



Milwaukee County

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

Meeting Agenda

Milwaukee County Board of Supervisors

1st, Theodore Lipscomb, Sr. - 2nd, Khalif Rainey
3rd, Gerry Broderick - 4th, Marina Dimitrijevic
5th, Martin Weddle - 6th, James Schmitt
7th, Michael Mayo, Sr. - 8th, Patricia Jursik
9th, Steve F. Taylor - 10th, Supervisor-Elect Supreme Moore Omokunde
11th, Mark Borkowski - 12th, Peggy Romo West
13th, Willie Johnson, Jr. - 14th, Jason Haas
15th, Supervisor-Elect Eddie Cullen - 16th, John Weishan, Jr.
17th, Anthony Staskunas - 18th, Deanna Alexander

County Clerk Joseph J. Czarnecki

Thursday, April 23, 2015

9:30 AM

Courthouse Rm 200

REVISED - Note addition of Items 63-69

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATIONS BY SUPERVISORS

Swearing-In Ceremonies

PRESENTATION OF PETITIONS AND COMMUNICATIONS

1 [15-1](#) Reference file established by the County Board Chairwoman, relative to Summons and Complaints.

Attachments: [April 2015 Report - Summons and Complaints.pdf](#)

Legislative History

1/12/15	Board Chairwoman	ASSIGNED to the Milwaukee County Board of Supervisors
3/26/15	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

2 [15-2](#) Reference file established by the County Board Chairwoman, relative to Notice of Claims.

Attachments: [April 2015 Report - Claims.pdf](#)

Legislative History

1/12/15	Board Chairwoman	ASSIGNED to the Milwaukee County Board of Supervisors
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3/26/15 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE

- 3 [15-3](#) Reference file established by the County Board Chairwoman, relative to Referrals to Standing Committees.

Attachments: [April 2015 Referrals to Standing Committees](#)

Legislative History

1/12/15 Board Chairwoman ASSIGNED to the Milwaukee County Board of Supervisors

3/26/15 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE

RESOLUTIONS AND ORDINANCES REFERRED TO STANDING COMMITTEES

- 4 [15-4](#) Reference file established by the County Board Chairwoman, relative to Resolutions and Ordinances.

Attachments: [April 2015 Report - Resolutions and Ordinances](#)

Legislative History

1/12/15 Board Chairwoman ASSIGNED to the Milwaukee County Board of Supervisors

3/26/15 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 26, 2015

UNFINISHED BUSINESS

- 5 [15-260](#) A resolution authorizing Corporation Counsel to enter into initial discussions with Milwaukee Art Museum, Inc., (MAM) to explore the possibility of a sale or lease of O'Donnell Park and Parking Structure to MAM with a priority of retaining public access to the Park. **(03/26/15: Laid Over for One Meeting by the Board)**

Sponsors: Broderick, Dimitrijevic and Jursik

Attachments: [RESOLUTION](#)

[FISCAL NOTE](#)

[PE&E AMENDMENT 1 \(with technical revision\)](#)

[CB Resolution](#)

[15-260 Alexander Amendment 1.pdf](#)

[15-260 Alexander Amendment 2.pdf](#)

[15-260 Alexander Amendment 3.pdf](#)

[MAM CORRESPONDENCE \(04/15/15\)](#)

Legislative History

3/24/15	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
3/26/15	Parks, Energy and Environment Committee	AMENDED <i>PE&E Amendment 1 Vote 3-4 (Noes: Rainey, Haas, Staskunas, Broderick) Result: FAILED</i>
3/26/15	Parks, Energy and Environment Committee	RECOMMENDED FOR ADOPTION <i>Vote 3-4 (Noes: Alexander, Taylor, Staskunas, Weddle) Result: REJECTION</i>
3/26/15	Milwaukee County Board of Supervisors	LAI D O V E R F O R O N E M E E T I N G <i>Vote 7-9 (minority rules)</i>

- 6** [15-98](#) A resolution directing a Request for Proposals to repair leakage at O'Donnell Park in the City of Milwaukee and creating the O'Donnell Park Activation Task Force to develop and implement improvement plans for O'Donnell Park. **(02/05/15: Referred back to the PE&E Committee by the Board) (03/26/15: Referred to Corporation Counsel for legal opinion by the Board)**

Sponsors: Jursik, Broderick and Haas

Attachments: [RESOLUTION](#)

[FISCAL NOTE](#)

[PE&E AMENDMENT 1](#)

[PE&E SUBSTITUTE RESOLUTION 1](#)

[PE&E SUBSTITUTE FISCAL NOTE 1](#)

[CB Resolution \(from 01/27/15 PE&E\)](#)

[Audio CB 02/05/15](#)

[PE&E SUBSTITUTE RESOLUTION 2](#)

[PE&E SUBSTITUTE FISCAL NOTE 2](#)

[CB Resolution \(from 03/17/15 PE&E\)](#)

[15-98 Taylor Amendment 1.pdf](#)

[15-98 Taylor Amendment 2.pdf](#)

[15-98 Mayo Amendment 3.pdf](#)

[CORPORATION COUNSEL OPINION](#)

Legislative History

1/13/15	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
1/27/15	Parks, Energy and Environment Committee	AMENDED <i>PE&E Amendment 1 Vote 4-3 (Noes: Alexander, Taylor, Staskunas)</i>
1/27/15	Parks, Energy and Environment Committee	SUBSTITUTED <i>Substitution Vote 3-4 (Noes: Rainey, Haas, Weddle, Broderick)</i> <i>Result: FAILED</i>
1/27/15	Parks, Energy and Environment Committee	RECOMMENDED FOR ADOPTION AS AMENDED <i>Adoption as Amended Vote 2-5 (Noes: Rainey, Alexander, Taylor, Staskunas, Weddle)</i> <i>Result: REJECTION</i>
2/5/15	Milwaukee County Board of Supervisors	REFERRED to the Parks, Energy and Environment Committee
3/17/15	Parks, Energy and Environment Committee	SUBSTITUTED <i>Substitution Vote 5-2 (Noes: Haas, Broderick)</i>
3/17/15	Parks, Energy and Environment Committee	RECOMMENDED FOR ADOPTION AS SUBSTITUTED <i>As Substituted Vote 4-3 (Noes: Rainey, Haas, Broderick)</i>

3/26/15

Milwaukee County Board of Supervisors

Vote 11-5

REFERRED TO CORPORATION COUNSEL FOR LEGAL OPINION to the Corporation Counsel

REPORTS OF COUNTY OFFICERS

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

- 63 [15-187](#) A resolution creating the Transit Security Task Force to develop strategies to bolster awareness and compliance with state statutes, Milwaukee County Code of Ordinances, and municipal laws that ban misconduct at bus stops, on buses, or in connection with fare media produced by the Milwaukee County Transit System, reinforcing Milwaukee County's commitment to a safe and accessible transit system, and an ordinance creating Section 63.0675 of the Milwaukee County Code of General Ordinances relative to Law Enforcement Fare Exemption.

