



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

Thursday, September 26, 2013

9:30 AM

Courthouse Rm 200

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

PRESENTATIONS BY SUPERVISORS

PRESENTATION OF 2014 RECOMMENDED BUDGET

(The Board will take a 10 minute break after the 2014 Recommended Budget is presented)

RECOGNITION OF HISPANIC HERITAGE MONTH

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

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

Approval of proceedings from July 25, 2013

UNFINISHED BUSINESS

- 1 [12-823](#) From the County Executive, appointing Supervisor Deanna Alexander to the War Memorial Corporation Board of Trustees, for a term expiring April 30, 2016.
- Attachments:** [Appointment](#)
- Legislative History**
- | | | |
|---------|--|---|
| 2/4/13 | Board Chairwoman | ASSIGNED to the Milwaukee County Board of Supervisors |
| 2/7/13 | Milwaukee County Board of Supervisors
<i>Vote 16-0</i> | LAI D OVER FOR ONE MEETING |
| 3/21/13 | Milwaukee County Board of Supervisors
<i>Vote: 16-0 on VV</i> | POSTPONED TO A DAY CERTAIN |
| 5/23/13 | Milwaukee County Board of Supervisors | POSTPONED TO A DAY CERTAIN |
| 7/25/13 | Milwaukee County Board of Supervisors | LAI D OVER FOR ONE MEETING |
- 2 [13-147](#) From the County Executive appointing Supervisor Patricia Jursik to the War Memorial Corporation Board of Trustees, for a term expiring April 30, 2016.
- Attachments:** [Appointment](#)
- Legislative History**
- | | | |
|---------|--|---|
| 2/4/13 | Board Chairwoman | ASSIGNED to the Milwaukee County Board of Supervisors |
| 2/7/13 | Milwaukee County Board of Supervisors
<i>Vote 16-0</i> | LAI D OVER FOR ONE MEETING |
| 3/21/13 | Milwaukee County Board of Supervisors
<i>Vote: 16-0 on VV</i> | POSTPONED TO A DAY CERTAIN |
| 5/23/13 | Milwaukee County Board of Supervisors | POSTPONED TO A DAY CERTAIN |
| 7/25/13 | Milwaukee County Board of Supervisors | LAI D OVER FOR ONE MEETING |
- 3 [13-148](#) From the County Executive, appointing Supervisor Theodore Lipscomb to the War Memorial Corporation Board of Trustees, for a term expiring April 30, 2016.
- Attachments:** [Appointment](#)
- Legislative History**
- | | | |
|--------|------------------|---|
| 2/4/13 | Board Chairwoman | ASSIGNED to the Milwaukee County Board of Supervisors |
|--------|------------------|---|

2/7/13	Milwaukee County Board of Supervisors <i>Vote 16-0</i>	LAI D OVER FOR ONE MEETING
3/21/13	Milwaukee County Board of Supervisors <i>Vote: 16-0 on VV</i>	POSTPONED TO A DAY CERTAIN
5/23/13	Milwaukee County Board of Supervisors	POSTPONED TO A DAY CERTAIN
7/25/13	Milwaukee County Board of Supervisors	LAI D OVER FOR ONE MEETING

- 4 [13-150](#) From the County Executive, appointing Supervisor Steve F. Taylor to the War Memorial Corporation Board of Trustees, for a term expiring on April 30, 2016.

Attachments: [Appointment](#)

Legislative History

2/4/13	Board Chairwoman	ASSIGNED to the Milwaukee County Board of Supervisors
2/7/13	Milwaukee County Board of Supervisors <i>Vote 16-0</i>	LAI D OVER FOR ONE MEETING
3/21/13	Milwaukee County Board of Supervisors <i>Vote: 16-0 on VV</i>	POSTPONED TO A DAY CERTAIN
5/23/13	Milwaukee County Board of Supervisors	POSTPONED TO A DAY CERTAIN
7/25/13	Milwaukee County Board of Supervisors	LAI D OVER FOR ONE MEETING

ITEMS REFERED TO CORPORATION COUNSEL FOR LEGAL ADVICE

- 5 [13-622](#) From Corporation Counsel, recommending payment in the amount of \$95,000 to the Law Offices of Michael A.I. Whitcomb in settlement of all claims for attorneys' fees incurred by the Sheriff and for the dismissal of appeals in Clarke v. Milwaukee County, Case No. 12-CV-13388, and Clarke v. Civil Service Commission, Case No. 12-CV-3366, for the withdrawal of the Law Offices of Michael A.I. Whitcomb from representation of the Sheriff in further proceedings in Christensen v. Sullivan, Case No. 96-CV-1835, and for the Sheriff's agreement that requests for legal representation must first be directed to the Office of Corporation Counsel.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)
[CORP COUNSEL FOLLOW UP](#)

Legislative History

7/3/13	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
7/11/13	Judiciary, Safety and General Services Committee <i>Vote 5-1 No: Weishan, Jr.</i>	APPROVE & RECOMMEND FOR ADOPTION
7/25/13	Milwaukee County Board of Supervisors	REFERRED TO CORPORATION COUNSEL FOR LEGAL OPINION to the Corporation Counsel

PRESENTATION OF PETITIONS AND COMMUNICATIONS

13-12

Reference file established by the County Board Chairwoman, relative to Summons and complaints.

Attachments: [February 2013 Report - Summons and Complaints.pdf](#)
[March 2013 Report - Summons and Complaints.pdf](#)
[April 2013 Report - Summons and Complaints.pdf](#)
[May 2013 Report - Summons and Complaints.pdf](#)
[June 2013 Report - Summons and Complaints.pdf](#)
[July 2013 Report - Summons and Complaints.pdf](#)
[September 2013 Report - Summons and Complaints.pdf](#)

Legislative History

1/30/13	Board Chairwoman	ASSIGNED to the Milwaukee County Board of Supervisors
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13-14

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

Attachments: [February 2013 Report - Claims.pdf](#)
[March 2013 Report - Claims.pdf](#)
[April 2013 Report - Claims.pdf](#)
[May 2013 Report - Claims.pdf](#)
[June 2013 Report - Claims.pdf](#)
[July 2013 Report - Claims.pdf](#)
[September 2013 Report - Claims.pdf](#)

