



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

*County Clerk Joseph J. Czarnezki*

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Thursday, September 27, 2012

9:30 AM

Courthouse Rm 200

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## CALL TO ORDER

## ROLL CALL

## PLEDGE OF ALLEGIANCE

## COUNTY EXECUTIVE PRESENTS HIS RECOMMENDED 2013 BUDGET

*(The Board will take a 10 minute break after the 2013 Recommended Budget is presented)*

## RECOGNITION OF HISPANIC HERITAGE

## INVOCATION

## PRESENTATIONS BY SUPERVISORS

## CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

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

## UNFINISHED BUSINESS

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

Attachments:    [REPORT](#)

Legislative History

7/10/12	Board Chairwoman	ASSIGNED to the Milwaukee County Board of Supervisors
7/26/12	Milwaukee County Board of Supervisors	LAID OVER FOR ONE MEETING
9/6/12	Milwaukee County Board of Supervisors	LAID OVER FOR ONE MEETING

## PRESENTATION OF PETITIONS AND COMMUNICATIONS

### [12-34](#)

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

**Attachments:** [February 2012 Report - Summons and Complaints](#)  
[March 2012 Report - Summons and Complaints](#)  
[April 2012 Report - Summons and Complaints](#)  
[May 2012 Report - Summons and Complaints](#)  
[June 2012 Report - Summons and Complaints](#)  
[July 2012 Report - Summons and Complaints.pdf](#)  
[September 27 2012 Report - Summons and Complaints.pdf](#)

**Legislative History**

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

### [12-37](#)

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

**Attachments:** [February 2012 Report - Claims](#)  
[March 2012 Report - Claims](#)  
[April 2012 Report - Claims](#)  
[May 2012 Report - Claims](#)  
[June 2012 Report - Claims](#)  
[July 2012 Report - Claims](#)  
[September 27 2012 Report - Claims.pdf](#)

**Legislative History**

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

[12-36](#)

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

**Attachments:** [February 2012 Report - Reports & Communications Referred](#)  
[March 2012 Report - Reports & Communications Referred](#)  
[April 2012 Report - Reports & Communications Referred](#)  
[May 2012 Report - Reports & Communications Referred](#)  
[June 2012 Report - Reports & Communications Referred](#)  
[July 2012 Report - Reports & Communications Referred.pdf](#)  
[September 27 2012 Report - Reports & Communications Referred.pdf](#)

**Legislative History**

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

## RESOLUTIONS AND ORDINANCES REFERRED TO STANDING COMMITTEES

[12-40](#)

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

**Attachments:** [February 2012 Report - Resolutions & Ordinances Referred](#)  
[March 2012 Report - Resolutions & Ordinances Referred](#)  
[April 2012 Report - Resolutions & Ordinances Referred](#)  
[May 2012 Report - Resolutions & Ordinances Referred](#)  
[June 2012 Report - Resolutions & Ordinances Referred](#)  
[July 2012 Report - Resolutions & Ordinances Referred.pdf](#)  
[September 27 2012 Report - Resolutions & Ordinances Referred.pdf](#)

**Legislative History**

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

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

NONE

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

- 2      [12-586](#)      A resolution relating to County Land Sales and the procedure for the disposition of real estate.

**Sponsors:**      Jursik

**Attachments:**      [RESOLUTION](#)

[FISCAL NOTE](#)

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

[SUBSTITUTE RESOLUTION](#)

[COM AMENDMENT I](#)

[COM AMENDMENT II](#)

[CB Resolution](#)

[12-586 Veto Memo and Message.pdf](#)

**Legislative History**

7/9/12	Board Chairwoman	ASSIGNED to the Economic and Community Development Committee
7/16/12	Economic and Community Development Committee <i>FAILED</i>	LAY OVER FOR ONE MEETING
7/16/12	Economic and Community Development Committee  <i>FAILED</i>	REFERRED TO CORPORATION COUNSEL FOR LEGAL OPINION to the Corporation Counsel
7/16/12	Economic and Community Development Committee  <i>AMENDMENTS 1 &amp; 2, Vote: 4-1 No: Weishan</i>	AMEND
7/16/12	Economic and Community Development Committee  <i>Vote 4-1 No: Weishan</i>	APPROVE AS AMENDED & RECOMMENDED FOR ADOPTION
7/26/12	Milwaukee County Board of Supervisors  <i>FAILED</i>	REFERRED TO CORPORATION COUNSEL FOR LEGAL OPINION
7/26/12	Milwaukee County Board of Supervisors  <i>FAILED</i>	REFERRED to the Economic and Community Development Committee
7/26/12	Milwaukee County Board of Supervisors	ADOPTED
8/28/12	County Executive	VETOED to the Milwaukee County Board of Supervisors

9/6/12 Milwaukee County Board of Supervisors LAID OVER FOR ONE MEETING

### Confirmation of Appointments

- 3      [12-683](#)      From the County Executive, appointing Supervisor Deanna Alexander to the Emergency Medical Services Council, for a term expiring on August 31, 2014.  
*Attachments:*      [Appointment](#)  
*Legislative History*  
9/11/12      Board Chairwoman      ASSIGNED to the Milwaukee County Board of Supervisors
- 4      [12-684](#)      From the County Executive, reappointing Ms. Judith Strauss to the Milwaukee County Commission on Aging for a term expiring January 31, 2014.  
*Attachments:*      [Reappointment](#)  
*Legislative History*  
9/11/12      Board Chairwoman      ASSIGNED to the Milwaukee County Board of Supervisors
- 5      [12-685](#)      From the County Executive, reappointing Ms. Mattie Payne to the Milwaukee County Commission on Aging for a term expiring January 31, 2014.  
*Attachments:*      [Reappointment](#)  
*Legislative History*  
9/11/12      Board Chairwoman      ASSIGNED to the Milwaukee County Board of Supervisors
- 6      [12-686](#)      From the County Executive, reappointing Sister Edna Lonergan to the Milwaukee County Commission on Aging for a term expiring January 31, 2014.  
*Attachments:*      [Reappointment](#)  
*Legislative History*  
9/11/12      Board Chairwoman      ASSIGNED to the Milwaukee County Board of Supervisors
- 7      [12-687](#)      From the County Executive, reappointing Ms. Eileen T. Hayes to the Milwaukee County Commission on Aging, for a term expiring January 31, 2014.  
*Attachments:*      [Reappointment](#)  
*Legislative History*  
9/11/12      Board Chairwoman      ASSIGNED to the Milwaukee County Board of Supervisors

