



# Milwaukee County

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

## Meeting Digest

### County Board

*Members of the Board by District:*

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

*Joseph J. Czarnecki, County Clerk*

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Thursday, April 21, 2011

9:30 AM

Courthouse Rm 200

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#### **CALL TO ORDER**

#### **ROLL CALL**

#### **PLEDGE OF ALLEGIANCE**

#### **PRESENTATIONS BY SUPERVISORS**

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

*[http://www.county.milwaukee.gov/imageLibrary/Groups/cntyclerk/JOP\\_2011.pdf](http://www.county.milwaukee.gov/imageLibrary/Groups/cntyclerk/JOP_2011.pdf)*

#### **UNFINISHED BUSINESS**

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

#### **RESOLUTIONS AND ORDINANCES REFERRED TO STANDING COMMITTEES**

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

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

*None at the time this digest was posted to meet Wisconsin Open Meeting Law requirements.*

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

*None at the time this digest was posted to meet Wisconsin Open Meeting Law requirements.*

## Confirmation of Appointments

- 1      [11-225](#)      From County Board Chairman, re-appointing Mr. John Gurda to the Milwaukee County Parks Advisory Commission for a term expiring August 1, 2013.  
**Attachments:**    [JohnGurdaReappt.pdf](#)  
**Legislative History**  
4/14/11      Board Chairman                      ASSIGNED to the County Board
- 2      [11-226](#)      From County Board Chairman, re-appointing Mr. Henry Hamilton III to the Milwaukee County Parks Advisory Commission for a term expiring August 1, 2013.  
**Attachments:**    [HenryHamiltonReappt.pdf](#)  
**Legislative History**  
4/14/11      Board Chairman                      ASSIGNED to the County Board

## RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

### COMMITTEE ON PERSONNEL

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

#### By the Committee on Personnel

- 3      [INF 11-182](#)      From the Interim Director, Department of Health and Human Services, and the Administrator of the Behavioral Health Division, submitting an informational report regarding overtime and use of advance steps at the Behavioral Health Division. (Referred to the Committees on Health and Human Needs and Personnel.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

**Attachments:**      [REPORT](#)  
                                  [CB Resolution 11-185](#)  
                                  [Audio HHN 04/13/11](#)  
                                  [Audio PER 04/15/11](#)

**Legislative History**

4/4/11	Board Chairman	ASSIGNED to the Health and Human Needs Committee
4/4/11	Board Chairman	ASSIGNED to the Personnel Committee
4/13/11	Health and Human Needs Committee	DISCUSSED WITH NO ACTION TAKEN
4/15/11	Personnel Committee	RECEIVED AND PLACED ON FILE

*PER Vote 6-0*

#### From the Committee on Personnel

- 4      [11-219](#)      From the County Board Chairman, appointing Mr. Dean Muller to the Milwaukee County Pension Board replacing Mr. Donald A. Cohen for a term expiring April 30, 2014.

**Attachments:**      [REPORT](#)  
                                  [CB Resolution 11-164](#)  
                                  [Audio PER 04/15/11](#)

**Legislative History**

4/5/11	Board Chairman	ASSIGNED to the Personnel Committee
4/15/11	Personnel Committee	RECOMMENDED FOR CONFIRMATION

*PER Vote 6-0*

- 5      [11-220](#)      From the County Board Chairman, appointing Mr. Donald A. Cohen to the Milwaukee County Pension Study Commission to replace Mr. Dean Muller's anticipated vacated seat and fill the unexpired portion of his term expiring April 30, 2012.

**Attachments:**    [REPORT](#)  
                           [CB Resolution 11-165](#)  
                           [Audio PER 04/15/11](#)

**Legislative History**

4/5/11	Board Chairman	ASSIGNED to the Personnel Committee
4/15/11	Personnel Committee	RECOMMENDED FOR CONFIRMATION
	<i>PER Vote 6-0</i>	

- 6      [11-216](#)      From the Interim Director of Human Resources requesting authorization to extend the Temporary Assignment to a Higher Classification (TAHC) for Tarsha Stallworth for the position of Executive Assistant (Child Support) until the incumbent, Ms. Vernice Strapp-Pitts, returns to the position.

