



# Milwaukee County

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

## Meeting Agenda

### Milwaukee County Board of Supervisors

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

*County Clerk Joseph J. Czarnecki*

Thursday, September 24, 2015

9:30 AM

Courthouse Rm 200

#### CALL TO ORDER

#### ROLL CALL

#### PLEDGE OF ALLEGIANCE

#### PRESENTATIONS BY SUPERVISORS

#### PRESENTATION OF PETITIONS AND COMMUNICATIONS

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

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

Legislative History

1/12/15	Board Chair	ASSIGNED to the Milwaukee County Board of Supervisors
3/26/15	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
4/23/15	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
5/21/15	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
6/25/15	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
7/30/15	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

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

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

**Legislative History**

1/12/15	Board Chair	ASSIGNED to the Milwaukee County Board of Supervisors
3/26/15	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
4/23/15	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
5/21/15	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
6/25/15	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
7/30/15	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

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

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

**Legislative History**

1/12/15	Board Chair	ASSIGNED to the Milwaukee County Board of Supervisors
3/26/15	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
4/23/15	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
5/21/15	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
6/25/15	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
7/30/15	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

## RESOLUTIONS AND ORDINANCES REFERRED TO STANDING COMMITTEES

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

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

**Legislative History**

1/12/15	Board Chair	ASSIGNED to the Milwaukee County Board of Supervisors
3/26/15	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
4/23/15	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
5/21/15	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
6/25/15	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
7/30/15	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

## CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

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

*Approval of proceedings from July 30, 2015*

## UNFINISHED BUSINESS

NONE

## REPORTS OF COUNTY OFFICERS

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

- 5      [15-530](#)      A resolution requesting the Director, Department of Health and Human Services, provide \$3,000 to support the Wisconsin Coalition Against Homelessness in furtherance of Milwaukee County's homelessness policy.

**Sponsors:** Romo West

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

[FISCAL NOTE](#)

[CB Resolution](#)

[15-530 CEX Unsigned Message.pdf](#)

**Legislative History**

7/17/15	Board Chair	ASSIGNED to the Health and Human Needs Committee
7/22/15	Health and Human Needs Committee <i>Vote 7-0</i>	RECOMMENDED FOR ADOPTION
7/30/15	Milwaukee County Board of Supervisors	ADOPTED
9/22/15	County Executive	RETURNED UNSIGNED

- 6      [15-489](#)      A resolution creating the Dontre Hamilton Memorial Planning Task Force to develop a plan and design for a memorial within Red Arrow Park to honor Mr. Dontre Hamilton.

**Sponsors:** Rainey and Broderick

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

[FISCAL NOTE](#)

[CB Resolution](#)

**Legislative History**

7/14/15	Board Chair	ASSIGNED to the Parks, Energy and Environment Committee
7/21/15	Parks, Energy and Environment Committee <i>Vote 5-0 (Excused: Alexander, Staskunas)</i>	RECOMMENDED FOR ADOPTION
7/30/15	Milwaukee County Board of Supervisors	REFERRED to the Parks, Energy and Environment Committee
7/30/15	Milwaukee County Board of Supervisors	REJECTED
7/30/15	Milwaukee County Board of Supervisors	ADOPTED
9/22/15	County Executive	RETURNED UNSIGNED

- 7 [15-377](#) From the Director, Department of Health and Human Services, requesting authorization to execute Purchase of Service contracts with Community Advocates, Inc., in the amount of \$1,400,181 for the period effective October 1, 2015, through September 30, 2016, and with United Migrant Opportunity Services, Inc., in the amount of \$658,839 for the period effective August 1, 2015, through September 30, 2016, to operate the Wisconsin Home Energy Assistance Program. **(07/15/15: Laid Over to the Call of the Chair)**

- Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[CORPORATION COUNSEL MEMO](#)  
[ADRC DECISION](#)  
[PANEL COMPOSITION](#)  
[REVISED FPA AMENDMENT 1](#)  
[CB Resolution](#)  
[CB Amendment 1](#)  
[15-377 Engrossed.pdf](#)  
[15-377 CEX Unsigned Message.pdf](#)

**Legislative History**

6/5/15	Board Chair	ASSIGNED to the Finance, Personnel and Audit Committee
6/18/15	Finance, Personnel and Audit Committee	LAID OVER
7/15/15	Finance, Personnel and Audit Committee	LAID OVER TO THE CALL OF THE CHAIR
7/23/15	Finance, Personnel and Audit Committee	AMENDED <i>Revised FPA Amendment 1 Vote 3-3-2 (Noes: Haas, Schmitt, Moore Omokunde; Abstain: Mayo, Sr., Romo West; Excused: Jursik)</i> <i>RESULT: Failed</i>
7/23/15	Finance, Personnel and Audit Committee	RECOMMENDED FOR ADOPTION <i>To Adopt Vote 4-3-1 (Noes: Mayo, Sr., Weddle, Lipscomb, Sr.; Abstain: Romo West; Excused: Jursik)</i>
7/30/15	Milwaukee County Board of Supervisors	AMENDED
7/30/15	Milwaukee County Board of Supervisors	ADOPTED AS AMENDED
9/22/15	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.*

### Corporation Counsel Opinion

- 8      [15-640](#)      From Corporation Counsel, providing an opinion on File No. 15-498.  
**(INFORMATIONAL ONLY)**  
*Attachments:* [REPORT](#)  
  