- 8      [12-688](#)      From the County Executive, reappointing Mr. Frank. R. Gonzales, Jr., to the Milwaukee County Commission on Aging, for a term expiring January 31, 2014.  
*Attachments:*      [Reappointment](#)  
*Legislative History*  
9/11/12      Board Chairwoman      ASSIGNED to the Milwaukee County Board of Supervisors
- 9      [12-689](#)      From the County Executive, reappointing Mr. Casper T. Green to the Milwaukee County Commission on Aging, for a term expiring January 31, 2014.  
*Attachments:*      [Reappointment](#)  
*Legislative History*  
9/11/12      Board Chairwoman      ASSIGNED to the Milwaukee County Board of Supervisors
- 10      [12-690](#)      From the County Executive, reappointing Ms. Brenda J. Doxtator to the Milwaukee County Commission on Aging, for a term expiring January 31, 2014.  
*Attachments:*      [Reappointment](#)  
*Legislative History*  
9/11/12      Board Chairwoman      ASSIGNED to the Milwaukee County Board of Supervisors
- 11      [12-699](#)      From the County Executive, appointing Supervisor Russell Stamper, II to the Combined Community Services Board for a term ending on June 1, 2015.  
*Attachments:*      [Appointment](#)  
*Legislative History*  
9/11/12      Board Chairwoman      ASSIGNED to the Milwaukee County Board of Supervisors
- 12      [12-752](#)      From the County Board Chairwoman, reappointing Rafael Acevedo to the Milwaukee County Parks Advisory Commission for a term expiring August 1, 2013.  
*Attachments:*      [Reappointment](#)  
*Legislative History*  
9/11/12      Board Chairwoman      ASSIGNED to the Milwaukee County Board of Supervisors

## RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

### COMMITTEE ON FINANCE, PERSONNEL AND AUDIT

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

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

- 13      [12-760](#)      From the Comptroller, an informational report on the 2012 2nd Quarter Fiscal report for Milwaukee County. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**    [Report](#)  
                         [CB Resolution](#)  
                         [Audio FPA 09/20/12](#)

**Legislative History**

9/12/12	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
9/20/12	Finance, Personnel and Audit Committee	RECEIVE AND PLACE ON FILE

*Vote 9-0*

- 14      [12-746](#)      From the Director, Department of Human Resources, relative to reclassification of existing positions, reallocations of non-represented positions, advancement within the pay range, and all revisions to Executive Compensation Positions (ECP). **(Informational report on Committee on Finance, Personnel and Audit actions)**

**Attachments:**    [Report](#)  
                         [CB Resolution](#)  
                         [Audio FPA 09/20/12](#)

**Legislative History**

9/11/12	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
9/20/12	Finance, Personnel and Audit Committee	RECEIVE AND PLACE ON FILE

*Vote 9-0*

- 15      [12-614](#)      From the Director, Department of Human Resources, relative to reclassification of existing positions, reallocations of non-represented positions, advancements within the pay range, and all revisions to Executive Compensation Positions (ECP). *(Laid over CEX request to September)* **(Recommendations to be implemented unless Supervisor(s) object)**

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

**Legislative History**

7/6/12	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
7/19/12	Finance, Personnel and Audit Committee	LAY OVER FOR ONE MEETING
7/19/12	Finance, Personnel and Audit Committee	LAY OVER FOR ONE MEETING
9/20/12	Finance, Personnel and Audit Committee	REJECT <i>Rejection Failed 2-7: Ayes Schmitt &amp; Haas</i>
9/20/12	Finance, Personnel and Audit Committee	APPROVE & RECOMMEND FOR ADOPTION <i>Vote 7-2 Noes: Schmitt &amp; Haas</i>

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

- 16      [12-697](#)      From the County Executive, appointing Dr. Brian Daugherty to the Milwaukee County Pension Board for a term ending on April 30, 2014. **(Referred to the Committee on Finance, Personnel & Audit and the Pension Board)**

**Attachments:**    [Appointment](#)  
                          [Attachment](#)  
                          [Audio FPA 09/20/12](#)  
                          [CB Resolution](#)

**Legislative History**



9/10/12	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
9/10/12	Board Chairwoman	ASSIGNED to the Pension Board
9/20/12	Finance, Personnel and Audit Committee	RECOMMEND FOR CONFIRMATION
	<i>Vote 9-0</i>	

**17**      [12-641](#)

From the Medical Examiner requesting authorization to abolish one Clerical Assistant 1 (42000157) PR 03P and create one Management Assistant-Medical Examiner PR 06P. **(Referred to the Committee on Finance, Personnel and Audit, Department of Administrative Services and Human Resources)**

**Attachments:**    [Department Report](#)  
                           [DAS Report](#)  
                           [Resolution](#)  
                           [Fiscal Note](#)  
                           [HR Report](#)  
                           [CB Resolution](#)  
                           [Audio FPA 09/20/12](#)

*Requires 2/3 vote of members elect*

**Legislative History**

9/11/12	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
9/11/12	Board Chairwoman	ASSIGNED to the DAS Administration and Fiscal Affairs
9/11/12	Board Chairwoman	ASSIGNED to the Human Resources
9/20/12	Finance, Personnel and Audit Committee	APPROVE & RECOMMEND FOR ADOPTION
	<i>Vote 9-0</i>	

- 18      [12-649](#)      From the Medical Examiner requesting authorization to abolish 1 position of Medical Records Administrator (000521010000001) pay range 18 and create 1 position of Medical Records Coordinator (Medical Examiner) pay range 23M. **(Referred to the Committee on Finance, Personnel and Audit, Department of Administrative Services and Human Resources)**

**Attachments:**    [Department Report](#)  
                          [DAS Report](#)  
                          [Resolution](#)  
                          [Fiscal Note](#)  
                          [HR Report](#)  
                          [CB Resolution](#)  
                          [Audio FPA 09/20/12](#)

*Requires 2/3 vote of members elect*

**Legislative History**

9/11/12	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
9/11/12	Board Chairwoman	ASSIGNED to the DAS Administration and Fiscal Affairs
9/11/12	Board Chairwoman	ASSIGNED to the Human Resources
9/20/12	Finance, Personnel and Audit Committee	APPROVE & RECOMMEND FOR ADOPTION

*Vote 9-0*

- 19      [12-516](#)      From the Director, Department of Transportation, requesting the abolishment of 1.0 Grounds Transportation & Parking Manager and the creation of 1.0 FTE Transportation Grant Development Director the Department of Transportation. **(Referred to the Committee on Finance, Personnel and Audit and Department of Administrative Services and Human Resources)**

**Attachments:**    [Dept Report](#)  
                          [DAS Report](#)  
                          [Resolution](#)  
                          [Fiscal Note](#)  
                          [HR Report](#)  
                          [CB Resolution](#)  
                          [Audio FPA 09/20/12](#)

*Requires 2/3 vote of members elect*

**Legislative History**

6/15/12	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
6/15/12	Board Chairwoman	ASSIGNED to the Human Resources
6/15/12	Board Chairwoman	ASSIGNED to the Administrative Services

9/20/12 Finance, Personnel and Audit Committee  
*Vote 9-0* APPROVE & RECOMMEND FOR ADOPTION

- 20 [12-543](#) From the Executive Secretary/Director of the Personnel Review Board/Ethics Board requesting to abolish 1 Administrative Intern (PR 011M) and create 1 Clerical Specialist PRB NR (PR 05PM).

