoman ASSIGNED to the Parks, Energy and Environment Committee
4/16/13 Parks, Energy and Environment Committee APPROVE & RECOMMEND FOR ADOPTION
VOTE 5-0

- 38 [13-304](#) From the Director, Milwaukee County Zoo, requesting authorization to execute a Professional Services Agreement for a shared revenue program with Scooterbug, Inc. for the provision of Zoo Stroller and Mobility Equipment Rentals at the Milwaukee County Zoo.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [AGREEMENT](#)
 [Audio PE&E 04/16/13](#)
 [CB Resolution](#)

Legislative History

4/9/13	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
4/16/13	Parks, Energy and Environment Committee	APPROVE & RECOMMEND FOR ADOPTION

VOTE 5-0

- 39 [13-356](#) From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to grant WE Energies permanent easements to allow for the construction, operation and maintenance of underground electric power and natural gas services on County property located within the Root River Parkway and Mitchell Park.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ROOT RIVER PARKWAY MAPS](#)
 [MITCHELL PARK MAP](#)
 [Audio PE&E 04/16/13](#)
 [CB Resolution](#)

Legislative History

4/9/13	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
4/16/13	Parks, Energy and Environment Committee	APPROVE & RECOMMEND FOR ADOPTION

VOTE 5-0

- 40 [13-357](#) From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization, on behalf of Adrenaline Sports Management, to close Lincoln Memorial Drive (LMD) on Sunday, December 8, 2013, from 8:30 a.m. - 10:00 a.m. for the staging of the Santa Hustle, a 5 kilometer run.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio PE&E 04/16/13](#)
 [CB Resolution](#)

Legislative History

4/9/13	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
4/16/13	Parks, Energy and Environment Committee	APPROVE & RECOMMEND FOR ADOPTION

VOTE 5-0

- 41 [13-360](#) From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to offer free swimming lessons in 2013 at Washington Park swimming pool and the creation of an Aquatics Incentive Program.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio PE&E 04/16/13](#)
 [CB Resolution](#)

Legislative History

4/9/13	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
4/16/13	Parks, Energy and Environment Committee	APPROVE & RECOMMEND FOR ADOPTION

VOTE 5-0

- 42 [13-361](#) From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to enter into a lease agreement with Milwaukee Lake Park Lawn Bowling Association, Inc. for the use of designated spaces within Lake Park.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [LEASE AGREEMENT](#)
 [Audio PE&E 04/16/13](#)
 [CB Resolution](#)

Legislative History

4/9/13	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
4/16/13	Parks, Energy and Environment Committee	APPROVE & RECOMMEND FOR ADOPTION

VOTE 5-0

- 43 [13-362](#) From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to allow Milwaukee Public Schools to reconstruct existing Athletic Facilities located within Riverside Park consistent with the terms and conditions of the current lease agreement.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ADOPTED RESOLUTION 02-468](#)
 [Audio PE&E 04/16/13](#)
 [CB Resolution](#)

Legislative History

4/9/13	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
4/16/13	Parks, Energy and Environment Committee	APPROVE & RECOMMEND FOR ADOPTION

VOTE 5-0

- 44 [13-349](#) From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to apply for, accept and implement Fund for Lake Michigan grant applications.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio PE&E 04/16/13](#)
 [CB Resolution](#)

Legislative History

4/9/13	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
4/16/13	Parks, Energy and Environment Committee	APPROVE & RECOMMEND FOR ADOPTION <i>VOTE 5-0</i>

- 45 [13-351](#) From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to apply for, accept and implement Great Lakes Restoration Initiative grant applications.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio PE&E 04/16/13](#)
 [CB Resolution](#)

Legislative History

4/9/13	Board Chairman	ASSIGNED to the Parks, Energy and Environment Committee
4/16/13	Parks, Energy and Environment Committee	APPROVE & RECOMMEND FOR ADOPTION <i>VOTE 5-0</i>

- 46 [13-355](#) From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to apply for, accept and implement Wisconsin Department of Natural Resources Stewardship Program grant applications.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [PE&E AMENDMENT I](#)
 [Audio PE&E 04/16/13](#)
 [CB Resolution](#)

Legislative History

4/9/13	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
4/16/13	Parks, Energy and Environment Committee	APPROVE AS AMENDED & RECOMMENDED FOR ADOPTION <i>VOTE 5-0</i>
4/16/13	Parks, Energy and Environment Committee	AMEND <i>PE&E AMENDMENT I VOTE 5-0</i>

- 47 [13-358](#) From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to submit a State of Wisconsin Department of Natural Resources County Snowmobile Trails Aids grant application.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio PE&E 04/16/13](#)
 [CB Resolution](#)