*Legislative History*  
9/22/15      Board Chairman      ASSIGNED to the Milwaukee County Board of Supervisors

### Confirmation of Appointments

- 9      [15-606](#)      From the County Board Chairman, reappointing Ms. Pamela Garvey to the Milwaukee County Cultural Artistic and Musical Programming Advisory Council for a term expiring October 1, 2018.  
*Attachments:* [REAPPOINTMENT LETTER](#)  
[BIOGRAPHY/RESUME](#)  
  
*Legislative History*  
9/3/15      Board Chairman      ASSIGNED to the Milwaukee County Board of Supervisors
- 10     [15-607](#)      From the County Board Chairman, reappointing Mr. Oscar Tovar to the Milwaukee County Cultural Artistic and Musical Programming Advisory Council for a term expiring October 1, 2018.  
*Attachments:* [REAPPOINTMENT LETTER](#)  
[BIOGRAPHY/RESUME](#)  
  
*Legislative History*  
9/3/15      Board Chairman      ASSIGNED to the Milwaukee County Board of Supervisors
- 11     [15-585](#)      From the County Executive, reappointing Mr. Bob Haase to the Commission on Aging for a term expiring January 31, 2018.  
*Attachments:* [REAPPOINTMENT LETTER](#)  
[BIOGRAPHY/RESUME](#)  
  
*Legislative History*  
9/3/15      Board Chairman      ASSIGNED to the Milwaukee County Board of Supervisors
- 12     [15-586](#)      From the County Executive, reappointing Mr. Gary Mikolajczyk to the Commission on Aging for a term expiring January 31, 2018.  
*Attachments:* [REAPPOINTMENT LETTER](#)  
[BIOGRAPHY/RESUME](#)  
  
*Legislative History*  
9/3/15      Board Chairman      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), Schmitt (Co-Chair), Haas, Mayo, Sr., Romo West, Jursik, Weddle, and Moore Omokunde]*

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

- 13      [15-579](#)      From the Director of Audits, Office of the Comptroller, submitting the 2014 Countywide Audit Report packet consisting of the Comprehensive Annual Financial Report, Single Audit Report, Employees' Retirement System Annual Report of the Pension Board, General Mitchell International Airport Schedule of Passenger Facility Charges, Revenues, and Expenses, Milwaukee County Transit System Independent Public Accountants' Report on Applying Agreed-Upon Procedures, Communication to Those Charged with Governance and Management Report, Audit Communications Letter to Board of Supervisors, Audit Communications Letter to the Members of the Pension Audit Committee, and Audit Summary Observations.  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [2014 Memo](#)

[2014 Comprehensive Annual Financial Report](#)

[2014 Single Audit Report](#)

[2014 ERS Annual Report](#)

[2014 GMIA - Schedule of Passenger Facility Charges](#)

[2014 MCTS Agreed-Upon Procedures](#)

[2014 Communication to Those Charged with Governance](#)

[2014 Audit Communication to County Board](#)

[2014 Audit Communication to Pension Audit Committee](#)

[2014 Audit Summary Observations](#)

[Audio FPA 09/17/15](#)

[CB Resolution](#)

#### **Legislative History**

9/3/15	Board Chairman	ASSIGNED to the Finance, Personnel and Audit Committee
9/17/15	Finance, Personnel and Audit Committee	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
	<i>Vote 8-0</i>	

- 14      [15-578](#)      From the Director of Audits, Office of the Comptroller, providing an informational status update summarizing the progress made toward implementation of the recommendations contained in the audit report titled "Milwaukee County Can Benefit from a Contemporary Comprehensive Workforce Diversity Policy." **(Considered by the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)  
[RECOMMENDATIONS](#)  
[Audio FPA 09/17/15](#)  
[CB Resolution](#)

Legislative History

9/3/15	Board Chairman	ASSIGNED to the Transportation, Public Works and Transit Committee
9/3/15	Board Chairman	ASSIGNED to the Finance, Personnel and Audit Committee
9/17/15	Finance, Personnel and Audit Committee	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

*Vote 8-0*

- 15      [15-542](#)      From the Milwaukee County Comptroller, providing an informational Status Report on 2015 Adopted Capital Project WO517 - War Memorial Renovations. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)  
[Audio FPA 09/17/15](#)  
[CB Resolution](#)

Legislative History

9/3/15	Board Chairman	ASSIGNED to the Finance, Personnel and Audit Committee
9/17/15	Finance, Personnel and Audit Committee	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

*Vote 7-0 (Excused: Jursik)*

- 16      [15-581](#)      From the Milwaukee County Comptroller, providing a semi-annual informational report regarding the status of projects within the Milwaukee County Capital Improvements Program. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)  
[STATUS AND COMPLETION SCHEDULE](#)  
[Audio FPA 09/17/15](#)  
[CB Resolution](#)

Legislative History

9/3/15 Board Chairman ASSIGNED to the Finance, Personnel and Audit Committee  
9/17/15 Finance, Personnel and Audit Committee RECOMMENDED TO BE RECEIVED AND PLACED ON FILE  
*Vote 7-0 (Excused: Jursik)*

17 [15-619](#)

From the Milwaukee County Comptroller, providing an informational report regarding the 2015 Year-End Fiscal Projection for Milwaukee County as of the 2nd Quarter (June 2015). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [2nd QUARTER REPORT \(June 2015\)](#)

[Audio FPA 09/17/15](#)