**Attachments:** [Dept Report](#)  
[DAS report](#)  
[Resolution](#)  
[Fiscal Note](#)  
[HR Report](#)  
[Amendment FPA #1](#)  
[CB Resolution](#)  
[Audio FPA 09/20/12](#)

*Requires 2/3 vote of members elect*

**Legislative History**

6/27/12	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
7/10/12	Board Chairwoman	ASSIGNED to the DAS Administration and Fiscal Affairs
7/10/12	Board Chairwoman	ASSIGNED to the Human Resources
9/20/12	Finance, Personnel and Audit Committee <i>FPA Amend #1 Approved 9-0</i>	AMEND
9/20/12	Finance, Personnel and Audit Committee <i>Vote 9-0</i>	APPROVED AS AMENDED

- 21 [12-677](#) From the Director, Department of Health and Human Services, requesting to abolish one position of Clinical Psychologist III upon vacancy and create one position of Clinical Program Director-Psychology within the Behavioral Health Division. **(Referred to the Committee on Finance, Personnel and Audit, Department of Administrative Services and Human Resources)**

**Attachments:** [Dept Request](#)  
[DAS Report](#)  
[Resolution](#)  
[Fiscal Note](#)  
[HR Report REVISED](#)  
[CB Resolution](#)  
[Audio FPA 09/20/12](#)

*Requires 2/3 vote of members elect*

**Legislative History**

9/10/12	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
9/10/12	Board Chairwoman	ASSIGNED to the DAS Administration and Fiscal Affairs
9/10/12	Board Chairwoman	ASSIGNED to the Human Resources
9/20/12	Finance, Personnel and Audit Committee	APPROVE & RECOMMEND FOR ADOPTION
	<i>Vote 9-0</i>	

- 22**      [12-650](#)      From Corporation Counsel, requesting authorization to amend the contract with Buelow, Vetter, Buikema, Olson & Vliet LLC by an additional \$100,000 to a total of \$375,000 for various legal matters related to labor and employment law.

**Attachments:**    [REPORT](#)  
                           [REVISED REPORT](#)  
                           [RESOLUTION](#)  
                           [REVISED RESOLUTION](#)  
                           [FISCAL NOTE](#)  
                           [CB Resolution](#)  
                           [Audio FPA 09/20/12](#)

**Legislative History**

9/6/12	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
9/20/12	Finance, Personnel and Audit Committee	APPROVE & RECOMMEND FOR ADOPTION
	<i>Vote 9-0</i>	

- 23**      [12-727](#)      2012 Appropriation Transfer Packet - September 2012 Cycle

**Attachments:**    [A. Dept Receipt of Rev Requires 2/3 vote](#)  
                           [B. Capital Improvements](#)  
                           [C. Departmental](#)  
                           [Contingency](#)  
                           [Audio FPA 09/20/12](#)

*Receipt of Revenue Requires 2/3 vote of members elect*

**Legislative History**

9/6/12	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
9/20/12	Finance, Personnel and Audit Committee	APPROVE & RECOMMEND FOR ADOPTION
	<i>Vote 9-0</i>	

- 24      [12-673](#)      From the Department of Labor Relations, submitting documents relating to the tentative agreement with District No. 10 of the International Association of Machinists and Aerospace Workers.

**Attachments:**    [Report](#)  
                          [Resolution](#)  
                          [Fiscal Note](#)  
                          [Attachment](#)  
                          [CB Resolution](#)  
                          [Audio FPA 09/20/12](#)

**Legislative History**

9/11/12	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
9/20/12	Finance, Personnel and Audit Committee	APPROVE & RECOMMEND FOR ADOPTION
	<i>Vote 9-0</i>	

- 25      [12-395](#)      A resolution/ordinance to amend Section 201.24(5.16) of the Milwaukee County Code of General Ordinances as it pertains to the “backdrop benefit.” **(Referred to the Committees on Finance and Audit and Personnel, the Pension Study Commission, and the Pension Board.)**

**Sponsors:**      Lipscomb Sr., Alexander and Schmitt

**Attachments:**    [RESOLUTION/ORDINANCE](#)  
                          [FISCAL NOTE](#)  
                          [ACTUARIAL REPORT](#)  
                          [Audio PSC 06/21/12](#)  
                          [Audio FPA 06/21/12](#)  
                          [Pension Board Comment](#)  
                          [Audio FPA 07/19/12](#)  
                          [Actuarial Examples](#)  
                          [Amendment FPA #1](#)  
                          [CB Resolution](#)  
                          [Audio FPA 09/20/12](#)

**Legislative History**

5/8/12	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
5/8/12	Board Chairwoman	ASSIGNED to the Personnel Committee
5/8/12	Board Chairwoman	ASSIGNED to the Pension Board
5/8/12	Board Chairwoman	ASSIGNED to the Pension Study Commission
6/21/12	Finance, Personnel and Audit Committee	LAY OVER FOR ONE MEETING

6/21/12	Pension Study Commission	LAY OVER FOR ONE MEETING
7/19/12	Finance, Personnel and Audit Committee	LAY OVER FOR ONE MEETING
7/19/12	Finance, Personnel and Audit Committee	RECONSIDER
7/19/12	Finance, Personnel and Audit Committee	LAY OVER FOR ONE MEETING
9/20/12	Finance, Personnel and Audit Committee <i>FPA Amend #1 Approved 8-0</i>	AMEND
9/20/12	Finance, Personnel and Audit Committee <i>Vote 7-1 No: Johnson</i>	APPROVE AS AMENDED & RECOMMENDED FOR ADOPTION

## COMMITTEE ON HEALTH AND HUMAN NEEDS

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

### By the Committee on Health and Human Needs

- 26      [12-735](#)      From the Milwaukee County Youth Task Force, submitting an Informational Report regarding the recommendations to establish and organize a committed programming plan for youth in Milwaukee County.

