



# 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, VACANT - 6th, James Schmitt  
7th, Michael Mayo, Sr. - 8th, Patricia Jursik  
9th, Steve F. Taylor - 10th, David F. Bowen  
11th, Mark Borkowski - 12th, Peggy Romo West  
13th, Willie Johnson, Jr. - 14th, Jason Haas  
15th, David Cullen - 16th, John Weishan, Jr.  
17th, Anthony Staskunas - 18th, Deanna Alexander*

*County Clerk Joseph J. Czarnecki*

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Thursday, November 6, 2014

9:30 AM

Courthouse Rm 200

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#### CALL TO ORDER

#### ROLL CALL

#### PLEDGE OF ALLEGIANCE

#### PRESENTATIONS BY SUPERVISORS

#### PRESENTATION OF PETITIONS AND COMMUNICATIONS

- 1      [14-1](#)      Reference file established by the County Board Chairwoman, relative to Summons and Complaints.

**Attachments:** [November 2014 Report - Summons and Complaints.pdf](#)

**Legislative History**

2/4/14	Board Chairwoman	ASSIGNED to the Milwaukee County Board of Supervisors
2/6/14	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
3/20/14	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
4/24/14	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
5/22/14	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
7/31/14	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
9/25/14	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

- 2      [14-2](#)      Reference file established by the County Board Chairwoman, relative to Notice of Claims.

**Attachments:** [November 2014 Report - Claims.pdf](#)

**Legislative History**

2/4/14	Board Chairwoman	ASSIGNED to the Milwaukee County Board of Supervisors
2/6/14	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
3/20/14	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
4/24/14	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
5/22/14	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
7/31/14	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
9/25/14	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

- 3      [14-3](#)      Reference file for referral to standing committees.

**Attachments:** [November 2014 CBreferrals reports and communications.docx](#)

**Legislative History**

2/4/14	Board Chairwoman	ASSIGNED to the Milwaukee County Board of Supervisors
2/6/14	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
3/20/14	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
4/24/14	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
5/22/14	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
7/31/14	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
9/25/14	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

## RESOLUTIONS AND ORDINANCES REFERRED TO STANDING COMMITTEES

4      [14-4](#)      Reference file for referral relative to Resolutions and Ordinances

**Attachments:** [November 2014 CBreferrals Resolutions and Ordinances.docx](#)

**Legislative History**

2/4/14	Board Chairwoman	ASSIGNED to the Milwaukee County Board of Supervisors
2/6/14	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
3/20/14	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
4/24/14	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
5/22/14	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
7/31/14	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
9/25/14	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

## CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

### Approval of proceedings from September 25, 2014, and November 3, 2014

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

*Approval of proceedings from September 25, 2014, and November 3, 2014*

## UNFINISHED BUSINESS

- 5      [14-723](#)      From the Director of County Economic Development, Department of Administrative Services, requesting authorization to accept Mr. Jerry Reigler's Offer to Purchase property at 1229 South 76th Street in the City of West Allis in the amount of \$65,000 to be used as part of the County Housing Program. **(09/25/14: CB Meeting - Referred to Corporation Counsel for Legal Opinion) (11/03/14: CB Meeting - Laid Over for One Meeting)**

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[RESIDENTIAL OFFER TO PURCHASE](#)  
[APPRAISAL](#)  
[AREA MAP](#)  
[CB Resolution](#)  
[LEGAL OPINION](#)

**Legislative History**

9/4/14	Board Chairwoman	ASSIGNED to the Economic and Community Development Committee
9/12/14	Economic and Community Development Committee	REFERRED TO CORPORATION COUNSEL FOR LEGAL OPINION to the Corporation Counsel <i>Referral Vote 2-3: Noes-Bowen, Johnson, Jursik</i> <i>Result: FAILED</i>
9/12/14	Economic and Community Development Committee	RECOMMENDED FOR ADOPTION <i>Vote 4-1: No-Taylor</i>
9/12/14	Economic and Community Development Committee	LAY OVER FOR ONE MEETING CYCLE <i>Lay Over Vote 1-4: Noes-Bowen, Schmitt, Johnson, Jr., Jursik</i> <i>Result: FAILED</i>
9/25/14	Milwaukee County Board of Supervisors	REFERRED to the Economic and Community Development Committee <i>Referral back to ECD Vote 7-10</i> <i>Result: FAILED</i>
9/25/14	Milwaukee County Board of Supervisors	REFERRED TO CORPORATION COUNSEL FOR LEGAL OPINION to the Corporation Counsel
11/3/14	Milwaukee County Board of Supervisors	LAI D OVER FOR ONE MEETING

## REPORTS OF COUNTY OFFICERS

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

- 6      [14-688](#)      A resolution requesting that the Director of General Mitchell International Airport evaluate current Airport ground transportation practices, review County ordinances relating to Airport ground transportation, and create a recommendation to reform Airport ground transportation practices, rules, regulations, and County ordinances with a report back to the Milwaukee County Board of Supervisors no later than December, 2014.

**Sponsors:** Weishan Jr.

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

[FISCAL NOTE](#)

[Audio TPWT 09/10/14](#)

[CB Resolution](#)

**Legislative History**

9/2/14	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
9/10/14	Transportation, Public Works and Transit Committee <i>Vote 7-0</i>	RECOMMENDED FOR ADOPTION
9/25/14	Milwaukee County Board of Supervisors	ADOPTED
11/3/14	County Executive	RETURNED UNSIGNED

- 7      [14-669](#)      A resolution requesting a response from the Wisconsin Department of Health Services to the questions posed by the Milwaukee County Aging and Disability Resource Center Governing Board on February 12, 2014.