[CB Resolution](#)

**Legislative History**

9/8/15 Board Chairman ASSIGNED to the Finance, Personnel and Audit Committee  
9/17/15 Finance, Personnel and Audit Committee RECOMMENDED TO BE RECEIVED AND PLACED ON FILE  
*Vote 7-0 (Excused: Jursik)*

18 [15-602](#)

From the Milwaukee County Comptroller, providing an informational report regarding the 2014 Final Fiscal Position of Milwaukee County. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

[Audio FPA 09/17/15](#)

[CB Resolution](#)

**Legislative History**

9/3/15 Board Chairman ASSIGNED to the Finance, Personnel and Audit Committee  
9/17/15 Finance, Personnel and Audit Committee RECOMMENDED TO BE RECEIVED AND PLACED ON FILE  
*Vote 7-0 (Excused: Jursik)*

19 [15-618](#)

From the Milwaukee County Comptroller, providing an annual informational report regarding the Debt Service Reserve for Milwaukee County. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

[Audio FPA 09/17/15](#)

[CB Resolution](#)

**Legislative History**

9/8/15 Board Chairman ASSIGNED to the Finance, Personnel and Audit Committee

9/17/15 Finance, Personnel and Audit Committee RECOMMENDED TO BE RECEIVED AND PLACED ON FILE  
*Vote 7-0 (Excused: Jursik)*

20 [15-546](#) An informational report from the Director, Department of Health and Human Services, regarding the execution of emergency contracts with Community Advocates and United Migrant Opportunity Services, Inc., involving the Wisconsin Home Energy Assistance Program, pursuant to Section 32.28 of the Milwaukee County Code of General Ordinances. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [REPORT](#)  
[CORPORATION COUNSEL OPINION](#)  
[Audio FPA 09/17/15 \(01:00:25\)](#)  
[CB Resolution](#)

**Legislative History**

8/5/15 Board Chairman ASSIGNED to the Finance, Personnel and Audit Committee  
9/17/15 Finance, Personnel and Audit Committee RECOMMENDED TO BE RECEIVED AND PLACED ON FILE  
*Vote 7-0 (Excused: Jursik)*

21 [15-620](#) From the Milwaukee County Comptroller, providing an informational report regarding the Five-Year Financial Forecast for Milwaukee County for the years 2016 to 2020. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [REPORT](#)  
[ELECTRONIC PRESENTATION](#)  
[Audio FPA 09/17/15](#)  
[CB Resolution](#)

**Legislative History**

9/8/15 Board Chairman ASSIGNED to the Finance, Personnel and Audit Committee  
9/17/15 Finance, Personnel and Audit Committee RECOMMENDED TO BE RECEIVED AND PLACED ON FILE  
*Vote 7-0 (Excused: Mayo, Sr.)*

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

**22**      [15-631](#)      From the County Board Chairman, appointing Ms. Linda S. Bedford to the Milwaukee County Pension Board for a term expiring September 30, 2018.

**Attachments:**   [APPOINTMENT LETTER](#)  
[BIOGRAPHY/RESUME](#)  
[Audio FPA 09/17/15](#)  
[CB Resolution](#)

**Legislative History**

9/14/15	Board Chairman	ASSIGNED to the Finance, Personnel and Audit Committee
9/17/15	Finance, Personnel and Audit Committee	RECOMMENDED FOR CONFIRMATION

*Vote 7-0 (Excused: Weddle)*

**23**      [15-632](#)      From the County Board Chairman, appointing Mr. Michael S. Harper to the Milwaukee County Pension Board for a term expiring September 30, 2018.

**Attachments:**   [APPOINTMENT LETTER](#)  
[BIOGRAPHY/RESUME](#)  
[Audio FPA 09/17/15](#)  
[CB Resolution](#)

**Legislative History**

9/14/15	Board Chairman	ASSIGNED to the Finance, Personnel and Audit Committee
9/17/15	Finance, Personnel and Audit Committee	RECOMMENDED FOR CONFIRMATION

*Vote 8-0*

**24**      [15-635](#)      A resolution prohibiting the establishment of alternative pay rates for unclassified County employees except as authorized by Board policies and requiring the Human Resources Director to report on the steps taken to carry out the Board's directives regarding the salaries of unclassified employees and to report the current salaries and pay grades of all unclassified County employees.

**Sponsors:** Lipscomb Sr., Schmitt, Johnson Jr., Moore Omokunde, Haas, Jursik, Weddle and Romo West

**Attachments:**   [RESOLUTION](#)  
[FISCAL NOTE](#)  
[Audio FPA 09/17/15](#)  
[CB Resolution](#)

**Legislative History**

9/15/15 Board Chairman ASSIGNED to the Finance, Personnel and Audit Committee

9/17/15 Finance, Personnel and Audit Committee RECOMMENDED FOR ADOPTION  
*Vote 8-0*

**25**     [15-583](#)

From the Milwaukee County Comptroller, requesting authorization to amend the parameters resolution adopted under File No. 15-32 by reducing the aggregate amount of General Obligation Corporate Purpose Bonds or Notes from \$53,600,000 to \$50,000,000; to provide for the issuance of long-term and short-term bonds as separate series; to update the estimated issuance amount for bonds, including annual principal amounts for each series; and to provide an increase or decrease in the principal of each maturity of up to \$1,250,000 and \$750,000, respectively.

- Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[Audio FPA 09/17/15](#)  
[CB Resolution](#)

**Legislative History**

9/3/15 Board Chairman ASSIGNED to the Finance, Personnel and Audit Committee

9/17/15 Finance, Personnel and Audit Committee RECOMMENDED FOR ADOPTION  
*Vote 7-0 (Excused: Jursik)*

**26**     [15-552](#)

From the Government Affairs Liaison, Office of Government Affairs, requesting authorization to execute a Professional Services Contract amendment in the amount of \$37,000, from \$62,000 to an amount not to exceed \$99,000, with Stafford Rosenbaum, LLP, to provide lobbying services for the Milwaukee County Board of Supervisors; to increase the monthly retainer by \$1,150, from \$5,000 to \$6,150; and to extend the term of the contract from December 31, 2015, to April 30, 2016.

- Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[ORIGINAL CONTRACT](#)  
[CONTRACT AMENDMENT](#)  
[Audio FPA 09/17/15](#)  
[CB Resolution](#)

**Legislative History**

9/3/15 Board Chairman ASSIGNED to the Finance, Personnel and Audit Committee

9/17/15 Finance, Personnel and Audit Committee  
*Vote 7-0 (Excused: Jursik)* RECOMMENDED FOR ADOPTION

27 [15-575](#)

From the Director of Risk Management, Department of Administrative Services, requesting authorization to execute a Contractual Agreement in the amount of \$96,798 per year with FMLA Source for Family Medical Leave Act and Wisconsin Family Medical Leave Act leave administrative services for a three-year term effective January 1, 2016, through December 31, 2018, with a total agreement value of \$290,394.

**(Referred to the Committee on Judiciary, Safety, and General Services for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance, Personnel, and Audit)**

- Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[COMPLIANCE AGREEMENT](#)  
[FMLA SOURCE AGREEMENT](#)  
[ELECTRONIC PRESENTATION](#)  
[Audio FPA 09/17/15](#)  
[CB Resolution](#)

**Legislative History**

9/3/15	Board Chairman	ASSIGNED to the Judiciary, Safety and General Services Committee
9/3/15	Board Chairman	ASSIGNED to the Finance, Personnel and Audit Committee
9/10/15	Judiciary, Safety and General Services Committee	DISCUSSED WITH NO ACTION TAKEN
9/17/15	Finance, Personnel and Audit Committee <i>Vote 7-0 (Excuse: Mayo, Sr.)</i>	RECOMMENDED FOR ADOPTION

28      [15-572](#)      From the Director, Office of Emergency Management, requesting authorization to amend Section 15.17(2)(z) of the Milwaukee County Code of General Ordinances (the Code) to reflect the current organizational structure, and to execute an administrative appropriation transfer to reflect the Code.

- Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[Audio FPA 09/17/15](#)  
[CB Resolution](#)

*Requires 2/3 Vote*

**Legislative History**

9/2/15	Board Chairman	ASSIGNED to the Finance, Personnel and Audit Committee
9/17/15	Finance, Personnel and Audit Committee	RECOMMENDED FOR ADOPTION

*Vote 7-0 (Excused: Jursik)*

29      [15-558](#)      From the Director, Department of Health and Human Services, requesting authorization to amend a 2015 Professional Services Contract by \$48,000, from \$119,800 to \$167,800, with Quick Financial Solutions, LLC for accounting and fiscal management services within the Management Services Division for a term effective January 1, 2015, through December 31, 2015, with an aggregate value of \$317,760. **(Referred to the Committee on Health and Human Needs for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance, Personnel, and Audit**

- Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[Audio FPA 09/17/15](#)  
[CB Resolution](#)

**Legislative History**

9/3/15	Board Chairman	ASSIGNED to the Finance, Personnel and Audit Committee
9/3/15	Board Chairman	ASSIGNED to the Health and Human Needs Committee
9/16/15	Health and Human Needs Committee	DISCUSSED WITH NO ACTION TAKEN
9/17/15	Finance, Personnel and Audit Committee	RECOMMENDED FOR ADOPTION

*Vote 6-0 (Excused: Romo West, Jursik)*

**30**      [15-628](#)      A resolution/ordinance to confirm the Purchase of Service contracts issued on an emergency basis for the operation of the Wisconsin Home Energy Assistance Program in the Department of Health and Human Services, and delete emergency purchase provisions found in Chapters 32 and 56 of the Milwaukee County Code of General Ordinances.

**Sponsors:** Lipscomb Sr.

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

[FISCAL NOTE](#)

[COMPTROLLER MEMO](#)

[FPA AMENDMENT I](#)

[Audio FPA 09/17/15](#)

[CB Resolution](#)

**Legislative History**

9/9/15	Board Chairman	ASSIGNED to the Finance, Personnel and Audit Committee
9/17/15	Finance, Personnel and Audit Committee	AMENDED
	<i>FPA Amendment I Vote: 2-6 (Noes: Haas, Mayo, Sr., Romo West, Weddle, Moore Omokunde, Schmitt)</i>	
	<i>RESULT: Failed</i>	
9/17/15	Finance, Personnel and Audit Committee	RECOMMENDED FOR ADOPTION
	<i>Vote 4-3-1 (Noes: Mayo, Sr., Jursik, Weddle; Abstain: Romo West)</i>	

**31**      [15-600](#)      From the Employee Relations Director, Department of Human Resources, requesting ratification of the 2015-2016 Memorandum of Agreement between Milwaukee County and the Milwaukee County Fire Fighters Association, International Association of Fire Fighters, Local 1072.