**(Referred to the Committees on Parks, Energy and Environment and Health and Human Needs) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:    [REPORT](#)  
                         [CB Resolution](#)  
                         [Audio PARKS 09/18/12](#)  
                         [Audio HHN 09/19/12](#)

#### Legislative History

9/5/12	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
9/5/12	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
9/18/12	Parks, Energy and Environment Committee	DISCUSSED WITH NO ACTION TAKEN
9/19/12	Health and Human Needs Committee	RECEIVE AND PLACE ON FILE

*Vote 7-0*

- 27      [12-713](#)      From the Director, Department of Health and Human Services, submitting an informational report outlining the proposed expansion of the Mobile Crisis Team. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:    [REPORT](#)  
                         [CB Resolution](#)  
                         [Audio HHN 09/19/12](#)

#### Legislative History

9/7/12	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
9/19/12	Health and Human Needs Committee	RECEIVE AND PLACE ON FILE

*Vote 7-0*

- 28      [12-718](#)      From the Director, Department of Health and Human Services, submitting an informational report regarding the 2012 Purchase of Service Contract with Our Space and Audit recommendations for the Behavioral Health Division. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:    [REPORT](#)  
                          [CB Resolution](#)  
                          [Audio HHN 09/19/12](#)

Legislative History

9/7/12	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
9/19/12	Health and Human Needs Committee	RECEIVE AND PLACE ON FILE
<i>Vote 7-0</i>		

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

- 29      [12-693](#)      From the County Executive appointing Bob Haase to the Milwaukee County Commission on Aging for a term expiring January 31, 2015.

Attachments:    [REPORT](#)  
                          [ATTACHMENT](#)  
                          [CB Resolution](#)  
                          [Audio HHN 09/19/12](#)

Legislative History

9/10/12	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
9/19/12	Health and Human Needs Committee	RECOMMEND FOR CONFIRMATION
<i>Vote 7-0</i>		

- 30      [12-700](#)      From the County Executive appointing Gary Mikolajczyk to serve on the Milwaukee County Commission on Aging for a term expiring January 31, 2015.

Attachments:    [REPORT](#)  
                          [ATTACHMENT](#)  
                          [CB Resolution](#)  
                          [Audio HHN 09/19/12](#)

Legislative History

9/10/12	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
9/19/12	Health and Human Needs Committee	RECOMMEND FOR CONFIRMATION
<i>Vote 7-0</i>		



- 31      [12-698](#)      From the County Executive appointing Judith Troestler to serve on the Milwaukee County Aging and Disability Resource Center Governing Board for a term expiring April 30, 2014.

**Attachments:**    [REPORT](#)  
                          [ATTACHMENT](#)  
                          [CB Resolution](#)  
                          [Audio HHN 09/19/12](#)

**Legislative History**

9/10/12	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
9/19/12	Health and Human Needs Committee	RECOMMEND FOR CONFIRMATION

*Vote 7-0*

- 32      [12-701](#)      From the County Executive appointing Barbara Bechtel to serve on the Milwaukee County Aging and Disability Resource Center Governing Board for a term expiring April 30, 2015.

**Attachments:**    [REPORT](#)  
                          [ATTACHMENT](#)  
                          [CB Resolution](#)  
                          [Audio HHN 09/19/12](#)

**Legislative History**

9/10/12	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
9/19/12	Health and Human Needs Committee	RECOMMEND FOR CONFIRMATION

*Vote 7-0*

- 33      [12-702](#)      From the County Executive appointing Ann Wilson to serve on the Milwaukee County Aging and Disability Resource Center Governing Board for a term expiring April 30, 2013.

**Attachments:**    [REPORT](#)  
                          [ATTACHMENT](#)  
                          [CB Resolution](#)  
                          [Audio HHN 09/19/12](#)

**Legislative History**

9/10/12	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
9/19/12	Health and Human Needs Committee	RECOMMEND FOR CONFIRMATION

*Vote 7-0*

- 34      [12-695](#)      From the County Executive appointing Michael Kreuser to serve on the Combined Community Services Board for a term expiring June 1, 2015.

Attachments:    [REPORT](#)  
                         [ATTACHMENT](#)  
                         [CB Resolution](#)  
                         [Audio HHN 09/19/12](#)

Legislative History

9/10/12	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
9/19/12	Health and Human Needs Committee	RECOMMEND FOR CONFIRMATION

*Vote 7-0*

- 35      [12-729](#)      From the County Executive appointing Paula Lucey to the position of Administrator of the Behavioral Health Division, Department of Health and Human Services.

Attachments:    [REPORT](#)  
                         [ATTACHMENT](#)  
                         [CB Resolution](#)  
                         [Audio HHN 09/19/12](#)

Legislative History

9/10/12	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
9/19/12	Health and Human Needs Committee	LAY OVER
9/19/12	Health and Human Needs Committee	RECOMMEND FOR CONFIRMATION

*Vote 5-2: NOES-Sanfelippo and Taylor*

- 36      [12-671](#)      From the Director, Department on Aging, requesting authorization to increase by \$115,262, from \$829,000 to \$944,262, the 2012 Contract with Goodwill Industries of Southeastern Wisconsin, Inc., to provide Case Management and Delivery Services for home delivered meals.

Attachments:    [REPORT](#)  
                         [RESOLUTION](#)  
                         [FISCAL NOTE](#)  
                         [CB Resolution](#)  
                         [Audio HHN 09/19/12](#)

Legislative History

9/11/12	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
9/19/12	Health and Human Needs Committee	APPROVE & RECOMMEND FOR ADOPTION

*Vote 7-0*

- 37      [12-710](#)      From the Director, Department of Health and Human Services, requesting authorization to enter into a 2013 Contract with the State of Wisconsin for the operation of the Wisconsin Home Energy Assistance Program (WHEAP).

**Attachments:**    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [CB Resolution](#)  
                          [Audio HHN 09/19/12](#)

**Legislative History**

9/11/12	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
9/19/12	Health and Human Needs Committee	APPROVE & RECOMMEND FOR ADOPTION
<i>Vote 7-0</i>		

- 38      [12-720](#)      From the Director, Department of Health and Human Services, requesting authorization to enter into Purchase of Service Contracts for the operation of the Wisconsin Home Energy Assistance Program (WHEAP) in the Management Services Division.

**Attachments:**    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [CB Resolution](#)  
                          [Audio HHN 09/19/12](#)

**Legislative History**

9/11/12	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
9/19/12	Health and Human Needs Committee	APPROVE & RECOMMEND FOR ADOPTION
<i>Vote 7-0</i>		

- 39      [12-719](#)      From the Director, Department of Health and Human Services, requesting authorization to increase the 2012 Professional Services Contract with Quick Financial Solutions, LLC, in the Management Services Division.

**Attachments:**    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [CB Resolution](#)  
                          [Audio HHN 09/19/12](#)

**Legislative History**

9/11/12	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
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9/19/12 Health and Human Needs APPROVE & RECOMMEND FOR  
Committee ADOPTION  
*Vote 7-0*

- 40 [12-705](#) From the Director, Department of Health and Human Services,  
requesting authorization to increase the 2012 Purchase of Service  
Contracts with various providers for the Behavioral Health Division.