**Attachments:**    [RESOLUTION](#)  
                           [FISCAL NOTE](#)  
                           [CB Resolution 11-153](#)  
                           [Audio PER 04/15/11](#)

**Legislative History**

3/29/11	Board Chairman	ASSIGNED to the Personnel Committee
4/15/11	Personnel Committee	RECOMMENDED FOR ADOPTION
	<i>PER Vote 6-0</i>	

## COMMITTEE ON FINANCE AND AUDIT

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

### By the Committee on Finance and Audit

- 7      [INF 11-169](#)      From the Director, Department of Transportation and Public Works, submitting an informational report regarding the status of the O'Donnell Park parking structure improvements project. (Referred to the Committees on Transportation, Public Works, and Transit; Parks, Energy, and Environment; and Finance and Audit.)  
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

**Attachments:**    [Report](#)  
                           [Audio F&A 04/14/11](#)  
                           [CB resolution 11-19 aa](#)  
                           [Fiscal Note](#)

**Legislative History**

3/28/11	Board Chairman	ASSIGNED to the Transportation, Public Works and Transit Committee
4/6/11	Transportation, Public Works and Transit Committee	DISCUSSED WITH NO ACTION TAKEN
4/14/11	Finance and Audit Committee <i>F&amp;A vote 5-0</i>	BY THE COMMITTEE

### From the Committee on Finance and Audit

- 8      [ORD 11-4](#)      From Corporation Counsel, requesting authorization to amend Sections 201.24(4.1) of the Milwaukee County General Ordinances as it pertains to certain pension benefit enhancements for non-represented employees. (Referred to the Pension Board, Pension Study Commission, and Committees on Finance & Audit and Personnel.)

**Attachments:**    [MEMO](#)  
                           [RESOLUTION](#)  
                           [FISCAL NOTE](#)  
                           [Pension Study Commission's Review](#)  
                           [CB Resolution 11-170](#)  
                           [Audio F&A 04/14/11](#)  
                           [Audio PS 04/15/11](#)  
                           [Audio PER 04/15/11](#)

*Note: This item was referred to the Pension Board for comment pursuant to Section 201.24(8.17) of the Milwaukee County Code of General Ordinances.*

**Legislative History**

4/5/11	Board Chairman	ASSIGNED to the Finance and Audit Committee
4/5/11	Board Chairman	ASSIGNED to the Personnel Committee
4/5/11	Board Chairman	ASSIGNED to the Pension Study Commission

4/14/11	Finance and Audit Committee <i>F&amp;A Vote 5-0</i>	RECOMMENDED FOR ADOPTION
4/15/11	Personnel Committee <i>PER Vote 6-0</i>	CONCUR WITH THE COMMITTEE ON
4/15/11	Pension Study Commission <i>PS Vote 3-0</i>	CONCUR WITH THE COMMITTEE ON

9 [11-50](#)

From the Office of Sheriff, requesting authorization to abolish 18 Deputy Sheriff Sergeant positions and create 18.0 Correctional Officer Lieutenant positions for the County Correctional Facility Central effective February 21, 2011. (Referred to the Committees on Finance and Audit, Personnel, the Department of Administrative Services, and Division of Human Resources.) (03/11/11: Laid over.)

**Attachments:** [DEPT. REPORT](#)  
[DAS REPORT](#)  
[DHR REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[Report CO savings](#)  
[Audio F&A 01/27/11](#)  
[Audio PER 01/28/11](#)  
[Audio F&A 03/10/11](#)  
[Audio PER 03/11/11](#)  
[CB Resolution 11-47](#)  
[Audio F&A 04/14/11](#)  
[Audio PER 04/15/11](#)

**Legislative History**

1/24/11	Board Chairman	ASSIGNED to the Personnel Committee
1/24/11	Board Chairman	ASSIGNED to the Finance and Audit Committee
1/27/11	Finance and Audit Committee <i>F&amp;A 6-0</i>	LAI D OVER FOR ONE MEETING
1/28/11	Personnel Committee <i>PER Vote 6-0</i>	LAI D OVER FOR ONE MEETING
3/10/11	Finance and Audit Committee <i>F&amp;A vote 6-0</i>	LAI D OVER FOR ONE MEETING
3/11/11	Personnel Committee	CONCUR WITH THE COMMITTEE ON
4/14/11	Finance and Audit Committee <i>F&amp;A vote 5-0</i>	RECOMMENDED FOR ADOPTION
4/15/11	Personnel Committee <i>PER Vote 6-0</i>	CONCUR WITH THE COMMITTEE ON