Sponsors: Mayo and Sr.

Attachments: [RESOLUTION/ORDINANCE](#)

[FISCAL NOTE](#)

[CB Resolution](#)

Legislative History

2/26/15	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
3/11/15	Transportation, Public Works and Transit Committee <i>Vote 7-0</i>	RECOMMENDED FOR ADOPTION
3/26/15	Milwaukee County Board of Supervisors	ADOPTED
4/22/15	County Executive	RETURNED UNSIGNED

64 [15-204](#) A resolution authorizing the Milwaukee County Transit System to develop and implement a unique smart card ID program for Growing Opportunities Pass participants.

Sponsors: Dimitrijevic

Attachments: [RESOLUTION](#)

[FISCAL NOTE](#)

[CORPORATION COUNSEL MEMO](#)

[DOT REPORT](#)

[TPWT AMENDMENT 1](#)

[CB Resolution](#)

[15-204 Mayo Amend #1.pdf](#)

[15-204 Taylor Amend Definition #2.pdf](#)

[15-204 Taylor Amend June #3.pdf](#)

[15-204 Alexander Amend #4.pdf](#)

[15-204 GO Pass Final Engrossed Version.docx](#)

[Unsigned Message File 15-204.pdf](#)

Legislative History

3/3/15	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
3/11/15	Transportation, Public Works and Transit Committee <i>Vote 5-2 (Noes: Borkowski, Alexander)</i>	AMENDED
3/11/15	Transportation, Public Works and Transit Committee <i>Vote 3-4 (Noes: Weishan, Jr., Jursik, Weddle, Mayo, Sr.) Result: FAILED</i>	LAI D OVER FOR ONE MEETING
3/11/15	Transportation, Public Works and Transit Committee <i>Vote 4-3 (Noes: Borkowski, Alexander, Taylor)</i>	RECOMMENDED FOR ADOPTION AS AMENDED
3/26/15	Milwaukee County Board of Supervisors	AMENDED
3/26/15	Milwaukee County Board of Supervisors	AMENDED
3/26/15	Milwaukee County Board of Supervisors	ADOPTED AS AMENDED
3/26/15	Milwaukee County Board of Supervisors	MADE PART OF THE RECORD
4/22/15	County Executive	RETURNED UNSIGNED

65 [15-242](#) **2015 Adopted Budget Amendment 1B002:** From the Capital Improvements Committee, requesting authorization to implement formal recommendations, including an appropriation transfer, relative to approximately \$9.1 million in Parks Infrastructure Projects as directed by the 2015 Adopted Capital Improvements Budget. **(Referred to the Capital Improvements Committee and the Committee on Parks, Energy, and Environment)**

- Attachments:** [CIC REPORT](#)
[CIC RESOLUTION](#)
[ATTACHMENT A-PROJECT LIST](#)
[FISCAL NOTE](#)
[CIC RECOMMENDED CAPITAL PROJECTS-AUGUST 2014](#)
[CB Resolution](#)
[15-242 SUBSTITUTE RESOLUTION](#)
[15-242 SUBSTITUTE ATTACHMENT A](#)
[15-242 SUBSTITUTE FISCAL NOTE](#)

Legislative History

3/13/15	Board Chairwoman	ASSIGNED to the Capital Improvements Committee
3/13/15	Board Chairman	ASSIGNED to the Parks, Energy and Environment Committee
3/17/15	Capital Improvements Committee	APPROVE
	<i>Vote 7-1 No: Lipscomb, Sr.</i>	
3/26/15	Parks, Energy and Environment Committee	RECOMMENDED FOR ADOPTION
	<i>Vote 7-0</i>	
3/26/15	Milwaukee County Board of Supervisors	SUBSTITUTED
3/26/15	Milwaukee County Board of Supervisors	ADOPTED
4/22/15	County Executive	RETURNED UNSIGNED

66 [15-244](#) A resolution/ordinance creating Section 1.17(d) of the Milwaukee County Code of General Ordinances relative to New Civil Service Rules.

- Sponsors:** Lipscomb Sr.
Attachments: [RESOLUTION/ORDINANCE](#)
[FISCAL NOTE](#)
[CB Resolution](#)
[Unsigned Message File 15-244.pdf](#)

Legislative History

3/13/15	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
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3/19/15	Finance, Personnel and Audit Committee <i>Vote 8-0</i>	RECOMMENDED FOR ADOPTION
3/26/15	Milwaukee County Board of Supervisors	ADOPTED
4/22/15	County Executive	RETURNED UNSIGNED

67 [15-249](#)

From the County Board’s Legislative Liaison, Office of Government Affairs, requesting authorization of updated 2015-2017 Milwaukee County State Budget Priorities based on a review of the Executive Budget.

- Attachments:** [RESOLUTION](#)
[FISCAL NOTE](#)
[PREVIOUSLY APPROVED BUDGET PRIORITIES \(15-130\)](#)
[CB Resolution](#)

Legislative History

3/20/15	Board Chairwoman	ASSIGNED to the Intergovernmental Relations Committee
3/24/15	Intergovernmental Relations Committee <i>Vote 6-0</i>	RECOMMENDED FOR ADOPTION
3/26/15	Milwaukee County Board of Supervisors	ADOPTED
4/22/15	County Executive	RETURNED UNSIGNED

68 [15-250](#)

From the County Board’s Legislative Liaison, Office of Government Affairs, requesting authorization of the proposed 2015-2016 Milwaukee County State Policy Priorities.

- Attachments:** [RESOLUTION](#)
[FISCAL NOTE](#)
[UPDATED POLICY PRIORITIES](#)
[CB Resolution](#)

Legislative History

3/20/15	Board Chairwoman	ASSIGNED to the Intergovernmental Relations Committee
3/24/15	Intergovernmental Relations Committee <i>Vote 6-0</i>	RECOMMENDED FOR ADOPTION
3/26/15	Milwaukee County Board of Supervisors	ADOPTED
4/22/15	County Executive	RETURNED UNSIGNED

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

69 [15-118](#) A resolution requesting that the Wisconsin Legislature amend State law to permit residents who are 16 years of age or older to vote in school board elections and preregister to vote prior to reaching 18 years of age.
(01/30/15: Laid Over for One Meeting Cycle)

Sponsors: Rainey, Dimitrijevic, Broderick and Romo West

Attachments: [RESOLUTION](#)

[FISCAL NOTE](#)

[CB Resolution](#)

[Veto Message File 15-118.pdf](#)

