



# 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, 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, Anthony Staskunas - 18th, Deanna Alexander*

*County Clerk Joseph J. Czarnecki*

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Thursday, March 20, 2014

9:30 AM

Courthouse Rm 200

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REVISED

**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>*

*Approval of proceedings from February 6, 2014*

## UNFINISHED BUSINESS

- 1      [14-90](#)      A resolution authorizing and directing the Office of Corporation Counsel to coordinate with outside counsel on the filing of an action for a declaration of rights in property to obtain a judgment determining the extent of the County's title and rights to the Downtown Transit Center property.

**Sponsors:**      Jursik and Broderick

**Attachments:**    [RESOLUTION](#)

[FISCAL NOTE](#)

[JSGS AMENDMENT 1](#)

[Audio JSGS 01/23/14](#)

[STATE OF WISCONSIN 2013 BILL](#)

[CB Resolution](#)

**Legislative History**

1/14/14	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
1/23/14	Judiciary, Safety and General Services Committee <i>Vote 5-2: Noes-Borkowski, Staskunas</i>	AMEND
1/23/14	Judiciary, Safety and General Services Committee <i>Vote 4-3: Noes-Borkowski, Staskunas, Lipscomb, Sr.</i>	APPROVED AS AMENDED & RECOMMENDED FOR ADOPTION
2/6/14	Milwaukee County Board of Supervisors <i>Minority Rules</i> <i>Vote 8-10: Noes-Broderick, Dimitrijevic, Haas, Johnson, Jr., Jursik, Lipscomb, Sr., Mayo, Sr., Rainey, Romo West, Weishan, Jr.</i>	LAI D OVER FOR ONE MEETING

## REPORTS OF COUNTY OFFICERS

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

**63**      [13-869](#)      A resolution/ordinance amending Chapter 1 of the Milwaukee County Code of General Ordinances, Rules of the County Board of Supervisors, related to abstaining from voting. **(12/05/13: Referred to Corporation Counsel for further information.)**

**Sponsors:**      Stamper II

**Attachments:**      [RESOLUTION](#)

[FISCAL NOTE](#)

[Audio JSGS 12/05/13](#)

[CORPORATION COUNSEL OPINION](#)

[JSGS AMENDMENT 1](#)

[Audio JSGS 01/23/14](#)

[CB Resolution](#)

**Legislative History**

11/26/13	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
12/5/13	Judiciary, Safety and General Services Committee <i>Vote 6-0 (Excused: Johnson, Jr.)</i>	REFERRED TO CORPORATION COUNSEL FOR LEGAL OPINION to the Corporation Counsel
1/23/14	Judiciary, Safety and General Services Committee <i>Vote 7-0</i>	AMEND
1/23/14	Judiciary, Safety and General Services Committee <i>Vote 7-0</i>	APPROVED AS AMENDED & RECOMMENDED FOR ADOPTION
2/6/14	Milwaukee County Board of Supervisors	ADOPTED
3/19/14	County Executive	RETURNED UNSIGNED

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

64      [14-111](#)      A resolution in support of federal and state legislation to raise and index the minimum wage.

**Sponsors:**      Abele

**Attachments:**      [REPORT](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

[Audio IGR 01/31/14](#)

[CB Resolution](#)

[CB AMENDMENT I](#)

[File No. 14-111 As Amended.pdf](#)

[File No. 14-111 Engrossed.pdf](#)

**Legislative History**

1/27/14	Board Chairwoman	ASSIGNED to the Intergovernmental Relations Committee
1/31/14	Intergovernmental Relations Committee <i>Vote 3-1: No-Alexander</i>	RECOMMENDED FOR ADOPTION
2/6/14	Milwaukee County Board of Supervisors	AMENDED
2/6/14	Milwaukee County Board of Supervisors	ADOPTED AS AMENDED
3/19/14	County Executive	VETOED

65      [13-955](#)      A resolution/ordinance enacting a minimum living wage ordinance for service, concession, lease and financial assistance agreements publicly funded by Milwaukee County and amending Chapter 32.09(17) of the Milwaukee County Code of General Ordinances. **(12/16/13: Laid Over)**

**Sponsors:**      Bowen, Rainey, Johnson, Jr. and Haas

**Attachments:**      [RESOLUTION](#)

[FISCAL NOTE](#)

[COMPREHENSIVE FISCAL ANALYSIS](#)

[Audio FPA 12/16/13 Part I](#)

[Audio FPA 12/16/13 Part II](#)

[MMAC TESTIMONY](#)

[DR. ROSEN COMMENTS](#)

[DR. ROSEN MATERIAL PART I \(218 PAGES\)](#)

[DR. ROSEN MATERIAL PART II \(309 PAGES\)](#)

[DR. ROSEN MATERIAL PART III \(229 PAGES\)](#)

[SUPPORTIVE HOMECARE OPTIONS TESTIMONY](#)

[WISCONSIN JOBS NOW TESTIMONY](#)

[DEPARTMENT OF FAMILY CARE TESTIMONY](#)

[ECONOMIC IMPACT ON MILWAUKEE COUNTY](#)

[THE LIVING WAGE BLUEPRINT](#)

[13-955 Public Comment Appearances](#)

[DEPARTMENT OF FAMILY CARE TESTIMONY 01/30/14](#)

[DAS TESTIMONY 01/30/14](#)

[FPA AMENDMENT I](#)

[Audio FPA 01/30/14](#)

[CB Resolution](#)

[UPDATED COMPREHENSIVE FISCAL ANALYSIS](#)

[CB AMENDMENT I](#)

[File No. 13-955 As Amended.pdf](#)

[File No. 13-955 Engrossed.pdf](#)

[Living wage veto.pdf](#)

**Legislative History**

12/11/13	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
12/16/13	Finance, Personnel and Audit Committee	LAY OVER FOR ONE MEETING
12/16/13	Finance, Personnel and Audit Committee	LAY OVER

1/30/14	Finance, Personnel and Audit Committee <i>FPA Amendment I Vote 8-1: No-Schmitt</i>	AMEND
1/30/14	Finance, Personnel and Audit Committee <i>Vote 7-2: Noes-Schmitt, Jursik</i>	RECOMMENDED FOR ADOPTION AS AMENDED
2/6/14	Milwaukee County Board of Supervisors	AMENDED
2/6/14	Milwaukee County Board of Supervisors	LAI D OVER FOR ONE MEETING
2/6/14	Milwaukee County Board of Supervisors	ADOPTED AS AMENDED
3/19/14	County Executive	VETOED

66      [14-74](#)

A resolution to extend the time to negotiate an Intergovernmental Agreement between the City of Milwaukee and Milwaukee County for the operation and regulation of taxicab service.