- 10      [11-214](#)      From the Interim Chief Information Officer, IMSD, requesting authorization to amend a Professional Services Contract for Electronic Medical Records (EMR) with the Joxel Group, LLC.
- Attachments:**    [Resolution](#)  
                           [Fiscal Note](#)  
                           [Audio F&A 04/14/11](#)  
                           [CB resolution 10-325\(a\)\(a\)](#)
- Legislative History**
- |         |  |   |
|---------|--|---|
| 3/31/11 | Board Chairman   | ASSIGNED to the Finance and Audit Committee |
| 4/14/11 | Finance and Audit Committee<br><i>F&amp;A vote 4-0</i> | RECOMMENDED FOR ADOPTION                    |
- 11      [11-211](#)      From the Director of the Zoo, amending Section 15.17(2)(ee) to Milwaukee County General Ordinances to increase the imprest fund for the Zoo to \$75,000 for the months of April through November.
- Attachments:**    [Report](#)  
                           [Resolution/Ordinance](#)  
                           [Fiscal Note](#)  
                           [Audio F&A 04/14/11](#)  
                           [CB resolution 11-162](#)
- Legislative History**
- |         |  |   |
|---------|--|---|
| 3/31/11 | Board Chairman   | ASSIGNED to the Finance and Audit Committee |
| 4/14/11 | Finance and Audit Committee<br><i>F&amp;A vote 5-0</i> | RECOMMENDED FOR ADOPTION                    |
- 12      [11-221](#)      From the Employee Benefits Workgroup, requesting authorization to implement, as soon as permitted by law, wage and benefit policies for active employed members of AFSCME District Council 48 by amending Sections 17.10, 17.14, and 17.16 of the Milwaukee County Code of General Ordinances. (Referred to the Committees on Finance and Audit and Personnel.)
- Attachments:**    [REPORT](#)  
                           [RESOLUTION](#)  
                           [Fiscal Note](#)  
                           [CB Resolution/Ordinance 11-169](#)  
                           [Audio F&A 04/14/11](#)  
                           [Audio PER 04/15/11](#)
- Legislative History**
- |        |                |   |
|--------|----------------|---|
| 4/5/11 | Board Chairman | ASSIGNED to the Finance and Audit Committee |
| 4/5/11 | Board Chairman | ASSIGNED to the Personnel Committee         |

4/14/11	Finance and Audit Committee <i>F&amp;A vote 5-0</i>	RECOMMENDED FOR ADOPTION AS AMENDED
4/15/11	Personnel Committee <i>PER Vote 6-0</i>	CONCUR WITH THE COMMITTEE ON

13     [RES 11-248](#)     Fund Transfer 2011 Departmental - Receipt of Revenue - April

**Attachments:**     [Resolution](#)  
                               [Contingency](#)  
                               [Audio F&A 04/14/11](#)  
                               [CB resolution 11-1 \(a\)\(f\)](#)

*REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13)*

**Legislative History**

3/30/11	Board Chairman	ASSIGNED to the Finance and Audit Committee
4/14/11	Finance and Audit Committee <i>F&amp;A vote 5-0</i>	RECOMMENDED FOR ADOPTION

14     [RES 11-249](#)     Fund Transfer 2011 Capital Improvements - April

**Attachments:**     [Resolution](#)  
                               [Audio F&A 04/14/11](#)  
                               [CB resolution 11-1\(a\)\(g\)](#)

*REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10)*

**Legislative History**

3/30/11	Board Chairman	ASSIGNED to the Finance and Audit Committee
4/14/11	Finance and Audit Committee <i>F&amp;A vote 5-0</i>	RECOMMENDED FOR ADOPTION

15     [RES 11-251](#)     Fund Transfer 2011 Departmental - Other Charges - April

**Attachments:**     [Resolution](#)  
                               [Audio F&A 04/14/11](#)  
                               [CB resolution 11-1 \(a\)\(h\)](#)

*REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10)*

**Legislative History**

3/30/11	Board Chairman	ASSIGNED to the Finance and Audit Committee
4/14/11	Finance and Audit Committee <i>F&amp;A vote 5-0</i>	RECOMMENDED FOR ADOPTION



