



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, November 1, 2012

9:30 AM

Courthouse Rm 200

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>

Minutes from the September 27, 2012, County Board Meeting

and

Minutes from the October 29, 2012, County Board Public Hearing

UNFINISHED BUSINESS

- 1 [12-614](#) From the Director, Department of Human Resources, relative to reclassification of existing positions, reallocations of non-represented positions, advancements within the pay range, and all revisions to Executive Compensation Positions (ECP). *(Laid over CEX request to September)* **(Recommendations to be implemented unless Supervisor(s) object)**

- Attachments:** [Report](#)
[Attachment 1](#)
[Attachment 2](#)
[Attachment 3](#)
[Attachment 4](#)
[Revised Complete Report](#)
[Audio FPA 07/19/12](#)
[Report laid over 7/19/12](#)
[CB Resolution](#)
[Audio FPA 09/20/12 part 1](#)
[Audio FPA 09/20/12 part 2](#)

Legislative History

7/6/12	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
7/19/12	Finance, Personnel and Audit Committee	LAY OVER FOR ONE MEETING
7/19/12	Finance, Personnel and Audit Committee	LAY OVER FOR ONE MEETING
9/20/12	Finance, Personnel and Audit Committee	REJECT <i>Rejection Failed 2-7: Ayes Schmitt & Haas</i>
9/20/12	Finance, Personnel and Audit Committee	APPROVE & RECOMMEND FOR ADOPTION <i>Vote 7-2 Noes: Schmitt & Haas</i>
9/27/12	Milwaukee County Board of Supervisors	LAI D OVER FOR ONE MEETING <i>Vote 15-3 No: Alexander, Jursik and Lipscomb</i>
10/29/12	Milwaukee County Board of Supervisors	LAI D OVER FOR ONE MEETING

- 2 [12-759](#) A resolution establishing a partnership in the form of a Memorandum of Understanding between Milwaukee County and Emerald Cities Collaborative to help promote environmentally sound “Green” programming in the metropolitan area.

Sponsors: Dimitrijevic, Lipscomb Sr., Harris, Haas and Stamper II

Attachments: [RESOLUTION](#)

[FISCAL NOTE](#)

[Audio PARKS 09/18/12 I](#)

[Audio PARKS 09/18/12 II](#)

[MOU](#)

[CB Resolution](#)

Legislative History

9/11/12	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
9/18/12	Parks, Energy and Environment Committee <i>VOTE 6-1 (No:Sanfelippo)</i>	APPROVE & RECOMMEND FOR ADOPTION
9/27/12	Milwaukee County Board of Supervisors	REFERRED to the Parks, Energy and Environment Committee
9/27/12	Milwaukee County Board of Supervisors <i>Vote 7-11 Noes: Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson, Lipscomb, Mayo, Romo West and Stamper (Minority Rules)</i>	LAI D OVER FOR ONE MEETING
10/29/12	Milwaukee County Board of Supervisors	LAI D OVER FOR ONE MEETING

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 2012 Report - Summons and Complaints](#)
[July 2012 Report - Summons and Complaints.pdf](#)
[September 27 2012 Report - Summons and Complaints.pdf](#)
[November 2012 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](#)
[September 27 2012 Report - Claims.pdf](#)
[November 2012 Report - Claims.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

[12-36](#)

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](#)
[September 27 Report - Reports & Communications Referred.pdf](#)
[November 2012 Report - Reports & Communications Referred.docx](#)

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](#)
[September 27 2012 Report - Resolutions & Ordinances Referred.pdf](#)
[November 2012 Report - Resolutions & Ordinances Referred.docx](#)

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.

NONE

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

NONE

Confirmation of Appointments

- 3 [12-803](#) From the County Executive, appointing Supervisor Steven F. Taylor to the Eastern Wisconsin Counties Railroad Consortium for a term expiring October 4, 2015.
Attachments: [Sup Taylor appt.pdf](#)
Legislative History
10/16/12 Board Chairwoman ASSIGNED to the Milwaukee County Board of Supervisors
- 4 [12-806](#) From the County Executive, reappointing Saint Francis Fire Chief Frank Lockwood to the Emergency Medical Services Council for a term expiring August 31, 2014.
Attachments: [Reappointment](#)
 [Biography](#)
Legislative History
10/15/12 Board Chairwoman ASSIGNED to the Milwaukee County Board of Supervisors
- 5 [12-807](#) From the County Executive reappointing Hales Corners Fire Chief Michael Jankowski to the Emergency Medical Services Council for a term expiring August 31, 2014.
Attachments: [Reappointment](#)
 [Resume](#)
Legislative History
10/15/12 Board Chairwoman ASSIGNED to the Milwaukee County Board of Supervisors
- 6 [12-808](#) From the County Executive reappointing Mr. Michael Wright to the Emergency Medical Services Council for a term expiring August 31, 2014.
Attachments: [Reappointment](#)
 [Resume](#)
Legislative History