Legislative History

1/30/13	Board Chairwoman	ASSIGNED to the Milwaukee County Board of Supervisors
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13-13

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

Attachments: [February 2013 Report - Reports and Communications Referred.pdf](#)
[March 2013 Report - Reports and Communications Referred.pdf](#)
[April 2013 Report - Reports and Communications Referred.pdf](#)
[May 2013 Report - Reports and Communications Referred.pdf](#)
[June 2013 Report - Reports and Communications Referred.pdf](#)
[July 2013 Report - Reports and Communications Referred.pdf](#)

Legislative History

1/30/13	Board Chairwoman	ASSIGNED to the Milwaukee County Board of Supervisors
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RESOLUTIONS AND ORDINANCES REFERRED TO STANDING COMMITTEES

13-15

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

Attachments: [February 2013 Report - Resolutions and Ordinances Referred.pdf](#)
[March 2013 Report - Resolutions and Ordinances Referred.pdf](#)
[April 2013 Report - Resolutions and Ordinances Referred.pdf](#)
[May 2013 Report - Resolutions and Ordinances Referred.pdf](#)
[June 2013 Report - Resolutions and Ordinances Referred.pdf](#)
[July 2013 Report - Resolutions and Ordinances Referred.pdf](#)

Legislative History

1/30/13	Board Chairwoman	ASSIGNED to the Milwaukee County Board of Supervisors
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REPORTS OF COUNTY OFFICERS

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

- 6 [13-647](#) A resolution approving new Lease, Management and Development Agreements with the Milwaukee County War Memorial and Milwaukee Art Museum.

Sponsors: Broderick, Weishan and Dimitrijevic

Attachments: [RESOLUTION](#)

[FISCAL NOTE](#)

[COUNTY AND WAR MEMORIAL LEASE AGREEMENT](#)

[COUNTY AND ART MUSEUM LEASE AGREEMENT](#)

[COOPERATION AGREEMENT](#)

[DEVELOPMENT AGREEMENT](#)

[NORTH TRACT AGREEMENT](#)

[CONSTRUCTION TIMELINE/COST ALLOCATION](#)

[Audio FPA 07/25/13](#)

[CB Resolution](#)

[CB AMENDMENT I](#)

[13-647 County Executive Statement.pdf](#)

[13-647 Unsigned Memo.pdf](#)

Legislative History

7/23/13	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
7/25/13	Finance, Personnel and Audit Committee <i>Vote 9-0</i>	APPROVE & RECOMMEND FOR ADOPTION
7/25/13	Milwaukee County Board of Supervisors	AMENDED
7/25/13	Milwaukee County Board of Supervisors	ADOPTED
8/23/13	County Executive	RETURNED UNSIGNED

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

None at the time this digest was posted to meet Wisconsin Open Meeting Law requirements.

Confirmation of Appointments

- 7 [13-710](#) From the County Executive, reappointing Ms. Mary Ellen Powers to the Milwaukee County Civil Service Commission for a term expiring March 1, 2018.
- Attachments: [REAPPOINTMENT LETTER](#)
 [RESUME/BIO](#)
- Legislative History
- | | | |
|--------|------------------|---|
| 9/6/13 | Board Chairwoman | ASSIGNED to the Milwaukee County Board of Supervisors |
|--------|------------------|---|
- 8 [13-711](#) From the County Executive, reappointing Mr. Arthur Phillips to the Milwaukee County Civil Service Commission for a term expiring March 1, 2018.
- Attachments: [REAPPOINTMENT LETTER](#)
 [RESUME/BIO](#)
- Legislative History
- | | | |
|--------|------------------|---|
| 9/6/13 | Board Chairwoman | ASSIGNED to the Milwaukee County Board of Supervisors |
|--------|------------------|---|
- 9 [13-742](#) From the County Board Chairwoman, reappointing Mr. Rafael Acevedo, Jr. to the Milwaukee County Parks Advisory Commission for a term expiring August 1, 2016.
- Attachments: [REAPPOINTMENT LETTER](#)
 [RESUME/BIO](#)
- Legislative History
- | | | |
|---------|------------------|---|
| 9/17/13 | Board Chairwoman | ASSIGNED to the Milwaukee County Board of Supervisors |
|---------|------------------|---|
- 10 [13-753](#) From the County Board Chairwoman, reappointing Mr. John Gurda to the Milwaukee County Parks Advisory Commission for a term expiring August 1, 2016.
- Attachments: [REAPPOINTMENT LETTER](#)
 [RESUME/BIO](#)
- Legislative History
- | | | |
|---------|------------------|---|
| 9/24/13 | Board Chairwoman | ASSIGNED to the Milwaukee County Board of Supervisors |
|---------|------------------|---|

- 11 [13-739](#) From the County Board Chairwoman, reappointing Mr. Dante Houston to the Cultural, Artistic and Musical Programming Advisory Council (CAMPAC), for a term expiring October 1, 2016.
- Attachments:** [REAPPOINTMENT LETTER](#)
 [RESUME/BIO](#)
- Legislative History**
- | | | |
|---------|------------------|---|
| 9/17/13 | Board Chairwoman | ASSIGNED to the Milwaukee County Board of Supervisors |
|---------|------------------|---|
- 12 [13-748](#) From the County Board Chairwoman, reappointing Kathryn “Murph” Burke to the Cultural, Artistic and Musical Programming Advisory Council (CAMPAC), for a term expiring October 1, 2016.
- Attachments:** [REAPPOINTMENT LETTER](#)
 [RESUME/BIO](#)
- Legislative History**
- | | | |
|---------|------------------|---|
| 9/18/13 | 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: Cullen, Jr. (Co-Chair), Johnson, Jr. (Co-Chair), Haas, Schmitt, Romo West, Jursik, Lipscomb, Sr., Bowen and Stamper II]