Legislative History

1/15/15	Board Chairwoman	ASSIGNED to the Intergovernmental Relations Committee
1/30/15	Intergovernmental Relations Committee	LAID OVER FOR ONE MEETING
3/24/15	Intergovernmental Relations Committee <i>Vote 5-1 (No: Alexander)</i>	RECOMMENDED FOR ADOPTION
3/26/15	Milwaukee County Board of Supervisors	ADOPTED
4/22/15	County Executive	VETOED to the Milwaukee County Board of Supervisors

Confirmation of Appointments

NONE

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON FINANCE, PERSONNEL AND AUDIT

[Supervisors: Johnson, Jr. (Co-Chair), Lipscomb, Sr. (Co-Chair), Haas, Mayo, Sr., Schmitt, Romo West, Jursik, and Weddle]

By the Committee on Finance, Personnel and Audit

- 7 [15-10](#) From the Chief Financial Officer, Milwaukee Public Museum, submitting Financial Updates. **(Considered by the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [1st HALF UPDATE](#)

[CB Resolution](#)

Legislative History

1/12/15	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
1/12/15	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
1/27/15	Parks, Energy and Environment Committee	INFORMATIONAL ONLY
1/29/15	Finance, Personnel and Audit Committee <i>Vote 8-0</i>	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
2/5/15	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
4/14/15	Parks, Energy and Environment Committee	INFORMATIONAL ONLY
4/16/15	Finance, Personnel and Audit Committee <i>Vote 7-0 (Excused: Romo West)</i>	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

From the Committee on Finance, Personnel and Audit

- 8 [15-313](#) A resolution/ordinance amending Section 17.17(3) of the Milwaukee County Code of General Ordinances designating the birthday of Cesar Chavez, March 31st, as a minor holiday for County employees to permit workers to observe this day with service, community, and educational programs in honor of the legacy of the American civil rights and labor movement activist.

Sponsors: Romo West and Dimitrijevic

Attachments: [RESOLUTION](#)

[FISCAL NOTE](#)

[CB Resolution](#)

Legislative History

4/7/15	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
4/16/15	Finance, Personnel and Audit Committee <i>Vote 7-1 (No: Jursik)</i>	RECOMMENDED FOR ADOPTION

- 9 [15-263](#) From the Chief Judge, requesting authorization to postpone the issuance of a Request for Proposals for programs included in Org. Unit 2900-Pretrial Services for a period of one year and to continue existing Professional Services Contracts with Wisconsin Community Services, Inc., and JusticePoint, Inc., in 2016. **(Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)**

Attachments: [COVER MEMO](#)

[REPORT](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

[CB Resolution \(JSGS\)](#)

[CB Resolution \(FPA\)](#)

If Action is Taken, Item #31 is Moot.

Legislative History

3/30/15	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
3/30/15	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
4/9/15	Judiciary, Safety and General Services Committee <i>Vote 5-0 (Excused: Rainey)</i>	RECOMMENDED FOR ADOPTION
4/16/15	Finance, Personnel and Audit Committee <i>Vote 7-0 (Excused: Romo West)</i>	RECOMMENDED FOR ADOPTION

- 10 [15-264](#) From the Chief Judge, requesting authorization to extend the period for the Bureau of Justice Assistance Justice Reinvestment Initiative grant award (Cooperative Agreement with the Center for Effective Public Policy) from the original ending date of February 28, 2015, to a new ending date of May 31, 2015, and to expend remaining grant funds in the amount of \$25,367. **(Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)**

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

If Action is Taken, Item #32 is Moot.

Legislative History

3/30/15	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
3/30/15	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
4/9/15	Judiciary, Safety and General Services Committee <i>Vote 5-0 (Excused: Rainey)</i>	RECOMMENDED FOR ADOPTION
4/16/15	Finance, Personnel and Audit Committee <i>Vote 7-0 (Excused: Romo West)</i>	RECOMMENDED FOR ADOPTION

- 11 [15-278](#) From the Office of the Sheriff, requesting authorization to apply for and accept a Wisconsin Department of Transportation grant in the amount of \$94,994 for the 2015 Alcohol Enforcement Program. **(Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[AGREEMENT](#)
[CB Resolution \(JSGS\)](#)
[CB Resolution \(FPA\)](#)

If Action is Taken, Item #35 is Moot.

Legislative History

3/27/15	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
3/27/15	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee

4/9/15	Judiciary, Safety and General Services Committee <i>Vote 6-0</i>	RECOMMENDED FOR ADOPTION
4/16/15	Finance, Personnel and Audit Committee <i>Vote 7-0 (Excused: Romo West)</i>	RECOMMENDED FOR ADOPTION

12 [15-279](#)

From the Office of the Sheriff, requesting authorization to apply for and accept a Wisconsin Department of Transportation grant in the amount of \$103,000 for provision of a Freeway Service Team for a term effective January 1, 2015, through June 30, 2015. **(Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)**

- Attachments:** [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[AGREEMENT](#)
[CB Resolution \(JSGS\)](#)
[CB Resolution \(FPA\)](#)

If Action is Taken, Item #36 is Moot.

Legislative History

3/27/15	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
3/27/15	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
4/9/15	Judiciary, Safety and General Services Committee <i>Vote 6-0</i>	RECOMMENDED FOR ADOPTION
4/16/15	Finance, Personnel and Audit Committee <i>Vote 7-0 (Excused: Romo West)</i>	RECOMMENDED FOR ADOPTION

- 13 [15-277](#) From the Director, Department on Aging, requesting authorization to increase the 2015 Purchase of Service Contract with Legal Action of Wisconsin, Inc., by \$32,000, from \$398,501 to \$430,501, for the provision of Benefit Specialist/Legal Services, originally authorized under File No. 14-934. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[LEGAL ACTION CONTRACT AMENDMENT](#)
[CB Resolution \(HHN\)](#)
[CB Resolution \(FPA\)](#)

If Action is Taken, Item #30 is Moot.

Legislative History

4/6/15	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
4/6/15	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
4/15/15	Health and Human Needs Committee <i>Vote 5-0</i>	RECOMMENDED FOR ADOPTION
4/16/15	Finance, Personnel and Audit Committee <i>Vote 7-0 (Excused: Romo West)</i>	RECOMMENDED FOR ADOPTION

- 14 [15-281](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to use 2014 funds for payment to the Southeastern Wisconsin Regional Planning Commission in the year 2015 to assist in completing a Park and Open Space Plan and conducting a Parks and Recreation Needs Assessment.

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

Legislative History

4/6/15	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
4/16/15	Finance, Personnel and Audit Committee <i>Vote 7-0 (Excused: Romo West)</i>	RECOMMENDED FOR ADOPTION

- 15 [15-280](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to amend Section 15.17(2)(aa)(1) of the Milwaukee County Code of General Ordinances to increase expenditure authority by \$3,000, from \$60,000 to \$63,000, of imprest funds and requesting authorization for the Department of Administrative Services to process two appropriation transfers. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
[REVISED RESOLUTION / ORDINANCE](#)
[FISCAL NOTE](#)
[CB Resolution \(PE&E\)](#)
[CB Resolution \(FPA\)](#)

Requires 2/3 Vote

If Action is Taken, Item #47 is Moot.