**Sponsors:**      Weishan Jr. and Stamper II

- Attachments:**    [RESOLUTION](#)  
                           [FISCAL NOTE](#)  
                           [Audio TPWT 01/22/14](#)  
                           [CB Resolution](#)  
                           [Taxi veto.pdf](#)  
                           [Taxicab memo from City Attorney.pdf](#)  
                           [Taxicab memo from WI Legislative Council.pdf](#)  
                           [14-74 Veto Memo and Message](#)

**Legislative History**

1/14/14	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
1/22/14	Transportation, Public Works and Transit Committee <i>Vote 6-1: No-Alexander</i>	RECOMMENDED FOR ADOPTION
2/6/14	Milwaukee County Board of Supervisors	ADOPTED
3/19/14	County Executive	VETOED

## Confirmation of Appointments

- 2**      [14-174](#)      From the County Executive, reappointing Ms. Maria Monteagudo to the Milwaukee County Civil Service Commission for a term expiring March 1, 2019.
- Attachments:**    [REAPPOINTMENT LETTER](#)  
                          [RESUME/BIO](#)
- Legislative History**
- 3/14/14      Board Chairwoman      ASSIGNED to the Milwaukee County Board of Supervisors
- 3**      [14-185](#)      From the County Executive, reappointing Mr. John Haupt to the Milwaukee County Commission for Persons with Disabilities for a term expiring March 31, 2015.
- Attachments:**    [REAPPOINTMENT LETTER](#)  
                          [RESUME/BIO](#)
- Legislative History**
- 3/14/14      Board Chairwoman      ASSIGNED to the Milwaukee County Board of Supervisors
- 4**      [14-186](#)      From the County Executive, reappointing Mr. Tom Jacobs to the Milwaukee County Commission for Persons with Disabilities for a term expiring March 31, 2015.
- Attachments:**    [REAPPOINTMENT LETTER](#)  
                          [RESUME/BIO](#)
- Legislative History**
- 3/14/14      Board Chairwoman      ASSIGNED to the Milwaukee County Board of Supervisors
- 5**      [14-187](#)      From the County Executive, reappointing Ms. Kathryn Zalewski to the Milwaukee County Commission for Persons with Disabilities for a term expiring March 31, 2015.
- Attachments:**    [REAPPOINTMENT LETTER](#)  
                          [RESUME/BIO](#)
- Legislative History**
- 3/14/14      Board Chairwoman      ASSIGNED to the Milwaukee County Board of Supervisors
- 6**      [14-188](#)      From the County Executive, reappointing Ms. Margaret Steimle to the Milwaukee County Commission for Persons with Disabilities for a term expiring March 31, 2015.
- Attachments:**    [REAPPOINTMENT LETTER](#)  
                          [RESUME/BIO](#)
- Legislative History**

3/14/14 Board Chairwoman ASSIGNED to the Milwaukee County Board of Supervisors

- 7 [14-211](#) From the County Executive, appointing Supervisor Khalif Rainey to the Milwaukee County Federated Library System Board of Directors for a term expiring December 31, 2016.

**Attachments:** [APPOINTMENT LETTER](#)

**Legislative History**

3/14/14 Board Chairwoman ASSIGNED to the Milwaukee County Board of Supervisors

- 8 [14-238](#) From the County Board Chairwoman, reappointing Ms. Patricia Yunk to the Milwaukee Public Museum Board of Directors for a term expiring February, 2017.

**Attachments:** [REAPPOINTMENT LETTER](#)  
[RESUME/BIO](#)

**Legislative History**

3/6/14 Board Chairwoman ASSIGNED to the Milwaukee County Board of Supervisors

- 9 [14-246](#) From the County Board Chairwoman, reappointing Mr. Henry Hamilton III to the Parks Advisory Commission for a term expiring August 1, 2016.

**Attachments:** [REAPPOINTMENT LETTER](#)  
[RESUME/BIO](#)

**Legislative History**

3/18/14 Board Chairwoman ASSIGNED to the Milwaukee County Board of Supervisors

## PRESENTATION OF PETITIONS AND COMMUNICATIONS

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

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

**Legislative History**

2/4/14	Board Chairwoman	ASSIGNED to the Milwaukee County Board of Supervisors
2/6/14	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

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

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

**Legislative History**

2/4/14	Board Chairwoman	ASSIGNED to the Milwaukee County Board of Supervisors
2/6/14	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

[14-3](#) Reference File established by the County Board Chairwoman, relative to Reports and Communications referred to standing committees.

**Attachments:** [Jan2014 CBreferrals reports and communications.docx](#)  
[Mar2014 CBreferrals reports and communications.docx](#)

**Legislative History**

2/4/14	Board Chairwoman	ASSIGNED to the Milwaukee County Board of Supervisors
2/6/14	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

## RESOLUTIONS AND ORDINANCES REFERRED TO STANDING COMMITTEES

[14-4](#) Reference file established by the County Board Chairwoman, relative to Resolutions and Ordinances referred to standing committees.

**Attachments:** [Jan2014 CBreferrals Supervisor Resolution and Ordinances.docx](#)  
[Mar2014 CBreferrals Supervisors Resolution and Ordinances.docx](#)

**Legislative History**

2/4/14	Board Chairwoman	ASSIGNED to the Milwaukee County Board of Supervisors
2/6/14	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

## RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

### COMMITTEE ON FINANCE, PERSONNEL AND AUDIT

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

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

- 10      [14-183](#)      **2014 Adopted Budget Amendment 1A040:** From the Comptroller, submitting an informational report regarding a study of the current request for proposals process, in-house versus outsourcing pros and cons, employee pension ramifications, unfunded liabilities, and tax payer impacts in relation to the Milwaukee County Transit System. **(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](#)  
                           [Audio TPWT 03/05/14](#)  
                           [Audio FPA 03/13/14](#)  
                           [CB Resolution](#)

*If Adopted, Item 52 under the Report of the Committee on Transportation, Public Works, and Transit is Moot*

Legislative History

2/25/14	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
2/27/14	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
3/5/14	Transportation, Public Works and Transit Committee <i>Vote 6-0</i>	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
3/13/14	Finance, Personnel and Audit Committee <i>Vote 8-0 (Excused: Stamper II)</i>	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

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

- 11      [14-171](#)      From the Office of the Comptroller, requesting approval of initial authorizing resolutions and final bond resolutions in an amount not-to-exceed \$42 million to finance various Capital Improvement Projects.

**Attachments:**    [REPORT](#)  
[INITIAL AUTHORIZING RESOLUTIONS](#)  
[CORPORATE PURPOSE RESOLUTION](#)  
[NOTICES TO THE ELECTORS RESOLUTION](#)  
[FISCAL NOTE](#)  
[Audio FPA 03/13/14](#)  
[CB Resolution](#)

**Legislative History**

3/3/14	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
3/13/14	Finance, Personnel and Audit Committee <i>Vote 9-0</i>	RECOMMENDED FOR ADOPTION

- 12      [14-175](#)      From the County Executive, appointing Mr. Michael Spector to the Milwaukee County Ethics Board for a term expiring February 28, 2019.