- 10/15/12 Board Chairwoman ASSIGNED to the Milwaukee County Board of Supervisors
- 7 [12-809](#) From the County Executive reappointing River Hills Village President Robert Brunner to the Emergency Medical Services Council for a term expiring August 31, 2014.
Attachments: [Reappointment](#)
[Biography](#)
Legislative History
- 10/15/12 Board Chairwoman ASSIGNED to the Milwaukee County Board of Supervisors
- 8 [12-810](#) From the County Executive, reappointing Mr. Thomas Reid to the Emergency Medical Services Council for a term expiring August 31, 2014.
Attachments: [Reappointment](#)
[Resume](#)
Legislative History
- 10/17/12 Board Chairwoman ASSIGNED to the Milwaukee County Board of Supervisors
- 9 [12-811](#) From the County Executive reappointing Mr. Daniel Weber to the Emergency Medical Services Council for a term expiring August 31, 2014.
Attachments: [Reappointment](#)
[Biography](#)
Legislative History
- 10/15/12 Board Chairwoman ASSIGNED to the Milwaukee County Board of Supervisors
- 10 [12-813](#) From the County Executive reappointing North Shore Fire Chief Robert Whitaker to the Emergency Medical Services Council for a term expiring August 31, 2014.
Attachments: [Reappointment](#)
[Resume](#)
Legislative History
- 10/15/12 Board Chairwoman ASSIGNED to the Milwaukee County Board of Supervisors
- 11 [12-816](#) From the County Executive reappointing West Allis Fire Chief Steve Hook to the Emergency Medical Services Council for a term expiring August 31, 2014.
Attachments: [Reappointment](#)
[Resume](#)
Legislative History

10/15/12

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

- 12 [12-802](#) From the Director of Audits, submitting the following reports prepared by Baker Tilly Virchow Krause, LLP (BT) and Coleman & Williams LTD (CW) as part of the 2011 County-wide audit: the 2011 Milwaukee County Comprehensive Financial Report, Single Audit Report, Employees Retirement System-Annual Report of the Pension Board, GMIA Schedule of Passenger Facilities Charges, Milwaukee County Paratransit and Transit Database Reports, Report on Internal Control and the Audit Communications Letter to the Board of Supervisors. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

- Attachments:** [Transmittal Memo](#)
 [Audit Summary Observations](#)
 [Comprehensive Annual Financial Report](#)
 [Single Audit Report](#)
 [Employees' Retirement System Annual Report](#)
 [GMIA Schedule of Passenger Facility Charges](#)
 [Paratransit & Transit System Date Base Report](#)
 [Report on Internal Control](#)
 [Auditor Communications Letter](#)
 [CB Resolution](#)
 [Audio FPA 10/25/12 Part 1](#)
 [Audio FPA 10/25/12 Part 2](#)

Legislative History

10/8/12	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
10/25/12	Finance, Personnel and Audit Committee <i>Vote 9-0</i>	RECEIVE AND PLACE ON FILE

- 13 [12-872](#) From the Employee Benefits Director-Human Resources, an informational report on the 2012 Wellness Program. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [Report](#)
 [Audio FPA 10/25/12](#)
 [CB Resolution](#)

(Requires 2/3 of members present)

Legislative History

10/23/12	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
10/25/12	Finance, Personnel and Audit Committee	APPROVE & RECOMMEND FOR ADOPTION

By the Committee Vote 9-0

From the Committee on Finance, Personnel and Audit

- 14 [12-800](#) From the Director of Audits, submitting an audit report titled “Milwaukee County Office of the Sheriff’s Federal Asset Forfeiture Fund Expenditures Comply with Program Criteria but Improvement Needed in Reporting Accuracy , Compliance with County Procurement Procedures”.

Attachments: [Audit](#)
 [Resolution](#)
 [Fiscal Note](#)
 [CB Resolution](#)
 [Audio FPA 10/25/12](#)

Legislative History

10/8/12	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
10/25/12	Finance, Personnel and Audit Committee	RECEIVE AND PLACE ON FILE

Vote 9-0

- 15 [12-861](#) From the Pension Obligation Bond Workgroup, seeking approval of initial authorizing resolution for the refunding of the Pension Obligation Bonds in an amount not-to-exceed of \$145,000,000.

Attachments: [Report](#)
 [Resolution - Attachment 1](#)
 [Resolution - Attachment 2](#)
 [Fiscal Note](#)
 [CB Resolution](#)
 [Audio FPA 10/25/12](#)

(Requires 3/4 Vote of members elect)

Legislative History

10/16/12	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
10/25/12	Finance, Personnel and Audit Committee <i>Vote 9-0</i>	APPROVE & RECOMMEND FOR ADOPTION

16 [12-862](#) From the Comptroller, requesting approval for initial authorizing resolution for the General Obligation Refunding Bonds in an amount not-to-exceed \$27,000,000.