Legislative History

4/7/15	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
4/7/15	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
4/14/15	Parks, Energy and Environment Committee <i>Vote 7-0</i>	RECOMMENDED FOR ADOPTION
4/16/15	Finance, Personnel and Audit Committee <i>Vote 7-0 (Excused: Romo West)</i>	RECOMMENDED FOR ADOPTION

16 [15-81](#) **2015 Adopted Budget Amendment 1A017:** From the Director, Milwaukee County Zoo, requesting authorization to execute a Concessions, Catering, and Novelty Operations Agreement with Service Systems Associates, Inc., for a ten-year term with possible five-year extensions pending Milwaukee County Board approval. **(Referred to the Committee on Finance, Personnel, and Audit and referred to the Committee on Parks, Energy, and Environment FOR INFORMATIONAL PURPOSES ONLY) (03/19/15: FPA Laid Over for One Meeting)**

- Attachments:** [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CONCESSIONAIRE AGREEMENT \(01/08/15\)](#)
[Audio CB 02/05/15](#)
[CONCESSIONAIRE AGREEMENT \(03/30/15\)](#)
[MEMORANDUM OF UNDERSTANDING](#)
[PRESENTATION](#)
[CB Resolution](#)

Legislative History

1/12/15	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
1/12/15	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
1/27/15	Parks, Energy and Environment Committee <i>Vote 7-0</i>	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
3/19/15	Finance, Personnel and Audit Committee	LAID OVER FOR ONE MEETING
4/16/15	Finance, Personnel and Audit Committee <i>Vote 3-5 (Noes: Haas, Romo West, Weddle, Johnson, Jr., Lipscomb, Sr.) Result: REJECTION due to failed motion to adopt</i>	RECOMMENDED FOR ADOPTION

- 17 [15-267](#) From the Administrator, Milwaukee County Personnel Review Board and Ethics Board, requesting authorization to abolish 1.0 full time equivalent (FTE) Clerical Specialist Personnel Review Board non-represented (title code 00001300000001, pay range 05PM) position and to create 1.0 FTE Paralegal (title code to be determined, pay range 23) position to meet the case management, research, and analysis needs of the Personnel Review Board, Ethics Board, and Civil Service Commission. **(Referred to the Committee on Finance, Personnel, and Audit, Department of Administrative Services, and Human Resources)**

Attachments: [DEPARTMENT REQUEST](#)
[HR REPORT](#)
[DAS REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)

Requires 2/3 Vote

Legislative History

4/1/15	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
4/16/15	Finance, Personnel and Audit Committee	RECOMMENDED FOR ADOPTION

Vote 8-0

- 18 [15-248](#) From the District Attorney requesting an extension of the Temporary Assignment to a Higher Classification for Ms. Darlene Fuller, who is currently serving as a Senior Executive Assistant within the Office of the District Attorney until May 30, 2015, or the position is filled by regular appointment, whichever occurs first.

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

Legislative History

3/27/15	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
4/16/15	Finance, Personnel and Audit Committee	RECOMMENDED FOR ADOPTION

Vote 8-0

- 19 [15-253](#) From the Director, Department of Transportation, and the Airport Director, requesting authorization for Milwaukee County to enter into a multi-year Intergovernmental Cooperative Agreement with the Department of Interior's United States Geological Survey to monitor and assess the impacts from the runoff of aircraft deicing fluid from General Mitchell International Airport into the Wilson Park tributary of the Kinnickinnic River. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[AGREEMENT](#)
[CB Resolution \(TPWT\)](#)
[CB Resolution \(FPA\)](#)

If Action is Taken, Item #55 is Moot.

Legislative History

3/30/15	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
3/30/15	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
4/8/15	Transportation, Public Works and Transit Committee <i>Vote 7-0</i>	RECOMMENDED FOR ADOPTION
4/16/15	Finance, Personnel and Audit Committee <i>Vote 8-0</i>	RECOMMENDED FOR ADOPTION

20 [15-254](#) From the Director, Department of Transportation, and the Airport Director, requesting authorization to execute Amendment No. 4 to the March 31, 2010, Professional Services Contract between Milwaukee County and Corlett, Skaer & DeVoto Architects, Inc., by \$1,654,960 for a term of four months beginning April 1, 2015, and ending July 31, 2015, to complete implementation of Milwaukee County's Airport Area Noise Management Program. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

- Attachments:** [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[AMENDMENT 4- PROFESSIONAL SERVICES CONTRACT](#)
[CB Resolution \(TPWT\)](#)
[CB Resolution \(FPA\)](#)

If Action is Taken, Item #56 is Moot.

Legislative History

3/30/15	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
3/30/15	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
4/8/15	Transportation, Public Works and Transit Committee <i>Vote 7-0</i>	RECOMMENDED FOR ADOPTION
4/16/15	Finance, Personnel and Audit Committee <i>Vote 8-0</i>	RECOMMENDED FOR ADOPTION

- 21 [15-252](#) From the Director, Department of Transportation (DOT), and the Engineering Manager, Transportation Services Section, Highway Division, DOT, requesting authorization to increase a Professional Services Contract with Himalayan Consultants, LLC, in the amount of \$118,366.09, for a total contract amount not to exceed \$449,189.69, as part of the South North Cape Road and South 68th Street Improvement Projects. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[AMENDMENT 2](#)
[AMENDMENT 3](#)
[CB Resolution \(TPWT\)](#)
[CB Resolution \(FPA\)](#)

If Action is Taken, Item #52 is Moot.

Legislative History

3/30/15	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
3/30/15	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
4/8/15	Transportation, Public Works and Transit Committee <i>Vote 7-0</i>	RECOMMENDED FOR ADOPTION
4/16/15	Finance, Personnel and Audit Committee <i>Vote 8-0</i>	RECOMMENDED FOR ADOPTION

- 22 [15-251](#) From the Director, Department of Transportation, requesting authorization to enter into a 2015 Mass Transit Paratransit Assistance Contract with the Wisconsin Department of Transportation, pursuant to Section 85.205, Wisconsin Statutes. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[85.205 MASS TRANSIT CONTRACT](#)
[CB Resolution \(TPWT\)](#)
[CB Resolution \(FPA\)](#)

If Action is Taken, Item #51 is Moot.