**Attachments:**    [APPOINTMENT LETTER](#)  
[RESUME/BIO](#)  
[Audio FPA 03/13/14](#)  
[CB Resolution](#)

**Legislative History**

3/3/14	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
3/13/14	Finance, Personnel and Audit Committee <i>Vote 9-0</i>	RECOMMENDED FOR CONFIRMATION

- 13      [14-108](#)      A resolution authorizing and directing the rehiring of former displaced County housekeepers to service the Courthouse Facility. **(02/06/14 FPA: Laid Over.) (Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

**Sponsors:**      Weishan Jr.

**Attachments:**      [RESOLUTION](#)

[FISCAL NOTE](#)

[Audio FPA 01/30/14](#)

[Audio FPA 02/06/14](#)

[FPA AMENDMENT I](#)

[SUBSTITUTE FISCAL NOTE](#)

[CORPORATION COUNSEL OPINION](#)

[Audio TPWT 03/05/14 Part I](#)

[Audio TPWT 03/05/14 Part II](#)

[Audio FPA 03/13/14](#)

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

*Requires 2/3 Vote*

*If Adopted, Item 53 under the Report of the Committee on Transportation, Public Works, and Transit is Moot*

**Legislative History**

1/20/14	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
1/20/14	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
1/30/14	Finance, Personnel and Audit Committee	LAI D OVER TO THE CALL OF THE CHAIR
2/6/14	Finance, Personnel and Audit Committee	LAY OVER
3/5/14	Transportation, Public Works and Transit Committee	AMEND
	<i>Vote 2-4: NOES-Borkowski, Jursik, Lipscomb &amp; Alexander</i>	
3/5/14	Transportation, Public Works and Transit Committee	RECOMMENDED FOR ADOPTION
	<i>Vote 2-4: NOES-Borkowski, Jursik, Lipscomb &amp; Alexander</i>	
3/13/14	Finance, Personnel and Audit Committee	AMENDED
	<i>FPA Amendment I Vote 6-3: Noes-Schmitt, Jursik, Lipscomb, Sr.</i>	
3/13/14	Finance, Personnel and Audit Committee	RECOMMENDED FOR ADOPTION AS AMENDED
	<i>Vote 6-3: Noes-Schmitt, Jursik, Lipscomb, Sr.</i>	

- 14      [14-167](#)      A resolution authorizing and requesting the Director of Audits to initiate an audit of the operations of Boerner Botanical Gardens in Whitnall Park.

**Sponsors:**      Weishan Jr.

**Attachments:**      [RESOLUTION](#)

[FISCAL NOTE](#)

[Audio FPA 03/13/14](#)

[CB Resolution](#)

**Legislative History**

3/3/14	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
3/13/14	Finance, Personnel and Audit Committee	RECOMMENDED FOR ADOPTION
	<i>Vote 7-2: Noes-Schmitt, Stamper II</i>	

- 15      [13-891](#)      From the Milwaukee County Treasurer, requesting authorization to modify Milwaukee County's Investment Policies to preserve the security of Milwaukee County operating funds. **(01/30/14: Laid Over)**

**Attachments:**      [REPORT](#)

[REVISED RESOLUTION](#)

[FISCAL NOTE](#)

[Audio FPA 01/30/14](#)

[Audio FPA 03/13/14](#)

[CB Resolution](#)

**Legislative History**

12/2/13	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
1/30/14	Finance, Personnel and Audit Committee	LAY OVER
3/13/14	Finance, Personnel and Audit Committee	RECOMMENDED FOR ADOPTION
	<i>Vote 9-0</i>	

- 16      [14-153](#)      From the Superintendent, House of Correction, requesting authorization to enter into a contract with Wisconsin Community Services, Inc., in the approximate amount of \$711,000 per year for the provision of electronic monitoring services for a term from April 1, 2014, through March 31, 2016, with the possibility of two additional one-year extensions.

**(Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)**

- Attachments:**    [REPORT](#)  
                          [RESOLUTION](#)  
                          [REVISED RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [Audio JSGS 03/06/14](#)  
                          [Audio FPA 03/13/14](#)  
                          [CB Resolution \(JSGS\)](#)  
                          [CB Resolution \(FPA\)](#)

*If Adopted, Item 41 under the Report of the Committee on Judiciary, Safety, and General Services is Moot*

**Legislative History**

2/26/14	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
2/26/14	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
3/6/14	Judiciary, Safety and General Services Committee <i>Vote 7-0</i>	RECOMMENDED FOR ADOPTION
3/13/14	Finance, Personnel and Audit Committee <i>Vote 8-0</i>	RECOMMENDED FOR ADOPTION

- 17      [14-160](#)      From the Director, Department of Health and Human Services, requesting authorization to amend and retroactively increase 2013 Disabilities Services Division Purchase of Service Contracts and extend and increase 2014 Purchase of Service Contracts for Birth-To-Three agencies. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

- Attachments:**    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [CONTRACT ALLOCATION SUMMARY](#)  
                          [Audio HHN 03/12/14](#)  
                          [Audio FPA 03/13/14](#)  
                          [CB Resolution \(HHN\)](#)  
                          [CB Resolution \(FPA\)](#)

*If Adopted, Item 38 under the Report of the Committee on Health and Human Needs is Moot*

**Legislative History**

3/3/14	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
3/3/14	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
3/12/14	Health and Human Needs Committee <i>Vote 7-0</i>	RECOMMENDED FOR ADOPTION
3/13/14	Finance, Personnel and Audit Committee <i>Vote 8-0 (Excused: Stamper II)</i>	RECOMMENDED FOR ADOPTION

- 18 [14-163](#) From the Director, Department of Health and Human Services, requesting authorization to retroactively increase the 2014 Purchase of Service Contracts with Project Access, Inc., and Wisconsin Community Services for the Community Support Programs in the Community Access to Recovery Services Section, Behavioral Health Division. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[Audio HHN 03/12/14](#)  
[Audio FPA 03/13/14](#)  
[CB Resolution \(HHN\)](#)  
[CB Resolution \(FPA\)](#)

*If Adopted, Item 39 under the Report of the Committee on Health and Human Needs is Moot*

**Legislative History**

3/3/14	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
3/3/14	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
3/12/14	Health and Human Needs Committee <i>Vote 6-0: Excused-Stamper</i>	RECOMMENDED FOR ADOPTION
3/13/14	Finance, Personnel and Audit Committee <i>Vote 8-0 (Excused: Stamper II)</i>	RECOMMENDED FOR ADOPTION

- 19 [14-71](#) From the Director, Department of Health and Human Services, requesting authorization to create one position of Program Evaluator (title code TBD, pay range 29) within the Community Services Branch of the Behavioral Health Division.

**Attachments:** [DEPT REQUEST](#)  
[HR REPORT](#)  
[DAS REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[Audio FPA 03/13/14](#)  
[CB Resolution](#)

*Requires 2/3 Vote*

**Legislative History**

3/3/14	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
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3/13/14 Finance, Personnel and Audit Committee RECOMMENDED FOR ADOPTION  
*Vote 8-0 (Excused: Stamper II)*

20 [14-164](#)

From the Director, Department of Health and Human Services, requesting authorization to amend the HOME written agreement with Jewish Family Services Housing, Inc., and to increase the award of HOME funds from \$675,000 to \$1,485,000 for the construction of 11 units of affordable housing at 4400 West Bradley Road in the Village of Brown Deer, Wisconsin. **(Referred to the Committees on Economic and Community Development and Finance, Personnel, and Audit)**

- Attachments: [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[Audio ECD 03/10/14](#)  
[Audio FPA 03/13/14](#)  
[CB Resolution \(ECD\)](#)  
[CB Resolution \(FPA\)](#)

*If Adopted, Item 61 under the Report of the Committee on Economic and Community Development is Moot*

Legislative History

2/26/14	Board Chairwoman	ASSIGNED to the Economic and Community Development Committee
3/5/14	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
3/10/14	Economic and Community Development Committee <i>Vote 7-0</i>	RECOMMENDED FOR ADOPTION
3/13/14	Finance, Personnel and Audit Committee <i>Vote 8-0 (Excused: Stamper II)</i>	RECOMMENDED FOR ADOPTION

