



Milwaukee County

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

Meeting Agenda - Final-revised Milwaukee County Board of Supervisors

*1st, Theodore Lipscomb, Sr. - 2nd, Nikiya Harris
3rd, Gerry Broderick - 4th, Marina Dimitrijevic
5th, Russell Stamper, II - 6th, James Schmitt
7th, Michael Mayo, Sr. - 8th, Patricia Jursik
9th, Steve F. Taylor - 10th, David F. Bowen
11th, Mark Borkowski - 12th, Peggy Romo West
13th, Willie Johnson, Jr. - 14th, Jason Haas
15th, David Cullen - 16th, John Weishan, Jr.
17th, Joseph Sanfelippo - 18th, Deanna Alexander*

County Clerk Joseph J. Czarnecki

Thursday, July 26, 2012

9:30 AM

Courthouse Rm 200

REVISED TO INCLUDE MATTERS UNSIGNED AND VETO

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATIONS BY SUPERVISORS

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

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

UNFINISHED BUSINESS

NONE

PRESENTATION OF PETITIONS AND COMMUNICATIONS

[12-34](#)

Reference file established by the County Board Chairman, relative to Summons and Complaints.

- Attachments:** [February 2012 Report - Summons and Complaints](#)
[March 2012 Report - Summons and Complaints](#)
[April 2012 Report - Summons and Complaints](#)
[May 2012 Report - Summons and Complaints](#)
[June Report - Summons and Complaints](#)
[July Report - Summons and Complaints.pdf](#)

Legislative History

1/31/12	Board Chairman	ASSIGNED to the Milwaukee County Board of Supervisors
5/24/12	Milwaukee County Board of Supervisors	PLACED ON FILE

[12-37](#)

Reference file established by the County Board Chairman, relative to Notice of Claims. (Placed on File).

- Attachments:** [February 2012 Report - Claims](#)
[March 2012 Report - Claims](#)
[April 2012 Report - Claims](#)
[May 2012 Report - Claims](#)
[June 2012 Report - Claims](#)
[July 2012 Report - Claims](#)

Legislative History

1/31/12	Board Chairman	ASSIGNED to the Milwaukee County Board of Supervisors
5/24/12	Milwaukee County Board of Supervisors	PLACED ON FILE

[12-36](#)

Reference file established by the County Board Chairman, relative to Reports and Communications referred to standing committees.

- Attachments:** [February 2012 Report - Reports & Communications Referred](#)
[March 2012 Report - Reports & Communications Referred](#)
[April 2012 Report - Reports & Communications Referred](#)
[May 2012 Report - Reports & Communications Referred](#)
[June 2012 Report - Reports & Communications Referred](#)
[July 2012 Report - Reports & Communications Referred.pdf](#)

Legislative History

1/31/12	Board Chairman	ASSIGNED to the Milwaukee County Board of Supervisors
5/24/12	Milwaukee County Board of Supervisors	PLACED ON FILE

RESOLUTIONS AND ORDINANCES REFERRED TO STANDING COMMITTEES

[12-40](#)

Reference File established by the County Board Chairman, relative to Resolutions and Ordinances referred to standing committees.

Attachments: [February 2012 Report - Resolutions & Ordinances Referred](#)
[March 2012 Report - Resolutions & Ordinances Referred](#)
[April 2012 Report - Resolutions & Ordinances Referred](#)
[May 2012 Report - Resolutions & Ordinances Referred](#)
[June 2012 Report - Resolutions & Ordinances Referred](#)
[July 2012 Report - Resolutions & Ordinances Referred.pdf](#)

Legislative History

5/24/12	Milwaukee County Board of Supervisors	PLACED ON FILE
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REPORTS OF COUNTY OFFICERS

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

49 [12-494](#) From the Comptroller, requesting authorization to transfer \$5 million of the available 2011 Surplus to the Debt Service Reserve.

Attachments: [Report](#)
 [Resolution](#)
 [Fiscal Note](#)
 [Audio FPA 06/21/12](#)
 [CB Resolution](#)
 [CB Amendment #1](#)
 [Final CB Resolution](#)
 [12-494 Unsigned Memo and Message.pdf](#)

Legislative History

6/12/12	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
6/21/12	Finance, Personnel and Audit Committee <i>Vote 8-0</i>	APPROVE & RECOMMEND FOR ADOPTION
6/28/12	Milwaukee County Board of Supervisors <i>Supervisor Romo West in the Chair</i>	AMENDED
6/28/12	Milwaukee County Board of Supervisors <i>Vote 18-0</i>	ADOPTED AS AMENDED
6/28/12	Milwaukee County Board of Supervisors	REFERRED to the Finance, Personnel and Audit Committee
7/24/12	County Executive	RETURNED UNSIGNED to the Milwaukee County Board of Supervisors