## COMMITTEE ON HEALTH AND HUMAN NEEDS

*[Supervisors West (Chair), Dimitrijevic, Mayo, Rice, Lipscomb and Harris]*

### From the Committee on Health and Human Needs

- 16     [11-204](#)     From the County Executive, appointing Mr. LeFreddie Hunt to serve on the Milwaukee County Youth Sports Authority Board for a term expiring on April 1, 2012.
- Attachments:**     [REPORT](#)  
    [CB Resolution 11-155](#)  
    [Audio HHN 04/13/11](#)
- Legislative History**
- |         |   |  |
|---------|---|--|
| 3/30/11 | Board Chairman  | ASSIGNED to the Health and Human Needs Committee |
| 4/13/11 | Health and Human Needs Committee<br><i>HHN Vote 5-0</i> | RECOMMENDED FOR CONFIRMATION                     |
- 17     [11-205](#)     From the County Executive, appointing Ms. Jacqueline Mann to serve on the Milwaukee County Youth Sports Authority Board for a term expiring on April 1, 2013.
- Attachments:**     [REPORT](#)  
    [CB Resolution 11-156](#)  
    [Audio HHN 04/13/11 Part I](#)  
    [Audio HHN 04/13/11 Part II](#)
- Legislative History**
- |         |   |  |
|---------|---|--|
| 3/30/11 | Board Chairman  | ASSIGNED to the Health and Human Needs Committee |
| 4/13/11 | Health and Human Needs Committee<br><i>HHN Vote 5-0</i> | RECOMMENDED FOR CONFIRMATION                     |
- 18     [11-206](#)     From the County Executive, appointing Ms. Kathy Malone to serve on the Milwaukee County Youth Sports Authority Board for a term expiring on April 1, 2012.
- Attachments:**     [REPORT](#)  
    [CB Resolution 11-157](#)  
    [Audio HHN 04/13/11](#)
- Legislative History**
- |         |   |  |
|---------|---|--|
| 3/30/11 | Board Chairman  | ASSIGNED to the Health and Human Needs Committee |
| 4/13/11 | Health and Human Needs Committee<br><i>HHN Vote 5-0</i> | RECOMMENDED FOR CONFIRMATION                     |

- 19      [11-207](#)      From the County Executive, appointing Ms. Terry Perry to serve on the Milwaukee County Youth Sports Authority Board for a term expiring on April 1, 2013.
- Attachments:**    [REPORT](#)  
                           [CB Resolution 11-158](#)  
                           [Audio HHN 04/13/11](#)
- Legislative History**
- |         |   |  |
|---------|---|--|
| 3/30/11 | Board Chairman  | ASSIGNED to the Health and Human Needs Committee |
| 4/13/11 | Health and Human Needs Committee<br><i>HHN Vote 5-0</i> | RECOMMENDED FOR CONFIRMATION                     |
- 20      [RES 11-282](#)      A Resolution opposing provisions in State legislation reducing funding, setting program enrollment caps, and granting the Wisconsin Department of Health Services broad authority to modify the Medical Assistance program without legislative oversight.
- Sponsors:**      West
- Attachments:**    [RESOLUTION](#)  
                           [FISCAL NOTE](#)  
                           [CB Resolution 11-172](#)  
                           [Audio HHN 04/13/11](#)
- Legislative History**
- |         |  |  |
|---------|--|--|
| 4/7/11  | Board Chairman   | ASSIGNED to the Health and Human Needs Committee |
| 4/13/11 | Health and Human Needs Committee<br><i>HHN Vote 4-1: NO-Rice</i> | RECOMMENDED FOR ADOPTION                         |
- 21      [RES 11-284](#)      A Resolution in support of efforts to redesign the Milwaukee County Mental Health System and create a Mental Health Redesign Task Force to provide the County Board with data-driven implementation planning.
- Sponsors:**      West
- Attachments:**    [RESOLUTION](#)  
                           [ATTACHMENT](#)  
                           [FISCAL NOTE](#)  
                           [CB Resolution 11-173](#)  
                           [Audio HHN 04/13/11](#)
- Legislative History**
- |         |   |  |
|---------|---|--|
| 4/7/11  | Board Chairman  | ASSIGNED to the Health and Human Needs Committee |
| 4/13/11 | Health and Human Needs Committee<br><i>HHN Vote 5-0</i> | RECOMMENDED FOR ADOPTION                         |

- 22      [11-217](#)      From the Interim Director, Department of Family Care (DFC), requesting authorization to disburse funds in accordance with the Medicaid Infrastructure Grant (MIG) received on behalf of Milwaukee County for certain vocational services provided in 2010 and for authorization to execute a contract accepting and to disburse grant funds from the State of Wisconsin Department of Health Services (DHS) for certain vocational services to be provided in 2011.

**Attachments:**    [REPORT](#)  
                           [RESOLUTION](#)  
                           [FISCAL NOTE](#)  
                           [CB Resolution 11-166](#)  
                           [Audio HHN 04/13/11](#)

**Legislative History**

4/4/11	Board Chairman	ASSIGNED to the Health and Human Needs Committee
4/13/11	Health and Human Needs Committee <i>HHN Vote 5-0</i>	RECOMMENDED FOR ADOPTION

- 23      [11-218](#)      From the Interim Director, Department of Family Care (DFC), requesting authorization to sign and submit an application and pay applicable application fees, on behalf of Milwaukee County, for copyright registration of the MIDAS Computer Program developed by Milwaukee County to support the operation of the Managed Care Organization (MCO) with the U.S. Copyright Office.