Attachments: [Report](#)
[Resolution](#)
[Fiscal Note](#)
[CB Resolution](#)
[Audio FPA 10/25/12](#)

(Requires 3/4 Vote of members elect)

Legislative History

10/16/12	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
10/25/12	Finance, Personnel and Audit Committee <i>Vote 9-0</i>	APPROVE & RECOMMEND FOR ADOPTION

17 [12-827](#) 2012 Appropriation Transfer Packet - October 2012 Cycle

Attachments: [Draft Report](#)
[Receipt of Revenue \(Requires 2/3 votes\)](#)
[Capital Improvement](#)
[Departmental Other](#)
[Interdepartmental](#)
[Departmental \(Requires only FPA approval\)](#)
[Contingency Summary](#)
[Audio FPA 10/25/12](#)

(Receipt of Revenue requires 2/3 vote)

Legislative History

10/12/12	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
10/25/12	Finance, Personnel and Audit Committee <i>Vote 9-0</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

- 18 [12-846](#) From the Director, Department on Aging, submitting an informational report outlining actions taken by the Milwaukee County Department on Aging in partnership with the Commission on Aging Intergenerational Council to develop a plan that will assist with strengthening and bridging gaps between older adults and youth. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [CB Resolution](#)
 [Audio HHN 10/24/12](#)

Legislative History

10/11/12	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
10/24/12	Health and Human Needs Committee	RECEIVE AND PLACE ON FILE

Vote 7-0

From the Committee on Health and Human Needs

- 19 [12-817](#) From the County Executive appointing Alexandra Kotze to serve on the Milwaukee Regional Medical Center Board of Directors for a term expiring on October 4, 2015.

Attachments: [REPORT](#)
 [RESUME](#)
 [CB Resolution](#)
 [Audio HHN 10/24/12](#)

Legislative History

10/15/12	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
10/24/12	Health and Human Needs Committee	RECOMMEND FOR CONFIRMATION

Vote 7-0

20 [12-854](#) From the County Executive appointing Jim Sullivan to serve on the Social Development Commission for a term expiring March 1, 2015.

Attachments: [REPORT](#)
 [RESUME](#)
 [CB Resolution](#)
 [Audio HHN 10/24/12](#)

Legislative History

10/15/12	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
10/24/12	Health and Human Needs Committee	RECOMMEND FOR CONFIRMATION

Vote 7-0

21 [12-804](#) From the County Executive appointing Deonna Johnson to serve on the Emergency Medical Services Council for a term expiring August 31, 2014.

Attachments: [REPORT](#)
 [RESUME](#)
 [CB Resolution](#)
 [Audio HHN 10/24/12](#)

Legislative History

10/15/12	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
10/24/12	Health and Human Needs Committee	RECOMMEND FOR CONFIRMATION

Vote 7-0

22 [12-805](#) From the County Executive appointing Dr. Tony Thrasher to serve on the Emergency Medical Services Council for a term expiring August 31, 2014.

Attachments: [REPORT](#)
 [RESUME](#)
 [CB Resolution](#)
 [Audio HHN 10/24/12](#)

Legislative History

10/15/12	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
10/24/12	Health and Human Needs Committee	RECOMMEND FOR CONFIRMATION

Vote 7-0

23 [12-812](#) From the County Executive appointing Christopher Anderson to serve on the Emergency Medical Services Council for a term expiring August 31, 2014.

Attachments: [REPORT](#)
 [RESUME](#)
 [CB Resolution](#)
 [Audio HHN 10/24/12](#)

Legislative History

10/15/12	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
10/24/12	Health and Human Needs Committee	RECOMMEND FOR CONFIRMATION

Vote 7-0

24 [12-814](#) From the County Executive appointing Oak Creek Mayor Stephen Scaffidi to serve on the Emergency Medical Services Council for a term expiring August 31, 2014.

Attachments: [REPORT](#)
 [RESUME](#)
 [CB Resolution](#)
 [Audio HHN 10/24/12](#)

Legislative History

10/15/12	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
10/24/12	Health and Human Needs Committee	RECOMMEND FOR CONFIRMATION

Vote 7-0

25 [12-825](#) From the County Executive appointing Mary Kay Grasmick to serve on the Emergency Medical Services Council for a term expiring August 31, 2014.

Attachments: [REPORT](#)
 [RESUME](#)
 [CB Resolution](#)
 [Audio HHN 10/24/12](#)

Legislative History

10/15/12	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
10/24/12	Health and Human Needs Committee	RECOMMEND FOR CONFIRMATION

Vote 7-0

26 [12-815](#) From the Director, Department of Family Care, requesting authorization to enter into a Hosting and Access Agreement with *Lakeland Care District* Managed Care Organization (MCO) to use the Member Information, Documentation, and Authorization System (MIDAS) to support its own care management and claims processing systems and to receive the revenues thereunder.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio HHN 10/24/12](#)

Legislative History

10/16/12	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
10/24/12	Health and Human Needs Committee	APPROVE & RECOMMEND FOR ADOPTION

Vote 7-0

27 [12-841](#) From the Director, Department on Aging, requesting authorization to increase by \$65,000, from \$1,382,945 to \$1,447,945, the 2012 Contract with Transit Express, Inc., to provide specialized elderly transportation services.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio HHN 10/24/12](#)

