



Milwaukee County

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

Meeting Agenda

Milwaukee County Board of Supervisors

*1st, Theodore Lipscomb, Sr. - 2nd, Sequanna Taylor
3rd, Sheldon A. Wasserman - 4th, Marina Dimitrijevic
5th, Marcelia Nicholson - 6th, James "Luigi" Schmitt
7th, Michael Mayo, Sr. - 8th, David L. Sartori
9th, Steve F. Taylor - 10th, Supreme Moore Omokunde
11th, Dan Sebring - 12th, Peggy West
13th, Willie Johnson, Jr. - 14th, Jason Haas
15th, Eddie Cullen - 16th, John F. Weishan, Jr.
17th, Anthony Staskunas - 18th, Deanna Alexander*

County Clerk Joseph J. Czarnecki

Thursday, May 26, 2016

9:30 AM

Courthouse Rm 200

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATIONS BY SUPERVISORS

PRESENTATION OF PETITIONS AND COMMUNICATIONS

- 1 [16-1](#) Reference File established by the County Board Chairperson, relative to Summons and Complaints.

Attachments: [May 2016 Report - Summons and Complaints.pdf](#)

Legislative History

1/5/16	Board Chairman	ASSIGNED to the Milwaukee County Board of Supervisors
2/4/16	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
3/17/16	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

- 2 [16-2](#) Reference File established by the County Board Chairperson, relative to Notice of Claims.

Attachments: [May 2016 Report - Claims.pdf](#)

Legislative History

1/5/16	Board Chairman	ASSIGNED to the Milwaukee County Board of Supervisors
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2/4/16 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE

3/17/16 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE

3 [16-3](#) Reference File established by the County Board Chairperson, relative to Reports and Communications.

Attachments: [Reports & Communications May](#)

Legislative History

1/5/16 Board Chairman ASSIGNED to the Milwaukee County Board of Supervisors

2/4/16 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE

3/17/16 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE

RESOLUTIONS AND ORDINANCES REFERRED TO STANDING COMMITTEES

4 [16-4](#) Reference File established by the County Board Chairperson, relative to Resolutions and Ordinances.

Attachments: [Resolutions & Ordinances May](#)

Legislative History

1/5/16 Board Chairman ASSIGNED to the Milwaukee County Board of Supervisors

2/4/16 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE

3/17/16 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

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

Approval of proceedings from March 17, 2016, and April 18, 2016

UNFINISHED BUSINESS

NONE

- 8 [16-173](#) From the County Executive, reappointing Ms. Denise Koss to serve on the Commission for Persons with Disabilities, for a term expiring March 31, 2018.

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

Legislative History

3/17/16	Milwaukee County Board of Supervisors	REFERRED 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: West (Chair), Wasserman, Mayo Sr., Johnson, Jr., Haas, Moore Omokunde, and Taylor (2)]

By the Committee on Finance, Personnel and Audit

- 9 [16-286](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding a projected revenue deficit in the amount of \$270,000 as of May 3, 2016, due to the temporary closure of the Mitchell Park Conservatory. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[CB Resolution](#)

Legislative History

5/9/16	Board Chairman	ASSIGNED to the Finance, Personnel and Audit Committee
5/19/16	Finance, Personnel and Audit Committee Vote 5-0 (Excused: Johnson, Jr., Haas)	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

- 10 [16-282](#) From the Milwaukee County Comptroller, providing an informational report summarizing Contract Notifications received during the months of February and March 2016 pursuant to Section 56.30(8) of the Milwaukee County Code of General Ordinances. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[ATTACHMENT 1 - EXEMPTIONS - UPDATED 04/29/16](#)
[ATTACHMENT 2 - ACCOUNTS CHARGED](#)
[ATTACHMENT 3 - MAIN](#)
[ATTACHMENT 4 - NO IMMEDIATE \\$ IMPACT](#)
[ATTACHMENT 5 - REVENUE](#)
[ATTACHMENT 6 - UPDATED CONTRACT TYPES EXEMPT FROM COUNTY REVIEW REQUIREMENTS](#)
[CB Resolution](#)

Legislative History

5/9/16	Board Chairman	ASSIGNED to the Finance, Personnel and Audit Committee
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5/19/16 Finance, Personnel and Audit Committee RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
Vote 5-0 (Excused: Johnson, Jr., Haas)

11 [16-293](#)

From the Milwaukee County Comptroller, providing an informational report regarding the 2016 Year-End Fiscal Projection for Milwaukee County, as of the 1st Quarter. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[CB Resolution](#)

Legislative History

5/12/16 Board Chair ASSIGNED to the Finance, Personnel and Audit Committee

5/19/16 Finance, Personnel and Audit Committee RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
Vote 5-0 (Excused: Johnson, Jr., Haas)

12 [16-323](#)

From the Director, Department of Transportation, providing an informational report regarding a projected net revenue deficit in the amount of \$2,060,000 as of May 12, 2016, due to the Growing Opportunities pass, general ridership decline, and Milwaukee Public Schools related changes in the Transit Division. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[CB Resolution](#)

Legislative History

5/17/16 Board Chairman ASSIGNED to the Finance, Personnel and Audit Committee

5/19/16 Finance, Personnel and Audit Committee RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
Vote 5-0 (Excused: Johnson, Jr., Haas)

From the Committee on Finance, Personnel and Audit

13 [16-158](#)

From the County Executive, appointing Mr. Elliott L. Moeser to the Milwaukee County Civil Service Commission, for a term expiring March 31, 2018.

Attachments: [APPOINTMENT LETTER](#)
[RESUME/BIOGRAPHY](#)
[CB Resolution](#)

Legislative History

3/17/16 Milwaukee County Board of Supervisors REFERRED to the Finance, Personnel and Audit Committee

5/19/16 Finance, Personnel and Audit Committee RECOMMENDED FOR CONFIRMATION
Vote 6-0 (Excused: Johnson, Jr.)

- 14 [16-264](#) From the County Executive, appointing Ms. Karen Jackson to the Milwaukee County Civil Service Commission, for a term expiring March 31, 2018.

Attachments: [APPOINTMENT LETTER](#)
[BIOGRAPHY/RESUME](#)
[CB Resolution](#)

Legislative History

5/10/16 Board Chairman ASSIGNED to the Finance, Personnel and Audit Committee

5/19/16 Finance, Personnel and Audit Committee RECOMMENDED FOR CONFIRMATION
Vote 6-0 (Excused: Johnson, Jr.)

- 15 [16-160](#) From the County Executive, appointing Mr. Daniel P. Byrne to the Milwaukee County Pension Board, for a term expiring April 30, 2017.