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB Resolution](#)  
[Audio HHN 09/19/12](#)

**Legislative History**

9/10/12 Board Chairwoman ASSIGNED to the Health and Human  
Needs Committee  
9/19/12 Health and Human Needs APPROVE & RECOMMEND FOR  
Committee ADOPTION  
*Vote 7-0*

- 41 [12-706](#) From the Director, Department of Health and Human Services,  
requesting authorization to increase the 2012 Purchase of Service  
Contract with Horizon Healthcare, Inc., (formerly ARO Behavioral  
Health) for the Behavioral Health Division.

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB Resolution](#)  
[Audio HHN 09/19/12](#)

**Legislative History**

9/10/12 Board Chairwoman ASSIGNED to the Health and Human  
Needs Committee  
9/19/12 Health and Human Needs APPROVE & RECOMMEND FOR  
Committee ADOPTION  
*Vote 7-0*

- 42      [12-715](#)      From the Director, Department of Health and Human Services, requesting authorization to increase the Professional Services Contract with Hall, Render, Killian, Heath & Lyman for legal services related to contractual agreements between the Behavioral Health Division and third party payers relative to patient accounts.

**Attachments:**    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [CB Resolution](#)  
                          [Audio HHN 09/19/12](#)

**Legislative History**

9/10/12	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
9/19/12	Health and Human Needs Committee	APPROVE & RECOMMEND FOR ADOPTION
<i>Vote 7-0</i>		

- 43      [12-716](#)      From the Director, Department of Health and Human Services, requesting authorization to enter into a Purchase of Service Contract with Neptune Sandwiches for the Behavioral Health Division.

**Attachments:**    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [CB Resolution](#)  
                          [Audio HHN 09/19/12](#)

**Legislative History**

9/11/12	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
9/19/12	Health and Human Needs Committee	APPROVE & RECOMMEND FOR ADOPTION
<i>Vote 7-0</i>		

- 44      [12-717](#)      From the Director, Department of Health and Human Services, requesting authorization to increase the 2012 Professional Services Contract with Critical Management Solutions in the Behavioral Health Division.

**Attachments:**    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [CB Resolution](#)  
                          [Audio HHN 09/19/12](#)

**Legislative History**

9/10/12	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
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9/19/12      Health and Human Needs      APPROVE & RECOMMEND FOR  
Committee      ADOPTION  
*Vote 6-1: NO-Mayo*

- 45      [12-721](#)      From the Director, Department of Health and Human Services,  
requesting authorization to increase the 2011 Professional Services  
Contract with Roeschen's Omnicare for the Behavioral Health Division.

**Attachments:**      [REPORT](#)  
                                 [RESOLUTION](#)  
                                 [FISCAL NOTE](#)  
                                 [CB Resolution](#)  
                                 [Audio HHN 09/19/12](#)

**Legislative History**

9/11/12      Board Chairwoman      ASSIGNED to the Health and Human  
Needs Committee  
  
9/19/12      Health and Human Needs      APPROVE & RECOMMEND FOR  
Committee      ADOPTION  
*Vote 5-2: NOES-Mayo and Taylor*

## COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

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

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

- 46      [12-750](#)      From the Office of the Sheriff, submitting an Informational Report on Dignitary Patrol. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**    [REPORT](#)

[Audio JUD 09/13/12 \(01:36:53\)](#)

[CB Resolution](#)

**Legislative History**

9/6/12	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
9/13/12	Judiciary, Safety and General Services Committee	RECEIVE AND PLACE ON FILE

*VOTE 7-0*

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

- 47      [12-602](#)      From the County Executive, appointing Ms. Sheeba Gill to the Milwaukee County Human Rights Commission, for a term expiring August 1, 2014.

**Attachments:**    [REPORT](#)

[ATTACHMENT](#)

[Audio JUD 09/13/12 \(22:52\)](#)

[CB Resolution](#)

**Legislative History**

7/10/12	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
9/13/12	Judiciary, Safety and General Services Committee	RECOMMEND FOR CONFIRMATION

*VOTE 7-0*

- 48      [12-603](#)      From the County Executive, appointing Mr. Jason Rae to the Milwaukee County Human Rights Commission, for a term expiring August 1, 2014.

**Attachments:**    [REPORT](#)

[ATTACHMENT](#)

[Audio JUD 09/13/12 \(23:01\)](#)

[CB Resolution](#)

**Legislative History**

7/10/12	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
9/13/12	Judiciary, Safety and General Services Committee	RECOMMEND FOR CONFIRMATION
<i>VOTE 7-0</i>		

- 49**      [12-604](#)      From the County Executive, appointing Ms. Kathleen M. Smith to the Milwaukee County Human Rights Commission, for a term expiring August 14, 2014.

**Attachments:**    [REPORT](#)  
                          [ATTACHMENT](#)  
                          [Audio JUD 09/13/12 \(23:09\)](#)  
                          [CB Resolution](#)

**Legislative History**

7/10/12	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
9/13/12	Judiciary, Safety and General Services Committee	RECOMMEND FOR CONFIRMATION
<i>VOTE 7-0</i>		

- 50**      [12-605](#)      From the County Executive, appointing Ms. Martha Love to the Milwaukee County Human Rights Commission, for a term expiring August 14, 2014.

**Attachments:**    [REPORT](#)  
                          [ATTACHMENT](#)  
                          [Audio JUD 09/13/12 \(23:20\)](#)  
                          [CB Resolution](#)

**Legislative History**

7/10/12	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
9/13/12	Judiciary, Safety and General Services Committee	RECOMMEND FOR CONFIRMATION
<i>VOTE 7-0</i>		

- 51**      [12-682](#)      From the County Executive, appointing Reverend Willie E. Brisco to the Milwaukee County Human Rights Commission, for a term expiring August 14, 2014.