**Sponsors:** Jursik and Borkowski

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

[FISCAL NOTE](#)

[CB Resolution](#)

**Legislative History**

8/26/14	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
9/17/14	Health and Human Needs Committee <i>Vote 6-0</i>	RECOMMENDED FOR ADOPTION
9/25/14	Milwaukee County Board of Supervisors	ADOPTED
11/3/14	County Executive	RETURNED UNSIGNED

- 8      [14-728](#)      A resolution requesting the Milwaukee County Audit Services Division conduct an audit of Supportive Homecare Options, Inc., (SHO) to determine how SHO is utilizing funds received from the Milwaukee County Department of Family Care Managed Care Organization. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)**

**Sponsors:** Bowen

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

[FISCAL NOTE](#)

[SUBSTITUTE RESOLUTION](#)

[SUBSTITUTE FISCAL NOTE](#)

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

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

**Legislative History**

9/4/14	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
9/9/14	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
9/17/14	Health and Human Needs Committee <i>Substitute Vote 6-0</i>	SUBSTITUTED
9/17/14	Health and Human Needs Committee <i>As Substituted Vote 6-0</i>	RECOMMENDED FOR ADOPTION AS SUBSTITUTED
9/18/14	Finance, Personnel and Audit Committee <i>Substitute Vote 9-0</i>	SUBSTITUTED
9/18/14	Finance, Personnel and Audit Committee <i>As Substituted Vote 9-0</i>	RECOMMENDED FOR ADOPTION AS SUBSTITUTED
9/25/14	Milwaukee County Board of Supervisors	ADOPTED
11/3/14	County Executive	RETURNED UNSIGNED

**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

- 9      [14-684](#)      From the County Board Chairwoman, reappointing Ms. Judith Keyes to the Cultural, Artistic and Musical Programming Advisory Council for a term expiring October 1, 2017.  
*Attachments:* [REAPPOINTMENT LETTER](#)  
[RESUME/BIO](#)  
  
*Legislative History*  
9/5/14      Board Chairwoman      ASSIGNED to the Milwaukee County Board of Supervisors
- 10      [14-686](#)      From the County Board Chairwoman, reappointing Ms. Mary Cannon to the Cultural, Artistic and Musical Programming Advisory Council for a term expiring October 1, 2017.  
*Attachments:* [REAPPOINTMENT LETTER](#)  
[RESUME/BIO](#)  
  
*Legislative History*  
9/5/14      Board Chairwoman      ASSIGNED to the Milwaukee County Board of Supervisors
- 11      [14-687](#)      From the County Board Chairwoman, reappointing Ms. Mildred Harpole to the Cultural, Artistic and Musical Programming Advisory Council for a term expiring October 1, 2017.  
*Attachments:* [REAPPOINTMENT LETTER](#)  
[RESUME/BIO](#)  
  
*Legislative History*  
9/5/14      Board Chairwoman      ASSIGNED to the Milwaukee County Board of Supervisors

## RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

### COMMITTEE ON FINANCE, PERSONNEL, AND AUDIT

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

#### By the Committee on Finance, Personnel, and Audit

- 12      [14-816](#)      From the Milwaukee County Comptroller, providing an informational report regarding Milwaukee County's participation in the Municipal Continuing Disclosure Cooperative Initiative. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

**Legislative History**

10/13/14	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
11/3/14	Finance, Personnel and Audit Committee	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
	<i>Vote 9-0</i>	

- 13      [14-797](#)      From the Milwaukee County Comptroller, submitting an informational report providing an update on the 2014 Year-End Fiscal Projection for Milwaukee County (August 2014). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

**Legislative History**

10/13/14	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
11/3/14	Finance, Personnel and Audit Committee	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
	<i>Vote 9-0</i>	

**From the Committee on Finance, Personnel, and Audit**

- 14      [14-672](#)      From the Director, Department of Child Support Services, requesting authorization to enter into a consulting and call center services contract with Xerox State & Local Solutions, Inc., for a term from October 1, 2014, to November 30, 2017, in an amount of \$550,000 for the first year and \$500,000 for the second and third years. **(Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit) (09/25/14: Referred to the Committee on Finance, Personnel, and Audit for Budget deliberations)**

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

*Requires 2/3 Vote*

**Legislative History**

8/26/14	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
8/26/14	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
9/11/14	Judiciary, Safety and General Services Committee <i>Vote 7-0</i>	RECOMMENDED FOR ADOPTION
9/18/14	Finance, Personnel and Audit Committee <i>Vote 3-6 Noes: Haas, Mayo, Sr., Schmitt, Lipscomb, Sr., Bowen, Johnson, Jr. FAILED</i>	LAID OVER TO THE CALL OF THE CHAIR
9/18/14	Finance, Personnel and Audit Committee <i>Vote 7-2 Noes: Jursik, Cullen</i>	RECOMMENDED FOR ADOPTION
9/25/14	Milwaukee County Board of Supervisors	REFERRED to the Finance, Personnel and Audit Committee
10/14/14	Finance, Personnel and Audit Committee - Budget <i>Vote 9-0</i>	RECOMMENDED FOR ADOPTION

15      [14-845](#)      A resolution to acknowledge the responsibility and limitations of the Milwaukee County Board of Supervisors to approve and review the tax levy required to operate the Department of Health and Human Services - Behavioral Health Division as determined by the Mental Health Board and County Executive.