**Attachments:** [REVISED REPORT \(09/03/15\)](#)

[REVISED RESOLUTION \(09/02/15\)](#)

[FISCAL NOTE](#)

[REVISED COMPARISON COPY MOA \(09/02/15\)](#)

[RATIFICATION LETTER](#)

[Audio FPA 09/17/15](#)

[CB Resolution](#)

*Requires 2/3 Vote*

**Legislative History**

9/3/15	Board Chairman	ASSIGNED to the Finance, Personnel and Audit Committee
9/17/15	Finance, Personnel and Audit Committee	RECOMMENDED FOR ADOPTION
	<i>Vote 6-0 (Excused: Mayo, Sr., Jursik)</i>	

- 32      [15-577](#)      From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2015 Appropriation Transfer Packet for the September 2015 Cycle.

**Attachments:** [REVISED DRAFT PACKET \(09/11/15\)](#)  
[A Departmental Receipt of Revenue \(2/3 Vote\)](#)  
[B Departmental \(FPA Only\)](#)  
[C Departmental-Other \(Majority Vote\)](#)  
[D Capital Improvements \(Majority Vote\)](#)  
[E Capital Receipt of Revenue \(2/3 Vote\)](#)  
[F Allocated Contingent Fund \(2/3 Vote\)](#)  
[Contingency Summary](#)  
[Audio FPA 09/17/15](#)

**Legislative History**

9/3/15	Board Chairman	ASSIGNED to the Finance, Personnel and Audit Committee
9/17/15	Finance, Personnel and Audit Committee <i>Vote 7-0 (Excused: Jursik)</i>	RECOMMENDED FOR ADOPTION

- 33      [15-569](#)      From Corporation Counsel, requesting authorization to increase an existing Professional Services Agreement by \$75,000, from \$425,000 to an accumulated total of \$500,000, with Buelow, Vetter, Buikema, Olson & Vliet LLC for legal representation in labor relations matters.

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[Audio FPA 09/17/15](#)  
[CB Resolution](#)

**Legislative History**

9/2/15	Board Chairman	ASSIGNED to the Finance, Personnel and Audit Committee
9/17/15	Finance, Personnel and Audit Committee <i>Vote 7-0 (Excused: Mayo, Sr.)</i>	RECOMMENDED FOR ADOPTION

## COMMITTEE ON HEALTH AND HUMAN NEEDS

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

### By the Committee on Health and Human Needs

- 34 [15-503](#) From Children's Hospital of Wisconsin, providing a verbal update on the health of Milwaukee County children. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

#### Legislative History

7/6/15	Board Chair	ASSIGNED to the Health and Human Needs Committee
9/16/15	Health and Human Needs Committee	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

*Vote 6-0 (Excused: Dimitrijevic)*

- 35 [15-617](#) From the Director, Department of Health and Human Services, providing an informational report regarding the Homelessness Initiative. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

#### Legislative History

9/4/15	Board Chairman	ASSIGNED to the Health and Human Needs Committee
9/16/15	Health and Human Needs Committee	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

*Vote 6-0 (Excused: Dimitrijevic)*

### From the Committee on Health and Human Needs

- 36 [15-588](#) From the County Executive, appointing Mr. Christopher Anderson to the Emergency Medical Services Council for a term expiring March 31, 2017.

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

#### Legislative History

9/3/15	Board Chairman	ASSIGNED to the Health and Human Needs Committee
9/16/15	Health and Human Needs Committee	RECOMMENDED FOR CONFIRMATION

*Vote 5-1 (No: Mayo, Sr.; Excused: Dimitrijevic)*

37      [15-589](#)      From the County Executive, appointing Mr. Francois G. Riedijk to the Emergency Medical Services Council for a term expiring March 31, 2017.

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

**Legislative History**

9/4/15	Board Chairman	ASSIGNED to the Health and Human Needs Committee
9/16/15	Health and Human Needs Committee	RECOMMENDED FOR CONFIRMATION

*Vote 6-0 (Excused: Dimitrijevic)*

38      [15-587](#)      From the County Executive, appointing Mr. Peter Holbrook to the Commission on Aging for a term expiring April 1, 2016.

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

**Legislative History**

9/3/15	Board Chairman	ASSIGNED to the Health and Human Needs Committee
9/16/15	Health and Human Needs Committee	RECOMMENDED FOR CONFIRMATION

*Vote 6-0 (Excused: Dimitrijevic)*

## COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

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

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

NONE

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

- 39      [15-622](#)      A resolution to authorize the amendment of a Professional Services Contract and to authorize the initiation of an action related to Chapter 59, Chapter 63, Chapter 66 and other sections of the Wisconsin State Statutes, as affected by 2013 Wisconsin Act 14 and 2015 Wisconsin Act 55.

**Sponsors:** Lipscomb Sr.

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

[FISCAL NOTE](#)

[PROFESSIONAL SERVICES AGREEMENT AMENDMENT](#)

[PROFESSIONAL SERVICES AGREEMENT](#)

[CB Resolution](#)

**Legislative History**

9/8/15	Board Chairman	ASSIGNED to the Judiciary, Safety and General Services Committee
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9/10/15	Judiciary, Safety and General Services Committee	RECOMMENDED FOR ADOPTION
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*Vote 5-1; No: Borkowski; Excused: Johnson, Jr.*

- 40      [15-567](#)      From Corporation Counsel, recommending payment in the amount of \$35,000 by the Wisconsin County Mutual Insurance Corporation on behalf of Milwaukee County to Robert Elliot, attorney in the matter of Ruben Angeles et al. v. Milwaukee County et al., Case No. 14-CV-1074.