Attachments: [APPOINTMENT LETTER](#)
[BIOGRAPHY/RESUME](#)
[CB Resolution](#)

Legislative History

3/17/16 Milwaukee County Board of Supervisors REFERRED to the Finance, Personnel and Audit Committee

5/19/16 Finance, Personnel and Audit Committee RECOMMENDED FOR CONFIRMATION
Vote 6-0 (Excused: Johnson, Jr.)

- 16 [16-268](#) From the Chief Judge, First Judicial District, Combined Court Related Operations, requesting authorization to accept a State of Wisconsin Department of Health Services Intensive Supervision Program grant in the amount of \$220,000, for the period effective July 1, 2015, through June 30, 2016.

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

Legislative History

5/9/16 Board Chairman ASSIGNED to the Finance, Personnel and Audit Committee

5/19/16 Finance, Personnel and Audit Committee RECOMMENDED FOR ADOPTION
Vote 6-0 (Excused: Johnson, Jr.)

17 [16-271](#)

From the Chief Judge, First Judicial District, Combined Court Related Operations, requesting authorization to accept Phase II MacArthur Safety and Justice Challenge Planning Grant Implementation in the amount of \$2,000,000, for the period effective May 1, 2016, through April 30, 2018. **(Referred to the Committee on Judiciary, Safety, and General Services for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance, Personnel, and Audit)**

- Attachments:** [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[AWARD LETTER](#)
[SJC OVERVIEW](#)
[CB Resolution](#)

Legislative History

5/9/16 Board Chairman ASSIGNED to the Judiciary, Safety and General Services Committee

5/9/16 Board Chairman ASSIGNED to the Finance, Personnel and Audit Committee

5/12/16 Judiciary, Safety and General Services Committee DISCUSSED WITH NO ACTION TAKEN

5/19/16 Finance, Personnel and Audit Committee RECOMMENDED FOR ADOPTION
Vote 6-0 (Excused: Johnson, Jr.)

18 [16-273](#)

From the Clerk of Circuit Court, requesting authorization to enter into a Professional Services Contract with Credit Management Control for debt collection services, for the period effective June 1, 2016, through May 31, 2018, with two two-year renewal options.

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

Legislative History

5/11/16 Board Chairman ASSIGNED to the Finance, Personnel and Audit Committee

5/19/16 Finance, Personnel and Audit Committee RECOMMENDED FOR ADOPTION
Vote 5-1 (No: Taylor (2); Excused: Johnson, Jr.)

19 [16-285](#)

From the Office of the Sheriff, requesting authorization to accept a State of Wisconsin Department of Transportation 2016 Alcohol Enforcement Program grant in the amount of \$49,918.20, for the period effective October 1, 2015, through September 30, 2016.

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

Legislative History

5/9/16 Board Chairman ASSIGNED to the Finance, Personnel and Audit Committee

5/19/16 Finance, Personnel and Audit Committee RECOMMENDED FOR ADOPTION
Vote 6-0 (Excused: Johnson, Jr.)

20 [16-69](#)

From the County Executive, requesting authorization to amend Sections 201.24(8.5) and (8.17) of the Milwaukee County Code of General Ordinances to provide a fiscal analysis before action by the Pension Board on any interpretation of Employees' Retirement System (ERS), any decision on benefits in ERS, or any proposed modification of the rules of ERS. **(Referred to the Committee on Finance, Personnel, and Audit, Pension Board, and Pension Study Commission) (01/28/16 & 03/10/16: Laid Over to the Call of the Chair)**

Attachments: [REPORT](#)
[RESOLUTION/ORDINANCE](#)
[FISCAL NOTE](#)
[BUCK CONSULTANTS ANALYSIS](#)
[PENSION BOARD REFERRAL](#)
[PENSION BOARD SECRETARY'S CERTIFICATE](#)
[FPA AMENDMENT 1 \(01/28/16\)](#)
[FPA AMENDMENT 1 \(03/10/16\)](#)
[CB Resolution](#)

Legislative History

1/14/16	Board Chairman	ASSIGNED to the Finance, Personnel and Audit Committee
1/14/16	Board Chairman	ASSIGNED to the Pension Study Commission
1/14/16	Board Chairman	ASSIGNED to the Pension Board
1/28/16	Finance, Personnel and Audit Committee	LAI D OVER TO THE CALL OF THE CHAIR
3/10/16	Finance, Personnel and Audit Committee	AMENDED FPA Amendment 1 Vote 8-0
3/10/16	Finance, Personnel and Audit Committee	LAI D OVER TO THE CALL OF THE CHAIR
5/19/16	Finance, Personnel and Audit Committee	RECOMMENDED FOR ADOPTION AS AMENDED As Amended Vote 3-3 (Noes: Moore Omokunde, Taylor (2), West; Excused: Johnson, Jr.) RESULT: No Recommendation Due to Tie Vote

21 [16-66](#)

From the District Attorney, requesting authorization to amend Section 201.24 of the Milwaukee County Code of General Ordinances to clarify eligibility for normal retirement for sworn law enforcement officers in a position of District Attorney Investigator and firefighters. **(Referred to the Committee on Finance, Personnel, and Audit, Pension Board, and Pension Study Commission) (03/17/16: Referred back to the Committee on Finance, Personnel, and Audit by the County Board)**

- Attachments:** [REPORT](#)
[RESOLUTION/ORDINANCE](#)
[FISCAL NOTE](#)
[ACTUARIAL ANALYSIS](#)
[REFERRAL MEMO](#)
[PENSION BOARD SECRETARY'S CERTIFICATE](#)
[PSC RECOMMENDATION](#)
[CB Resolution](#)

Legislative History

2/4/16	Milwaukee County Board of Supervisors	REFERRED to the Finance, Personnel and Audit Committee
2/4/16	Milwaukee County Board of Supervisors	REFERRED to the Pension Study Commission
2/4/16	Milwaukee County Board of Supervisors	REFERRED to the Pension Board

3/10/16	Finance, Personnel and Audit Committee Vote 8-0	RECOMMENDED FOR ADOPTION
3/16/16	Pension Study Commission Vote 4-1 (No: Mayo, Sr.)	RECOMMENDED FOR ADOPTION
3/17/16	Milwaukee County Board of Supervisors	REFERRED to the Finance, Personnel and Audit Committee
5/19/16	Finance, Personnel and Audit Committee Vote 6-0 (Excused: Johnson, Jr.)	RECOMMENDED FOR ADOPTION

22 [16-309](#)

From the District Attorney, requesting authorization to apply for and accept additional Victims of Crime Act grant funding in the amount of \$140,908, to include \$112,727 in Federal funds and \$28,181 in local matching funds, from the Wisconsin Department of Justice.