**Sponsors:** Cullen and Romo West

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

[FISCAL NOTE](#)

[CB Resolution](#)

**Legislative History**

10/22/14	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee - Budget
10/24/14	Finance, Personnel and Audit Committee - Budget <i>Vote 8-0</i>	RECOMMENDED FOR ADOPTION

16      [14-668](#)      A resolution authorizing that \$200,000 from the Appropriation for Contingencies account be used for the construction and installation of a new water pumping system at the Farm and Fish Hatchery. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

**Sponsors:** Weishan Jr.

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

[FISCAL NOTE](#)

[CB Resolution](#)

*Requires 2/3 Vote*

**Legislative History**

9/2/14	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
9/2/14	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
9/9/14	Parks, Energy and Environment Committee <i>Lay over Vote 4-2: Noes-Rainey, Broderick</i>	LAID OVER TO THE CALL OF THE CHAIR
11/3/14	Finance, Personnel and Audit Committee <i>Vote 7-1 No: Schmitt</i>	RECOMMENDED FOR ADOPTION

- 17      [14-789](#)      From the Director, Department of Transportation, requesting authorization to grant a Temporary Assignment to a Higher Classification for Mr. Terry Blue to serve as Interim Airport Director at General Mitchell International Airport until April 16, 2015.

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

**Legislative History**

10/13/14	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
11/3/14	Finance, Personnel and Audit Committee	RECOMMENDED FOR ADOPTION

*Vote 9-0*

- 18      [14-791](#)      From the Director, Department of Transportation, requesting authorization to grant a Temporary Assignment to a Higher Classification for Ms. Kathleen David to serve as Interim Airport Deputy Director of Operations and Maintenance at General Mitchell International Airport until April 16, 2015.

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

**Legislative History**

10/13/14	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
11/3/14	Finance, Personnel and Audit Committee	RECOMMENDED FOR ADOPTION

*Vote 9-0*

- 19      [14-792](#)      From the Director, Department of Transportation, requesting authorization to grant a Temporary Assignment to a Higher Classification for Mr. James Grava to serve as Interim Airport Operations Manager at General Mitchell International Airport until April 16, 2015.

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

**Legislative History**

10/13/14	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
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11/3/14 Finance, Personnel and Audit Committee RECOMMENDED FOR ADOPTION  
*Vote 9-0*

20 [14-763](#) From the Milwaukee County Comptroller, requesting authorization to abolish one full time equivalent Senior Analyst Budget and Management position (title code 00012221, pay range 33JM) and to create one position of Financial Analyst (title code to be determined, pay range 26M) to meet the needs of the financial analysis section within the Office of the Comptroller. **(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](#)

**Legislative History**

10/13/14 Board Chairwoman ASSIGNED to the Finance, Personnel and Audit Committee  
 11/3/14 Finance, Personnel and Audit Committee RECOMMENDED FOR ADOPTION  
*Vote 9-0*

21 [14-794](#) From the Superintendent, House of Correction, requesting authorization to enter into a contract with ARAMARK Correctional Services, LLC, for the provision of food services for the Milwaukee County Jail and House of Correction for a term from January 1, 2015, to January 1, 2018, with the possibility of two one-year extensions. **(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 # 36 Becomes Moot*

**Legislative History**

10/10/14 Board Chairwoman ASSIGNED to the Judiciary, Safety and General Services Committee  
 10/10/14 Board Chairwoman ASSIGNED to the Finance, Personnel and Audit Committee

10/23/14	Judiciary, Safety and General Services Committee <i>Vote 6-1 No: Weishan, Jr.</i>	RECOMMENDED FOR ADOPTION
11/3/14	Finance, Personnel and Audit Committee <i>Vote 9-0</i>	RECOMMENDED FOR ADOPTION

**22**      [14-782](#)

From the Director, Department of Health and Human Services, requesting authorization to enter into a non-professional services contract with Aramark Corporation for the provision of food services to the Delinquency and Court Services Division in the amount of \$528,000 per year for a three-year term beginning January 1, 2015, and ending December 31, 2017, with an option for two additional one-year terms.  
**(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)**

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

*If Action is Taken, Item # 30 Becomes Moot*

**Legislative History**

10/10/14	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
10/10/14	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
10/29/14	Health and Human Needs Committee <i>Vote 4-1 No: Weishan, Jr. (Excused: Taylor)</i>	RECOMMENDED FOR ADOPTION
11/3/14	Finance, Personnel and Audit Committee <i>Vote 9-0</i>	RECOMMENDED FOR ADOPTION

**23**      [14-799](#)      From the Director, Department of Family Care, requesting authorization to enter into a Professional Services Contract with Superior Support Resources, Inc., for the provision of Member Information, Documentation, and Authorization System hosting, support, and maintenance services in an amount not-to-exceed \$1,789,881 for a period of five years, beginning November 15, 2014, and ending December 31, 2019. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)**

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

*If Action is Taken, Item # 31 Becomes Moot*

**Legislative History**

10/21/14	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
10/21/14	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
10/29/14	Health and Human Needs Committee <i>Vote 5-0 (Excused: Taylor)</i>	RECOMMENDED FOR ADOPTION
11/3/14	Finance, Personnel and Audit Committee <i>Vote 9-0</i>	RECOMMENDED FOR ADOPTION

**24**      [14-775](#)      From the Facilities Maintenance Manager, Department of Administrative Services, requesting authorization to execute a contract between Milwaukee County and AlliedBarton Security Services at an annual cost of approximately \$419,800 per year for a one-year initial term with two 12-month mutually agreeable extensions for the provision of security services in County facilities. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