Legislative History

4/9/13	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
4/16/13	Parks, Energy and Environment Committee	APPROVE & RECOMMEND FOR ADOPTION

VOTE 5-0

- 48 [13-354](#) From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to apply for, accept and implement Milwaukee Metropolitan Sewerage District Green Infrastructure Partnership Program grant applications.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio PE&E 04/16/13](#)
 [CB Resolution](#)

Legislative History

4/9/13	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
4/16/13	Parks, Energy and Environment Committee	APPROVE & RECOMMEND FOR ADOPTION

VOTE 5-0

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS and TRANSIT

[Supervisors Mayo (Chair), Weishan, Borkowski, Jursik, Lipscomb, Haas and Bowen]

By the Committee on Transportation, Public Works And Transit

- 49 [13-287](#) **2013 Adopted Budget Amendment 1A059:** From the Director, Department of Transportation, and the Managing Director, Milwaukee County Transit System, submitting an informational report regarding a feasibility study to create lower-cost subsidized passes for low-income riders and summer-long youth passes for teens. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

[Audio TPWT 04/09/13](#)

[CB Resolution](#)

Legislative History

3/27/13	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
4/9/13	Transportation, Public Works and Transit Committee	RECEIVE AND PLACE ON FILE

Vote 7-0

From the Committee on Transportation, Public Works And Transit

- 50 [13-228](#) A resolution supporting the City of Milwaukee's Common Council File Number 111222 seeking to repeal the City's cap on issuing new public passenger vehicle permits.

Sponsors: Weishan and Bowen

Attachments: [RESOLUTION](#)

[FISCAL NOTE](#)

[Audio TPWT 04/09/13 Part I](#)

[Audio TPWT 04/09/13 Part II](#)

[CB Resolution](#)

Legislative History

3/28/13	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
4/9/13	Transportation, Public Works and Transit Committee	APPROVE & RECOMMEND FOR ADOPTION

Vote 6-0

51 [13-49](#) From the Interim Director, Department of Transportation, and the Airport Director requesting authorization to amend the lease agreement between Milwaukee County and Rite-Hite Holding Corporation to include an extension for an additional option term of five (5) years upon the same terms and conditions effective December 1, 2018. **(03/21/13: Report referred back to the Committee on Transportation, Public Works, and Transit, recommending adoption of the resolution approving the said request.)**

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 01/23/13](#)
 [Audio TPWT 03/06/13](#)
 [CB Resolution \(03/21/13\)](#)
 [Audio TPWT 04/09/13](#)
 [CB Resolution \(04/25/13\)](#)

Legislative History

1/15/13	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
1/23/13	Transportation, Public Works and Transit Committee <i>No Vote</i>	APPROVE & RECOMMEND FOR ADOPTION
1/23/13	Transportation, Public Works and Transit Committee <i>Vote 5-2 NO: Borkowski and Haas</i>	LAY OVER FOR ONE MEETING
3/6/13	Transportation, Public Works and Transit Committee <i>Vote 6-1: No-Jursik</i>	APPROVE & RECOMMEND FOR ADOPTION
3/6/13	Transportation, Public Works and Transit Committee <i>Failed 3-4 Noes: Weishan, Borkowski, Haas and Mayo</i>	LAYOVER TO THE CALL OF THE CHAIR
3/21/13	Milwaukee County Board of Supervisors <i>No Vote</i>	LAI D OVER FOR ONE MEETING
3/21/13	Milwaukee County Board of Supervisors <i>Vote 9-7 Noes: Borkowski, Dimitrijevic, Johnson, Mayo, Romo West, Taylor and Weishan</i>	REFERRED to the Transportation, Public Works and Transit Committee
4/9/13	Transportation, Public Works and Transit Committee <i>Vote 6-1: No-Jursik</i>	REAFFIRM - RECOMMEND FOR ADOPTION

52 [13-161](#) From the Interim Director, Department of Transportation, and the Airport Director requesting authorization to enter into a new lease agreement between Milwaukee County and Diamond Aviation, LLC, for the lease of land on which to maintain their hangar facility at General Mitchell International Airport. **(03/21/13: Report referred back to the Committee on Transportation, Public Works, and Transit, recommending adoption of the resolution approving the said request.)**

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 03/06/13](#)
 [CB Resolution \(03/21/13\)](#)
 [Audio TPWT 04/09/13](#)
 [CB Resolution \(04/25/13\)](#)

Legislative History

2/25/13	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
3/6/13	Transportation, Public Works and Transit Committee <i>Vote 6-1: No-Jursik</i>	APPROVE & RECOMMEND FOR ADOPTION
3/21/13	Milwaukee County Board of Supervisors <i>Vote 11-5 Noes: Borkowksi, Mayo, Johnson, Taylor and Weishan</i>	REFERRED to the Transportation, Public Works and Transit Committee
4/9/13	Transportation, Public Works and Transit Committee <i>Vote 6-1: No-Jursik</i>	REAFFIRM - RECOMMEND FOR ADOPTION

53 [13-292](#) From the Director, Department of Transportation, and the Airport Director requesting authorization to amend the insurance schedule contained in Section 1002(A) of the Master Airline-Airport Use and Lease Agreement to include a requirement for Liquor Liability Insurance .