By the Committee on Finance, Personnel and Audit

- 13 [13-704](#) From the Director of Audits, Office of the Comptroller, submitting the 2012 Countywide Audit Report Packet consisting of the Comprehensive Annual Financial Report, Single Audit Report, Employees' Retirement System - Annual Report of the Pension Board (pending Pension Board Approval on 9/18/13), General Mitchell International Airport Schedule of Passenger Facilities Charges, Milwaukee County Paratransit and Transit Database Reports, Communication to Those Charged with Governance and Management Report (formerly Report on Internal Control), Audit Communications Letter to Board of Supervisors and Audit Summary Observations. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[BAKER TILLY SUMMARY OBSERVATIONS](#)
[COMPREHENSIVE ANNUAL FINANCIAL REPORT 2012](#)
[SINGLE AUDIT REPORT 2012](#)
[ANNUAL REPORT OF THE PENSION BOARD 2012](#)
[GMIA PASSENGER FACILITY CHARGES](#)
[MCTS INDEPENDENT PUBLIC ACCOUNTANTS REPORT](#)
[GOVERNANCE/MANAGEMENT](#)
[BAKER TILLY STATEMENT](#)
[Audio FPA 09/19/13](#)
[CB Resolution](#)

Legislative History

9/3/13	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
9/19/13	Finance, Personnel and Audit Committee <i>Vote 9-0</i>	RECEIVE AND PLACE ON FILE

- 14 [13-728](#) From the Comptroller, submitting the Second Quarter Report on the 2013 Fiscal Status of Milwaukee County. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio FPA 09/19/13](#)
 [CB Resolution](#)

Legislative History

9/4/13	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
9/19/13	Finance, Personnel and Audit Committee	RECEIVE AND PLACE ON FILE

Vote 8-0

From the Committee on Finance, Personnel and Audit

- 15 [13-684](#) From the Director, Department of Administrative Services, appointing Mr. Joshua Fudge to the position of Fiscal and Budget Administrator.

Attachments: [APPOINTMENT LETTER](#)
 [RESUME/BIO](#)
 [Audio FPA 09/19/13](#)
 [CB Resolution](#)

Legislative History

9/9/13	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
9/19/13	Finance, Personnel and Audit Committee	RECOMMEND FOR CONFIRMATION

Vote 9-0

- 16 [13-712](#) From the Interim Fiscal and Budget Administrator, Fiscal Affairs Division, Department of Administrative Services, requesting authorization to Reallocate 2012 Lapsed Unspent Cash and 2012 Lapsed Unspent Bond Proceeds from the 2012 Carryover Process to establish Budget Authority for current-year 2013 items.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [REVISED RESOLUTION](#)
 [FISCAL NOTE](#)
 [REVISED FISCAL NOTE](#)
 [Audio FPA 09/19/13](#)
 [CB Resolution](#)

Legislative History

9/9/13	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
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9/19/13 Finance, Personnel and Audit Committee APPROVE & RECOMMEND FOR ADOPTION
Vote 9-0

- 17 [13-709](#) From the Interim Fiscal and Budget Administrator, Fiscal Affairs Division, Department of Administrative Services, submitting a 2013 Appropriation Transfer Packet for the September 2013 Cycle.

Attachments: [DRAFT PACKET](#)
[Audio FPA 09/19/13](#)
[CAPITAL RECEIPT OF REVENUE \(2/3 vote\)](#)
[CAPITAL UNALLOCATED CONTINGENCY \(2/3 vote\)](#)
[UNALLOCATED CONTINGENCY \(2/3 vote\)](#)
[CAPITAL IMPROVEMENTS \(majority vote\)](#)
[DEPARTMENTAL OTHER CHANGES \(majority vote\)](#)
[DEPARTMENTAL \(FPA Approval\)](#)
[CONTINGENCY SUMMARY](#)

Legislative History

9/9/13 Board Chairwoman ASSIGNED to the Finance, Personnel and Audit Committee
9/19/13 Finance, Personnel and Audit Committee APPROVE & RECOMMEND FOR ADOPTION
Vote 9-0

- 18 [13-686](#) From the District Attorney, requesting a waiver of Milwaukee County General Ordinance 56.30 and authorization for payment in the amount of \$2,600 to Behavioral Consultants, Inc. for Professional Services performed without a formal contract in *State v. John Spooner*, Milwaukee County Circuit Court Case No. 12CF002730.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio FPA 09/19/13](#)
[CB Resolution](#)

Legislative History

9/9/13 Board Chairwoman ASSIGNED to the Finance, Personnel and Audit Committee
9/19/13 Finance, Personnel and Audit Committee APPROVE & RECOMMEND FOR ADOPTION
Vote 9-0

- 19 [13-699](#) From the Director, Department of Transportation, requesting authorization to accept land sale proceeds in the amount of \$13,071,872 from the Wisconsin Department of Transportation (WisDOT) as payment for ten parcels on Milwaukee County owned land needed as part of the Zoo Freeway Interchange reconstruction project.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [COMPREHENSIVE STATUS REPORT](#)
 [MAPS](#)
 [FPA AMENDMENT #1](#)
 [Audio FPA 09/19/13](#)
 [CB Resolution](#)

Legislative History

9/9/13	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
9/19/13	Finance, Personnel and Audit Committee <i>FPA Amendment Vote 9-0</i>	AMEND
9/19/13	Finance, Personnel and Audit Committee <i>Vote 9-0</i>	APPROVE AS AMENDED & RECOMMENDED FOR ADOPTION

- 20 [13-707](#) From the Comptroller, requesting authorization to deposit \$1,482,928 in 2010 Airport Revenue Bond proceeds into an escrow account with US Bank National Association, the Airport Trustee, and process an administrative fund transfer to substitute the bond proceeds with Airport Reserve funds to pay for the completed Narrowbanding capital project.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio FPA 09/19/13](#)
 [CB Resolution](#)

Legislative History

9/9/13	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
9/19/13	Finance, Personnel and Audit Committee <i>Vote 9-0</i>	APPROVE & RECOMMEND FOR ADOPTION

- 21 [13-708](#) From the Comptroller, requesting authorization to express the County's intent to reimburse itself for expenditures relating to infrastructure improvements for the Milwaukee County Courthouse Complex that are incurred prior to the next issuance of General Obligation Corporate Purpose Bonds or Notes or any future bond issues.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio FPA 09/19/13](#)
 [CB Resolution](#)

Legislative History

9/9/13	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
9/19/13	Finance, Personnel and Audit Committee	APPROVE & RECOMMEND FOR ADOPTION

Vote 9-0

- 22 [13-703](#) **2013 Adopted Budget Amendment 1C013:** From the Director of Benefits, Department of Human Resources, requesting authorization to execute a 3-year contract in the amount of \$345,000 per year with Froedtert Health for the administration of the County's wellness program plan.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio FPA 09/19/13](#)
 [CB Resolution](#)