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

Legislative History

5/11/16	Board Chairman	ASSIGNED to the Finance, Personnel and Audit Committee
5/19/16	Finance, Personnel and Audit Committee To Substitute Vote 6-0 (Excused: Johnson, Jr.)	SUBSTITUTED
5/19/16	Finance, Personnel and Audit Committee As Substituted Vote 6-0 (Excused: Johnson, Jr.)	RECOMMENDED FOR ADOPTION AS SUBSTITUTED

- 23** [16-319](#) A resolution/ordinance to divide the Committee on Finance, Personnel, and Audit into two separate standing committees, reduce the number of Supervisors serving on standing committees, and provide flexibility in setting meeting times to improve the efficiency of legislative oversight by amending Chapters 1, 9, 15, 17, 32, 33, 36, 46, 56, 73, 79, 80, 201, and 203 of the Milwaukee County Code General Ordinances to reflect these changes.

Sponsors: Lipscomb Sr.

Attachments: [RESOLUTION/ORDINANCE \(corrected\)](#)

[FISCAL NOTE](#)

[FPA AMENDMENT 1](#)

[CB Resolution](#)

Legislative History

5/16/16	Board Chairman	ASSIGNED to the Finance, Personnel and Audit Committee
5/19/16	Finance, Personnel and Audit Committee	AMENDED FPA Amendment 1 Vote 6-0 (Excused: Johnson, Jr.)
5/19/16	Finance, Personnel and Audit Committee	RECOMMENDED FOR ADOPTION AS AMENDED As Amended Vote 6-0 (Excused: Johnson, Jr.)

- 24** [16-281](#) From the Interim Director, Department on Aging, requesting authorization to increase the existing 2016 Purchase of Service contract with Legal Action of Wisconsin, Inc., by \$29,082, from \$398,501 to \$427,583, to provide benefit specialist and legal services to seniors age 60 and older, for the period effective January 1, 2016, through December 31, 2016.

Attachments: [REPORT](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

[CONTRACT AMENDMENT](#)

[CB Resolution](#)

Legislative History

5/9/16	Board Chairman	ASSIGNED to the Finance, Personnel and Audit Committee
5/19/16	Finance, Personnel and Audit Committee	RECOMMENDED FOR ADOPTION Vote 6-0 (Excused: Johnson, Jr.)

- 25 [16-276](#) From the Director, Department of Health and Human Services, requesting authorization to increase the existing 2016 Purchase of Service contract with Southwest Key by \$150,785, from \$956,535 to \$1,107,320, to provide Level II in-home monitoring for an additional 10 youth in the Delinquency and Court Services Division, for the period effective May 1, 2016, through December 31, 2016.

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

Legislative History

5/11/16	Board Chairman	ASSIGNED to the Finance, Personnel and Audit Committee
5/19/16	Finance, Personnel and Audit Committee	RECOMMENDED FOR ADOPTION Vote 6-0 (Excused: Johnson, Jr.)

- 26 [16-313](#) From the Director, Department of Health and Human Services, requesting an exception to Chapter 17 of the Milwaukee County Code of General Ordinances as it relates to overtime compensation for classified employees, and to implement a temporary incentive program to enhance staffing coverage at the Juvenile Detention Center, for the period retroactive to April 23, 2016, through June 30, 2016.

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

Legislative History

5/11/16	Board Chairman	ASSIGNED to the Finance, Personnel and Audit Committee
5/19/16	Finance, Personnel and Audit Committee	RECOMMENDED FOR ADOPTION Vote 6-0 (Excused: Johnson, Jr.)

27 [16-267](#) **Adopted Capital Project WP298 - South Shore Park Improvements:**
From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting authorization to execute a fee increase to the existing Professional Services Agreement with The Sigma Group, in the amount of \$153,260, from \$229,572 to \$382,832, to provide design services for South Shore Park improvements.
(Referred to the Committee on Parks, Energy, and Environment for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance, Personnel, and Audit)

- Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[FEE INCREASE FORM](#)
[CB Resolution](#)

If Action is Taken, Item 65 is Moot

Legislative History

5/9/16	Board Chairman	ASSIGNED to the Parks, Energy and Environment Committee
5/9/16	Board Chairman	ASSIGNED to the Finance, Personnel and Audit Committee
5/17/16	Parks, Energy and Environment Committee (Vote 6-0)	RECOMMENDED FOR ADOPTION
5/19/16	Finance, Personnel and Audit Committee Vote 6-0 (Excused: Johnson, Jr.)	RECOMMENDED FOR ADOPTION

28 [16-269](#) **2014 Adopted Capital Project WP203 - Kosciuszko Community Center HVAC Renovation:** From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting authorization to increase an existing Professional Services Agreement with Miller Engineering Information Technologies Group Inc., by \$20,258.50, from \$122,400, to \$142,658.50, for an added scope of work that will include further design for unforeseen site conditions relative to Kosciuszko Community Center heating, ventilation, and air conditioning renovations.

- Attachments:** [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[FEE INCREASE FORM](#)
[CB Resolution](#)

Legislative History

5/11/16	Board Chairman	ASSIGNED to the Finance, Personnel and Audit Committee
5/19/16	Finance, Personnel and Audit Committee	RECOMMENDED FOR ADOPTION

Vote 5-0 (Excused: Johnson, Jr., Haas)

29 [16-257](#) From the Director, Department of Transportation, requesting authorization to enter into a 2016 Mass Transit Paratransit Assistance Contract with the Wisconsin Department of Transportation in the amount of \$1,411,092, pursuant to Section 85.205, Wisconsin Statutes. **(Referred to the Committee on Transportation, Public Works, and Transit for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance, Personnel, and Audit)**

- Attachments:** [REPORT](#)
[RESOLUTION](#)
[SIGNED FISCAL NOTE](#)
[CONTRACT](#)
[CB Resolution](#)

If Action is Taken, Item 70 is Moot

Legislative History

5/9/16	Board Chairman	ASSIGNED to the Transportation, Public Works and Transit Committee
5/9/16	Board Chairman	ASSIGNED to the Finance, Personnel and Audit Committee

- 5/11/16 Transportation, Public Works and Transit Committee
RECOMMENDED FOR ADOPTION
Vote 5-0; Excused: Dimitrijevic
- 5/19/16 Finance, Personnel and Audit Committee
RECOMMENDED FOR ADOPTION
Vote 5-0 (Excused: Johnson, Jr., Haas)

30 [16-258](#)

From the Director, Department of Transportation, requesting authorization to enter into Contract No. 3 with the Wisconsin Department of Transportation in the amount of \$3,375,000, for eligible transit services as part of the Milwaukee County Zoo Interchange Project for the period effective July 1, 2016, through June 30, 2017. **(Referred to the Committee on Transportation, Public Works, and Transit for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance, Personnel, and Audit)**

- Attachments:** [REPORT](#)
[RESOLUTION](#)
[SIGNED FISCAL NOTE](#)
[CONTRACT](#)
[CB Resolution](#)

If Action is Taken, Item 71 is Moot

Legislative History

- 5/9/16 Board Chairman ASSIGNED to the Transportation, Public Works and Transit Committee
- 5/9/16 Board Chairman ASSIGNED to the Finance, Personnel and Audit Committee
- 5/11/16 Transportation, Public Works and Transit Committee
RECOMMENDED FOR ADOPTION
Vote 5-0; Excused: Dimitrijevic
- 5/19/16 Finance, Personnel and Audit Committee
RECOMMENDED FOR ADOPTION
Vote 5-0 (Excused: Johnson, Jr., Haas)

31 [16-297](#) From the Director, Department of Parks, Recreation, and Culture (DPRC), requesting authorization to execute an amendment to a current Interagency Agreement between DPRC and the Board of Regents of the University of Wisconsin System, in the amount of \$265,137 to support various programming focused on youth environmental education at the Wehr Nature Center located in Whitnall Park, for the period effective January 1, 2016, through December 31, 2016.