Legislative History

3/30/15	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
3/30/15	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
4/8/15	Transportation, Public Works and Transit Committee <i>Vote 6-0 (Excused: Alexander)</i>	RECOMMENDED FOR ADOPTION
4/16/15	Finance, Personnel and Audit Committee <i>Vote 8-0</i>	RECOMMENDED FOR ADOPTION

23 [15-257](#)

From the Director, Department of Administrative Services, requesting authorization to execute a Professional Service Agreement with Mead and Hunt, Inc., in an amount not to exceed \$750,000 to provide professional construction management services for 2013 Adopted Capital Project WA158 - General Mitchell International Airport Runway 7R Cargo Apron Deice Pad. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

- Attachments:** [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[FIRMS REQUESTING RFQ's](#)
[QUALIFICATION EVALUATION](#)
[SCORING FOR CONSTRUCTION MANAGER](#)
[RFQ PROPOSAL](#)
[PROOF OF PUBLICATION](#)
[PRE-PROPOSAL SIGN-UP SHEET](#)
[APPROVED DBE PARTICIPATION FORM](#)
[CB Resolution \(TPWT\)](#)
[CB Resolution \(FPA\)](#)

If Action is Taken, Item #54 is Moot.

Legislative History

3/23/15	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
3/23/15	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
4/8/15	Transportation, Public Works and Transit Committee <i>Vote 7-0</i>	RECOMMENDED FOR ADOPTION
4/16/15	Finance, Personnel and Audit Committee <i>Vote 8-0</i>	RECOMMENDED FOR ADOPTION

24 [15-284](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2015 Appropriation Transfer Packet for the April 2015 Cycle.

- Attachments:** [DRAFT PACKET](#)
[A Departmental Receipt of Revenue \(2/3 vote\)](#)
[B Departmental \(FPA only\)](#)
[C Departmental-Other \(majority vote\)](#)
[Contingency Summary](#)

Legislative History

3/31/15	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
4/16/15	Finance, Personnel and Audit Committee <i>Vote 8-0</i>	RECOMMENDED FOR ADOPTION

25 [15-271](#) 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 2014 Year-End Surplus to the Debt Service Reserve.

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

Requires 2/3 Vote

Legislative History

4/9/15	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
4/16/15	Finance, Personnel and Audit Committee <i>Vote 8-0</i>	RECOMMENDED FOR ADOPTION

26 [15-272](#) From the Milwaukee County Comptroller, requesting authorization to execute Addendum No. 6 to the Standby Reimbursement Agreement with US Bank by extending the existing agreement for a period of one year from August 15, 2015, to August 15, 2016. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

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

If Action is Taken, Item #53 is Moot.

Legislative History

3/31/15	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
3/31/15	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
4/8/15	Transportation, Public Works and Transit Committee <i>Vote 7-0</i>	RECOMMENDED FOR ADOPTION
4/16/15	Finance, Personnel and Audit Committee <i>Vote 8-0</i>	RECOMMENDED FOR ADOPTION

COMMITTEE ON HEALTH AND HUMAN NEEDS

[Supervisors: Romo West (Chair), Mayo, Sr., Borkowski, Schmitt, Weishan, Jr., and Lipscomb, Sr.]

By the Committee on Health and Human Needs

- 27 [15-261](#) From the Director, Department of Health and Human Services, providing the 2014 Annual Review for the Milwaukee County Department of Health and Human Services. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [COVER LETTER](#)

[REPORT](#)

[CB Resolution](#)

Legislative History

4/6/15	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
4/15/15	Health and Human Needs Committee	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

Vote 5-0

- 28 [15-274](#) From Corporation Counsel, providing an informational report responding to questions raised related to the Mental Health Board and Behavioral Health Division. **(Considered by the Committees on Judiciary, Safety, and General Services and Health and Human Needs)** **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

[ACT 203 REPORT](#)

[CB Resolution](#)

Legislative History

4/2/15	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
4/2/15	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
4/9/15	Judiciary, Safety and General Services Committee	LAI D OVER TO THE CALL OF THE CHAIR

Lay Over to the Call of the Chair: Vote 5-0 (Excused: Rainey)

4/15/15	Health and Human Needs Committee	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
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Vote 5-0

From the Committee on Health and Human Needs

29 [15-292](#) From the County Executive, reappointing Mr. James Sullivan to the Social Development Commission for a term expiring April 1, 2018.

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

Legislative History

4/6/15	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
4/15/15	Health and Human Needs Committee <i>Vote 5-0</i>	RECOMMENDED FOR CONFIRMATION

30 [15-277](#) From the Director, Department on Aging, requesting authorization to increase the 2015 Purchase of Service Contract with Legal Action of Wisconsin, Inc., by \$32,000, from \$398,501 to \$430,501, for the provision of Benefit Specialist/Legal Services, originally authorized under File No. 14-934. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)**

- Attachments:** [REPORT](#)
- [RESOLUTION](#)
- [FISCAL NOTE](#)
- [LEGAL ACTION CONTRACT AMENDMENT](#)
- [CB Resolution \(HHN\)](#)
- [CB Resolution \(FPA\)](#)

Moot if Action was Taken on Item #13 under the Report of the of the Committee on Finance, Personnel, and Audit

Legislative History

4/6/15	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
4/6/15	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
4/15/15	Health and Human Needs Committee <i>Vote 5-0</i>	RECOMMENDED FOR ADOPTION
4/16/15	Finance, Personnel and Audit Committee <i>Vote 7-0 (Excused: Romo West)</i>	RECOMMENDED FOR ADOPTION

COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

[Supervisors: Staskunas (Chair), Borkowski, Johnson Jr., Weishan, Jr., Broderick, Lipscomb, Sr., and Rainey]

By the Committee on Judiciary, Safety and General Services

NONE

From the Committee on Judiciary, Safety and General Services

- 31 [15-263](#) From the Chief Judge, requesting authorization to postpone the issuance of a Request for Proposals for programs included in Org. Unit 2900-Pretrial Services for a period of one year and to continue existing Professional Services Contracts with Wisconsin Community Services, Inc., and JusticePoint, Inc., in 2016. **(Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)**

Attachments: [COVER MEMO](#)
[REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution \(JSGS\)](#)
[CB Resolution \(FPA\)](#)

Moot if Action was Taken on Item #9 under the Report of the of the Committee on Finance, Personnel, and Audit

Legislative History

3/30/15	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
3/30/15	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
4/9/15	Judiciary, Safety and General Services Committee <i>Vote 5-0 (Excused: Rainey)</i>	RECOMMENDED FOR ADOPTION
4/16/15	Finance, Personnel and Audit Committee <i>Vote 7-0 (Excused: Romo West)</i>	RECOMMENDED FOR ADOPTION

- 32 [15-264](#) From the Chief Judge, requesting authorization to extend the period for the Bureau of Justice Assistance Justice Reinvestment Initiative grant award (Cooperative Agreement with the Center for Effective Public Policy) from the original ending date of February 28, 2015, to a new ending date of May 31, 2015, and to expend remaining grant funds in the amount of \$25,367. **(Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)**

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

Moot if Action was Taken on Item #10 under the Report of the of the Committee on Finance, Personnel, and Audit

Legislative History

3/30/15	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
3/30/15	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
4/9/15	Judiciary, Safety and General Services Committee <i>Vote 5-0 (Excused: Rainey)</i>	RECOMMENDED FOR ADOPTION
4/16/15	Finance, Personnel and Audit Committee <i>Vote 7-0 (Excused: Romo West)</i>	RECOMMENDED FOR ADOPTION

- 33 [15-269](#) **2010 Adopted Capital Project WO614:** From the Director, Office of Emergency Management, requesting authorization to enter into a First Amendment of the Sublease Agreement with CCATT LLC (“Crown”) in order to replace five existing antennas and to install three microwave dishes on the 250-foot tower at the Greenfield Police Department to implement the 800 Megahertz Public Safety Radio System (Build Out Ten Sites to Digital) project.