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

[RESOLUTION](#)

[FISCAL NOTE](#)

[CB Resolution](#)

**Legislative History**

9/2/15	Board Chairman	ASSIGNED to the Judiciary, Safety and General Services Committee
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9/10/15	Judiciary, Safety and General Services Committee	RECOMMENDED FOR ADOPTION
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*Vote 4-1; No: Borkowski; Excused: Johnson, Jr. and Rainey*

## COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

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

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

- 41 [15-601](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational status update on cash financed park infrastructure improvements for Milwaukee County Parks as directed by Adopted File No. 15-526. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

*Requires 2/3 Vote*

*File No. 15-626: From the Capital Improvements Committee, requesting authorization to implement formal recommendations, including an appropriation transfer, relative to \$4 million in High Priority Parks Infrastructure Projects as requested in Adopted File No. 15-526 was approved by the Capital Improvements Committee on September 22, 2015, by a vote of 6-0.*

**Legislative History**

9/3/15	Board Chairman	ASSIGNED to the Parks, Energy and Environment Committee
9/15/15	Parks, Energy and Environment Committee	RECOMMENDED FOR ADOPTION BY THE COMMITTEE

*Vote 4-0 (Excused: Rainey, Taylor, Cullen)*

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

- 42 [15-592](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for one or more Wisconsin Coastal Management Program grants.

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

**Legislative History**

9/3/15	Board Chairman	ASSIGNED to the Parks, Energy and Environment Committee
9/15/15	Parks, Energy and Environment Committee	RECOMMENDED FOR ADOPTION

*Vote 5-0 (Excused: Taylor, Cullen)*

- 43      [15-223](#)      From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute an Extension Agreement with Grandview Management, Inc., doing business as Zilli Hospitality Group (ZHG) to extend for three years or until October 31, 2018, ZHG’s Coast Restaurant Lease and Miller Room Catering Services Agreement at O’Donnell Park. **(05/12/15: Removed from Agenda by the Chairman; 06/16/15: Laid Over for One Meeting Cycle; 07/21/15: Laid Over for One Meeting Cycle)**

Attachments:

- [RESOLUTION](#)
- [FISCAL NOTE](#)
- [DRAFT EXTENSION AGREEMENT](#)
- [DRAFT EXTENSION AGREEMENT \(corrected dates\)](#)
- [COAST RESTAURANT LEASE](#)
- [MILLER ROOM CATERING SERVICES AGREEMENT](#)
- [MEMO](#)
- [REVISED EXTENSION AGREEMENT](#)
- [CB Resolution](#)

Legislative History

3/26/15	Milwaukee County Board of Supervisors	REFERRED to the Parks, Energy and Environment Committee
6/16/15	Parks, Energy and Environment Committee <i>Vote 5-2 (Noes: Alexander, Staskunas)</i>	LAI D O V E R F O R O N E M E E T I N G
7/21/15	Parks, Energy and Environment Committee	LAI D O V E R F O R O N E M E E T I N G
9/15/15	Parks, Energy and Environment Committee <i>Vote 5-0 (Excused: Taylor, Cullen)</i>	R E C O M M E N D E D F O R A D O P T I O N

- 44      [15-594](#)      A resolution to rename the athletic fields in Lake Park to Horowitz Fields in honor of Mr. Mark Horowitz’s contributions to the Lake Park community.

Sponsors: Broderick

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

Legislative History

9/3/15	Board Chairman	ASSIGNED to the Parks, Energy and Environment Committee
9/15/15	Parks, Energy and Environment Committee <i>Vote 5-0 (Excused: Taylor, Cullen)</i>	R E C O M M E N D E D F O R A D O P T I O N

**45**      [15-421](#)      From the Director, Department of Parks, Recreation, and Culture (DPRC), requesting authorization for the DPRC Director, the Department of Administrative Services, the Register of Deeds, Corporation Counsel, and Risk Management to prepare, review, approve, execute, and record all documents and take all actions as required to facilitate and grant permanent easements to We Energies to allow for the construction, operation, and maintenance of gas and electric services and related improvements serving park facilities and requesting authorization for the County Executive and County Clerk to execute the permanent easements and other required documents.  
**(7/21/15: Referred to Corporation Counsel)**

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

**Legislative History**

7/7/15	Milwaukee County Board of Supervisors	REFERRED to the Parks, Energy and Environment Committee
7/21/15	Parks, Energy and Environment Committee	REFERRED to the Corporation Counsel
9/15/15	Parks, Energy and Environment Committee	RECOMMENDED FOR ADOPTION
	<i>Vote 1-4 (Noes: Rainey, Haas, Staskunas, Broderick; Excused: Taylor, Cullen)</i>	
	<i>RESULT: Rejection</i>	

**46**      [15-592](#)      From the Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for one or more Wisconsin Coastal Management Program grants.