- Attachments: [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[CONTRACT](#)  
[FPA AMENDMENT 1](#)  
[CB Resolution](#)

**Legislative History**

10/10/14	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
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10/10/14	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
10/22/14	Transportation, Public Works and Transit Committee <i>Vote: 6-1 No: Alexander</i>	LAID OVER TO THE CALL OF THE CHAIR
11/3/14	Finance, Personnel and Audit Committee <i>FPA Amendment 1 Vote 9-0</i>	AMENDED
11/3/14	Finance, Personnel and Audit Committee <i>As Amended Vote 9-0</i>	RECOMMENDED FOR ADOPTION AS AMENDED

**25**     [14-798](#)     From the Director, Office of Performance, Strategy and Budget, Department of Administrative Services submitting a 2014 Appropriation Transfer Packet for the October 2014 Cycle.

- Attachments:** [REVISED DRAFT PACKET 10/29/14](#)  
[Departmental Receipt of Revenue \(2/3 vote\)](#)  
[Capital Receipt of Revenue \(2/3 vote\)](#)  
[Capital Receipt of Revenue \(2/3 vote\)](#)  
[Departmental \(FPA only\)](#)  
[Contingency Summary](#)

*Requires 2/3 Vote*

**Legislative History**

10/9/14	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
11/3/14	Finance, Personnel and Audit Committee <i>Vote 9-0</i>	RECOMMENDED FOR ADOPTION

**26**     [14-805](#)     From the Director of Employee Benefits, Department of Human Resources, requesting authorization to execute a three-year contract with Employee Benefits Corporation for the administration of Milwaukee County's Flexible Spending Account plans beginning January 1, 2015, and ending December 31, 2017.

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

**Legislative History**

10/21/14	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
11/3/14	Finance, Personnel and Audit Committee <i>Vote 9-0</i>	RECOMMENDED FOR ADOPTION

- 27      [14-806](#)      From the Director of Employee Benefits, Department of Human Resources, requesting authorization to execute a contract with UnitedHealthCare to provide a fully-insured Medicare Advantage option to Medicare-eligible retirees effective January 1, 2015.

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

**Legislative History**

10/13/14	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
11/3/14	Finance, Personnel and Audit Committee	RECOMMENDED FOR ADOPTION

*Vote 9-0*

- 28      [14-807](#)      From the Deputy Director, Department of Human Resources, submitting informational reports relative to Reclassification of Existing positions, Advancements within the Pay Range, Reallocations of Non-Represented positions; Appointments at an Advanced Step of the Pay Range; Revisions to Executive Compensation Plan positions; Dual Employment; Emergency Appointments; Temporary Appointments; and Temporary Assignments to a Higher Classification.

**(Recommendations to be implemented unless Supervisor(s) object)  
(10/13/14: Objection Filed)**

**Attachments:** [REPORT](#)  
[OBJECTION LETTER](#)  
[BY THE COMMITTEE RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB Resolution](#)

**Legislative History**

10/20/14	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
11/3/14	Finance, Personnel and Audit Committee	RECOMMENDED FOR REJECTION

*Rejection Vote 8-1 No: Jursik*

## COMMITTEE ON HEALTH AND HUMAN NEEDS

*[Supervisors: Romo West (Chair), Mayo, Sr., Schmitt, Weishan, Jr., Bowen, and Taylor]*

### By the Committee on Health and Human Needs

- 29 [14-817](#) From the Public Policy Forum, presenting a 15-minute verbal and written report entitled "Analysis of Adult Bed Capacity for the Milwaukee County Behavioral Health System." **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

#### Legislative History

10/10/14	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
10/29/14	Health and Human Needs Committee	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
	<i>Vote 6-0</i>	

### From the Committee on Health and Human Needs

- 30 [14-782](#) From the Director, Department of Health and Human Services, requesting authorization to enter into a non-professional services contract with Aramark Corporation for the provision of food services to the Delinquency and Court Services Division in the amount of \$528,000 per year for a three-year term beginning January 1, 2015, and ending December 31, 2017, with an option for two additional one-year terms. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)**

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

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

#### Legislative History

10/10/14	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
10/10/14	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
10/29/14	Health and Human Needs Committee	RECOMMENDED FOR ADOPTION
	<i>Vote 4-1 No: Weishan, Jr. (Excused: Taylor)</i>	

11/3/14 Finance, Personnel and Audit Committee RECOMMENDED FOR ADOPTION  
*Vote 9-0*

- 31**      [14-799](#)      From the Director, Department of Family Care, requesting authorization to enter into a Professional Services Contract with Superior Support Resources, Inc., for the provision of Member Information, Documentation, and Authorization System hosting, support, and maintenance services in an amount not-to-exceed \$1,789,881 for a period of five years, beginning November 15, 2014, and ending December 31, 2019. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)**

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

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

**Legislative History**

10/21/14	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
10/21/14	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
10/29/14	Health and Human Needs Committee <i>Vote 5-0 (Excused: Taylor)</i>	RECOMMENDED FOR ADOPTION
11/3/14	Finance, Personnel and Audit Committee <i>Vote 9-0</i>	RECOMMENDED FOR ADOPTION

- 32**      [14-795](#)      From the Director, Department of Administrative Services-Office for Persons with Disabilities, requesting approval to enter into a three-year agreement with Goodwill Industries of Southeastern Wisconsin, Inc., for use of Wil-O-Way Underwood's main hall for a period beginning January 1, 2015, and ending December 31, 2017.