- 21      [14-184](#)      From the Director of County Economic Development, Department of Administrative Services, requesting authorization to accept a \$17,500 Community Development Investment Grant from the Wisconsin Economic Development Corporation to assist the rebranding effort of the Park East Corridor. **(Referred to the Committees on Economic and Community Development and Finance, Personnel, and Audit)**

**Attachments:**    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [Audio ECD 03/10/14](#)  
                          [Audio FPA 03/13/14](#)  
                          [CB Resolution \(ECD\)](#)  
                          [CB Resolution \(FPA\)](#)

*If Adopted, Item 62 under the Report of the Committee on Economic and Community Development is Moot*

**Legislative History**

2/26/14	Board Chairwoman	ASSIGNED to the Economic and Community Development Committee
2/26/14	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
3/10/14	Economic and Community Development Committee <i>Vote 7-0</i>	RECOMMENDED FOR ADOPTION
3/13/14	Finance, Personnel and Audit Committee <i>Vote 8-0 (Excused: Stamper II)</i>	RECOMMENDED FOR ADOPTION

- 22      [14-131](#)      From the Director of the Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services (DAS-FM), requesting approval of the DAS-FM Staff and Consultant Use Plan for 2014 Adopted Capital Projects. **(Referred to the Committees on Transportation, Public Works, and Transit, and Finance, Personnel, and Audit.)**

**Attachments:**    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [Audio TPWT 03/05/14](#)  
                          [Audio FPA 03/13/14](#)  
                          [CB Resolution \(FPA\)](#)

*If Adopted, Item 58 under the Report of the Committee on Transportation, Public Works, and Transit is Moot*

**Legislative History**

2/24/14	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
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2/24/14	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
3/5/14	Transportation, Public Works and Transit Committee <i>Vote 6-0</i>	RECOMMENDED FOR ADOPTION
3/13/14	Finance, Personnel and Audit Committee <i>Vote 8-0 (Excused: Stamper II)</i>	RECOMMENDED FOR ADOPTION

**23**     [14-166](#)

From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting authorization to amend Chapter 17.10 of the Milwaukee County Code of General Ordinances relative to the one-year freeze of step increases per the 2014 Adopted Budget.

**Attachments:**    [REPORT](#)  
[RESOLUTION/ORDINANCE](#)  
[FISCAL NOTE](#)  
[Audio FPA 03/13/14](#)  
[CB Resolution/Ordinance](#)

**Legislative History**

3/3/14	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
3/13/14	Finance, Personnel and Audit Committee <i>Vote 8-0 (Excused: Stamper II)</i>	RECOMMENDED FOR ADOPTION

**24**     [14-177](#)

From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2013 Appropriation Transfer Packet for the March 2014 Cycle.

**Attachments:**    [DRAFT PACKET](#)  
[Departmental Receipt of Revenue \(2/3 vote\)](#)  
[Inter-Departmental \(majority vote\)](#)  
[Contingency](#)  
[Audio FPA 03/13/14](#)

**Legislative History**

3/3/14	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
3/13/14	Finance, Personnel and Audit Committee <i>Vote 8-0 (Excused: Stamper II)</i>	RECOMMENDED FOR ADOPTION

25      [14-178](#)      From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2014 Appropriation Transfer Packet for the March 2014 Cycle.

- Attachments:**    [REVISED DRAFT PACKET \(unallocated contingency removed\)](#)  
[Departmental Receipt of Revenue \(2/3 vote\)](#)  
[Capital Receipt of Revenue \(2/3 vote\)](#)  
[Allocated Contingency \(2/3 vote\)](#)  
[Capital Improvements \(majority vote\)](#)  
[Departmental \(FPA only\)](#)  
[Contingency](#)  
[Audio FPA 03/13/14](#)

**Legislative History**

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

*Vote 8-0 (Excused: Stamper II)*

26      [14-205](#)      From the Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for, accept, and implement one or more Fund for Lake Michigan Program grants. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

- Attachments:**    [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[Audio PE&E 03/11/14](#)  
[FPA AMENDMENT I](#)  
[Audio FPA 03/13/14 Part I](#)  
[Audio FPA 03/13/14 Part II](#)  
[CB Resolution \(PE&E\)](#)  
[CB Resolution \(FPA\)](#)

*If Adopted, Item 45 under the Report of the Committee on Parks, Energy, and Environment is Moot*

**Legislative History**

3/4/14	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
3/4/14	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
3/11/14	Parks, Energy and Environment Committee	RECOMMENDED FOR ADOPTION

*Vote 7-0*

3/13/14	Finance, Personnel and Audit Committee <i>FPA Amendment I Vote 8-0 (Excused: Stamper II)</i>	AMENDED
3/13/14	Finance, Personnel and Audit Committee <i>Vote 8-0 (Excused: Stamper II)</i>	RECOMMENDED FOR ADOPTION AS AMENDED

27      [14-206](#)

From the Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for, accept, and implement one or more Milwaukee Metropolitan Sewerage District Green Infrastructure Partnership Program grants. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

- Attachments:**    [REPORT](#)  
                           [RESOLUTION](#)  
                           [FISCAL NOTE](#)  
                           [Audio PE&E 03/11/14](#)  
                           [FPA AMENDMENT I](#)  
                           [Audio FPA 03/13/14](#)  
                           [CB Resolution \(PE&E\)](#)  
                           [CB Resolution \(FPA\)](#)

*If Adopted, Item 46 under the Report of the Committee on Parks, Energy, and Environment is Moot*

**Legislative History**

3/3/14	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
3/3/14	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
3/11/14	Parks, Energy and Environment Committee <i>Vote 7-0</i>	RECOMMENDED FOR ADOPTION
3/13/14	Finance, Personnel and Audit Committee <i>FPA Amendment I Vote 8-0 (Excused: Stamper II)</i>	AMENDED
3/13/14	Finance, Personnel and Audit Committee <i>Vote 8-0 (Excused: Stamper II)</i>	RECOMMENDED FOR ADOPTION AS AMENDED

- 28      [14-207](#)      From the Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for, accept, and implement a State of Wisconsin Department of Natural Resources County Snowmobile Trail Aids grant. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

Attachments:    [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[Audio PE&E 03/11/14](#)  
[Audio FPA 03/13/14](#)  
[CB Resolution \(PE&E\)](#)  
[CB Resolution \(FPA\)](#)

Legislative History

3/3/14	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
3/3/14	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
3/11/14	Parks, Energy and Environment Committee <i>Vote 7-0</i>	RECOMMENDED FOR ADOPTION
3/13/14	Finance, Personnel and Audit Committee <i>Vote 7-1: No-Jursik (Excused: Stamper II)</i>	RECOMMENDED FOR ADOPTION

- 29      [14-208](#)      From the Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for, accept, and implement one or more Wisconsin Department of Natural Resources Stewardship Program grants. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

Attachments:    [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[Audio PE&E 03/11/14](#)  
[FPA AMENDMENT I](#)  
[Audio FPA 03/13/14](#)  
[CB Resolution \(PE&E\)](#)  
[CB Resolution \(FPA\)](#)

*If Adopted, Item 48 under the Report of the Committee on Parks, Energy, and Environment is Moot*