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

50 [12-501](#) From the Director, Department of Human Resources, relative to residency waivers for positions in an unclassified service. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [Report](#)
 [Audio FPA 06/21/12](#)
 [CB Resolution](#)
 [12-501 Veto Memo and Message.pdf](#)

Legislative History

6/7/12	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
6/21/12	Finance, Personnel and Audit Committee <i>By the Committee Ordinance Vote 8-0</i>	APPROVE & RECOMMEND FOR ADOPTION
6/28/12	Milwaukee County Board of Supervisors <i>Vote 16-2 Noes: Alexander and Sanfelippo</i>	ADOPTED
7/20/12	County Executive	VETOED to the Milwaukee County Board of Supervisors

Confirmation of Appointments

- 1** [12-568](#) From the County Executive, appointing Supervisor Peggy Romo West to the Combined Community Services Board for a term expiring June 1, 2016.

Attachments: [Report](#)

Legislative History

7/6/12	Board Chairwoman	ASSIGNED to the Milwaukee County Board of Supervisors
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- 2** [12-577](#) From the County Executive, reappointing Mr. Patrick Linnane to the Combined Community Services Board, for a term expiring June 1, 2015.

Attachments: [Report](#)

Legislative History

7/6/12	Board Chairwoman	ASSIGNED to the Milwaukee County Board of Supervisors
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- 3** [12-578](#) From the County Executive, reappointing Ms. Cindy Bentley to the Combined Community Services Board for a term expiring June 1, 2015.

Attachments: [Report](#)

Legislative History

7/6/12	Board Chairwoman	ASSIGNED to the Milwaukee County Board of Supervisors
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- 4** [12-579](#) From the County Executive, reappointing Ms. Luanne McGregor to the Combined Community Services Board, for a term expiring June 1, 2015.

Attachments: [Report](#)

Legislative History

7/6/12	Board Chairwoman	ASSIGNED to the Milwaukee County Board of Supervisors
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- 5** [12-580](#) From the County Executive reappointing Ms. Cathy Simpson to the Combined Community Services Board, for a term expiring June 1, 2015.

Attachments: [Report](#)

Legislative History

7/6/12 Board Chairwoman ASSIGNED to the Milwaukee County Board of Supervisors

- 6 [12-581](#) From the County Executive, reappointing Mr. John Doherty to the Combined Community Services Board, for a term expiring June 1, 2015.

Attachments: [Report](#)

Legislative History

7/6/12 Board Chairwoman ASSIGNED to the Milwaukee County Board of Supervisors

- 7 [12-600](#) From the County Executive appointing Supervisor David Bowen to the Milwaukee County Human Rights Commission for a term expiring August 1, 2014.

Attachments: [Report](#)

Legislative History

7/10/12 Board Chairwoman ASSIGNED to the Milwaukee County Board of Supervisors

- 8 [12-627](#) From the County Executive, appointing Supervisor Theodore Lipscomb Sr., to the Milwaukee Public Library System Board of Trustees for a term expiring on June 30, 2016.

Attachments: [Appointment](#)

Legislative History

7/12/12 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 (Co-Chair), Cullen (Co-Chair), Haas, Schmitt, Romo West, Jursik, Lipscomb, Alexander and Stamper]

By the Committee on Finance, Personnel and Audit

- 9 [12-623](#) From the County Executive, a communication related to changing the line of reporting for the Department of Labor Relations from the County Executive to Corporation Counsel. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [Report](#)
 [By the Committee Resolution](#)
 [CB Resolution](#)
 [Fiscal Note](#)
 [Audio FPA 07/19/12 Part 1](#)
 [Audio FPA 07/19/12 Part 2](#)

Legislative History

7/12/12	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
7/19/12	Finance, Personnel and Audit Committee <i>Vote 8-0</i>	RECOMMENDED FOR ADOPTION BY THE COMMITTEE

From the Committee on Finance, Personnel and Audit

- 10 [12-442](#) From the Director of the Architecture, Engineering, and Environmental Services Division, Department of Administrative Services (DAS), requesting authorization to prepare, review, approve, and execute all contract documents as required to hire Johnson Controls, Inc., an Energy Services Company (ESCO) previously approved by the County Board to provide Phase 2-Part B Guaranteed Energy Savings Performance Contracting (GESPC), to repair and renew Milwaukee County building infrastructure based on the energy audits performed at selected County facilities and is contingent upon the satisfactory “Due Diligence” performed by DAS on each GESPC proposal. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance and Audit) (6/21/12 Finance, Personnel and Audit laid over until the July cycle for the Due Diligence report) (06/28/12 Referred back to the Committee on Transportation, Public Works, and Transit.)**