Legislative History

9/9/13	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
9/19/13	Finance, Personnel and Audit Committee	APPROVE & RECOMMEND FOR ADOPTION

Vote 9-0

- 23 [13-688](#) From the Labor Relations Specialist, Department of Labor Relations, requesting ratification of the 2013 Memorandum of Agreement between Milwaukee County and the Milwaukee Deputy Sheriffs' Association.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [TENTATIVE AGREEMENT](#)
 [AGREEMENT CONDENSED COMPARISON](#)
 [RATIFICATION LETTER](#)
 [PENSION BOARD COMMENT](#)
 [ACTUARY REPORT/5-YEAR VESTING](#)
 [ACTUARY REPORT/MDSA CONTRIBUTION AMOUNT](#)
 [ACTUARY REPORT/EMPLOYEE PENSION CONTRIBUTIONS \(July 2011\)](#)
 [CB Resolution](#)

Legislative History

9/10/13	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
9/19/13	Finance, Personnel and Audit Committee <i>Vote 9-0</i>	APPROVE & RECOMMEND FOR ADOPTION
9/23/13	Board Chairwoman	ASSIGNED to the Pension Study Commission

**Items resulting in recommendation from the September 25, 2013,
Special Meeting of the Committee on Finance, Personnel and Audit.**

13-746 A resolution by Supervisors Dimitrijevic, Broderick, Romo West, Bowen and Johnson authorizing the expenditure of funds for the purposes of assisting and encouraging the enrollment of Milwaukee County residents in accessing public and private health insurance including but not limited to the federally mandated health insurance Marketplace that begins October 1, 2013.

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

- 24 [13-713](#) From the Shelter Task Force presenting a report titled "Substantial Funding Cuts to Emergency Shelter and Housing Services Threaten to Cripple Services to Milwaukee's Homeless." **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

[Audio HHN 09/18/13](#)

[CB Resolution](#)

Legislative History

9/5/13	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
9/18/13	Health and Human Needs Committee	RECEIVE AND PLACE ON FILE
<i>Vote 7-0</i>		

- 25 [13-725](#) From the Director of the Behavioral Health Division's Community Services Branch and the Executive Director of the Faith Partnership Network providing a presentation on Wlser Choice along with outcome data.

Attachments: [POWERPOINT](#)

[Audio HHN 09/18/13](#)

[CB Resolution](#)

Legislative History

9/5/13	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
9/18/13	Health and Human Needs Committee	RECEIVE AND PLACE ON FILE
<i>Vote 7-0</i>		

- 26 [13-697](#) From the Director, Department of Health and Human Services, submitting an informational report regarding the Community Consultation Team (CCT) at the Behavioral Health Division.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)
 [UW WAISMAN CENTER REPORT](#)
 [DESCRIPTION OF SERVICES](#)
 [Audio HHN 09/18/13](#)
 [CB Resolution](#)

Legislative History

9/5/13	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
9/18/13	Health and Human Needs Committee	RECEIVE AND PLACE ON FILE
	<i>Vote 7-0</i>	

From the Committee on Health and Human Needs

- 27 [13-694](#) From the Director, Department of Health and Human Services, providing notice of the Youth Sports Authority award recommendations and requesting authorization and approval for the fiscal agent to distribute said funds.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio HHN 09/18/13](#)
 [CB Resolution](#)

Legislative History

9/9/13	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
9/18/13	Health and Human Needs Committee	APPROVE & RECOMMEND FOR ADOPTION
	<i>Vote 7-0</i>	

- 28 [13-695](#) 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](#)
 [Audio HHN 09/18/13](#)
 [CB Resolution](#)

Legislative History

9/9/13	Board Chairman	ASSIGNED to the Health and Human Needs Committee
9/18/13	Health and Human Needs Committee	APPROVE & RECOMMEND FOR ADOPTION
	<i>Vote 6-1: No-Weishan</i>	

- 29 [13-696](#) From the Director, Department of Health and Human Services, requesting authorization to release funds from the Planning Council for Individual Placement and Support (IPS) supported employment services as part of the Mental Health Redesign at the Behavioral Health Division.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio HHN 09/18/13](#)
 [CB Resolution](#)

Legislative History

9/9/13	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
9/18/13	Health and Human Needs Committee	APPROVE & RECOMMEND FOR ADOPTION
	<i>Vote 7-0</i>	

COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

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

By the Committee on Judiciary, Safety and General Services

NONE

From the Committee on Judiciary, Safety and General Services

- 30 [13-687](#) From the Office of the Sheriff, requesting adoption of the County Emergency Management Plan prepared by the Division of Emergency Management.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [AUTHORIZATION](#)
 [OVERVIEW](#)
 [Audio JSGS 09/12/13](#)
 [CB Resolution](#)

Legislative History

9/4/13	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
9/12/13	Judiciary, Safety and General Services Committee	APPROVE & RECOMMEND FOR ADOPTION

Vote 7-0

- 31 [13-653](#) From Corporation Counsel, recommending payment in the amount of \$14,000 to Gregory Rouse in settlement of Rouse v. Milwaukee County et al., Milwaukee County Case No. 12-CV-11466.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio JSGS 09/12/13](#)
 [CB Resolution](#)

Legislative History

9/4/13	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
9/12/13	Judiciary, Safety and General Services Committee	APPROVE & RECOMMEND FOR ADOPTION

Vote 6-0

- 32 [13-659](#) From Corporation Counsel, recommending payment in the amount of \$17,729.30 to Irby Alexander's attorneys and reinstatement of Irby Alexander as a correctional officer at the House of Correction in settlement of Irby Alexander v. Milwaukee County, et al., Eastern District Case No. 12-CV-0329.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio JSGS 09/12/13 Part I](#)
 [Audio JSGS 09/12/13 Part II](#)
 [CB Resolution](#)

Legislative History

9/4/13	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
9/12/13	Judiciary, Safety and General Services Committee	APPROVE & RECOMMEND FOR ADOPTION