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

**Legislative History**

10/9/14	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
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10/29/14

Health and Human Needs Committee

*Vote 5-0 (Excused: Taylor)*

RECOMMENDED FOR ADOPTION

## COMMITTEE ON JUDICIARY, SAFETY, AND GENERAL SERVICES

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

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

- 33      [14-793](#)      From Corporation Counsel, providing an informational report regarding a Professional Services Contract in the amount of \$50,000 between Milwaukee County and Von Briesen and Roper, S.C., for the provision of legal services including work on a Development Agreement and related documents for the Transit Center property. **(Referred to the Committees Judiciary, Safety, and General Services and Economic and Community Development) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [REPORT](#)  
[EXECUTED CONTRACT](#)  
[CB Resolution](#)

**Legislative History**

10/10/14	Board Chairwoman	ASSIGNED to the Economic and Community Development Committee
10/10/14	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
10/23/14	Judiciary, Safety and General Services Committee <i>Vote 7-0</i>	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
10/27/14	Economic and Community Development Committee	DISCUSSED WITH NO ACTION TAKEN

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

- 34      [14-801](#)      From the Chief Information Officer, Information Management Services Division, Department of Administrative Services, requesting authorization to enter into a Lease Agreement with the City of Greenfield to rent the Greenfield Communications Room at an annual cost of \$1 for a term of 15 years with two automatic five-year renewals to support Milwaukee County's 800 megahertz Public Safety Radio System.

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

**Legislative History**

10/13/14	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
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10/23/14	Judiciary, Safety and General Services Committee <i>Vote 6-1 No: Weishan, Jr.</i>	RECOMMENDED FOR ADOPTION
11/3/14	Finance, Personnel and Audit Committee <i>Vote 9-0</i>	RECOMMENDED FOR ADOPTION

## COMMITTEE ON PARKS, ENERGY, AND ENVIRONMENT

*[Supervisors: Broderick (Chair), Rainey, Borkowski, Haas, Alexander, and Staskunas]*

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

NONE

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

- 37 [14-831](#) A resolution naming a softball diamond in McCarty Park in the City of West Allis after Mr. Orlando “Pancho” Palesse.

**Sponsors:** Weishan Jr.

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

[FISCAL NOTE](#)

[CB Resolution](#)

**Legislative History**

10/20/14	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
10/28/14	Parks, Energy and Environment Committee	RECOMMENDED FOR ADOPTION
	<i>Vote 6-0</i>	

- 38 [14-835](#) A resolution expressing the County’s concern that We Energies’ 2015-2016 rate proposal will cause significant environmental and economic damage to the State and County and requesting that Governor Scott Walker publicly express his opposition to the rate proposal.

**Sponsors:** Haas

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

[FISCAL NOTE](#)

[PE&E AMENDMENT 1](#)

[ICC RESOLUTION](#)

[ECONOMIC & ENVIRONMENTAL IMPACT](#)

[CB Resolution](#)

**Legislative History**

10/16/14	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
10/28/14	Parks, Energy and Environment Committee	AMENDED
	<i>PE&amp;E Amendment 1 Vote 5-0 (Excused: Rainey)</i>	
10/28/14	Parks, Energy and Environment Committee	RECOMMENDED FOR ADOPTION AS AMENDED
	<i>Vote 5-0 (Excused: Rainey)</i>	

- 39      [14-836](#)      From the Director, Department of Parks, Recreation, and Culture, requesting authorization to accept the donation of land on the east bank of the Milwaukee River from the River Revitalization Foundation (RRF); execute and implement the Milwaukee River Greenway Operation and Management Agreement with RRF for a five-year term effective November 1, 2014; and execute and implement the Amended and Restated Lease Agreement with the Urban Ecology Center for a term ending May 23, 2026, with the option of a 25-year renewal term.

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[RRF AGREEMENT](#)  
[LAND DONATION MAP](#)  
[UEC AMENDED AND RESTATED LEASE AGREEMENT](#)  
[UEC LEASE MAP](#)  
[ARBORETUM IMAGES](#)  
[CB Resolution](#)

**Legislative History**

10/21/14	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
10/28/14	Parks, Energy and Environment Committee <i>Vote 6-0</i>	RECOMMENDED FOR ADOPTION

- 40      [14-814](#)      From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute the Fourth Amendment to the Lease with Milwaukee Kickers Soccer Club, Inc., for the use of Uihlein Soccer Park in an amount of \$93,380 per year for an initial extension term of 15 years from November 1, 2014, to October 31, 2029, with the possibility of two additional 15-year extensions.

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[FOURTH LEASE AMENDMENT](#)  
[ORIGINAL LEASE](#)  
[FIRST LEASE AMENDMENT](#)  
[SECOND LEASE AMENDMENT](#)  
[THIRD LEASE AMENDMENT](#)  
[MAP](#)  
[CB Resolution](#)

**Legislative History**

10/23/14	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
10/28/14	Parks, Energy and Environment Committee <i>Vote 6-0</i>	RECOMMENDED FOR ADOPTION

## COMMITTEE ON TRANSPORTATION, PUBLIC WORKS, AND TRANSIT

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

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

- 41      [14-839](#)      From the Director, Department of Transportation, providing an informational report regarding the Milwaukee County Transit System budget, Congestion Mitigation and Air Quality Grant routes, MCards, and the Managed Care Organization subsidy, in response to questions from the October 15, 2014, Committee on Finance, Personnel, and Audit. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [REPORT](#)