- Attachments:** [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[ORIGINAL CONTRACT](#)
[CONTRACT AMENDMENT](#)
[CB Resolution](#)

Legislative History

5/9/16	Board Chairman	ASSIGNED to the Finance, Personnel and Audit Committee
5/19/16	Finance, Personnel and Audit Committee	RECOMMENDED FOR ADOPTION Vote 5-0 (Excused: Johnson, Jr., Haas)

32 [16-287](#) From the Director, Department of Parks, Recreation, and Culture, requesting retroactive extensions of the Temporary Assignments to a Higher Classification (TAHC) for Ms. Emily Heller, allowing her to serve as the Marketing and Communications Manager and for Ms. Marie Kerzner, allowing her to serve as the Marketing Public Relations Coordinator from March 29, 2016, to August 1, 2016, or until the position of Marketing and Communications Manager is filled, whichever occurs first.

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

Legislative History

5/9/16	Board Chairman	ASSIGNED to the Finance, Personnel and Audit Committee
5/19/16	Finance, Personnel and Audit Committee	RECOMMENDED FOR ADOPTION Vote 5-0 (Excused: Johnson, Jr., Haas)

33 [16-280](#)

2016 Adopted Capital Project WO632 - Milwaukee County Internet/Intranet Redesign/Rebuild: From the Chief Information Officer, Information Management Services Division, Department of Administrative Services, requesting authorization to execute a Professional Services Agreement with Northwoods Software, in the amount of \$194,155, for the rebranding and rebuilding of Milwaukee County's internet and intranet.

Attachments: [REVISED REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[PROFESSIONAL SERVICES AGREEMENT \(167 pages\)](#)
[CB Resolution](#)

Legislative History

5/12/16	Board Chairman	ASSIGNED to the Finance, Personnel and Audit Committee
5/19/16	Finance, Personnel and Audit Committee	RECOMMENDED FOR ADOPTION

Vote 5-0 (Excused: Johnson, Jr., Haas)

34 [16-317](#)

2016 Adopted Capital Project WO948 - Asset and Work Order System: From the Chief Information Officer, Information Management Services Division, Department of Administrative Services, requesting authorization to execute a Professional Services Agreement with POWER Engineers, in the amount of \$783,980.19, for the implementation of City Works, an asset and work order management software, for an initial two-year term, with two one-year renewal options.

Attachments: [REVISED REPORT](#)
[REVISED RESOLUTION](#)
[REVISED FISCAL NOTE](#)
[PROFESSIONAL SERVICES AGREEMENT \(184 pages\)](#)
[UPDATED 1684 FORM](#)
[CB Resolution](#)

Legislative History

5/11/16	Board Chairman	ASSIGNED to the Finance, Personnel and Audit Committee
5/19/16	Finance, Personnel and Audit Committee	RECOMMENDED FOR ADOPTION

Vote 5-0 (Excused: Johnson, Jr., Haas)

35 [16-212](#) A resolution/ordinance amending Section 1.02(a) of the Milwaukee County Code of General Ordinances, to require a secret ballot for the election of officers of the Milwaukee County Board of Supervisors.

Sponsors: Alexander

Attachments: [RESOLUTION/ORDINANCE](#)

[FISCAL NOTE](#)

[CB Resolution](#)

Legislative History

3/21/16 Milwaukee County Board of Supervisors REFERRED to the Finance, Personnel and Audit Committee

5/19/16 Finance, Personnel and Audit Committee RECOMMENDED FOR REJECTION
To REJECT Vote 5-0 (Excused: Johnson, Jr., Haas)

36 [16-320](#) A resolution urging the Milwaukee County Executive to develop an autonomous Office on African American Affairs, in accordance with the policy guidelines created by the Milwaukee County Board of Supervisors.

Sponsors: Mayo Sr.

Attachments: [RESOLUTION](#)

[FISCAL NOTE](#)

[CB Resolution](#)

Legislative History

5/16/16 Board Chairman ASSIGNED to the Finance, Personnel and Audit Committee

5/19/16 Finance, Personnel and Audit Committee RECOMMENDED FOR ADOPTION
Vote 5-0 (Excused: Johnson, Jr., Haas)

37 [16-278](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2016 Appropriation Transfer Packet for the May 2016 Cycle.

Attachments: [DRAFT TRANSFER PACKET](#)

[A Departmental Receipt of Revenue \(2/3 Vote\)](#)

[B Capital Receipt of Revenue \(2/3 Vote\)](#)

[C Capital Contingency Receipt of Revenue \(2/3 Vote\)](#)

[D unallocated contingency \(2/3 Vote\)](#)

[E Capital Improvements \(Majority Vote\)](#)

[Contingency Summary](#)

Legislative History

5/11/16 Board Chairman ASSIGNED to the Finance, Personnel and Audit Committee

5/19/16 Finance, Personnel and Audit Committee RECOMMENDED FOR ADOPTION
Balance of Transfer Packet (excluding Section C1) Vote 5-0
(Excused: Johnson, Jr., Haas)

38 [16-278A](#)

From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2016 Appropriation Transfer Packet for the May 2016 Cycle. **(SECTION C1 ONLY - WP280 Menomonee River Parkway)**

- Attachments:** [DRAFT SECTION C1](#)
[FPA AMENDMENT 1](#)
[C1 Capital Contingency Receipt of Revenue \(2/3 Vote\)](#)

Legislative History

5/19/16 Finance, Personnel and Audit Committee AMENDED
FPA Amendment 1 (relative to Section C1) Vote 5-0
(Excused: Johnson, Jr., Haas)

5/19/16 Finance, Personnel and Audit Committee RECOMMENDED FOR ADOPTION AS AMENDED
Section C1 As Amended Vote 5-0 (Excused: Johnson, Jr., Haas)

5/24/16 County Clerk ASSIGNED to the Milwaukee County Board of Supervisors

39 [16-284](#)

From the Milwaukee County Comptroller, and the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting authorization to transfer all but \$5,000,000 of the projected 2015 Year-End Surplus to the Debt Service Reserve.