Vote 6-0

- 33 [13-658](#) From Corporation Counsel, recommending payment in the amount of \$21,000 to Milwaukee District Council 48's attorneys and other terms in settlement of a discrimination lawsuit against Milwaukee County in District Council 48, AFSCME, AFL-CIO, et al. v. Milwaukee County, Eastern District Case No. 12-CV-0543.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio JSGS 09/12/13 Part I](#)
 [Audio JSGS 09/12/13 Part II](#)
 [CB Resolution](#)

Legislative History

9/4/13	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
9/12/13	Judiciary, Safety and General Services Committee	APPROVE & RECOMMEND FOR ADOPTION

Vote 6-0

- 34 [13-667](#) From Corporation Counsel, recommending a fund transfer from the Appropriation for Contingencies to the Election Commission and recommending payment in the amount of \$38,000 to Burton & Mayer, Inc., in settlement of a disputed invoice. **(Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio JSGS 09/12/13 Part I](#)
 [Audio JSGS 09/12/13 Part II](#)
 [Audio JSGS 09/12/13 Part III](#)
 [Audio FPA 09/19/13](#)
 [CB Resolution](#)

Requires 2/3 Vote

Legislative History

9/4/13	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
9/4/13	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
9/12/13	Judiciary, Safety and General Services Committee <i>Vote 6-0</i>	APPROVE & RECOMMEND FOR ADOPTION
9/19/13	Finance, Personnel and Audit Committee <i>Vote 9-0</i>	CONCUR

- 35 [13-656](#) From Corporation Counsel, recommending payment in the amount of \$40,000 to Percy Morgan and his attorneys in settlement of his personal injury claim in Milwaukee County Case No. 12-CV-5229.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio JSGS 09/12/13 Part I](#)
 [Audio JSGS 09/12/13 Part II](#)
 [CB Resolution](#)

Legislative History

9/4/13	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
9/12/13	Judiciary, Safety and General Services Committee <i>Vote 6-0</i>	APPROVE & RECOMMEND FOR ADOPTION

- 36 [13-655](#) From Corporation Counsel, recommending payment in the amount of \$110,000 to Ray Calderon and/or his attorneys, Samster, Konkel & Safran, S.C., in settlement of Calderon v. Milwaukee County, Eastern District Case No. 12-CV-1043.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio JSGS 09/12/13 Part I](#)
 [Audio JSGS 09/12/13 Part II](#)
 [CB Resolution](#)

Legislative History

9/4/13	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
9/12/13	Judiciary, Safety and General Services Committee <i>Vote 6-0</i>	APPROVE & RECOMMEND 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

- 37 [13-732](#) From the County Executive, appointing Mr. John W. Dargle Jr. to the position of Director of the Department of Parks, Recreation and Culture for Milwaukee County.

Attachments: [APPOINTMENT LETTER](#)

[Audio PE&E 09/17/13](#)

[CB Resolution](#)

Legislative History

9/9/13	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
9/17/13	Parks, Energy and Environment Committee	RECOMMEND FOR CONFIRMATION

Vote 7-0

- 38 [13-740](#) From the County Board Chairwoman, appointing Ms. Patricia Yunk to the Milwaukee Public Museum Board of Directors for a term expiring February 1, 2014.

Attachments: [APPOINTMENT LETTER](#)

[RESUME](#)

[Audio PE&E 09/17/13 Part I](#)

[Audio PE&E 09/17/13 Part II](#)

[CB Resolution](#)

Legislative History

9/13/13	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
9/17/13	Parks, Energy and Environment Committee	RECOMMEND FOR CONFIRMATION

Vote 7-0

- 39 [13-741](#) From the County Board Chairwoman, appointing Ms. Beth Haskovec to the Cultural, Artistic and Musical Programming Advisory Council (CAMPAC), for a term expiring October 1, 2016.

Attachments: [APPOINTMENT LETTER](#)

[RESUME](#)

[Audio PE&E 09/17/13](#)

[CB Resolution](#)

Legislative History

9/13/13	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
9/17/13	Parks, Energy and Environment Committee	RECOMMEND FOR CONFIRMATION
	<i>Vote 7-0</i>	

- 40 [13-701](#) From the Director, Milwaukee County Zoo, requesting authorization to grant an underground electrical service easement to Wisconsin Electric Power Company to install, operate, maintain, repair, replace and extend underground utility and associated equipment in conjunction with the Zoo Interchange Renovation Project.

Attachments: [REPORT](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

[EASEMENT](#)

[EASEMENT EXHIBIT A](#)

[Audio PE&E 09/17/13](#)

[CB Resolution](#)

Legislative History

9/9/13	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
9/17/13	Parks, Energy and Environment Committee	APPROVE & RECOMMEND FOR ADOPTION
	<i>Vote 7-0</i>	

- 41 [13-724](#) A resolution authorizing the Department of Parks, Recreation and Culture to rename a 55.4-acre parcel of the County Grounds as the "County Grounds Park," and authorizing the purchase of all necessary new signage related to the area.

Sponsors: Schmitt and Broderick

Attachments: [RESOLUTION](#)

[FISCAL NOTE](#)

[MAP](#)

[Audio PE&E 09/17/13](#)

[CB Resolution](#)

Legislative History

9/9/13	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
9/17/13	Parks, Energy and Environment Committee	APPROVE & RECOMMEND FOR ADOPTION
<i>Vote 7-0</i>		

- 42 [13-720](#) From the Interim Director, Department of Parks, Recreation and Culture, seeking authorization to enter into a Lease Agreement with Summit Educational Association, Inc., for use of certain parts of Kosciuszko Community Center.