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT I](#)
 [ATTACHMENT II](#)
 [CB Resolution](#)
 [Audio TPWT 06/13/12](#)
 [Audio FPA 06/21/12](#)
 [Final CB Resolution](#)
 [Audio FPA 07/19/12](#)

Legislative History

6/5/12	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
6/13/12	Transportation, Public Works and Transit Committee <i>Vote 5-0-2 Abstentions-Jursik & Lipscomb</i>	APPROVE & RECOMMEND FOR ADOPTION
6/21/12	Finance, Personnel and Audit Committee	LAY OVER FOR ONE MEETING
6/28/12	Milwaukee County Board of Supervisors	REFERRED to the Transportation, Public Works and Transit Committee
7/19/12	Finance, Personnel and Audit Committee <i>Vote 7-0-1 Abstention: Lipscomb</i>	APPROVE & RECOMMEND FOR ADOPTION

11 [12-615](#) 2012 Appropriation Transfer Packet - July 2012 Cycle

- Attachments:** [A SUBSTITUTE Dept Receipt Rev \(Requires 2/3 vote\)](#)
[B Allocated Contingency \(Requires 2/3 vote\)](#)
[C Departmental \(FPA approval only\) Contingency.pdf](#)
[Substitute A1- Rec of Revenue](#)
[Audio FPA 07/19/12](#)

REQUIRES 2/3 VOTE (12) OF MEMBERS ELECT

Legislative History

7/5/12	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
7/19/12	Finance, Personnel and Audit Committee <i>Unanimous Voice Vote</i>	SUBSTITUTE
7/19/12	Finance, Personnel and Audit Committee <i>Vote 8-0</i>	APPROVE & RECOMMEND FOR ADOPTION

12 [12-565](#) From the Director, Department of Health and Human Services, requesting authorization for a dual fill for Title Code 56310 - Human Services Worker (Bilingual Spanish) in the Disabilities Services Division.

- Attachments:** [Report](#)
[Resolution](#)
[Fiscal Note](#)
[HR Report](#)
[CB Resolution](#)
[Audio FPA 07/19/12](#)

Legislative History

7/10/12	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
7/19/12	Finance, Personnel and Audit Committee <i>Vote 8-0</i>	APPROVE & RECOMMEND FOR ADOPTION

- 13 [12-534](#) From the Chief Information Officer, Department of Administrative Services (DAS)- Information Management Services Division, requesting the creation of one position of Technical Architect and the unfunding of one position each of Network Specialist 4 and IT Client Support Specialist in DAS-Information Management Services Division **(Referred to Finance, Personnel and Audit and Departments of Administrative Services and Human Resources)**

Attachments: [Dept Report](#)
[CB report](#)
[Resolution](#)
[Fiscal Note](#)
[HR report](#)
[CB Resolution](#)
[Audio FPA 07/19/12](#)

REQUIRES 2/3 VOTE (12) OF MEMBERS ELECT

Legislative History

7/10/12	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
7/10/12	Board Chairwoman	ASSIGNED to the County Board (Department)
7/19/12	Finance, Personnel and Audit Committee	APPROVE & RECOMMEND FOR ADOPTION
	<i>Vote 8-0</i>	

- 14 [12-619](#) From the Clerk of Circuit Court, requesting abolishment of two half time Deputy Court Clerk/Judicial Assistant and create one full-time Deputy Court clerk/Judicial assistant. **(Referred to the Committee on Finance, Personnel & Audit and the Departments of Administrative Services and Human Resources)**

Attachments: [Dept Report](#)
[DAS Report](#)
[Resolution](#)
[Fiscal Note](#)
[HR Report](#)
[CB Resolution](#)
[Audio FPA 07/19/12](#)

REQUIRES 2/3 VOTE (12) OF MEMBERS ELECT

Legislative History

7/10/12	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
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7/10/12	Board Chairwoman	ASSIGNED to the DAS Administration and Fiscal Affairs
7/10/12	Board Chairwoman	ASSIGNED to the Human Resources
7/19/12	Finance, Personnel and Audit Committee	APPROVE & RECOMMEND FOR ADOPTION

Vote 8-0

- 15** [12-620](#) From the Clerk of Circuit Court requesting abolishment of 3 Administrative Specialist, 1 Administrative Assistant, 1 Secretarial Assistant, 1 part-time Office Support Assistant 2 and creating 1 Fiscal Assistant 2, 1 Clerical Assistant 2, 3 Clerical Assistant 1, 1 Accountant 1. **(Referred to the Committee on Finance, Personnel & Audit and the Departments of Administrative Services and Human Resources)**

Attachments: [Dept Report](#)
 [DAS Report](#)
 [Resolution](#)
 [Fiscal Note](#)
 [HR Report](#)
 [CB Resolution](#)
 [Audio FPA 07/19/12](#)

REQUIRES 2/3 VOTE (12) OF MEMBERS ELECT

Legislative History

7/10/12	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
7/10/12	Board Chairwoman	ASSIGNED to the DAS Administration and Fiscal Affairs
7/10/12	Board Chairwoman	ASSIGNED to the Human Resources
7/19/12	Finance, Personnel and Audit Committee	APPROVE & RECOMMEND FOR ADOPTION

Vote 8-0

- 16** [12-553](#) From the Clerk of Circuit Court requesting to dual fill a Fiscal Assistant 1, Civil Division Cashier position in the Combined Court Related Operations.