**Attachments:**    [REPORT](#)  
                          [ATTACHMENT](#)  
                          [Audio JUD 09/13/12 \(23:31\)](#)  
                          [CB Resolution](#)

**Legislative History**



9/6/12	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
9/13/12	Judiciary, Safety and General Services Committee <i>VOTE 7-0</i>	RECOMMEND FOR CONFIRMATION

52      [12-648](#)

From the Chief Judge, requesting authorization to extend the grant period for the Bureau of Justice Assistance Adult Court Discretionary Grant award from the original grant period of September 1, 2009 - August 30, 2012 to September 1, 2009 - August 30, 2013 and to extend the 2012 Professional Services Contract with Justice 2000 through December 31, 2012. **(Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)**

**Attachments:**    [REPORT](#)  
                               [RESOLUTION](#)  
                               [FISCAL NOTE](#)  
                               [ATTACHMENT](#)  
                               [Audio JUD 09/13/12 \(25:37\)](#)  
                               [CB Resolution](#)  
                               [Audio FPA 09/20/12](#)

**Legislative History**

9/6/12	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
9/6/12	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
9/13/12	Judiciary, Safety and General Services Committee <i>VOTE 7-0</i>	APPROVE & RECOMMEND FOR ADOPTION
9/20/12	Finance, Personnel and Audit Committee <i>Vote 9-0</i>	CONCUR with the recommendation of/ to the Judiciary, Safety and General Services Committee

- 53      [12-651](#)      From Corporation Counsel, recommending payment in the amount of \$85,621.18 to Michael, Best & Friedrich LLP for attorney's fees in Milwaukee County v. Clarke, Case No. 12CV350. **(Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel & Audit)**

**Attachments:**    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [ATTACHMENT I](#)  
                          [ATTACHMENT II](#)  
                          [Audio JUD 09/13/12 \(01:51:32\)](#)  
                          [CB Resolution](#)  
                          [Audio FPA 09/20/12](#)

*Requires 2/3 vote of members elect*

**Legislative History**

9/6/12	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
9/6/12	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
9/13/12	Judiciary, Safety and General Services Committee	APPROVE & RECOMMEND FOR ADOPTION
	<i>VOTE 7-0</i>	
9/20/12	Finance, Personnel and Audit Committee	CONCUR with the recommendation of/ to the Judiciary, Safety and General Services Committee
	<i>Vote 9-0</i>	

- 54      [12-645](#)      From Corporation Counsel, requesting authorization to file appeals in the cases of Judith Pasko v. Milwaukee County, Case No. 10-CV-2657, Robert Porth v. Milwaukee County, Case No. 11-CV-908 and Bruce Koehn v. Milwaukee County, Case No. 12-CV-1402 related to payment of sick allowance at retirement for employees who change from union to non-union positions.

**Attachments:**    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [JUD AMENDMENT #1](#)  
                          [Audio JUD 09/13/12 \(00:19\)](#)  
                          [CB Resolution](#)

**Legislative History**

9/6/12	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
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9/13/12	Judiciary, Safety and General Services Committee <i>VOTE 7-0 (AMENDMENT APPROVED)</i>	AMEND
9/13/12	Judiciary, Safety and General Services Committee <i>VOTE 2-5 (LAYOVER FAILED)</i>	LAY OVER FOR ONE MEETING
9/13/12	Judiciary, Safety and General Services Committee <i>VOTE 4-3 (Noes: Harris, Johnson, Weishan)</i>	APPROVE AS AMENDED & RECOMMENDED FOR ADOPTION

55      [12-646](#)

From Corporation Counsel, requesting authorization to file an appeal in the case of Stoker et al v. Milwaukee County et al., Case No. 11-CV-16550 relating to the change in the pension multiplier from 2.0% to 1.6% per year of service.

**Attachments:**    [REPORT](#)  
                               [RESOLUTION](#)  
                               [FISCAL NOTE](#)  
                               [JUD AMENDMENT #1](#)  
                               [Audio JUD 09/13/12 \(11:40\)](#)  
                               [CB Resolution](#)

**Legislative History**

9/6/12	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
9/13/12	Judiciary, Safety and General Services Committee <i>VOTE 7-0 (AMENDMENT APPROVED)</i>	AMEND
9/13/12	Judiciary, Safety and General Services Committee <i>VOTE 4-3 (Noes: Harris, Johnson, Weishan)</i>	APPROVE AS AMENDED & RECOMMENDED FOR ADOPTION

## COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

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

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

NONE

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

- 56      [12-759](#)      A resolution establishing a partnership in the form of a Memorandum of Understanding between Milwaukee County and Emerald Cities Collaborative to help promote environmentally sound "Green" programming in the metropolitan area.

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

**Attachments:**      [RESOLUTION](#)

[FISCAL NOTE](#)

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

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

[ATTACHMENT](#)

[CB Resolution](#)

**Legislative History**

9/11/12	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
9/18/12	Parks, Energy and Environment Committee	APPROVE & RECOMMEND FOR ADOPTION
<i>VOTE 6-1 (No: Sanfelippo)</i>		

- 57      [12-696](#)      From the County Executive, appointing Michelle Mason to the Marcus Center Board for a term expiring April 1, 2015.

**Attachments:**      [REPORT](#)

[ATTACHMENT](#)

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

[CB Resolution](#)

**Legislative History**

9/7/12	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
9/18/12	Parks, Energy and Environment Committee	RECOMMEND FOR CONFIRMATION
<i>VOTE 7-0</i>		

- 58      [12-703](#)      From the County Executive, appointing Mike Gonzalez to the Milwaukee County Southeast Wisconsin Professional Baseball Park District Board for an indefinite term.

**Attachments:**    [REPORT](#)  
                          [ATTACHMENT](#)  
                          [Audio PARKS 09/18/12](#)  
                          [CB Resolution](#)

**Legislative History**

9/7/12	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
9/18/12	Parks, Energy and Environment Committee	RECOMMEND FOR CONFIRMATION

*VOTE 7-0*

- 59      [12-712](#)      From the Director of the Milwaukee County Zoo, requesting authorization to enter into an agreement with the Zoological Society of Milwaukee County for the development of a Master Plan for the Milwaukee County Zoo.

**Attachments:**    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [ATTACHMENT I](#)  
                          [REVISED ATTACHMENT I](#)  
                          [ATTACHMENT II](#)  
                          [ATTACHMENT III](#)  
                          [Audio PARKS 09/18/12](#)  
                          [CB Resolution](#)

**Legislative History**

9/10/12	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
9/18/12	Parks, Energy and Environment Committee	APPROVE & RECOMMEND FOR ADOPTION

*VOTE 7-0*

- 60      [12-736](#)      From the Interim Director, Department of Parks, Recreation and Culture requesting authorization to enter into a Claim Resolution Agreement with DuPont in settlement of any claims DPRC may have against DuPont related to trees damaged by DPRC's use of Imprelis.

**Attachments:**    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [ATTACHMENT](#)  
                          [Audio PARKS 09/18/12](#)  
                          [CB Resolution](#)

**Legislative History**

9/7/12	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
9/18/12	Parks, Energy and Environment Committee	APPROVE & RECOMMEND FOR ADOPTION
<i>VOTE 7-0</i>		

- 61      [12-734](#)      From the Interim Director, Department of Parks, Recreation and Culture requesting authorization to submit Wisconsin Coastal Management Program grant applications.

**Attachments:**    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [Audio PARKS 09/18/12](#)  
                          [CB Resolution](#)

**Legislative History**

9/7/12	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
9/18/12	Parks, Energy and Environment Committee	APPROVE & RECOMMEND FOR ADOPTION
<i>VOTE 7-0</i>		

- 62      [12-733](#)      From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to grant to the City of Milwaukee a permanent Storm Water Sewer Easement so the City may construct, operate and maintain a sewer and related improvements in and across DPRC property in Johnson's Park.