Attachments: [REPORT](#)
[REVISED RESOLUTION \(CORRECT ADDRESS\)](#)
[FISCAL NOTE \(CORRECT ADDRESS\)](#)
[SUBLEASE AGREEMENT](#)
[FIRST AMENDMENT](#)
[CB Resolution](#)

Legislative History

3/30/15	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
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4/9/15	Judiciary, Safety and General Services Committee <i>Vote 6-0</i>	RECOMMENDED FOR ADOPTION
4/16/15	Finance, Personnel and Audit Committee <i>Vote 7-0 (Excused: Romo West)</i>	RECOMMENDED FOR ADOPTION

36 [15-279](#)

From the Office of the Sheriff, requesting authorization to apply for and accept a Wisconsin Department of Transportation grant in the amount of \$103,000 for provision of a Freeway Service Team for a term effective January 1, 2015, through June 30, 2015. **(Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)**

- Attachments:** [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[AGREEMENT](#)
[CB Resolution \(JSGS\)](#)
[CB Resolution \(FPA\)](#)

Moot if Action was Taken on Item #12 under the Report of the of the Committee on Finance, Personnel, and Audit

Legislative History

3/27/15	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
3/27/15	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
4/9/15	Judiciary, Safety and General Services Committee <i>Vote 6-0</i>	RECOMMENDED FOR ADOPTION
4/16/15	Finance, Personnel and Audit Committee <i>Vote 7-0 (Excused: Romo West)</i>	RECOMMENDED FOR ADOPTION

37 [15-259](#)

From Corporation Counsel, recommending payment in the amount of \$20,000 to Pitman, Kalkhoff, Sicula & Dentice S.C. Trust Account in settlement of Estate of Steven Cole v. Milwaukee County, Eastern District Case No. 14-CV-740.

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

Legislative History

3/27/15	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
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4/9/15 Judiciary, Safety and RECOMMENDED FOR ADOPTION
 General Services
 Committee
 Vote 5-0 (Excused: Rainey)

38 [15-307](#)

From Corporation Counsel, recommending payment in the amount of \$30,000 to Tanya Weyker and payment of attorneys' fees in an amount to be determined by the court in settlement of Tanya Weyker v. Quiles, et al., Eastern District Case No. 14-CV-782.

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

Legislative History

4/2/15 Board Chairwoman ASSIGNED to the Judiciary, Safety and
 General Services Committee

4/9/15 Judiciary, Safety and RECOMMENDED FOR ADOPTION
 General Services
 Committee
 Vote 5-0 (Excused: Rainey)

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

[Supervisors: Broderick (Chair), Rainey, Haas, Alexander, Taylor, Staskunas, and Weddle]

By the Committee on Parks, Energy and Environment

- 39 [15-293](#) **2015 Adopted Budget Amendment 1A034:** From the Director, Department of Parks, Recreation, and Culture, providing a safety and operational cost evaluation of Hales Corners, Wedgewood, Vogel, and Cannon Wading Pools. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

[HALES CORNERS WADING POOL COST ESTIMATE](#)

[WEDGEWOOD WADING POOL COST ESTIMATE](#)

[CB Resolution](#)

Legislative History

4/1/15	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
4/14/15	Parks, Energy and Environment Committee	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

Vote 7-0

- 40 [15-294](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding the development of a Master Plan for Copernicus Park in partnership with the City of Milwaukee and TERRA Engineering, Ltd. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

[CONCEPT PLAN](#)

[CB Resolution](#)

Legislative History

4/1/15	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
4/14/15	Parks, Energy and Environment Committee	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

Vote 5-0 (Excused: Alexander, Staskunas)

From the Committee on Parks, Energy and Environment

41 [15-182](#) From the County Executive, appointing Mr. LaNelle Ramey to the Milwaukee Kickers Soccer Club Board of Directors for an indefinite term at the pleasure of the County Executive.

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

Legislative History

3/27/15	Milwaukee County Board of Supervisors	REFER TO COMMITTEE to the Parks, Energy and Environment Committee
4/14/15	Parks, Energy and Environment Committee <i>Vote 7-0</i>	RECOMMENDED FOR CONFIRMATION

42 [15-183](#) From the County Executive, appointing Mr. Zeus Rodriguez to the Milwaukee Kickers Soccer Club Board of Directors for an indefinite term at the pleasure of the County Executive.

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

Legislative History

3/27/15	Milwaukee County Board of Supervisors	REFERRED to the Parks, Energy and Environment Committee
4/14/15	Parks, Energy and Environment Committee <i>Vote 7-0</i>	RECOMMENDED FOR CONFIRMATION

43 [15-185](#) From the County Executive, appointing Mr. Jee Vang to the Milwaukee Kickers Soccer Club Board of Directors for an indefinite term at the pleasure of the County Executive.

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

Legislative History

3/27/15	Milwaukee County Board of Supervisors	REFERRED to the Parks, Energy and Environment Committee
4/14/15	Parks, Energy and Environment Committee <i>Vote 7-0</i>	RECOMMENDED FOR CONFIRMATION

44 [15-295](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a Vendor Permit Agreement with Ferch's Beachside, LLC, for a five-year term with an optional five-year extension for a concession operation at Grant Park Beach House.

- Attachments:** [REPORT](#)
[RESOLUTION](#)
[REVISED FISCAL NOTE](#)
[DRAFT AGREEMENT](#)
[PREMISES MAP](#)
[SERVICE AREA MAP](#)
[CB Resolution](#)

Legislative History

4/1/15	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
4/14/15	Parks, Energy and Environment Committee	RECOMMENDED FOR ADOPTION

Vote 7-0

45 [15-303](#) A resolution appropriating \$15,000 from surplus capital outlay appropriations in Org. Unit 9120 to operate and maintain Hales Corners and Wedgewood Wading Pools through the remainder of 2015.