Attachments: [Dept Report](#)
 [HR Report](#)
 [CB Resolution](#)
 [Audio FPA 07/19/12](#)

Legislative History

7/10/12	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
7/19/12	Finance, Personnel and Audit Committee	APPROVE & RECOMMEND FOR ADOPTION

Vote 8-0

- 17 [12-555](#) From the Comptroller, requesting to Abolish 1.0 FTE Accountant 3 and Create 1.0 FTE Accountant 4 in the Office of the Comptroller - Accounting Section. **(Referred to the Committee on Finance, Personnel & Audit and the Departments of Administrative Services and the Human Resources)**

Attachments: [Dept Report](#)
 [DAS report](#)
 [Resolution](#)
 [Fiscal Note](#)
 [HR Report](#)
 [CB Resolution](#)
 [Audio FPA 07/19/12](#)

REQUIRES 2/3 VOTE (12) OF MEMBERS ELECT

Legislative History

7/10/12	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
7/10/12	Board Chairwoman	ASSIGNED to the County Board (Department)
7/19/12	Finance, Personnel and Audit Committee <i>Vote 8-0</i>	APPROVE & RECOMMEND FOR ADOPTION

- 18 [12-595](#) From the Office of the Comptroller, requesting an amendment to the Airport General Resolution for the issuance of Airport Revenue Bonds to better reflect the County’s external financial auditor when performing due diligence on Airport Revenue Bonds.

Attachments: [Report](#)
 [Resolution](#)
 [Fiscal Note](#)
 [CB Resolution](#)
 [Audio FPA 07/19/12](#)

Legislative History

7/10/12	Board Chairwoman	ASSIGNED to the Finance and Audit Committee - Budget
7/19/12	Finance, Personnel and Audit Committee <i>Vote 8-0</i>	APPROVE & RECOMMEND FOR ADOPTION

COMMITTEE ON HEALTH AND HUMAN NEEDS

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

By the Committee on Health and Human Needs

NONE

From the Committee on Health and Human Needs

- 19 [12-558](#) From the County Executive appointing Lisa Burg to serve on the Combined Community Services Board (CCSB) for a term expiring June 1, 2015.

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [Audio HHN 07/18/12](#)
 [CB Resolution](#)

Legislative History

7/6/12	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
7/18/12	Health and Human Needs Committee <i>Vote 6-0</i>	RECOMMEND FOR CONFIRMATION

- 20 [12-569](#) From the County Executive appointing Michael Shovers to serve on the Commission for Persons with Disabilities for a term expiring December 15, 2013.

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [Audio HHN 07/18/12](#)
 [CB Resolution](#)

Legislative History

7/6/12	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
7/18/12	Health and Human Needs Committee <i>Vote 6-0</i>	RECOMMEND FOR CONFIRMATION

- 21 [12-587](#) A resolution authorizing and directing the Director, Department on Aging, to work with the Intergenerational Council of the Commission on Aging to promote and expand intergenerational programming in Milwaukee County.

Sponsors: Romo West, Mayo Sr., Bowen, Stamper II and Harris

Attachments: [RESOLUTION](#)

[FISCAL NOTE](#)

[Audio HHN 07/18/12](#)

[CB Resolution](#)

Legislative History

7/9/12	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
7/18/12	Health and Human Needs Committee <i>Vote 6-0</i>	APPROVE & RECOMMEND FOR ADOPTION

- 22 [12-562](#) From the Director, Department on Aging, requesting authorization to increase by \$18,171, from \$49,979 to \$68,150, the Professional Services Contract with Jennifer Lefeber to serve as Manager of the Department's two Evidenced-Based Prevention Programs and to extend the term of the contract from January 1, 2012, through September 30, 2012, to January 1, 2012, through December 31, 2012.