Legislative History

3/3/14	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
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3/3/14	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
3/11/14	Parks, Energy and Environment Committee <i>Vote 7-0</i>	RECOMMENDED FOR ADOPTION
3/13/14	Finance, Personnel and Audit Committee <i>FPA Amendment I Vote 8-0 (Excused: Stamper II)</i>	AMENDED
3/13/14	Finance, Personnel and Audit Committee <i>Vote 8-0 (Excused: Stamper II)</i>	RECOMMENDED FOR ADOPTION AS AMENDED

30 [14-169](#)

From the Director, Department of Parks, Recreation, and Culture, seeking authorization to enter into a lifeguard service agreement with the Friends of Hoyt Park & Pool, Inc. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

- Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[ATTACHMENT A - LIFEGUARD SERVICE AGREEMENT](#)  
[ATTACHMENT B - POOL HOURS](#)  
[ATTACHMENT C - LIFEGUARD SERVICES AND FEES](#)  
[Audio PE&E 03/11/14](#)  
[Audio FPA 03/13/14](#)  
[CB Resolution \(PE&E\)](#)  
[CB Resolution \(FPA\)](#)

*If Adopted, Item 44 under the Report of the Committee on Parks, Energy, and Environment is Moot*

**Legislative History**

3/3/14	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
3/3/14	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
3/11/14	Parks, Energy and Environment Committee <i>Vote 7-0</i>	RECOMMENDED FOR ADOPTION
3/13/14	Finance, Personnel and Audit Committee <i>Vote 8-0 (Excused: Stamper II)</i>	RECOMMENDED FOR ADOPTION

- 31 [14-210](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to transfer approximately 1.7 acres of land that is a remnant of the former Underwood Creek Parkway and to utilize proceeds from the land transfer to finance Project WP16705 Veterans Park Pavilion and Restroom and Project WP192 Federal Emergency Management Agency 2010 Flood related improvements. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[MAPS](#)  
[Audio PE&E 03/11/14](#)  
[Audio FPA 03/13/14](#)  
[CB Resolution \(PE&E\)](#)  
[CB Resolution \(FPA\)](#)

*Requires 2/3 Vote*

*If Adopted, Item 50 under the Report of the Committee on Parks, Energy, and Environment is Moot*

Legislative History

3/3/14	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
3/3/14	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
3/11/14	Parks, Energy and Environment Committee <i>Vote 6-1: No-Staskunas</i>	RECOMMENDED FOR ADOPTION
3/13/14	Finance, Personnel and Audit Committee <i>Vote 6-2: Noes-Lipscomb, Sr., Cullen (Excused: Stamper II)</i>	RECOMMENDED FOR ADOPTION

- 32 [14-170](#) From the Director, Department of Parks, Recreation, and Culture, requesting a 90-day extension of the Temporary Assignment to a Higher Classification for the Assistant Chief of Recreation and Business Development position within the Department of Parks, Recreation, and Culture.

Attachments: [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[Audio FPA 03/13/14](#)  
[CB Resolution](#)

Legislative History

3/3/14	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
3/13/14	Finance, Personnel and Audit Committee <i>Vote 8-0 (Excused: Stamper II)</i>	RECOMMENDED FOR ADOPTION

## COMMITTEE ON HEALTH AND HUMAN NEEDS

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

### By the Committee on Health and Human Needs

- 33**      [14-157](#)      From the Director, Department of Health and Human Services, submitting an informational report regarding the Milwaukee County Accountability Program (MCAP). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**    [REPORT](#)  
[Audio HHN 03/12/14 Part I](#)  
[Audio HHN 03/12/14 Part II](#)  
[CB Resolution](#)

**Legislative History**

2/27/14	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
3/12/14	Health and Human Needs Committee <i>Vote 7-0</i>	RECEIVE AND PLACE ON FILE

- 34**      [14-159](#)      From the Director, Department of Health and Human Services, submitting an informational report on the current activities of the Mental Health Redesign and Implementation Task Force. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**    [REPORT](#)  
[Audio HHN 03/12/14](#)  
[CB Resolution](#)

**Legislative History**

2/27/14	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
3/12/14	Health and Human Needs Committee <i>Vote 6-0: Excused-Taylor</i>	RECEIVE AND PLACE ON FILE

- 35**      [14-236](#)      From the Director, Department of Health and Human Services, submitting the Department's 2013 Annual Report. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**    [REPORT](#)  
[Audio HHN 03/12/14](#)  
[CB Resolution](#)

**Legislative History**

3/6/14	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
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3/12/14 Health and Human Needs Committee RECEIVE AND PLACE ON FILE  
*Vote 4-0: Excused-Stamper/Absent-Weishan & Taylor*

**From the Committee on Health and Human Needs**

**36**      [14-189](#)      From the County Executive, appointing Andrzej Walz-Chojnacki to serve on the Commission for Persons with Disabilities for a term expiring March 31, 2015.

**Attachments:**    [REPORT](#)  
                          [RESUME](#)  
                          [Audio HHN 03/12/14](#)  
                          [CB Resolution](#)

**Legislative History**

3/3/14	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
3/12/14	Health and Human Needs Committee	RECOMMENDED FOR CONFIRMATION

*Vote 7-0*

**37**      [14-190](#)      From the County Executive appointing Tonya Simpson to serve on the Emergency Medical Services Council for a term expiring August 31, 2014.

**Attachments:**    [REPORT](#)  
                          [RESUME](#)  
                          [Audio HHN 03/12/14](#)  
                          [CB Resolution](#)

**Legislative History**

3/3/14	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
3/12/14	Health and Human Needs Committee	RECOMMENDED FOR CONFIRMATION

*Vote 7-0*

- 38      [14-160](#)      From the Director, Department of Health and Human Services, requesting authorization to amend and retroactively increase 2013 Disabilities Services Division Purchase of Service Contracts and extend and increase 2014 Purchase of Service Contracts for Birth-To-Three agencies. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

- Attachments:**    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [CONTRACT ALLOCATION SUMMARY](#)  
                          [Audio HHN 03/12/14](#)  
                          [Audio FPA 03/13/14](#)  
                          [CB Resolution \(HHN\)](#)  
                          [CB Resolution \(FPA\)](#)

*Moot if Adopted as Item 17 under the Report of the Committee on Finance, Personnel, and Audit*

**Legislative History**

3/3/14	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
3/3/14	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
3/12/14	Health and Human Needs Committee <i>Vote 7-0</i>	RECOMMENDED FOR ADOPTION
3/13/14	Finance, Personnel and Audit Committee <i>Vote 8-0 (Excused: Stamper II)</i>	RECOMMENDED FOR ADOPTION

- 39      [14-163](#)      From the Director, Department of Health and Human Services, requesting authorization to retroactively increase the 2014 Purchase of Service Contracts with Project Access, Inc., and Wisconsin Community Services for the Community Support Programs in the Community Access to Recovery Services Section, Behavioral Health Division.  
**(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

**Attachments:**    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [Audio HHN 03/12/14](#)  
                          [Audio FPA 03/13/14](#)  
                          [CB Resolution \(HHN\)](#)  
                          [CB Resolution \(FPA\)](#)

*Moot if Adopted as Item 18 under the Report of the Committee on Finance, Personnel, and Audit*