**Attachments:**    [REPORT](#)  
                           [RESOLUTION](#)  
                           [FISCAL NOTE](#)  
                           [CB Resolution 11-167](#)  
                           [Audio HHN 04/13/11](#)

**Legislative History**

4/4/11	Board Chairman	ASSIGNED to the Health and Human Needs Committee
4/13/11	Health and Human Needs Committee <i>HHN Vote 5-0</i>	RECOMMENDED FOR ADOPTION

## COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

[Suprvisors Johnson (Chair), De Bruin, Cesarz, Broderick, Jursik and Sanfelippo]

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

- 24      [11-101](#)      From the Interim County Executive, appointing Rev. Gary B. Manning to the Milwaukee County Ethics Board. Rev. Manning is being appointed to the vacancy created by the term expiration of Mr. Paul Hinkfuss. Rev. Manning's term will expire February 28, 2017.
- Attachments:**    [ATTACHMENT](#)  
                           [Audio J 04/07/11](#)  
                           [CB Resolution 11-159](#)
- Legislative History**
- |         |  |  |
|---------|--|--|
| 2/23/11 | Board Chairman                                   | ASSIGNED to the Judiciary, Safety and General Services Committee |
| 4/7/11  | Judiciary, Safety and General Services Committee | RECOMMENDED FOR CONFIRMATION                                     |
- Judiciary vote: 6-0*
- 25      [11-197](#)      From the Office of the Sheriff requesting authorization to apply for and accept Homeland Security funding in the amount of \$151,151.
- Attachments:**    [REPORT](#)  
                           [RESOLUTION](#)  
                           [FISCAL NOTE](#)  
                           [Audio J 04/07/11](#)  
                           [CB Resolution 11-161](#)
- Legislative History**
- |         |  |  |
|---------|--|--|
| 3/30/11 | Board Chairman                                   | ASSIGNED to the Judiciary, Safety and General Services Committee |
| 4/7/11  | Judiciary, Safety and General Services Committee | RECOMMENDED FOR ADOPTION   |
- Judiciary Vote: 6-0*
- 26      [11-196](#)      From Davis & Gelshenen LLP, submitting a claim in behalf of Dorothy Boness for the alleged injuries sustained while a passenger in a vehicle involved in an accident with a Milwaukee County snowplow on February 1, 2008. (Corporation Counsel recommends payment in the amount of \$100,000.00 in return for dismissal of the pending lawsuit)
- Attachments:**    [REPORT](#)  
                           [RESOLUTION](#)  
                           [FISCAL NOTE](#)  
                           [Audio J 04/07/11](#)  
                           [CB Resolution 10-78](#)
- Legislative History**

- |  |         |  |  |
|--|---------|--|--|
|  | 3/28/11 | Board Chairman   | ASSIGNED to the Judiciary, Safety and General Services Committee |
|  | 4/7/11  | Judiciary, Safety and General Services Committee<br><i>Judiciary Vote: 6-0</i> | RECOMMENDED FOR ADOPTION   |
- 27**     [11-200](#)     From Principal Assistant Corporation Counsel, requesting payment in the amount of \$5,000.00 in attorney's fees and \$9,000.00 to Officer Raffael Nash in settlement of his lawsuit against Milwaukee County.
- Attachments:**    [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[Audio J 04/07/11](#)  
[CB Resolution 11-148](#)
- Legislative History**
- |  |         |  |  |
|--|---------|--|--|
|  | 3/28/11 | Board Chairman   | ASSIGNED to the Judiciary, Safety and General Services Committee |
|  | 4/7/11  | Judiciary, Safety and General Services Committee<br><i>Judiciary Vote: 6-0</i> | RECOMMENDED FOR ADOPTION   |
- 28**     [11-198](#)     From Principal Assistant Corporation Counsel, requesting payment in the amount of \$10,600.00 to Officer Steven Stahl in settlement of his lawsuit against Milwaukee County.
- Attachments:**    [RESOLUTION](#)  
[REPORT](#)  
[FISCAL NOTE](#)  
[Audio J 04/07/11](#)  
[CB Resolution 11 149](#)
- Legislative History**
- |  |         |  |  |
|--|---------|--|--|
|  | 3/28/11 | Board Chairman   | ASSIGNED to the Judiciary, Safety and General Services Committee |
|  | 4/7/11  | Judiciary, Safety and General Services Committee<br><i>Judiciary Vote: 6-0</i> | RECOMMENDED FOR ADOPTION   |

29      [11-202](#)

From Principal Assistant Corporation Counsel, requesting payment in the amount of \$6,900.00 to Officer Allamont Perine in settlement of his lawsuit against Milwaukee County.