Attachments: [REPORT](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

[Audio HHN 07/18/12](#)

[CB Resolution](#)

Legislative History

7/9/12	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
7/18/12	Health and Human Needs Committee <i>Vote 6-0</i>	APPROVE & RECOMMEND FOR ADOPTION

23 [12-564](#) From the Director, Department of Health and Human Services, requesting authorization to use the Juvenile Detention Center facility as a short-term dispositional placement pursuant to State Statute 938.06(5) in order to implement alternative local secure placement options for adjudicated youth in Milwaukee County.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT A](#)
 [ATTACHMENT B](#)
 [Audio HHN 07/18/12](#)
 [CB Resolution](#)

Legislative History

7/10/12	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
7/18/12	Health and Human Needs Committee <i>Vote 6-0</i>	APPROVE & RECOMMEND FOR ADOPTION

24 [12-575](#) From the Director, Department of Health and Human Services, requesting permission for Milwaukee County to be added to the State of Wisconsin - Department of Health Services Medicaid State Plan Amendment for Community Recovery Services.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT](#)
 [Audio HHN 07/18/12](#)
 [CB Resolution](#)

Legislative History

7/10/12	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
7/18/12	Health and Human Needs Committee <i>Vote 6-0</i>	APPROVE & RECOMMEND FOR ADOPTION

- 25 [12-561](#) From the Director, Department of Health and Human Services, requesting authorization to enter into a 2012 Professional Services Contract with ZiaPartners, Inc., for the Behavioral Health Division.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio HHN 07/18/12](#)

Legislative History

7/9/12	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
7/18/12	Health and Human Needs Committee <i>Vote 6-0</i>	APPROVE & RECOMMEND FOR ADOPTION

COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

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

By the Committee on Judiciary, Safety and General Services

NONE

From the Committee on Judiciary, Safety and General Services

- 26 [12-544](#) A resolution providing for an advisory referendum on whether the U.S. Constitution should be amended to establish that only human beings, not corporations, are entitled to Constitutional rights, and money is not speech, and therefore regulating political contributions and spending is not equivalent to limiting political speech. **(To the Committees on Judiciary, Safety and General Services and Finance, Personnel & Audit)**

Sponsors: Weishan, Broderick, Harris and Johnson Jr.

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[SUBSTITUTE FISCAL NOTE](#)
[Audio JUD 07/12/12](#)
[CB Resolution](#)

REQUIRES 2/3 VOTE (12) OF MEMBERS ELECT

Legislative History

7/3/12	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
7/3/12	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
7/12/12	Judiciary, Safety and General Services Committee	APPROVE & RECOMMEND FOR ADOPTION

Vote 4-3 Noes: Schmitt, Sanfelippo, Borkowski

- 27 [12-546](#) From Corporation Counsel, recommending payment in the amount of \$20,000 to MacGillis and Wiemer, LLP in full settlement of Ostrowski, et al. v. Milwaukee County, et al., United States Eastern District Case No. 11-C-0311.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio JUD 07/12/12](#)
[REVISED REPORT](#)
[CB Resolution](#)

Legislative History

7/3/12	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
7/12/12	Judiciary, Safety and General Services Committee <i>Vote 6-1 No: Sanfelippo</i>	APPROVE & RECOMMEND FOR ADOPTION

28 [12-533](#) From Corporation Counsel, recommending payment in the amount of \$50,000 plus reinstatement and pension service credit in settlement of Mary Castro v. Milwaukee County, ERD Case No. CR2008-00720, U.S. District Court Case No. 10-C-0444.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio JUD 07/12/12](#)
 [CB Resolution](#)

Legislative History

7/3/12	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
7/12/12	Judiciary, Safety and General Services Committee <i>Vote 6-1 No: Sanfelippo</i>	APPROVE & RECOMMEND FOR ADOPTION

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

[Supervisors Broderick (Chair), Haas, Borkowski, Sanfelippo, Harris, Alexander and Stamper]

By the Committee on Parks, Energy And Environment

NONE

From the Committee on Parks, Energy And Environment

- 29 [12-576](#) From the County Executive, appointing Alderman Nik Kovac to the Milwaukee County Federated Library System for a term expiring December 31, 2014.

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [Audio PARKS 07/17/12](#)
 [CB Resolution](#)

Legislative History

7/10/12	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
7/17/12	Parks, Energy and Environment Committee	RECOMMEND FOR CONFIRMATION

Vote 7-0

- 30 [12-530](#) From the Director of the Architecture, Engineering, and Environmental Services Division, Department of Administrative Services (DAS), requesting review and acknowledgement of the Capacity Management, Operation, and Maintenance (CMOM) Program goals identified in the Milwaukee County Compliance Maintenance Annual Report (CMAR) for 2011. **(Referred to the Committees on Transportation, Public Works, and Transit and Parks, Energy, and Environment.)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT I](#)
 [ATTACHMENT II](#)
 [Audio TPWT 07/11/12](#)
 [Audio PARKS 07/17/12](#)
 [CB Resolution](#)

Legislative History

7/3/12	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
7/3/12	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee

7/11/12	Transportation, Public Works and Transit Committee	DISCUSSED WITH NO ACTION TAKEN
7/17/12	Parks, Energy and Environment Committee <i>Vote 7-0</i>	APPROVE & RECOMMEND FOR ADOPTION

31 [12-590](#) From the Director, Department of Parks, Recreation and Culture, seeking authorization to submit a State of Wisconsin Department of Natural Resources County Snowmobile Trails Aids grant application.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio PARKS 07/17/12](#)
 [CB Resolution](#)

Legislative History

7/10/12	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
7/17/12	Parks, Energy and Environment Committee <i>Vote 7-0</i>	APPROVE & RECOMMEND FOR ADOPTION

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS and TRANSIT

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

By the Committee on Transportation, Public Works And Transit

- 32 [12-537](#) From the Director, Department of Transportation, and the Managing Director, Milwaukee County Transit System (MCTS), submitting an informational report regarding the MCTS Five-Year Financial Sustainability Analysis. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[ATTACHMENT](#)
[Audio TPWT 07/11/12 Part I](#)
[Audio TPWT 07/11/12 Part II](#)
[CB Resolution](#)

Legislative History

6/27/12	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
7/11/12	Transportation, Public Works and Transit Committee <i>Vote 7-0</i>	RECEIVE AND PLACE ON FILE

- 33 [12-521](#) From the Director, Department of Transportation (DOT), submitting an informational report regarding the Five-Year Capital Improvement Program (2013-2017) in the MCDOT Transportation Services Section. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[ATTACHMENT](#)
[Audio TPWT 07/11/12](#)
[CB Resolution](#)

Legislative History

6/27/12	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
7/11/12	Transportation, Public Works and Transit Committee <i>Vote 7-0</i>	RECEIVE AND PLACE ON FILE

From the Committee on Transportation, Public Works And Transit

- 34 [12-523](#) From the Director, Department of Transportation, recommending acceptance of Agreements for Purchase from the Wisconsin Department of Transportation (WisDOT) to acquire the needed property interests from Milwaukee County owned properties as part of the Zoo Freeway Interchange Reconstruction Project.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT](#)
 [Audio TPWT 07/11/12](#)
 [CB Resolution](#)

Legislative History

7/2/12	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
7/11/12	Transportation, Public Works and Transit Committee	APPROVE & RECOMMEND FOR ADOPTION

Vote 7-0

- 35 [12-522](#) From the Director, Department of Transportation, requesting approval of an agreement with Bay View Business Improvement District (BID) #44 to support the construction of an artistic bus shelter.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT](#)
 [Audio TPWT 07/11/12](#)
 [CB Resolution](#)

Legislative History

7/2/12	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
7/11/12	Transportation, Public Works and Transit Committee	APPROVE & RECOMMEND FOR ADOPTION

Vote 6-1: No-Borkowski

36 [12-540](#) From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into an Airport Joint Use Agreement between Milwaukee County, the United States of America, and the State of Wisconsin for the continued use of the jointly used flying facilities at General Mitchell International Airport (GMIA) by the 128th Air National Guard Refueling Unit.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT](#)
 [Audio TPWT 07/11/12](#)
 [CB Resolution](#)

Legislative History

7/2/12	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
7/11/12	Transportation, Public Works and Transit Committee <i>Vote 7-0</i>	APPROVE & RECOMMEND FOR ADOPTION

37 [12-527](#) From the Director, Department of Transportation, and the Airport Director requesting authorization to approve the issuance of Bonds to finance the Local Project and approve the proposed form of Estoppel Certificate.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT A](#)
 [ATTACHMENT B](#)
 [Audio TPWT 07/11/12](#)
 [CB Resolution](#)

Legislative History

7/2/12	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
7/11/12	Transportation, Public Works and Transit Committee <i>Vote 7-0</i>	APPROVE & RECOMMEND FOR ADOPTION

38 [12-525](#) From the Director, Department of Transportation, and the Airport Director requesting authorization to submit to the Federal Aviation Administration (FAA) an amendment to Passenger Facility Charge (PFC) Applications 6 and 7 authorizing the change in the PFC collection rate from \$3.00 to \$4.50.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 07/11/12](#)
 [CB Resolution](#)

Legislative History

7/2/12	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
7/11/12	Transportation, Public Works and Transit Committee <i>Vote 6-1: Borkowski</i>	APPROVE & RECOMMEND FOR ADOPTION

COMMITTEE ON ECONOMIC and COMMUNITY DEVELOPMENT

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

By the Economic and Community Development Committee

NONE

From the Economic and Community Development Committee

39 [12-586](#) A resolution relating to County Land Sales and the procedure for the disposition of real estate.