- Sponsors:** Taylor and Borkowski
Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)

Legislative History

4/7/15	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
4/14/15	Parks, Energy and Environment Committee	RECOMMENDED FOR ADOPTION

Vote 6-1 (No: Alexander)

46 [15-286](#) A resolution encouraging Milwaukee County residents and visitors to participate in Wisconsin Bike Week and urging motorists to share the road safely with bicyclists at all times.

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

Legislative History

3/31/15	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
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4/14/15 Parks, Energy and Environment Committee RECOMMENDED FOR ADOPTION
Vote 7-0

47 [15-280](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to amend Section 15.17(2)(aa)(1) of the Milwaukee County Code of General Ordinances to increase expenditure authority by \$3,000, from \$60,000 to \$63,000, of imprest funds and requesting authorization for the Department of Administrative Services to process two appropriation transfers. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

- Attachments:** [REPORT](#)
[REVISED RESOLUTION / ORDINANCE](#)
[FISCAL NOTE](#)
[CB Resolution \(PE&E\)](#)
[CB Resolution \(FPA\)](#)

Requires 2/3 Vote

Moot if Action was Taken on Item #15 under the Report of the of the Committee on Finance, Personnel, and Audit

Legislative History

4/7/15	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
4/7/15	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
4/14/15	Parks, Energy and Environment Committee <i>Vote 7-0</i>	RECOMMENDED FOR ADOPTION
4/16/15	Finance, Personnel and Audit Committee <i>Vote 7-0 (Excused: Romo West)</i>	RECOMMENDED FOR ADOPTION

48 [15-296](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for a State of Wisconsin Department of Natural Resources County Snowmobile Trails Aids grant.

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

Legislative History

4/1/15	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
4/14/15	Parks, Energy and Environment Committee <i>Vote 7-0</i>	RECOMMENDED FOR ADOPTION

- 49 [15-297](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for one or more State of Wisconsin Stewardship Program, State of Wisconsin Recreational Boating Facilities Program, Fund for Lake Michigan Program, and Sustain Our Great Lakes Program grants.

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

Legislative History

4/1/15	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
4/14/15	Parks, Energy and Environment Committee <i>Vote 7-0</i>	RECOMMENDED FOR ADOPTION

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

[Supervisors: Mayo, Sr. (Chair), Weishan, Jr., Borkowski, Jursik, Alexander, Taylor, and Weddle]

By the Committee on Transportation, Public Works and Transit

- 50 [15-7](#) From the Director, Community Business Development Partners, submitting monthly informational reports providing an update on departmental waivers. **(Considered by the Committees on Transportation, Public Works, and Transit and Economic and Community Development) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

Legislative History

1/12/15	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
1/12/15	Board Chairwoman	ASSIGNED to the Economic and Community Development Committee
1/21/15	Transportation, Public Works and Transit Committee <i>Vote 7-0</i>	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
1/26/15	Economic and Community Development Committee	INFORMATIONAL ONLY
2/5/15	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
3/11/15	Transportation, Public Works and Transit Committee <i>Vote: 6-0 (Excused: Jursik)</i>	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
3/16/15	Economic and Community Development Committee	INFORMATIONAL ONLY
3/26/15	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
4/8/15	Transportation, Public Works and Transit Committee <i>Vote 7-0</i>	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
4/13/15	Economic and Community Development Committee	INFORMATIONAL ONLY

From the Committee on Transportation, Public Works and Transit

- 51 [15-251](#) From the Director, Department of Transportation, requesting authorization to enter into a 2015 Mass Transit Paratransit Assistance Contract with the Wisconsin Department of Transportation, pursuant to Section 85.205, Wisconsin Statutes. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

- Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[85.205 MASS TRANSIT CONTRACT](#)
[CB Resolution \(TPWT\)](#)
[CB Resolution \(FPA\)](#)

Moot if Action was Taken on Item #22 under the Report of the of the Committee on Finance, Personnel, and Audit

Legislative History

3/30/15	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
3/30/15	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
4/8/15	Transportation, Public Works and Transit Committee <i>Vote 6-0 (Excused: Alexander)</i>	RECOMMENDED FOR ADOPTION
4/16/15	Finance, Personnel and Audit Committee <i>Vote 8-0</i>	RECOMMENDED FOR ADOPTION

- 52 [15-252](#) From the Director, Department of Transportation (DOT), and the Engineering Manager, Transportation Services Section, Highway Division, DOT, requesting authorization to increase a Professional Services Contract with Himalayan Consultants, LLC, in the amount of \$118,366.09, for a total contract amount not to exceed \$449,189.69, as part of the South North Cape Road and South 68th Street Improvement Projects. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[AMENDMENT 2](#)
[AMENDMENT 3](#)
[CB Resolution \(TPWT\)](#)
[CB Resolution \(FPA\)](#)

Moot if Action was Taken on Item #21 under the Report of the of the Committee on Finance, Personnel, and Audit

Legislative History

3/30/15	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
3/30/15	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
4/8/15	Transportation, Public Works and Transit Committee <i>Vote 7-0</i>	RECOMMENDED FOR ADOPTION
4/16/15	Finance, Personnel and Audit Committee <i>Vote 8-0</i>	RECOMMENDED FOR ADOPTION

- 53 [15-272](#) From the Milwaukee County Comptroller, requesting authorization to execute Addendum No. 6 to the Standby Reimbursement Agreement with US Bank by extending the existing agreement for a period of one year from August 15, 2015, to August 15, 2016. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

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

Moot if Action was Taken on Item #26 under the Report of the of the Committee on Finance, Personnel, and Audit

Legislative History

3/31/15	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
3/31/15	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
4/8/15	Transportation, Public Works and Transit Committee <i>Vote 7-0</i>	RECOMMENDED FOR ADOPTION
4/16/15	Finance, Personnel and Audit Committee <i>Vote 8-0</i>	RECOMMENDED FOR ADOPTION

54 [15-257](#)

From the Director, Department of Administrative Services, requesting authorization to execute a Professional Service Agreement with Mead and Hunt, Inc., in an amount not to exceed \$750,000 to provide professional construction management services for 2013 Adopted Capital Project WA158 - General Mitchell International Airport Runway 7R Cargo Apron Deice Pad. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

- Attachments:** [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[FIRMS REQUESTING RFQ's](#)
[QUALIFICATION EVALUATION](#)
[SCORING FOR CONSTRUCTION MANAGER](#)
[RFQ PROPOSAL](#)
[PROOF OF PUBLICATION](#)
[PRE-PROPOSAL SIGN-UP SHEET](#)
[APPROVED DBE PARTICIPATION FORM](#)
[CB Resolution \(TPWT\)](#)
[CB Resolution \(FPA\)](#)

Moot if Action was Taken on Item #23 under the Report of the of the Committee on Finance, Personnel, and Audit