Attachments: [REPORT](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

[ATTACHMENT A - DRAFT LEASE AGREEMENT](#)

[Audio PE&E 09/17/13](#)

[CB Resolution](#)

Legislative History

9/9/13	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
9/17/13	Parks, Energy and Environment Committee	APPROVE & RECOMMEND FOR ADOPTION
<i>Vote 7-0</i>		

- 43 [13-717](#) From the Interim Director, Department of Parks, Recreation and Culture, seeking authorization to apply for, accept and implement Wisconsin Coastal Management Program grant funding.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio PE&E 09/17/13](#)
 [CB Resolution](#)

Legislative History

9/9/13	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
9/17/13	Parks, Energy and Environment Committee	APPROVE & RECOMMEND FOR ADOPTION
<i>Vote 7-0</i>		

- 44 [13-718](#) From the Interim Director, Department of Parks, Recreation and Culture, seeking authorization to apply for, accept and implement U.S. Fish and Wildlife Service National Fish Passage Program grant funding.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio PE&E 09/17/13](#)
 [CB Resolution](#)

Legislative History

9/9/13	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
9/17/13	Parks, Energy and Environment Committee	APPROVE & RECOMMEND FOR ADOPTION
<i>Vote 7-0</i>		

- 45 [13-719](#) From the Interim Director, Department of Parks, Recreation and Culture, seeking authorization to apply for, accept and implement Transportation Alternatives Program grant funding.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio PE&E 09/17/13](#)
 [CB Resolution](#)

Legislative History

9/9/13	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
9/17/13	Parks, Energy and Environment Committee	APPROVE & RECOMMEND FOR ADOPTION
<i>Vote 7-0</i>		

- 46 [13-723](#) From the Interim Director, Department of Parks, Recreation and Culture, seeking authorization to enter into a Use Agreement with the Boys and Girls Club of Greater Milwaukee for the purpose of improving Sherman Park.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT A - DRAFT USE AGREEMENT](#)
 [Audio PE&E 09/17/13 Part I](#)
 [Audio PE&E 09/17/13 Part II](#)
 [CB Resolution](#)

Legislative History

9/9/13	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
9/17/13	Parks, Energy and Environment Committee	APPROVE & RECOMMEND FOR ADOPTION
	<i>Vote 7-0</i>	

- 47 [13-624](#) From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to negotiate and execute a Development Agreement with Center for Resilient Cities d/b/a Johnsons Park Development, LLC, to fundraise for and make improvements to Johnsons Park. **(07/25/13: Referred back to the Committee on Parks, Energy and Environment by the Board.)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT A - AGREEMENT](#)
 [ATTACHMENT B - CONCEPT PLAN](#)
 [ATTACHMENT C - DRAFT BUDGET](#)
 [Audio PE&E 07/16/13](#)
 [PRESENTATION](#)
 [CB Resolution 07/16/13](#)
 [Audio PE&E 09/17/13](#)
 [CB Resolution 09/17/13](#)

Legislative History

7/3/13	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
7/16/13	Parks, Energy and Environment Committee	APPROVE & RECOMMEND FOR ADOPTION
	<i>Vote 7-0</i>	
7/25/13	Milwaukee County Board of Supervisors	REFERRED to the Parks, Energy and Environment Committee

9/17/13 Parks, Energy and REAFFIRM - RECOMMEND FOR
Environment Committee ADOPTION
Vote 7-0

- 48 [13-727](#) From the Interim Director, Department of Parks, Recreation and Culture, requesting the transfer of jurisdiction of County-owned land adjacent to the Root River Parkway to the Parks Department.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[ATTACHMENT - MAP](#)
[Audio PE&E 09/17/13](#)
[CB Resolution](#)

Legislative History

9/9/13 Board Chairwoman ASSIGNED to the Parks, Energy and
Environment Committee
9/17/13 Parks, Energy and APPROVE & RECOMMEND FOR
Environment Committee ADOPTION
Vote 7-0

- 49 [13-733](#) From the Interim Director, Department of Parks, Recreation and Culture, seeking authorization to grant WISPARK, LLC, a permanent easement in and across the Root River Parkway to allow the discharge of storm water to the Root River.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[ATTACHMENT A - DRAFT EASEMENT](#)
[ATTACHMENT B - MAP](#)
[Audio PE&E 09/17/13 \(00:07:36\)](#)
[CB Resolution](#)

Legislative History

9/9/13 Board Chairwoman ASSIGNED to the Parks, Energy and
Environment Committee
9/17/13 Parks, Energy and APPROVE & RECOMMEND FOR
Environment Committee ADOPTION
Vote 7-0

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS and TRANSIT

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

By the Committee on Transportation, Public Works And Transit

- 50 [13-679](#) From the Director, Department of Transportation, submitting an informational report regarding temporary routing changes at Developers Diversified Realty Shopping Centers. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

[Audio TPWT 09/11/13](#)

[LETTER FROM THE OFFICE OF PERSONS WITH DISABILITIES](#)

[CB Resolution](#)

Legislative History

8/29/13	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
9/11/13	Transportation, Public Works and Transit Committee	RECEIVE AND PLACE ON FILE

Vote 7-0

- 51 [13-668](#) **2007 Adopted Budget Amendment 1B027:** From the Director, Department of Transportation, and the Airport Director submitting a semi-annual informational report on the status of all currently authorized Airport Capital Improvement Projects. **(To 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 09/11/13](#)

[CB Resolution](#)

[Audio FPA 09/19/13](#)

Legislative History

8/27/13	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
8/27/13	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
9/11/13	Transportation, Public Works and Transit Committee	RECEIVE AND PLACE ON FILE

Vote 7-0

9/19/13	Finance, Personnel and Audit Committee	CONCUR
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Vote 9-0

From the Committee on Transportation, Public Works And Transit

- 52 [13-652](#) A resolution directing the County Executive to negotiate an Intergovernmental Agreement between the City of Milwaukee and Milwaukee County for the operation and regulation of taxicab service.

Sponsors: Weishan and Stamper II

Attachments: [RESOLUTION](#)

[FISCAL NOTE](#)

[TPWT AMENDMENT #1](#)

[Audio TPWT 09/11/13](#)

[CB Resolution](#)

Legislative History

9/3/13	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
9/11/13	Transportation, Public Works and Transit Committee <i>Vote 3-4: Noes-Weishan, Borkowski, Jursik, and Lipscomb</i>	LAY OVER
9/11/13	Transportation, Public Works and Transit Committee <i>TPWT Amendment Vote 7-0</i>	AMEND
9/11/13	Transportation, Public Works and Transit Committee <i>Vote 4-3: Noes-Alexander, Taylor, & Mayo</i>	APPROVE AS AMENDED & RECOMMENDED FOR ADOPTION

- 53 [13-678](#) From the Director, Department of Transportation, requesting authorization to restructure Route 51 to include an alternate layover to the Marian Center at New York Avenue and Oklahoma Avenue effective in the Fall of 2013.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [MAP](#)
 [Audio TPWT 09/11/13](#)
 [TPWT AMENDMENT #1](#)
 [CB Resolution](#)