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 04/09/13](#)
 [CB Resolution](#)

Legislative History

3/27/13	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
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4/9/13 Transportation, Public Works and Transit Committee
Vote 7-0 APPROVE & RECOMMEND FOR ADOPTION

54 [13-293](#) From the Director, Department of Transportation, and the Airport Director requesting authorization to execute agreements between Milwaukee County and six bidders for the operation of car rental concessions at General Mitchell International Airport under the terms and conditions as contained in Official Notice No. 6756.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 04/09/13](#)
 [CB Resolution](#)

Legislative History

3/27/13 Board Chairwoman ASSIGNED to the Transportation, Public Works and Transit Committee

4/9/13 Transportation, Public Works and Transit Committee
Vote 7-0 APPROVE & RECOMMEND FOR ADOPTION

55 [13-295](#) From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into a building lease agreement with CrossFit Fire Breathers, LLC, effective May 1, 2013, through April 30, 2016, with one (1) two-year mutual renewal option for the lease of approximately 3,020 square feet of storage space located at 450 East Alvina Avenue in Milwaukee County's MKE Regional Business Park.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [MAP & LOCATION PHOTOS](#)
 [Audio TPWT 04/09/13](#)
 [CB Resolution](#)

Legislative History

3/27/13 Board Chairwoman ASSIGNED to the Transportation, Public Works and Transit Committee

4/9/13 Transportation, Public Works and Transit Committee
Vote 7-0 APPROVE & RECOMMEND FOR ADOPTION

56 [13-296](#) From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into a building lease agreement with Custom Limousine Services, Inc., effective May 1, 2013, through April 30, 2016, with one (1) two-year mutual renewal option for the lease of approximately 2,230 square feet of storage space located at 6154 South Griffin in Milwaukee County's MKE Regional Business Park.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [MAP & LOCATION PHOTOS](#)
 [Audio TPWT 04/09/13](#)
 [CB Resolution](#)

Legislative History

3/27/13	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
4/9/13	Transportation, Public Works and Transit Committee <i>Vote 7-0</i>	APPROVE & RECOMMEND FOR ADOPTION

57 [13-297](#) From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into a new hangar lease agreement with Arnold M. Guida for a term of five years beginning August 1, 2013, through July 31, 2018, with one (1) additional five (5) year option.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [PHOTO OF LOCATION](#)
 [Audio TPWT 04/09/13](#)
 [CB Resolution](#)

Legislative History

3/27/13	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
4/9/13	Transportation, Public Works and Transit Committee <i>Vote 6-1: No-Jursik</i>	APPROVE & RECOMMEND FOR ADOPTION

58 [13-298](#) From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into a renewal lease agreement with Milwaukee Area Technical College for the lease of land at General Mitchell International Airport beginning August 1, 2013, through July 31, 2018, with one (1) five-year mutual renewal option.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [PHOTO OF LOCATION](#)
 [Audio TPWT 04/09/13](#)
 [CB Resolution](#)

Legislative History

3/27/13	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
4/9/13	Transportation, Public Works and Transit Committee	APPROVE & RECOMMEND FOR ADOPTION

Vote 7-0

59 [13-299](#) From the Director, Department of Transportation, and the Airport Director requesting authorization to clarify the fueling rights of charter operators by adding Paragraph (i) to Section F.2. (Aircraft Charter and Air Taxi) of the Schedule of Minimum Standards for Commercial Aeronautical Activities on Milwaukee County Airports.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 04/09/13](#)
 [CB Resolution](#)

Legislative History

3/27/13	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
4/9/13	Transportation, Public Works and Transit Committee	APPROVE & RECOMMEND FOR ADOPTION

Vote 6-0

60 [13-300](#) From the Director, Department of Transportation, and the Airport Director requesting authorization to amend Section 4.33 of the Milwaukee County Code of General Ordinances to establish an off-airport parking operator privilege fee at General Mitchell International Airport effective January 1, 2014, and enter into agreements with off-airport parking operators to establish fees for the use of the Airport.