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

**Legislative History**

9/3/15	Board Chairman	ASSIGNED to the Parks, Energy and Environment Committee
9/15/15	Parks, Energy and Environment Committee	RECOMMENDED FOR ADOPTION
	<i>Vote 5-0 (Excused: Taylor, Cullen)</i>	

- 47      [15-593](#)      From the Director, Department of Parks, Recreation, and Culture, requesting authorization to accept the donation of a synthetic turf for the Henry Aaron Field in Lincoln Park from the University of Wisconsin-Milwaukee (UWM) Real Estate Foundation, Inc., and enter into a one-year Donation Agreement for the period effective August 18, 2015, through June 22, 2016.

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

**Legislative History**

9/8/15	Board Chairman	ASSIGNED to the Parks, Energy and Environment Committee
9/15/15	Parks, Energy and Environment Committee	RECOMMENDED FOR ADOPTION

*Vote 5-0 (Excused: Taylor, Cullen)*

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

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

By the Committee on Transportation, Public Works and Transit

- 48      [15-7](#)      From the Director, Community Business Development Partners, submitting monthly informational reports providing an update on departmental waivers. **(Considered by the Committees on Transportation, Public Works, and Transit and Economic and Community Development) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [SEPTEMBER 2015 REPORT](#)

[CB Resolution](#)

**Legislative History**

1/12/15	Board Chair	ASSIGNED to the Transportation, Public Works and Transit Committee
1/12/15	Board Chair	ASSIGNED to the Economic and Community Development Committee
1/21/15	Transportation, Public Works and Transit Committee <i>Vote 7-0</i>	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
1/26/15	Economic and Community Development Committee	INFORMATIONAL ONLY
2/5/15	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
3/11/15	Transportation, Public Works and Transit Committee <i>Vote: 6-0 (Excused: Jursik)</i>	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
3/16/15	Economic and Community Development Committee	INFORMATIONAL ONLY
3/26/15	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
4/8/15	Transportation, Public Works and Transit Committee <i>Vote 7-0</i>	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
4/13/15	Economic and Community Development Committee	INFORMATIONAL ONLY
4/23/15	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
5/6/15	Transportation, Public Works and Transit Committee <i>Vote 7-0</i>	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

5/11/15	Economic and Community Development Committee	INFORMATIONAL ONLY
5/21/15	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
6/10/15	Transportation, Public Works and Transit Committee <i>Vote 7-0</i>	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
6/15/15	Economic and Community Development Committee	INFORMATIONAL ONLY
6/25/15	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
7/28/15	Economic and Community Development Committee <i>Vote 5-0 (Excused: Taylor, Johnson, Jr.)</i>	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
7/30/15	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
9/9/15	Transportation, Public Works and Transit Committee <i>Vote 7-0</i>	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

49      [15-556](#)

From the Director, Department of Transportation, providing an informational status update on the Transit Security Task Force.  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

**Legislative History**

8/27/15	Board Chairman	ASSIGNED to the Transportation, Public Works and Transit Committee
9/9/15	Transportation, Public Works and Transit Committee <i>Vote 7-0</i>	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

50      [15-555](#)      From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, providing an informational status update on Phase II of the Solar Energy Feasibility Study for General Mitchell International Airport. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

- Attachments:**   [REPORT](#)  
                          [ATTACHMENT](#)  
                          [MAP](#)  
                          [CB Resolution](#)

**Legislative History**

8/27/15	Board Chairman	ASSIGNED to the Transportation, Public Works and Transit Committee
9/9/15	Transportation, Public Works and Transit Committee <i>Vote 7-0</i>	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

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

NONE

## COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

*[Supervisors: Taylor (Chair), Weddle, Schmitt, Johnson, Jr., Dimitrijevic, Rainey, and Moore Omokunde]*

### By the Economic and Community Development Committee

- 51 [15-595](#) From the Director of Economic Development, Department of Administrative Services, providing an informational report on the Milwaukee Area Workforce Funding Alliance Economic Development Fund. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

**Legislative History**

9/3/15	Board Chairman	ASSIGNED to the Economic and Community Development Committee
9/14/15	Economic and Community Development Committee	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

*Vote 5-0; Excused: Dimitrijevic and Taylor*

- 52 [15-597](#) From the Director of Economic Development, Department of Administrative Services, providing an informational report regarding Tax Incremental Financing as a Municipal Economic Development Tool. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

**Legislative History**

9/3/15	Board Chairman	ASSIGNED to the Economic and Community Development Committee
9/14/15	Economic and Community Development Committee	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

*Vote 5-0; Excused: Dimitrijevic and Taylor*

- 53 [15-615](#) From the Milwaukee County Comptroller, an informational report regarding the implementation of the process for public land sales under the new authorities granted as part of the 2015-2017 Wisconsin State Budget. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

**Legislative History**

9/4/15	Board Chairman	ASSIGNED to the Economic and Community Development Committee
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9/14/15	Economic and Community Development Committee	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
<i>Vote 5-0; Excused: Dimitrijevic and Taylor</i>		

**From the Economic and Community Development Committee**

**54**      [15-559](#)      From the Director, Department of Health and Human Services, requesting authorization to accept \$1,200 to satisfy Milwaukee County HOME Program Home Repair loans made to Erin Crawford for property located at 5700 West Glenbrook Road, Brown Deer, Wisconsin.