Legislative History

9/3/13	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
9/11/13	Transportation, Public Works and Transit Committee <i>TPWT Amendment Vote 1-6: Noes-Weishan, Jursik, Lipscomb, Alexander, Taylor & Mayo</i>	AMEND
9/11/13	Transportation, Public Works and Transit Committee <i>Vote 7-0</i>	APPROVE & RECOMMEND FOR ADOPTION

- 54 [13-669](#) From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into a Services and Maintenance Agreement with Johnson Controls, Inc., to provide security system services at General Mitchell International Airport.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 09/11/13](#)
 [CB Resolution](#)

Legislative History

9/3/13	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
9/11/13	Transportation, Public Works and Transit Committee <i>Vote 7-0</i>	APPROVE & RECOMMEND FOR ADOPTION

- 55 [13-670](#) From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into a new agreement for the issuance of a Commercial Operating Permit between Simplicity Ground Services, LLC, sponsored by Frontier Airlines, Inc., and Milwaukee County.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 09/11/13](#)
 [CB Resolution](#)

Legislative History

9/3/13	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
9/11/13	Transportation, Public Works and Transit Committee	APPROVE & RECOMMEND FOR ADOPTION

Vote 7-0

- 56 [13-671](#) From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into a building lease agreement with SkyWest Airlines, Inc., effective October 1, 2013, for the lease of approximately 5,280 square feet of storage space located at 425 East Henry Avenue at Milwaukee County's MKE Regional Business Park.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 09/11/13](#)
 [CB Resolution](#)

Legislative History

9/3/13	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
9/11/13	Transportation, Public Works and Transit Committee	APPROVE & RECOMMEND FOR ADOPTION

Vote 7-0

- 57 [13-672](#) From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into an Other Transaction Agreement with the Department of Homeland Security and the Transportation Security Administration (TSA) relating to the use of space and cost reimbursement at TSA security checkpoints and baggage areas for a term of one (1) year and an automatic one (1) year renewal at General Mitchell International Airport.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 09/11/13](#)
 [CB Resolution](#)

Legislative History

9/3/13	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
9/11/13	Transportation, Public Works and Transit Committee	APPROVE & RECOMMEND FOR ADOPTION

Vote 7-0

- 58 [13-675](#) From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into an Intergovernmental Cooperative Agreement with the Milwaukee Metropolitan Sewerage District for the restoration of the concrete channel at Wilson Park Creek located within General Mitchell International Airport property.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [AGREEMENT](#)
 [EASEMENT](#)
 [MAP](#)
 [Audio TPWT 09/11/13](#)
 [CB Resolution](#)

Legislative History

9/3/13	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
9/11/13	Transportation, Public Works and Transit Committee	APPROVE & RECOMMEND FOR ADOPTION

Vote 7-0

- 59 [13-674](#) From the Director, Department of Administrative Services, requesting approval of the required Milwaukee County Compliance Maintenance Annual Report (CMAR) for 2012 for Milwaukee County's wastewater collection system under Wisconsin Code NR 208.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ESTIMATE FOR 2014 OPERATING COST](#)
 [DRAFT COMPLIANCE MAINTENANCE ANNUAL REPORT](#)
 [Audio TPWT 09/11/13](#)
 [CB Resolution](#)

Legislative History

9/5/13	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
9/11/13	Transportation, Public Works and Transit Committee	APPROVE & RECOMMEND FOR ADOPTION

Vote 7-0

- 60 [13-676](#) From the Director, Department of Transportation, requesting authorization to execute a Jurisdictional Transfer Agreement to transfer highway ownership for County Trunk Highway A (South 68th Street) and County Trunk Highway J (South North Cape Road) from Milwaukee County to the City of Franklin.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [AGREEMENT](#)
 [CORRESPONDENCE FROM THE STATE DOT](#)
 [Audio TPWT 09/11/13](#)
 [CB Resolution](#)

Legislative History

9/3/13	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
9/11/13	Transportation, Public Works and Transit Committee	APPROVE & RECOMMEND FOR ADOPTION

Vote 7-0

- 61 [13-677](#) From the Director, Department of Transportation, requesting authorization to execute an agreement with Gateway Business Improvement District #40 for the installation and maintenance of landscape improvements within the medians of East Layton Avenue between South Howell Avenue and I-794 at no cost to Milwaukee County.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [AGREEMENT](#)
 [Audio TPWT 09/11/13](#)
 [CB Resolution](#)

Legislative History

9/3/13	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
9/11/13	Transportation, Public Works and Transit Committee	APPROVE & RECOMMEND FOR ADOPTION
	<i>Vote 7-0</i>	

COMMITTEE ON ECONOMIC and COMMUNITY DEVELOPMENT

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

By the Economic and Community Development Committee

- 62 [13-683](#) From the Interim Director, Community Business Development Partners, providing an update on an Audit by the Federal Aviation Administration of the Disadvantaged Business Enterprise and the Airport Concessions Disadvantaged Business Enterprise programs. **(To the Committees on Transportation, Public Works, and Transit and Economic and Community Development.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [DBE-05 SITE MONITORING](#)
 [DBE-21 COMPLIANCE VERIFICATION](#)
 [Audio ECD 09/16/13](#)
 [CB Resolution](#)

Legislative History

9/6/13	Board Chairwoman	ASSIGNED to the Economic and Community Development Committee
9/16/13	Economic and Community Development Committee	RECEIVE AND PLACE ON FILE

Vote 7-0

- 63 [13-726](#) From the Interim Director, Community Business Development Partners, submitting the 2013 Disadvantaged Business Enterprise Triennial Goal Setting report. **(To the Committees on Transportation, Public Works, and Transit and Economic and Community Development.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [REVISED REPORT](#)
 [EXECUTIVE SUMMARY](#)
 [Audio TPWT 09/11/13](#)
 [Audio ECD 09/16/13](#)
 [CB Resolution](#)

Legislative History

9/5/13	Board Chairwoman	ASSIGNED to the Economic and Community Development Committee
9/6/13	Board Chairwoman	ASSIGNED to the Economic and Community Development Committee

9/11/13	Transportation, Public Works and Transit Committee	DISCUSSED WITH NO ACTION TAKEN
9/16/13	Economic and Community Development Committee <i>Vote 7-0</i>	RECEIVE AND PLACE ON FILE

From the Economic and Community Development Committee

- 64** [13-657](#) A resolution endorsing the Southeastern Wisconsin Regional Planning Commission's 2035 Regional Housing Plan for Southeastern Wisconsin.