Legislative History

10/16/12	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
10/24/12	Health and Human Needs Committee	APPROVE & RECOMMEND FOR ADOPTION

Vote 7-0

28 [12-842](#) From the Director, Department on Aging, requesting authorization to increase by \$24,000, from \$87,300 to \$111,300, the 2012 Contract with Goodwill Industries of Southeastern Wisconsin, Inc., to provide Shopping and Errand Services.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio HHN 10/24/12](#)

Legislative History

10/16/12	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
10/24/12	Health and Human Needs Committee <i>Vote 7-0</i>	APPROVE & RECOMMEND FOR ADOPTION

29 [12-843](#)

From the Director, Department on Aging, requesting authorization to increase by \$25,000, from \$67,500 to \$92,500, the contract with SET Ministry, Inc., to provide 2012 Outreach in Public Housing.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio HHN 10/24/12](#)

Legislative History

10/16/12	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
10/24/12	Health and Human Needs Committee <i>Vote 7-0</i>	APPROVE & RECOMMEND FOR ADOPTION

30 [12-844](#)

From the Director, Department on Aging, requesting authorization to (1) increase by \$35,500, from \$240,000 to \$275,500, the 2012 Contract with Goodwill Industries of Southeastern Wisconsin, Inc., (12 Sites), and (2) increase by \$34,750, from \$180,000 to \$214,750, the 2012 Contract with Interfaith Older Adult Programs, Inc., (9 Sites), to provide Nutrition Site Supervision Services.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio HHN 10/24/12](#)

Legislative History

10/16/12	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
10/24/12	Health and Human Needs Committee <i>Vote 7-0</i>	APPROVE & RECOMMEND FOR ADOPTION

- 31 [12-845](#) From the Director, Department on Aging, requesting authorization to accept an \$8,000 grant from the Helen Bader Foundation to assist in printing the *Faces of Aging 2012*, a demographics report on Milwaukee County seniors, to be published later this year in conjunction with the 2013-2015 Area Plan for Older People.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)
[Audio HHN 10/24/12](#)

Legislative History

10/16/12	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
10/24/12	Health and Human Needs Committee <i>Vote 7-0</i>	APPROVE & RECOMMEND FOR ADOPTION

- 32 [12-836](#) From the Director, Department of Health and Human Services, requesting authorization to enter into a contract with NRS Services, LLC, for the provision of Crisis Respite Home Services in the Disabilities Services Division for the period November 1, 2012, through December 31, 2012, in the amount of \$83,333.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)
[Audio HHN 10/24/12](#)

Legislative History

10/16/12	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
10/24/12	Health and Human Needs Committee <i>Vote 7-0</i>	APPROVE & RECOMMEND FOR ADOPTION

- 33 [12-830](#) From the Director, Department of Health and Human Services, requesting authorization to increase the 2012 Purchase of Service Contract with New Horizon Center, Inc., in the amount of \$56,731, from \$624,045 to \$680,776, for the Delinquency and Court Services Division.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)
[Audio HHN 10/24/12](#)

Legislative History

10/16/12	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
10/24/12	Health and Human Needs Committee <i>Vote 7-0</i>	APPROVE & RECOMMEND FOR ADOPTION

34 [12-831](#)

From the Director, Department of Health and Human Services, requesting authorization to accept grant revenue totaling \$725,358 from the U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention, to support improvement of the service delivery system of the Delinquency and Court Services Division and requesting authorization to enter into a Professional Services Contract with Georgetown University, Center for Juvenile Justice Reform, as a condition of the grant award.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio HHN 10/24/12](#)

Legislative History

10/16/12	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
10/24/12	Health and Human Needs Committee <i>Vote 7-0</i>	APPROVE & RECOMMEND FOR ADOPTION

35 [12-847](#)

From the Director, Department of Health and Human Services, providing notice of the Youth Sports Authority award recommendations and requesting authorization and approval for the fiscal agent to distribute said funds.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio HHN 10/24/12](#)
 [CB Resolution](#)

Legislative History

10/16/12	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
10/24/12	Health and Human Needs Committee <i>Vote 7-0</i>	APPROVE & RECOMMEND FOR ADOPTION

- 36 [12-834](#) From the Director, Department of Health and Human Services, requesting authorization to enter into a two-year contract with Sellers Dorsey and Associates, LLC, for the Behavioral Health Division Revenue Maximization Initiative.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio HHN 10/24/12](#)

Legislative History

10/16/12	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
10/24/12	Health and Human Needs Committee <i>Vote 7-0</i>	APPROVE & RECOMMEND FOR ADOPTION

- 37 [12-835](#) From the Director, Department of Health and Human Services, requesting authorization to amend the 2010 Professional Services Contract with the University of Wisconsin - Population Health Institute for the Behavioral Health Division.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio HHN 10/24/12](#)

Legislative History

10/16/12	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
10/24/12	Health and Human Needs Committee <i>Vote 7-0</i>	APPROVE & RECOMMEND FOR ADOPTION