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

Requires 2/3 Vote

Legislative History

5/11/16 Board Chairman ASSIGNED to the Finance, Personnel and Audit Committee

5/19/16 Finance, Personnel and Audit Committee RECOMMENDED FOR ADOPTION
Vote 4-0 (Excused: Wasserman, Johnson, Jr., Haas)

40 [16-255](#) From the Milwaukee County Comptroller, and the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting authorization to lapse certain capital expenditures and revenues from 2015 to 2016 in accordance with Section 32.91 of the Milwaukee County Code of General Ordinances.

- Attachments:** [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[SCHEDULE A - Capital Outlay/Equipment/Major Maintenance Items](#)
[SCHEDULE B - Capital Improvement Projects Lapsed in 2015](#)
[SCHEDULE C - Airport Capital Improvement Projects Lapsed in 2015](#)
[SCHEDULE D - Lapsed After 3 Years Without Expenditure or Encumbrance](#)
[SCHEDULE E - Carryover of Capital Outlay from 2015 to 2016](#)
[SCHEDULE F - Carryover of Revenues from 2015 to 2016](#)
[SCHEDULE G - Capital Improvement Carryovers 2015 to 2016](#)
[CB Resolution](#)

Requires 2/3 Vote

Legislative History

5/11/16	Board Chairman	ASSIGNED to the Finance, Personnel and Audit Committee
5/19/16	Finance, Personnel and Audit Committee Vote 5-0 (Excused: Johnson, Jr., Haas)	RECOMMENDED FOR ADOPTION

41 [16-306](#) From the Milwaukee County Comptroller, requesting authorization to implement one of three options related to the Credit Assistance Agreement between Milwaukee County and Midwest and Skyway Airlines (Standby Reimbursement Agreement with US Bank National Association).

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

Legislative History

5/11/16	Board Chairman	ASSIGNED to the Finance, Personnel and Audit Committee
5/19/16	Finance, Personnel and Audit Committee Vote 5-0 (Excused: Johnson, Jr., Haas)	RECOMMENDED FOR ADOPTION

42 [16-318](#) From the Director, Department of Health and Human Services, requesting authorization to create one full-time equivalent Community Intervention Specialist (title code 00008000, pay range 24) position in the Housing Division.

Attachments: [DEPARTMENT REQUEST](#)

[HR ANALYSIS](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

[CB Resolution](#)

Requires 2/3 Vote

Legislative History

5/18/16 Board Chairman ASSIGNED to the Finance, Personnel and Audit Committee

5/19/16 Finance, Personnel and Audit Committee RECOMMENDED FOR ADOPTION
Vote 5-0 (Excused: Johnson, Jr., Haas)

43 [16-324](#) From the Government Affairs Liaison, Office of Government Affairs, requesting authorization to increase an existing Professional Services Contract with Stafford Rosenbaum, LLP, by \$147,600, from \$99,000, to an amount not to exceed \$246,600, to provide lobbying services for the Milwaukee County Board of Supervisors through April 30, 2018.

Attachments: [REPORT](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

[AGREEMENT AMENDMENT](#)

[CB Resolution](#)

Legislative History

5/18/16 Board Chairman ASSIGNED to the Finance, Personnel and Audit Committee

5/19/16 Finance, Personnel and Audit Committee RECOMMENDED FOR ADOPTION
Vote 5- 0 (Excused: Johnson, Jr., Haas)

COMMITTEE ON HEALTH AND HUMAN NEEDS

[Supervisors: Moore Omokunde (Chair), Taylor (2), Dimitrijevic, Weishan Jr., Alexander, Staskunas]

By the Committee on Health and Human Needs

- 44 [16-290](#) From the Director, Department of Health and Human Services, providing an informational report relative to overcrowding at the Juvenile Detention Center in the Delinquency and Court Services Division. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[MEMO](#)
[CB Resolution](#)

Legislative History

5/11/16	Board Chairman	ASSIGNED to the Health and Human Needs Committee
5/18/16	Health and Human Needs Committee (Vote 5-0; Excused: Dimitrijevic)	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

- 45 [16-292](#) From the Director, Department of Health and Human Services, providing an informational report on plans to expand local alternatives to State corrections for youth. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[CB Resolution](#)

Legislative History

5/11/16	Board Chairman	ASSIGNED to the Health and Human Needs Committee
5/18/16	Health and Human Needs Committee (Vote 5-0; Excused: Dimitrijevic)	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

- 46 [16-291](#) From the Director, Department of Health and Human Services, providing an informational report on the development of a vision for State and local partnerships relative to juvenile justice system reform. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[BIBLIOGRAPHY](#)
[CB Resolution](#)

Legislative History

5/11/16 Board Chairman ASSIGNED to the Health and Human Needs Committee

5/18/16 Health and Human Needs Committee RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
(Vote 5-0; Excused: Dimitrijevic)

47 [16-311](#)

From the Milwaukee County Board of Supervisors, requesting an informational update from the Director, Family Care, on the transfer of Family Care, and the State's actions in response to proposals and reports on Family Care/IRIS 2.0. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[CB Resolution](#)

Legislative History

5/10/16 Board Chairman ASSIGNED to the Health and Human Needs Committee

5/18/16 Health and Human Needs Committee RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
(Vote 5-0; Excused: Dimitrijevic)

From the Committee on Health and Human Needs

48 [16-165](#)

From the County Executive, appointing Ms. Daisy Cubias to the Milwaukee County Commission on Aging for a term expiring March 31, 2019.

Attachments: [APPOINTMENT LETTER](#)
[RESUME](#)
[CB Resolution](#)

Legislative History

3/17/16 Milwaukee County Board of Supervisors REFERRED to the Health and Human Needs Committee

5/18/16 Health and Human Needs Committee RECOMMENDED FOR CONFIRMATION
(Vote 5-0; Excused: Dimitrijevic)

49 [16-188](#)

From the County Executive, appointing Ms. Maureen Conrad to the Milwaukee County Aging and Disability Resource Center Governing Board for a term expiring March 31, 2019.

Attachments: [APPOINTMENT LETTER](#)
[RESUME](#)
[CB Resolution](#)

Legislative History

3/17/16 Milwaukee County Board of Supervisors REFER TO COMMITTEE to the Health and Human Needs Committee

5/18/16 Health and Human Needs Committee RECOMMENDED FOR CONFIRMATION
(Vote 5-0; Excused: Dimitrijevic)

50 [16-190](#)

From the County Executive, appointing Ms. Marilyn Lange to the Milwaukee County Aging and Disability Resource Center Governing Board for a term expiring March 31, 2019.