**Attachments:**    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [Audio J 04/07/11](#)  
                          [CB Resolution 11-150](#)

**Legislative History**

3/28/11	Judiciary, Safety and General Services Committee	REFERRED TO COMMITTEE to the Judiciary, Safety and General Services Committee
4/7/11	Judiciary, Safety and General Services Committee <i>Judiciary Vote: 6-0</i>	RECOMMENDED FOR ADOPTION

## COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

[Supervisors Broderick (Chair), Sanfelippo, Dimitrijevic, Rice. amd Lipscomb]

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

- 30      [RES 11-217](#)      A resolution by Supervisor Thomas, requesting that the Southeastern Wisconsin Regional Planning Commission, as the official area-wide regional planning agency and designated metropolitan transportation planning agency for Southeastern Wisconsin, monitor and review the Wisconsin Department of Natural Resources air quality planning process and provide regular briefings to the Milwaukee County Board of Supervisors. (3/8/11: Laidover)

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

[Audio Parks 01/25/11](#)

[Audio Parks 04/12/11](#)

[CB Resolution 11-71](#)

**Legislative History**

1/18/11	Board Chairman	ASSIGNED to the Parks, Energy and Environment Committee
1/25/11	Parks, Energy and Environment Committee	LAI D O V E R F O R O N E M E E T I N G
4/12/11	Parks, Energy and Environment Committee	RECOMMENDED FOR ADOPTION

*Parks Vote: 5-0*

- 31      [RES 11-257](#)      A resolution authorizing the County Executive and County Clerk to execute loan covenants between The Private Bank and Trust Company ("Private Bank") and Milwaukee County in order for the Milwaukee Public Museum to secure a loan with Private Bank. (Referred to the Committees on Parks, Energy & Environment and Finance & Audit)

**Sponsors:**      Holloway and Schmitt

**Attachments:**      [RESOLUTION](#)

[FISCAL NOTE](#)

[Audio Parks 4/12/11](#)

[Audio F&A 04/14/1](#)

[CB Resolution 11-163](#)

**Legislative History**

3/31/11	Board Chairman	ASSIGNED to the Finance and Audit Committee
3/31/11	Board Chairman	ASSIGNED to the Parks, Energy and Environment Committee
4/12/11	Parks, Energy and Environment Committee	RECOMMENDED FOR ADOPTION

*Parks Vote 5-0*

4/14/11	Finance and Audit Committee	CONCUR WITH THE COMMITTEE ON
---------	-----------------------------	------------------------------

*F&A vote 5-0*

- 32      [RES 11-226](#)      From Director, UW-Extension, Cooperative Extension, requesting authorization to execute a Professional Services contract between Milwaukee County and the University of Wisconsin-Extension in the amount of \$160,870 for the period commencing January 1, 2011 through December 31, 2011.

**Attachments:**    [Prof Svcs Contract-2011.doc](#)  
                          [Fiscal Note-ProfSvc2011.doc](#)  
                          [Audio Parks 04/12/11](#)  
                          [CB Resolution 11-171](#)

**Legislative History**

4/4/11	Board Chairman	ASSIGNED to the Parks, Energy and Environment Committee
4/12/11	Parks, Energy and Environment Committee	RECOMMENDED FOR ADOPTION

*Parks Vote: 5-0*



## COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

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

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

- 33     [INF 11-173](#)     From the Capital Finance Manager, Department of Administrative Services (DAS), submitting an informational report regarding 2011 University of Wisconsin- Milwaukee (UWM) Land Sale Funded Capital Projects. (Referred to the Committees on Transportation, Public Works, and Transit and Finance and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

**Attachments:**     [REPORT](#)  
                               [CB Resolution 11-174](#)  
                               [Audio TPWT 04/06/11](#)  
                               [Audio F&A 04/14/11](#)

**Legislative History**

3/28/11	Board Chairman	ASSIGNED to the Transportation, Public Works and Transit Committee
3/28/11	Board Chairman	ASSIGNED to the Finance and Audit Committee
4/6/11	Transportation, Public Works and Transit Committee <i>TPW Vote 5-0</i>	RECEIVED AND PLACED ON FILE
4/14/11	Finance and Audit Committee	DISCUSSED WITH NO ACTION TAKEN

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

- 34     [11-195](#)     From the Director, Department of Transportation and Public Works, requesting authorization to prepare, review, approve, and execute all contract documents as required to hire Johnson Controls, Inc. (JCI), an Energy Services Company (ESCO) previously approved as qualified by the County Board, to provide Phase 2 Guaranteed Energy Savings Performance Contracting (GESPC) to repair and renew Milwaukee County building infrastructure based on the energy audits performed at selected County facilities and as described in a previous report from the Department of Transportation and Public Works (DTPW) to the County Board in July of 2008. (11/04/10 Board Meeting: Referred back to the Committees on Transportation, Public Works, and Transit and Finance and Audit.)