38 [12-709](#) From the Director, Department of Health and Human Services, requesting authorization to enter into a Professional Services Contract with the Planning Council for Health and Human Services for the Behavioral Health Division. **(Amended and Laid Over 09/19/12) (Mental Health Redesign Enhancement)**

- Attachments:** [REPORT \(09/12\)](#)
 [RESOLUTION \(09/12\)](#)
 [FISCAL NOTE I \(09/12\)](#)
 [ATTACHMENT \(Expense Tracker\) I \(09/12\)](#)
 [HHN Amendment #1](#)
 [Amended Resolution](#)
 [Audio HHN 09/19/12](#)
 [FOLLOW-UP REPORT \(10/12\)](#)
 [SUBSTITUTE RESOLUTION \(10/12\)](#)
 [FISCAL NOTE II \(10/12\)](#)
 [ATTACHMENT \(Expense Tracker\) II \(10/12\)](#)
 [CB STAFF REPORT \(10/12\)](#)
 [CB Resolution](#)
 [Audio HHN 10/24/12](#)

Legislative History

9/11/12	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
9/19/12	Health and Human Needs Committee	AMEND
9/19/12	Health and Human Needs Committee	LAY OVER FOR ONE MEETING
10/24/12	Health and Human Needs Committee <i>Vote 7-0</i>	SUBSTITUTE
10/24/12	Health and Human Needs Committee <i>Vote 7-0</i>	APPROVED AS SUBSTITUTED

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

- 39** [12-860](#) A resolution relating to a new policy with respect to actions by the Medical Examiner in cases involving death of a person in law enforcement custody.
- Sponsors:** Stamper II, Lipscomb Sr., Dimitrijevic, Bowen, Alexander, Harris, Mayo Sr., Johnson Jr., Romo West, Borkowski and Broderick
- Attachments:** [RESOLUTION](#)
 [FISCAL NOTE](#)
 [JSG AMENDMENT #1](#)
 [Audio JUD 10/18/12](#)
 [CB Resolution](#)
- Legislative History**
- | | | |
|----------|---|--|
| 10/10/12 | Board Chairwoman | ASSIGNED to the Judiciary, Safety and General Services Committee |
| 10/18/12 | Judiciary, Safety and General Services Committee
<i>LAYOVER FAILED Vote 1-6 Aye Sanfelippo</i> | LAY OVER FOR ONE MEETING |
| 10/18/12 | Judiciary, Safety and General Services Committee
<i>AMENDMENT VOTE: 7-0</i> | AMEND |
| 10/18/12 | Judiciary, Safety and General Services Committee
<i>VOTE: 6-1 (No-Sanfelippo)</i> | APPROVE AS AMENDED & RECOMMENDED FOR ADOPTION |
- 40** [12-824](#) From the County Executive, appointing Lukischa Ramos to the Milwaukee County Human Rights Commission, for a term expiring August 1, 2014.
- Attachments:** [REPORT](#)
 [RESUME](#)
 [Audio JUD 10/18/12](#)
 [CB Resolution](#)
- Legislative History**
- | | | |
|---------|------------------|--|
| 10/9/12 | Board Chairwoman | ASSIGNED to the Judiciary, Safety and General Services Committee |
|---------|------------------|--|

10/18/12 Judiciary, Safety and General Services Committee
VOTE: 7-0 RECOMMEND FOR CONFIRMATION

41 [12-785](#) From the Chief Judge, requesting permission to expend \$46,239.26 in Federal Justice Assistance Grant (2009-DJ-BX-1040) funds to provide additional pretrial electronic monitoring services for the remainder of 2012 and to amend the 2012 Professional Services Contract with Justice 2000, Inc. to a total amount not to exceed \$1,147,854.26.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [REVISED RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio JUD 10/18/12](#)
 [CB Resolution](#)

Legislative History

10/9/12	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
10/18/12	Judiciary, Safety and General Services Committee <i>VOTE: 7-0</i>	APPROVE & RECOMMEND FOR ADOPTION

42 [12-786](#) From the Chief Judge, requesting permission to receive additional funding in the amount of \$4,277 from the State Department of Transportation for provision of services in the Wisconsin Community Services (WCS) Repeat Intoxicated Driver Intervention Program and to increase the “not to exceed” amount of the 2012 Professional Services Contract for the WCS Repeat Intoxicated Driver Intervention Program from \$507,774 to \$512,051.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio JUD 10/18/12](#)
 [CB Resolution](#)

Legislative History

10/9/12	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
10/18/12	Judiciary, Safety and General Services Committee <i>VOTE: 7-0</i>	APPROVE & RECOMMEND FOR ADOPTION

43 [12-789](#) From Corporation Counsel, recommending payment in the amount of \$25,000 to Arthur Marasco in settlement of his personal injury claim.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio JUD 10/18/12](#)

Legislative History

10/9/12	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
10/18/12	Judiciary, Safety and General Services Committee	APPROVE & RECOMMEND FOR ADOPTION