[CB Resolution](#)

**Legislative History**

10/16/14	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
10/22/14	Transportation, Public Works and Transit Committee	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

*Vote: 7-0*

- 42      [14-788](#)      From the Director, Department of Transportation, submitting an informational status report regarding Highway Billing Software Replacement. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [REPORT](#)

[CB Resolution](#)

**Legislative History**

10/9/14	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
10/22/14	Transportation, Public Works and Transit Committee	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

*Vote: 7-0*

**43**      [14-774](#)      **2014 Adopted Budget Amendment 1C003:** From the Director of Architecture, Engineering, and Environmental Services (AE&ES), Department of Administrative Services, providing an informational update regarding the 2014 Innovation Fund project to analyze the need for an upgrade or replacement of AE&ES’s current project management software. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

**Legislative History**

10/7/14	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
10/22/14	Transportation, Public Works and Transit Committee	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

*Vote: 7-0*

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

**44**      [14-768](#)      From the Director, Department of Transportation, and the Interim Airport Director, requesting authorization to enter into a Building Lease Agreement with HMSHost, Host International, Inc., for the lease of 2,300 square feet of building space at Milwaukee County’s MKE Regional Business Park for a term of one year effective November 1, 2014, and ending October 31, 2015, with four one-year mutual renewal options.

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

**Legislative History**

10/6/14	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
10/22/14	Transportation, Public Works and Transit Committee	RECOMMENDED FOR ADOPTION

*Vote: 7-0*

45      [14-770](#)      From the Director, Department of Transportation, and the Interim Airport Director, requesting authorization to enter into a Building Lease Agreement between Milwaukee County and Sleep Environment Innovations, LLC, for the lease of 2,500 square feet of building space at Milwaukee County's MKE Regional Business Park effective November 1, 2014, and ending October 31, 2017, with one two-year mutual renewal option.

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

**Legislative History**

10/6/14	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
10/22/14	Transportation, Public Works and Transit Committee	RECOMMENDED FOR ADOPTION

*Vote: 6-1 No: Jursik*

46      [14-771](#)      From the Director, Department of Transportation, and the Interim Airport Director, requesting authorization to enter into a License Agreement between Midwest Airlines, Inc., and DHL Express (USA), Inc., (DHL) at General Mitchell International Airport (GMIA) for the license of cargo ramp space from Midwest to DHL to allow DHL to perform scheduled air cargo services to and from GMIA.

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

**Legislative History**

10/6/14	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
10/22/14	Transportation, Public Works and Transit Committee	RECOMMENDED FOR ADOPTION

*Vote: 7-0*

- 47 [14-772](#) From the Director, Department of Transportation, and the Interim Airport Director, requesting authorization to enter into a License Agreement between Midwest Airlines, Inc., and United Parcel Service, Inc., (UPS) at General Mitchell International Airport for the use of Midwest's cargo ramp to accommodate additional activity during UPS's peak season.

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

**Legislative History**

10/6/14	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
10/22/14	Transportation, Public Works and Transit Committee	RECOMMENDED FOR ADOPTION

*Vote: 7-0*

- 48 [14-800](#) From the Milwaukee County Comptroller, requesting authorization to make changes to the General Resolution authorizing the issuance of Airport Revenue Bonds, Section 7.8, to increase the time period for filing audited financial statements, and to clarify the role of the Auditor. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

**Attachments:** [REPORT](#)  
[UPDATED RESOLUTION](#)  
[FISCAL NOTE](#)  
[ATTACHMENT A - LETTER TO US BANK](#)  
[ATTACHMENT B - OPINION OF QUARLES & BRADY](#)  
[CB Resolution](#)

**Legislative History**

10/13/14	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
10/13/14	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
10/22/14	Transportation, Public Works and Transit Committee	RECOMMENDED FOR ADOPTION

*Vote: 6-1 No: Weishan, Jr.*

- 49      [14-767](#)      From the Director, Department of Transportation, requesting approval of new transit service to operate Route 61 (Appleton - Keefe) between Milwaukee and Menomonee Falls.

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

**Legislative History**

10/6/14	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
10/22/14	Transportation, Public Works and Transit Committee	RECOMMENDED FOR ADOPTION

*Vote: 7-0*

- 50      [14-769](#)      From the Director, Department of Transportation, requesting modifications to Congestion Mitigation and Air Quality Improvement Program funded express bus routes and changes in local routes 10, 14, 30, and 61.

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[EXHIBIT 1-Route 14 Map](#)  
[EXHIBIT 2-Route 61 Map](#)  
[CB Resolution](#)

**Legislative History**

10/6/14	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
10/22/14	Transportation, Public Works and Transit Committee	RECOMMENDED FOR ADOPTION

*Vote: 7-0*

51 [14-443](#) A resolution/ordinance amending Chapter 63 of the Milwaukee County Code of General Ordinances relating to disorderly conduct concerning transit services in Milwaukee County. **(05/07/14: Laid Over to the Call of the Chair)**

**Sponsors:** Jursik, Mayo, Sr., Borkowski, Dimitrijevic, Broderick and Haas

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

[FISCAL NOTE](#)

[AERIAL MAPS](#)

[Audio TPWT 05/07/14](#)

[CB Resolution](#)

**Legislative History**

5/1/14	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
5/7/14	Transportation, Public Works and Transit Committee	LAID OVER TO THE CALL OF THE CHAIR
10/22/14	Transportation, Public Works and Transit Committee	RECOMMENDED FOR ADOPTION