Legislative History

3/23/15	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
3/23/15	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
4/8/15	Transportation, Public Works and Transit Committee <i>Vote 7-0</i>	RECOMMENDED FOR ADOPTION
4/16/15	Finance, Personnel and Audit Committee <i>Vote 8-0</i>	RECOMMENDED FOR ADOPTION

- 55 [15-253](#) From the Director, Department of Transportation, and the Airport Director, requesting authorization for Milwaukee County to enter into a multi-year Intergovernmental Cooperative Agreement with the Department of Interior's United States Geological Survey to monitor and assess the impacts from the runoff of aircraft deicing fluid from General Mitchell International Airport into the Wilson Park tributary of the Kinnickinnic River. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[AGREEMENT](#)
[CB Resolution \(TPWT\)](#)
[CB Resolution \(FPA\)](#)

Moot if Action was Taken on Item #19 under the Report of the of the Committee on Finance, Personnel, and Audit

Legislative History

3/30/15	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
3/30/15	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
4/8/15	Transportation, Public Works and Transit Committee <i>Vote 7-0</i>	RECOMMENDED FOR ADOPTION
4/16/15	Finance, Personnel and Audit Committee <i>Vote 8-0</i>	RECOMMENDED FOR ADOPTION

- 56 [15-254](#) From the Director, Department of Transportation, and the Airport Director, requesting authorization to execute Amendment No. 4 to the March 31, 2010, Professional Services Contract between Milwaukee County and Corlett, Skaer & DeVoto Architects, Inc., by \$1,654,960 for a term of four months beginning April 1, 2015, and ending July 31, 2015, to complete implementation of Milwaukee County's Airport Area Noise Management Program. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

- Attachments:** [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[AMENDMENT 4- PROFESSIONAL SERVICES CONTRACT](#)
[CB Resolution \(TPWT\)](#)
[CB Resolution \(FPA\)](#)

Moot if Action was Taken on Item #20 under the Report of the of the Committee on Finance, Personnel, and Audit

Legislative History

3/30/15	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
3/30/15	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
4/8/15	Transportation, Public Works and Transit Committee <i>Vote 7-0</i>	RECOMMENDED FOR ADOPTION
4/16/15	Finance, Personnel and Audit Committee <i>Vote 8-0</i>	RECOMMENDED FOR ADOPTION

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

[Supervisors: Jursik (Chair), Weddle, Schmitt, Johnson, Jr., Taylor, and Rainey]

By the Economic and Community Development Committee

- 57 [15-247](#) From the Southeastern Wisconsin Regional Planning Commission, providing an informational report regarding the Comprehensive Economic Development Strategy for the Southeastern Wisconsin Region. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [MEMO](#)

[2015 EXECUTIVE SUMMARY](#)

[2015 REPORT](#)

[CEDS SUMMARY](#)

[CB Resolution](#)

Legislative History

3/25/15	Board Chairwoman	ASSIGNED to the Economic and Community Development Committee
4/13/15	Economic and Community Development Committee <i>Vote 6-0</i>	AMENDED
4/13/15	Economic and Community Development Committee <i>Vote 6-0</i>	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

- 58 [15-9](#) From the Director of County Economic Development, Department of Administrative Services, submitting an informational monthly report on the Status of Excess Property Sales. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [APRIL REPORT](#)

[CB Resolution](#)

Legislative History

1/12/15	Board Chairwoman	ASSIGNED to the Economic and Community Development Committee
1/26/15	Economic and Community Development Committee	INFORMATIONAL ONLY
3/16/15	Economic and Community Development Committee <i>Vote 6-0</i>	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
3/26/15	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
4/13/15	Economic and Community Development Committee <i>Vote 6-0</i>	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

From the Economic and Community Development Committee

59 [15-287](#) From the Project Manager, Economic Development Division, Department of Administrative Services, requesting authorization to execute Lease Amendment No.'s 4 and 5 for the AT&T cellular towers at the Marcia P. Coggs Center and the County Grounds-East Watertower.

- Attachments:** [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[REVISED AMENDMENT 4- COGGS CENTER](#)
[REVISED AMENDMENT 5- COUNTY GROUNDS EAST WATERTOWER](#)
[CB Resolution](#)

Legislative History

4/1/15	Board Chairwoman	ASSIGNED to the Economic and Community Development Committee
4/13/15	Economic and Community Development Committee	RECOMMENDED FOR ADOPTION
	<i>Vote 6-0</i>	

60 [15-290](#) From the Project Manager, Economic Development Division, Department of Administrative Services, requesting authorization to enter into a Purchase Agreement in the amount of \$100 with Mr. Mark Jonas for the County-owned, tax-deeded property located at 6562 South Howell Avenue, Oak Creek, Wisconsin.

- Attachments:** [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[AREA MAP](#)
[EXCERPT- PSI SUBSOIL TEST, MAY 5, 1991](#)
[CB Resolution](#)

Legislative History

4/1/15	Board Chairwoman	ASSIGNED to the Economic and Community Development Committee
4/13/15	Economic and Community Development Committee	RECOMMENDED FOR ADOPTION
	<i>Vote 6-0</i>	

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

[Supervisors: Haas (Chair), Staskunas, Broderick, Dimitrijevic, Romo West, and Alexander]

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

- 61 [15-5](#) Reference file established by the County Board Chairwoman, relative to Transit System Claims.

Attachments: [April 2015 Report - Transit Claims.pdf](#)

Legislative History

1/12/15	Board Chairwoman	ASSIGNED to the Milwaukee County Board of Supervisors
2/5/15	Milwaukee County Board of Supervisors	DISALLOWED
3/26/15	Milwaukee County Board of Supervisors	DISALLOWED

COUNTY BOARD CITATIONS AND CERTIFICATES

- 62 [15-6](#) Reference file established by the County Board Chairwoman, relative to County Board Citations/Certificates.

Attachments: [April 2015 Citations](#)

Legislative History

1/12/15	Board Chairwoman	ASSIGNED to the Milwaukee County Board of Supervisors
2/5/15	Milwaukee County Board of Supervisors	ADOPTED
3/26/15	Milwaukee County Board of Supervisors	ADOPTED

RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

A resolution by Supervisor Romo West requesting the Milwaukee County District Attorney to conduct a thorough investigation and analysis of the circumstances surrounding the death of Milwaukee County resident Janet Johnson in relation to Milwaukee County's behavioral health system.

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

03/26/15: County Board Meeting - Supervisor Weishan, Jr., served notice to withdraw 14-872 from the Committee on Transportation, Public Works, and Transit. Withdrawal of this item from Committee requires a majority vote.

14-872 From the Director, Department of Transportation, and the Airport Director, requesting authorization to amend Section 4.05.01 of the Milwaukee County Code of General Ordinances regarding Metered Taxicab permits.

ADJOURNMENT