Attachments: [APPOINTMENT LETTER](#)

[RESUME](#)

[CB Resolution](#)

Legislative History

3/17/16 Milwaukee County Board of Supervisors ASSIGNED to the Health and Human Needs Committee

5/18/16 Health and Human Needs Committee RECOMMENDED FOR CONFIRMATION
(Vote 5-0; Excused Dimitrijevic)

51 [16-316](#)

A resolution requesting the Audit Services Division, Office of the Comptroller, conduct an audit of the Department of Health and Human Services' assessment of staffing and capacity issues at the Juvenile Detention Center.

Sponsors: West and Alexander

Attachments: [RESOLUTION](#)

[FISCAL NOTE](#)

[CB Resolution](#)

Legislative History

5/11/16 Board Chairman ASSIGNED to the Health and Human Needs Committee

5/18/16 Health and Human Needs Committee RECOMMENDED FOR ADOPTION
(Vote 5-0; Excused: Dimitrijevic)

COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

[Supervisors: Johnson Jr., (Chair), Staskunas, West, Alexander, Cullen, and Sebring]

By the Committee on Judiciary, Safety and General Services

- 52 [16-312](#) From the Milwaukee County Board of Supervisors, requesting an informational report from the Milwaukee County Comptroller providing an update regarding contract types exempt from County Board review. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[EXEMPTIONS](#)
[TABLE](#)
[CB Resolution](#)

Legislative History

5/10/16	Board Chairman	ASSIGNED to the Judiciary, Safety and General Services Committee
5/12/16	Judiciary, Safety and General Services Committee Vote 6-0	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

From the Committee on Judiciary, Safety and General Services

- 53 [16-184](#) A resolution/ordinance to amend Sections 9.03(2) and (4) of the Milwaukee County Code of General Ordinances regarding the candidate deadline for filing a Statement of Economic Interest for County elected office.

Sponsors: Taylor (9)
Attachments: [RESOLUTION/ORDINANCE](#)
[FISCAL NOTE](#)
[CB Resolution](#)

Legislative History

3/17/16	Milwaukee County Board of Supervisors	REFERRED to the Judiciary, Safety and General Services Committee
5/12/16	Judiciary, Safety and General Services Committee Vote 5-0; Excused: Cullen	RECOMMENDED FOR ADOPTION

54 [16-179](#) From Corporation Counsel, on behalf of the Milwaukee County Pension Board, requesting authorization to amend Section 9.03(4) of the Milwaukee County Code of General Ordinances regarding annual Statement of Economic Interest filing requirements for Pension Board members and officers.

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

Legislative History

3/17/16	Milwaukee County Board of Supervisors	REFERRED to the Judiciary, Safety and General Services Committee
5/12/16	Judiciary, Safety and General Services Committee Vote 4-2; Noes: West and Cullen	RECOMMENDED FOR ADOPTION

55 [16-270](#) From the Chief Judge, First Judicial District, Combined Court Related Operations, requesting authorization to extend the Phase I MacArthur Safety and Justice Challenge Planning Grant through April 30, 2017, to expend the remaining funds in the amount of \$146,796.

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

Legislative History

5/9/16	Board Chairman	ASSIGNED to the Judiciary, Safety and General Services Committee
5/12/16	Judiciary, Safety and General Services Committee Vote 6-0	RECOMMENDED FOR ADOPTION

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

[Supervisors: Haas (Chair), Nicholson, Taylor (9), Staskunas, Sebring, and Wasserman]

By the Committee on Parks, Energy and Environment

- 56 [16-11](#) From the Chief Financial Officer, Milwaukee Art Museum, submitting Financial Statements. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [2ND QUARTER FINANCIAL REPORT](#)
[CB Resolution](#)
- Legislative History
- | | | |
|---------|--|---|
| 3/8/16 | Parks, Energy and Environment Committee
Vote 6-0 (Excused: Alexander) | RECOMMENDED TO BE RECEIVED AND PLACED ON FILE |
| 3/17/16 | Milwaukee County Board of Supervisors | RECEIVED AND PLACED ON FILE |
| 5/17/16 | Parks, Energy and Environment Committee
(Vote 6-0) | RECOMMENDED TO BE RECEIVED AND PLACED ON FILE |
- 57 [16-294](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational report relative to the Dontre Hamilton Memorial Planning Task Force. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [REPORT](#)
[CB Resolution](#)
- Legislative History
- | | | |
|---------|--|---|
| 5/11/16 | Board Chairman | ASSIGNED to the Parks, Energy and Environment Committee |
| 5/17/16 | Parks, Energy and Environment Committee
(Vote 5-0; Excused: Taylor) | RECOMMENDED TO BE RECEIVED AND PLACED ON FILE |
- 58 [16-302](#) From the Director, Department of Parks, Recreation, and Culture, providing a verbal informational report relative to the Milwaukee Lakefront Gateway Project, and the potential land exchanges with the City of Milwaukee to accommodate future roadway improvement projects. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [REPORT](#)
[POWERPOINT](#)
[CB Resolution](#)
- Legislative History

	5/9/16	Board Chairman	ASSIGNED to the Parks, Energy and Environment Committee
	5/17/16	Parks, Energy and Environment Committee (Vote 6-0)	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
59	16-296	<p>From the Director, Department of Parks, Recreation, and Culture, and the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, providing a verbal informational report relative to the protective netting project and the long-range community planning process for the Mitchell Park Conservatory. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)</p> <p><u>Attachments:</u> REPORT POWERPOINT CB Resolution</p> <p><u>Legislative History</u></p>	
	5/10/16	Board Chairman	ASSIGNED to the Parks, Energy and Environment Committee
	5/17/16	Parks, Energy and Environment Committee (Vote 5-0; Taylor Excused)	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
60	16-226	<p>From the Director, Department of Parks, Recreation, and Culture, providing a verbal informational update relative to File No. 15-785 regarding the ongoing review of local zoning designations on existing County park land. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)</p> <p><u>Attachments:</u> REPORT REZONING MAP REZONING UPDATE CB Resolution</p> <p><u>Legislative History</u></p>	
	3/17/16	Milwaukee County Board of Supervisors	REFERRED to the Parks, Energy and Environment Committee
	5/17/16	Parks, Energy and Environment Committee (Vote 6-0)	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

- 61 [16-295](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational report relative to the 10-year Park System Master Plan and the 2050 Park and Open Space Plan.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)
[POWERPOINT](#)
[CB Resolution](#)

Legislative History

5/9/16	Board Chairman	ASSIGNED to the Parks, Energy and Environment Committee
5/17/16	Parks, Energy and Environment Committee (Vote 4-0) (Excused: Taylor, Staskunas)	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

From the Committee on Parks, Energy and Environment

- 62 [16-299](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to grant WE Energies permanent easements to allow for the construction, operation, and maintenance of electric utilities to serve the following Milwaukee County park facilities: Currie Park, Jackson Park, Kohl Park, Lake Park, Menomonee River Parkway, Mitchell Park, and Sheridan Park.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[INFRASTRUCTURE PICTURES](#)
[EASEMENT LIST](#)
[CB Resolution](#)

Legislative History

5/9/16	Board Chairman	ASSIGNED to the Parks, Energy and Environment Committee
5/17/16	Parks, Energy and Environment Committee (Vote 6-0)	RECOMMENDED FOR ADOPTION

63 [16-301](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute Worksite and Young Adult Work Opportunity Agreements with Employ Milwaukee and United Neighborhood Centers of Milwaukee.