**Legislative History**

3/3/14	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
3/3/14	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
3/12/14	Health and Human Needs Committee <i>Vote 6-0: Excused-Stamper</i>	RECOMMENDED FOR ADOPTION
3/13/14	Finance, Personnel and Audit Committee <i>Vote 8-0 (Excused: Stamper II)</i>	RECOMMENDED FOR ADOPTION

## COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

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

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

- 40 [14-182](#) From the Office of the Sheriff, providing an update on Airport Patrol and Park Patrol/Targeted Enforcement Unit activities. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [REPORT](#)  
[Audio JSGS 03/06/14](#)  
[CB Resolution](#)

**Legislative History**

2/26/14	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
3/6/14	Judiciary, Safety and General Services Committee <i>Vote 7-0</i>	RECEIVE AND PLACE ON FILE

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

- 41 [14-153](#) From the Superintendent, House of Correction, requesting authorization to enter into a contract with Wisconsin Community Services, Inc., in the approximate amount of \$711,000 per year for the provision of electronic monitoring services for a term from April 1, 2014, through March 31, 2016, with the possibility of two additional one-year extensions. **(Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)**

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[REVISED RESOLUTION](#)  
[FISCAL NOTE](#)  
[Audio JSGS 03/06/14](#)  
[Audio FPA 03/13/14](#)  
[CB Resolution \(JSGS\)](#)  
[CB Resolution \(FPA\)](#)

*Moot if Adopted as Item 16 under the Report of the Committee on Finance, Personnel, and Audit*

**Legislative History**

2/26/14	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
2/26/14	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee

3/6/14	Judiciary, Safety and General Services Committee <i>Vote 7-0</i>	RECOMMENDED FOR ADOPTION
3/13/14	Finance, Personnel and Audit Committee <i>Vote 8-0</i>	RECOMMENDED FOR ADOPTION

## COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

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

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

NONE

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

- 42      [14-107](#)      A resolution authorizing Milwaukee County's role in relocating the General Douglas MacArthur statue located in MacArthur Square to Veterans Park on the lakefront.

**Sponsors:**      Weishan Jr.

**Attachments:**   [RESOLUTION](#)

[FISCAL NOTE](#)

[PE&E AMENDMENT 1](#)

[Audio PE&E 03/11/14](#)

[CB Resolution](#)

**Legislative History**

1/16/14	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
3/11/14	Parks, Energy and Environment Committee <i>PE&amp;E Amendment 1 Vote 7-0</i>	AMENDED
3/11/14	Parks, Energy and Environment Committee <i>Vote 7-0</i>	RECOMMENDED FOR ADOPTION AS AMENDED

- 43      [14-168](#)      From the Director, Department of Parks, Recreation, and Culture, requesting authorization to enter into a lease agreement with the Rainbow Aero Modelers Society for use of designated space within Root River Parkway.

**Attachments:**   [REPORT](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

[LEASE AGREEMENT](#)

[Audio PE&E 03/11/14](#)

[CB Resolution](#)

**Legislative History**

3/3/14	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
3/11/14	Parks, Energy and Environment Committee <i>Vote 7-0</i>	RECOMMENDED FOR ADOPTION

- 44      [14-169](#)      From the Director, Department of Parks, Recreation, and Culture, seeking authorization to enter into a lifeguard service agreement with the Friends of Hoyt Park & Pool, Inc. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

- Attachments:**    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [ATTACHMENT A - LIFEGUARD SERVICE AGREEMENT](#)  
                          [ATTACHMENT B - POOL HOURS](#)  
                          [ATTACHMENT C - LIFEGUARD SERVICES AND FEES](#)  
                          [Audio PE&E 03/11/14](#)  
                          [Audio FPA 03/13/14](#)  
                          [CB Resolution \(PE&E\)](#)  
                          [CB Resolution \(FPA\)](#)

*Moot if Adopted as Item 30 under the Report of the Committee on Finance, Personnel, and Audit*

**Legislative History**

3/3/14	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
3/3/14	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
3/11/14	Parks, Energy and Environment Committee <i>Vote 7-0</i>	RECOMMENDED FOR ADOPTION
3/13/14	Finance, Personnel and Audit Committee <i>Vote 8-0 (Excused: Stamper II)</i>	RECOMMENDED FOR ADOPTION

- 45      [14-205](#)      From the Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for, accept, and implement one or more Fund for Lake Michigan Program grants. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

- Attachments:**    [REPORT](#)  
                           [RESOLUTION](#)  
                           [FISCAL NOTE](#)  
                           [Audio PE&E 03/11/14](#)  
                           [FPA AMENDMENT I](#)  
                           [Audio FPA 03/13/14 Part I](#)  
                           [Audio FPA 03/13/14 Part II](#)  
                           [CB Resolution \(PE&E\)](#)  
                           [CB Resolution \(FPA\)](#)

*Moot if Adopted as Item 26 under the Report of the Committee on Finance, Personnel, and Audit*

**Legislative History**

3/4/14	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
3/4/14	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
3/11/14	Parks, Energy and Environment Committee <i>Vote 7-0</i>	RECOMMENDED FOR ADOPTION
3/13/14	Finance, Personnel and Audit Committee <i>FPA Amendment I Vote 8-0 (Excused: Stamper II)</i>	AMENDED
3/13/14	Finance, Personnel and Audit Committee <i>Vote 8-0 (Excused: Stamper II)</i>	RECOMMENDED FOR ADOPTION AS AMENDED

- 46      [14-206](#)      From the Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for, accept, and implement one or more Milwaukee Metropolitan Sewerage District Green Infrastructure Partnership Program grants. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

**Attachments:**    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [Audio PE&E 03/11/14](#)  
                          [FPA AMENDMENT I](#)  
                          [Audio FPA 03/13/14](#)  
                          [CB Resolution \(PE&E\)](#)  
                          [CB Resolution \(FPA\)](#)

*Moot if Adopted as Item 27 under the Report of the Committee on Finance, Personnel, and Audit*

**Legislative History**

3/3/14	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
3/3/14	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
3/11/14	Parks, Energy and Environment Committee <i>Vote 7-0</i>	RECOMMENDED FOR ADOPTION
3/13/14	Finance, Personnel and Audit Committee <i>FPA Amendment I Vote 8-0 (Excused: Stamper II)</i>	AMENDED
3/13/14	Finance, Personnel and Audit Committee <i>Vote 8-0 (Excused: Stamper II)</i>	RECOMMENDED FOR ADOPTION AS AMENDED

- 47      [14-207](#)      From the Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for, accept, and implement a State of Wisconsin Department of Natural Resources County Snowmobile Trail Aids grant. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

**Attachments:**    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [Audio PE&E 03/11/14](#)  
                          [Audio FPA 03/13/14](#)  
                          [CB Resolution \(PE&E\)](#)  
                          [CB Resolution \(FPA\)](#)

**Legislative History**

3/3/14	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
3/3/14	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
3/11/14	Parks, Energy and Environment Committee <i>Vote 7-0</i>	RECOMMENDED FOR ADOPTION
3/13/14	Finance, Personnel and Audit Committee <i>Vote 7-1: No-Jursik (Excused: Stamper II)</i>	RECOMMENDED FOR ADOPTION

48

[14-208](#)

From the Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for, accept, and implement one or more Wisconsin Department of Natural Resources Stewardship Program grants. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

- Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[Audio PE&E 03/11/14](#)  
[FPA AMENDMENT I](#)  
[Audio FPA 03/13/14](#)  
[CB Resolution \(PE&E\)](#)  
[CB Resolution \(FPA\)](#)

*Moot if Adopted as Item 29 under the Report of the Committee on Finance, Personnel, and Audit*

**Legislative History**

3/3/14	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
3/3/14	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
3/11/14	Parks, Energy and Environment Committee <i>Vote 7-0</i>	RECOMMENDED FOR ADOPTION
3/13/14	Finance, Personnel and Audit Committee <i>FPA Amendment I Vote 8-0 (Excused: Stamper II)</i>	AMENDED
3/13/14	Finance, Personnel and Audit Committee <i>Vote 8-0 (Excused: Stamper II)</i>	RECOMMENDED FOR ADOPTION AS AMENDED

49      [14-209](#)      From the Director, Department of Parks, Recreation, and Culture, requesting authorization to grant a Flooding Easement to the City of Milwaukee to facilitate the rehabilitation of the South 1st Street Bridge over the Kinnickinnic River.