*Vote: 6-1 No: Alexander*

**Item resulting in recommendation from the November 6, 2014, Special Meeting of the Committee on Transportation, Public Works, and Transit.**

*14-860 From Corporation Counsel, requesting authorization to enter into an agreement regarding transit and shelters at Southridge Shopping Center and to reroute bus routes accordingly.*

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

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

**By the Committee on Economic and Community Development**

- 52      [14-15](#)      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:** [OCTOBER REPORT](#)  
[CB Resolution](#)

**Legislative History**

1/8/14	Board Chairwoman	ASSIGNED to the Economic and Community Development Committee
1/8/14	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
1/22/14	Transportation, Public Works and Transit Committee <i>Vote 7-0</i>	RECEIVE AND PLACE ON FILE
1/27/14	Economic and Community Development Committee	INFORMATIONAL ONLY
2/6/14	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
3/5/14	Transportation, Public Works and Transit Committee	INFORMATIONAL ONLY
3/10/14	Economic and Community Development Committee	INFORMATIONAL ONLY
4/9/14	Transportation, Public Works and Transit Committee	INFORMATIONAL ONLY
4/14/14	Economic and Community Development Committee	INFORMATIONAL ONLY
5/7/14	Transportation, Public Works and Transit Committee	INFORMATIONAL ONLY
5/12/14	Economic and Community Development Committee	INFORMATIONAL ONLY
6/11/14	Transportation, Public Works and Transit Committee <i>Vote 7-0</i>	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
6/16/14	Economic and Community Development Committee	INFORMATIONAL ONLY

6/26/14	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
7/16/14	Transportation, Public Works and Transit Committee <i>Vote 6-0</i>	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
7/21/14	Economic and Community Development Committee <i>Vote 5-0</i>	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
7/31/14	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
9/10/14	Transportation, Public Works and Transit Committee	INFORMATIONAL ONLY
9/12/14	Economic and Community Development Committee <i>Vote 5-0</i>	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
9/25/14	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
10/22/14	Transportation, Public Works and Transit Committee	INFORMATIONAL ONLY
10/27/14	Economic and Community Development Committee <i>Vote: 5-0 Excused: Taylor</i>	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

### From the Committee on Economic and Community Development

- 53      [14-724](#)      From the Director of County Economic Development, Department of Administrative Services, requesting authorization to amend the Amended Option to Purchase Block 6E in the Park East Corridor and to approve of an assignment from Rainier Properties II, LLC, to Milwaukee River Partners I, LLC. **(09/25/14: Referred back to the ECD Committee by the Board)**

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

**Legislative History**

9/4/14	Board Chairwoman	ASSIGNED to the Economic and Community Development Committee
9/12/14	Economic and Community Development Committee <i>Vote 5-0</i>	RECOMMENDED FOR ADOPTION
9/25/14	Milwaukee County Board of Supervisors	REFERRED to the Economic and Community Development Committee

10/27/14 Economic and Community Development Committee RECOMMENDED FOR ADOPTION  
*Vote 6-0*

54 [14-841](#) A resolution declaring surplus a portion of the building at 1004 North 10th Street, Milwaukee, Wisconsin, formerly known as the Community Correctional Center.

**Sponsors:** Bowen

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

[FISCAL NOTE](#)

[MAP](#)

[CB Resolution](#)

**Legislative History**

10/20/14 Board Chairwoman ASSIGNED to the Economic and Community Development Committee

10/27/14 Economic and Community Development Committee RECOMMENDED FOR ADOPTION  
*Vote: 6-0*

55 [14-837](#) From the Director of County Economic Development, Department of Administrative Services, requesting authorization to declare the O'Donnell Parking Structure and the related land located at 929-31 East Michigan Street surplus and requesting authorization for the County to enter into a Purchase Agreement and related agreements with The Northwestern Mutual Life Insurance Company for the purchase of such property.

**Attachments:** [REPORT](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

[EXHIBITS A-P](#)

[EXHIBIT Q-Fiscal Analysis Report](#)

[SCHEDULE 1- Outstanding County Obligations](#)

[CB Resolution](#)

**Legislative History**

10/20/14 Board Chairwoman ASSIGNED to the Economic and Community Development Committee

10/27/14 Economic and Community Development Committee RECOMMENDED FOR ADOPTION  
*Vote: 4-2 Noes: Johnson, Jr., and Jursik*

- 56      [14-820](#)      From the Director of County Economic Development, Department of Administrative Services, requesting authorization to execute the Second Amendment to Cell Tower Leases at the Marcia P. Coggs Center and County Grounds-East Watertower.

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[EXHIBIT A- Amendment 2-County Grounds/East Watertower](#)  
[EXHIBIT B- Amendment 2-Coggs Center](#)  
[CB Resolution](#)

**Legislative History**

10/20/14	Board Chairwoman	ASSIGNED to the Economic and Community Development Committee
10/27/14	Economic and Community Development Committee	RECOMMENDED FOR ADOPTION

*Vote: 6-0*

- 57      [14-824](#)      From the Director of County Economic Development, Department of Administrative Services, requesting authorization to enter into a Fourth Amendment to the Development Agreement with UWM Innovation Park LLC, and UWM Real Estate Foundation, Inc., to allow development of retail uses on the first floor of any parking structure at Innovation Park.