**Attachments:**     [ATTACHMENT](#)  
                               [DAS REPORT](#)  
                               [RESOLUTION](#)  
                               [FISCAL NOTE](#)  
                               [CB Resolution 04-267\(a\)\(h\)](#)  
                               [Audio TPWT 04/06/11](#)  
                               [Audio F&A 04/14/11](#)

**Legislative History**

3/28/11	Board Chairman	ASSIGNED to the Transportation, Public Works and Transit Committee
3/28/11	Board Chairman	ASSIGNED to the Finance and Audit Committee
4/6/11	Transportation, Public Works and Transit Committee <i>TPW Vote 5-0</i>	RECOMMENDED FOR ADOPTION
4/14/11	Finance and Audit Committee <i>F&amp;A vote 5-0</i>	CONCUR WITH THE COMMITTEE ON

- 35     [INF 11-174](#)     From the Director, Department of Transportation and Public Works, submitting a follow-up informational report providing a review of the 2011-2013 State Executive Budget. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

**Attachments:**     [REPORT](#)  
                                   [CB Resolution 11-140\(a\)\(a\)](#)  
                                   [Audio TPWT 04/06/11](#)

**Legislative History**

3/28/11	Board Chairman	ASSIGNED to the Transportation, Public Works and Transit Committee
4/6/11	Transportation, Public Works and Transit Committee <i>TPW Vote 5-0</i>	RECEIVED AND PLACED ON FILE

- 36     [11-74](#)     From the Director, Department of Transportation and Public Works, and the Airport Director, forwarding a request from Interfaith Chapel of Milwaukee for a license to construct, operate, and maintain a meditation room at General Mitchell International Airport (GMIA).

**Attachments:**     [RESOLUTION](#)  
                                   [FISCAL NOTE](#)  
                                   [CB Resolution 11-99](#)  
                                   [Audio TPWT 04/06/11](#)

**Legislative History**

2/16/11	Board Chairman	ASSIGNED to the Transportation, Public Works and Transit Committee
4/6/11	Transportation, Public Works and Transit Committee <i>TPW Vote 5-0</i>	RECOMMENDED FOR ADOPTION

- 37      [11-193](#)      From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to amend Airport Agreement No. CN -1906 between Milwaukee County and SSP America, Inc., and Airport Agreement No. CN-1917 between Milwaukee County and Host International Airport, Inc., at General Mitchell International Airport (GMIA).

**Attachments:**    [RESOLUTION](#)  
                           [FISCAL NOTE](#)  
                           [CB Resolution 07-283\(a\)\(m\)](#)  
                           [Audio TPWT 04/06/11](#)

**Legislative History**

3/28/11	Board Chairman	ASSIGNED to the Transportation, Public Works and Transit Committee
4/6/11	Transportation, Public Works and Transit Committee <i>TPW Vote 5-0</i>	RECOMMENDED FOR ADOPTION

- 38      [11-194](#)      From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to enter into a lease agreement with ACC Holding, Inc., for the lease of approximately 2,000 square feet of warehouse space (Building 114) at the former 440th Air Force Reserve Station (ARS) effective May 1, 2011, at General Mitchell International Airport (GMIA).

**Attachments:**    [RESOLUTION](#)  
                           [FISCAL NOTE](#)  
                           [CB Resolution 11-147](#)  
                           [Audio TPWT 04/06/11](#)

**Legislative History**

3/28/11	Board Chairman	ASSIGNED to the Transportation, Public Works and Transit Committee
4/6/11	Transportation, Public Works and Transit Committee <i>TPW Vote 5-0</i>	RECOMMENDED FOR ADOPTION

## COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

[Supervisors Lipscomb (Vice-Chair), De Bruin, Johnson, Weishan, West, Thomas and Harris]

### By the Economic and Community Development Committee

- 39      [INF 11-196](#)      From the Director, Community Business Development Partners, informational monthly update on departmental waivers. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

**Attachments:**    [REPORT](#)  
                           [ATTACHMENT 1-DEC](#)  
                           [ATTACHMENT 2-JAN](#)  
                           [ATTACHMENT 3-FEB](#)  
                           [Audio ECD 04/11/11](#)  
                           [CB Resolution 11-176](#)

**Legislative History**

4/5/11	Board Chairman	ASSIGNED to the Economic and Community Development Committee
4/11/11	Economic and Community Development Committee	RECEIVED AND PLACED ON FILE

*ECD Vote: 7-0*

### From the Economic and Community Development Committee

- 40      [11-97](#)      From the County Executive, appointing John R. Raymond, Sr., M.D., President of the Medical College of Wisconsin, to the Milwaukee County Research Park Corporation Board of Directors to replace T. Michael Bolger, who recently retired. Dr. Raymond's term will expire April, 2014.