- Attachments:**    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [ATTACHMENT A - AIR PHOTO](#)  
                          [ATTACHMENT B - LOCATION MAP](#)  
                          [ATTACHMENT C - DRAFT EASEMENT](#)  
                          [ATTACHMENT D - SEWRPC LETTER](#)  
                          [Audio PE&E 03/11/14](#)  
                          [CB Resolution](#)

**Legislative History**

3/3/14	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
3/11/14	Parks, Energy and Environment Committee	RECOMMENDED FOR ADOPTION

*Vote 7-0*

50      [14-210](#)      From the Director, Department of Parks, Recreation, and Culture, requesting authorization to transfer approximately 1.7 acres of land that is a remnant of the former Underwood Creek Parkway and to utilize proceeds from the land transfer to finance Project WP16705 Veterans Park Pavilion and Restroom and Project WP192 Federal Emergency Management Agency 2010 Flood related improvements. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

- Attachments:**    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [MAPS](#)  
                          [Audio PE&E 03/11/14](#)  
                          [Audio FPA 03/13/14](#)  
                          [CB Resolution \(PE&E\)](#)  
                          [CB Resolution \(FPA\)](#)

*Requires 2/3 Vote*

*Moot if Adopted as Item 31 under the Report of the Committee on Finance, Personnel, and Audit*

**Legislative History**

3/3/14	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
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3/3/14	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
3/11/14	Parks, Energy and Environment Committee <i>Vote 6-1: No-Staskunas</i>	RECOMMENDED FOR ADOPTION
3/13/14	Finance, Personnel and Audit Committee <i>Vote 6-2: Noes-Lipscomb, Sr., Cullen (Excused: Stamper II)</i>	RECOMMENDED FOR ADOPTION

## COMMITTEE ON TRANSPORTATION, PUBLIC WORKS and TRANSIT

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

*Supervisor Taylor was excused from the meeting of the Committee on Transportation, Public Works, and Transit held on Wednesday, March 5, 2014.*

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

- 51      [14-136](#)      **2014 Adopted Budget Amendment 1A007:** From the Interim Director, Community Business Development Partners, submitting an informational report providing a status update regarding the development and execution of a comprehensive business outreach program that includes the promotion of the Microloan Fund, the Revolving Loan Fund, and a series of educational seminars. **(Considered by the Committees on Transportation, Public Works, and Transit and Economic and Community Development.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**    [REPORT](#)  
                               [Audio TPWT 03/05/14](#)  
                               [Audio ECD 03/10/14](#)

**Legislative History**

2/19/14	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
2/19/14	Board Chairwoman	ASSIGNED to the Economic and Community Development Committee
3/5/14	Transportation, Public Works and Transit Committee <i>Vote 6-0</i>	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
3/10/14	Economic and Community Development Committee	DISCUSSED WITH NO ACTION TAKEN

52 [14-183](#)

**2014 Adopted Budget Amendment 1A040:** From the Comptroller, submitting an informational report regarding a study of the current request for proposals process, in-house versus outsourcing pros and cons, employee pension ramifications, unfunded liabilities, and tax payer impacts in relation to the Milwaukee County Transit System. **(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](#)  
[Audio TPWT 03/05/14](#)  
[Audio FPA 03/13/14](#)  
[CB Resolution](#)

*Moot if Adopted as Item 10 under the Report of the Committee on Finance, Personnel, and Audit*

**Legislative History**

2/25/14	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
2/27/14	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
3/5/14	Transportation, Public Works and Transit Committee <i>Vote 6-0</i>	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
3/13/14	Finance, Personnel and Audit Committee <i>Vote 8-0 (Excused: Stamper II)</i>	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

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

**53**      [14-108](#)      A resolution authorizing and directing the rehiring of former displaced County housekeepers to service the Courthouse Facility. **(02/06/14 FPA: Laid Over.) (Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

**Sponsors:**      Weishan Jr.

**Attachments:**      [RESOLUTION](#)

[FISCAL NOTE](#)

[Audio FPA 01/30/14](#)

[Audio FPA 02/06/14](#)

[FPA AMENDMENT I](#)

[SUBSTITUTE FISCAL NOTE](#)

[CORPORATION COUNSEL OPINION](#)

[Audio TPWT 03/05/14 Part I](#)

[Audio TPWT 03/05/14 Part II](#)

[Audio FPA 03/13/14](#)

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

*Moot if Adopted as Item 13, under the Report of the Committee on Finance, Personnel, and Audit*

**Legislative History**

1/20/14	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
1/20/14	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
1/30/14	Finance, Personnel and Audit Committee	LAI D OVER TO THE CALL OF THE CHAIR
2/6/14	Finance, Personnel and Audit Committee	LAY OVER
3/5/14	Transportation, Public Works and Transit Committee	AMEND
	<i>Vote 2-4: NOES-Borkowski, Jursik, Lipscomb &amp; Alexander</i>	
3/5/14	Transportation, Public Works and Transit Committee	RECOMMENDED FOR ADOPTION
	<i>Vote 2-4: NOES-Borkowski, Jursik, Lipscomb &amp; Alexander</i>	
3/13/14	Finance, Personnel and Audit Committee	AMENDED
	<i>FPA Amendment I Vote 6-3: Noes-Schmitt, Jursik, Lipscomb, Sr.</i>	
3/13/14	Finance, Personnel and Audit Committee	RECOMMENDED FOR ADOPTION AS AMENDED
	<i>Vote 6-3: Noes-Schmitt, Jursik, Lipscomb, Sr.</i>	

**54**      [14-140](#)      From the Director, Department of Transportation, and the Managing Director, Milwaukee County Transit System, requesting authorization to extend Route 55 to the Hales Corners park-ride lot located near 108th Street and Layton Avenue effective June 8, 2014.