**Attachments:**    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [ATTACHMENT I](#)  
                          [ATTACHMENT II](#)  
                          [Audio PARKS 09/18/12](#)  
                          [CB Resolution](#)

**Legislative History**

9/7/12	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
9/18/12	Parks, Energy and Environment Committee	APPROVE & RECOMMEND FOR ADOPTION

*VOTE 7-0*

- 63      [12-741](#)      From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to grant to the City of Greenfield a Temporary and Permanent Storm Water Sewer Easement so the City of Greenfield may construct, operate and maintain a sewer and related improvements in and across DPRC property in Root River Parkway and further requests that all past, present and future storm water utility fees be waived on all county property within the City of Greenfield.

**Attachments:**    [REPORT](#)  
                          [REVISED REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [ATTACHMENT I](#)  
                          [ATTACHMENT II](#)  
                          [ATTACHMENT III](#)  
                          [ATTACHMENT IV](#)  
                          [ATTACHMENT V](#)  
                          [ATTACHMENT VI](#)  
                          [Audio PARKS 09/18/12](#)  
                          [CB Resolution](#)

**Legislative History**

9/7/12	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
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9/18/12	Parks, Energy and Environment Committee <i>VOTE 7-0</i>	APPROVE & RECOMMEND FOR ADOPTION
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- 64**      [12-742](#)      From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to grant to the Village of Whitefish Bay a Permanent Storm Water Sewer Easement so the Village may construct, operate and maintain a sewer and related improvements in and across DPRC property in Estabrook Park.

**Attachments:**    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [ATTACHMENT I](#)  
                          [ATTACHMENT II](#)  
                          [Audio PARKS 09/18/12](#)  
                          [CB Resolution](#)

**Legislative History**

9/7/12	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
9/18/12	Parks, Energy and Environment Committee <i>VOTE 7-0</i>	APPROVE & RECOMMEND FOR ADOPTION



## COMMITTEE ON TRANSPORTATION, PUBLIC WORKS and TRANSIT

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

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

NONE

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

- 65**      [12-549](#)      A resolution reconstituting the Transit Services Advisory Committee (TSAC) to make recommendations on transit service changes and transit policy issues to the Committee on Transportation, Public Works, and Transit and the Milwaukee County Transit System.
- Sponsors:**      Dimitrijevic and Mayo Sr.
- Attachments:**      [RESOLUTION](#)  
                                 [FISCAL NOTE](#)  
                                 [CB Resolution](#)  
                                 [Audio TPWT 09/12/12](#)
- Legislative History**
- |         |  |  |
|---------|--|--|
| 7/5/12  | Board Chairwoman                                   | ASSIGNED to the Transportation, Public Works and Transit Committee |
| 9/12/12 | Transportation, Public Works and Transit Committee | APPROVE & RECOMMEND FOR ADOPTION                                   |
- Vote 5-0*
- 66**      [12-681](#)      A resolution authorizing and directing the posting of signage depicting the National Human Trafficking Resource Center hotline number in county facilities.
- Sponsors:**      Romo West, Haas and Bowen
- Attachments:**      [RESOLUTION](#)  
                                 [FISCAL NOTE](#)  
                                 [ATTACHMENT I](#)  
                                 [ATTACHMENT II](#)  
                                 [CB Resolution](#)  
                                 [Audio TPWT 09/12/12](#)
- Legislative History**
- |         |  |  |
|---------|--|--|
| 9/4/12  | Board Chairwoman                                   | ASSIGNED to the Transportation, Public Works and Transit Committee |
| 9/12/12 | Transportation, Public Works and Transit Committee | APPROVE & RECOMMEND FOR ADOPTION                                   |
- Vote 6-0*

- 67      [12-659](#)      From the Director, Department of Transportation, and the Managing Director, Milwaukee County Transit System (MCTS), requesting authorization to reconstruct Route 51 to extend service south on Lake Drive and turn around via the south parking lot of the Marian Center for Non-Profits, effective August 26, 2012.

**Attachments:**    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [ATTACHMENT](#)  
                          [CB Resolution](#)  
                          [Audio TPWT 09/12/12](#)

**Legislative History**

9/4/12	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
9/12/12	Transportation, Public Works and Transit Committee	APPROVE & RECOMMEND FOR ADOPTION

*Vote 7-0*

- 68      [12-653](#)      From the Director, Department of Transportation, and the Airport Director requesting authorization to amend the agreement between HSS, Inc., and Milwaukee County to increase the contract amount from \$1,500,000 to \$2,300,000.

**Attachments:**    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [CB Resolution](#)  
                          [Audio TPWT 09/12/12](#)

**Legislative History**

9/4/12	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
9/12/12	Transportation, Public Works and Transit Committee	APPROVE & RECOMMEND FOR ADOPTION

*Vote 7-0*

- 69      [12-655](#)      From the Director, Department of Transportation, and the Airport Director requesting authorization to amend Airport Agreement No. HP-1325 between Milwaukee County and Signature Flight Support Corporation to include revising the leased premises square footage and reconstruction of improved land.

**Attachments:**    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [CB Resolution](#)  
                          [Audio TPWT 09/12/12](#)

**Legislative History**

9/4/12	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
9/12/12	Transportation, Public Works and Transit Committee	APPROVE & RECOMMEND FOR ADOPTION

*Vote 7-0*

- 70      [12-656](#)      From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into an agreement with the Milwaukee Metropolitan Sewage District (MMSD) to receive the Green Roof Initiative Grant for the Baggage Claim Building remodeling project at General Mitchell International Airport (GMIA).

**Attachments:**    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [CB Resolution](#)  
                          [Audio TPWT 09/12/12](#)

**Legislative History**

9/4/12	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
9/12/12	Transportation, Public Works and Transit Committee	APPROVE & RECOMMEND FOR ADOPTION

*Vote 7-0*

- 71      [12-657](#)      From the Director, Department of Transportation, requesting authorization to execute a Federal State of Good Repair Contract with the Federal Transit Administration (FTA) to support facility repairs at various transit locations.