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

Legislative History

5/9/16	Board Chairman	ASSIGNED to the Parks, Energy and Environment Committee
5/17/16	Parks, Energy and Environment Committee (Vote 6-0)	RECOMMENDED FOR ADOPTION

64 [16-300](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute an Agricultural Lease Agreement with Mr. James Crayton in the total amount of \$31,024.50 for the period effective January 1, 2016, through December 31, 2018.

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

Legislative History

5/9/16	Board Chairman	ASSIGNED to the Parks, Energy and Environment Committee
5/17/16	Parks, Energy and Environment Committee (Vote 6-0)	RECOMMENDED FOR ADOPTION

65 [16-298](#) From the Director, Department of Parks, Recreation, and Culture requesting authorization to apply for one or more of the following grants: State of Wisconsin Department of Natural Resources Snowmobile Grant Program and National Recreation and Park Association Great Urban Parks Campaign.

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

Legislative History

5/9/16	Board Chairman	ASSIGNED to the Parks, Energy and Environment Committee
5/17/16	Parks, Energy and Environment Committee (Vote 6-0)	RECOMMENDED FOR ADOPTION

66 [16-267](#)

Adopted Capital Project WP298 - South Shore Park Improvements:
 From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting authorization to execute a fee increase to the existing Professional Services Agreement with The Sigma Group, in the amount of \$153,260, from \$229,572 to \$382,832, to provide design services for South Shore Park improvements.
(Referred to the Committee on Parks, Energy, and Environment for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance, Personnel, and Audit)

- Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[FEE INCREASE FORM](#)
[CB Resolution](#)

Moot if Action was Taken on Item 27 under the Report of the Committee on Finance, Personnel, and Audit

Legislative History

5/9/16	Board Chairman	ASSIGNED to the Parks, Energy and Environment Committee
5/9/16	Board Chairman	ASSIGNED to the Finance, Personnel and Audit Committee
5/17/16	Parks, Energy and Environment Committee (Vote 6-0)	RECOMMENDED FOR ADOPTION
5/19/16	Finance, Personnel and Audit Committee Vote 6-0 (Excused: Johnson, Jr.)	RECOMMENDED FOR ADOPTION

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

[Supervisors: Mayo, Sr. (Chair), Weishan, Jr., Dimitrijevic, Sartori, Sebring, and Taylor (2)]

By the Committee on Transportation, Public Works and Transit

- 67 [16-262](#) From the Director, Department of Transportation, providing an informational update regarding the Transit Security Task Force. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[CB Resolution](#)

Legislative History

5/9/16	Board Chairman	ASSIGNED to the Transportation, Public Works and Transit Committee
5/11/16	Transportation, Public Works and Transit Committee Vote 5-0; Excused: Dimitrijevic	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

- 68 [16-263](#) From the Director, Department of Transportation, providing a semi-annual informational report regarding Airport Capital Improvement Projects. **(Considered by the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)** **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[GMIA CAPITAL PROJECTS](#)
[ACTIVE GMIA PROJECTS](#)
[CB Resolution](#)

Legislative History

5/9/16	Board Chairman	ASSIGNED to the Transportation, Public Works and Transit Committee
5/10/16	Board Chairman	ASSIGNED to the Finance, Personnel and Audit Committee
5/11/16	Transportation, Public Works and Transit Committee Vote 5-0; Excused: Dimitrijevic	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
5/19/16	Finance, Personnel and Audit Committee	DISCUSSED WITH NO ACTION TAKEN

- 69 [16-265](#) From the Director, Facilities Management Division, Department of Administrative Services, providing an informational report regarding the Consolidated Facilities Planning Update. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[PRESENTATION](#)
[CB Resolution](#)

Legislative History

5/9/16	Board Chairman	ASSIGNED to the Transportation, Public Works and Transit Committee
5/11/16	Transportation, Public Works and Transit Committee	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

Vote 5-0; Excused: Dimitrijevic

From the Committee on Transportation, Public Works and Transit

- 70 [16-261](#) From the Director, Department of Transportation, requesting authorization to create a new capital project and allocate \$2,190,000 from 5307 Federal formula funds available to Milwaukee County, and for such funds to be designated for continued planning and design of the Bus Rapid Transit Project.

Attachments: [REPORT](#)
[RESOLUTION](#)
[SIGNED FISCAL NOTE](#)
[TPWT AMENDMENT 1](#)
[PRESENTATION](#)
[CB Resolution](#)

Legislative History

5/9/16	Board Chairman	ASSIGNED to the Transportation, Public Works and Transit Committee
5/11/16	Transportation, Public Works and Transit Committee	AMENDED

Vote 5-0; Excused: Dimitrijevic

5/11/16	Transportation, Public Works and Transit Committee	RECOMMENDED FOR ADOPTION AS AMENDED
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Vote 3-2; Noes: Sebring and Taylor (2); Excused: Dimitrijevic

- 71 [16-257](#) From the Director, Department of Transportation, requesting authorization to enter into a 2016 Mass Transit Paratransit Assistance Contract with the Wisconsin Department of Transportation in the amount of \$1,411,092, pursuant to Section 85.205, Wisconsin Statutes. **(Referred to the Committee on Transportation, Public Works, and Transit for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance, Personnel, and Audit)**

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

Moot if Action was Taken on Item 29 under the Report of the Committee on Finance, Personnel, and Audit

Legislative History

5/9/16	Board Chairman	ASSIGNED to the Transportation, Public Works and Transit Committee
5/9/16	Board Chairman	ASSIGNED to the Finance, Personnel and Audit Committee
5/11/16	Transportation, Public Works and Transit Committee	RECOMMENDED FOR ADOPTION Vote 5-0; Excused: Dimitrijevic
5/19/16	Finance, Personnel and Audit Committee	RECOMMENDED FOR ADOPTION Vote 5-0 (Excused: Johnson, Jr., Haas)

72 [16-258](#) From the Director, Department of Transportation, requesting authorization to enter into Contract No. 3 with the Wisconsin Department of Transportation in the amount of \$3,375,000, for eligible transit services as part of the Milwaukee County Zoo Interchange Project for the period effective July 1, 2016, through June 30, 2017. **(Referred to the Committee on Transportation, Public Works, and Transit for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance, Personnel, and Audit)**