- Attachments:**    [REPORT](#)  
                               [RESOLUTION](#)  
                               [FISCAL NOTE](#)  
                               [MAP](#)  
                               [Audio TPWT 03/05/14](#)

**Legislative History**

2/24/14	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
3/5/14	Transportation, Public Works and Transit Committee <i>Vote 6-0</i>	RECOMMENDED FOR ADOPTION

**55**      [14-42](#)      From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into a building lease agreement with Lake Tower Trains and Hobbies for the lease of approximately 650 square feet of space at 215 East Boden Street at Milwaukee County's MKE Regional Business Park at General Mitchell International Airport for an initial term of three (3) years effective March 1, 2014, through February 28, 2017, with one (1) additional two (2) year renewal option. **(01/22/14: Laid over.)**

- Attachments:**    [REPORT](#)  
                               [RESOLUTION](#)  
                               [FISCAL NOTE](#)  
                               [PHOTOS](#)  
                               [Audio TPWT 01/22/14](#)  
                               [Audio TPWT 03/05/14](#)

**Legislative History**

1/14/14	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
1/22/14	Transportation, Public Works and Transit Committee	LAY OVER FOR ONE MEETING
3/5/14	Transportation, Public Works and Transit Committee	LAY OVER FOR ONE MEETING
3/5/14	Transportation, Public Works and Transit Committee <i>Vote 4-2: NOES-Jursik and Lipscomb</i>	RECOMMENDED FOR ADOPTION

56      [14-137](#)      From the Director, Department of Transportation, and the Airport Director requesting authorization to make a payment of \$463,134 to Southwest Airlines to mitigate the relocation expenses for two hydrant fuel pits.

**Attachments:**    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [Audio TPWT 03/05/14](#)

**Legislative History**

2/24/14	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
3/5/14	Transportation, Public Works and Transit Committee <i>Vote 6-0</i>	RECOMMENDED FOR ADOPTION

57      [14-138](#)      From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into new 2014 capital leases for Airport vehicles and equipment.

**Attachments:**    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [Audio TPWT 03/05/14](#)

**Legislative History**

2/24/14	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
3/5/14	Transportation, Public Works and Transit Committee <i>Vote 6-0</i>	RECOMMENDED FOR ADOPTION

- 58      [14-131](#)      From the Director of the Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services (DAS-FM), requesting approval of the DAS-FM Staff and Consultant Use Plan for 2014 Adopted Capital Projects.  
**(Referred to the Committees on Transportation, Public Works, and Transit, and Finance, Personnel, and Audit.)**

**Attachments:**    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [Audio TPWT 03/05/14](#)  
                          [Audio FPA 03/13/14](#)  
                          [CB Resolution \(FPA\)](#)

*Moot if Adopted as Item 22 under the Report of the Committee on Finance, Personnel, and Audit*

**Legislative History**

2/24/14	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
2/24/14	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
3/5/14	Transportation, Public Works and Transit Committee <i>Vote 6-0</i>	RECOMMENDED FOR ADOPTION
3/13/14	Finance, Personnel and Audit Committee <i>Vote 8-0 (Excused: Stamper II)</i>	RECOMMENDED FOR ADOPTION

- 59      [14-142](#)      From the Director, Facilities Management Division, Department of Administrative Services, requesting authorization to abandon and vacate existing Milwaukee County utility easement rights at the UWM Innovation Campus at the Milwaukee County Grounds.

**Attachments:**    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [Audio TPWT 03/05/14](#)  
                          [CB Resolution](#)

**Legislative History**

2/24/14	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
3/5/14	Transportation, Public Works and Transit Committee <i>Vote 6-0</i>	RECOMMENDED FOR ADOPTION

## COMMITTEE ON ECONOMIC and COMMUNITY DEVELOPMENT

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

### By the Economic and Community Development Committee

NONE

### From the Economic and Community Development Committee

- 60      [14-161](#)      From the Director, Department of Health and Human Services, requesting authorization to reallocate Community Development Block Grant funds to the Department of Parks, Recreation, and Culture in an amount of \$245,790 for the renovation of the Sheridan Park Pavilion.

**Attachments:**    [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[Audio ECD 03/10/14](#)  
[CB Resolution](#)

**Legislative History**

2/26/14	Board Chairwoman	ASSIGNED to the Economic and Community Development Committee
3/10/14	Economic and Community Development Committee	RECOMMENDED FOR ADOPTION

*Vote 7-0*

- 61      [14-164](#)      From the Director, Department of Health and Human Services, requesting authorization to amend the HOME written agreement with Jewish Family Services Housing, Inc., and to increase the award of HOME funds from \$675,000 to \$1,485,000 for the construction of 11 units of affordable housing at 4400 West Bradley Road in the Village of Brown Deer, Wisconsin. **(Referred to the Committees on Economic and Community Development and Finance, Personnel, and Audit)**

**Attachments:**    [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[Audio ECD 03/10/14](#)  
[Audio FPA 03/13/14](#)  
[CB Resolution \(ECD\)](#)  
[CB Resolution \(FPA\)](#)

*Moot if Adopted as Item 20 under the Report of the Committee on Finance, Personnel, and Audit*

**Legislative History**

2/26/14	Board Chairwoman	ASSIGNED to the Economic and Community Development Committee
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3/5/14	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
3/10/14	Economic and Community Development Committee <i>Vote 7-0</i>	RECOMMENDED FOR ADOPTION
3/13/14	Finance, Personnel and Audit Committee <i>Vote 8-0 (Excused: Stamper II)</i>	RECOMMENDED FOR ADOPTION

**62**     [14-184](#)

From the Director of County Economic Development, Department of Administrative Services, requesting authorization to accept a \$17,500 Community Development Investment Grant from the Wisconsin Economic Development Corporation to assist the rebranding effort of the Park East Corridor. **(Referred to the Committees on Economic and Community Development and Finance, Personnel, and Audit)**

- Attachments:**    [REPORT](#)  
                           [RESOLUTION](#)  
                           [FISCAL NOTE](#)  
                           [Audio ECD 03/10/14](#)  
                           [Audio FPA 03/13/14](#)  
                           [CB Resolution \(ECD\)](#)  
                           [CB Resolution \(FPA\)](#)

*Moot if Adopted as Item 21 under the Report of the Committee on Finance, Personnel, and Audit*

**Legislative History**

2/26/14	Board Chairwoman	ASSIGNED to the Economic and Community Development Committee
2/26/14	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
3/10/14	Economic and Community Development Committee <i>Vote 7-0</i>	RECOMMENDED FOR ADOPTION
3/13/14	Finance, Personnel and Audit Committee <i>Vote 8-0 (Excused: Stamper II)</i>	RECOMMENDED FOR ADOPTION

## COMMITTEE ON INTERGOVERNMENTAL RELATIONS

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

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

*NONE*

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

*NONE*

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

NONE

## TRANSIT CLAIMS

[14-5](#)

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

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

[March 2014 Report - Transit Claims.pdf](#)

**Legislative History**

2/4/14	Board Chairwoman	ASSIGNED to the Milwaukee County Board of Supervisors
2/6/14	Milwaukee County Board of Supervisors	DISALLOWED

## COUNTY BOARD CITATIONS AND CERTIFICATES

[14-6](#)

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

**Attachments:** [February 2014 Report - Citations.pdf](#)

**Legislative History**

2/4/14	Board Chairwoman	ASSIGNED to the Milwaukee County Board of Supervisors
2/6/14	Milwaukee County Board of Supervisors	ADOPTED

## RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

*A resolution by Supervisor Alexander, approving the revenue bond financing by the Public Finance Authority of projects located in Milwaukee County for the benefit of Crown Court Prairie Haven, LLC.*

## ANNOUNCEMENTS

## ADJOURNMENT