- Attachments:** [REPORT](#)
 [RESOLUTION/ORDINANCE](#)
 [FISCAL NOTE](#)
 [Audio TPWT 04/09/13](#)
 [CB Resolution](#)

Legislative History

3/27/13	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
4/9/13	Transportation, Public Works and Transit Committee <i>Vote 7-0</i>	APPROVE & RECOMMEND FOR ADOPTION
4/9/13	Transportation, Public Works and Transit Committee <i>Failed Vote 2-5 Noes: Weishan, Jursik, Lipscomb, Bowen and Mayo</i>	LAY OVER FOR ONE MEETING

61 [13-288](#) From the Director, Department of Transportation, requesting adoption of a Relocation Order for the acquisition of the leasehold interest in the warehouse building property located at 10310 and 10310-A West Watertown Plank Road, Wauwatosa, Wisconsin.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [RELOCATION ORDER](#)
 [Audio TPWT 04/09/13](#)
 [CB Resolution](#)

Legislative History

3/27/13	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
4/9/13	Transportation, Public Works and Transit Committee <i>Vote 7-0</i>	APPROVE & RECOMMEND FOR ADOPTION

62 [13-289](#) From the Director, Department of Transportation, requesting authorization to amend Section 69.02(2) of the Milwaukee County Code of General Ordinances as it pertains to parking regulations on roadways and Park-Ride lots along South 76th Street.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [PHOTO OF LOCATION](#)
 [Audio TPWT 04/09/13](#)
 [CB Resolution](#)

Legislative History

3/27/13	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
4/9/13	Transportation, Public Works and Transit Committee <i>Vote 7-0</i>	APPROVE & RECOMMEND FOR ADOPTION

COMMITTEE ON ECONOMIC and COMMUNITY DEVELOPMENT

[Supervisors Jursik (Chair), Bowen, Mayo, Schmitt, Johnson, Weishan and Taylor]

By the Economic and Community Development Committee

- 63 [13-261](#) From the Commissioner of the Department of City Development, providing a presentation on the plans for the reworked ramps and traffic patterns at the Downtown Lakefront. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [LAKEFRONT GATEWAY MAP](#)
[POWERPOINT](#)
[Audio ECD 04/15/13](#)
[Audio ECD 04/15/13 cont](#)
[CB Resolution](#)

Legislative History

2/27/13	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
4/15/13	Economic and Community Development Committee	RECEIVE AND PLACE ON FILE

VOTE 7-0

From the Economic and Community Development Committee

- 64 [13-322](#) From the County Executive, appointing Mr. Dave Dull to the Milwaukee County Research Park Corporation Board of Directors, for a term expiring April 1, 2016.

Attachments: [APPOINTMENT LETTER](#)
[RESUME](#)
[Audio ECD 04/15/13](#)
[CB Resolution](#)

Legislative History

4/8/13	Board Chairwoman	ASSIGNED to the Economic and Community Development Committee
4/15/13	Economic and Community Development Committee	RECOMMEND FOR CONFIRMATION

VOTE 7-0

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

[Supervisors Lipscomb (Chair), Alexander, Broderick, Dimitrijevic, Romo West, Cullen and Taylor]

From the Committee on Intergovernmental Relations

- 65 [13-397](#) A resolution to reform and define the roles and responsibilities of the Milwaukee County Board of Supervisors as the policy-making body and the administrative duties of the County Executive, as determined locally.

Sponsors: Dimitrijevic, Lipscomb Sr., Romo West, Cullen, Jursik, Borkowski, Bowen, Schmitt, Broderick and Haas

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[IGR Amendment #1](#)
[CB Resolution](#)
[Audio IGR 04/22/13](#)

Legislative History

4/19/13	Board Chairwoman	ASSIGNED to the Intergovernmental Relations Committee
4/22/13	Intergovernmental Relations Committee <i>Vote 7-0</i>	AMEND
4/22/13	Intergovernmental Relations Committee	LAY OVER FOR ONE MEETING
4/22/13	Intergovernmental Relations Committee <i>Vote 6-1: No-Alexander</i>	APPROVE AS AMENDED & RECOMMENDED FOR ADOPTION

- 66 [13-384](#) A resolution opposing State Assembly Bill 85 (AB 85) and Senate Bill 95 (SB 95).

Sponsors: Lipscomb Sr.

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)
[Audio IGR 04/22/13](#)

Legislative History

4/17/13	Board Chairwoman	ASSIGNED to the Intergovernmental Relations Committee
4/22/13	Intergovernmental Relations Committee <i>Vote 5-2: Noes-Alexander & Taylor</i>	APPROVE & RECOMMEND FOR ADOPTION

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](#)

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

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](#)

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

67 RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

A resolution by Supervisor Weishan, authorizing and directing Corporation Counsel to retain outside legal counsel to review the provisions of State reform legislation (AB85 and SB95) to assess the authority of its provisions and to provide guidance on the implementation of all State imposed governance changes in Milwaukee County.

ANNOUNCEMENTS

ADJOURNMENT