- Attachments:** [REPORT](#)
[RESOLUTION](#)
[SIGNED FISCAL NOTE](#)
[CONTRACT](#)
[CB Resolution](#)

Moot if Action was Taken on Item 30 under the Report of the Committee on Finance, Personnel, and Audit

Legislative History

5/9/16	Board Chairman	ASSIGNED to the Transportation, Public Works and Transit Committee
5/9/16	Board Chairman	ASSIGNED to the Finance, Personnel and Audit Committee
5/11/16	Transportation, Public Works and Transit Committee	RECOMMENDED FOR ADOPTION Vote 5-0; Excused: Dimitrijevic
5/19/16	Finance, Personnel and Audit Committee	RECOMMENDED FOR ADOPTION Vote 5-0 (Excused: Johnson, Jr., Haas)

73 [16-259](#) From the Director, Department of Transportation, requesting authorization to establish not-to-exceed rates governing freeway towing services effective August 1, 2016.

- Attachments:** [REPORT](#)
[RESOLUTION](#)
[SIGNED FISCAL NOTE](#)
[MAP](#)
[APPROVED RATES](#)
[FEE COMPARISON](#)
[CB Resolution](#)

Legislative History

5/9/16	Board Chairman	ASSIGNED to the Transportation, Public Works and Transit Committee
5/11/16	Transportation, Public Works and Transit Committee Vote 4-1; No: Weishan, Jr.; Excused: Dimitrijevic	RECOMMENDED FOR ADOPTION

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

[Supervisors: Taylor (Chair), Sartori, Schmitt, Weishan, Jr., and Nicholson]

By the Economic and Community Development Committee

NONE

From the Economic and Community Development Committee

- 74 [16-288](#) From the Director of Economic Development, Department of Administrative Services, requesting authorization to enter into an agreement with Mr. Ben Marjamaa doing business as Expert Car Care, Inc., for the cancellation of a portion of the delinquent real property taxes for the property located at 7030 West National Avenue, West Allis, Wisconsin, and the adjacent parking lot less a contribution of \$115,000, in accordance with Section 75.105(2), Wisconsin State Statutes.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[OFFER LETTER](#)
[DOCUMENTS](#)
[MAP](#)
[POWERPOINT](#)
[CB Resolution](#)

Legislative History

5/11/16	Board Chairman	ASSIGNED to the Economic and Community Development Committee
5/16/16	Economic and Community Development Committee Vote 5-0	RECOMMENDED FOR ADOPTION

75 [16-289](#) From the Director of Economic Development, Department of Administrative Services, requesting authorization to enter into a new Offer to Purchase Agreement with Bond Realty, LLC, in the amount of \$250,000 relating to their offer to purchase the tax lien associated with the property located at 1633 West Bender Road, Glendale, Wisconsin.

- Attachments:** [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[OFFER TO PURCHASE](#)
[MAP](#)
[POWERPOINT](#)
[CB Resolution](#)

Legislative History

5/9/16	Board Chairman	ASSIGNED to the Economic and Community Development Committee
5/16/16	Economic and Community Development Committee Vote 5-0	RECOMMENDED FOR ADOPTION

76 [16-277](#) From the Director, Department of Health and Human Services, requesting approval of the updated Administrative Plan for the Housing Choice Voucher Program for the Housing Division.

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

Legislative History

5/11/16	Board Chairman	ASSIGNED to the Economic and Community Development Committee
5/16/16	Economic and Community Development Committee Vote 5-0	RECOMMENDED FOR ADOPTION

**Item(s) resulting in recommendation from the May 26, 2016,
Special Meeting of the Committee on Economic and Community Development:**

File No. 16-329

*From the Executive Director, Milwaukee Regional Innovation Center, Inc. (MRIC),
requesting confirmation of Mr. Daniel F. McKeithan, Jr., as an at-large member of the
MRIC Board, for a term expiring April 1, 2020.*

File No. 16-330

*From the Executive Director, Milwaukee Regional Innovation Center, Inc. (MRIC),
requesting confirmation of Mr. David Dull as an at-large member of the MRIC Board, for
a term expiring April 1, 2021.*

File No. 16-331

*From the Executive Director, Milwaukee Regional Innovation Center, Inc. (MRIC),
requesting confirmation of Mr. Daniel Bukiewicz as an at-large member of the MRIC
Board, for a term expiring April 1, 2021.*

File No. 16-332

*From the Executive Director, Milwaukee Regional Innovation Center, Inc. (MRIC),
requesting confirmation of Mr. Marvin C. Bynum II as an at-large member of the MRIC
Board, for a term expiring April 1, 2021.*

File No. 16-333

*From the Executive Director, Milwaukee Regional Innovation Center, Inc. (MRIC),
requesting confirmation of Mr. Nathaniel Cade, Jr., as an at-large member of the MRIC
Board, for a term expiring April 1, 2021.*

File No. 16-336

*From the Executive Director, Milwaukee Regional Innovation Center, Inc. (MRIC),
requesting confirmation of Ms. Devona Wright Cottrell as an at-large member of the
MRIC Board, for a term expiring April 1, 2021.*

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

[Supervisors: Cullen (Chair), Nicholson, Schmitt, Alexander, Sartori, and Wasserman]

By the Committee on Intergovernmental Relations

NONE

From the Committee on Intergovernmental Relations

NONE

RESOLUTIONS AND ORDINANCES BY AND FROM SELECT OR SPECIAL COMMITTEES

NONE

TRANSIT SYSTEM CLAIMS

- 77 [16-5](#) Reference File established by the County Board Chairperson, relative to Transit System Claims.

Attachments: [May 2016 Report - Transit Claims.pdf](#)

Legislative History

1/5/16	Board Chairman	ASSIGNED to the Milwaukee County Board of Supervisors
2/4/16	Milwaukee County Board of Supervisors	DISALLOWED
3/17/16	Milwaukee County Board of Supervisors	DISALLOWED
4/18/16	Milwaukee County Board of Supervisors	DISALLOWED

COUNTY BOARD CITATIONS AND CERTIFICATES

NONE

- 78 [16-6](#) Reference File established by the County Board Chairperson, relative to County Board Citations/Certificates.

Attachments: [Citations & Certificates May](#)

Legislative History

1/5/16	Board Chairman	ASSIGNED to the Milwaukee County Board of Supervisors
2/4/16	Milwaukee County Board of Supervisors	ADOPTED
3/17/16	Milwaukee County Board of Supervisors	ADOPTED
4/18/16	Milwaukee County Board of Supervisors	ADOPTED

RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

None at the time this Digest was published to meet Wisconsin open meeting law requirements.

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

ADJOURNMENT