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

**Legislative History**

10/20/14	Board Chairwoman	ASSIGNED to the Economic and Community Development Committee
10/27/14	Economic and Community Development Committee	RECOMMENDED FOR ADOPTION

*Vote: 6-0*

- 58      [14-819](#)      From the Director of County Economic Development, Department of Administrative Services, requesting authorization to sell five tax dedeed properties back to previous owners in an amount equal to all outstanding taxes, interest, penalties, and an administrative fee of \$5,000 per property.

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

**Legislative History**

10/20/14	Board Chairwoman	ASSIGNED to the Economic and Community Development Committee
10/27/14	Economic and Community Development Committee <i>Vote: 6-0</i>	RECOMMENDED FOR ADOPTION

59      [14-821](#)

From the Director of County Economic Development, Department of Administrative Services, requesting authorization to sell a tax deeded Excess Property at 2525 West Mill Road to the City of Glendale in the amount of \$127,210.85.

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[MAP](#)  
[LETTER OF INTEREST](#)  
[CB Resolution](#)

**Legislative History**

10/20/14	Board Chairwoman	ASSIGNED to the Economic and Community Development Committee
10/27/14	Economic and Community Development Committee <i>Vote: 6-0</i>	RECOMMENDED FOR ADOPTION

60      [14-822](#)

From the Director of County Economic Development, Department of Administrative Services, requesting authorization to remove the Deed Restriction at 579 West College Avenue in the City of Oak Creek for the purpose of Road Right of Way.

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

**Legislative History**

10/20/14	Board Chairwoman	ASSIGNED to the Economic and Community Development Committee
10/27/14	Economic and Community Development Committee <i>Vote: 6-0</i>	RECOMMENDED FOR ADOPTION

61      [14-823](#)      From the Director of County Economic Development, Department of Administrative Services, requesting authorization to accept Mr. David Shanklin's Offer to Purchase property at 7133 West Becher Street in the City of West Allis in the amount of \$1.

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

**Legislative History**

10/20/14	Board Chairwoman	ASSIGNED to the Economic and Community Development Committee
10/27/14	Economic and Community Development Committee	RECOMMENDED FOR ADOPTION

*Vote: 6-0*

## COMMITTEE ON INTERGOVERNMENTAL RELATIONS

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

### **By the Committee on Intergovernmental Relations**

NONE

### **From the Committee on Intergovernmental Relations**

NONE

## RESOLUTIONS / ORDINANCES BY AND FROM SELECT OR SPECIAL COMMITTEES

NONE

## TRANSIT SYSTEM CLAIMS

- 62      [14-5](#)      Reference file established by the County Board Chairwoman, relative to Transit System Claims.

**Attachments:** [November 2014 Report - Transit Claims.pdf](#)

### **Legislative History**

2/4/14	Board Chairwoman	ASSIGNED to the Milwaukee County Board of Supervisors
2/6/14	Milwaukee County Board of Supervisors	DISALLOWED
3/20/14	Milwaukee County Board of Supervisors	DISALLOWED
4/24/14	Milwaukee County Board of Supervisors	DISALLOWED
5/22/14	Milwaukee County Board of Supervisors	DISALLOWED
6/26/14	Milwaukee County Board of Supervisors	DISALLOWED
7/31/14	Milwaukee County Board of Supervisors	DISALLOWED
9/25/14	Milwaukee County Board of Supervisors	DISALLOWED

## COUNTY BOARD CITATIONS AND CERTIFICATES

63      [14-6](#)      Reference file established by the County Board Chairwoman, relative to County Board Citations/Certificates.

**Attachments:**   [September 2014 Report - Citations](#)

**Legislative History**

2/4/14	Board Chairwoman	ASSIGNED to the Milwaukee County Board of Supervisors
2/6/14	Milwaukee County Board of Supervisors	ADOPTED
3/20/14	Milwaukee County Board of Supervisors	ADOPTED
4/24/14	Milwaukee County Board of Supervisors	ADOPTED
5/12/14	Milwaukee County Board of Supervisors	ADOPTED
5/22/14	Milwaukee County Board of Supervisors	ADOPTED
6/26/14	Milwaukee County Board of Supervisors	ADOPTED
7/31/14	Milwaukee County Board of Supervisors	ADOPTED
9/25/14	Milwaukee County Board of Supervisors	ADOPTED

## RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

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

## ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

*09/25/14: County Board Meeting - Supervisor Weishan, Jr., served notice to withdraw 14-635 from the Committee on Economic and Community Development. Withdrawal of this item from Committee requires a majority vote.*

*14-635 A resolution by Supervisor Weishan, Jr., opposing any new tax to help pay for the renovation or construction of a new sports and entertainment arena to replace the BMO Harris Bradley Center in the City of Milwaukee and to expand the Wisconsin Center Convention Center.*

*09/25/14: County Board Meeting - Supervisor Jursik served notice to withdraw 14-90 from the Committee on Judiciary, Safety, and General Services.*

*NOTE: This file was LAID ON THE TABLE by a vote of 16-2 at the March 20, 2014, meeting of the Milwaukee County Board of Supervisors.*

*14-90 A resolution by Supervisors Jursik and Broderick authorizing and directing the Office of Corporation Counsel to coordinate with outside counsel on the filing of an action for a declaration of rights in property to obtain a judgment determining the extent of the County's title and rights to the Downtown Transit Center property.*

## ADJOURNMENT

*REMINDER:*

*ANNUAL MEETING - BUDGET ADOPTION DAY  
Monday, November 10, 2014, at 8:30 a.m.*

*POSSIBLE VETOES  
Wednesday, November 19, 2014, at 1:30 p.m.*

*REGULARLY SCHEDULED MEETING  
Thursday, December 18, 2014*