Sponsors: Jursik

Attachments: [RESOLUTION](#)

[FISCAL NOTE](#)

[Audio ECD 07/16/12](#)

[SUBSTITUTE RESOLUTION](#)

[COM AMENDMENT I](#)

[COM AMENDMENT II](#)

[CB Resolution](#)

Legislative History

7/9/12	Board Chairwoman	ASSIGNED to the Economic and Community Development Committee
7/16/12	Economic and Community Development Committee	LAY OVER FOR ONE MEETING
7/16/12	Economic and Community Development Committee	REFERRED TO CORPORATION COUNSEL FOR LEGAL OPINION to the Corporation Counsel
7/16/12	Economic and Community Development Committee <i>AMENDMENTS 1 & 2, Vote: 4-1 No: Weishan</i>	AMEND
7/16/12	Economic and Community Development Committee <i>Vote 4-1 No: Weishan</i>	APPROVE AS AMENDED & RECOMMENDED FOR ADOPTION

40 [12-570](#) From Ronald McDonald House Charities of Eastern Wisconsin, Inc. submitting an offer to purchase on 3.5 acres of County-owned land abutting the 4.0 acres of land under lease at 8948 West Watertown Plank Road in the City of Wauwatosa, Wisconsin.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT I](#)
 [ATTACHMENT II](#)
 [Audio ECD 07/16/12](#)
 [CB Resolution](#)

Legislative History

7/5/12	Board Chairwoman	ASSIGNED to the Economic and Community Development Committee
7/16/12	Economic and Community Development Committee	APPROVE & RECOMMEND FOR ADOPTION

Vote 5-0

41 [12-572](#) From the Manager of Real Estate Services, Department of Administrative Services, requesting authorization to accept an offer to purchase on a County-owned duplex located at 6213-15 North Willow Glen Lane in the City of Glendale, Wisconsin.

- Attachments:** [REPORT](#)
 [ATTACHMENT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio ECD 07/16/12](#)
 [CB Resolution](#)

Legislative History

7/5/12	Board Chairwoman	ASSIGNED to the Economic and Community Development Committee
7/16/12	Economic and Community Development Committee	APPROVE & RECOMMEND FOR ADOPTION

Vote 5-0

42 [12-573](#) From the Manager of Real Estate Services, Department of Administrative Services, requesting authorization to accept an offer to purchase on a County-owned single-family house located at 2018 East Beverly Road in the City of Shorewood, Wisconsin.

- Attachments:** [REPORT](#)
 [ATTACHMENT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio ECD 07/16/12](#)
 [CB Resolution](#)

Legislative History

7/5/12	Board Chairman	ASSIGNED to the Economic and Community Development Committee
7/16/12	Economic and Community Development Committee <i>Vote 5-0</i>	APPROVE & RECOMMEND FOR ADOPTION

43 [12-574](#) From the Manager of Real Estate Services, Department of Administrative Services, requesting authorization to reject an offer to purchase on a County-owned single family house located at 1301 South 58th Street in the City of West Allis, Wisconsin.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT](#)
 [Audio ECD 07/16/12](#)
 [CB Resolution](#)

Legislative History

7/5/12	Board Chairwoman	ASSIGNED to the Economic and Community Development Committee
7/16/12	Economic and Community Development Committee <i>Vote 5-0</i>	APPROVE & RECOMMEND FOR ADOPTION

- 44 [12-495](#) From the Director, Department of Parks, Recreation and Culture, requesting authorization to enter into a lease agreement with The Rock Sports Complex, LLC for that portion of the Root River Parkway (South), commonly known as Crystal Ridge, to allow for the construction, endowment, maintenance and operation of athletic fields and related amenities. **(To the Committees on Economic and Community Development and Parks, Energy and Environment)**

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [REVISED REPORT](#)
 [REVISED RESOLUTION](#)
 [FINAL REVISED RESOLUTION](#)
 [FINAL REVISED RESOLUTION #2.doc](#)
 [REVISED FISCAL NOTE](#)
 [ATTACHMENT I](#)
 [ATTACHMENT II](#)
 [ATTACHMENT III](#)
 [ATTACHMENT IV](#)
 [REVISED ATTACHMENT IV](#)
 [ATTACHMENT V](#)
 [Audio ECD 07/16/12](#)
 [Audio PARKS 07/17/12](#)
 [COM HANDOUT 1](#)
 [COM HANDOUT 2](#)
 [COM AMENDMENT I](#)
 [CB Resolution](#)
 [Comptroller Evaluation](#)