VOTE: 6-0

44 [12-798](#) From Corporation Counsel, recommending payment in the amount of \$45,000 to the Trust Account of Pledl & Cohn, S.C., on behalf of S.C. and her guardian Kindcare-Easter Seals in settlement of all potential claims.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [NOTICE OF CLAIM](#)
 [Audio JUD 10/18/12](#)
 [CB Resolution](#)

Legislative History

10/9/12	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
10/18/12	Judiciary, Safety and General Services Committee	APPROVE & RECOMMEND FOR ADOPTION

VOTE: 6-0

45 [12-797](#) From Corporation Counsel, recommending payment in the award of \$128,647.50 to Robert E. Baker, Jr. for back pay and \$34,000 to Lanier Law Office, Ltd. for attorney's fees in Robert E. Baker, Jr. v. Milwaukee County, ERD No. CR200005 / EEOC No. 26G200600094C.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio JUD 10/18/12](#)
 [CB Resolution](#)

Legislative History

10/9/12	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
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10/18/12 Judiciary, Safety and General Services Committee
VOTE: 6-0 APPROVE & RECOMMEND FOR ADOPTION

46 [12-796](#) From Corporation Counsel, requesting authorization to file an appeal in the Court of Appeals regarding Wisconsin Federation of Nurses and Health Professionals (WFNHP) and the Association of Milwaukee County Attorneys (AMCA) v. Milwaukee County, Case No. 12-CV-1528 regarding a decision related to the elimination of reimbursement of Medicare Part B premiums.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [FINAL ORDER/JUDGEMENT](#)
 [Audio JUD 10/18/12](#)
 [CB Resolution](#)

Legislative History

10/9/12 Board Chairwoman ASSIGNED to the Judiciary, Safety and General Services Committee

10/18/12 Judiciary, Safety and General Services Committee
VOTE: 3-3 (Noes-Johnson, Weishan, Broderick) NO RECOMMENDATION DUE TO TIE VOTE 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

- 47 [12-751](#) From the County Board Chairwoman, appointing Dante Houston to the Cultural, Artistic & Musical Programming Advisory Council (CAMPAC), for a term expiring October 1, 2013.

Attachments: [APPOINTMENT LETTER](#)
 [RESUME](#)
 [Audio PARKS 10/23/12](#)
 [CB Resolution](#)

Legislative History

9/11/12	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
10/23/12	Parks, Energy and Environment Committee	RECOMMEND FOR CONFIRMATION

VOTE: 6-0

- 48 [12-866](#) From the County Board Chairwoman, appointing Patty Pritchard Thompson to the Parks Advisory Commission for a term expiring August 1, 2015.

Attachments: [APPOINTMENT LETTER](#)
 [RESUME](#)
 [COMMUNITY INVOLVEMENT](#)
 [Audio PARKS 10/23/12](#)
 [CB Resolution](#)

Legislative History

10/16/12	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
10/23/12	Parks, Energy and Environment Committee	RECOMMEND FOR CONFIRMATION

VOTE: 6-0

49 [12-596](#) From the County Executive, appointing Don Tyler to the Milwaukee Public Museum Board of Directors for a term expiring January 1, 2015.

Attachments: [APPOINTMENT LETTER](#)

[RESUME](#)

[Audio PARKS 10/23/12](#)

[CB Resolution](#)

Legislative History

9/7/12	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
10/23/12	Parks, Energy and Environment Committee	RECOMMEND FOR CONFIRMATION

VOTE: 6-0

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

NONE

From the Committee on Transportation, Public Works And Transit

- 50 [12-772](#) From the Director, Department of Transportation, and the Managing Director, Milwaukee County Transit System (MCTS), requesting authorization to proceed, based on the fare tariff framework, with all planning, design, and system development work necessary by the contractor to meet the functionality requirements for the automated fare collection system that will be used in conjunction with contactless smart cards.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio TPWT 10/17/12](#)

Legislative History

10/8/12	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
10/17/12	Transportation, Public Works and Transit Committee <i>Vote 7-0</i>	APPROVE & RECOMMEND FOR ADOPTION

- 51 [12-768](#) From the Director, Department of Transportation, and the Airport Director requesting authorization to approve a payment of \$300,000 to Delta Airlines for financial participation and to help mitigate the costs of the Delta move from Concourse E to Concourse D at General Mitchell International Airport (GMIA).

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio TPWT 10/17/12](#)

Legislative History

10/8/12	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
10/17/12	Transportation, Public Works and Transit Committee <i>Vote 7-0</i>	APPROVE & RECOMMEND FOR ADOPTION

52 [12-769](#) From the Director, Department of Transportation, and the Airport Director requesting authorization to amend and extend hydrant fuel system lease agreements with signatory airlines on a month-to-month basis, expiring upon the execution of a new hydrant fuel system lease agreement, at General Mitchell International Airport (GMIA).