**Attachments:**    [ATTACHMENT](#)  
                           [Audio ECD 04/11/11](#)  
                           [CB Resolution 11-93](#)

**Legislative History**

3/10/11	Board Chairman	ASSIGNED to the Economic and Community Development Committee
4/11/11	Economic and Community Development Committee	RECOMMENDED FOR CONFIRMATION

*ECD Vote: 6-0*

- 41 [11-203](#) From the Capital Finance Manager, recommending approval of additional requirements for participation in the Milwaukee County Special Needs Housing Program and the \$100,000 grant for United Methodist Children's Services' (UMCS) Phase III Project that will provide 5 supportive housing units for Milwaukee County Behavioral Health clients. (Referred to the Committees on Economic and Community Development, Health and Human Needs, and Finance and Audit.)

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[Audio ECD 04/11/11](#)  
[Audio HHN 04/13/11](#)  
[Audio F&A 04/14/11](#)  
[CB Resolution 11-154](#)

**Legislative History**

3/29/11	Board Chairman	ASSIGNED to the Health and Human Needs Committee
3/29/11	Board Chairman	ASSIGNED to the Finance and Audit Committee
3/29/11	Board Chairman	ASSIGNED to the Economic and Community Development Committee
4/11/11	Economic and Community Development Committee <i>ECD Vote: 6-0</i>	RECOMMENDED FOR ADOPTION
4/13/11	Health and Human Needs Committee <i>HHN Vote 5-0</i>	CONCUR WITH THE COMMITTEE ON
4/14/11	Finance and Audit Committee <i>F&amp;A vote 5-0</i>	CONCUR WITH THE COMMITTEE ON

- 42 [11-140](#) From the Interim Director, Department of Health & Human Services, requesting County Board approval to allocate \$100,000 of financing from the County Special Needs Housing Trust Fund to United Methodist Children's Services (UMCS) for the Supportive Housing Development to be known as UMCS Phase III. (Referred to the Committees on Economic and Community Development, Health and Human Needs, and Finance and Audit.)

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[Audio ECD 04/11/11](#)  
[Audio HHN 04/13/11](#)  
[Audio F&A 04/14/11](#)  
[CB Resolution 10-434\(a\)\(a\)](#)

**Legislative History**

3/2/11	Board Chairman	ASSIGNED to the Economic and Community Development Committee
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3/2/11	Board Chairman	ASSIGNED to the Finance and Audit Committee
3/2/11	Board Chairman	ASSIGNED to the Health and Human Needs Committee
4/11/11	Economic and Community Development Committee <i>ECD Vote: 6-0</i>	RECOMMENDED FOR ADOPTION
4/13/11	Health and Human Needs Committee <i>HHN Vote 5-0</i>	CONCUR WITH THE COMMITTEE ON
4/14/11	Finance and Audit Committee <i>F&amp;A vote 5-0</i>	CONCUR WITH THE COMMITTEE ON

43      [11-215](#)

From the Manager of Real Estate Services, DTPW, offer to purchase on a County-owned vacant lot located at 5478 South Packard Avenue, Cudahy, Wisconsin.

**Attachments:**    [REPORT](#)  
                           [RESOLUTION](#)  
                           [FISCAL NOTE](#)  
                           [ATTACHMENTS](#)  
                           [Audio ECD 04/11/11](#)  
                           [CB Resolution 11-14\(a\)\(d\)](#)

**Legislative History**

3/31/11	Board Chairman	ASSIGNED to the Economic and Community Development Committee
4/11/11	Economic and Community Development Committee <i>ECD Vote: 6-0</i>	RECOMMENDED FOR ADOPTION

## REPORTS AND RESOLUTIONS/ORDINANCES BY SPECIAL COMMITTEES

43B [11-227](#) From the County Board Research Analyst, submitting the 2012 Redistricting Plan Recommendations.

**Attachments:** [CB Resolution 11-179](#)  
[Fiscal Note](#)  
[Audio-Redistricting 042111.MP3](#)  
[Audio CB 04/21/11](#)

**Legislative History**

4/15/11 Board Chairman ASSIGNED to the Milwaukee County Redistricting Committee

## TRANSIT CLAIMS

## COUNTY BOARD CITATIONS AND CERTIFICATES

## RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

44 [RES 11-289](#) A resolution authorizing and directing the Interim Director, Department of Labor Relations, to initiate negotiations on a one-year successor agreement to the 2009-2011 Memorandum of Agreement with the Federation of Nurses and Health Professionals.

**Sponsors:** Weishan

**Attachments:** [Resolution under suspension of rules](#)  
[Fiscal Note](#)

**Legislative History**

4/19/11 Board Chairman ASSIGNED to the County Board

## ANNOUNCEMENTS

## ADJOURNMENT

*Thursday, May 26, 2011 at 9:30 a.m.*