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

**Legislative History**

9/3/15	Board Chairman	ASSIGNED to the Economic and Community Development Committee
9/14/15	Economic and Community Development Committee	RECOMMENDED FOR ADOPTION
<i>Vote 5-0; Excused: Dimitrijevic and Taylor</i>		

**55**      [15-352](#)      A resolution creating Chapter 21 of the Milwaukee County Code of General Ordinances to require the inclusion of certain employment standards in development agreements. **(05/18/15: Laid Over to the Call of the Chair) (07/30/15: Referred to ECD)**

**Sponsors:** Weishan Jr., Johnson Jr., Rainey, Weddle and Moore Omokunde  
**Attachments:** [RESOLUTION](#)  
[FISCAL NOTE](#)  
[SUBSTITUTE RESOLUTION](#)  
[SUBSTITUTE FISCAL NOTE](#)  
[CB Resolution](#)

**Legislative History**

5/4/15	Board Chair	ASSIGNED to the Economic and Community Development Committee
5/18/15	Economic and Community Development Committee	APPEAL THE RULING OF THE CHAIR
<i>Vote 6-1</i>		
5/18/15	Economic and Community Development Committee	LAID OVER TO THE CALL OF THE CHAIR
<i>Vote 6-1</i>		
7/30/15	Milwaukee County Board of Supervisors	REFERRED to the Economic and Community Development Committee
9/14/15	Economic and Community Development Committee	SUBSTITUTED
<i>Vote 5-0; Excused: Dimitrijevic and Taylor</i>		

9/14/15 Economic and Community Development Committee RECOMMENDED FOR ADOPTION AS AMENDED  
*Vote 5-0; Excused: Dimitrijevic and Taylor*

56 [15-598](#) From the Director of Economic Development, Department of Administrative Services, requesting authorization to enter into a new Offer to Purchase Agreement with Bond Realty, LLC in the amount of \$750,000 relating to their offer to purchase the tax lien associated with the property located at 1633 West Bender Road, Glendale, Wisconsin.

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

**Legislative History**

9/3/15 Board Chairman ASSIGNED to the Economic and Community Development Committee  
9/14/15 Economic and Community Development Committee RECOMMENDED FOR ADOPTION  
*Vote 5-0; Excused: Dimitrijevic and Taylor*

57 [15-599](#) From the Director of Economic Development, Department of Administrative Services, requesting authorization to adopt the Comprehensive Economic Development Strategy Report for Southeastern Wisconsin as prepared by the Southeastern Wisconsin Regional Planning Commission.

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

**Legislative History**

9/3/15 Board Chairman ASSIGNED to the Economic and Community Development Committee  
9/14/15 Economic and Community Development Committee RECOMMENDED FOR ADOPTION  
*Vote 5-0; Excused: Dimitrijevic and Taylor*

## 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

**58**      [15-491](#)      A resolution opposing the Opportunity Schools and Partnership Program proposal pending in the Wisconsin State Legislature.

**Sponsors:** Rainey, Romo West, Broderick, Cullen, Dimitrijevic, Haas and Moore Omokunde

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

[FISCAL NOTE](#)

[CB Resolution \(07/30/15\)](#)

[SUBSTITUTE RESOLUTION](#)

[CB Resolution \(09/24/15\)](#)

#### **Legislative History**

7/10/15	Board Chair	ASSIGNED to the Intergovernmental Relations Committee
7/27/15	Intergovernmental Relations Committee <i>Vote 5-1 (No: Alexander)</i>	RECOMMENDED FOR ADOPTION
7/30/15	Milwaukee County Board of Supervisors	REFERRED to the Intergovernmental Relations Committee
9/18/15	Intergovernmental Relations Committee <i>To Substitute Vote 5-1 (No: Alexander, Excused: Staskunas, Dimitrijevic)</i>	SUBSTITUTED
9/18/15	Intergovernmental Relations Committee <i>As Substituted Vote: 4-1 (No: Alexander, Excused: Staskunas, Dimitrijevic)</i>	RECOMMENDED FOR ADOPTION AS SUBSTITUTED

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

NONE

### TRANSIT SYSTEM CLAIMS

59      [15-5](#)      Reference file established by the County Board Chairperson, relative to Transit System Claims.

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

**Legislative History**

1/12/15	Board Chair	ASSIGNED to the Milwaukee County Board of Supervisors
2/5/15	Milwaukee County Board of Supervisors	DISALLOWED
3/26/15	Milwaukee County Board of Supervisors	DISALLOWED
4/23/15	Milwaukee County Board of Supervisors	DISALLOWED
5/21/15	Milwaukee County Board of Supervisors	DISALLOWED
6/25/15	Milwaukee County Board of Supervisors	DISALLOWED
7/30/15	Milwaukee County Board of Supervisors	DISALLOWED

## COUNTY BOARD CITATIONS AND CERTIFICATES

60      [15-6](#)      Reference file established by the County Board Chairperson, relative to County Board Citations/Certificates.

**Attachments:**   [July 30, 2015 Citations](#)  
   [September 24, 2015 Citations](#)

### **Legislative History**

1/12/15	Board Chair	ASSIGNED to the Milwaukee County Board of Supervisors
2/5/15	Milwaukee County Board of Supervisors	ADOPTED
3/26/15	Milwaukee County Board of Supervisors	ADOPTED
4/23/15	Milwaukee County Board of Supervisors	ADOPTED
5/21/15	Milwaukee County Board of Supervisors	ADOPTED
6/25/15	Milwaukee County Board of Supervisors	ADOPTED
7/15/15	Milwaukee County Board of Supervisors	ADOPTED
7/30/15	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

## ADJOURNMENT