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio TPWT 10/17/12](#)

Legislative History

10/8/12	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
10/17/12	Transportation, Public Works and Transit Committee <i>Vote 7-0</i>	APPROVE & RECOMMEND FOR ADOPTION

53 [12-770](#) From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into a Professional Services Contract with AECOM USA, Inc., for the enhancement of the Airport Enterprise Geographic Information System (GIS), for a term of November 1, 2012, to October 31, 2017, and for an amount not to exceed \$1,400,000 at General Mitchell International Airport (GMIA).

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio TPWT 10/17/12](#)

Legislative History

10/9/12	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
10/17/12	Transportation, Public Works and Transit Committee <i>Vote 7-0</i>	APPROVE & RECOMMEND FOR ADOPTION

54 [12-865](#) From the Director, Department of Transportation, requesting authorization to exceed \$50,000 on the Professional Services Contract for legal services for sales and land acquisition as it pertains to the Zoo Interchange Reconstruction Project.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [SUBSTITUTE RESOLUTION](#)
 [CB Resolution](#)
 [Audio TPWT 10/17/12](#)

Legislative History

10/15/12	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
10/17/12	Transportation, Public Works and Transit Committee	SUBSTITUTE
10/17/12	Transportation, Public Works and Transit Committee <i>Vote 7-0</i>	APPROVED AS SUBSTITUTED

COMMITTEE ON ECONOMIC and COMMUNITY DEVELOPMENT

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

By the Economic and Community Development Committee

- 55 [12-799](#) From Aerotropolis Milwaukee, submitting an informational report on their plans to develop an efficient, interconnected, sustainable, multi-modal freight and passenger transportation complex serving southeastern Wisconsin. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [PRESENTATION](#)
 [Audio ECD 10/22/12](#)
 [AEROTROPOLIS FOUNDATION](#)
 [AEROTROPOLIS DESCRIPTION](#)
 [AEROTROPOLIS VISUAL](#)
 [CATERPILLAR LETTER](#)
 [GATEWAY TO MILWAUKEE BROCHURE](#)
 [GATEWAY TO MILWAUKEE ANNUAL REPORT](#)
 [CB Resolution](#)

Legislative History

10/5/12	Board Chairwoman	ASSIGNED to the Economic and Community Development Committee
10/22/12	Economic and Community Development Committee	RECEIVE AND PLACE ON FILE

VOTE: 7-0

- 56 [12-863](#) From the Director of Economic Development, submitting an informational report from the Department of Natural Resources on the Milwaukee County Downtown Transit Center site. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio ECD 10/22/12](#)
 [Audio ECD 10/22/12 cont](#)
 [MAP](#)
 [CB Resolution](#)

Legislative History

10/15/12	Board Chairwoman	ASSIGNED to the Economic and Community Development Committee
10/22/12	Economic and Community Development Committee	RECEIVE AND PLACE ON FILE

VOTE: 7-0

57 [12-12](#)

From the Interim Director, Community Business Development Partners, submitting an informational monthly update on departmental waivers. **(To the Committees on Transportation, Public Works, and Transit and Economic and Community Development.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

- Attachments:** [OCTOBER REPORT 2011](#)
[OCTOBER ATTACHMENT 2011](#)
[NOVEMBER REPORT 2011](#)
[NOVEMBER ATTACHMENT 2011](#)
[DECEMBER REPORT 2011](#)
[DECEMBER ATTACHMENT 2011](#)
[JANUARY REPORT 2012](#)
[JANUARY ATTACHMENT 2012](#)
[Audio ECD 01/23/12](#)
[FEBRUARY REPORT 2012](#)
[FEBRUARY ATTACHMENT 2012](#)
[MARCH REPORT 2012](#)
[MARCH ATTACHMENT 2012](#)
[Audio ECD 03/05/12](#)
[APRIL REPORT 2012](#)
[APRIL ATTACHMENT 2012](#)
[MAY REPORT 2012](#)
[MAY ATTACHMENT 2012](#)
[Audio ECD 05/14/12](#)
[JUNE REPORT 2012](#)
[JUNE ATTACHMENT 2012](#)
[Audio ECD 06/18/12](#)
[JULY REPORT 2012](#)
[JULY ATTACHMENT 2012](#)
[Audio ECD 07/16/12](#)
[Audio ECD 09/17/12](#)
[OCTOBER REPORT 2012](#)
[Audio TPWT 10/17/12](#)
[Audio ECD 10/22/12](#)
[CB Resolution](#)

Legislative History

1/12/12	Board Chairman	ASSIGNED to the Economic and Community Development Committee
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1/23/12	Economic and Community Development Committee	DISCUSSED WITH NO ACTION TAKEN
3/5/12	Economic and Community Development Committee	DISCUSSED WITH NO ACTION TAKEN
5/14/12	Economic and Community Development Committee	DISCUSSED WITH NO ACTION TAKEN
6/18/12	Economic and Community Development Committee	DISCUSSED WITH NO ACTION TAKEN
7/16/12	Economic and Community Development Committee	DISCUSSED WITH NO ACTION TAKEN
9/17/12	Economic and Community Development Committee	DISCUSSED WITH NO ACTION TAKEN
10/17/12	Transportation, Public Works and Transit Committee	DISCUSSED WITH NO ACTION TAKEN
10/22/12	Economic and Community Development Committee	RECEIVE AND PLACE ON FILE

VOTE: 7-0

From the Economic and Community Development Committee

58 [12-858](#) A resolution, in support of the Knowles-Nelson Stewardship Program for acquisition of approximately 22 acres of land in the City of Oak Creek, Wisconsin.