Sponsors: Jursik, Johnson Jr. and Bowen

Attachments: [RESOLUTION](#)

[FISCAL NOTE](#)

[Audio ECD 09/16/13](#)

[CB Resolution](#)

Legislative History

9/9/13	Board Chairwoman	ASSIGNED to the Economic and Community Development Committee
9/16/13	Economic and Community Development Committee <i>Vote 7-0</i>	APPROVE & RECOMMEND FOR ADOPTION

- 65** [13-698](#) A resolution requesting a report from the United States Department of Justice to the Milwaukee County Community Business Development Partners Office regarding the impact of minority business and minority hiring goals for projects in the Milwaukee metropolitan area that utilize federal Stimulus funds.

Sponsors: Bowen and Johnson Jr.

Attachments: [REPORT](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

[ECD AMENDMENT #1](#)

[Audio ECD 09/16/13](#)

[CB Resolution](#)

Legislative History

9/9/13	Board Chairwoman	ASSIGNED to the Economic and Community Development Committee
9/16/13	Economic and Community Development Committee <i>ECD Amendment Vote 7-0</i>	AMEND
9/16/13	Economic and Community Development Committee <i>Vote 7-0</i>	APPROVE AS AMENDED & RECOMMENDED FOR ADOPTION

- 66 [13-673](#) From the Real Estate Agent, Economic Development Division, Department of Administrative Services, requesting authorization to declare as excess property 6215 West National Avenue, West Allis, Wisconsin, and to enter into a sale agreement with the City of West Allis.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [MAP](#)
 [OFFER](#)
 [COVER LETTER](#)
 [COUNTY APPRAISAL](#)
 [WEST ALLIS APPRAISAL](#)
 [Audio ECD 09/16/13](#)
 [CB Resolution](#)

Legislative History

9/10/13	Board Chairwoman	ASSIGNED to the Economic and Community Development Committee
9/16/13	Economic and Community Development Committee	APPROVE & RECOMMEND FOR ADOPTION
	<i>Vote 6-0</i>	

Items resulting in recommendation from the September 25, 2013, Special Meeting of the Committee on Economic and Community Development.

13-745 From the Director, Department of Health and Human Services, requesting authorization to allocate anticipated 2014 Community Development Block Grant (CDBG) funding.

13-752 From the Director, Department of Health and Human Services, requesting authorization to allocate anticipated 2014 HOME funding.

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

- 67 [13-747](#) A resolution to modify the Milwaukee County Fiscal Note Form to add a check-off box as to whether an intergovernmental agreement requires the approval of an Executive Council per State Statute 59.794 and related procedures.

Sponsors: Haas

Attachments: [RESOLUTION](#)

[FISCAL NOTE](#)

[Audio IGR 09/20/13](#)

[CB Resolution](#)

Legislative History

9/18/13	Board Chairwoman	ASSIGNED to the Intergovernmental Relations Committee
9/20/13	Intergovernmental Relations Committee	APPROVE & RECOMMEND FOR ADOPTION
<i>Vote 7-0</i>		

- 68 [13-750](#) A resolution authorizing and directing the Director of the Department of Health and Human Services to enroll Milwaukee County in the National Association of Counties Dental Discount Program.

Sponsors: Dimitrijevic

Attachments: [RESOLUTION](#)

[FISCAL NOTE](#)

[FACT SHEET](#)

[Audio IGR 09/20/13](#)

[CB Resolution](#)

Legislative History

9/18/13	Board Chairwoman	ASSIGNED to the Intergovernmental Relations Committee
9/20/13	Intergovernmental Relations Committee	APPROVE & RECOMMEND FOR ADOPTION
<i>Vote 7-0</i>		

RESOLUTIONS / ORDINANCES BY AND FROM SELECT OR SPECIAL COMMITTEES

NONE

69 TRANSIT CLAIMS

[13-10](#)

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

Attachments: [February 2013 Report - Transit Claims.pdf](#)
[March 2013 Report - Transit Claims.pdf](#)
[April 2013 Report - Transit Claims.pdf](#)
[May 2013 Report - Transit Claims.pdf](#)
[June 2013 Report - Transit Claims.pdf](#)
[July 2013 Report - Transit Claims.pdf](#)
[September 2013 Report - Transit Claims.pdf](#)

Legislative History

1/30/13	Board Chairwoman	ASSIGNED to the Milwaukee County Board of Supervisors
2/7/13	Milwaukee County Board of Supervisors	DISALLOWED
3/21/13	Milwaukee County Board of Supervisors	DISALLOWED
4/25/13	Milwaukee County Board of Supervisors	DISALLOWED
6/20/13	Milwaukee County Board of Supervisors	DISALLOWED
7/25/13	Milwaukee County Board of Supervisors	DISALLOWED

70 COUNTY BOARD CITATIONS AND CERTIFICATES

[13-11](#)

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

Attachments: [February 2013 Report - Citations.pdf](#)

[March 2013 Report - Citations.pdf](#)

[April 2013 Report - Citations.pdf](#)

[May 2013 Report - Citations.pdf](#)

[July 2013 Report - Citations.pdf](#)

Legislative History

1/30/13	Board Chairwoman	ASSIGNED to the Milwaukee County Board of Supervisors
2/7/13	Milwaukee County Board of Supervisors	ADOPTED
3/21/13	Milwaukee County Board of Supervisors	ADOPTED
4/25/13	Milwaukee County Board of Supervisors	ADOPTED
5/23/13	Milwaukee County Board of Supervisors	ADOPTED
6/20/13	Milwaukee County Board of Supervisors	ADOPTED
7/25/13	Milwaukee County Board of Supervisors	ADOPTED

71 RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

None at the time this digest was posted to meet Wisconsin Open Meeting Law requirements.

ANNOUNCEMENTS

ADJOURNMENT

*PUBLIC HEARING
Monday, November 4, 2013 at 4:00 p.m.*

*REMINDER:
REGULARLY SCHEDULED COUNTY BOARD MEETING
Thursday, November 7, 2013 at 9:30 a.m.*

*BUDGET ADOPTION DAY
Tuesday, November 12, 2013 at 8:30 a.m.*