**Attachments:**    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [CB Resolution](#)  
                          [Audio TPWT 09/12/12](#)

**Legislative History**

9/4/12	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
9/12/12	Transportation, Public Works and Transit Committee	APPROVE & RECOMMEND FOR ADOPTION

*Vote 7-0*

- 72      [12-680](#)      From the Director, Department of Transportation, requesting authorization to create a Capital Improvement Project to implement independent heating systems at the Milwaukee County Fleet Management Facility and the Vel Phillips Juvenile Justice Center replacing steam currently purchased from WE Energies. **(Referred to the Committees on Transportation, Public Works and Transit and Finance, Personnel and Audit.)**

**Attachments:**    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [ATTACHMENT](#)  
                          [CB Resolution](#)  
                          [Audio TPWT 09/12/12](#)  
                          [Audio FPA 09/20/12](#)

**Legislative History**

9/4/12	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
9/4/12	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
9/12/12	Transportation, Public Works and Transit Committee	APPROVE & RECOMMEND FOR ADOPTION

*TPWT Vote 6-1: NO-Lipscomb*

9/20/12	Finance, Personnel and Audit Committee	CONCUR with the recommendation of/ to the Transportation, Public Works and Transit Committee
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*Vote 9-0*

## COMMITTEE ON ECONOMIC and COMMUNITY DEVELOPMENT

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

### By the Economic and Community Development Committee

NONE

### From the Economic and Community Development Committee

- 73      [12-724](#)      From the Director, Department of Health and Human Services, requesting authorization to enter into a HOME Agreement for \$675,000 with Jewish Family Services Housing, Inc., for the construction of eleven units of affordable supportive housing at 4400 W. Bradley Road in Brown Deer, Wisconsin.

**Attachments:**    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [ATTACHMENT I](#)  
                          [ATTACHMENT II](#)  
                          [Audio ECD 09/17/12](#)  
                          [CB Resolution](#)

**Legislative History**

9/10/12	Board Chairwoman	ASSIGNED to the Economic and Community Development Committee
9/17/12	Economic and Community Development Committee	APPROVE & RECOMMEND FOR ADOPTION

*VOTE 6-0-1 Abstain: Johnson*

- 74      [12-725](#)      From the Director, Department of Health and Human Services, requesting authorization to enter into a HOME Agreement for \$822,953 with Marian Center for Non-Profits, LLC, for the construction of eleven units of affordable supportive housing at 3211 S. Lake Drive in St. Francis, Wisconsin.

**Attachments:**    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [ATTACHMENT I](#)  
                          [ATTACHMENT II](#)  
                          [Audio ECD 09/17/12](#)  
                          [CB Resolution](#)

**Legislative History**

9/10/12	Board Chairwoman	ASSIGNED to the Economic and Community Development Committee
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9/17/12 Economic and Community Development Committee APPROVE & RECOMMEND FOR ADOPTION  
*VOTE 7-0*

- 75 [12-726](#) From the Director, Department of Health and Human Services, requesting authorization to enter into a HOME Agreement for \$850,000 with General Capital Group for the construction of eleven units of affordable supportive housing at 6000 Creekside Drive in Brown Deer, Wisconsin.

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[ATTACHMENT I](#)  
[ATTACHMENT II](#)  
[Audio ECD 09/17/12](#)  
[CB Resolution](#)

**Legislative History**

9/10/12 Board Chairwoman ASSIGNED to the Economic and Community Development Committee  
9/17/12 Economic and Community Development Committee APPROVE & RECOMMEND FOR ADOPTION  
*VOTE 7-0*

- 76 [12-708](#) From the Manager of Real Estate Services, Department of Administrative Services, requesting authorization to accept an offer to purchase on a County-owned single-family house located at 1301 S. 58th Street in the City of West Allis, Wisconsin.

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[ATTACHMENT I](#)  
[ATTACHMENT II](#)  
[Audio ECD 09/17/12](#)  
[CB Resolution](#)

**Legislative History**

9/7/12 Board Chairwoman ASSIGNED to the Economic and Community Development Committee  
9/17/12 Economic and Community Development Committee APPROVE & RECOMMEND FOR ADOPTION  
*VOTE 7-0*

## COMMITTEE ON INTERGOVERNMENTAL RELATIONS

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

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

*NONE*

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

*NONE*

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

*Any recommendations from the Special meeting held on Wednesday, September 26, 2012, of the Committee on Economic and Community Development*

## TRANSIT CLAIMS

[12-35](#)

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

**Attachments:**    [February 2012 Report - Transit Claims](#)  
                          [March 2012 Report - Transit Claims](#)  
                          [April 2012 Report - Transit Claims](#)  
                          [May 2012 Report - Transit Claims](#)  
                          [June 2012 Report - Transit Claims](#)  
                          [July 2012 Report - Transit Claims](#)  
                          [September 6 Report - Transit Claims.pdf](#)  
                          [September 27 Report - Transit Claims.pdf](#)

**Legislative History**

1/31/12	Board Chairman	ASSIGNED to the Milwaukee County Board of Supervisors
2/2/12	Milwaukee County Board of Supervisors	DISALLOWED
3/15/12	Milwaukee County Board of Supervisors	DISALLOWED
4/16/12	Milwaukee County Board of Supervisors	DISALLOWED
5/24/12	Milwaukee County Board of Supervisors	DISALLOWED
6/28/12	Milwaukee County Board of Supervisors	DISALLOWED
7/26/12	Milwaukee County Board of Supervisors	DISALLOWED
9/6/12	Milwaukee County Board of Supervisors	DISALLOWED



## COUNTY BOARD CITATIONS AND CERTIFICATES

[12-33](#)

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

**Attachments:**    [February 2012 Citations](#)  
                          [March 2012 Citations](#)  
                          [April 2012 Citations](#)  
                          [May 2012 Citations](#)  
                          [June 2012 Citations](#)  
                          [July County Board Citations.pdf](#)  
                          [September 6 2012 Citations.pdf](#)

**Legislative History**

1/31/12	Board Chairman	ASSIGNED to the Milwaukee County Board of Supervisors
2/2/12	Milwaukee County Board of Supervisors	ADOPTED
3/15/12	Milwaukee County Board of Supervisors	ADOPTED
4/16/12	Milwaukee County Board of Supervisors	ADOPTED
5/24/12	Milwaukee County Board of Supervisors	ADOPTED
6/28/12	Milwaukee County Board of Supervisors	ADOPTED
7/26/12	Milwaukee County Board of Supervisors	ADOPTED
9/6/12	Milwaukee County Board of Supervisors	ADOPTED

## **77 RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES**

*A resolution by Supervisor Sanfelippo authorizing and directing the Director,  
Department of Health and Human Services and the BHD Administrator to develop a  
detailed, data-driven implementation plan for mental health redesign in Milwaukee  
County (as originally directed in adopted resolution File No. Res 11-284)*

## **ANNOUNCEMENTS**

## **ADJOURNMENT**

*MONDAY, OCTOBER 29, 2012 at 6:30 P.M.  
PUBLIC HEARING*

*REMINDER:  
THURSDAY, NOVEMBER 1, 2012 at 9:30 A.M.  
REGULARLY SCHEDULED COUNTY BOARD MEETING*

*MONDAY, NOVEMBER 5, 2012 at 8:30 A.M.  
BUDGET ADOPTION*