Sponsors: Taylor and Broderick

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio ECD 10/22/12](#)
 [CB Resolution](#)

Legislative History

10/15/12	Board Chairwoman	ASSIGNED to the Economic and Community Development Committee
10/22/12	Economic and Community Development Committee	APPROVE & RECOMMEND FOR ADOPTION

VOTE: 7-0

59 [12-837](#) From the Director, Department of Health and Human Services, requesting authorization to allocate \$1,207,297 in 2013 HOME funding for the Housing Division.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio ECD 10/22/12](#)
 [CB Resolution](#)

Legislative History

10/15/12	Board Chairwoman	ASSIGNED to the Economic and Community Development Committee
10/22/12	Economic and Community Development Committee	APPROVE & RECOMMEND FOR ADOPTION

VOTE: 7-0

60

[12-839](#)

From the Manager of Real Estate Services, Department of Administrative Services, requesting authorization to accept an offer to purchase on a County-owned vacant lot located to the rear of 11327 West Ryan Road in the City of Franklin, Wisconsin.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[OFFER TO PURCHASE](#)
[Audio ECD 10/22/12](#)
[CB Resolution](#)

Legislative History

10/15/12	Board Chairwoman	ASSIGNED to the Economic and Community Development Committee
10/22/12	Economic and Community Development Committee	APPROVE & RECOMMEND FOR ADOPTION

VOTE: 7-0

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

- 61 [12-856](#) From the County Board Chairwoman, appointing Jamie Kuhn to the position of Director of Intergovernmental Relations for Milwaukee County.

Attachments: [REPORT](#)
 [CB Resolution](#)
 [Audio IGR 10/29/12](#)

Legislative History

10/10/12	Board Chairwoman	ASSIGNED to the Intergovernmental Relations Committee
10/29/12	Intergovernmental Relations Committee	RECOMMEND FOR CONFIRMATION

Vote 7-0

- 62 [12-870](#) From the County Board Chairwoman, appointing Patricia Yunk to the position of Assistant Director of Intergovernmental Relations.

Attachments: [REPORT](#)
 [CB Resolution](#)
 [Audio IGR 10/29/12](#)

Legislative History

10/18/12	Board Chairwoman	ASSIGNED to the Intergovernmental Relations Committee
10/29/12	Intergovernmental Relations Committee	RECOMMEND FOR CONFIRMATION

Vote 7-0

63 [12-704](#) A resolution amending Chapter 1 of the Milwaukee County Code of General Ordinances, affirming the Milwaukee County Board of Supervisors as the principal policymaking body for Milwaukee County Government. **(09/21/12: Laid over to the Call of the Chair.)**

Sponsors: Dimitrijevic, Broderick and Romo West

Attachments: [RESOLUTION](#)

[FISCAL NOTE](#)

[Audio IGR 09/21/12](#)

[SUBSTITUTE RESOLUTION](#)

[IGR AMENDMENT #1](#)

[CB Resolution](#)

[Audio IGR 10/29/12](#)

Legislative History

9/13/12	Board Chairwoman	ASSIGNED to the Intergovernmental Relations Committee
9/21/12	Intergovernmental Relations Committee	LAYOVER TO THE CALL OF THE CHAIR
10/29/12	Intergovernmental Relations Committee <i>Vote 7-0</i>	SUBSTITUTE
10/29/12	Intergovernmental Relations Committee <i>Vote 7-0</i>	AMEND
10/29/12	Intergovernmental Relations Committee <i>Vote 7-0</i>	APPROVED AS SUBSTITUTED

RESOLUTIONS / ORDINANCES BY AND FROM 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](#)
[September 6 Report - Transit Claims.pdf](#)
[September 27 Report - Transit Claims.pdf](#)
[November 2012 Report - Transit Claims.pdf](#)

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
7/26/12	Milwaukee County Board of Supervisors	DISALLOWED
9/6/12	Milwaukee County Board of Supervisors	DISALLOWED
9/27/12	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](#)
[July County Board Citations.pdf](#)
[September 6 2012 Citations.pdf](#)
[September 27 Citations.pdf](#)

Legislative History

1/31/12	Board Chairman	ASSIGNED to the Milwaukee County Board of Supervisors
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
7/26/12	Milwaukee County Board of Supervisors	ADOPTED
9/6/12	Milwaukee County Board of Supervisors	ADOPTED
9/27/12	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

ADJOURNMENT

*Monday, November 5, 2012, at 8:30 A.M.
Budget Adoption*

Reminder:

*Wednesday, November 14, 2012, at 1:30 p.m.
(Possible Vetoes)*