Legislative History

6/6/12	Board Chairman	ASSIGNED to the Parks, Energy and Environment Committee
6/6/12	Board Chairman	ASSIGNED to the Economic and Community Development Committee
7/16/12	Economic and Community Development Committee	REFER to the County Board (Department)
7/16/12	Economic and Community Development Committee	AMEND <i>AMENDMENT Vote: 4-1 No: Weishan</i>
7/16/12	Economic and Community Development Committee	APPROVE AS AMENDED & RECOMMENDED FOR ADOPTION <i>Vote 3-2 Noes: Bowen, Weishan</i>

7/17/12 Parks, Energy and Environment Committee CONCUR with the recommendation of/ to the Economic and Community Development Committee
Vote 7-0

45 [12-633](#)

A resolution authorizing the Director of Economic Development to negotiate with Barrett Visionary Development on the purchase and development on the 2.2-acre Milwaukee County Transit Center property located at 909 East Michigan Avenue in the City of Milwaukee.

Sponsors: Jursik, Dimitrijevic, Bowen, Johnson Jr., Weishan, Lipscomb Sr. and Haas

Attachments: [FISCAL NOTE](#)
[RESOLUTION](#)
[COM AMENDMENT I](#)
[CB Resolution](#)
[Audio ECD 07/23/12](#)

Legislative History

7/20/12 Board Chairwoman ASSIGNED to the Economic and Community Development Committee
7/23/12 Economic and Community Development Committee AMEND
AMENDMENT Vote 5-0
7/23/12 Economic and Community Development Committee APPROVE AS AMENDED & RECOMMENDED FOR ADOPTION
Vote 5-0

46 [12-632](#)

A resolution requesting approval of a contract between Wisconsin Regional Training Partnership/Big Step and Milwaukee County establishing the program goals, budget and reporting requirements of the "Ready to Work" initiative.

Sponsors: Lipscomb Sr., Bowen and Johnson Jr.

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[ATTACHMENT I](#)
[ATTACHMENT II](#)
[CB Resolution](#)
[Audio ECD 07/23/12](#)

Legislative History

7/19/12 Board Chairwoman ASSIGNED to the Economic and Community Development Committee
7/23/12 Economic and Community Development Committee APPROVE & RECOMMEND FOR ADOPTION
Vote 5-0

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

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

By the Committee on Intergovernmental Relations

NONE

From the Committee on Intergovernmental Relations

NONE

RESOLUTIONS / ORDINANCES BY AND FROM SPECIAL OR SELECT COMMITTEES

NONE

TRANSIT CLAIMS

[12-35](#)

Reference file established by the County Board Chairman, relative to Transit System Claims.

Attachments: [February 2012 Report - Transit Claims](#)

[March 2012 Report - Transit Claims](#)

[April 2012 Report - Transit Claims](#)

[May 2012 Report - Transit Claims](#)

[June 2012 Report - Transit Claims](#)

[July 2012 Report - Transit Claims](#)

Legislative History

1/31/12	Board Chairman	ASSIGNED to the Milwaukee County Board of Supervisors
2/2/12	Milwaukee County Board of Supervisors	DISALLOWED
3/15/12	Milwaukee County Board of Supervisors	DISALLOWED
4/16/12	Milwaukee County Board of Supervisors	DISALLOWED
5/24/12	Milwaukee County Board of Supervisors	DISALLOWED
6/28/12	Milwaukee County Board of Supervisors	DISALLOWED

COUNTY BOARD CITATIONS AND CERTIFICATES

[12-33](#)

Reference file established by the County Board Chairman, relative to County Board Citations/Certificates.

Attachments: [February 2012 Citations](#)

[March 2012 Citations](#)

[April 2012 Citations](#)

[May 2012 Citations](#)

[June 2012 Citations](#)

Legislative History

1/31/12	Board Chairman	ASSIGNED to the Milwaukee County Board of Supervisors
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2/2/12	Milwaukee County Board of Supervisors	ADOPTED
3/15/12	Milwaukee County Board of Supervisors	ADOPTED
4/16/12	Milwaukee County Board of Supervisors	ADOPTED
5/24/12	Milwaukee County Board of Supervisors	ADOPTED
6/28/12	Milwaukee County Board of Supervisors	ADOPTED

RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

REQUIRES 2/3 VOTE (12) OF MEMBERS PRESENT TO CONSIDER

47

A resolution by Supervisor Harris in support of raising and indexing the federal minimum wage and the sub-minimum wage for tipped workers to restore it to its historic value, and calling upon Congress to draft or pass and the President to sign legislation that accomplishes such.

48

A resolution, authorizing payment in the matter of Milwaukee County v. Wisconsin Employment Relations Commission (WERC) and American Federation of State, County and Municipal Employees (AFSCME), Case No. 11-CV-12137.

ANNOUNCEMENTS

ADJOURNMENT

September 6, 2012 at 9:30 a.m. to consider vetoes

OR

September 27, 2012 at 9:30 a.m.